

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

Date and time : 11.09.2026 at 10:30 AM
of Meeting

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/384/2019-DD/352/2019-DC/1829/2023]	Shri Akshat Garg, Indore -Vs- CA Lokesh Mohan (M.No.017545) M/s LM Agarwal & Co., Ghaziabad
2	[PR/27/2017-DD/79/2017-DC/1455/2021]	Shri Bhagwati Prasad Kedia, Jaipur -Vs- CA. Subhash Chandra (M.No.404031) M/s Subhash Chandra & Co., Jhunjhunu
3	[PR/346/2021-DD/448/2022-DC/2042/2025]	Shri Sanjeev Agarwal, Lucknow -Vs- CA. Sujeet Kumar Singh (M No. 404378) of M/s Sujeet Kumar Singh & Co., Lucknow
4	[PR/G/100/18/DD/112/2018-DC/1954/2024]	Shri Manish Kumar Sinha, DIG & HOB, CBI, Bangalore -Vs- CA. Murali Dharan S (M.No.026554) M/s. S Murali Dharan & Co., Coimbatore
5	[PR/63/2021/DD/237/2021-DC/1956/2024]	Shri. Vasant Shankarnarayan Rao -Vs- CA. U B Ajitha Kumar (M. No. 020213), Partner, M/s. Prabhajith & Co (FRN. 002684S), Udupi

6	[PR/378/2017-DD/31/2018-DC/2020/2025]	Shri Simon M S, Chief Manager, Vigilance Catholic Syrian Bank Ltd., Thrissur, Kerala -Vs- CA. M Kumar (M.No.227077) Erstwhile partner of M/s Soleti & Associates, Chennai
7	[PR285/2014-DD/302/14-DC/526/2017]	Mr. Rajiv Nahar S/o. Shri Kantilal Nahar, Indore -Vs- CA. Saji K.Thomas (M.No.205954), M/s. Saji K. Thomas & Co., Chartered Accountants, Ernakulam
8	[PR/268/2021/DD/291/2021/DC/2258/2026]	Shri Babla Mehta, Mumbai -Vs- CA. Om Prakash Bhadada (M No. 070924) M/s Bhadada Gandhi & Associates, Udaipur
9	[PR/383/2023/DD/432/2023/DC/2259/2026]	Shri Siddharth Singh, Proprietor, M/s Achal Enterprises, Patna -Vs- CA. Nishant Maitin (M.No.079995) of M/s Nirmal & Associates, Patna
10	[PR/518/2024/DD/461/2024/DC/2260/2026]	CA. Anuj Goyal, Kaushambi (UP) -Vs- CA. Manish Kumar (M.No.417886), Ranchi (Jharkhand)
11	[PR/345/2023/DD/389/2023/DC/2261/2026]	Ms. Jyoti Srivastava, Lucknow -Vs- CA. Shobhit Gupta (M.No.414347), Lucknow
12	[PR/G/217/2024/DD/324/2024/DC/2262/2026]	Ms. S Vandana Raj, Deputy Director, Directorate General of Goods & Service Tax Intelligence, Chennai Zonal Unit, Chennai -Vs- CA. Itta Parthasarathy (M.No.015021), erstwhile partner of M/s Prasad & Prasad, Chennai
13	[PPR/MISC/148/2023/DD/70/INF/2023/DC/2263/2026]	In the matter of CA. Monika Agarwal (M.No. 410455),

		M/s. Monika Agarwal & Associates (FRN. 019154C)
14	[PPR/02/G/2023/DD/23/INF/2023/ DC/2264/2026]	In the matter of CA. Ashok Kumar Gupta (M.No. 081177), M/s. A K G & Associates (FRN.No.002688N)
15	[PR/663/2022/DD/679/2022/ DC/2266/2026]	Ms. Devyani Parimal Vakharia, Proprietor, M/s Parimal Vakharia Couture, Surat -Vs- CA. Shrikant Yadav (M/A) (M. No.535019) of M/s S Yadav & Co., 019841C, Greater Noida
16	[PR/212/2024/DD/217/2024/ DC/2267/2026]	Ms. Renu Mutneja, Ghaziabad (UP) -Vs- CA. Prasannjeet (M.No.449206), Vasundhara (UP)
17	[PR/G/783/2022-DD/658/2022- DC/2097/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Brijendra Sharan (M. No.402952) of M/s Sharan & Co., Lucknow
18	[PR/G/794/2022-DD/669/2022- DC/2098/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Sanjeev Kumar Bhagat (M. No.077670) of M/s Bhagat Sanjeev Kumar & Co.(FRN: 009940C), Gorakhpur
19	[PR/G/796/2022-DD/671/2022- DC/2099/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Nitin Kumar Agarwal (M. No.428812) of M/s Nitin Kumar Agarwal & Co., Jaipur
20.	[PR/G/797/2022-DD/672/2022- DC/2100/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Sudhir Agrawal

		(M. No.073461) of M/s Sudhir Agrawal & Co., Lucknow
21	[PR/188/2019/DD/198/2019/ DC/1753/2023]	Shri Pancham Lal Agarwal, Agra -Vs- CA. Manoj Soni (M.No.126986), Bhilwara