

Disciplinary Committee (Bench - I)

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

DATE AND TIME OF MEETING	12th May, 2026 at 11.00 A.M. (Tuesday)
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	PR/310/2020-DD/319/2020-DC/1722/2023	Shri Sushant Garg, Delhi -Vs CA. Ajay Gautam (M. No. 097019), Guwahati
02	PR/238/2014-DD/270/2014-DC/636/2017	Shri Pradeep Agarwal, Director, M/s BGM Consortium Ltd., Kolkata -Vs- CA. Sanjay Jain (M. No. 058159), Kolkata
03	PR/46/2023-DD/265/2023-DC/2213/2026	Sh. Debajyoti Bhuyan, Managing Director, M/s S B Bonded Warehouse Pvt. Ltd., Guwahati, Assam -Vs CA. Shreyansh Jain (M. No. 312187), Guwahati, Assam
04	PR/G/206/2020-DD/195/2020-DC/1950/2024	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Lalit Narayan Jha (M. No. 067599), Kolkata
05	PR/289/2016-DD/328/2016-DC/1988/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs CA. Subroto Lahiri (M. No. 051717), Kolkata
06	PR/G/174/2019-DD/206/2019-DC/1946/2024	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Ambika Prasad Mohanty (M. No. 057820), Cuttack
07	PR/G/172/2019-DD/239/2019-DC/1947/2024	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Manoj Kumar Agarwalla (M. No. 062678), M/s. Guttu & Associates, Bhubaneswar

08	PR/G/106/2021- DD/111/2021/DC/1989/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Sandip Dutta (M. No. 052536), Kolkata
09	PR/G/140/2021-DD/148/2021- DC/2047/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs CA. Jitendra Kumar Shaw (M. No. 302208), Kolkata.
10	PR/G/253/2021-DD/211/2021- DC/1991/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Tapan Kumar Ghosh (M. No. 053435), Kolkata
11	PR/G/455/2022-DD/367/2023- DC/1993/2025	S. K. Yadav, Additional Director, SFIO, New Delhi -Vs- CA. Kunal Sarabadhikari (M. No. 052366)
