

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

Date and Time of Meeting: 16th September 2026 (Wednesday) from 12:00 P.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI, C-1, Sector-1, Noida - 201301

CAUSE LIST

Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	PR/PI/184/2018/DD/212/2018/ DC/1997/2025	Shri Neeraj Sharma, Sr. Vice President, National Spot Exchange Ltd., Mumbai -VS- CA Ravinder Kumar (M.No.503319) M/s Ravinder Rameshwar & Associates, Chandigarh
2.	PR/PI/185/2018/DD/213/2018/ DC/1982/2025	Shri Neeraj Sharma, Sr. Vice President, National Spot Exchange Ltd., Mumbai -VS- CA Ravinder Kumar (M.No.503319) M/s Ravinder Rameshwar & Associates, Chandigarh
3.	PR/G/114/2019/DD/105/2020/ DC/2056/2025	Shri Rishi Goel, Addl. Director (Inv.) SFIO, MCA, Mumbai -VS- CA Ramesh Kumar (M.No.503354) M/s Bhudladia & Co., New Delhi
4.	PR/PI/180/2018/DD/204/2018/ DC/2241/2026	Shri Neeraj Sharma, Sr. Vice President, National Spot Exchange Ltd., Mumbai, -VS- CA. Saurabh Mishra (M.No.402499) M/s SMPS & Co., New Delhi,

5.	PPR/P/55/2017/DD/43/INF/2017/ DC/1639/2022	Additional Director, Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -Vs.- CA. Mukesh Sharma (M. No. 511275), New Delhi
6.	PR/G/149/2017-DD/164/2017- DC/1901/2024	Shri M K Sahoo, Additional Director (Cost), SFIO, Ministry of Corporate Affairs, New Delhi -VS- CA. Vinod Kumar Gupta (M. No. 083418), Delhi
7.	PR/G/147/17/DD/162/2017/ DC/1971/2025	Shri M K Sahoo, Addl. Director, SFIO, MCA, New Delhi -Vs.- CA. Sanjay Kumar Grover (M.No.086405) New Delhi
8.	PR/G/148/2017/DD/163/2017/ DC/1974/2025	Shri M K Sahoo, Addl. Director, SFIO, MCA, New Delhi -VS- CA Anuj Garg (M.No.082422) New Delhi
9.	PR/350/2022/DD/271/2022/ DC/2233/2026	Shri Ram Chander Aggarwal, Ghaziabad, -VS- CA. Adesh Agarwal (M. No. 081776) New Delhi, Delhi
10.	PPR/MISC/147/2023/DD/69/INF/ 2023/DC/2129/2025	In the matter of CA. Rahul Bansal (M.No.521519), M/s. A M P R & CO. (024535N), Hisar (Haryana)

11.	PR/607/2022/DD/529/2022/ DC/2219/2026	Shri Vinay Krishna Sethi, Noida -VS- CA Surinder Kumar Bansal (M.No.014301) M/s Bansal & Co. LLP, New Delhi
12.	PR/359/2019/DD/336/2019/ DC/2203/2026	CA Krishna Chandra Gupta, New Delhi, New Delhi -VS- CA Ankur Kapil (M.No.504767) M/s MIS & Associates, Gurgaon
13.	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

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
