

Disciplinary Committee (Bench - I)

(Constituted under Section 21-B of Chartered Accountant Act, 1949)

DATE AND TIME OF MEETING	17th SEPTEMBER, 2026 at 03.00 P.M (THURSDAY)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA

CAUSE LIST

{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PR/114/2024-DD/142/2024-DC /2237/2026	Shri Ashok Kumar Agarwal, Kolkata -VS- CA. Sandip Asopa (M.No.065514), Kolkata
02	PR/G/559/2023-DD/61/2024- DC/2292/2026	Superintendent of Police, Central Bureau of Investigation, Kolkata -Vs- CA. Amit Mitra (M. No. 060694), Andaman & Nicobar
03	PR/108/2019-DD/258/2019- DC/2293/2026	Mrs. Minky Pramanik, Deputy General Manager, Kolkata -Vs- CA. Srikanta Das (M. No. 051404), M/s. S Sen & Co., Chartered Accountants, Kolkata
04	PR/509/2023-DD/520/2023- DC/2294/2026	Ms. Debika Das, Kolkata -Vs- CA. Maji Gopi Krishna (M. No.050282), Proprietor, M/s. G K Maji & Co. (FRN: 327557E), Kolkata
05	PR/G/809/2022-DD/688/2022- DC/2295/2026	Shri Machhindra R. Kadole, Sr. Supdt. of Police & Head of Branch, Kolkata -Vs- CA. Kishore Chandra Samal (M. No. 017647) Partner, K.C Samal & Co., Odisha
06	PR/549/2024-DD/524/2024-DC /2238/2026 and PR/47/2025(Clubbed)]	Shri Krishan Lal Agarwal Director of M/s Mohindra Tubes Limited, Siliguri (West Bengal) -Vs- CA. Subham Agarwal (M. No. 312812), Siliguri (West Bengal)
07	PR/37/2021-DD/71/2021- DC/2218/2026	Shri Narayan Das Chandak & Shri Santosh Yadav, Kolkata -Vs- CA Abhishek Kumar Tekriwal (M. No. 300626) & CA Ayushi Lakkar Tekriwal (M. No. 300625), M/s Tekriwal & Associates, West Bengal

08	PR/G/631/2022-DD/632/2022-DC/2214/2026	Shri T Thangzalian, SSP & Head of Branch, EO-V, Guwahati -Vs- CA. Kunal Sarbadhikari (M. No. 052366), Kolkata
09	PR/G/455/2022-DD/367/2023-DC/1993/2025	S. K. Yadav, Additional Director, SFIO, New Delhi -Vs- CA. Kunal Sarabadhikari (M. No. 052366), Kolkata
10	PR/289/16/DD/328/2016/DC/1988/2025	M.K. Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Subroto Lahiri, Kolkata (M. No. 051717)
11	PR/392/2018-DD/281/2019 DC/2229/2026	Sh. Yogesh Wadikhaye, Deputy General Manager, IDBI Bank, Kolkata -Vs- CA. Chattopadhyay Arunabha (M. No.058457), Kolkata
12	PR/103/2013DD/101/2013/DC/589/2017	Shri M.R. Das, Deputy Director, Ministry of Corporate Affairs, Kolkata -Vs- CA. Himanshu Sekhar Senapati (M. No. 54660), Kolkata

{CASES LISTED FOR PUNISHMENT}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PPR/20/2015-DD/20/INF/2015-DC/921/2018	CA. Sunil Kumar Verma (M. No. 067477), Kolkata in Re:
02	PR/G/255/2021-DD/210/2021-DC/1966/2025]	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Tapas Chakrabarti (M.No.007917), Kolkata
