

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	19th November, 2025 at 11.00 A.M. (Wednesday)
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/306/2020-DD/315/2020- DC/1820/2023	Shri Tarun Sethi & Shri Subhash Chander Goyal, Sirsa -Vs- CA. Chetan Jhunthra, (M.No. 518217), Sirsa
2	PR/340/2017-DD/357/2017- DC/1811/2023	Shri Deepak Sethi, New Delhi -Vs- CA. Sanjeev Kumar Gandhi (M.No. 091902) of M/s. R S Y & Associates, New Delhi
3	PR/G/162/2024-DD/172/2024- DC/1942/2024	Shri Vijayasimha Reddy, Deputy Registrar of Companies -VS- CA. Rakesh Kant Khandelwal (M.No..072653) of M/s Malhotra Khandelwal & Co., Faridabad
4	PR/237/2019-DD/225/2019- DC/1809/2023	Shri Sunil Goel, New Delhi -VS- CA Prakash Chand Surana (M.No.010276) M/s B S D & Co., Bengaluru
5	PR/219/2016-DD/232/2016- DC/1336/2020	Dy. Supdt. of Police, CBI, EOU-I (EO-I), New Delhi -Vs- CA. Nagesh Kumar (M.No. 098778) of M/s. Nagesh Behl & Co., Chartered Accountants, New Delhi
6	PR/G/204/2022-DD/168/2022- DC/1786/2023 and PR/G/205/2022 to PR/G/219/2022 (clubbed)	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Sanket, (M. No. 542782), New Delhi
7	PR/G/220/2022-DD/162/2022- DC/1784/2023 and PR-G-221/2022 to PR-G-253/2022(clubbed)	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Mohit Kumar, (M. No. 513874), New Delhi

8	PR/G/17/2022-DD/82/2022-DC/1779/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Rupal Kumar Jain (M.No. 503081), Delhi
9	PPR/P/254/2016-DD/95/INF/2016-DC/1643/2022	CA. Vijay Vasant Rao Kale (M.No.080821), New Delhi in Re:
10	PPR/P/254/2016-DD/96/INF/2016-DC/1644/2022	CA. Brijesh Chand Mathur (M.No.083540), New Delhi in Re:
