

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

Date and Time of Meeting: 14th July 2026 (Tuesday) from 10:30 A.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI, C-1, Sector-1, Noida – 201301.

CAUSE LIST

Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	PR/443/2023/DD/24/2024/ DC/2232/2026	Shri Rajiv Kumar Malviya (POA Holder of Shri Amarjit Singh Bagga) Faridabad -VS- CA. Puneet Kumar Mohlay (M.No.088108) of M/s Puneet Mohlay & Co., Delhi
2.	PR/350/2022/DD/271/2022/ DC/2233/2026	Shri Ram Chander Aggarwal, Ghaziabad, -VS- CA. Adesh Agarwal (M. No. 081776) New Delhi, Delhi
3.	PR/121/2023/DD/155/2023/ DC/2234/2026	CA. Monish Uppal (M. No. 090133), New Delhi -VS- CA. Anurag Gosain (M/A) (M.No.560262) of M/s J S N G A & Co., Delhi
4.	PR/326/2024/DD/294/2024/ DC/2235/2026	Shri Anil Kumar Pandey, Delhi -VS- CA. Sonika Aggarwal (M.No.510834) Delhi

5.	PR/367/2024/DD/410/2024/ DC/2236/2026	Shri Anoop Kapoor, Director, M/s Pack Care India Pvt. Ltd., Delhi -VS- CA. Atul Kumar Jain (M.No.074046), Delhi
6.	PR/344/2022/DD/270/2022/ DC/2239/2026	Shri Chaman Lal Sarangal, Managing Partner of M/s Balbro Exports, Jalandhar -VS- CA. Kuldip Bhagat (M. No. 17902) of M/s K Bhagat & Co., Jalandhar
7.	PR/G/207/2023/DD/263/2023/ DC/2240/2026	Shri Swapnil Agrawal, Superintendent of Police, Central Bureau of Investigation, New Delhi -VS- CA. Khem Chand (M.No.502488) Faridabad
8.	PR/PI/180/2018/DD/204/2018/ DC/2241/2026	Shri Neeraj Sharma, Sr. Vice President, National Spot Exchange Ltd., Mumbai, -VS- CA. Saurabh Mishra (M.No.402499) M/s SMPS & Co., New Delhi,
9.	PPR/582/2018/DD/05/INF/2019/ DC/2247/2026	In the matter of CA. Subhash Mann (M.No.080500) M/s. S. MANN & CO., New Delhi, {Informant: FRRB of ICAI}
10.	PPR/582/2018/DD/06/INF/2019/ DC/2248/2026	In the matter of CA. Sheikh Mohammad Yamin Qureshi (M.No.081750) of M/s. KPMR & ASSOCIATES, New Delhi {Informant: FRRB of ICAI}

11.	PPR/NP/005/18DD/13/INF/18/ DC/840/2018	CA. P. Venugopal (M.No.035034) of Suri & Co., Chennai in Re: {Informant: News papers Reports}
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ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
