

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

Date and time of Meeting : 13.07.2026 at 10:30 AM

Place of Meeting : Through Video Conferencing/Physically at ICAI, "ICAI Bhawan", C-1, Sector-1, NOIDA

Hearing Cases

S. No.	Case No.	Particulars of the case
1	[PR/145/2019-DD/195/2019-DC/1889/2024]	Shri S Ramanathan, Chief of Internal Vigilance, Karur Vyasya Bank, Karur -Vs- CA. (Ms.) S Radha (M.No. 215572) (Member Answerable) of M/s. S Radha & Co., Erode
2	[PR/G/127/2022-DD/467/2023-DC/2225/2026]	Shri Swapnil Agrawal, Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs.- CA. Vinay Agarwal (M.No.098022) of M/s Vinay Suman & Co., Ghaziabad
3	[PR/G/251/2021-DD/239/2021-DC/2015/2025]	Shri Ashok Kumar, Supdt of Police, CBI, New Delhi - 110003 -Vs- CA. Vinay Agarwal, M/s Vinay Suman & Co., Anupshahr
4	[PR/G/287/2021-DD/357/2021-DC/2016/2025]	Shri Sandeep Kumar Sharma, Addl. Supdt of Police, CBI, New Delhi, New Delhi -Vs- CA. Vikas Mittal (M No. 540362), M/s MTV & Associates, Noida
5	[PR/304/2018-DD/305/2018-DC/1469/2021]	CA. Rupesh Kumar, Muzaffarpur (Bihar) -Vs-

		CA. Ravi Kumar (M.No.530439) Muzaffarpur (Bihar)
6.	[PR/244/2018-DD/39/2019-DC/1837/2023]	CA. Ravi Kumar, Muzaffarpur -Vs- CA. Rupesh Kumar (M.No.530441), Patna
7.	[PR/438/2021-DD/141/2022-DC/1831/2023]	Shri Vikash Kumar, Narora (U P) -Vs.- CA. Rajeev Varshney (M.No.400043) Aligarh
8	[PR/G/272/2021-DD/28/2022-DC/2063/2025]	Shri K N Dhandapani, Addnl Commissioner of Income Tax, Corporate Range-4, Chennai -Vs- CA. Kalyana Sundaram Subramaniam, Chennai (M No. 014847)
9	[PR/G/112/19/DD/122/2020-DC/1955/2024]	Shri Rishi Goel, Addl. Director (Inv.) SFIO, MCA, Mumbai -Vs- CA. Durga Balaji (M.No.022743) M/s. Balaji Associates, Siripuram, Visakhapatnam
10	[PPR/P/52/2018-DD/13/INF/2019-DC/1961/2025]	In the matter of CA. K Ramanathan (M. No. 026238) Bengaluru