

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	27th January, 2026 at 11.00 A.M. (Tuesday)
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	PR/286/2019-DD/286/2019- DC/1812/2023	Shri Chandraksh Pant, Greater Noida -Vs- CA. Devi Dayal Gupta, (M.No. 082663) Dehradun
02	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
03	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
04	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
05	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

06	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
07	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
