

Disciplinary Committee (Bench-I)
(Constituted under Section 21B of Chartered Accountant Act, 1949)

Date and Time of Meeting: 17th October 2025 (Friday) from 11:00 A.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI, C-1, Sector-1,
Noida - 201301

CAUSE LIST

Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	PR/G/207/2020/DD/196/2020/DC/1943 /2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Gora Chand Mukherjee (M. No. 017630), M/s. Gora & Co., Kolkata
2.	PR/70/2018/DD/124/2018/DC/ 1949/2024	Shri Shanta Prasad Chakravarty, Dibrugarh -Vs- CA. Pawan Kumar Goenka (M. No. 050946), of M/s. Kanoi Associates, Dibrugarh
3.	PR/G/257/2019/DD/262/2019/DC/1944 /2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Asok Guha (M. No. 015143), Erstwhile partner of M/s. U.S. Saha & Co., Kolkata

4.	PR/G/258/2019/DD/218/2020/DC/1945/2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Biswanath Pal (M. No. 065144), erstwhile partner of M/s. U S Saha & Co., Kolkata
5.	PR/310/2020DD/319/2020/DC/1722/2023	Shri Sushant Garg, Delhi, Kolkata -Vs- CA. Ajay Gautam (M. No. 097019), Guwahati
6.	PR/G/362/22/DD/358/2022/DC/1992/2025	The Additional Director General of Foreign Trade, Ministry of Commerce and Industry, Kolkata -Vs- CA. Rahul Bansal (M. No. 068619)
7.	PR/292/2016DD/329/2016/DC/1437/2021	Shri M.K. Sahoo, Additional Director, Serious Fraud Investigation Office, MCA, New Delhi -Vs- CA. Kushal Saha (M. No. 065934) of M/s. Nandy Halder & Ganguly, Chartered Accountants, Kolkata

8.	PR/129/2015/DD/130/2015/DC/ 785/2018	Col. (Retd.) Sukhbir Singh Suhag, General Manager of M/s. Atlanta Ltd., New Delhi -Vs- CA. Priyankar Ghosh (M. No. 303252), Kolkata
9.	PR/G/455/2022/DD/367/2023/DC/ 1993/2025	S. K. Yadav, Additional Director, SFIO, New Delhi -Vs- CA. Kunal Sarabadhikari (M. No. 052366)
10.	PPR/20/2015DD/20/INF/2015/DC/921/ 2018	CA. Sunil Kumar Verma (M. No. 067477), Kolkata in Re:

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
