

Disciplinary Committee (Bench-I)

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

Date and Time of Meeting : 6th November 2025 (Thursday) from 1.30 P.M Onwards

Place of Meeting : Physically/ Through Video Conferencing/ ICAI, C-1, Sector-1, Noida

Cause List for Hearing

S. N	Particulars of the cases	Status
1.	PR/G/106/2021/DD/111/2021/DC/1989/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Sandip Dutta, Kolkata (M. No. 052536)
2.	PR-G/255/21-DD/210/2021/DC/1966/2025	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Tapas Chakrabarti (M.No.007917), Kolkata
3.	PR/G/16/2020/DD/282/2020/DC/1855/2024	Dr. Ramesh Kumar, Registrar of Companies, Guwahati -Vs- CA. Arunabha Chattopadhyay (M. No. 058457), M/s. A Chattopadhyay & Associates, Kolkata
4.	PR/G/174/2019/DD/206/2019/DC/1946/2024	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Ambika Prasad Mohanty (M. No. 057820), Cuttack

5.	PR/G/172/2019/DD/239/2019/DC/1947/2024	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Manoj Kumar Agarwalla (M. No. 062678), M/s. Guttu & Associates, Bhubaneswar
6.	PPR/275/2016/DD/02/INF/2017/DC/1994/2025	CA. Ankit Garg (M. No. 067674), Kolkata
7.	PR/238/2014DD/270/2014/DC/636/2017	Shri Pradeep Agarwal, Director, M/s BGM Consortium Ltd., Kolkata -vs- CA. Sanjay Jain (M. No. 058159), Kolkata
8.	PR/G/253/2021/DD/211/2021/DC/1991/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Tapan Kumar Ghosh, Kolkata (M. No. 053435)
9.	PR/310/2020DD/319/2020/DC/1722/2023	Shri Sushant Garg, Delhi, Kolkata -Vs- CA. Ajay Gautam (M. No. 097019), Guwahati
10.	PR/G/362/22/DD/358/2022/DC/1992/2025	The Additional Director General of Foreign Trade, Ministry of Commerce and Industry, Kolkata -Vs- CA. Rahul Bansal (M. No. 068619)