

Disciplinary Committee (Bench - I)

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

DATE AND TIME OF MEETING	18th June, 2026 at 02.00 P.M. (Thursday)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, Indraprastha Marg, New Delhi.

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/G/172/2019-DD/239/2019-DC/194 7/2024	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Manoj Kumar Agarwalla (M. No. 062678), M/s. Guttu & Associates, Bhubaneswar
04	PR/G/455/2022-DD/367/2023-DC/ 1993/2025	Shri S. K. Yadav, Additional Director, SFIO, New Delhi -Vs- CA. Kunal Sarabadhikari (M. No. 052366), Kolkata
05	PR/G/631/2022-DD/632/2022- DC/2214/2026	Shri T Thangzalian, SSP & Head of Branch, EO-V, Guwahati -Vs- CA. Kunal Sarbadhikari (M. No. 052366), Kolkata
06	PR/46/2015-DD/06/2016-DC/749/2018	Shri Laltu Pore, General Manager, SEBI, Eastern Regional Office, Kolkata -Vs- CA. Gopal Agarwal (M. No. 051601), Kolkata

07	PR/292/2016-DD/329/2016-DC/ 1437/2021	Shri M.K. Sahoo, Additional Director, Serious Fraud Investigation Office, MCA, New Delhi -Vs- CA. Kushal Saha (M. No. 065934) of M/s. Nandy Halder & Ganguly, Chartered Accountants, Kolkata
08	PR/G/258/2019-DD/218/2020- DC/1945/2024	Shri M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Biswanath Pal (M. No. 065144), erstwhile partner of M/s. U S Saha & Co., Kolkata
09	PR/G/303/2021-DD/364/2023 DC/2217/2026	Shri Sanjeev Kumar Yadav, Additional Director, Serious Fraud Investigation Office, New Delhi -Vs- CA. Subhash Kumar Kataruka (M. No. 062650), Kolkata
10	PR/392/2018-DD/281/2019 DC/2229/2026	Sh. Yogesh Wadikhaye, Deputy General Manager, IDBI Bank, Kolkata -Vs- CA. Chattopadhyay Arunabha (M. No.058457), Kolkata
11	PR/129/2015-DD/130/2015-DC/785/20 18	Col. (Retd.) Sukhbir Singh Suhag, General Manager of M/s. Atlanta Ltd., New Delhi -Vs- CA. Priyankar Ghosh (M. No. 303252), Kolkata
