

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

Date and Time of Meeting: 14th 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/227/2020/DD/248/2020/ DC/1977/2025	Dr. Shelly Batra, New Delhi -Vs- CA Anil Kumar Agrawal (M.No.094001) New Delhi
2.	PR/PI/154/2018/DD/190/2018/ DC/1614/2022	Shri Neeraj Sharma, Sir Vice President, M/s. National Spot Exchange Ltd. (NSEL), Mumbai -Vs- CA. Narinder Singh (M.No.500686) of M/s. Pankaj Amrit Lal & Co., Chartered Accountants, Patiala
3.	PR/PI/155/2018/DD/191/2018/ DC/1615/2022	Shri Neeraj Sharma, Sir Vice President, M/s. National Spot Exchange Ltd.(NSEL), Mumbai -Vs- CA. Narinder Singh (M.No.500686) of M/s. Pankaj Amrit Lal & Co., Chartered Accountants, Patiala

4.	PR/PI/156/2018/DD/192/2018/ DC/1616/2022	Shri Neeraj Sharma, Sir Vice President, M/s. National Spot Exchange Ltd. (NSEL), Mumbai -Vs- CA. Narinder Singh (M.No.500686) of M/s. Pankaj Amrit Lal & Co., Chartered Accountants, Patiala
5.	PR/PI/171/2018/DD/193/2018/ DC/1617/2022	Shri Neeraj Sharma, Sir Vice President, M/s. National Spot Exchange Ltd. (NSEL), Mumbai -Vs- CA. Narinder Singh (M.No.500686) of M/s. Pankaj Amrit Lal & Co., Chartered Accountants, Patiala
6.	PR/399/2020/DD/58/2021/ DC/1918/2024	Shri Neeraj Sharma, Managing Director and CEO, National Spot Exchange Ltd., Mumbai -Vs- CA. Narinder Singh(M.No. 500686) of M/s. Amrit Lal & Co., Patiala, Patiala
7.	PPR/P/254/2016-DD/96/INF/2016- DC/1644/2022	CA. Brijesh Chand Mathur (M.No.083540), New Delhi in Re:
8.	PR/G/43/2020/DD/265/2020/ DC/1970/2025	Shri Manish Malhotra, DGM, Haryana State Road & Bridges Development Corp. Ltd., Panchkula -Vs- CA Manish Mehndroo (M.No.504229) M/s Mehndroo & Co., Panchkula
9.	PR/G/377/2017/DD/61/2018/ DC/1899/2024	Shri Ch. Jaganadh Reddy, Assistant Director(RD, NR), Ministry of Corporate Affairs, New Delhi -VS- CA. Vivek Bhasin (M.No. 516822) of M/s. M B D & Associates(Formerly known as M/s. Vivek Bhasin Associates), Moga

10.	PR/G/218/2018/DD/269/2018/ DC/1998/2025	Dr. Amanpreet Kaur Walia, Dy. Director of Income Tax (I) Office of Addl. Director of Income Tax, Ludhiana, Ludhiana -VS- CA Rakesh Puri (M.No.092728) Erstwhile partner of M/s. Y D & Co., Ludhiana
11.	PR/414/2024/DD/412/2024/ DC/ 2174/2025	Shri Sanjeev Kumar S/o Shri Ved Prakash, Ambala City -Vs- CA. Rajat Sethi (M.No.524305) of M/s K R K S & Co., Karnal (Haryana)
12.	PR/382/2020/DD/57/2021/ DC/ 1917/2024	Shri Abhisek Jaiswal, Authorised Representative, Commercial Engineers & Body Builders Co. Ltd., Jabalpur -Vs- CA. Vikash Agarwal (Member Answerable) (M. No.523107) of M/s. V A R G & Co., Delhi
13.	PR/G/241/2020/DD/63/2023/ DC/ 2131/2025	Shri Biswajit Das Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs- CA. Sachin Jain (M.No.400246) of M/s Sachin R Jain & Associates, Delhi
14.	PR/G/114/2019/DD/105/2020/ DC/2056/2025	Shri Rishi Goel, Addl. Director (Inv.) SFIO, MCA, Mumbai -VS- CA Ramesh Kumar (M.No.503354) M/s Bhudladia & Co., New Delhi

15.	PR/121/2017/DD/141/2017/ DC/1978/2025	Ms. Marie Chanel Gillier, Director, M/s Peacock Tours (P) Ltd., New Delhi -Vs- CA Anurag Nirbhaya (M.No.095947), Delhi
16.	PR/G/200/2020/DD/190/2020/ DC/1999/2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, New Delhi -Vs- CA Satyam (M. No. 506312) New Delhi
17.	PR/G/125/2017/DD/143/2017- DC/1979/2025	Shri Utpal Kr. Acharya, Dy. DGFT, Office of the Addl Dir. Gen. of Foreign Trade, New Delhi -Vs- CA Sandeep Midha (M.No.085937), M/s Sandeep Midha & Co., New Delhi,
18.	PR/424/2023/DD/448/2023/DC/ 2136/2025	Shri Naveen Kumar, Delhi -Vs- CA. Raj Kumar Singh Chauhan (M.No.092859), New Delhi
19.	PR/G/630/2022/DD/636/2022/DC/2053 /2025	Ms. Nidhi Kesarwani, IAS, Director (Additional Charge), The National Institute of Health & Family Welfare, New Delhi. -Vs- CA. Parivesh Gupta (M.No.189420) of M/s Jain V & Co., 189420/116306W, New Delhi

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
