

Disciplinary Committee (Bench-IV)

(Constituted under Section 21B of Chartered Accountant Act, 1949)

Date and Time of Meeting : 17th April 2026 (Friday) 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. | PR/G/584/2022/DD/411/2022/ DC/2139/2025 | Shri Sanjeev Kumar Yadav, Additional Director, Serious Fraud Investigation Office, New Delhi -VS- CA. Mukesh Goyal, 080494, Delhi |
| 2. | PR/G/218/2018/DD/269/2018/ DC/1998/2025 | Dr. Amanpreet Kaur Walia, Dy. Director of Income Tax (I) Office of Addl. Director of Income Tax, Ludhiana, Ludhiana -VS- CA Rakesh Puri (M.No.092728) Erstwhile partner of M/s Y D & Co., Ludhiana |
| 3. | PR/G/71/2020/DD/87/2020/ DC/1984/2025 | Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, -VS- CA. Satish Agarwal (M.No.505969), New Delhi, |
| 4. | PR/607/2022/DD/529/2022/ DC/2219/2026 | Shri Vinay Krishna Sethi, Noida -VS- CA Surinder Kumar Bansal (M.No.014301) M/s Bansal & Co. LLP, 001113N/N500079, New Delhi |
| 5. | PPR/FRRB/02/2024/DD/08/INF/2024 /DC/1987/2025 | In the matter of CA. Komal Aggarwal (M.No. 514323), New Delhi |

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| 6. | PPR/P/108/2016/DD/21/INF/2019/DC/2209/2026 | In the matter of CA. TILAK RAJ ARYA, 015470, New Delhi |
| 7. | PPR/P/108/2016/DD/20/INF/2019/DC/2208/2026 | In the matter of CA. VIJAY KUMAR GUPTA, 80306, New Delhi |
| 8. | 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, New Delhi, 093214, New Delhi |
| 9. | PR/G/254/2019/DD/356/2019/DC/2052/2025 | Shri Manish Kumar Yadav, Dy. Director, Directorate of GST Intelligence, New Delhi, New Delhi -Vs- CA Anil Chopra (M.No.094324) M/s A K Chopra & Co., New Delhi, |
| 10. | PR/G/169/2020/DD/166/2020/DC/2071/2025 | Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, New Delhi -Vs- CA Suresh Goyal (M.No.093711) M/s SSRA & Co., New Delhi |
| 11. | PR/G/356/2021/DD/577/2022/DC/2074/2025 | Shri Nipun Gupta Superintendent of Police, EO-II (EOU-V), Central Bureau of Investigation, New Delhi -Vs- CA. Vinod Kumar Pal (M.No.509835), Delhi |
| 12. | PR/405/2022/DD/310/2022-DC/2185/2025 | Dr. Pankaj Trivedi, Jalandhar, Jalandhar -Vs- CA. Naman Gyanchand Pipara (M.No.140234), New Delhi |
| 13. | 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 |

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| 14. | 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 |
| 15. | 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 |
| 16. | PR/G/211/2020/DD/203/2020/ DC/2058/2025 | 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 |
| 17. | PR/G/345/2020/DD/323/2020/ DC/2011/2025 | Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi -VS- CA Jitender Kumar Sharma (M.No.079504) New Delhi |
| 18. | PR/PI/184/2018/DD/212/2018/ DC/1997/2025 | Shri Neeraj Sharma, Sr. Vice President, National Spot Exchange Ltd., Mumbai -VS- CA Ravinder Kumar (M.No.503319) M/s Ravinder Rameshwar & Associates, Chandigarh, |
| 19. | PR/PI/185/2018/DD/213/2018/ DC/1982/2025 | Shri Neeraj Sharma, Sr. Vice President, National Spot Exchange Ltd., Mumbai -VS- CA Ravinder Kumar (M.No.503319) M/s Ravinder Rameshwar & Associates, Chandigarh |

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| 20. | PR/G/437/2023/DD/474/2023/ DC/2189/2025 | Shri Swapnil Agrawal, Superintendent of Police, Central Bureau of Investigation, New Delhi -VS- CA. Ramesh Kumar (M.No.080934), New Delhi |
| 21. | PPR/G/57/2019/DD/10/INF/2021- DC/1975/2025 | In the matter of CA. Gursewak Singh (M.No.099974), Kapurthala Now Jalandhar |
| 22. | PPR/G/58/2019/DD/08/INF/2021- DC/1973/2025 | In the matter of CA. Rajeev Malhotra (M.No.088263), Chandigarh |
| 23. | PR/G/627/2022/DD/525/2022- DC/1969/2025 | Ms. Seema Rath, Registrar of Companies, UP Kanpur -Vs- CA. Anil Kumar Aggarwal of M/s S Goyal & Associates, (M.No.095298), Delhi |
| 24. | PR/G/630/2022/DD/636/2022/ DC/2053/2025 | Ms. Nidhi Kesarwani, IAS, Director (Additional Charge), The National Institute of Health & Family Welfare, Baba Gang Nath Marg, Munirka, New Delhi-110067 -Vs- CA. Parivesh Gupta (M.No.189420) of M/s Jain V & Co., 189420/116306W, New Delhi |
| 25. | 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, |
| 26. | PR/G/81/2023/DD/152/2023/ DC/ 2054/2025 | Shri A K Sethi, Registrar of Companies, West Bengal, Kolkata -Vs- CA. Dinesh Kalra (M.No.091319), 091319, New Delhi |

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| 27. | PR/442/2023/DD/475/2023/ DC/2175/2025 | Shri Prem Kumar Jain, New Delhi -Vs- CA Jayant Kumar Oswal (M.No. 085436) (M/A) M/s Oswal Jain & Associates, 021853N, New Delhi |
| 28. | PR/414/2024/DD/412/2024/ DC/2174/2025 | Shri Sanjeev Kumar S/o Shri Ved Prakash, Ambala City -Vs- CA. Rajat Sethi (M.No.524305) of M/s K R K S & Co., 524305/ 024827N, Karnal (Haryana) |
| 29. | PR/424/2023/DD/448/2023/ DC/2136/2025 | Shri Naveen Kumar, Delhi -Vs- CA. Raj Kumar Singh Chauhan (M.No.092859), New Delhi |
| 30. | PR/143/2017/DD/153/2017/ DC/1610/2022 | Shri Rajiv Kapur, Noida (U.P.) -Vs- CA. Vijay Kumar Gupta (M.No.081554), Faridabad |
| 31. | PR/G/587/2022/DD/414/2022- DC/2192/2025 | Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Shobhit Gupta (M.No.502897), Delhi |
| 32. | PR/G/452/2023/DD/459/2023- DC/2191/2025 | Shri Tathagat Vardan, Addl. Superintendent of Police, CBI, New Delhi -Vs- CA. Jagjit Singh (M.No.015919), New Delhi |
| 33. | PR/G/585/2022/DD/412/2022- DC/2140/2025 | Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Umesh Goyal (M.No.084466), Delhi |
| 34. | PR/G/582/2022/DD/409/2022- DC/2137/2025 | Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Ajay Gupta (M.No.515037), New Delhi |

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| 35. | PR/420/2018/DD/45/2019- DC/2141/2025 | 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 |
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ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
