

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	16th 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/162/2019-DD/261/2019-DC/1791/2023	Shri Braja Sundar Pradhan, Hyderabad -Vs- CA. Ashwani Mohan (M. No.082632), New Delhi
2	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
3	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), Shikohabad, (2) CA. Sunil Jindal(M. No. 513220), Delhi, (3) CA. Dinesh Sharma (M.No. 535056), Delhi)
4	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
5	PR/239/2020-DD/276/2020-DC/1607/2022	Mr. Surinder Kumar Batra, Panipat (Haryana) -Vs- CA. Chander Aggarwal (M.No.017484), Panipat
6	PR/261/2016-DD/290/2016-DC/1570/2022	Shri Atul Batra, Gurgaon (Haryana) -Vs- CA. Ravi Khanna (M.No.081011), New Delhi
7	PR/40/2018-DD/66/2018-DC/1806/2023	Shri Gagan Parasher, Director, M/s Shanivi Constructions Pvt. LTd., Delhi -Vs- CA. Neeraj Goel (M.No. 099514) of M/s. Walker Chandiok & Co. LLP, New Delhi

8	PR/212/2021-DD/194/2021-DC/1813/2023	CA. Monish Uppal, New Delhi -Vs- CA. Nitin Gupta, (M.No. 548883) New Delhi
9	PR/G/268/2022-DD/174/2022-DC/1772/2023 and PR/G/25,74,77,269,287/2022 (clubbed)	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Nitin Garg (M.No. 502673), New Delhi
10	PR/151/2018-DD/186/2018-DC/1807/2023	Shri Satinder Kapur, Authorised representative of Shri Sanjeev Suri & Ms. Sunila Chadha, New Delhi -Vs- CA. Yoginder Kumar Sud (M. No. 016875), Jalandhar
11	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
