

**Disciplinary Committee (Bench-III)**  
**Constituted under Section 21B of the Chartered Accountants Act, 1949**

**Date and time of Meeting** : 07.07.2026 at 10:30 AM

**Place of Meeting** : Through Video Conferencing/Physically at ICAI, "ICAI Bhawan", New Delhi

**Hearing Cases**

| <b>S. No.</b> | <b>Case No.</b>                              | <b>Particulars of the case</b>                                                                                                                                                                                                                 |
|---------------|----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1             | [PR/G/157/2022-DD/120/2022-DC/2069/2025]     | Shri Josekutty V E, Registrar of Companies, Hyderabad<br><br>-Vs.-<br><br>CA. Raghunandan V, Hyderabad (M.No.026255)                                                                                                                           |
| 2             | [PR/194/2019-DD/208/2019-DC/1424/2021]       | Shri Madhu Babu, AGM_PR & Liasoning, M/s. NSL Sugars Ltd., Hyderabad<br><br>-Vs-<br><br>CA. Bala Srinivasa Rao (M.No.206900), Secunderabad                                                                                                     |
| 3             | [PPR/G/23/2022/DD/49/INF/2022/ DC/2245/2026] | In the matter of CA. Pankaj Garg (M.No.409005)                                                                                                                                                                                                 |
| 4             | [PR/G/164/2021-DD/158/2021-DC/1537/2022]     | Additional Director General, Office of the Directorate General of GST Intelligence (DGGI), Jaipur Zonal Unit, Jaipur<br><br>-Vs-<br><br>CA. Shri Bhagwan Sahay (M.No.406596) of M/s. Gupta Banwari & Associates, Chartered Accountants, Jaipur |
| 5             | [PR/346/2021-DD/448/2022-DC/2042/2025]       | Shri Sanjeev Agarwal, Lucknow<br><br>-Vs-<br><br>CA. Sujeet Kumar Singh (M No. 404378) of M/s Sujeet Kumar Singh & Co., Lucknow                                                                                                                |

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|----|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6. | [PR/329/2020-DD/320/2020-DC/1543/2022] | <p>Shri Avnish Kumar, Ghaziabad</p> <p>-Vs-</p> <p>CA. Hari Krishan Sharma</p> <p>(M.No.527416) of M/s. Mittal P &amp; Co., Chartered Accountants, NOIDA</p>                                                                                                                                                       |
| 7. | [PR/27/2017-DD/79/2017-DC/1455/2021]   | <p>Shri Bhagwati Prasad Kedia, Jaipur</p> <p>-Vs-</p> <p>CA. Subhash Chandra (M.No.404031)</p> <p>M/s Subhash Chandra &amp; Co., Jhunjhunu</p>                                                                                                                                                                     |
| 8  | [PR/810/2022/DD/689/2022/DC/2026/2025] | <p>Shri E M Najeeb, Chairman and Managing Director, M/s Airtravel Enterprises India Limited, Through</p> <p>Shri Bijoy P Pulipra, Advocate, Trivandrum</p> <p>-Vs-</p> <p>CA. Bibin Sajan (M.No.228064) &amp; CA. Eswara Pillai K (M.No.022062)</p> <p>M/s GRAND MARK &amp; Associates, (FRN. 011317N), Kerala</p> |
| 9  | [PR/813/2022/DD/690/2022/DC/2027/2025] | <p>Shri E M Najeeb, Director, M/s Green Gateway Leisure Ltd. Through</p> <p>Shri Bijoy P Pulipra, Advocate, Trivandrum</p> <p>-Vs-</p> <p>CA. Bibin Sajan (M.No.228064) &amp; CA. Eswara Pillai K (M.No.022062)</p> <p>M/s GRAND MARK &amp; Associates, (FRN. 011317N), Kerala</p>                                 |