

CAUSE LIST
Board of Discipline

(Constituted under section 21A of the Chartered Accountants Act, 1949)

Date and time of Meeting: 23rd July 2026 at 11:00 AM.

Place of Meeting: The Institute of Chartered Accountants of India, **ICAI Bhawan, C-1, Sector-1, Noida – 201 301 (Uttar Pradesh)**

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	[PR/382/2024/DD/348/2024/ BOD/823/2025]	CA. Kanishk Mittal (M. No. 449251), Bharatpur (Rajasthan) -Vs- CA. Ankur Khandelwal (M. No. 407935), Bharatpur (Rajasthan)
2	[PR/269/2024/DD/243/2024/ BOD/873/2026]	CA. Kanishk Mittal (M. No. 449251), Bharatpur (Rajasthan) -Vs- CA. Vishal Goyal (M. No. 428770), Dholpur (Rajasthan)
3	PR/G/94/2021/DD/173/2021 /BOD/803/2025	Shri Kuldeep Kumar Singh, Jt. Commissioner, CGST, Alwar -Vs- CA. Abhishek Singhal (M. No. 445316), Proprietor, M/s. Singhal Abhishek & Associates (FRN 028418C), Bharatpur
4	PR/G/286/2017/DD/273/201 7/BOD/734/2024	Ms. Sapna Bhatia, Addl Director of Income Tax (Inv.), O/o Addl. Dir of IT, Jodhpur -Vs- CA. Nirmal Kumar Sarda (M.No.404226), Bikaner (Rajasthan)
5	[PR/95/2023/DD/115/2023/B OD/855/2026]	Shri Ajay Yadav, Faridabad -Vs- CA. Sandeep Bhandari (M. No. 427203), Jodhpur
6	PR/G/125/2021/DD/270/202 1/BOD/781/2024	Shri Rohit Kumar, HOB, CBI, ACB, Jodhpur -Vs- CA. Suresh Pareek (M.No.076526) of M/s Suresh Pareek & Associates (FRNo. 007494C), Nagaur, Rajasthan
7	PPR/P/44/2018/DD/47/INF/2 019/BOD/741/2024	CA. Sanjeev Raghunath Malhotra (M. No. 040329), Mumbai in Re:
8	PR/G/88/2017/DD/132/2017 /BOD/705/2023	Shri Biswajit Das, Suptd. Of Police, CBI, Mumbai. -Vs- CA. Kedarprasad Sharadrad Lathkar (M. No.109805), Thane
9	[PR/G/87/17/DD/133/2017/B OD/842/2025]	Sh. Biswajit Das, Supdt. of Police, CBI, Bandra, Mumbai -Vs- CA. Ativeer Rajkumar Jain (M. No. 144777), Bhiwandi

