

Disciplinary Committee (Bench-I)
(Constituted under Section 21B of Chartered Accountant Act, 1949)

Date and Time of Meeting: 10th November 2025 (Monday) from 11:00 A.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI, C-1, Sector-1,
Noida - 201301

CAUSE LIST

Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	PR/103/2013DD/101/2013/DC/589/ 2017	Shri M.R. Das, Deputy Director, Ministry of Corporate Affairs, Kolkata -Vs- CA. Himanshu Sekhar Senapati (M. No. 54660), Kolkata
2.	PR/G/206/2020/DD/195/2020/DC/1950 /2024	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Lalit Narayan Jha(M. No. 067599), Kolkata
3.	PPR/20/2015DD/20/INF/2015/DC/921/ 2018	CA. Sunil Kumar Verma (M. No. 067477), Kolkata in Re

4.	PR/129/2015/DD/130/2015/DC/ 785/2018	Col. (Retd.) Sukhbir Singh Suhag, General Manager of M/s. Atlanta Ltd., New Delhi -Vs- CA. Priyankar Ghosh (M. No. 303252), Kolkata
5.	PPR/440/2016DD/01/INF/2017/DC/ 1535/2022	CA. Spandan Sengupta (M. No. 135833), Kolkata in Re
6.	PR/G/140/2021/DD/148/2021/DC/ 2047/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Jitendra Kumar Shaw, Kolkata (M. No. 302208)
7.	PR/G/207/2020/DD/196/2020/DC/ 1943/2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Gora Chand Mukherjee (M. No. 017630), M/s. Gora & Co., Kolkata
8.	PR/G/258/2019/DD/218/2020/DC/1945 /2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Biswanath Pal (M. No. 065144), erstwhile partner of M/s. U S Saha & Co., Kolkata

9.	PR/292/2016DD/329/2016/DC/ 1437/2021	Shri M.K. Sahoo, Additional Director, Serious Fraud Investigation Office, MCA, New Delhi -Vs- CA. Kushal Saha (M. No. 065934) of M/s. Nandy Halder & Ganguly, Chartered Accountants, Kolkata
10.	PR/G/455/2022/DD/367/2023/DC/ 1993/2025	S. K. Yadav, Additional Director, SFIO, New Delhi -Vs- CA. Kunal Sarabadhikari (M. No. 052366)

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
