

Disciplinary Committee (Bench - I)

(Constituted under Section 21-B of Chartered Accountant Act, 1949)

DATE AND TIME OF MEETING	08th JULY, 2026 at 10.30 A.M (WEDNESDAY)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, Indraprastha Marg, New Delhi.

CAUSE LIST

{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PR/549/2024-DD/524/2024- DC/2238/2026 and PR/47/2025(Clubbed)]	Shri Krishan Lal Agarwal Director of M/s Mohindra Tubes Limited, Siliguri (West Bengal) -Vs- CA. Subham Agarwal (M. No. 312812), Siliguri (West Bengal)
02	PPR/MISC/TMD/96/2024- DD/48/INF/2024-DC/2085/2025	In the matter of CA. Vikash Gupta (M. No. 067713), M/s Keshri & Associates, 310006E, Howrah (WB)
03	PPR/MISC/TMD/69/2024- DD/21/INF/2024-DC/2086/2025	In the matter of CA. Vikash Gupta (M. No. 067713), M/s Keshri & Associates, 310006E, Howrah (WB)
04	PR/37/2021-DD/71/2021- DC/2218/2026	Shri Narayan Das Chandak & Shri Santosh Yadav, Kolkata -Vs- CA Abhishek Kumar Tekriwal (M. No. 300626) & CA Ayushi Lakkar Tekriwal (M. No. 300625), M/s Tekriwal & Associates, West Bengal
05	PR/G/631/2022-DD/632/2022- DC/2214/2026	Shri T Thangzalian, SSP & Head of Branch, EO- V, Guwahati -Vs- CA. Kunal Sarbadhikari (M. No. 052366), Kolkata
06	PR/G/455/2022-DD/367/2023-DC/ 1993/2025	S. K. Yadav, Additional Director, SFIO, New Delhi -Vs- CA. Kunal Sarabadhikari (M. No. 052366), Kolkata

07	PR/G/172/2019-DD/239/2019-DC/1947/2024	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Manoj Kumar Agarwalla (M. No. 062678), M/s. Guttu & Associates, Bhubaneswar
08	PR/308/2018-DD/323/2018-DC/1443/2021	Shri Jai Narayan Gupta of M/s. J. Gupta & Co., LLP, Chartered Accountants, Kolkata -Vs- CA. Sekhar Ranjan Biswas (M. No. 051512), CA. Ashim Kumar Ghosh (M. No. 052933), CA. Dasgupta Jaydev (M. No. 056052), CA. Soumitra Patra (M. No. 064668), CA. SK Moynal Hoq (M. No. 066277), CA. Somabrata Mukhopadhyay (M. No. 056414) of M/s. A. Kayes & Co., Chartered Accountants, Kolkata
09	PR/46/2015-DD/06/2016-DC/749/2018	Shri Laltu Pore, General Manager, SEBI, Eastern Regional Office, Kolkata -Vs- CA. Gopal Agarwal (M. No. 051601), Kolkata
