

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

Date and Time of Meeting: 15th June 2026 (Monday) 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/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
2.	PR/G/81/2023/DD/152/2023/ DC/2054/2025	Shri A K Sethi, Registrar of Companies, West Bengal, Kolkata -Vs- CA. Dinesh Kalra (M.No.091319), New Delhi
3.	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

4.	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
5.	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
6.	PR/G/582/2022/DD/409/2022- DC/2137/2025	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Ajay Gupta (M.No.515037), New Delhi
7.	PPR/P/108/2016/DD/21/INF/2019/ DC/2209/2026	In the matter of CA. Tilak Raj Arya, (M. No.015470), New Delhi
8.	PPR/P/108/2016/DD/20/INF/2019/ DC/2208/2026	In the matter of CA. Vijay Kumar Gupta, (M. No. 080306), New Delhi
9.	PPR/P/33A/2016/DD/82/INF/2016/ DC/936/2018	Additional Director, Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -Vs.- CA. Prakash Hirawat (M.No.502266), Delhi
10.	PPR/P/254/2016-DD/96/INF/2016- DC/1644/2022	CA. Brijesh Chand Mathur (M.No.083540), New Delhi in Re:

11.	PR/G/55/2021/DD/373/2021/ DC/1805/2023	Ms. Kamna Sharma, Dy. Registrar of Companies, New Delhi -Vs- CA. Banwari Lal (M. No. 013644) of M/s. Arora Aggarwal & Associates, New Delhi
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ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
