

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

Date and Time of Meeting: 17th December 2025 (Wednesday) from 11:00 A.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI, C-1, Sector-1, Noida - 201301

CAUSE LIST

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/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)
3.	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

4.	PPR/440/2016DD/01/INF/2017/DC/ 1535/2022	CA. Spandan Sengupta (M. No. 135833), Kolkata in Re:
5.	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
6.	PR/129/2015/DD/130/2015/DC/ 785/2018	Col. (Retd.) Sukhbir Singh Suhag, General Manager of M/s. Atlanta Ltd., New Delhi -Vs- CA. Priyankar Ghosh (M. No. 303252), Kolkata
7.	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
8.	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)

9.	PR/308/2018DD/323/2018/DC/ 1443/2021	Shri Jai Narayan Gupta of M/s. J. Gupta & Co., LLP, Chartered Accountants, Kolkata -Vs- CA. Sekhar Ranjan Biswas (M. No. 051512) of M/s. A. Kayes & Co., Chartered Accountants, Kolkata
10.	PR/310/2020DD/319/2020/DC/ 1722/2023	Shri Sushant Garg, Delhi, Kolkata -Vs- CA. Ajay Gautam (M. No. 097019), Guwahati

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
