

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

Date and Time of Meeting: 27th March 2026 (Friday) 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/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
2.	PPR/P/108/2016/DD/21/INF/2019/DC/ 2209/2026	In the matter of CA. TILAK RAJ ARYA, 015470, New Delhi
3.	PPR/P/108/2016/DD/20/INF/2019/DC/ 2208/2026	In the matter of CA. VIJAY KUMAR GUPTA, 80306, New Delhi
4.	PR/G/451/2023/DD/458/2023/ DC/2190/2025	Shri Tathagat Vardan, Additional Superintendent of Police, Central Bureau of Investigation, New Delhi -VS- CA. Rakesh Jain (M.No.087337), Delhi

5.	PR/G/437/2023/DD/474/2023/ DC/2189/2025	Shri Swapnil Agrawal, Superintendent of Police, Central Bureau of Investigation, New Delhi -VS- CA. Ramesh Kumar (M.No.080934), New Delhi
6.	PR/G/450/2023/DD/457/2023/ DC/2188/2025	Shri Tathagat Vardan, Additional Superintendent of Police, Central Bureau of Investigation, New Delhi -VS- CA. Manoj Kumar Gupta, 090634, Delhi
7.	PR/G/795/2022/DD/670/2022/ DC/2186/2025	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -VS- CA. (Ms.) Ankita Agarwal (M/A) (M. No.419349) of M/s Ankita Agarwal & Associates, 018574C, Delhi
8.	PPR/G/19/2022/DD/16/INF/2022/DC/2 178/2025	In the matter of CA. CHANDER PRAKASH SHARMA, 091630, M/s. S. KARAN SHARMA & CO., 006890N
9.	PR/G/543/2022/DD/381/2022/ DC/2177/2025	Shri Sanjeev Kumar Yadav, Additional Director, Serious Fraud Investigation Office, New Delhi -VS- CA. Yogesh Kumar Gupta, New Delhi, 093214, New Delhi

10.	PR/G/724/2022/DD/29/2023/ DC/2135/2025	Ms. Kamna Sharma, Deputy Registrar of Companies, Punjab & Chandigarh, Chandigarh -VS- CA. Rishi Khosla (M. No.507930), NEW DELHI
11.	PR/G/561/2022/DD/456/2022/ DC/2133/2025	Shri Sanjay Sehgal, Deputy Superintendent of Police, Central Bureau of Investigation, New Delhi -VS- CA. Brijesh Kumar Singh, 509943, Delhi
12.	PR/135/2024/DD/227/2024/ DC/2207/2026	CA. Shalini Somani, Partner M/s R V Somani & Associates, Ahmedabad -VS- CA. Priya Goel (M.No.547324), Faridabad (Haryana)
13.	PR/662/2022/DD/558/2022/ DC/2206/2026	Shri Sugriv Singh, Palwal (Haryana) -VS- CA. Jitender(525682), erstwhile partner of M/s A N Khurana & Co., Faridabad
14.	PR/359/2019/DD/336/2019/ DC/2203/2026	CA Krishna Chandra Gupta, New Delhi, NewDelhi -VS- CA Ankur Kapil (M.No.504767) M/s MIS & Associates, Gurgaon

15.	PR/121/2017/DD/141/2017/DC/1978/2025	<p>Shri Marie Chand Gillia, Director, M/s Peacock Tours (P) Ltd., New Delhi</p> <p style="text-align: center;">-Vs-</p> <p>CA Anurag Nirbhaya (M.No.095947), Delhi</p>
16.	PR/G/23/2021/DD/114/2021/DC/2012/2025	<p>Ms Kamna Sharma, Dy ROC, NCT of Delhi & Haryana, New Delhi, New Delhi - 110019</p> <p style="text-align: center;">-Vs-</p> <p>CA Rajeev Kumar Gupta (M.No.084224) New Delhi</p>
17.	PR/G/254/2019/DD/356/2019/DC/2052/2025	<p>Shri Manish Kumar Yadav, Dy. Director, Directorate of GST Intelligence, New Delhi, New Delhi</p> <p style="text-align: center;">-Vs-</p> <p>CA Anil Chopra (M.No.094324) M/s A K Chopra & Co., New Delhi,</p>
18.	PR/G/630/2022/DD/636/2022/DC/2053/2025	<p>Ms. Nidhi Kesarwani, IAS, Director (Additional Charge), The National Institute of Health & Family Welfare, Baba Gang Nath Marg, Munirka, New Delhi-110067</p> <p style="text-align: center;">-Vs-</p> <p>CA. Parivesh Gupta (M/A) (M.No.189420) of M/s Jain V & Co., 189420/116306W, New Delhi</p>

