

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	26th December, 2025 at 11.00 A.M. (Friday)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA

CAUSE LIST

{CASES LISTED FOR AWARD OF PUNISHMENT}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PR/298/2017-DD/353/2017- DC/1560/2022	Smt. Shobha Shandilya, Gurugram -Vs- CA. Amit Agrawal (M.No.401456) of M/s. Amit B.K. Agrawal & Co., Chartered Accountants, New Delhi
02	PR/G/308/2023- DD/331/2023/DC/1890/2024	Shri Sanjay Sood, Registrar of Companies, Karnataka, Bengaluru -VS- CA. Ritesh Upadhyay (M.No. 546915), Delhi
03	PR/285/2018-DD/283/2018- DC/1602/2022	Shri Sudhanshu Aggarwal, Gurgaon -Vs- CA. Tarun Kumar Khanna (M.No.092002), Jammu Tawi
04	PR/03/2021-DD/52/2021- DC/1609/2022	Shri Colonel S. K. Singh, Deputy Director, M/s. Centre for Land Warfare Studies, Delhi -Vs- CA. Chandni Gupta (M.No.516589) of M/s Chand Kamal Gupta & Associates, Chartered Accountants, New Delhi

{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PR/143/2017-DD/153/2017- DC/1610/2022	Shri Rajiv Kapur, NOIDA (U.P.) -Vs- CA. Vijay Kumar Gupta (M.No.081554), Faridabad
02	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
03	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
04	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
