

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

Date and Time of Meeting: 9th December 2025 (Tuesday) from 10:00 A.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI, C-1, Sector-1, Noida - 201301

CAUSE LIST

Punishment Cases Listed for Hearing

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

Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	PPR/275/2016/DD/02/INF/2017/DC/1994/2025	CA. Ankit Garg (M. No. 067674), Kolkata
2.	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)

3.	PR/G/106/2021/DD/111/2021/DC/ 1989/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Sandip Dutta, Kolkata (M. No. 052536)
4.	PR-G/255/21-DD/210/2021/DC/ 1966/2025	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Tapas Chakrabarti (M.No.007917), Kolkata
5.	PR/G/253/2021/DD/211/2021/DC/ 1991/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Tapan Kumar Ghosh, Kolkata (M. No. 053435)
6.	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)

7.	PR/G/16/2020/DD/282/2020/DC/ 1855/2024	Dr. Ramesh Kumar, Registrar of Companies, Guwahati -Vs- CA. Arunabha Chattopadhyay (M. No. 058457), M/s. A Chattopadhyay & Associates, Kolkata
8.	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
9.	PR/G/140/2021/DD/148/2021/DC/ 2047/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Jitendra Kumar Shaw, Kolkata (M. No. 302208)

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
