

Disciplinary Committee (Bench-III)
Constituted under Section 21B of the Chartered Accountants Act, 1949

Date and time of Meeting : 10.09.2026 at 10:30 AM

Place of Meeting : Through Video Conferencing/Physically at ICAI, "ICAI Bhawan, C-1, Sector-1, NOIDA

Hearing Cases

S. No.	Case No.	Particulars of the case
1	[PR/G/157/2022-DD/120/2022-DC/2069/2025]	Shri Josekutty V E, Registrar of Companies, Hyderabad -Vs- CA. Raghunandan V (M.No.026255), Hyderabad
2.	[PR/175/2019-DD/186/2019-DC/1627/2022]	Shri Arun Kumar Sharma, Ghaziabad -Vs- CA Sandeep Kumar Yadav (M.No.417165) M/s Vivek Soni & Co., Greater Noida
3.	[PR/62/2019/DD/81/2019/DC/1728/2023]	Shri Gaurav Singh, Patna -Vs- CA. Abhishek Kumar (M.No. 424108), M/s AMMK & Associates, Patna
4	[PR/G/272/2021-DD/28/2022-DC/2063/2025]	Shri K N Dhandapani, Addnl Commissioner of Income Tax, Chennai -Vs- CA. Kalyana Sundaram Subramaniam (M No. 014847), Chennai
5	[PR/329/2020-DD/320/2020-DC/1543/2022]	Shri Avnish Kumar, Ghaziabad -Vs- CA. Hari Krishan Sharma (M.No.527416) of M/s. Mittal P & Co., Chartered Accountants, Noida
6	[PR/G/642/2022/DD/559/2022/DC/2249/2026]	Shri Mini Ren Kumar Gupta, Deputy Superintendent of Police, CBI,

		New Delhi -Vs- CA. Gaurav Kumar (M.No.421011), Agra
7	[PR/G/269/2023/DD/279/2023/ DC/2250/2026]	Shri Ashok Kumar, IRS, DIG & Head of Branch, Central Bureau of Investigation, Jaipur -Vs- CA. Amrish Shukla (M.No.404612), Lucknow
8	[PR/G/268/2023/DD/425/2023/ DC/2251/2026]	Shri Ashok Kumar, IRS DIG & Head of Branch Central Bureau of Investigation, Jaipur -Vs- CA. Amit Kumar Agarwal (M.No.406836) of M/s Amit K Agarwal & Co., Jaipur
9	[PR/G/782/2022-DD/657/2022- DC/2087/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs- CA. Brijendra Sharan (M. No.402952) of M/s Sharan & Co., (FRN 012664C), Lucknow
10	[PR/G/789/2022-DD/664/2022- DC/1928/2024]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Nagaraju Annam (M.No. 218970) of M/s Annam & Associates, Hyderabad
11	[PR/G/790/2022-DD/665/2022- DC/2088/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Abhinaw Kumar (M.No.543286) of M/s Abhinaw & Co. (FRN: 033216N), Patna
12	[PR/G/780/2022-DD/655/2022- DC/2089/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Vikas Kumar Singh (M. No.403503) of M/s Singh & Nagayach, Mahoba (UP)

13	[PR/G/784/2022-DD/659/2022-DC/2090/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Raveesh Chaudhary (M. No.414856) of M/s R Chaudhary & Co., Lucknow
14	[PR/G/786/2022-DD/661/2022-DC/2091/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA Alok Kumar (M.No.403598) M/s Karuna Jain & Co., (FRN: 013918C), Lucknow
15	[PR/G/791/2022-DD/666/2022-DC/2092/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Avichal Somnath Kapur (M. No.400460) of M/s S N Kapur & Associates, Lucknow