

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

Date and Time of Meeting: 17th March 2026 (Tuesday) 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/285/2020/DD/259/2020/DC/1985 /2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi -Vs- CA Shashi Sharma (M. No. 510983) Delhi
2.	PR/G/284/2020/DD/258/2020/DC/1983 /2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, -Vs- CA. Pankaj Jain (M. No. 519404) Chandigarh
3.	PR/121/2017/DD/141/2017/DC/ 1978/2025	Shri Marie Chand Gillia, Director, M/s Peacock Tours (P) Ltd., New Delhi -Vs- CA Anurag Nirbhaya (M.No.095947), Delhi

4.	PR/186/2020/DD/174/2020/DC/ 1980/2025	Shri Rahul Jain, V.P., Yes Bank Ltd., New Delhi -Vs- CA Gopal Krishan Gupta (M.No.092700) New Delhi,
5.	PR/227/2020/DD/248/2020/DC/ 1977/2025	Dr. Shelly Batra, New Delhi -Vs- CA Anil Kumar Agrawal (M.No.094001) New Delhi
6.	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,
7.	PPR/G/57/2019/DD/10/INF/2021/ DC/1975/2025	In the matter of CA. Gursewak Singh (M. No. 099974), Kapurthala Now Jalandhar,
8.	PR/425/2022/DD/333/2022/DC/ 1981/2025	Shri Nirmal Kumar Bolia, New Delhi -Vs- CA. Ram Phal Bhardwaj (M. No. 097400) of M/s Moudgil Associates, New Delhi
9.	PPR/G/58/2019/DD/08/INF/2021/ DC/1973/2025	In the matter of CA. Rajeev Malhotra (M. No. 088263), Chandigarh

10.	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
11.	PR/G/55/2021/DD/373/2021/DC/ 1805/2023	Ms. Kamna Sharma, Dy. Registrar of Companies, New Delhi -Vs- CA. Banwari Lal (M. No. 013644) of M/s. Arora Aggarwal & Associates, New Delhi
12.	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
