

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

Date and Time of Meeting: 21st July 2026 (Tuesday) from 11:00 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.	PPR/NP/005/18-DD/12/INF/18/ DC/836/2018	CA. Avadesh Gupta (M.No. 516769), of M/s. SPMG & Co., New Delhi in Re:
2.	PPR/NP/005/18-DD/15/INF/18/ DC/837/2018	CA Ajay Mathur (M.No. 082223) M/s. G S Mathur & Co., New Delhi in Re:
3.	PPR/NP/005/18-DD/14/INF/18/ DC/838/2018	CA Sanjay Jain (M.No. 086784) of M/s. MKPS & Associates, New Delhi in Re:
4.	PPR/NP/005/18-DD/11/INF/18/ DC/839/2018	CA. Dalbir Singh Gulati (M.No. 081024) of M/s. HDSG & Associates,, New Delhi in Re:
5.	PPR/NP/005/18-DD/13/INF/18/ DC/840/2018	CA. P. Venugopal (M.No.035034) of Suri & Co., Chennai in Re: {Source of Information: Various Newspapers Reports}
6.	PR/G/357/2023/DD/359/2023/ DC/2130/2025	Shri Nipun Gupta, Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs- CA. Sushma Bansal (M.No.301939), Sirsa

7.	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
8.	PR/186/2020/DD/174/2020/ DC/1980/2025	Shri Rahul Jain, V.P., Yes Bank Ltd., New Delhi -Vs- CA. Gopal Krishan Gupta (M.No.092700) New Delhi,
9.	PR/G/43/2020/DD/265/2020/ DC/1970/2025	Shri Manish Malhotra, DGM, Haryana State Road & Bridges Development Corp. Ltd., Panchkula -Vs- CA Manish Mehndroo (M.No.504229) M/s Mehndroo & Co., Panchkula
10.	PR/G/23/2021/DD/114/2021/ DC/2012/2025	Ms. Kamna Sharma, Dy ROC, NCT of Delhi & Haryana, New Delhi, New Delhi - 110019 -Vs- CA Rajeev Kumar Gupta (M.No.084224) New Delhi

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
