

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	09th October, 2025 at 11.00 A.M. (Thursday)
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/8/2022-DD/74/2022- DC/1696/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Manoj Dudeja, (M.No.514885), New Delhi
2	PR/162/2019-DD/261/2019- DC/1791/2023	Shri Braja Sundar Pradhan, Hyderabad -Vs- CA. Ashwani Mohan (M. No.082632), New Delhi
3	PR/81/2020-DD/108/2020- DC/1732/2023	Shri Ramesh Sanka, Gurugram -Vs- CA. Vinesh Jain (M. No. 087701) of M/s. S N Dhawan & Co. LLP, Delhi
4.	PR/18/2016-DD/58/2016- DC/1553/2022	CA. Sita Ram Varshney (M.No.076749), Delhi -Vs- CA. Khem Chand (M.No.502488) of M/s. Khem Shiv & Associates, Chartered Accountants, Ballabgarh
5.	PR/157/2020-DD/159/2020- DC/1785/2023	Shri Manish Raswant and Smt. Geetu Raswant, Gurgaon -Vs- CA. Annu Thapar, (M. No. 085996), New Delhi
6.	PR/286/2019-DD/286/2019- DC/1812/2023	Shri Chandraksh Pant, Greater Noida -Vs- CA. Devi Dayal Gupta (M.No. 082663) Dehradun
7.	PR/743/2022-DD/628/2022- DC/1853/2024	CA. Sandeep Gupta, Mandi Gobindgarh -VS- CA. Himanshu (M. No. 503299), Baddi

8.	PR/364/2020-DD/357/2020- DC/1815/2023	CA. Rajesh Kumar Khiwani, New Delhi -Vs- M/s. S P Jindal & Associates, New Delhi (Members Answerable – (1) CA. Mohit Jain (M. No. 543483), Shikhohabad, (2) CA. Sunil Jindal(M. No. 513220), Delhi, (3) CA. Dinesh Sharma (M.No. 535056), Delhi)
9.	PR/G/14/2018-DD/34/2018- DC/1841/2023	Shri Sandeep Chaudhary, Addnl. Supdt. of Police, CBI, AC-I, New Delhi -VS- CA. Parminder Singh (M. No. 086894), New Delhi
10.	PR/G/255/2017-DD/222/2017- DC/1558/2022	Shri M.K. Sahoo, Additional Director, SFIO, MCA, New Delhi -Vs- CA. Rajiv Pal Puri (M.No.084658) of M/s. R.P. Puri & Co., Chartered Accountants, Gurgaon