19.	PR/G/81/2023/DD/152/2023/DC/2054/2025	<p>Shri A K Sethi, Registrar of Companies, West Bengal, Kolkata</p> <p>-Vs-</p> <p>CA. Dinesh Kalra (M.No.091319), 091319, New Delhi</p>
20.	PR/G/169/2020/DD/166/2020/DC/2071/2025	<p>Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, NewDelhi</p> <p>-Vs-</p> <p>CA Suresh Goyal (M.No.093711) M/s SSRA & Co., New Delhi</p>
21.	PR/G/793/2022/DD/668/2022/DC/2072/2025	<p>Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi</p> <p>-Vs-</p> <p>CA. Navdha Puri (M/A) (M. No.522647) of M/s Navdha & Associates</p>
22.	PR/G/96/2021/DD/132/2021/DC/2073/2025	<p>Dr. C Saranya, Deputy Commissioner (Prev), Customs Preventive, Office of the Commissioner of Customs, Jamnagar - 361002</p> <p>-Vs-</p> <p>CA Ravi Kumar (M.No.531588) M/s HAR & Associates, New Delhi</p>
23.	PR/G/356/2021/DD/577/2022/DC/2074/2025	<p>Shri Nipun Gupta Superintendent of Police, EO-II (EOU-V), Central Bureau of Investigation, New Delhi</p> <p>-Vs-</p>

		CA. Vinod Kumar Pal (M.No.509835), Delhi
24.	PR/G/357/2023/DD/359/2023/DC/2130 /2025	Shri Nipun Gupta, Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs- CA. Sushma Bansal (M.No.301939), 301939, Sirsa
25.	PR/G/241/2020/DD/63/2023/DC/ 2131/2025	Shri Biswajit Das Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs- CA. Sachin Jain (M.No.400246) of M/s Sachin R Jain & Associates, Delhi
26.	PR/442/2023/DD/475/2023/DC/ 2175/2025	Shri Prem Kumar Jain, New Delhi -Vs- CA Jayant Kumar Oswal (M.No. 085436) (M/A) M/s Oswal Jain & Associates, 021853N, New Delhi
27.	PR/414/2024/DD/412/2024/DC/ 2174/2025	Shri Sanjeev Kumar S/o Shri Ved Prakash, Ambala City -Vs- CA. Rajat Sethi (M.No.524305) of M/s K R K S & Co., 524305/ 024827N, Karnal (Haryana)

28.	PR/424/2023/DD/448/2023/DC/ 2136/2025	Shri Naveen Kumar, Delhi -Vs- CA. Raj Kumar Singh Chauhan (M.No.092859), New Delhi
29.	PR/43/2023/DD/81/2023/DC/ 2134/2025	Ms. Shabnam Praveen, Pune -Vs- CA. Laveena Pahuja, 569928, Gurugram
30.	PR/G/551/2022/DD/527/2022/DC/ 2132/2025	Shri Rajesh Saini, Deputy Chief Finance & Accounts Officer, Oil Industry Development Board, Noida -Vs- CA. Susheel Kumar Gupta (Member Answerable) of M/s Susheel K Gupta & Co., 098585/018928N, Delhi
31.	PPR/76/2018/DD/205/INF/2018/ DC/1986/2025	In the matter of CA. Rajeev Saxena (M.No. 077974) of M/s. S N Dhawan & Co. LLP (000050N/N500045), New Delhi
32.	PR/G/792/2022/DD/667/2022/DC/ 1972/2025	Shri Jitender Nagar, Deputy Commissioner (Cooperation), Office of Central Registrar of Cooperative Societies, Ministry of Cooperation, New Delhi -Vs- CA. Kapindra Mani Tiwari (M/A) (M. No.521619) of M/s Kapindra Tiwari & Co., 521619/ 025899N, Delhi

33.	PR/G/43/2020/DD/265/2020/DC/ 1970/2025	<p>Shri Manish Malhotra, DGM, Haryana State Road & Bridges Development Corp. Ltd., Panchkula</p> <p>-Vs-</p> <p>CA Manish Mehndroo (M.No.504229) M/s Mehndroo & Co., Panchkula</p>
34.	PR/382/2020/DD/57/2021/DC/ 1917/2024	<p>Shri Abhisek Jaiswal, Authorised Representative, Commercial Engineers & Body Builders Co. Ltd., Jabalpur</p> <p>-Vs-</p> <p>CA. Vikash Agarwal (Member Answerable)(M.NO.523107)of M/s. V A R G & Co., Delhi</p>
35.	PR/143/2017/DD/153/2017/DC/ 1610/2022	<p>Shri Rajiv Kapur, Noida (U.P.)</p> <p>-Vs-</p> <p>CA. Vijay Kumar Gupta (M.No.081554), Faridabad</p>

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
