

Disciplinary Committee (Bench-IV)

(Constituted under Section 21B of Chartered Accountant Act, 1949)

Date and Time of Meeting: 22nd October 2026 (Thursday) 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/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
3.	[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
4.	[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
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/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

8.	[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
9.	[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