

**Disciplinary Committee (Bench - I)**

**(Constituted under Section 21-B of Chartered Accountant Act, 1949)**

|                                 |                                                                         |
|---------------------------------|-------------------------------------------------------------------------|
| <b>DATE AND TIME OF MEETING</b> | <b>13<sup>th</sup> AUGUST, 2026 at 10.30 A.M<br/>(THURSDAY)</b>         |
| <b>PLACE OF MEETING</b>         | <b>Through Physical / VC at ICAI Bhawan,<br/>C-1, Sector – 1, NOIDA</b> |

**CAUSE LIST**

**{CASES LISTED FOR HEARING}**

| <b>S.<br/>NO.</b> | <b>CASE NO.</b>                                                               | <b>PARTICULARS OF THE CASE</b>                                                                                                                                      |
|-------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>01</b>         | <b>PR/549/2024-DD/524/2024-<br/>DC/2238/2026 and<br/>PR/47/2025(Clubbed)]</b> | Shri Krishan Lal Agarwal Director of M/s<br>Mohindra Tubes Limited, Siliguri (West Bengal)<br>-Vs-<br>CA. Subham Agarwal (M. No. 312812), Siliguri<br>(West Bengal) |
| <b>02</b>         | <b>PR/289/2016-DD/328/2016-DC/<br/>1988/2025</b>                              | M.K. Sahoo, Additional Director, SFIO, New<br>Delhi<br>-Vs-<br>CA. Subroto Lahiri (M. No. 051717), Kolkata                                                          |
| <b>03</b>         | <b>PR/46/2015-DD/06/2016-DC/74 9/2018</b>                                     | Shri Laltu Pore, General Manager, SEBI,<br>Eastern Regional Office, Kolkata<br>-Vs-<br>CA. Gopal Agarwal (M. No. 051601), Kolkata                                   |
| <b>04</b>         | <b>PR/103/2013-DD/101/2013-DC/<br/>589/2017</b>                               | Shri M.R. Das, Deputy Director, Ministry of<br>Corporate Affairs, Kolkata<br>-Vs-<br>CA. Himanshu Sekhar Senapati (M. No. 54660),<br>Kolkata                        |
| <b>05</b>         | <b>PR/G/172/2019-DD/239/2019-<br/>DC/1947/2024</b>                            | Shri M K Sahoo, Additional Director, SFIO, New<br>Delhi<br>-Vs-<br>CA. Manoj Kumar Agarwalla (M. No. 062678),<br>M/s. Guttu & Associates, Bhubaneswar               |
| <b>06</b>         | <b>PR/129/2015-DD/130/2015-<br/>DC/785/2018</b>                               | Col. (Retd.) Sukhbir Singh Suhag, General<br>Manager of M/s. Atlanta Ltd., New Delhi<br>-Vs-<br>CA. Priyankar Ghosh (M. No. 303252), Kolkata                        |

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|-----------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>07</b> | PR/G/207/2020-DD/196/2020-DC/1943/2024  | Shri M.K. Sahoo, Additional Director, SFIO, New Delhi<br>-Vs-<br>CA. Gora Chand Mukherjee (M. No. 017630),<br>M/s. Gora & Co., Kolkata                   |
| <b>08</b> | PR/392/2018-DD/281/2019<br>DC/2229/2026 | Sh. Yogesh Wadikhaye, Deputy General<br>Manager, IDBI Bank, Kolkata<br>-Vs-<br>CA. Chattopadhyay Arunabha (M. No.058457),<br>Kolkata                     |
| <b>09</b> | PR/G/258/2019-DD/218/2020-DC/1945/2024  | Shri M.K. Sahoo, Additional Director, SFIO, New Delhi<br>-Vs-<br>CA. Biswanath Pal (M. No. 065144), erstwhile<br>partner of M/s. U S Saha & Co., Kolkata |

**{CASES LISTED FOR PRONOUNCEMENT}**

| <b>S.<br/>NO.</b> | <b>CASE NO.</b>                        | <b>PARTICULARS OF THE CASE</b>                                                                               |
|-------------------|----------------------------------------|--------------------------------------------------------------------------------------------------------------|
| <b>01</b>         | PPR/20/2015-DD/20/INF/2015-DC/921/2018 | CA. Sunil Kumar Verma (M. No. 067477),<br>Kolkata in Re:                                                     |
| <b>02</b>         | PR/G/255/2021-DD/210/2021-DC/1966/2025 | Shri M K Sahoo, Additional Director, SFIO, New Delhi<br>-Vs-<br>CA. Tapas Chakrabarti (M.No.007917), Kolkata |

**{CASES LISTED FOR PUNISHMENT}**

| <b>S.<br/>NO.</b> | <b>CASE NO.</b>                          | <b>PARTICULARS OF THE CASE</b>                          |
|-------------------|------------------------------------------|---------------------------------------------------------|
| <b>01</b>         | PPR/440/2016-DD/01/INF/2017-DC/1535/2022 | CA. Spandan Sengupta (M. No. 135833),<br>Kolkata in Re: |

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