**DISCIPLINARY COMMITTEE – IV**

**(Constituted under Section 21 B)**

**CAUSE LIST**

**Date of meeting : 27th September, 2021 (Monday)**

**Place of Meeting : Through Video conferencing/Physical appearance at ICAI Bhawan, New Delhi**

**Passing of Orders by the Disciplinary Committee U/s 21B (3) of the Chartered Accountants (Amendment) Act, 2006 read with Rule 19(1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007:**

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| **Sl. No.** | **Name and Ref no. of the cases** |
| **01** | Niraj Sharma, Vice President, National Stock Exchange Ltd., Mumbai -vs- CA. Naresh Kumar (M.No.090860), Ludhiana**[PR 183/2014-DD/207/2014/DC/479/2016]** |

 **Consideration of case(s) listed for hearing under Rule 18 (6) of the Chartered Accountants (Procedure of Investigation of Professional and Other Misconduct and Conduct of Cases) Rules, 2007:**

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| **Sl. No.** | **Name and Ref no. of the cases** |
| 1. | Shri Varun Rao, Director, Leo Design and Packaging Private Limited, Chandigarh -Vs- CA. Kamini Sehgal (M.No.513883), Mohali**[PR-227/18/DD/263/2018/DC/1332/2020]** |
| 2. | CA Prem Kumar Gumber, New Delhi -vs- CA Simran Singh (M.No.098641) M/s D Singh & Co., Delhi **[PR/158/17-DD/176/2017/DC/1130/2019]** |
| 3. | Shri D. Bandhopadhyay, Registrar of Companies, NCT of Delhi & Haryana, New Delhi-Vs-CA. Sudhanshu Bansal (M.No.500616) of M/s. S. Bansal & Associates, Chartered Accountants, New Delhi[PR-12/16-DD/46/2016-DC/755/2018] |
| 4. | Shri D. Bandhopadhyay, Registrar of Companies, NCT of Delhi & Haryana, New Delhi--Vs-CA. Sudhanshu Bansal (M.No.500616) of M/s. S. Bansal & Associates, Chartered Accountants, New Delhi[PR-13/16-DD/47/2016-DC/756/2018] |
| 5. | Shri D. Bandhopadhyay, Registrar of Companies, NCT of Delhi & Haryana, New Delhi--Vs-CA. Sudhanshu Bansal (M.No.500616) of M/s. S. Bansal & Associates, Chartered Accountants, New Delhi[PR-14/16-DD/48/2016-DC/757/2018] |
| 6. | Shri D. Bandhopadhyay, Registrar of Companies, NCT of Delhi & Haryana, New Delhi-Vs-CA. Sudhanshu Bansal (M.No.500616) of M/s. S. Bansal & Associates, Chartered Accountants, New Delhi[PR-15/16-DD/49/2016-DC/758/2018] |
| 7. | Shri Kirti Azad, Member of Parliament (Lok Sabha), New Delhi-Vs-CA. Sanjay Bhardwaj (M.No.087847), New Delhi[PR-218/14-DD/231/14/DC/432/2015] |

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