

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

**Date and Time of Meeting:** 23<sup>rd</sup> June 2026 (Tuesday) from 12:00 P.M Onwards  
**Place of Meeting:** Physically/ Through Video Conferencing/ ICAI Bhawan,  
Indraprastha Marg, New Delhi- 110002.

**CAUSE LIST**

**Cases Listed for Hearing**

S. No.	Case No.	Particulars of the case
1.	PR/414/2024/DD/412/2024/ DC/2174/2025	Shri Sanjeev Kumar S/o Shri Ved Prakash, Ambala City -Vs- CA. Rajat Sethi (M.No.524305) of M/s K R K S & Co., Karnal (Haryana)
2.	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
3.	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
4.	PR/186/2020/DD/174/2020/ DC/1980/2025	Shri Rahul Jain, V.P., Yes Bank Ltd., New Delhi -Vs- CA. Gopal Krishan Gupta (M.No.092700) New Delhi,

5.	<b>PR/G/586/2022/DD/413/2022- DC/2138/2025</b>	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Siddharth Jain (M.No.528568), Delhi
6.	<b>PR/G/582/2022/DD/409/2022- DC/2137/2025</b>	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Ajay Gupta (M.No.515037), New Delhi
7.	<b>PR/222/2024/DD/316/2024- DC/2187/2025</b>	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
8.	<b>PR/G/450/2023/DD/457/2023/ DC/2188/2025</b>	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**

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