

**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting : 05.05.2026 at 9:30 AM**

**Place of Meeting : Through Video Conferencing/in person at ICAI, "ICAI Bhawan", I P Marg, New Delhi**

**Hearing Cases**

<b>S. No.</b>	<b>Case No.</b>	<b>Particulars of the case</b>
1	[PR/165/2009-DD/01/2010-DC/141/2011]	The Chief Manager, Inspection & Audit Department, The Bank of Rajasthan Limited, Jaipur -Vs-CA. Naresh Chandra Agrawal (M No. 070817) of M/s. Ramesh C. Agrawal & Co., Lucknow
2	[PPR/MISC/TMD/80/2024-DD/32/INF/2024-DC/2164/2025]	In the matter of CA. Nitin Chandgothiya (M No. 436886), M/s. Agarwal Manoj Nidhi & Associates (FRN. 019011C)
3	[PR/G/583/2022-DD/410/2022-DC/2202/2025]	Shri Sanjeev Kumar Yadav, Additional Director, Serious Fraud Investigation Office, New Delhi - Vs.- CA. Gaurav Mittal (M No. 521330), Rai Bareli
4	[PR/G/127/2022-DD/467/2023-DC/2225/2026]	Shri Swapnil Agrawal, Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs.- CA. Vinay Agarwal (M.No.098022) of M/s Vinay Suman & Co., Ghaziabad
5	[PR/272/2017/DD/264/2017/DC/1868/2024]	Shri R Satyanarayana Murthy, Chennai -Vs-CA. Suresh Kumar Jain (M.No.028722), M/s. S Kawrat & Co., Chennai
6	[PR/62/2018-DD/64/2018-DC/2021/2025]	Shri Ravindra S, DGM, SBI, Chennai, Chennai -Vs-CA. Ajay Kumar Jain (M.No.214413) M/s Ajay & Co., Chennai
7	[PR/613/2022-DD/503/2022-DC/2145/2025]	Shri Arinjoy Ghosh, Bengaluru -Vs- CA. Nithin Hebbar, 236020, Bengaluru
8	[PR/346/2018-DD/352/2018-DC/1587/2022]	Shri Mukesh Aggarwal, New Delhi -Vs-CA. Yatin Singhal (M.No.412546), Proprietor, M/s. Yatin Singhal & Associates, Chartered Accountants, Ghaziabad

9	<b>[PR/279/2021-DD/327/2021-DC/1595/2022]</b>	Shri Paresh Nautiyal, Nagpur-Vs-CA. Arvind Kumar, Raipur
10	<b>[PR/167/2019-DD/185/2019-DC/1688/2022]</b>	Shri Ashok Kumar Khosla, Director, M/s. Alliance Industries Ltd., Noida-Vs-CA. Salil Jain (M.No.077266)of M/s. A K B Jain & Co., Bhopal
11	<b>[PR/384/2019-DD/352/2019-DC/1829/2023]</b>	Shri Akshat Garg, Indore -Vs-CA Lokesh Mohan (M.No.017545) M/s LM Agarwal & Co., Ghaziabad
12	<b>[PR/G/251/2021-DD/239/2021-DC/2015/2025]</b>	Shri Ashok Kumar, Supdt of Police, CBI, New Delhi, New Delhi - 110003 -VS- CA. Vinay Agarwal, M/s Vinay Suman & Co., Anupshahr
13	<b>[PR/G/287/2021-DD/357/2021-DC/2016/2025]</b>	Shri Sandeep Kumar Sharma, Addl. Supdt of Police, CBI, New Delhi, New Delhi -VS- CA. Vikas Mittal, M/s MTV & Associates, Noida
14	<b>[PR/G/112/2019-DD/122/2020-DC/1955/2024]</b>	Shri Rishi Goel, Additional Director(Inv), SFIO, Mumbai-Vs-CA. Durga Balaji (M.No. 022743) (Member Answerable) of M/s. Balaji Associates, Vishakhapatnam
15	<b>[PR/63/2021-DD/237/2021-DC/1956/2024]</b>	Shri Vasant Shankarnarayan Rao, Udupi-Vs-CA. Ajitha Kumar U B (M.No. 020213) of M/s. Prabhajith & Co., Udupi