

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

**Date and Time of Meeting:** 8<sup>th</sup> April 2026 (Wednesday) from 11:00 A.M Onwards  
**Place of Meeting:** Physically/ Through Video Conferencing/ C-1, Sector-1, Noida - 201301.

**CAUSE LIST**

**Cases Listed for Hearing**

S. No.	Case No.	Particulars of the case
1.	<b>PR/G/211/2020/DD/203/2020/ DC/2058/2025</b>	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, New Delhi  -VS-  CA Jaideep Suresh Bhargava (M.No.090295) M/s Deloitte Haskins & Sells, Gurgaon
2.	<b>PR/G/205/2020/DD/215/2020/ DC/2057/2025</b>	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, New Delhi  -VS-  CA Ranjan Kumar Mitra (M.No.012645) M/s Mitra & Mitra, New Delhi
3.	<b>PR/G/114/2019/DD/105/2020/ DC/2056/2025</b>	Shri Rishi Goel, Addl. Director (Inv.) SFIO, MCA, Mumbai  -VS-  CA Ramesh Kumar (M.No.503354) M/s Bhudladia & Co., New Delhi

4.	<b>PR/G/399/2021/DD/06/2022/ DC/2055/2025</b>	Shri S K Yadav, Additional Director, SFIO, MCA, New Delhi  -VS-  CA Mukul Raj Bhatnagar (082508), Erstwhile Partner, M/s Mukul Raj & Co., New Delhi
5.	<b>PR/G/117/2021/DD/104/2021/ DC/2051/2025</b>	Shri S K Yadav, Addl. Director, SFIO, New Delhi  -VS-  CA Ashwani Aggarwal (M.No.522550) Delhi,
6.	<b>PR/G/113/2021/DD/120/2021/ DC/2050/2025</b>	Shri M K Sahoo, Addl. Director, SFIO, New Delhi  -VS-  CA Viresh Verma (M.No.522566) Delhi
7.	<b>PR/G/148/2021/DD/126/2021/ DC/2049/2025</b>	Shri S K Yadav, Addl. Director, SFIO New Delhi  -VS-  CA Pawan Kumar Agarwal (M.No.509228) New Delhi
8.	<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

9.	<b>PR/PI/184/2018/DD/212/2018/ DC/1997/2025</b>	Shri Neeraj Sharma, Sr. Vice President, National Spot Exchange Ltd., Mumbai  -VS-  CA Ravinder Kumar (M.No.503319) M/s Ravinder Rameshwar & Associates, Chandigarh,
10.	<b>PR/PI/185/2018/DD/213/2018/ DC/1982/2025</b>	Shri Neeraj Sharma, Sr. Vice President, National Spot Exchange Ltd., Mumbai  -VS-  CA Ravinder Kumar (M.No.503319) M/s Ravinder Rameshwar & Associates, Chandigarh
11.	<b>PR/G/437/2023/DD/474/2023/ DC/2189/2025</b>	Shri Swapnil Agrawal, Superintendent of Police, Central Bureau of Investigation, New Delhi  -VS-  CA. Ramesh Kumar (M.No.080934), New Delhi
12.	<b>PR/G/795/2022/DD/670/2022/ DC/2186/2025</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi  -VS-  CA. (Ms.) Ankita Agarwal (M/A) (M. No.419349) of M/s Ankita Agarwal & Associates, 018574C, Delhi
13.	<b>PR/662/2022/DD/558/2022/ DC/2206/2026</b>	Shri Sugriv Singh, Palwal (Haryana)  -VS-

		CA. Jitender (525682), erstwhile partner of M/s A N Khurana & Co., Faridabad.
14.	<b>PR/G/96/2021/DD/132/2021/ DC/ 2073/2025</b>	Dr. C Saranya, Deputy Commissioner (Prev), Customs Preventive, Office of the Commissioner of Customs, Jamnagar  -Vs-  CA Ravi Kumar (M.No.531588) M/s HAR & Associates, New Delhi
15.	<b>PR/G/792/2022/DD/667/2022/ DC/1972/2025</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), Office of Central Registrar of Cooperative Societies, Ministry of Cooperation, New Delhi  -Vs-  CA. Kapindra Mani Tiwari (M/A) (M. No.521619) of M/s Kapindra Tiwari & Co., 521619/ 025899N, Delhi
16.	<b>PR/382/2020/DD/57/2021/ DC/1917/2024</b>	Shri Abhisek Jaiswal, Authorised Representative, Commercial Engineers & Body Builders Co. Ltd., Jabalpur  -Vs-  CA. Vikash Agarwal (Member Answerable) (M. No.523107) of M/s. V A R G & Co., Delhi

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

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