

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.	PR/G/455/2022/DD/367/2023/DC/ 1993/2025	S. K. Yadav, Additional Director, SFIO, New Delhi -Vs- CA. Kunal Sarabadhikari (M. No. 052366)
2.	PR/G/258/2019/DD/218/2020/DC/ 1945/2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Biswanath Pal (M. No. 065144), erstwhile partner of M/s. U S Saha & Co., Kolkata
3.	PR/G/174/2019/DD/206/2019/DC/ 1946/2024	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Ambika Prasad Mohanty (M. No. 057820), Cuttack

4.	PPR/440/2016DD/01/INF/2017/DC/1535/2022	CA. Spandan Sengupta (M. No. 135833), Kolkata in Re:
5.	PR/46/2015DD/06/2016/DC/749/2018	Ms. Soma Majumdaer, General Manager, SEBI, Eastern Regional Office, Kolkata -Vs- CA. Gopal Agarwal (M. No. 051601), 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/G/172/2019/DD/239/2019/DC/1947/2024	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Manoj Kumar Agarwalla (M. No. 062678), M/s. Guttu & Associates, Bhubaneswar
8.	PR/G/207/2020/DD/196/2020/DC/1943/2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Gora Chand Mukherjee (M. No. 017630), M/s. Gora & Co., Kolkata

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
