

**Disciplinary Committee (Bench-IV)**

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

**Date and Time of Meeting :** 27<sup>th</sup> March 2026 (Friday) from 11:00 A.M Onwards

**Place of Meeting :** Physically/ Through Video Conferencing/ ICAI, C-1, Sector-1, Noida - 201301

**CAUSE LIST**

**Cases Listed for Hearing**

<b>S. No.</b>	<b>Case No.</b>	<b>Particulars of the case</b>
1.	<b>PR/G/23/2021/DD/114/2021/ DC/ 2012/2025</b>	Ms. Kamna Sharma, Dy ROC, NCT of Delhi & Haryana, New Delhi, New Delhi - 110019 -Vs- CA. Rajeev Kumar Gupta (M.No.084224) New Delhi
2.	<b>PR/G/254/2019/DD/356/2019/ DC/2052/2025</b>	Shri Manish Kumar Yadav, Dy. Director, Directorate of GST Intelligence, New Delhi, New Delhi -Vs- CA. Anil Chopra (M.No.094324) M/s A K Chopra & Co., New Delhi,
3.	<b>PR/G/630/2022/DD/636/2022/ DC/2053/2025</b>	Ms. Nidhi Kesarwani, IAS, Director (Additional Charge), The National Institute of Health & Family Welfare, Baba Gang Nath Marg, Munirka, New Delhi-110067 -Vs- CA. Parivesh Gupta (M/A) (M.No.189420) of M/s Jain V & Co., 189420/116306W, New Delhi
4.	<b>PR/G/81/2023/DD/152/2023/ DC/ 2054/2025</b>	Shri A K Sethi, Registrar of Companies, West Bengal, Kolkata -Vs- CA. Dinesh Kalra (M.No.091319), 091319, New Delhi

5.	<b>PR/G/169/2020/DD/166/2020/ DC/2071/2025</b>	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, NewDelhi -Vs- CA. Suresh Goyal (M.No.093711) M/s SSRA & Co., New Delhi
6.	<b>PR/G/793/2022/DD/668/2022/ DC/2072/2025</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs- CA. Navdha Puri (M/A) (M. No.522647) of M/s Navdha & Associates
7.	<b>PR/G/96/2021/DD/132/2021/ DC/ 2073/2025</b>	Dr. C Saranya, Deputy Commissioner (Prev), Customs Preventive, Office of the Commissioner of Customs, Jamnagar - 361002 -Vs- CA. Ravi Kumar (M.No.531588) M/s HAR & Associates, New Delhi
8.	<b>PR/G/356/2021/DD/577/2022/ DC/2074/2025</b>	Shri Nipun Gupta, Superintendent of Police, EO-II (EOU-V), Central Bureau of Investigation, New Delhi -Vs- CA. Vinod Kumar Pal (M.No.509835), Delhi
9.	<b>PR/G/357/2023/DD/359/2023/ DC/2130/2025</b>	Shri Nipun Gupta, Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs- CA. Sushma Bansal (M.No.301939), 301939, Sirsa
10.	<b>PR/G/241/2020/DD/63/2023/ DC/ 2131/2025</b>	Shri Biswajit Das Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs- CA. Sachin Jain (M.No.400246) of M/s Sachin R Jain & Associates, Delhi

11.	<b>PR/442/2023/DD/475/2023/ DC/ 2175/2025</b>	Shri Prem Kumar Jain, New Delhi -Vs- CA. Jayant Kumar Oswal (M.No. 085436) (M/A) M/s Oswal Jain & Associates, 021853N, New Delhi
12.	<b>PR/414/2024/DD/412/2024/ DC/ 2174/2025</b>	Shri Sanjeev Kumar S/o Shri Ved Prakash, Ambala City -Vs- CA. Rajat Sethi (M.No.524305) of M/s K R K S & Co., 524305/ 024827N, Karnal (Haryana)
13.	<b>PR/424/2023/DD/448/2023/ DC/ 2136/2025</b>	Shri Naveen Kumar, Delhi -Vs- CA. Raj Kumar Singh Chauhan (M.No.092859), New Delhi
14.	<b>PR/43/2023/DD/81/2023/ DC/ 2134/2025</b>	Ms. Shabnam Praveen, Pune -Vs- CA. Laveena Pahuja, 569928, Gurugram
15.	<b>PR/G/551/2022/DD/527/2022/ DC/ 2132/2025</b>	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
16.	<b>PPR/76/2018/DD/205/INF/2018/ DC/1986/2025</b>	In the matter of CA. Rajeev Saxena (M.No. 077974) of M/s. S N Dhawan & Co. LLP (000050N/N500045), New Delhi
17.	<b>PR/G/792/2022/DD/667/2022/ DC/ 1972/2025</b>	Shri Jitender Nagar, Deputy Commissioner (Cooperation), Office of Central Registrar of Cooperative Societies, Ministry of Cooperation, New Delhi -Vs- CA. Kapindra Mani Tiwari (M/A) (M. No.521619) of M/s Kapindra Tiwari & Co., 521619/ 025899N, Delhi

18.	<b>PR/G/43/2020/DD/265/2020/ DC/1970/2025</b>	Shri Manish Malhotra, DGM, Haryana State Road & Bridges Development Corp. Ltd., Panchkula -Vs- CA. Manish Mehndroo (M.No.504229) M/s Mehndroo & Co., Panchkula
19.	<b>PR/382/2020/DD/57/2021/ DC/1917/2024</b>	Shri Abhisek Jaiswal, Authorised Representative, Commercial Engineers & Body Builders Co. Ltd., Jabalpur -Vs- CA. Vikash Agarwal (Member Answerable) (M.NO.523107) of M/s. V A R G & Co., Delhi
20.	<b>PR/143/2017/DD/153/2017/ DC/1610/2022</b>	Shri Rajiv Kapur, Noida (U.P.) -Vs- CA. Vijay Kumar Gupta (M.No.081554), Faridabad

**ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR**

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