

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

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

CAUSE LIST

Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	PR/G/587/2022/DD/414/2022- DC/2192/2025	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Shobhit Gupta (M.No.502897), Delhi
2.	PR/G/452/2023/DD/459/2023- DC/2191/2025	Shri Tathagat Vardan, Addl. Superintendent of Police, CBI, New Delhi -Vs- CA. Jagjit Singh (M.No.015919), New Delhi
3.	PR/G/585/2022/DD/412/2022- DC/2140/2025	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Umesh Goyal (M.No.084466), Delhi

4.	PR/G/586/2022/DD/413/2022-DC/2138/2025	<p>Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi</p> <p>-Vs-</p> <p>CA. Siddharth Jain (M.No.528568), Delhi</p>
5.	PR/G/582/2022/DD/409/2022-DC/2137/2025	<p>Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi</p> <p>-Vs-</p> <p>CA. Ajay Gupta (M.No.515037), New Delhi</p>
6.	PR/222/2024/DD/316/2024-DC/2187/2025	<p>Shri Niklesh Tirathdas Nihalani, Director, M/s Morgan Beverages Pvt. Ltd., Mumbai</p> <p>-Vs-</p> <p>CA. Ankit Gupta (M.No.514788) of M/s Gupta Ankit & Co., Delhi</p>
7.	PR/405/2022/DD/310/2022-DC/2185/2025	<p>Dr. Pankaj Trivedi, Jalandhar, Jalandhar</p> <p>-Vs-</p> <p>CA. Naman Gyanchand Pipara (M.No.140234), New Delhi</p>
8.	PR/76A/2021/DD/168/2021-DC/2176/2025	<p>CA Adarsh Agarwal & CA Rajan Sachdeva, New Delhi</p> <p>-Vs-</p> <p>CA Rishi Mittal (M.No.521860), New Delhi</p>

9.	PPR/MISC/152/2024/DD/66/INF/ 2024-DC/2142/2025	In the matter of M/s. Agarwal & Saxena (002405C), CA. Sachin Yadav (M.No.558130), New Delhi
10.	PR/420/2018/DD/45/2019- DC/2141/2025	Shri Sundeep Bhutoria, EC Member, Indian Federation for United Nations Association, Kolkata -Vs- CA. Ambrish Kumar Jindal (M.No.090469), M/s A K Jindal & Co., Delhi
11.	PPR/MISC/147/2023/DD/69/INF/ 2023/DC/2129/2025	In the matter of CA. Rahul Bansal (M.No.521519), M/s. A M P R & CO. (024535N), Hisar (Haryana)
12.	PPR/MISC/TAQRB/135/2023/DD/46/ TAQRB/INF/2023-DC/2128/2025	In the matter of CA. Singh Balbir (M.No.090107), Delhi
13.	PPR/MISC/TAMC/30/2023/DD/10/ TAMC/INF/2023-DC/2127/2025	In the matter of CA. Sharma Ripu Daman (M.No.086809), Jammu & Kashmir
14.	PR/373/2019/DD/07/2020- DC/2070/2025	Ms Anita Aggarwal, Director, M/s Anita Hosiery Pvt. Ltd., Delhi -Vs- CA. Gagan Mehra (M.No.089691), M/s Gagan Mehra & Associates, New Delhi
15.	PR/G/125/2017/DD/143/2017- DC/1979/2025	Shri Utpal Kr. Acharya, Dy. DGFT, Office of the Addl Dir. Gen. of Foreign Trade, New Delhi -Vs- CA Sandeep Midha (M.No.085937), M/s Sandeep Midha & Co., New Delhi

16.	PPR/G/57/2019/DD/10/INF/2021-DC/1975/2025	In the matter of CA. Gursewak Singh (M.No.099974), Kapurthala Now Jalandhar
17.	PR/G/254/2019/DD/356/2019/DC/2052/2025	In the matter of CA. Rajeev Malhotra (M.No.088263), Chandigarh,
18.	PR/G/200/2020/DD/190/2020/DC/1999/2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, New Delhi -Vs- CA Satyam (M. No. 506312) New Delhi
19.	PR/G/627/2022/DD/525/2022-DC/1969/2025	Ms. Seema Rath, Registrar of Companies, UP Kanpur -Vs- CA. Anil Kumar Aggarwal of M/s S Goyal & Associates, (M.No.095298), Delhi

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
