

**Disciplinary Committee (Bench-IV)**

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

|                                 |                                                                         |
|---------------------------------|-------------------------------------------------------------------------|
| <b>DATE AND TIME OF MEETING</b> | <b>29<sup>th</sup> October, 2025 at 11.00 A.M.<br/>(Wednesday)</b>      |
| <b>PLACE OF MEETING</b>         | <b>Through Physical / VC at ICAI Bhawan,<br/>C-1, Sector – 1, NOIDA</b> |

**CAUSE LIST**

**{CASES LISTED FOR HEARING}**

| <b>S. NO.</b> | <b>CASE NO.</b>                            | <b>PARTICULARS OF THE CASE</b>                                                                                                                                                                                                    |
|---------------|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>      | PR/301/2015-DD/87/2016-<br>DC/806/2018     | Shri Deepak Sood, Assistant General Manager,<br>Punjab National Bank, Large Corporate Branch,<br>Chandigarh<br>-Vs-<br>CA. Amit Gandhi (M.No.097997) of M/s.<br>Khurana Vineet & Associates, Chartered<br>Accountants, Chandigarh |
| <b>2</b>      | PR/G/17/2022-DD/82/2022-<br>DC/1779/2023   | Ms. Kamna Sharma, Deputy Registrar of<br>Companies, NCT of Delhi & Haryana, New<br>Delhi<br>-Vs-<br>CA. Rupal Kumar Jain (M.No. 503081), Delhi                                                                                    |
| <b>3</b>      | PR/50/2018-DD/156/2018-<br>DC/1850/2024    | Ms. Usha Amin, Designated Partner, Saha Asset<br>Advisor, & Investment manager to Saha Fund<br>Scheme I, Bangalore<br>-Vs-<br>CA. Nitin Kumar Khandelwal (M. No. 099286) of<br>M/s. Nitin Khandelwal & Associates, New Delhi      |
| <b>4</b>      | PR/G/244/2017-DD/321/2017-<br>DC/1788/2023 | Shri Anil Singh, SP, CBI, EOW-V, EO-II, New<br>Delhi<br>-Vs-<br>CA. Anil Kumar (M.No. 090894), of M/s. Anil<br>Ram & Associates, New Delhi                                                                                        |
| <b>5</b>      | PR/340/2017-DD/357/2017-<br>DC/1811/2023   | Shri Deepak Sethi, New Delhi<br>-Vs-<br>CA. Sanjeev Kumar Gandhi (M.No. 091902) of<br>M/s. R S Y & Associates, New Delhi                                                                                                          |
| <b>6</b>      | PR/212/2021-DD/194/2021-<br>DC/1813/2023   | CA. Monish Uppal, New Delhi<br>-Vs-<br>CA. Nitin Gupta, (M.No. 548883) New Delhi                                                                                                                                                  |

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| <b>7</b>  | PR/165/2019-DD/61/2020-DC/1789/2023          | Shri Sorav Gupta & Shri Saurabh Gupta,<br>Director, Smartest Corporate Services Pvt Ltd.,<br>New Delhi<br>-Vs-<br>CA. Nitesh Agrawal (M.No. 527125), of M/s. S G<br>N A & Co., Delhi |
| <b>8</b>  | PR/G/117/2020-DD/317/2020-DC/1648/2022       | Shri Ram Abhilash Tripathi, Supdt of Police, UP<br>Vigilance Establishment, Meerut<br>-Vs-<br>CA. Vishal Aggarwal (M. No. 508000), Delhi                                             |
| <b>9</b>  | PPR/FRRB/32/2020-DD/17/INF/2020-DC/1822/2023 | CA. Laxmi Narain Jain (M.No. 072579), New<br>Delhi in Re:                                                                                                                            |
| <b>10</b> | PR/143/2017-DD/153/2017-DC/1610/2022         | Shri Rajiv Kapur, NOIDA (U.P.)<br>-Vs-<br>CA. Vijay Kumar Gupta (M.No.081554),<br>Faridabad                                                                                          |

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