

CAUSE LIST
Board of Discipline

(Constituted under section 21A of the Chartered Accountants Act 1949)

Date and time of Meeting: 28th March 2026 at 10:30 AM.

Place of Meeting: The Institute of Chartered Accountants of India, ICAI Bhawan, C-1, Sector-1, Noida-201301 (UP).

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	[PR/G/356/2022/DD/233/2022/BOD/693/2023]	Shri Mukesh Kumar Soni, ROC, Office of ROC, Gwalior -Vs- CA. Rajesh Kumar Jain (M.No.071697), M/s Rajesh Shantilal Jain & Co., Indore
2	[PR/G/87/17/DD/133/2017/BOD/842/2025]	Sh. Biswajit Das, Supdt. of Police, CBI, Bandra, Mumbai -Vs- CA. Ativeer Rajkumar Jain (M.No. 144777), Bhiwandi
3	[PR/G/88/2017/DD/132/2017/BOD/705/2023]	Shri Biswajit Das, Suptd. Of Police, CBI, Mumbai. -Vs- CA. Kedarprasad Sharadrad Lathkar (M. No.109805), Thane.
4	[PR/G/127B/2022/DD/469/2023/BOD/841/2025]	Shri Swapnil Agrawal, Superintendent of Police, CBI, New Delhi -Vs- CA. Niranjan Kumar Agarwal (M. No. 051856), Kolkata
5	PR/G/44/2019/DD/271/2019/BOD/743/2024	Ms. Hena Kumar Sukhna, IRS, Assistant Director of Income Tax (Inv.), Mohali -Vs- CA. Sahil Singla (M. No. 519432), Partner, M/s. Kansal Singla & Associates (FRN. 003897N), Chandigarh
6	PR/G/127A/2022/DD/468/2023/BOD/801/2025 (Clubbed File: PR/G/127B/2022/DD/478/2023)	Shri Swapnil Agarwal, Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs- CA. Anil Tayal (M.No.094234), Delhi
7	PR/G/210/2021/DD/222/2021/BOD/780/2024	Shri Amritashva Kamal, Dy. Commissioner, Office of Commissioner of Central Tax, Hyderabad -Vs- CA. Naveen Gupta (M.No.519010), New Delhi
8	PR/G/318/2020/DD/27/2021/BOD/778/2024	Shri Rajeev Jain, Dy. Director, Directorate of Enforcement, New Delhi -Vs- CA. Sanjay Aggarwal (M.No.502342), Delhi
9	PR/G/240/2019/DD/233/2019/BOD/775/2024	Shri Akhilesh Kumar Chaurasia, Supdt. of Police/Head of Branch, CBI, ACB, Chandigarh -Vs-

		CA. Ashish Singla (M.No.525003), Hisar
10	[PR/G/235/2021/DD/01/2022/BOD/711/2023]	Shri S.D. Mishra, Superintendent of Police, CBI, EO-III, New Delhi -Vs- CA. Parminder Singh Oberoi (M.No.086894), New Delhi