

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	28th October, 2025 at 11.00 A.M. (Tuesday)
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/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
2	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
3	PR/24/2019-DD/62/2019- DC/1601/2022	Shri Jagmohan Lal Sharma, Gurugram -Vs- CA. Jogesh Sahni (M.No.094163) of M/s. Sahni & Sahni, Chartered Accountants, Gurugram
4	PR/55/2019-DD/89/2019- DC/1804/2023	Shri Mandeep Singh, New Delhi -vs- CA Udit Bansal (M.No.529392) M/s Trilok Udit & Co., Delhi
5	PPR/333/2016-DD/03/INF/2017- DC/1260/2020	CA Rajesh Sudan (M.No.092352), CA. Sachin Kumar Sharma (M.No.420705) and CA. Chinky Tripathi (M.No.531265) of Sudan Kapoor & Associates (FRN 021711N), New Delhi in Re:
6	PR/274/2018-DD/277/2018- DC/1234/2019	Ramesh Sanka, Gurugram -vs- CA. Vijay Kumar Sharma (M.No.092256) of M/s. Vijay Raj & Co., Chartered Accountants, New Delhi
7	PR/276/2018-DD/329/2018- DC/1257/2020	Ramesh Sanka, Gurugram -Vs- Jai Bharat Aggarwal (M. No. 092775), New Delhi

8	PR/180/2016-DD/289/2016- DC/1619/2022	Shri Mukesh Kumar Agarwal, New Delhi -Vs- CA. Anurag Gupta (M.No.506600), Delhi
9	PR/347/2018-DD/28/2019- DC/1620/2022	Shri Mukesh Aggarwal, New Delhi -Vs- CA Parag Gupta (M.No.505750) M/s Parag Gupta & Associates, Delhi
10	PR/306/2020-DD/315/2020- DC/1820/2023	Shri Tarun Sethi & Shri Subhash Chander Goyal, Sirsa -Vs- CA. Chetan Jhunthra, (M.No. 518217), Sirsa
