

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	15th October, 2025 at 11.00 A.M. (Wednesday)
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/360/2019-DD/14/2020- DC/1814/2023	CA Krishna Chandra Gupta, New Delhi -vs- CA Megha Ishwar Sharma (M.No.118248) Erstwhile Partner of M/s MIS & Associates, Gurgaon
2	PR/219/2016-DD/232/2016- DC/1336/2020	Dy. Supdt. of Police, CBI, EOU-I (EO-I), New Delhi -Vs- CA. Nagesh Kumar (M.No. 098778) of M/s. Nagesh Behl & Co., Chartered Accountants, New Delhi
3	PR/G/244/2017-DD/321/2017- DC/1788/2023	Shri Anil Singh, SP, CBI, EOW-V, EO-II, New Delhi -Vs- CA. Anil Kumar (M.No. 090894), of M/s. Anil Ram & Associates, New Delhi
4.	PR/143/2017-DD/153/2017- DC/1610/2022	Shri Rajiv Kapur, NOIDA (U.P.) -Vs- CA. Vijay Kumar Gupta (M.No.081554), Faridabad
5.	PR/340/2017-DD/357/2017- DC/1811/2023	Shri Deepak Sethi, New Delhi -Vs- CA. Sanjeev Kumar Gandhi (M.No. 091902) of M/s. R S Y & Associates, New Delhi
6.	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
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/G/17/2022-DD/82/2022- DC/1779/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Rupal Kumar Jain (M.No. 503081), Delhi
10.	PR/G/245/2017-DD/245/2017- DC/1559/2022	Shri M.K. Sahoo, Additional Director, Serious Fraud Investigation Office (SFIO), MCA, New Delhi -Vs- CA. Sanjiv Saddy (M.No. 083377), New Delhi
