

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	08th November, 2025 at 11.00 A.M. (Saturday)
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/G/147/2024-DD/165/2024- DC/1941/2024	Shri Sanjay Sood, Registrar of Companies, Karnataka, Bengaluru -VS- CA. Ajay Kumar Sharma (M.No.095358), New Delhi
2	PR/143/2017-DD/153/2017- DC/1610/2022	Shri Rajiv Kapur, NOIDA (U.P.) -Vs- CA. Vijay Kumar Gupta (M.No.081554), Faridabad
3	PR/97/2021-DD/133/2021- DC/1851/2024	Shri Rachpal Singh, Sangrur -Vs- CA. Anshul Mittal, (M. No. 529794), Shimla/Delhi
4	PR/212/2021-DD/194/2021- DC/1813/2023	CA. Monish Uppal, New Delhi -Vs- CA. Nitin Gupta, (M.No. 548883) New Delhi
5	PR/274/2018-DD/277/2018- DC/1234/2019	Shri Ramesh Sanka, Gurugram -vs- CA. Vijay Kumar Sharma (M.No.092256) of M/s. Vijay Raj & Co., Chartered Accountants, New Delhi
6	PR/276/2018-DD/329/2018- DC/1257/2020	Shri Ramesh Sanka, Gurugram -Vs- Jai Bharat Aggarwal (M. No. 092775), New Delhi
7	PPR/333/2016-DD/03/INF/2017- DC/1260/2020	CA Rajesh Sudan (M.No.092352), CA. Sachin Kumar Sharma (M.No.420705) and CA. Chinky Tripathi (M.No.531265) of M/s Sudan Kapoor & Associates (FRN 021711N), New Delhi in Re:
8	PPR/FRRB/32/2020-DD/17/INF/2020 DC/1822/2023	CA. Laxmi Narain Jain (M.No. 072579), New Delhi in Re:
9	PR/365/2022-DD/249/2022- DC/1842/2023	CA. Umesh Chandra, Meerut -VS- CA. Amit Kumar (M. No. 517791), Faridabad

10	PR/364/2022-DD/247/2022-DC/1848/2024	CA. Umesh Chandra, Meerut -VS- CA. Kanika Gupta, (M. No. 520423), Faridabad
11	PR/301/2015-DD/87/2016-DC/806/2018]	Shri Deepak Sood, Assistant General Manager, Punjab National Bank, Large Corporate Branch, Chandigarh -Vs- CA. Amit Gandhi (M.No.097997) of M/s. Khurana Vineet & Associates, Chartered Accountants, Chandigarh
12	PR/G/14/2018-DD/34/2018-DC/1841/2023	Shri Sandeep Chaudhary, Addnl. Supdt. of Police, CBI, AC-I, New Delhi -VS- CA. Parminder Singh (M. No. 086894), New Delhi
