

Disciplinary Committee (Bench-III)
Constituted under Section 21B of the Chartered Accountants Act, 1949

Date and time of Meeting : 13.10.2026 at 10:30 AM

Place of Meeting : Through Video Conferencing/Physically at ICAI, "ICAI Bhawan, C-1, Sector-1, NOIDA

Hearing Cases

S. No.	Case No.	Particulars of the case
1	[PR/318/2019-DD/290/2019-DC/1464/2021]	Ms. Tripti Jain, Gwalior -Vs- CA. Gurdev Saran Jeswani (M.No.070866) of M/s. G. Saran & Associates, Gwalior
2	[PR/384/2019-DD/352/2019-DC/1829/2023]	Shri Akshit Garg, Indore -Vs- CA Lokesh Mohan (M.No.017545) M/s LM Agarwal & Co., Ghaziabad
3	[PR/G/385/20/DD/272/2021-DC/1959/2025]	Ms. R Jayalakshmi, IPS, HOB, CBI, Bengaluru -Vs- CA. Vijaya Raghavan Dasaraty (M.No.026336), M/s. Venkatesh & Co., Chennai
4	[PR285/2014-DD/302/14-DC/526/2017]	Mr. Rajiv Nahar S/o. Shri Kantilal Nahar, Indore -Vs- CA. Saji K.Thomas (M.No.205954), M/s. Saji K. Thomas & Co., Chartered Accountants, Ernakulam.
5	[PR/G/792/22-DD/667/2022/DC/1972/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Kapindra Mani Tiwari (M.No.521619), Partner, M/s. Kapindra Tiwari & Co, Delhi
6	[PR/G/795/22-DD/670/2022/DC/2186/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Ankita Agarwal (M.No.419349), Partner of M/s. Ankita Agarwal & Associates, Delhi
7	[PR/G/793/22-DD/668/2022/DC/2072/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi

		-Vs.- CA. Navdha Puri (M.No.522647), Proprietor, M/s. Navdha & Associates, New Delhi
8	[PPR/HPC/DD/58/INF/2018/DC/1860/2024]	In the matter of M/s. Haribhakti & Co. LLP, Mumbai (FRN 103523W/W100048) in Re: [Formally Known as M/s. Haribhakti & Co., Mumbai (FRN 103523W)] (With member answerable CA. Shailesh V. Haribhakti (M.No.030823))
9	[PPR/HPC/DD/103/INF/2018/DC/1933/2024]	In the matter of M/s. Ray & Ray (FRN 301072E): [With member answerable CA. Rabindra Narayan Roy (M No. 8608), Kolkata]
10	[PPR/HPC/DD/44/INF/18]-DC/940/2018]	In the matter of M/s. Walker Chandiok & Co. LLP, New Delhi (FRN 001076N/N500013) [Formerly known as M/s Walker Chandiok & Co., (FRN 001076N)] in Re: [With member answerable CA. Rajesh Jain (M. No. 081203), Gurgaon]