

Disciplinary Committee (Bench-IV)
(Constituted under Section 21B of Chartered Accountant Act, 1949)

Date and Time of Meeting: 7th May 2026 (Thursday) from 11:00 A.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI, C-1, Sector-1,
Noida – 201301.

CAUSE LIST

Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	PR/607/2022/DD/529/2022/ DC/2219/2026	Shri Vinay Krishna Sethi, Noida -VS- CA Surinder Kumar Bansal (M.No.014301) M/s Bansal & Co. LLP, New Delhi
2.	PR/G/23/2021/DD/114/2021/ DC/2012/2025	Ms Kamna Sharma, Dy ROC, NCT of Delhi & Haryana, New Delhi, New Delhi - 110019 -Vs- CA Rajeev Kumar Gupta (M.No.084224) New Delhi
3.	PR/359/2019/DD/336/2019/ DC/2203/2026	CA Krishna Chandra Gupta, New Delhi, New Delhi -VS- CA Ankur Kapil (M.No.504767) M/s MIS & Associates, Gurgaon
4.	PPR/MISC/TAMC/30/2023/DD/10/TA MC/INF/2023-DC/2127/2025	In the matter of CA. Sharma Ripu Daman (M.No.086809), Jammu & Kashmir

5.	PR/G/55/2021/DD/373/2021/ DC/ 1805/2023	Ms. Kamna Sharma, Dy. Registrar of Companies, New Delhi -Vs- CA. Banwari Lal (M. No. 013644) of M/s. Arora Aggarwal & Associates, New Delhi
6.	PPR/P/33A/2016/DD/82/INF/2016/ DC/936/2018	Additional Director, Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -Vs.- CA. Prakash Hirawat (M.No.502266), Delhi
7.	PPR/P/55/2017/DD/43/INF/2017/ DC/1639/2022	Additional Director, Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -Vs.- CA. Mukesh Sharma (M. No. 511275), New Delhi
8.	PPR/P/38/2017/DD/27/INF/2017/ DC/938/2018	CA. Ravinder Kumar (M.No.093365), New Delhi in Re:
9.	PR/373/2019/DD/07/2020- DC/2070/2025	Ms Anita Aggarwal, Director, M/s Anita Hosiery Pvt. Ltd., Delhi -Vs- CA. Gagan Mehra (M.No.089691), M/s Gagan Mehra & Associates, New Delhi
10.	PR/G/284/2020/DD/258/2020/ DC/1983/2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, -Vs- CA. Pankaj Jain (M. No. 519404) Chandigarh

11.	PR/G/285/2020/DD/259/2020/ DC/1985/2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi -Vs- CA Shashi Sharma (M. No. 510983) Delhi,
12.	PR/G/396/2021/DD/04/2022/ DC/2205/2026	Shri S K Yadav, Addl. Director, SFIO, New Delhi -VS- CA Manmohan Kamal Mahajan (M. No. 017418), M/s. M Kamal Mahajan & Co. LLP, New Delhi
13.	PR/662/2022/DD/558/2022/ DC/2206/2026	Shri Sugriv Singh, Palwal (Haryana) -VS- CA. Jitender (525682), erstwhile partner of M/s A N Khurana & Co., Faridabad.
14.	PR/G/81/2023/DD/152/2023/DC/ 2054/2025	Shri A K Sethi, Registrar of Companies, West Bengal, Kolkata -Vs- CA. Dinesh Kalra (M.No.091319), New Delhi
15.	PR/442/2023/DD/475/2023/DC/ 2175/2025	Shri Prem Kumar Jain, New Delhi -Vs- CA. Jayant Kumar Oswal (M. No. 085436) M/s. Oswal Jain & Associates, New Delhi
16.	PR/G/452/2023/DD/459/2023- DC/2191/2025	Shri Tathagat Vardan, Addl. Superintendent of Police, CBI, New Delhi -Vs- CA. Jagjit Singh (M.No.015919), New Delhi

17.	PR/G/451/2023/DD/458/2023/ DC/2190/2025	Shri Tathagat Vardan, Additional Superintendent of Police, Central Bureau of Investigation, New Delhi -VS- CA. Rakesh Jain (M.No.087337), Delhi
18.	PR/G/450/2023/DD/457/2023/ DC/2188/2025	Shri Tathagat Vardan, Additional Superintendent of Police, Central Bureau of Investigation, New Delhi -VS- CA. Manoj Kumar Gupta, 090634, Delhi

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
