

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	28th January, 2026 at 09.30 A.M. (Wednesday)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, Indraprastha Marg, IP Estate, Delhi, 110002

CAUSE LIST

{CASES LISTED FOR AWARD OF PUNISHMENT}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PR/424/2019/DD/46/2020/DC/1567/20 22	Shri Hukum Singh, Jaipur -Vs- CA. Sanjay Gupta (M.No.091386) of M/s. SSR & Co., Chartered Accountants, New Delhi
02	PR/425/2019/DD/47/2020/DC/1568/20 22	Shri Hukum Singh, Jaipur -Vs- CA. Sanjay Gupta (M.No.091386) of M/s. SSR & Co., Chartered Accountants, New Delhi
03	PR/55/2019-DD/89/2019- DC/1804/2023	Shri Mandeep Singh, New Delhi -Vs- CA Udit Bansal (M.No.529392) M/s Trilok Udit & Co., Delhi
04	PPR/G/29/2021-DD/12/INF/2021 DC/1903/2024	CA. Santosh Kumar Gupta (M.No.098250), New Delhi in Re:
05	PR/G/147/2024-DD/165/2024- DC/1941/2024	Shri Sanjay Sood, Registrar of Companies, Karnataka, Bengaluru -Vs- CA. Ajay Kumar Sharma (M.No.095358), New Delhi

06	PPR/G/67/2021-DD/28/INF/2021 DC/1902/2024	CA. Sumit Gupta(M. No. 513086), Delhi in Re:
07	PR/347/2018/DD/28/2019/DC/1620/20 22	Shri Mukesh Aggarwal, New Delhi -Vs- CA Parag Gupta (M.No.505750) M/s Parag Gupta & Associates, Delhi
08	PPR/333/2016-DD/03/INF/2017- DC/1260/2020	CA Rajesh Sudan (M.No.092352), and CA. Sachin Kumar Sharma (M.No.420705) of Sudan Kapoor & Associates (FRN 021711N), New Delhi in Re:
