

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

Date and Time of Meeting: 25th August 2026 (Tuesday) from 10:30 A.M Onwards
Place of Meeting: Physically/ Through Video Conferencing/ ICAI Bhawan,
Indraprastha Marg, New Delhi – 110002.

CAUSE LIST

Cases Listed for Hearing

S. No.	Case No.	Particulars of the case
1.	PR/PI/154/2018/DD/190/2018/ DC/1614/2022	Shri Neeraj Sharma, Sir Vice President, M/s. National Spot Exchange Ltd. (NSEL), Mumbai -Vs- CA. Narinder Singh (M.No.500686) of M/s. Pankaj Amrit Lal & Co., Chartered Accountants, Patiala
2.	PR/PI/155/2018/DD/191/2018/ DC/1615/2022	Shri Neeraj Sharma, Sir Vice President, M/s. National Spot Exchange Ltd. (NSEL), Mumbai -Vs- CA. Narinder Singh (M.No.500686) of M/s. Pankaj Amrit Lal & Co., Chartered Accountants, Patiala
3.	PR/PI/156/2018/DD/192/2018/ DC/1616/2022	Shri Neeraj Sharma, Sir Vice President, M/s. National Spot Exchange Ltd. (NSEL), Mumbai -Vs- CA. Narinder Singh (M.No.500686) of M/s. Pankaj Amrit Lal & Co., Chartered Accountants, Patiala

4.	PR/PI/171/2018/DD/193/2018/ DC/1617/2022	Shri Neeraj Sharma, Sir Vice President, M/s. National Spot Exchange Ltd. (NSEL), Mumbai -Vs- CA. Narinder Singh (M.No.500686) of M/s. Pankaj Amrit Lal & Co., Chartered Accountants, Patiala
5.	PR/399/2020/DD/58/2021/ DC/1918/2024	Shri Neeraj Sharma, Managing Director and CEO, National Spot Exchange Ltd., Mumbai -Vs- CA. Narinder Singh (M. No. 500686) of M/s. Amrit Lal & Co., Patiala
6.	PR/G/118/2019/DD/95/2020/ DC/2204/2026	Shri Rishi Goel, Addl. Director (Inv.) SFIO, MCA, Mumbai -VS- CA Narinder Singh (M.No.500686) M/s Pankaj Amrit Lal & Co., Ambala
7.	PR/62/2020/DD/82/2020/ DC/1821/2023	CA. Monish Uppal (M.No.090133) New Delhi -Vs- CA. Abhishek Monu Kaushik of M/s. P A N & Co. (M.No.525286), Gurgaon
8.	PR/212/2021-DD/194/2021- DC/1813/2023	CA. Monish Uppal, New Delhi -Vs- CA. Nitin Gupta (M.No.548883), New Delhi
9.	PR/227/2020/DD/248/2020/ DC/1977/2025	Dr. Shelly Batra, New Delhi -Vs- CA Anil Kumar Agrawal (M.No.094001) New Delhi

10.	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
11.	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
12.	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
