

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

Date and Time of Meeting: 23rd October 2025 (Thursday) 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/196/2022/DD/263/2022/DC/ 1931/2024	Shri Arun Kumar Khandelvia, Kolkata -Vs- CA. Ram Awatar Dhoot (M. No. 054045), Kolkata
2.	PR/G/106/2021/DD/111/2021/DC/1989 /2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Sandip Dutta, Kolkata (M. No. 052536)
3.	PR-G/255/21-DD/210/2021/DC/ 1966/2025	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Tapas Chakrabarti (M.No.007917), Kolkata

4.	PR/G/16/2020/DD/282/2020/DC/1855/2024	Dr. Ramesh Kumar, Registrar of Companies, Guwahati -Vs- CA. Arunabha Chattopadhyay (M. No. 058457), M/s. A Chattopadhyay & Associates, Kolkata
5.	PR/G/174/2019/DD/206/2019/DC/1946/2024	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Ambika Prasad Mohanty (M. No. 057820), Cuttack
6.	PR/G/172/2019/DD/239/2019/DC/1947/2024	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Manoj Kumar Agarwalla (M. No. 062678), M/s. Guttu & Associates, Bhubaneswar
7.	PPR/275/2016/DD/02/INF/2017/DC/1994/2025	CA. Ankit Garg (M. No. 067674), Kolkata
8.	PR/238/2014DD/270/2014/DC/636/2017	Shri Pradeep Agarwal, Director, M/s BGM Consortium Ltd., Kolkata -Vs- CA. Sanjay Jain (M. No. 058159), Kolkata

9.	PR/G/253/2021/DD/211/2021/DC/ 1991/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Tapan Kumar Ghosh, Kolkata (M. No. 053435)
10.	PR/G/14/17/DD-119/17/DC/1249/ 2019	Shri D.N. Chowdhury, Deputy Registrar of Companies, Ministry of Corporate Affairs, Kolkata -Vs- CA. Rajeev Tandon (M.No.050522), Kolkata

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
