

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	21ST January, 2026 at 11.00 A.M. (Wednesday)
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	PPR/P/106/2016-DD/345/INF/2017- DC/1549/2022	CA. Shubhra Purwar (M. No. 414611) of A. B. Tandon & Co., Delhi/Kanpur in Re:
02	PR/215/2019-DD/241/2019- DC/1596/2022	Shri Sujit Kumar Pandey, NOIDA -Vs- CA. Sumit Khandelwal (M.No.523094) of M/s N.S.B. & Co., Chartered Accountants, New Delhi
03	PR/239/2020-DD/276/2020- DC/1607/2022	Mr. Surinder Kumar Batra, Panipat (Haryana) -Vs- CA. Chander Aggarwal (M.No.017484), Panipat
04	PR/G/8/2022-DD/74/2022- DC/1696/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Manoj Dudeja, (M.No.514885), New Delhi
05	PR/G/244/2017-DD/321/2017- DC/1788/2023	Shri Anil Singh, SP, CBI, EOW-V, EO-II, New Delhi -Vs- CA. Anil Kumar (M.No. 090894), of M/s. Anil Ram & Associates, New Delhi
06	PR/286/2019-DD/286/2019- DC/1812/2023	Shri Chandraksh Pant, Greater Noida -Vs- CA. Devi Dayal Gupta,(M.No. 082663) Dehradun

07	PR/360/2019-DD/14/2020- DC/1814/2023	CA Krishna Chandra Gupta, New Delhi -Vs- CA Megha Ishwar Sharma (M.No.118248) Erstwhile Partner of M/s MIS & Associates, Gurgaon
08	PR/340/2021-DD/338/2021- DC/1819/2023	CA. Varun Gupta of M/s. Nidhi Bansal & Co., Delhi -Vs- CA. Manoj Kumar Jain, (M.No. 095531), Delhi
09	PR/365/2022-DD/249/2022- DC/1842/2023	CA. Umesh Chandra, Meerut -Vs- CA. Amit Kumar (M. No. 517791), Faridabad
10	PR/364/2022-DD/247/2022- DC/1848/2024	CA. Umesh Chandra, Meerut -Vs- CA. Kanika Gupta, (M. No. 520423), Faridabad
11	PR/15/2021-DD/76/2021- DC/1849/2024	Shri Ishwar Lal, Delhi -Vs- CA. Priya Gupta, (M. No. 524036), Delhi
12	PR/743/2022-DD/628/2022- DC/1853/2024	CA. Sandeep Gupta, Mandi Gobindgarh -Vs- CA. Himanshu (M. No. 556589), Baddi
13	PR/G/162/2024-DD/172/2024- DC/1942/2024	Shri VijayaSimha Reddy, -Vs- CA. Rakesh Kant Khandelwal (M.No.072653) of M/s Malhotra Khandelwal & Co. Chartered Accountants, Faridabad
14	PR/G/75/2024/DD/109/2024/DC/2000/ 2025	Shri VijayaSimha Reddy, -Vs- CA. Rakesh Kant Khandelwal (M.No.072653) of M/s Malhotra Khandelwal & Co. Chartered Accountants, Faridabad

15	PR/G/160/2024-DD/188/2024- DC/2001/2025	Shri VijayaSimha Reddy, -Vs- CA. Rakesh Kant Khandelwal (M.No.072653) of M/s Malhotra Khandelwal & Co. Chartered Accountants, Faridabad
16	PR/G/161/2024-DD/189/2024- DC/2002/2025	Shri VijayaSimha Reddy, -Vs- CA. Rakesh Kant Khandelwal (M.No.072653) of M/s Malhotra Khandelwal & Co. Chartered Accountants, Faridabad

{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	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
