

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 27th July 2026 at 11:00 AM.

Place of Meeting: The Institute of Chartered Accountants of India, '**ICAI Bhawan**', **Indraprastha Marg, New Delhi-110002.**

Cases listed for Pronouncement:

S.No.	Case No.	Particulars
1	PR/G/235/2021/DD/01/2022 /BOD/711/2023	Shri S.D. Mishra, Superintendent of Police, CBI, EO-III, New Delhi -Vs- CA. Parminder Singh Oberoi (M.No.086894), New Delhi
2	PR/G/44/2019/DD/271/2019 /BOD/743/2024	Ms. Hena Kumar Sukhna, IRS, Assistant Director of Income Tax (Inv.), Mohali -Vs- CA. Sahil Singla (M. No. 519432), Partner, M/s. Kansal Singla & Associates (FRN. 003897N), Chandigarh
3	PR/187/2017/DD/231/2017/ BOD/749/2024	Shri Om Shankar Trivedi, M/s Carvinowledge Press, Ghaziabad -Vs- CA. Ankit Oberoi (M.No.529445), Ghaziabad (UP)
4	PR/372/2020/DD/361/2020/ BOD/768/2024	CA Manoj Agrawal (M.No.076918), Prayagraj -Vs- CA. Vipul Varshni (M.No.077931), Prayagraj
5	PR/G/342/21/DD/331/2021/ BOD/792/2025	Ms Sashi Panwar, Jt. Commissioner of CGST & Central Excise, Jaipur -Vs- CA. Rajendra Sethia (M.No.055081), Jaipur
6	PR/G/127A/2022/DD/468/20 23/BOD/801/2025 (Clubbed File: PR/G/127B/2022/DD/478/20 23)	Shri Swapnil Agarwal, Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs- CA. Anil Tayal (M.No.094234), Delhi
7	[PR/G/351/2023/DD/506/202 3/BOD/819/2025]	Sh. Ajay Pandit, Joint Textile Commissioner & Officer in Charge, Govt. of India, Ministry of Textiles, Noida -Vs- CA. Akshaya Goyal (M. No.079336), Jaipur
8	[PPR/465/2021/DD/20/INF/2 022/BOD/826/2025]	CA. Rajesh Kumar (M. No. 092948), Ludhiana, Punjab, in Re:
9	[PPR/G/80/2022/DD/05/INF/ 2023/BOD/835/2025]	CA. Sunil Mahalawat (M. No.552688), Gurugram in Re
10	[PPR/G/80/2022/DD/06/INF/ 2023/BOD/836/2025]	CA. Gaurav Dhir (M. No.560012), Gurugram in Re:
11	[PR/138/2023- DD/211/2023/BOD/839/2025]	Shri Ashok Kumar Agarwal, Raipur -Vs- CA. Naresh Kumar Agarwal (M. No.072709), Raipur

12	[PR/249/2021/DD/212/2021/ BOD/843/2025]	Mr. Jitin Rai Khanna, Gurugram -Vs- CA. Sunita Maheshwari (M. No.058216), Gurugram
13	[PR/333/23/DD/326/2023/BO D/850/2025]	CA. Shubham Bansal (M. No. 550561), Ghaziabad -Vs- CA. Rajendra Narayan Bedi (M. No. 059375), Patna
14	[PPR/MISC/290/2025/DD/30/ INF/2025/BOD/853/2026]	CA. Ashutosh Soni (M.No.440153), Jaipur, in Re:
15	[PR/198/2023/DD/244/2023/ BOD/856/2026]	Shri Mayank Jain, Nagpur -Vs- CA. Shailendra Kumar Mishra, (M. No. 517253), Noida
16	[PR/563/2022/DD/398/2022/ BOD/857/2026]	CA. Anju Wadhawan (M. No. 087742), New Delhi-Vs- CA. Abhishek Aggarwal, (M. No. 560676), Delhi
17	[PR/160/2023/DD/198/2023/ BOD/860/2026]	CA. Sunil Kumar (M. No. 075294), Bharatpur -Vs- CA. Pavan Kumar Mittal (M. No. 413648), Jaipur