

Disciplinary Committee (Bench-I)
(Constituted under Section 21B of Chartered Accountant Act, 1949)

Date and Time of Meeting: 20th January 2026 (Tuesday) from 11:00 A.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI, C-1, Sector-1, Noida - 201301

CAUSE LIST

[A] Cases Listed for Award of Punishment

S. No.	Case No.	Particulars of the case
1.	PR-G/233/2021-DD/225/2021/DC/ 1965/2025	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Ankita Tibrewal (M. No. 308204), Kolkata
2.	PR-G/234/21/DD/195/2021/DC/ 1964/2025	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Sunil Kumar Tibrewal (M. No. 054866), Asansol
3.	PR/162/22/DD/126/2022/DC/ 1968/2025	Shri Arvind Kumar Agrawal, Karta, Arvind Kumar Agarwal HUF -Vs- CA. Monika Bhadani (M. No. 304748), Kolkata

4.	PPR/G/09/2022/DD/13/INF/2022/ DC/1995/2025	M/s. PDR & Associates (FRN 325180E), Bhubaneswar (Member Answerable - CA. Dweipayan Das (M. N. 059698)
5.	PR/G/413/2019/DD/68/2020/DC/ 1929/2024	Shri Ananta Kumar Sethi, ROC cum Official Liquidator, Cuttack -Vs- CA. Anil Kumar Patro P (M. No. 208848), Bhubaneswar
6.	PR/196/2022/DD/263/2022/DC/ 1931/2024	Shri Arun Kumar Khandelia, Kolkata -Vs- CA. Ram Awatar Dhoot (M. No. 054045), Kolkata
7.	PPR/MISC/TAQRB/117/2023/DD/33/T AQRB/INF/2023/DC/ 1996/2025	CA. Anutam Paul (M. No. 055049)
8.	PR/252/2018/DD/262/2018/DC/ 1930/2024	Shri Mitesh Meghani on behalf of AVI Polymers Ltd., Ahmedabad -Vs- CA. Sumit Kumar Rajgarhia (Member Answerable) (M. No. 068270) M/s. Das & Prasad, Kolkata
9.	PR/G/296/2023/DD/438/2023/DC/ 1948/2024	Shri Uttam Kumar Sahoo, Registrar of Companies, Guwahati -Vs- CA. Khushbu Bansal (M. No. 301597), Kolkata

10.	PR/G/254/2021/DD/209/2021/DC/1990/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Manmohan Jhawar (M. No. 061687)
11.	PR/G/735/2022/DD/514/2023/DC/1896/2024	Shri Vineet Rai, Deputy Registrar of Companies, West Bengal, Kolkata -Vs- CA. Prasanta Bandyopadhyay, (M. No. 052199), Kolkata
12.	PR/70/2018/DD/124/2018/DC/1949/2024	Shri Shanta Prasad Chakravarty, Dibrugarh -Vs- CA. Pawan Kumar Goenka (M. No. 050946), of M/s. Kanoi Associates, Dibrugarh
13.	PR/G/257/2019/DD/262/2019/DC/1944/2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Asok Guha (M. No. 015143), Erstwhile partner of M/s. U.S. Saha & Co., Kolkata
14.	PR/G/362/22/DD/358/2022/DC/1992/2025	The Additional Director General of Foreign Trade, Ministry of Commerce and Industry, Kolkata -Vs- CA. Rahul Bansal (M. No. 068619)

15.	PR/G/14/2017/DD/119/2017/DC/ 1249/2019	Shri D.N. Chowdhury, Deputy Registrar of Companies, Ministry of Corporate Affairs, Kolkata -Vs- CA. Rajeev Tandon (M.No.050522), Kolkata
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ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
