

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

Date and Time of Meeting: 24th August 2026 (Monday) 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/143/2017/DD/153/2017/ DC/1610/2022	Shri Rajiv Kapur, Noida (U.P.) -Vs- CA. Vijay Kumar Gupta (M. No.081554), Faridabad
2.	PR/G/795/2022/DD/670/2022/ DC/2186/2025	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -VS- CA. (Ms.) Ankita Agarwal (M. No.419349) of M/s Ankita Agarwal & Associates, Delhi
3.	PR/G/793/2022/DD/668/2022/ DC/2072/2025	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs- CA. Navdha Puri (M/A) (M. No.522647) of M/s Navdha & Associates
4.	PR/G/792/2022/DD/667/2022/ DC/1972/2025	Shri Jitender Nagar, Deputy Commissioner (Cooperation), Office of Central Registrar of Cooperative Societies, Ministry of Cooperation, New Delhi -Vs- CA. Kapindra Mani Tiwari (M. No.521619) of M/s Kapindra Tiwari & Co., 521619, Delhi

5.	PR/420/2018/DD/45/2019- DC/2141/2025	Shri Sundeep Bhutoria, EC Member, Indian Federation for United Nations Association, Kolkata -Vs- CA. Ambrish Kumar Jindal (M.No.090469), M/s A K Jindal & Co., Delhi
6.	PR/121/2017/DD/141/2017/ DC/1978/2025	Ms. Marie Chanel Gillier, Director, M/s Peacock Tours (P) Ltd., New Delhi -Vs- CA Anurag Nirbhaya (M.No.095947), Delhi
7.	PR/G/71/2020/DD/87/2020/ DC/1984/2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, -VS- CA. Satish Agarwal (M.No.505969), New Delhi
8.	PR/442/2023/DD/475/2023/ DC/2175/2025	Shri Prem Kumar Jain, New Delhi -Vs- CA. Jayant Kumar Oswal (M. No. 085436) M/s. Oswal Jain & Associates, New Delhi
9.	PR/497/2023-DD/488/2023/ DC/2231/2026	Shri Nakul Jain S/o Sh. Prem Kumar Jain, New Delhi -Vs- CA. Nitin Jain (M. No. 500654) M/s. Nitin Rajnish & Associates, New Delhi
10.	PPR/P/108/2016/DD/21/INF/2019/ DC/2209/2026	In the matter of CA. Tilak Raj Arya, (M. No.015470), New Delhi
11.	PPR/P/108/2016/DD/20/INF/2019/ DC/2208/2026	In the matter of CA. Vijay Kumar Gupta, (M. No. 080306), New Delhi

12.	PR/G/55/2021/DD/373/2021/ DC/1805/2023	Ms. Kamna Sharma, Dy. Registrar of Companies, New Delhi -Vs- CA. Banwari Lal (M. No. 013644) of M/s. Arora Aggarwal & Associates, New Delhi
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ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
