

Disciplinary Committee (Bench-III)

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

Date and time of Meeting : 30th 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/381/2020-DD/34/2021-DC/2077/2025]	Shri Abhishek Jaiswal, Auth. Rep., M/s Commercial Engineers & Body Builders Co. Ltd., Jabalpur -Vs- CA. Chandra Bhushan Kumar (M.No.531228) M/s YMC & Associates, Bihar
2.	[PR/218/2021-DD/206/2021-DC/2104/2025]	Shri Ashish Kumar, Director, M/s. Integral Industrial Services Pvt. Ltd., Noida, 201301 (UP) - Vs.- CA. Ankit Jain (M No. 421357), Jaipur
3.	[PR/57/2023-DD/251/2023-DC/2194/2025]	Shri Soam Shekhar, Joint Secretary, Banipark Dharmarth Sansthan, Jaipur -Vs.- CA. Kamal Kishore Kalani (M.No.071800) of M/s Kalani & Associates, Jaipur
4.	[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
5.	[PR/194/2019-DD/208/2019-DC/1424/2021]	Shri Madhu Babu, AGM_PR & Liasoning, M/s. NSL Sugars Ltd., Hyderabad -Vs-CA. Bala Srinivasa Rao (M.No.206900), Secunderabad
6.	[PR/G/157/2022-DD/120/2022-DC/2069/2025]	Shri Josekutty V E, Registrar of Companies, Hyderabad-Vs.- CA. Raghunandan V, Hyderabad (M.No.026255)
7.	[PR/G/376/2023-DD/431/2023-DC/2228/2026]	Shri B Srikumar, Registrar of Companies, Tamilnadu, Chennai -Vs.- CA. Kiruthiga K (M.No.244885), Chennai
8.	[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

9.	[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
10.	[PR/62/2019/DD/81/2019/DC/1728/2023]	Shri Gaurav Singh, Patna-Vs-CA. Abhishek Kumar(M.No. 424108), M/s AMMK & Associates, Patna
11.	[PR/188/2019/DD/198/2019/DC/1753/2023]	Shri Pancham Lal Agarwal, Agra -Vs- CA. Manoj Soni (M.No.126986), Bhilwara
12.	[PR/G/379/18/DD/31/2019-DC/1953/2024]	Head of Branch, Central Bureau of Investigation, Supdt. of Police, Bank Securities & Fraud Cell, Bangalore -Vs-CA. N Janakiraman (M.No.202044) Chennai
13.	[PR/G/100/18/DD/112/2018-DC/1954/2024]	Shri Manish Kumar Sinha, DIG & HOB, CBI, Bangalore-Vs- CA. Murali Dharan S (M.No.026554) M/s. S Murali Dharan & Co., Coimbatore
14.	[PR/G/385/20/DD/272/2021-DC/1959/2025]	Ms. R Jayalakshmi, IPS, HOB, CBI, Bengaluru -Vs- CA. Vijaya Raghavan Dasaraty (M.No.026336), M/s. Venkatesh & Co., Chennai
15.	[PPR/MISC/229/2025/DD/16/INF/2025/DC/2230/2026]	In the matter of CA. Rama Rao V CH, (M No. 208176), M/s. C V R & ASSOCIATES, (FRN. 012493S)