

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

Date and time of Meeting : 26.10.2026 at 10:00 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/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
2	[PR/300/2021-DD/323/2021-DC/1922/2024]	Shri Rajesh Kumar Dash, Chennai -Vs- CA. Revathi S Raghunathan (M.No.200052) of M/s. A Raghunathan & Co., Chennai
3.	[PR/63/2021/DD/237/2021-DC/1956/2024]	Shri. Vasant Shankarnarayan Rao -Vs- CA. U B Ajitha Kumar (M. No. 020213), Partner, M/s. Prabhajith & Co (FRN. 002684S), Udupi
4	[PR/G/157/2022-DD/120/2022-DC/2069/2025]	Shri Josekutty V E, Registrar of Companies, Hyderabad -Vs- CA. Raghunandan V (M.No.026255), Hyderabad
5.	[PR/G/477/2022-DD/365/2022-DC/2199/2025]	Ms. Ritu Raj Gupta, The Additional Director, Directorate of General Goods and Services Tax Intelligence(DGGI), Ludhiana Zonal Unit, Ludhiana -Vs- CA. Sumit Garg, 421498, Sikandarabad(Uttar Pradesh)
6.	[PR/79/2018/DD/101/2018/DC/2065/2025]	Shri Ravindra S, DGM, SBI, Chennai -Vs- CA Sohan C Jeeravla Parmar (M.No.022321) M/s Jeeravla & Co., Chennai
7	[PR/381/2020-DD/34/2021-DC/2077/2025]	Shri Abhishek Jaiswal, Auth. Rep., M/s Commercial Engineers & Body Builders Co. Ltd., Jabalpur -Vs- CA. Chandra Bhushan Kumar (M.No.531228) M/s YMC & Associates, Bihar

8	[PR/378/2017-DD/31/2018-DC/2020/2025]	Shri Simon M S, Chief Manager, Vigilance Catholic Syrian Bank Ltd., Thrissur, Kerala -Vs- CA. M Kumar (M.No.227077) Erstwhile partner of M/s Soleti & Associates, Chennai
9	[PR/55/2020-DD/253/2021-DC/2022/2025]	Shri R Arumugasamy, Chennai -Vs- CA. M Gopal (M No. 022731), M/s M Gopal & Co. (FRN 000957S), Chennai
10	[PR/308/2024-DD/307/2024-DC/2222/2026]	Shri Rahul Gupta, Raipur (Chhattisgarh) -Vs- CA. Vishal Aggarwal (M.No.523556), Ambikapur (Chhattisgarh)
11	[PR/G/642/2022/DD/559/2022/DC/2249/2026]	Shri Mini Ren Kumar Gupta, Deputy Superintendent of Police, CBI, New Delhi -Vs- CA. Gaurav Kumar (M.No.421011), Agra
12	[PPR/40/2021/DD/06/INF/2022/DC/2243/2026]	In the matter of CA. Ganesh Kumar (M. No. 401504) M/s. Ganesh Raj & Company (FRN 014397C), Dumka
13	[PR/G/269/2023/DD/279/2023/DC/2250/2026]	Shri Ashok Kumar, IRS, DIG & Head of Branch, Central Bureau of Investigation, Jaipur -Vs- CA. Amrish Shukla (M.No.404612), Lucknow
14	[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
15	[PR/G/398/2021-DD/05/2022-DC/2210/2026]	Shri S K Yadav, Addl. Director, SFIO, New Delhi, New Delhi - 110003 -Vs.- CA Amit Bansal (M No. 098966), M/s Sadana & Co., Noida (FRN. 011616N), Noida