

**Disciplinary Committee (Bench-IV)**

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

|                                 |                                                                         |
|---------------------------------|-------------------------------------------------------------------------|
| <b>DATE AND TIME OF MEETING</b> | <b>20<sup>th</sup> November, 2025 at 11.00 A.M.<br/>(Thursday)</b>      |
| <b>PLACE OF MEETING</b>         | <b>Through Physical / VC at ICAI Bhawan,<br/>C-1, Sector – 1, NOIDA</b> |

**CAUSE LIST**

**{CASES LISTED FOR HEARING}**

| <b>S. NO.</b> | <b>CASE NO.</b>                               | <b>PARTICULARS OF THE CASE</b>                                                                                                                                                                                       |
|---------------|-----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>      | PPR/G/29/2021-DD/12/INF/2021-<br>DC/1903/2024 | CA. Santosh Kumar Gupta (M.No.098250), New<br>Delhi in Re:                                                                                                                                                           |
| <b>2</b>      | PR/G/92/2020-DD/248/2021-<br>DC/1940/2024     | Shri A P Babu, Asst. ROC, Karnataka, Bangalore<br>-VS-<br>CA. Krishan Kumar Aggarwal (M.No.085948),<br>Faridabad                                                                                                     |
| <b>3</b>      | PR/183/2021-DD/600/2022-<br>DC/1915/2024      | Shri Sanjay Chaudhary Partner, M/s Krishna<br>Moulders, Delhi<br>-Vs-<br>CA. Subhash Chander Sharma (M.N0.083982),<br>New Delhi                                                                                      |
| <b>4</b>      | PR/G/117/2020-DD/317/2020-<br>DC/1648/2022    | Shri Ram Abhilash Tripathi, Supdt of Police, UP<br>Vigilance Establishment, Meerut<br>-Vs-<br>CA. Vishal Aggarwal (M. No. 508000), Delhi                                                                             |
| <b>5</b>      | PR/55/2023-DD/229/2023-<br>DC/1916/2024       | Shri Anil Sharma, Ghaziabad<br>-Vs-<br>CA. Vivek Kant Gupta (M.N0.091926), Delhi                                                                                                                                     |
| <b>6</b>      | PR/378/2018-DD/55/2019-<br>DC/1598/2022       | Mr. Prabhjit Singh Soni (Shri Kishan Gopal<br>Somani, Resolution Professional) M/s. Ram Dev<br>International Limited, New Delhi<br>-Vs-<br>CA. Tarun Batra (M.No.500099), Partner, M/s.<br>Tarun Batra & Co., Karnal |

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|-----------|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>7</b>  | PR/439/2019-DD/30/2020-<br>DC/1621/2022         | Group Captain Dr. Atul Jain, NOIDA<br>-Vs-<br>CA. Rajendra Singh (M.No.090790), Delhi                                                                                               |
| <b>8</b>  | PPR/121B/2015-DD/100B/INF/2015-<br>DC/872/2018  | CA. David Jones (MRNo.098113) of M/s Walker<br>Chandiok & Co LLP (FRN 001076N), New Delhi<br>in Re:                                                                                 |
| <b>9</b>  | PPR/FRRB/32/2020-DD/17/INF/2020<br>DC/1822/2023 | CA. Laxmi Narain Jain (M.No. 072579), New<br>Delhi in Re:                                                                                                                           |
| <b>10</b> | PPR/333/2016-DD/03/INF/2017-<br>DC/1260/2020    | CA Rajesh Sudan (M.No.092352),<br>CA. Sachin Kumar Sharma (M.No.420705) and<br>CA. Chinky Tripathi (M.No.531265) of Sudan<br>Kapoor & Associates (FRN 021711N), New Delhi<br>in Re: |

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