

CAUSE LIST
Board of Discipline

(Constituted under section 21A of the Chartered Accountants Act 1949)

Date and time of Meeting: 27th October 2025 at 11:00 AM.

Place of Meeting: The Institute of Chartered Accountants of India, 'ICAI Bhawan', Indraprastha Marg, New Delhi-110002.

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	[PR/G/522/22/DD/391/2022/BOD/812/2025]	Shri S.K Yadav, Additional Director, SFIO, MCA, New Delhi -Vs- CA. Piyush Kumar Rastogi (M. No. 084917), New Delhi
2	[PR/G/127A/2022/DD/468/2023/BOD/801/2025]	Shri Swapnil Agarwal, Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs- CA. Anil Tayal (M.No.094234), Delhi
3	[PR/G/93/20/DD/220/2020/BOD/789/2025]	Shri Yogeshwar Sharma, Dy Director, Directorate of Enforcement, New Delhi -Vs- CA. Parvin Juneja (M.No.082670), New Delhi
4	[PR/G/210/2021/DD/222/2021/BOD/780/2024]	Shri Amritashva Kamal, Dy. Commissioner, Office of Commissioner of Central Tax, Hyderabad -Vs- CA. Naveen Gupta (M.No.519010), New Delhi
5	[PR/G/318/2020/DD/27/2021/BOD/778/2024]	Shri Rajeev Jain, Dy. Director, Directorate of Enforcement, New Delhi -Vs- CA. Sanjay Aggarwal (M.No.502342), Delhi
6	[PPR/76/2018/DD/211/INF/2018/BOD/740/2024]	CA. Chander Prakash Wadhwa (M. No. 088604), New Delhi
7	[PR/338/22/DD/229/2022/BOD/834/2025]	Smt. Mohit Lata Sunda, Dhanbad, Jharkhand -Vs- CA. Gupta Vijay Kumar (M. No. 086481), Faridabad
8	[PR/G/45/19/DD/272/2019/BOD/751/2024]	Ms. Hena Kumar Sukhna, IRS, ADIT(Inv.), Director of Income Tax (Inv.) Mohali -Vs- CA. Surinder Kumar (M.No.070405), Partner of M/s Kansal Singla & Associates, Gurgaon
LUNCH BREAK		
9	[PPR/P/348/17/DD/334/INF/17/BOD/489/2018]	CA. Dinesh Kumar Agrawal (M.No.016535), Agra in Re:
10	[PR/416/2019/DD/54/2020/BOD/604/2022]	CA. Rakesh Rastogi (M.No.071136), Badaun -Vs- CA. Viral Rastogi (M. No. 431829), Partner, M/s Ravindra Kumar & Associates, Chartered Accountants, Badaun