

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	15th December, 2025 at 11.00 A.M. (Monday)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA

CAUSE LIST

{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
1	PR/183/2021-DD/600/2022- DC/1915/2024	Shri Sanjay Chaudhary Partner, M/s Krishna Moulders, Delhi -Vs- CA. Subhash Chander Sharma (M.NO.083982), New Delhi
2	[PR/G/204/2022-DD/168/2022- DC/1786/2023 and PR/G/205/2022 to PR/G/219/2022 (clubbed)]	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Sanket, (M. No. 542782), New Delhi
3	[PR/G/220/2022-DD/162/2022- DC/1784/2023 and PR-G-221/2022 to PR-G-253/2022(clubbed)]	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Mohit Kumar, (M. No. 513874), New Delhi
4	PPR/121B/2015-DD/100B/INF/2015 DC/872/2018	CA. David Jones (MRNo.098113) of M/s Walker Chandiok & Co LLP (FRN 001076N), New Delhi in Re:
5	PPR/FRRB/32/2020-DD/17/INF/2020 DC/1822/2023	CA. Laxmi Narain Jain (M.No. 072579), New Delhi in Re:
6	PR/237/2019-DD/225/2019- DC/1809/2023	Shri Sunil Goel, New Delhi -VS- CA Prakash Chand Surana (M.No.010276) M/s B S D & Co., Bengaluru

7	PR/165/2019-DD/61/2020- DC/1789/2023	Shri Sorav Gupta & Shri Saurabh Gupta, Director, Smartest Corporate Services Pvt Ltd., New Delhi -Vs- CA. Nitesh Agrawal (M.No. 527125), of M/s. S G N A & Co., Delhi
8	PR/143/2017-DD/153/2017 DC/1610/2022	Shri Rajiv Kapur, NOIDA (U.P.) -Vs- CA. Vijay Kumar Gupta (M.No.081554), Faridabad
9	PR/G/253/2017-DD/237/2017- DC/1808/2023	Shri M K Sahoo, Additional Director(Cost), SFIO, Ministry of Corporate Affairs, New Delhi -Vs- CA. Pankaj Gupta (M.No. 093233) of M/s. Bansal Gupta & Associates, New Delhi
10	PR/248/2015-DD/266/2015- DC/1810/2023	Shri Ashish Thapliyal, Authorised Representative, M/s. Solitaire Capital Trustees Pvt. Ltd., Faridabad -Vs- CA. Bhaskar Auddy (M.No. 053770) of M/s. L B Jha & Co., New Delhi
