

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

Date and Time of Meeting: 7th April 2026 (Tuesday) from 11:30 A.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI Bhawan,
Indraprastha Marg, New Delhi – 110002.

CAUSE LIST

Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	PR/G/168/2020/DD/268/2020/ DC/2010/2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi -VS- CA Manjula Banerji (M.No.086423) M/s Delloitte Haskins & Sells, New Delhi
2.	PR/G/141/2020/DD/183/2020/ DC/2009/2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi -VS- CA Peeyush Aggarwal (M.No.087812) M/s Peeyush Aggarwal & Co., Gurgaon
3.	PR/G/164/2020/DD/165/2020/ DC/2008/2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi -VS- CA Sandeep Narula (M.No.505308) PA of M/s Delloitte Haskins & Sells

4.	PR/G/113/2019/DD/79/2020/ DC/2007/2025	Shri Rishi Goel, Addl. Director (Inv.) SFIO, MCA, Mumbai -VS- CA Vivek Bhasin (M.No.516822) Moga
5.	PR/G/148/2017/DD/163/2017/ DC/1974/2025	Shri M K Sahoo, Addl. Director, SFIO, MCA, New Delhi -VS- CA Anuj Garg (M.No.082422) New Delhi
6.	PR/G/396/2021/DD/04/2022/ DC/2205/2026	Shri S K Yadav, Addl. Director, SFIO, New Delhi -VS- CA Manmohan Kamal Mahajan, M/s M Kamal Mahajan & Co. LLP, New Delhi
7.	PR/G/118/2019/DD/95/2020/ DC/2204/2026	Shri Rishi Goel, Addl. Director (Inv.) SFIO, MCA, Mumbai -VS- CA Narinder Singh (M.No.500686) M/s Pankaj Amrit Lal & Co., Ambala
8.	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

9.	PR/133/2018/DD/152/2018/ DC/2005/2025	Shri Hafiz Ali Ullatt, MD of M/s Rockland Hospitals Ltd., New Delhi, -VS- CA Manjula Banerji (M.No.086423) M/s Deloitte Haskins & Sells, Gurgaon
10.	PR/132/2018/DD/151/2018/ DC/2004/2025	Shri Hafiz Ali Ullatt, MD of M/s Rockland Hospitals Ltd., New Delhi, -VS- CA Jayanti Jain (M.No.083450) M/s J Jain & Co., Delhi
11.	PR/G/285/2020/DD/259/2020/ DC/1985/2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi -Vs- CA Shashi Sharma (M. No. 510983) Delhi,
12.	PR/G/284/2020/DD/258/2020/ DC/1983/2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, -Vs- CA. Pankaj Jain (M. No. 519404) Chandigarh
13.	PR/121/2017/DD/141/2017/ DC/1978/2025	Shri Marie Chand Gillia, Director, M/s Peacock Tours (P) Ltd., New Delhi -Vs- CA Anurag Nirbhaya (M.No.095947), Delhi

14.	PR/186/2020/DD/174/2020/ DC/1980/2025	Shri Rahul Jain, V.P., Yes Bank Ltd., New Delhi -Vs- CA Gopal Krishan Gupta (M.No.092700) New Delhi,
15.	PR/425/2022/DD/333/2022/ DC/ 1981/2025	Shri Nirmal Kumar Bolia, New Delhi -Vs- CA. Ram Phal Bhardwaj (M. No. 097400) of M/s Moudgil Associates, New Delhi
16.	PR/G/451/2023/DD/458/2023/ DC/2190/2025	Shri Tathagat Vardan, Additional Superintendent of Police, Central Bureau of Investigation, New Delhi -VS- CA. Rakesh Jain (M.No.087337), Delhi

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
