

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

Date and Time of Meeting: 28th November 2025 (Friday) from 11:00 A.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI, C-1, Sector-1,
Noida - 201301

CAUSE LIST

[A] Cases Listed for Award of Punishment

S. No.	Case No.	Particulars of the case
1.	<u>PR/G/648/2022/DD/456/2023/DC/1895</u> <u>/2024</u>	Shri Vineet Rai, Deputy Registrar of Companies, Kolkata -Vs- CA. Soumya Dutta, (M.No.056165), Kolkata

[B] Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	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
2.	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)
3.	PR/289/16/DD/328/2016/DC/ 1988/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Subroto Lahiri, Kolkata (M. No. 051717)
4.	PPR/440/2016DD/01/INF/2017/DC/ 1535/2022	CA. Spandan Sengupta (M. No. 135833), Kolkata in Re:
5.	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

6.	PPR/275/2016/DD/02/INF/2017/DC/ 1994/2025	CA. Ankit Garg (M. No. 067674), Kolkata
7.	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)
8.	PR/46/2015DD/06/2016/DC/749/2018	Ms. Soma Majumdaer, General Manager, SEBI, Eastern Regional Office, Kolkata -Vs- CA. Gopal Agarwal (M. No. 051601), Kolkata
9.	PR/308/2018DD/323/2018/DC/ 1443/2021	Shri Jai Narayan Gupta of M/s. J. Gupta & Co., LLP, Chartered Accountants, Kolkata -Vs- CA. Sekhar Ranjan Biswas (M. No. 051512) of M/s. A. Kayes & Co., Chartered Accountants, Kolkata

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
