

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

Date and time of Meeting : 17.09.2026 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/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
2	[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
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/318/2019-DD/290/2019- DC/1464/2021]	Ms. Tripti Jain, Gwalior -Vs- CA. Gurdev Saran Jeswani (M.No.070866) of M/s. G. Saran & Associates, Gwalior
5	[PR/G/164/2021-DD/158/2021- DC/1537/2022]	Additional Director General, Office of the Directorate General of GST Intelligence (DGGI), Jaipur Zonal Unit, Jaipur -Vs- CA. Shri Bhagwan Sahay (M.No.406596) of M/s. Gupta Banwari & Associates, Chartered Accountants, Jaipur
6	[PR/G/385/20/DD/272/2021- DC/1959/2025]	Ms. R Jayalakshmi, IPS, HOB, CBI, Bengaluru -Vs-

		CA. Vijaya Raghavan Dasaraty (M.No.026336), M/s. Venkatesh & Co., Chennai
7	[PR/G/281/2017-DD/271/2017- DC/1427/2021]	Sh. T Rajah Balaji, Supdt. of Police, Central Bureau of Investigation, CBI (BS&FC), Bengaluru -Vs- CA. Veerappan R M (M.No. 214262), Salem
8	[PR/300/2021-DD/323/2021- DC/1922/2024]	Shri Rajesh Kumar Dash, Chennai -Vs- CA. Revathi S Raghunathan (M.No.200052) of M/s. A Raghunathan & Co., Chennai
9	[PR/G/270/2023/DD/426/2023/ DC/2252/2026]	Shri Ashok Kumar, IRS, DIG & Head of Branch, Central Bureau of Investigation, Jaipur -Vs- CA. Rakesh Kumar Gupta (M.No.073404) of M/s Rakesh Ashok & Co., Jaipur
10	[PR/394/2020/DD/05/2021/ DC/2253/2026]	Ms Swati Chopra, Noida, Noida -Vs- CA Mukul Garg (M.No.532784) M/s Mukul Garg & Associates, Jaipur (Rajasthan)
11	[PR/370/2022/DD/289/2022/ DC/2254/2026]	Shri M V Palanisamy, Thiruchengodu -Vs- CA. Ilankumaran N (M.No.211804) of M/s. A Natarajan & Associates, Namakkal(Tamil Nadu)
12	[PR/800/2022/DD/651/2022/ DC/2255/2026]	Shri Raj Kumar, Aligarh (UP) -Vs- CA. Ajeet Kumar Singh (M No. 543236), Noida
13	[PR/391/2021/DD/136/2023/ DC/2256/2026]	Shri Ganesh Narayan Sharma Partner, M/s Shri Parasram Filling Station, Jaipur -Vs- CA. Shubham Agarwal (M.No.431260), Jaipur
14	[PR/141/2023/DD/182/2023/ DC/2257/2026]	Shri Rohit Rohan, Ghaziabad -Vs- CA. Mahendra Kumar Dubish (M. No.084607), Noida (UP)
15	[PR/G/781/2022-DD/656/2022- DC/2093/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation),New Delhi -Vs.-

		CA. Vikas Kumar Singh (M. No.403503) of M/s Singh & Nagayach, Mahoba (UP)
16	[PR/G/785/2022-DD/660/2022-DC/2094/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Raveesh Chaudhary (M. No 414856) of M/s R Chaudhary & Co., Lucknow
17	[PR/G/787/2022-DD/662/2022-DC/2095/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Atul Kumar Gupta (M. No.413178) of M/s Atul A Gupta & Co., Gorakhpur
18	[PR/G/788/2022-DD/663/2022-DC/2096/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Sarvesh Kumar (M. No.413901) of M/s Agrawal Baranwal & Co., Gorakhpur
19	[PR/518/2024/DD/461/2024/DC/2260/2026]	CA. Anuj Goyal, Kaushambi (UP) -Vs- CA. Manish Kumar (M.No.417886), Ranchi (Jharkhand)
20.	[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
21	[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)