

**Disciplinary Committee (Bench-III)**  
**Constituted under Section 21B of the Chartered Accountants Act, 1949**

**Date and time of Meeting** : 21.05.2026 at 10:30 AM

**Place of Meeting** : Through Video Conferencing/Physically at ICAI, "ICAI Bhawan", New Delhi

**Hearing Cases**

<b>S. No.</b>	<b>Case No.</b>	<b>Particulars of the case</b>
1.	[PPR/HPC/DD/103/INF/2018/DC/1933/2024]	In the matter of M/s. Ray & Ray (FRN 301072E): [With member answerable CA. Rabindra Narayan Roy (M No. 8608), Kolkata]
2.	[PPR/HPC/DD/58/INF/2018/DC/1860/2024]	In the matter of M/s. Haribhakti & Co. LLP, Mumbai (FRN 103523W/W100048) in Re: [Formally Known as M/s. Haribhakti & Co., Mumbai (FRN 103523W)] (With member answerable CA. Shailesh V. Haribhakti (M.No.030823))
3.	[PR/398/2023-DD/417/2023-DC/2227/2026]	Shri Vikas Vinayak Khanvelkar, Director, M/s Design Tech Systems Pvt. Ltd., Pune  -Vs.-  CA. Pattii Lavan Sarat (M.No.237001) of M/s Sarath & Associates (FRN: 005120S), Hyderabad
4.	[PR/378/2017-DD/31/2018-DC/2020/2025]	Shri Simon M S, Chief Manager, Vigilance Catholic Syrian Bank Ltd., Thrissur, Kerala  -Vs-  CA. M Kumar (M.No.227077) Erstwhile partner of M/s Soleti & Associates, Chennai
5.	[PR/438/2021-DD/141/2022-DC/1831/2023]	Shri Vikash Kumar, Narora (U P)  -Vs.-  CA. Rajeev Varshney (M.No.400043) Aligarh
6.	[PPR/G/74/2022/DD/39/INF/2022/DC/2242/2026]	In the matter of CA. SANJEEVANI RAIZADA, (M.No.414542), M/s. SANJEEVANI RAIZADA & CO., Kanpur

7.	[PPR/40/2021/DD/06/INF/2022/DC/2243/2026]	In the matter of CA. Ganesh Kumar, Member Answerable) ( M.No. 401504) M/s. GANESH RAJ & COMPANY, 014397C
8.	[PPR/G/20/2022/DD/10/INF/2022/DC/2244/2026]	In the matter of CA. SATNAM SINGH MALIK, (M.No.078252), M/s. S.S. MALIK & ASSOCIATES, 009134C
9.	[PPR/G/23/2022/DD/49/INF/2022/DC/2245/2026]	In the matter of CA. PANKAJ GARG (M.No.409005)
10	[PPR/G/17/2022/DD/11/INF/2022/DC/2246/2026]	In the matter of CA. KAMAL KUMAR JAIN, (M.No.433787), M/s. JAIN KAMAL & ASSOCIATES, 022636C