

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	16th December, 2025 at 11.00 A.M. (Tuesday)
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	PPR/P/254/2016-DD/96/INF/2016 DC/1644/2022	CA. Brijesh Chand Mathur (M.No.083540), New Delhi in Re:
2	PR/301/2015-DD/87/2016- DC/806/2018	Shri Deepak Sood, Assistant General Manager, Punjab National Bank, Large Corporate Branch, Chandigarh -Vs- CA. Amit Gandhi (M.No.097997) of M/s. Khurana Vineet & Associates, Chartered Accountants, Chandigarh
3	PR/382/2020-DD/57/2021- DC/1917/2024	Shri Abhisek Jaiswal, Authorised Representative, Commercial Engineers & Body Builders Co. Ltd., Jabalpur -Vs- CA. Vikash Agarwal (Member Answerable) (M.NO.523107) of M/s. V A R G & Co., Delhi
4	PR/21/2022-DD/51/2022- DC/1852/2024	Shri Amarendra Dhari Singh, MP (Rajya Sabha), New Delhi -VS- CA. Pradeep Kumar Jain, (M. No. 083778), New Delhi
5	PR/G/14/2018-DD/34/2018- DC/1841/2023	Shri Sandeep Chaudhary, Addnl. Supdt. of Police, CBI, AC-I, New Delhi -VS- CA. Parminder Singh (M. No. 086894), New Delhi

6	PR/62/2020-DD/82/2020- DC/1821/2023	CA. Monish Uppal (M. No. 090133) New Delhi -Vs- CA. Abhishek Monu Kaushik of M/s. P A N & Co., (M. No. 525286), Gurgaon
7	PR/212/2021-DD/194/2021- DC/1813/2023	CA. Monish Uppal, New Delhi -Vs- CA. Nitin Gupta, (M.No. 548883) New Delhi
8	PR/378/2018-DD/55/2019- DC/1598/2022	Mr. Prabhjit Singh Soni (Shri Kishan Gopal Somani, Resolution Professional) M/s. Ram Dev International Limited, New Delhi -Vs- CA. Tarun Batra (M.No.500099), Partner, M/s. Tarun Batra & Co., Karnal
9	PR/G/55/2021-DD/373/2021- DC/1805/2023	Ms. Kamna Sharma, Dy. Registrar of Companies, New Delhi -Vs- CA. Banwari Lal (M. No.013644) of M/s. Arora Aggarwal & Associates, New Delhi
