

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

**Date and Time of Meeting:** 4<sup>th</sup> May 2026 (Monday) 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.	PPR/201/2016/DD/137/INF/2016/ DC/1976/2025	In the matter of Sudhir Chhabra (M.No.083762), (Member Answerable) of M/s. Sahni Natrajan & Bahl.
2.	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 (M. No. 093214), New Delhi
3.	PR/405/2022/DD/310/2022- DC/2185/2025	Dr. Pankaj Trivedi, Jalandhar, Jalandhar -Vs- CA. Naman Gyanchand Pipara (M.No.140234), New Delhi
4.	PR/136/2018/DD/155/2018/ DC/2006/2025	Shri Hafiz Ali Ullatt, MD of M/s Rockland Hospitals Ltd., New Delhi -VS- CA. Ashwani Kumar Agarwal (M.No.93550) M/s Agarwal Mahajan & Associates, New Delhi

5.	<b>PR/G/345/2020/DD/323/2020/ DC/2011/2025</b>	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi -VS- CA Jitender Kumar Sharma (M.No.079504) New Delhi
6.	<b>PR/237/2019-DD/225/2019- DC/1809/2023</b>	Shri Sunil Goel, New Delhi -VS- CA Prakash Chand Surana (M.No.010276) M/s B S D & Co., Bengaluru
7.	<b>PPR/P/33B/16DD/83/INF/16/ DC/619/2017</b>	CA. Rajesh Kumar Agrawal (M.No. 089057), Chartered Accountants, New Delhi.
8.	<b>PR/G/199/2019/DD/386/2022/ DC/1795/2023</b>	Shri Deepak Chauhan, Deputy Director, Delhi Zonal Office-II, Enforcement Directorate, New Delhi -Vs- CA. Rajesh Kumar Agrawal, (M.No. 089057),New Delhi,
9.	<b>PR/62/2020/DD/82/2020/ DC/1821/2023</b>	CA. Monish Uppal (M. No. 090133) New Delhi -Vs- CA. Abhishek Monu Kaushik of M/s. P A N & Co., (M. No. 525286), Gurgaon
10.	<b>PR/212/2021-DD/194/2021- DC/1813/2023</b>	CA. Monish Uppal, New Delhi -Vs- CA. Nitin Gupta, (M.No. 548883) New Delhi
11.	<b>PPR/G/57/2019/DD/10/INF/2021- DC/1975/2025</b>	In the matter of CA. Gursewak Singh (M.No.099974), Kapurthala/Jalandhar

12.	<b>PR/143/2017/DD/153/2017/DC/1610/2022</b>	Shri Rajiv Kapur, Noida (U.P.) -Vs- CA. Vijay Kumar Gupta (M.No.081554), Faridabad
13.	<b>PR/G/587/2022/DD/414/2022-DC/2192/2025</b>	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Shobhit Gupta (M.No.502897), Delhi
14.	<b>PR/G/585/2022/DD/412/2022-DC/2140/2025</b>	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Umesh Goyal (M.No.084466), Delhi
15.	<b>PR/G/586/2022/DD/413/2022-DC/2138/2025</b>	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Siddharth Jain (M.No.528568), Delhi
16.	<b>PR/G/582/2022/DD/409/2022-DC/2137/2025</b>	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Ajay Gupta (M.No.515037), New Delhi
17.	<b>PR/G/357/2023/DD/359/2023/DC/2130/2025</b>	Shri Nipun Gupta, Superintendent of Police, Central Bureau of Investigation, New Delhi <b>-Vs-</b> CA. Sushma Bansal (M.No.301939), 301939, Sirsa
18.	<b>PR/420/2018/DD/45/2019-DC/2141/2025</b>	Shri Sundeep Bhutoria, EC Member, Indian Federation for United Nations Association, Kolkata -Vs- CA. Ambrish Kumar Jindal (M.No.090469), M/s A K Jindal & Co., Delhi

19.	<b>PR/222/2024/DD/316/2024- DC/2187/2025</b>	Shri Niklesh Tirathdas Nihalani, Director, M/s Morgan Beverages Pvt. Ltd., Mumbai -Vs- CA. Ankit Gupta (M.No.514788) of M/s Gupta Ankit & Co., Delhi
20.	<b>PR/76A/2021/DD/168/2021- DC/2176/2025</b>	CA Adarsh Agarwal & CA Rajan Sachdeva, New Delhi -Vs- CA Rishi Mittal (M.No.521860), New Delhi

**ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR**

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