

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

Date and Time of Meeting: 20th May 2026 (Wednesday) 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/G/96/2021/DD/132/2021/ DC/2073/2025	Dr. C Saranya, Deputy Commissioner (Prev), Customs Preventive, Office of the Commissioner of Customs, Jamnagar -Vs- CA Ravi Kumar (M.No.531588) M/s HAR & Associates, New Delhi
2.	PR/497/2023DD/488/2023/ DC/2231/2026	Shri Nakul Jain S/o Sh. Prem Kumar Jain, New Delhi -Vs- CA. Nitin Jain (M.No. 500654) M/s. Nitin Rajnish & Associates, New Delhi
3.	PR/248/2015-DD/266/2015- DC/1810/2023	Shri Ashish Thapliyal, Authorised Representative, M/s. Solitaire Capital Trustees Pvt. Ltd., Faridabad -Vs- CA. Bhaskar Auddy (M.No. 053770) of M/s. L B Jha & Co., New Delhi

4.	PR/G/584/2022/DD/411/2022/ DC/2139/2025	Shri Sanjeev Kumar Yadav, Additional Director, Serious Fraud Investigation Office, New Delhi -VS- CA. Mukesh Goyal, (M. No. 080494), Delhi
5.	PR/G/585/2022/DD/412/2022- DC/2140/2025	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Umesh Goyal (M.No.084466), Delhi
6.	PR/G/587/2022/DD/414/2022- DC/2192/2025	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Shobhit Gupta (M.No.502897), Delhi
7.	PR/G/586/2022/DD/413/2022- DC/2138/2025	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Siddharth Jain (M.No.528568), Delhi
8.	PR/273/2018-DD/276/2018- DC/1235/2019	Shri Ramesh Sanka, Gurugram -vs- CA. Priyanka Garg (M.No.060202) of M/s. Priyanka Garg & Associates, Chartered Accountants, Faridabad
9.	PR/276A/2018-DD/310/2018- DC/1237/2019	Shri Ramesh Sanka, Gurugram -vs- CA. Nitin Gupta (M.No.097710) GM-Finance, IREO Private Limited, New Delhi

10.	PR/323/2018-DD/340/2018-DC/1238/2019	Shri Ramesh Sanka, Gurugram -vs- CA. Anil Goel (M.No.083183) of M/s. Anil Ammita & Co., New Delhi
11.	PR/275/2018-DD/278/2018-DC/1236/2019	Shri Ramesh Sanka, Gurugram -vs- CA. Raj Kumar Agrawal (M.No.082028), New Delhi
12.	PR/G/254/2019/DD/356/2019/DC/2052/2025	Shri Manish Kumar Yadav, Dy. Director, Directorate of GST Intelligence, New Delhi, New Delhi -Vs- CA Anil Chopra (M.No.094324) M/s A K Chopra & Co., New Delhi,
13.	PR/G/71/2020/DD/87/2020/DC/1984/2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, -VS- CA. Satish Agarwal (M.No.505969), New Delhi
14.	PR/420/2018/DD/45/2019-DC/2141/2025	Shri Sundeep Bhutoria, EC Member, Indian Federation for United Nations Association, Kolkata -Vs- CA. Ambrish Kumar Jindal (M.No.090469), M/s A K Jindal & Co., Delhi
15.	PR/222/2024/DD/316/2024-DC/2187/2025	Shri Niklesh Tirathdas Nihalani, Director, M/s Morgan Beverages Pvt. Ltd., Mumbai -Vs- CA. Ankit Gupta (M.No.514788) of M/s Gupta Ankit & Co., Delhi

16.	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
