

Disciplinary Committee (Bench - I)

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

DATE AND TIME OF MEETING	11th May, 2026 at 11.00 A.M. (Monday)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA

CAUSE LIST

{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PPR/MISC/TMD/96/2024-DD/48/INF/2024-DC/2085/2025	In the matter of CA. Vikash Gupta (M. No. 067713), M/s Keshri & Associates, 310006E, Howrah (WB).
02	PPR/MISC/TMD/69/2024-DD/21/INF/2024-DC/2086/2025	In the matter of CA. Vikash Gupta (M. No. 067713), M/s Keshri & Associates, 310006E, Howrah (WB).
03	PR/392/2018-DD/281/2019-DC/2229/2026	Sh. Yogesh Wadikhaye, Deputy General Manager, IDBI Bank, Kolkata -Vs- CA. Chattopadhyay Arunabha (M. No.058457), Kolkata
04	PR/G/650/2022-DD/537/2022-DC/2216/2026	Shri Rajeev Mishra, IPS Superintendent of Police and Head of Branch, Central Bureau of Investigation, Kolkata -Vs- CA. Bhabani Prasad Padhi (M. No. 069840), Bhubaneshwar.
05	PPR/275/2016-DD/02/INF/2017-DC/1994/2025	CA. Ankit Garg (M. No. 067674), Kolkata.
06	PR/G/128/2023-DD/223/2023-DC/2084/2025	Shri Sailee Dhole, Dy. Director of Income Tax (Investigation), Jamshedpur -Vs- CA. Krishan Gopal Kejriwal (M. No. 060699), Raniganj (WB)
07	PR/37/2021-DD/71/2021-DC/2218/2026	Shri Narayan Das Chandak & Shri Santosh Yadav, Kolkata -Vs- CA Abhishek Kumar Tekriwal (M. No. 300626) & CA Ayushi Lakkar Tekriwal (M. No. 300625), M/s Tekriwal & Associates, West Bengal.

08	PR/103/2013-DD/101/2013-DC/589/2017	Shri M.R. Das, Deputy Director, Ministry of Corporate Affairs, Kolkata -Vs- CA. Himanshu Sekhar Senapati (M. No. 54660), Kolkata.
09	PR/129/2015-DD/130/2015-DC/785/2018	Col. (Retd.) Sukhbir Singh Suhag, General Manager of M/s. Atlanta Ltd., New Delhi -Vs- CA. Priyankar Ghosh (M. No. 303252), Kolkata
10	PR/308/2018-DD/323/2018-DC/1443/2021	Shri Jai Narayan Gupta of M/s. J. Gupta & Co., LLP, Chartered Accountants, Kolkata -Vs- CA. Sekhar Ranjan Biswas (M. No. 051512) of M/s. A. Kayes & Co., Chartered Accountants, Kolkata
11	PR/46/2015-DD/06/2016-DC/749/2018	Shri Laltu Pore, General Manager, SEBI, Eastern Regional Office, Kolkata -Vs- CA. Gopal Agarwal (M. No. 051601), Kolkata
12	PR/292/2016-DD/329/2016-DC/1437/2021	Shri M.K. Sahoo, Additional Director, Serious Fraud Investigation Office, MCA, New Delhi -Vs- CA. Kushal Saha (M. No. 065934) of M/s. Nandy Halder & Ganguly, Chartered Accountants, Kolkata
13	PR/G/207/2020-DD/196/2020-DC/1943/2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Gora Chand Mukherjee (M. No. 017630), M/s. Gora & Co., Kolkata
14	PR/G/258/2019-DD/218/2020-DC/1945/2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Biswanath Pal (M. No. 065144), erstwhile partner of M/s. U S Saha & Co., Kolkata
