

**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting** : 19.05.2026 at 2:30 PM

**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.            | [PR/G/581/2022-DD/408/2022-DC/2201/2025]           | Shri Sanjeev Kumar Yadav, Additional Director, Serious Fraud Investigation Office, New Delhi<br><br>-Vs.-<br><br>CA. Ankita Ashok Hudiya (M No. 154757), Noida       |
| 2.            | [PR/G/398/2021-DD/05/2022-DC/2210/2026]            | Shri S K Yadav, Addl. Director, SFIO, New Delhi, New Delhi - 110003<br><br>-Vs.-<br><br>CA Amit Bansal (M No. 098966), M/s Sadana & Co., Noida (FRN. 011616N), Noida |
| 3.            | [PR/G/115/2021-DD/102/2021-DC/2211/2026]           | Shri M K Sahoo, Addl. Director, SFIO, New Delhi<br><br>-Vs.-<br><br>CA Brij Bhushan Sharma, (M No. 512721), Noida  |
| 4.            | [PPR/MISC/TMD/80/2024-DD/32/INF/2024-DC/2164/2025] | In the matter of<br>CA. Nitin Chandgothiya<br>(M No. 436886),<br>M/s. Agarwal Manoj Nidhi & Associates<br>(FRN. 019011C)   |
| 5.            | [PR/62/2018-DD/64/2018-DC/2021/2025]               | Shri Ravindra S, DGM, SBI, Chennai, Chennai<br><br>-Vs-<br><br>CA. Ajay Kumar Jain (M.No.214413)   |

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|    |   | M/s Ajay & Co., Chennai  |
| 6. | [PR/438/2019-DD/60/2020-DC/1888/2024]       | Shri S B Mallappa, Tumkuru<br>-Vs-<br>CA. Chowdappa (M.No. 235212) of M/s. S Ramachandran & Co., Tumakuru  |
| 7. | [PR/G/315/2023-DD/323/2023-DC/2197/2025]    | Shri Alok Gupta, Additional Director General, Directorate General of GST Intelligence, Jaipur Zonal Unit, Jaipur<br>-Vs.-<br>CA. Chandresh Jain (M.No.421886), Bhilwara (Rajasthan)  |
| 8. | [PPR/P/52/2018-DD/13/INF/2019-DC/1961/2025] | In the matter of CA. K Ramanathan (M. No. 026238) Bengaluru  |
| 9. | [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                                   |
| 10 | [PR/167/2019-DD/185/2019-DC/1688/2022]      | 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 | [PR/G/112/19/DD/122/2020-DC/1955/2024]      | Shri Rishi Goel, Addl. Director (Inv.) SFIO, MCA, Mumbai<br>-Vs-<br>CA. Durga Balaji (M.No.022743)<br>M/s. Balaji Associates, Siripuram, Visakhapatnam                               |
| 12 | [PR/63/2021/DD/237/2021-DC/1956/2024]       | Shri. Vasant Shankarnarayan Rao<br>-Vs-<br>CA. U B Ajitha Kumar (M. No. 020213), Partner, M/s. Prabhajith & Co (FRN. 002684S), Udupi   |
| 13 | [PR/810/2022/DD/689/2022/ DC/2026/2025]     | Shri E M Najeeb, Chairman and Managing Director, M/s Airtravel Enterprises India Limited, Through Shri Bijoy P Pulipra, Advocate, Trivandrum -Vs-<br>CA. Bibin Sajan (M.No.228064) & |

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|    |   | CA. Eswara Pillai K (M.No.022062) (Member Answerable) M/s GRAND MARK & Associates, (FRN. 011317N), Kerala  |
| 14 | [PR/813/2022/DD/690/2022/ DC/2027/2025]   | Shri E M Najeeb, Director, M/s Green Gateway Leisure Ltd.<br>Through Shri Bijoy P Pulipra, Advocate, Trivandrum -Vs-<br>CA. Bibin Sajan (M.No.228064) &<br>CA. Eswara Pillai K (M.No.022062) (Member Answerable) M/s GRAND MARK & Associates, (FRN. 011317N), Kerala |
| 15 | [PR/G/668/2022/DD/633/2022/ DC/2025/2025] | Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs-<br>CA. Avinash Sakharam Dixit (M. No.011612), Belagavi  |