

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

Date and Time of Meeting: 21st September 2026 (Monday) 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 Hearing

S. No.	Case No.	Particulars of the case
1.	PR/443/2023/DD/24/2024/ DC/2232/2026	Shri Amarjit Singh Bagga (through POA holder Shri Rajiv Kumar Malviya), Faridabad -Vs- CA. Puneet Kumar Mohlay (M.No.088108) of M/s Puneet Mohlay & Co., Delhi
2.	PR/326/2024/DD/294/2024/ DC/2235/2026	Shri Anil Kumar Pandey, Delhi -VS- CA. Sonika Aggarwal (M.No.510834) Delhi
3.	PR/344/2022/DD/270/2022/ DC/2239/2026	Shri Chaman Lal Sarangal, Managing Partner of M/s Balbro Exports, Jalandhar -VS- CA. Kuldip Bhagat (M. No. 17902) of M/s K Bhagat & Co., Jalandhar
4.	PR/G/117/2021/DD/104/2021/ DC/2051/2025	Shri S K Yadav, Addl. Director, SFIO, New Delhi -VS- CA Ashwani Aggarwal (M.No.522550) Delhi

5.	PR/G/113/2021/DD/120/2021/ DC/2050/2025	Shri M K Sahoo, Addl. Director, SFIO, New Delhi -VS- CA Viresh Verma (M.No.522566) Delhi
6.	PR/G/148/2021/DD/126/2021/ DC/2049/2025	Shri S K Yadav, Addl. Director, SFIO New Delhi -VS- CA Pawan Kumar Agarwal (M.No.509228) New Delhi
7.	PR/G/345/2020/DD/323/2020/ DC/2011/2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi -Vs- CA Jitender Kumar Sharma (M.No.079504) New Delhi
8.	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
9.	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
10.	PR/G/285/2020/DD/259/2020/ DC/1985/2025	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi -Vs- CA Shashi Sharma (M. No. 510983) Delhi,

11.	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
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
13.	PPR/G/19/2022/DD/16/INF/2022/ DC/2178/2025	In the matter of CA. Chander Prakash Sharma (M. No. 091630), M/s. S. Karan Sharma & Co., Ludhiana
14.	PR/G/43/2020/DD/265/2020/ DC/1970/2025	Shri Manish Malhotra, DGM, Haryana State Road & Bridges Development Corp. Ltd., Panchkula -Vs- CA Manish Mehndroo (M.No.504229) M/s Mehndroo & Co., Panchkula
15.	PR/367/2024/DD/410/2024/ DC/2236/2026	Shri Anoop Kapoor, Director, M/s Pack Care India Pvt. Ltd., Delhi -VS- CA. Atul Kumar Jain (M.No.074046), Delhi

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR
