

Disciplinary Committee (Bench - I)

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

DATE AND TIME OF MEETING	23rd JULY, 2026 at 11.30 A.M (THURSDAY)
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	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
03	PR/103/2013-DD/101/2013-DC/589/2017	Shri M.R. Das, Deputy Director, Ministry of Corporate Affairs, Kolkata -Vs- CA. Himanshu Sekhar Senapati (M. No. 54660), Kolkata
04	PR/292/2016-DD/329/2016-DC/1437/2021	Shri M.K. Sahoo, Additional Director, Serious Fraud Investigation Office, MCA, New Delhi -Vs- CA. Kushal Saha (M. No. 065934) of M/s. Nandy Halder & Ganguly, Chartered Accountants, Kolkata
05	PR/G/128/2023-DD/223/2023-DC/2084/2025	Shri Sailee Dhole, Dy. Director of Income Tax (Investigation), Jamshedpur -Vs- CA. Krishan Gopal Kejriwal (M. No. 060699), Raniganj (WB)

06	PR/G/127/2023-DD/168/2023-DC/2083/2025	Shri Sailee Dhole, Dy. Director of Income Tax (Investigation), Jamshedpur -Vs- CA. Shambhu Prasad Purbey (M. No. 069251), Kolkata
07	PPR/MISC/TMD/96/2024-DD/48/INF/2024-DC/2085/2025	In the matter of CA. Vikash Gupta (M. No. 067713) of M/s Keshri & Associates, Howrah (West Bengal)
08	PPR/MISC/TMD/69/2024-DD/21/INF/2024-DC/2086/2025	In the matter of CA. Vikash Gupta (M. No. 067713), of M/s. Keshri & Associates, Howrah (West Bengal)

{CASES LISTED FOR PUNISHMENT}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PPR/20/2015-DD/20/INF/2015-DC/921/2018	CA. Sunil Kumar Verma (M. No. 067477), Kolkata in Re:
02	PPR/440/2016-DD/01/INF/2017-DC/1535/2022	CA. Spandan Sengupta (M. No. 135833), Kolkata in Re:
03	PR/G/296/2023-DD/438/2023-DC/1948/2024	Shri Uttam Kumar Sahoo, Registrar of Companies, Guwahati -Vs- CA. Khushbu Bansal (M. No. 301597), Kolkata
04	PR/G/255/2021-DD/210/2021-DC/1966/2025	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Tapas Chakrabarti (M.No.007917), Kolkata
