

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	22nd 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/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
3	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
4	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
5	PPR/121B/2015-DD/100B/INF/2015- DC/872/2018	CA. David Jones (MRNo.098113) of M/s Walker Chandiook & Co LLP (FRN 001076N), New Delhi in Re:

6	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
7	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
8	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
9	PR/143/2017-DD/153/2017- DC/1610/2022	Shri Rajiv Kapur, NOIDA (U.P.) -Vs- CA. Vijay Kumar Gupta (M.No.081554), Faridabad
