

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

**Date and Time of Meeting:** 25<sup>th</sup> May 2026 (Monday) 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.	<b>PR/PI/184/2018/DD/212/2018/ DC/1997/2025</b>	Shri Neeraj Sharma, Sr. Vice President, National Spot Exchange Ltd., Mumbai -VS- CA Ravinder Kumar (M.No.503319) M/s Ravinder Rameshwar & Associates, Chandigarh
2.	<b>PR/PI/185/2018/DD/213/2018/ DC/1982/2025</b>	Shri Neeraj Sharma, Sr. Vice President, National Spot Exchange Ltd., Mumbai -VS- CA Ravinder Kumar (M.No.503319) M/s Ravinder Rameshwar & Associates, Chandigarh
3.	<b>PPR/MISC/TAMC/30/2023/DD/10/ TAMC/INF/2023-DC/2127/2025</b>	In the matter of CA. Sharma Ripu Daman (M.No.086809), Jammu & Kashmir
4.	<b>PR/G/724/2022/DD/29/2023/ DC/2135/2025</b>	Ms. Kamna Sharma, Deputy Registrar of Companies, Punjab & Chandigarh, Chandigarh -VS- CA. Rishi Khosla (M. No.507930), New Delhi

5.	<b>PR/G/149/2017-DD/164/2017-DC/1901/2024</b>	Shri M K Sahoo, Additional Director (Cost), SFIO, Ministry of Corporate Affairs, New Delhi -VS- CA. Vinod Kumar Gupta (M. No. 083418), Delhi
6.	<b>PR/G/147/17DD/162/2017/DC/1971/2025</b>	Shri M K Sahoo, Addl. Director, SFIO, MCA, New Delhi -Vs.- CA. Sanjay Kumar Grover (M.No.086405) New Delhi
7.	<b>PR/G/200/2020/DD/190/2020/DC/1999/2025</b>	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, New Delhi -Vs- CA Satyam (M. No. 506312) New Delhi
8.	<b>PPR/FRRB/02/2024/DD/08/INF/2024/DC/1987/2025</b>	In the matter of CA. Komal Aggarwal (M. No. 514323), New Delhi
9.	<b>PPR/G/58/2019/DD/08/INF/2021-DC/1973/2025</b>	In the matter of CA. Rajeev Malhotra (M.No.088263), Chandigarh
10.	<b>PR/186/2020/DD/174/2020/DC/1980/2025</b>	Shri Rahul Jain, V.P., Yes Bank Ltd., New Delhi -Vs- CA. Gopal Krishan Gupta (M.No.092700) New Delhi,

11.	<b>PPR/P/33-B/16-DD/83/INF/16/ DC/619/2017</b>	CA. Rajesh Kumar Agrawal (M.No.089057), Chartered Accountants, New Delhi.
12.	<b>PR/G/199/2019/DD/386/2022/ DC/1795/2023</b>	Shri Deepak Chauhan, Deputy Director, Delhi Zonal Office-II, Enforcement Directorate, New Delhi -Vs- CA. Rajesh Kumar Agrawal (M.No.089057), New Delhi,
13.	<b>PPR/P/33A/2016/DD/82/INF/2016/ DC/936/2018</b>	Additional Director, Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -Vs.- CA. Prakash Hirawat (M.No.502266), Delhi
14.	<b>PPR/P/55/2017/DD/43/INF/2017/ DC/1639/2022</b>	Additional Director, Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -Vs.- CA. Mukesh Sharma (M. No. 511275), New Delhi
15.	<b>PPR/P/38/2017/DD/27/INF/2017/ DC/938/2018</b>	CA. Ravinder Kumar (M.No.093365), New Delhi in Re:
16.	<b>PR/G/55/2021/DD/373/2021/ DC/1805/2023</b>	Ms. Kamna Sharma, Dy. Registrar of Companies, New Delhi -Vs- CA. Banwari Lal (M. No. 013644) of M/s. Arora Aggarwal & Associates, New Delhi

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR

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