

CAUSE LIST
Board of Discipline

(Constituted under section 21A of the Chartered Accountants Act 1949)

Date and time of Meeting: 8th December 2025 at 11:00 AM.

Place of Meeting: The Institute of Chartered Accountants of India, 'ICAI Bhawan', Indraprastha Marg, New Delhi-110002.

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PPR/76/2018/DD/211/INF/2018/BOD/740/2024	CA. Chander Prakash Wadhwa (M. No. 088604), New Delhi in Re:
2	PR/G/522/22/DD/391/2022/BO D/812/2025	Shri S.K. Yadav, Additional Director, SFIO, MCA, New Delhi -Vs- CA. Piyush Kumar Rastogi (M. No. 084917), New Delhi
3	PR/G/127A/2022/DD/468/2023/BOD/801/2025	Shri Swapnil Agarwal, Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs- CA. Anil Tayal (M.No.094234), Delhi
4	PR/G/93/20/DD/220/2020/BOD/789/2025	Shri Yogeshwar Sharma, Dy Director, Directorate of Enforcement, New Delhi -Vs- CA. Parvin Juneja (M.No.082670), New Delhi
5	PR/126/2018/DD/231/2018/BO D/620/2022	Shri Manish Kansal, Noida (UP) -Vs- CA. Sunil Kumar Arora (M.No.073628), Meerut
6	PR/G/356/2022/DD/233/2022/BOD/693/2023	Shri Mukesh Kumar Soni, ROC, Office of ROC, Gwalior -Vs- CA. Rajesh Kumar Jain (M.No.071697), M/s Rajesh Shantilal Jain & Co., Indore
7	PR/274/2019/DD/296/2019/BO D/631/2022	CA. Rohan Agrawal (M.No.439726), Gwalior -Vs- CA. Shriyans Kumar Jain (M.No.071151), M/s NK Gupta & Co., Gwalior
8	PR/G/44/2019/DD/271/2019/BOD/743/2024	Ms. Hena Kumar Sukhna, IRS, Assistant Director of Income Tax (Inv.), Mohali -Vs- CA. Sahil Singla (M. No. 519432), Partner, M/s. Kansal Singla & Associates (FRN. 003897N), Chandigarh
LUNCH BREAK		
9	PR/G/240/2019/DD/233/2019/BOD/775/2024	Shri Akhilesh Kumar Chaurasia, Supdt. of Police/Head of Branch, CBI, ACB, Chandigarh -Vs- CA. Ashish Singla (M.No.525003), Hisar