

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

Date and time : 30.07.2026 at 10:30 AM
of Meeting

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/G/385/20/DD/272/2021-DC/1959/2025]	Ms. R Jayalakshmi, IPS, HOB, CBI, Bengaluru -vs- CA. Vijaya Raghavan Dasaraty (M.No.026336), M/s. Venkatesh & Co., Chennai
2	[PR/G/478/2022-DD/366/2022-DC/2200/2025]	Ms. Ritu Raj Gupta, The Additional Director, Directorate of General Goods and Services Tax Intelligence (DGGI), Ludhiana Zonal Unit, Ludhiana -vs- CA. Surendra Tapariya (M No. 433792), Jaipur
3	[PR/438/2021-DD/141/2022-DC/1831/2023]	Shri Vikash Kumar, Narora (U P) -vs- CA. Rajeev Varshney (M.No.400043) Aligarh
4	[PPR/G/23/2022/DD/49/INF/2022/DC/2245/2026]	In the matter of CA. Pankaj Garg, (M.No.409005)
5.	[PPR/MISC/229/25/DD/16/INF/2025/DC/2230/2026]	In the matter of CA. Rama Rao V CH, (M No. 208176), M/s. C V R & ASSOCIATES, (FRN. 012493S)
6.	[PR/389/2024-DD/350/2024-DC/2103/2025]	CA. Sunil Kumar, Jaipur -Vs- CA. Ruchi Gupta (M.No.514031), Jaipur
7.	[PPR/G/74/2022/DD/39/INF/2022/DC/2242/2026]	In the matter of CA. Sanjeevani Raizada, (M No. 414542), M/s. Sanjeevani Raizada & Co., Kanpur

8.	[PR/G/281/2017-DD/271/2017-DC/1427/2021]	Sh. T Rajah Balaji, Supdt. of Police, Central Bureau of Investigation, CBI (BS&FC), Bengaluru -vs- CA. Veerappan R M (M.No. 214262), Salem
9.	[PR-68/11/DD/64/11/DC/261/2013]	The Addl. Commissioner of Income-tax, Bangalore -vs- CA. T. Ravindra (M.No.206864), Bangalore
10.	[PR/279/2021-DD/327/2021-DC/1595/2022]	Shri Paresh Nautiyal, Nagpur -vs- CA. Arvind Kumar (M.No.077547), Raipur