

Disciplinary Committee (Bench - I)

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

DATE AND TIME OF MEETING	28th March, 2026 at 11.00 A.M. (Saturday)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA

CAUSE LIST
{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	[PR/G/127/2023-DD/168/2023-DC/2083/2025]	Shri Sailee Dhole, Dy. Director of Income Tax (Investigation), Jamshedpur -Vs- CA. Shambhu Prasad Purbey (M. No. 069251), Kolkata
02	[PR/G/128/2023-DD/223/2023-DC/2084/2025]	Shri Sailee Dhole, Dy. Director of Income Tax (Investigation), Jamshedpur -Vs- CA. Krishan Gopal Kejriwal (M. No. 060699), Raniganj (WB)
03	[PPR/MISC/TMD/96/2024-DD/48/INF/2024-DC/2085/2025]	In the matter of M/s Keshri & Associates, 310006E, CA. Vikash Gupta (M. No. 067713)
04	[PPR/MISC/TMD/69/2024-DD/21/INF/2024-DC/2086/2025]	In the matter of CA. Vikash Gupta, M/s. Keshri & Associates, 310006E, CA. Vikash Gupta (M. No. 067713)
05	[PR/46/2023-DD/265/2023-DC/2213/2026]	Sh. Debajyoti Bhuyan, Managing Director, M/s S B Bonded Warehouse Pvt. Ltd., Guwahati, Assam -Vs- CA. Shreyansh Jain (M. No. 312187), Guwahati, Assam

06	[PR/G/631/2022-DD/632/2022-DC/2214/2026]	Shri T Thangzalian, SSP & Head of Branch, EO-V, Guwahati -Vs- CA. Kunal Sarbadhikari (M. No. 052366), Kolkata
07	[PR/14/2021-DD/95/2021-DC/2215/2026]	Shri Dinesh Kumar Soni, Senior V.P., National Stock Exchange of India Ltd., Mumbai -Vs- CA. Bimal Kumar Bandyopadhyay (M. No. 050578), Kolkata
08	[PR/G/650/2022-DD/537/2022-DC/2216/2026]	Shri Rajeev Mishra, IPS Superintendent of Police and Head of Branch, Central Bureau of Investigation, Kolkata -Vs- CA. Bhabani Prasad Padhi (M. No. 069840), Bhubaneswar
09	[PR/G/303/2021-DD/364/2023-DC/2217/2026]	Shri Sanjeev Kumar Yadav, Additional Director, Serious Fraud Investigation Office, New Delhi -Vs- CA. Subhash Kumar Kataruka (M. No. 062650), Kolkata
10	[PR/37/2021-DD/71/2021-DC/2218/2026]	Shri Narayan Das Chandak & Shri Santosh Yadav, Kolkata -Vs- CA Abhishek Kumar Tekriwal (M. No. 300626) & CA Ayushi Lakkar Tekriwal (M. No. 300625), M/s Tekriwal & Associates, West Bengal
11	[PR/392/2018-DD/281/2019-DC/2229/2026]	Sh. Yogesh Wadikhaye, Deputy General Manager, IDBI Bank, Kolkata -Vs- CA. Chattopadhyay Arunabha (M. No.058457), Kolkata

12	[PR/310/2020DD/319/2020/DC/ 1722/2023]	Shri Sushant Garg, Delhi -Vs- CA. Ajay Gautam (M. No. 097019), Guwahati
13	[PPR/275/2016/DD/02/INF/2017/DC /1994/2025]	CA. Ankit Garg (M. No. 067674), Kolkata
