

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

Date and Time of Meeting: 9th September 2026 (Wednesday) from 10:30 A.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI, C-1, Sector-1,
Noida – 201301.

CAUSE LIST

Cases Listed for Pronouncement of Findings

S. No.	Case No.	Particulars of the case
1.	PR/G/561/2022/DD/456/2022/ DC/2133/2025	Shri Sanjay Sehgal, Deputy Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs- CA. Brijesh Kumar Singh, 509943, Delhi
2.	PR/43/2023/DD/81/2023/ DC/2134/2025	Ms. Shabnam Praveen, Pune -Vs- CA. Laveena Pahuja, 569928, Gurugram
3.	PPR/MISC/TAQRB/135/2023/ DD/46/TAQRB/INF/2023- DC/2128/2025	In the matter of CA. Singh Balbir (M.No.090107), Delhi
4.	PR/G/356/2021/DD/577/2022/ DC/2074/2025	Shri Nipun Gupta Superintendent of Police, EO-II (EOU-V), Central Bureau of Investigation, New Delhi -Vs- CA. Vinod Kumar Pal (M.No.509835), Delhi
5.	PPR/MISC/TAMC/30/2023/ DD/10/TAMC/INF/2023- DC/2127/2025	In the matter of CA. Sharma Ripu Daman (M.No.086809), Jammu & Kashmir

6.	PR/425/2022/DD/333/2022/ DC/1981/2025	Shri Nirmal Kumar Bolia, New Delhi -Vs- CA. Ram Phal Bhardwaj (M. No. 097400) of M/s Moudgil Associates, New Delhi
7.	PR/G/585/2022/DD/412/2022- DC/2140/2025	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Umesh Goyal (M.No.084466), Delhi
8.	PR/G/587/2022/DD/414/2022- DC/2192/2025	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Shobhit Gupta (M.No.502897), Delhi

Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	PR/G/357/23/DD/359/23/ DC/2130/2025	Shri Nipun Gupta, Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs- CA. Sushma Bansal (M.No.301939), Sirsa
2.	PR/143/2017/DD/153/2017/ DC/1610/2022	Shri Rajiv Kapur, Noida (U.P.) -Vs- CA. Vijay Kumar Gupta (M. No.081554), Faridabad
3.	PR/420/2018/DD/45/2019- DC/2141/2025	Shri Sundeep Bhutoria, EC Member, Indian Federation for United Nations Association, Kolkata -Vs- CA. Ambrish Kumar Jindal (M.No.090469), M/s A K Jindal & Co., Delhi
4.	PR/G/284/2020/DD/258/2020/ DC/1983/2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, -Vs- CA. Pankaj Jain (M. No. 519404) Chandigarh
5.	PR/G/96/2021/DD/132/2021/ DC/2073/2025	Dr. C Saranya, Deputy Commissioner (Prev), Customs Preventive, Office of the Commissioner of Customs, Jamnagar -Vs- CA Ravi Kumar (M.No.531588) M/s HAR & Associates, New Delhi

6.	PR/G/551/2022/DD/527/2022/ DC/2132/2025	Shri Rajesh Saini, Deputy Chief Finance & Accounts Officer, Oil Industry Development Board, Noida -Vs- CA. Susheel Kumar Gupta (Member Answerable) of M/s Susheel K Gupta & Co., 098585/018928N, Delhi
7.	PR/G/627/2022/DD/525/2022- DC/1969/2025	Ms. Seema Rath, Registrar of Companies, UP Kanpur -Vs- CA. Anil Kumar Aggarwal M.No.095298), M/s S Goyal & Associates, Delhi
8.	PR/G/55/2021/DD/373/2021/ DC/1805/2023	Ms. Kamna Sharma, Dy. Registrar of Companies, New Delhi -Vs- CA. Banwari Lal (M. No. 013644) of M/s. Arora Aggarwal & Associates, New Delhi
9.	PR/442/2023/DD/475/2023/ DC/2175/2025	Shri Prem Kumar Jain, New Delhi -Vs- CA. Jayant Kumar Oswal (M. No. 085436) M/s. Oswal Jain & Associates, New Delhi
10.	PR/497/2023-DD/488/2023/ DC/2231/2026	Shri Nakul Jain S/o Sh. Prem Kumar Jain, New Delhi -Vs- CA. Nitin Jain (M. No. 500654) M/s. Nitin Rajnish & Associates, New Delhi
11.	PR/121/2017/DD/141/2017/ DC/1978/2025	Ms. Marie Chanel Gillier, Director, M/s Peacock Tours (P) Ltd., New Delhi -Vs- CA Anurag Nirbhaya (M.No.095947), Delhi

12.	PR/227/2020/DD/248/2020/ DC/1977/2025	Dr. Shelly Batra, New Delhi -Vs- CA Anil Kumar Agrawal (M.No.094001) New Delhi
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ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
