

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	05th February, 2026 at 09.30 A.M. (Thursday)
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/1567/2022	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/1568/2022	Shri Hukum Singh, Jaipur -Vs- CA. Sanjay Gupta (M.No.091386) of M/s. SSR & Co., Chartered Accountants, New Delhi
03	PR/347/2018-DD/28/2019- DC/1620/2022	Shri Mukesh Aggarwal, New Delhi -Vs- CA Parag Gupta (M.No.505750) M/s Parag Gupta & Associates, Delhi
04	PR/219/2016-DD/232/2016- DC/1336/2020	Shri Ashok Kumar, Dy. Supdt. Of Police, Central Bureau of Investigation, EOU-I (EO-I) New Delhi – 110003 -Vs- CA. Nagesh Kumar (M. No. 098778) of M/s Nagesh Behl & Co, New Delhi – 110 015
05	PR/165/2019-DD/61/2020- DC/1789/2023	Shri Sorav Gupta and Shri Saurabh Gupta, Noida -Vs- CA. Nitesh Agarwal, New Delhi

06	PR/180/2016-DD/289/2016- DC/1619/2022	Shri Mukesh Kumar Agarwal, New Delhi -Vs- CA. Anurag Gupta (M.No. 506600), Delhi
07	PR/G/268/2022/DD/174/2022- DC/1772/2023	Shri Nitin Phartyal, Dy. Registrar of Companies, ROC, NCT of Delhi & Haryana, MCA, New Delhi -Vs- CA. Nitin Garg (M.No.502673), New Delhi
08	PR/18/2016-DD/58/2016- DC/1553/2022	CA. Sita Ram Varshney (M.No. 076749) Delhi -vs- CA. Khem Chand (M.No. 502488) of M/s Khem Shiv & Associates
09	PR/301/2015-DD/87/2016- DC/806/2018	Mr. Deepak Sood, Assistant General Manager, Punjab National Bank, Large Corporate Branch, Chandigarh -Vs- CA. Amit Gandhi (M.No.097997) of M/s. Khurana Vineet & Associates, Chartered Accountants, Shimla
10	PPR/130/2015-DD/105/INF/2015- DC/824/2018	CA. Rajender Arora (M. No 502649) and CA. Ravi Sethi (M. No. 515264), New Delhi in Re:
11	PR/G/204/2022-DD/168/2022- DC/1786/2023 (Clubbed PRG/205/2022 to PR/G/219/2022)	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi and Haryana, MCA, New Delhi -Vs- CA. Sanket (M. No. 542782), Delhi
12	PR/G/255/17-DD/222/2017- DC/1558/2022	Shri M.K. Sahoo, Additional Director, SFIO, MCA, New Delhi -Vs- CA. Rajiv Pal Puri (M. No. 084658) of M/s R.P. Puri & Co., Chartered Accountants, Gurgaon []
13	PR/340/2017-DD/357/2017- DC/1811/2023	Shri Deepak Sethi, New Delhi -Vs- CA. Sanjeev Kumar Gandhi (M.No.200363), New Delhi

14	PR/21/2022-DD/51/2022- DC/1852/2024	Shri Amarendra Dhari Singh, New Delhi -Vs- CA. Pradeep Kumar Jain (M. No. 083778), New Delhi
15	PR/274/2018-DD/277/2018- DC/1234/2019	Shri Ramesh Sanka, GURUGRAM -Vs- CA Vijay Kumar Sharma (M.No.092256) M/s. Vijay Raj& Co... (FRN 012900N), NEW DELHI-110 015
16	PR/81/2020-DD/108/2022- DC/1732/2023	Shri Ramesh Sanka, New Delhi -Vs- CA. Vinesh Jain (M.No. 087701) of M/s SN Dhawan & Co. LLP, Delhi
17	PR/G253/2017-DD/237/2017- DC/1808/2023	Shri M.K. Sahoo, Additional Director, SFIO, MCA, New Delhi -Vs- CA. Pankaj Gupta (M. No. 093233), M/s. Bansal Gupta & Associates, New Delhi
18	PR/261/2016-DD/290/2016 DC/1570/2022	Shri Atul Batra, Gurgaon (Haryana) -Vs- CA. Ravi Khanna (M.No.081011), New Delhi
19	PPR/FRRB/32/2020-DD/17/INF/2020- DC/1822/2023	CA. Laxmi Narain Jain (M.No.072579), New Delhi [in Re:]
20	PR/G/14/2018-DD/34/2018- DC/1841/2023	Shri Sandeep Chaudhary, Addl. Superintendent of police, CBI, Anti-Corruption-I, New Delhi -Vs- CA. Parminder Singh Oberoi (M.No.086894) of M/s PS Oberoi & Associates, New Delhi
21	PR/G/245/2017-DD/245/2017 DC/1559/2022	Shri M.K. Sahoo, Additional Director, SFIO, MCA, New Delhi -Vs- CA. Sanjiv Saddy (M. No. 083377), New Delhi
22	PPR/P/254/2016-DD/95/INF/2016- DC/1643/2022	CA. Vijay Vasantrao Kale (M.No. 080821), New Delhi in Re:

23	PR/G/220/2022-DD/162/2022- DC/1784/2023 (Clubbed PRG/221/2022 to PR/G/253/2022)	Shri Mangal Ram Meena, Deputy Registrar of Companies, MCA, New Delhi -Vs- CA. Mohit Kumar (M. No. 513874), New Delhi
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