

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

**Date and Time of Meeting:** 31<sup>st</sup> August 2026 (Monday) from 11:30 A.M Onwards  
**Place of Meeting:** Physically/ Through Video Conferencing/ ICAI, Indraprastha Marg, New Delhi – 110002.

**CAUSE LIST**

**Cases Listed for Hearing**

| S. No. | Case No.                                   | Particulars of the case                                                                                                                                                                |
|--------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | PR/420/2018/DD/45/2019-<br>DC/2141/2025    | Shri Sundeep Bhutoria, EC Member,<br>Indian Federation for United Nations<br>Association, Kolkata<br>-Vs-<br>CA. Ambrish Kumar Jindal<br>(M.No.090469), M/s A K Jindal & Co.,<br>Delhi |
| 2.     | PR/G/357/2023/DD/359/2023/<br>DC/2130/2025 | Shri Nipun Gupta, Superintendent of<br>Police, Central Bureau of Investigation,<br>New Delhi<br>-Vs-<br>CA. Sushma Bansal (M.No.301939),<br>Sirsa                                      |
| 3.     | PR/G/582/2022/DD/409/2022-<br>DC/2137/2025 | Shri Sanjeev Kumar Yadav, Addl.<br>Director, SFIO, New Delhi<br>-Vs-<br>CA. Ajay Gupta (M.No.515037), New<br>Delhi                                                                     |
| 4.     | PR/G/23/2021/DD/114/2021/<br>DC/2012/2025  | Ms. Kamna Sharma, Dy ROC, NCT of<br>Delhi & Haryana, New Delhi, New Delhi -<br>110019<br>-Vs-<br>CA Rajeev Kumar Gupta (M. No.084224)<br>New Delhi                                     |

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| 5.  | <b>PR/121/2023/DD/155/2023/<br/>DC/2234/2026</b>     | CA. Monish Uppal (M. No. 090133), New Delhi<br>-VS-<br>CA. Anurag Gosain (M.No.560262) of<br>M/s J S N G A & Co., Delhi |
| 6.  | <b>PPR/NP/005/18-DD/12/INF/18/<br/>DC/836/2018</b>   | CA. Avadesh Gupta (M. No. 516769), of<br>M/s. SPMG & Co., New Delhi in Re:                                              |
| 7.  | <b>PPR/NP/005/18-DD/15/INF/18/<br/>DC/837/2018</b>   | CA Ajay Mathur (M. No. 082223) M/s. G<br>S Mathur & Co., New Delhi in Re:                                               |
| 8.  | <b>PPR/NP/005/18-DD/14/INF/18/<br/>DC/838/2018</b>   | CA Sanjay Jain (M. No. 086784) of M/s.<br>MKPS & Associates, New Delhi in Re:                                           |
| 9.  | <b>PPR/NP/005/18-DD/11/INF/18/<br/>DC/839/2018</b>   | CA. Dalbir Singh Gulati (M. No. 081024)<br>of M/s. HDSG & Associates, New Delhi in<br>Re:                               |
| 10. | <b>PPR/NP/005/18-DD/13/INF/18/<br/>DC/840/2018</b>   | CA. P. Venugopal (M.No.035034) of Suri<br>& Co., Chennai in Re:                                                         |
| 11. | <b>PPR/P/38/2017/DD/27/INF/2017/<br/>DC/938/2018</b> | CA. Ravinder Kumar (M. No.093365),<br>New Delhi in Re:                                                                  |

**ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR**

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