

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

Date and Time of Meeting: 4th June 2026 (Thursday) from 10:30 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/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
2.	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,
3.	PPR/P/33-B/16-DD/83/INF/16/ DC/619/2017	CA. Rajesh Kumar Agrawal (M.No.089057), Chartered Accountants, New Delhi.
4.	PR/G/199/2019/DD/386/2022/ DC/1795/2023	Shri Deepak Chauhan, Deputy Director, Delhi Zonal Office-II, Enforcement Directorate, New Delhi -Vs- CA. Rajesh Kumar Agrawal (M.No.089057), New Delhi,

5.	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
6.	PPR/P/38/2017/DD/27/INF/2017/ DC/938/2018	CA. Ravinder Kumar (M.No.093365), New Delhi in Re:
7.	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
8.	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
9.	PPR/G/57/2019/DD/10/INF/2021- DC/1975/2025	CA. Gursewak Singh (M.No.099974), Kapurthala/Jalandhar
10.	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

11.	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.
12.	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
13.	PR/405/2022/DD/310/2022- DC/2185/2025	Dr. Pankaj Trivedi, Jalandhar, Jalandhar -Vs- CA. Naman Gyanchand Pipara (M.No.140234), New Delhi
14.	PR/76A/2021/DD/168/2021- DC/2176/2025	CA. Adarsh Agarwal (M. N. 092249) & CA. Rajan Sachdeva (093081), New Delhi -Vs- CA Rishi Mittal (M.No.521860), New Delhi

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
