

Disciplinary Committee (Bench-III)

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

Date and time of Meeting : 13th 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 | [PR/199/2022/DD/147/2022/ DC/2017/2025] | Dr. Pankaj Trivedi, Jalandhar -Vs- CA. Sandeep Kumar Singh (M.No.511685), Greater Noida |
| 2 | [PR/154/2017/DD/172/2017/ DC/1923/2024] | Maj. Gen. (Dr.) S Bhattacharya, VSM (Retd), Secretary & Director General, The Institute of Engineers (India), Kolkata -Vs-CA. G Sugavanam, (M.No.014371) Tiruchirapalli |
| 3 | [PR/G/338A/20/DD/137/2021- DC/1958/2025] | Shri S Jaikumar, Supdt. Of Police, CBI, Mumbai -Vs- CA. Vikas Navnital Mehta (M.No.043754), Bengaluru |
| 4 | [PR/318/2019- DD/290/2019- DC/1464/2021] | Ms. Tripti Jain, Gwalior -Vs- CA. Gurdev Saran Jeswani (M.No.070866) of M/s. G. Saran & Associates, Gwalior |
| 5 | [PR/166/2022/DD/260/2022/ DC/2024/2025] | Shri P C Kuriakose, M.D., M/s Sahyadri Medicare Pvt Ltd, Kerala -Vs- CA. Zachariah K Samuel (M.No. 018007), Kollam, |
| 6 | [PPR/MISC/133/2024- DD/09/INF/2025- DC/2068/2025] | In the matter of M/s. Rayidi & Associates, Chartered Accountants (FR.No.016000S), Guntur (Member Answerable-CA. Rambabu Tatikonda (M.No.237578), Andhra Pradesh |
| 7 | [PR/G/28/2022/DD/34/2022/ DC/2102/2025] | Shri Sanjeev Kumar Yadav, IRS, Additional Director, Serious Fraud Investigation Office, Ministry of Corporate Affairs, New Delhi -Vs-CA. Rajeeva Pai S (M.No.214230), Kochi |

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| 8 | [PPR/HPC/DD/103/INF/2018/DC/1933/2024] | In the matter of M/s. Ray & Ray (FRN 301072E): [With member answerable-CA. Rabindra Narayan Roy (M No. 8608), Kolkata] |
| 9 | [PPR/HPC/DD/58/INF/2018/DC/1860/2024] | In the matter of M/s. Haribhakti & Co. LLP, Mumbai (FRN 103523W/W100048) in Re: [Formally Known as M/s. Haribhakti & Co., Mumbai (FRN 103523W)] (With member answerable -CA. Shailesh V. Haribhakti (M.No.030823)) |
| 10 | [PPR/HPC/DD/155/INF/18-DC/855/2018] | In the matter of M/s. Kalyaniwalla Mistry and Associates, Mumbai (FRN 121157W) in Re: [Member Answerable-CA. Roshni R. Marfatia (M.No.106548)] |
| 11 | [PPR/HPC/DD/47/INF/2018/DC/1880/2024] | In the matter of M/s. Kalyaniwalla & Mistry LLP (FRN 104607W/W100166) [Formerly known as M/s. Kalyaniwalla & Mistry (FRN 104607W)] (With member answerable-CA. Mehli Maneck Golvala (M. No. 035303)) |
| 12 | [PPR/HPC/DD/43/INF/18-DC/939/2018] | In the matter of M/s. Walker Chandiok & Associates, New Delhi (FRN 001329N) in Re: [With member answerable-CA. Arun Chhabra (M.No.096480), New Delhi] |
| 13 | [PPR/HPC/DD/44/INF/18]-DC/940/2018] | In the matter of M/s. Walker Chandiok & Co. LLP, New Delhi (FRN 001076N/N500013) [Formerly known as M/s Walker Chandiok & Co., (FRN 001076N)] in Re: [With member answerable-CA. Rajesh Jain (M. No. 081203), Gurgaon] |
| 14 | [PPR/HPC/DD/133/INF/18]-DC/953/2018] | In the matter of M/s. S.N. Dhawan & Co. LLP (FRN 000050N) / N500045) in Re: [Formally known as M/s. S.N. Dhawan & Co (FRN 000050N)] [Member Answerable -CA. Subhash Chandra Arora (M.No.081379), New Delhi - deceased] [New Member Answerable -CA. Keshab Kumar Sharma (M. No.512488)] |
| 15 | [PPR/HPC/DD/50/INF/2018/DC/1886/2024] | In the matter of M/s. Suresh I. Surana & Associates (FRN 121749W) |

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| | | (Earlier M/s. Suresh Surana & Associates) in Re: [With member answerable-CA. Nirav Dineshchandra Jogani (M.No.100806)] |
| 16 | [PPR/HPC/DD/49/INF/2018/DC/1887/2024] | In the matter of M/s Suresh Surana & Associates LLP (FRN 121750W/W100010) (earlier M/s Suresh Surana & Associates FRN 121750W) in Re: [With member answerable-CA. Madhukar Prabhakar Khandekar (M.No.013912)] |
| 17 | [PR/G/45/2024-DD/79/2024-DC/2028/2025] | Shri B Srikumar, Registrar of Companies, Tamilnadu, Chennai -Vs.-CA. Giridharan R (M.No.206508), Chennai (Tamil Nadu) |
| 18 | [PPR/P/28/2018-DD/18/INF/2022-DC/2029/2025] | In the matter of CA. Sankaran Balasubramanian, (M No. 026586), M/s. S.B.S. Manian & Co. (FRN: 008165S) |
| 19 | [PR/G/157/2022-DD/120/2022-DC/2069/2025] | Shri Josekutty V E, Registrar of Companies, Hyderabad -Vs.- CA. Raghunandan V (M.No.026255) , Hyderabad |
| 20 | [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 |
| 21 | [PR/613/2022-DD/503/2022-DC/2145/2025] | Shri Arinjoy Ghosh, Bengaluru -Vs- CA. Nithin Hebbar,(M.No. 236020), Bengaluru |