

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	07th November, 2025 at 11.00 A.M. (Friday)
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/321/2018-DD/347/2018- DC/1569/2022	Assistant General Manager, UCO Bank, Zonal Office, New Delhi -Vs- CA. Balraj Kalia (M.No.17714) of M/s. Balraj Kalia & Co., Chartered Accountants, New Delhi
2	PR/55/2023-DD/229/2023- DC/1916/2024	Shri Anil Sharma, Ghaziabad -Vs- CA. Vivek Kant Gupta (M.NO.091926), Delhi
3	PR/40/2018-DD/66/2018- DC/1806/2023	Shri Gagan Parasher, Director, M/s Shanivi Constructions Pvt. LTd., Delhi -Vs- CA. Neeraj Goel (M.No. 099514) of M/s. Walker Chandiok & Co. LLP, New Delhi
4	PR/G/92/2020-DD/248/2021- DC/1940/2024	Shri A P Babu, Asst. ROC, Karnataka, Bangalore -VS- CA. Krishan Kumar Aggarwal (M.No.085948), Faridabad
5	PR/183/2021-DD/600/2022- DC/1915/2024	Shri Sanjay Chaudhary Partner, M/s Krishna Moulders, Delhi -Vs- CA. Subhash Chander Sharma (M.NO.083982), New Delhi
6	PPR/G/67/2021-DD/28/INF/2021- DC/1902/2024	CA. Sumit Gupta(M. No. 513086), Delhi in Re:
7	PR/340/2021-DD/338/2021- DC/1819/2023	CA. Varun Gupta of M/s. Nidhi Bansal & Co., Delhi -Vs- CA. Manoj Kumar Jain, (M.No. 095531), Delhi
8	PR/62/2020- DD/82/2020/DC/1821/2023	CA. Monish Uppal (M. No. 090133) New Delhi -Vs- CA. Abhishek Monu Kaushik of M/s. P A N & Co., (M. No. 525286), Gurgaon

9	PPR/121B/2015-DD/100B/INF/2015-DC/872/2018	CA. David Jones (MRNo.098113) of M/s Walker Chandiok & Co LLP (FRN 001076N), New Delhi in Re:
10	PR/378/2018-DD/55/2019-DC/1598/2022	Mr. Prabhjit Singh Soni (Shri Kishan Gopal Somani, Resolution Professional) M/s. Ram Dev International Limited, New Delhi -Vs- CA. Tarun Batra (M.No.500099), Partner, M/s. Tarun Batra & Co., Karnal
11	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
12	PR/G/117/2020-DD/317/2020-DC/1648/2022	Shri Ram Abhilash Tripathi, Supdt of Police, UP Vigilance Establishment, Meerut -Vs- CA. Vishal Aggarwal (M. No. 508000), Delhi
13	PR/G/244/2017-DD/321/2017-DC/1788/2023	Shri Anil Singh, SP, CBI, EOW-V, EO-II, New Delhi -Vs- CA. Anil Kumar (M.No. 090894), of M/s. Anil Ram & Associates, New Delhi
