

Disciplinary Committee (Bench-IV)
(Constituted under Section 21B of Chartered Accountant Act, 1949)

Date and Time of Meeting: 6th July 2026 (Monday) from 10:30 A.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI Bhawan,
Indraprastha Marg, New Delhi – 110002.

CAUSE LIST

Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	PR/G/586/2022/DD/413/2022- DC/2138/2025	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Siddharth Jain (M.No.528568), Delhi
2.	PR/G/582/2022/DD/409/2022- DC/2137/2025	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Ajay Gupta (M.No.515037), New Delhi
3.	PR/G/450/2023/DD/457/2023/ DC/2188/2025	Shri Tathagat Vardan, Additional Superintendent of Police, Central Bureau of Investigation, New Delhi -VS- CA. Manoj Kumar Gupta, (M.No. 090634), Delhi
4.	PPR/NP/005/18DD/12/INF/18/ DC/836/2018	CA. Avadesh Gupta (M.No. 516769), of M/s. SPMG & Co.,New Delhi in Re:

5.	PPR/NP/005/18DD/15/INF/18/ DC/837/2018	CA Ajay Mathur (M.No. 082223) M/s. G S Mathur & Co.,, New Delhi in Re:
6.	PPR/NP/005/18DD/14/INF/18/ DC/838/2018	CA Sanjay Jain (M.No. 086784) of M/s. MKPS & Associates, New Delhi in Re:
7.	PPR/NP/005/18DD/11/INF/18/ DC/839/2018	CA. Dalbir Singh Gulati (M.No. 081024) of M/s. HDSG & Associates,, New Delhi in Re:
8.	PPR/NP/005/18DD/13/INF/18/ DC/840/2018	CA. P. Venugopal (M.No.035034) of Suri & Co., Chennai in Re:
9.	PR/420/2018/DD/45/2019- DC/2141/2025	Shri Sundeep Bhutoria, EC Member, Indian Federation for United Nations Association, Kolkata -Vs- CA. Ambrish Kumar Jindal (M.No.090469), M/s A K Jindal & Co., Delhi
10.	PR/G/284/2020/DD/258/2020/ DC/1983/2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, -Vs- CA. Pankaj Jain (M. No. 519404) Chandigarh
11.	PPR/P/108/2016/DD/21/INF/2019/ DC/2209/2026	In the matter of CA. Tilak Raj Arya, (M. No.015470), New Delhi
12.	PPR/P/108/2016/DD/20/INF/2019/ DC/2208/2026	In the matter of CA. Vijay Kumar Gupta, (M. No. 080306), New Delhi
13.	PPR/P/254/2016-DD/96/INF/2016- DC/1644/2022	CA. Brijesh Chand Mathur (M.No.083540), New Delhi in Re:

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
