

Disciplinary Committee (Bench-III)

Constituted under Section 21B of the Chartered Accountants Act, 1949

Date and time of Meeting : 2nd April 2026 at 11:00 AM

Place of Meeting : Through Video Conferencing/Physically at ICAI, "ICAI Bhawan", C-1, Sector 1, Noida

Hearing Cases

S. No.	Case No.	Particulars of the case
1.	[PPR/MISC/TMD/70/2024-DD/22/INF/2024-DC/2155/2025]	In the matter of CA. Manoj Kumar Agrawal (M No. 076980), M/s. Manoj Mohan & Associates, (FRN: 009195C), Noida
2.	[PR/300/2021/DD/323/2021/ DC/1922/2024]	Shri Rajesh Kumar Dash, Chennai -Vs-CA. Revathi S Raghunathan (M.No.200052) (Member Answerable on behalf of M/s. A Raghunathan & Co., Chennai)
3.	[PR/346/2021-DD/448/2022-DC/2042/2025]	Shri Sanjeev Agarwal, Lucknow -Vs- CA. Sujeet Kumar Singh (M No. 404378) of M/s Sujeet Kumar Singh & Co., Lucknow
4.	[PR/403/2021-DD/397/2021-DC/2075/2025]	CA. Pravin Agrawal of M/s. Batra Agrawal Associates, Kanpur, Kanpur -Vs- CA. Anand Singh Rawat (M No. 077616), M/s. Anand Rawat & Co., Dehradun
5.	[PR/378/2017-DD/31/2018-DC/2020/2025]	Shri Simon M S, Chief Manager, Vigilance Catholic Syrian Bank Ltd., Thrissur, Kerala - Vs- CA. M Kumar (M.No.227077) Erstwhile partner of M/s Soleti & Associates, Chennai
6.	[PR/420/2022-DD/363/2022-DC/2143/2025]	Shri B Shrinivas, Bengaluru -Vs- CA. Girish Pai B, (M No.207427), Brahmavar (Karnataka)
7.	[PPR/121/2017 DD/332/INF/2017-DC/1872/2024]	In the matter of: CA. S. Vishnumurthy (M. No. 022715), Proprietor, M/s Vishnu Ram & Co. (Firm Reg. No.004742S), Bengaluru

8.	[PR/G/479/2022- DD/367/2022- DC/2198/2025]	Ms. Ritu Raj Gupta, The Additional Director, Directorate of General Goods and Services Tax Intelligence(DGGI), Ludhiana Zonal Unit, Ludhiana -Vs- CA. (Ms.) Himani , 521974, Jaipur
9.	[PR/79/2019-DD/96/2019- DC/1517/2021]	Shri Arun Goel, Ghaziabad-Vs- CA. Arvinder Kumar (M.No.085117), NOIDA
10	[PR/175/2019- DD/186/2019- DC/1627/2022]	Shri Arun Kumar Sharma, Ghaziabad -Vs-CA Sandeep Kumar Yadav (M.No.417165) M/s Vivek Soni & Co., Greater Noida
11	[PR/91/2021- DD/109/2021- DC/1629/2022]	Dr. Sujata Kumari, C/o Ram Prakash Sharma, New Delhi -Vs-CA. Jitendra Kumar Patel (M. No. 407063), J.K. Patel & Co. Chartered Accountants,Varanasi
12	[PR/384/2019- DD/352/2019- DC/1829/2023]	Shri Akshat Garg, Indore -Vs-CA Lokesh Mohan (M.No.017545) M/s LM Agarwal & Co., Ghaziabad
13	[PR/G/281/2017- DD/271/2017- DC/1427/2021]	Sh. T Rajah Balaji, Supdt. of Police, Central Bureau of Investigation,CBI, BS & FC, Bengaluru-Vs- CA. Veerappan R M (M. No. 214262), Salem
14	[PR/G/163/2021- DD/294/2021- DC/1932/2024]	Shri M Ajitha Barvin, Commissioner, Chidambaram Municipality, Chidambaram -Vs-CA. Duraisamy Kannusami, (M.No. 023436), Cuddalore
15	[PR/G/273/2021- DD/29/2022- DC/2064/2025]	Shri K N Dhandapani, Addl. Commissioner of IT, Chennai, Chennai - 34 -Vs- CA Vellaiyappan Meyyappan, 207782, , Madurai
