

Disciplinary Committee (Bench-IV)

(Constituted under Section 21-B of Chartered Accountant Act, 1949)

DATE AND TIME OF MEETING	03rd October, 2025 at 11.00 A.M. (Friday)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA

CAUSE LIST

{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
1	PR/G/627/2022-DD/525/2022- DC/1969/2025	Ms. Seema Rath, Registrar of Companies, UP Kanpur Vs. CA. Anil Kumar Aggarwal (M. No. 095298) of M/s S Goyal & Associates
2	PR/G/43/20-DD/265/2020- DC/1970/2025	Shri Manish Malhotra, DGM, Haryana State Road & Bridges Development Corp. Ltd., Panchkula Vs. CA Manish Mehndroo (M.No.504229) M/s Mehndroo & Co., Panchkula
3	PR/G/147/17-DD/162/2017- DC/1971/2025	Shri M K Sahoo, Addl. Director, SFIO, MCA, New Delhi Vs. CA Sanjay Kumar Grover (M.No.086405) New Delhi
4.	PR/G/792/2022-DD/667/2022- DC/1972/2025	Shri Jitender Nagar, Deputy Commissioner (Cooperation) Vs. CA. Kapindra Mani Tiwari (M/A) (M. No.521619) Delhi
5.	PR/215/2019-DD/241/2019- DC/1596/2022	Shri Sujit Kumar Pandey, NOIDA -Vs- CA. Sumit Khandelwal (M.No.523094) of M/s N.S.B. & Co., Chartered Accountants, New Delhi

6.	PR/301/2015-DD/87/2016- DC/806/2018	Shri Deepak Sood, Assistant General Manager, Punjab National Bank, Large Corporate Branch, Chandigarh -Vs- CA. Amit Gandhi (M.No.097997) of M/s. Khurana Vineet & Associates, Chartered Accountants, Chandigarh
7.	PR/424/2019-DD/46/2020- DC/1567/2022	Shri Hukum Singh, Jaipur -Vs- CA. Sanjay Gupta (M.No.091386) of M/s. SSR & Co., Chartered Accountants, New Delhi
8.	PR/425/2019-DD/47/2020- DC/1568/2022	Shri Hukum Singh, Jaipur -Vs- CA. Sanjay Gupta (M.No.091386) of M/s. SSR & Co., Chartered Accountants, New Delhi
9.	PR/423/2019-DD/45/2020- DC/1566/2022	Smt. Babita Singh, Jaipur -Vs- CA. Sanjay Gupta (M.No.091386) of M/s. SSR & Co., Chartered Accountants, New Delhi
10.	PR/34/2018-DD/54/2018- DC/1755/2023	Shri Rahul Kumar, Jharkhand -Vs- CA. Devendra Nath Bhardwaj (M.No.084643) M/s. Kailash Sushil & Associates, Delhi
