

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

Date and Time of Meeting: 21st November 2025 (Friday) from 12:30 P.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/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/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

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/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
6.	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
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/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)

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
