Disciplinary Committee (Bench-IV)

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

Date and Time of Meeting: **30th October 2026 (Friday) 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/G/396/2021/DD/04/2022/ DC/2205/2026**	Shri S K Yadav, Addl. Director, SFIO, New Delhi -VS- CA Manmohan Kamal Mahajan (M. No. 017418), M/s. M Kamal Mahajan & Co. LLP, New Delhi
2.	**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,
3.	**PR/G/582/2022/DD/409/2022-DC/2137/2025**	Shri Sanjeev Kumar Yadav, Addl. Director, SFIO, New Delhi -Vs- CA. Ajay Gupta (M.No.515037), New Delhi
4.	**PR/G/149/2017-DD/164/2017-DC/1901/2024**	Shri M K Sahoo, Additional Director (Cost), SFIO, Ministry of Corporate Affairs, New Delhi -VS- CA. Vinod Kumar Gupta (M. No. 083418), Delhi

5.	**PR/G/147/17/DD/162/2017/ DC/1971/2025**	Shri M K Sahoo, Addl. Director, SFIO, MCA, New Delhi -Vs.- CA. Sanjay Kumar Grover (M.No.086405) New Delhi
6.	**PPR/P/33A/2016/DD/82/INF/2016/ DC/936/2018**	Additional Director, Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -Vs.- CA. Prakash Hirawat (M. No.502266), Delhi
7.	**PR/G/148/2017/DD/163/2017/ DC/1974/2025**	Shri M K Sahoo, Addl. Director, SFIO, MCA, New Delhi -VS- CA Anuj Garg (M.No.082422) New Delhi

ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR

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