

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 20th April 2023 at 11:30 A.M. (Thursday)

Place of Meeting: Through Video Conferencing/ICAI Bhawan, New Delhi

CAUSE LIST

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PR/176/2021-DD/249/2021-DC/1685/2022	Ms. Himani Chouhan, Legal Advisor, M/s. SKS Business Services Pvt Ltd., Ahmedabad -Vs- CA. Shubham Agarwal,(M.No. 451352), Jaipur
2.	PR/39/2021-DD/46/2021-DC/1584/2022	CA. Krishan Kumar Gupta (M.No.098005), New Delhi -Vs- CA. Hari Om Sharma (M.No.097085), Gulaothi (Uttar Pradesh)
3.	PR/G/173/2022-DD/96/2022-DC/1628/2022	Dr. Avais Patwegar, Deputy Registrar of companies (Karnataka), MCA, Bengaluru -Vs- CA. Ravi Hareshkumar Kariya (M.No.130668), Ahmedabad
4.	PR/G/60D/2022-DD/189/2022-DC/1654/2022	Shri Vineet Rai, Indian Corporate Law Services, Dy ROC, MCA, Kolkata (West Bengal) -Vs- CA. Shilpi Agarwal (M.No.302989), Mumbai

5.	PR/G/12/2022/DD/77/2022/DC/1632/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, ROC, NCT of Delhi & Haryana, MCA, New Delhi -Vs- CA. Akshay Mathur (M.No.536054), Noida
6.	PR/G/298/2022-DD/207/2022-DC/1653/2022	Shri Mangal Ram Meena, Deputy Registrar of Companies, Registrar of Companies, NCT of Delhi & Haryana, MCA, New Delhi -Vs- CA. Bhuwan Chand Sharma (M.No. 543826), New Delhi
7.	PR/53/2019/DD/155/2019/DC/1668/2022	Shri Manoj Kumar Kulkarni, Ratlam -Vs- CA. Rajeshkumar Manikchand Shukla (M.No.039554)of M/s. R M Shukla & Co., Mumbai
8.	PR/214/2021/DD/223/2021/DC/1669/2022	Shri Suvarn R Bandekar, Director, M/s. Vishwas Warehousing And Trading Pvt Ltd., Goa -Vs- CA. Sachin Laxman Urmila Kadam (M.No.125575), M/s. Sachin Kadam & Associates, Mumbai
9.	PR/105/2020/DD/131/2020/DC/1670/2022	CA. Sachin Ramanujdas Miniyar of M/s. Charkha Miniyar & Co., Pune -Vs- CA. Nimish Haresh Thakkar, (M.No.155905), Vasai
10.	PR/G/63/2022-DD/172/2022-DC/1683/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi

		-Vs- CA. Gaurav Kansal, (M.No. 419925), Ghaziabad
11.	PR/G/289/2022/DD/203/2022/DC/1684/2022	Shri Nitin Phartyal,, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Ashwarya Chandra, (M.No. 451264), NOIDA
12.	PR/G/300/2022/DD/209/2022/DC/1686/2022	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Vivek Kalani (M.No. 406168), NOIDA
13.	PR/378/2019/DD/08/2020/DC/1689/2022	Lt. Gen. Rana S K Kapur, PVSM, AVSM, SM, VSM, Pune -Vs- CA. Akshay Subhash Gandhi (164101) of M/s. Gandhi Kale & Associates, Pune
14.	PR/G/314/2022-DD/258/2022-DC/1690/2022	Shri Mangesh Jadhav, ICLS, Registrar of Companies, Pune -Vs- CA. CA. Usha Gopalan(Member Answerable)(M. No. 045720) of M/s. Sushil Budhia Associates, Mumbai
15.	PR/G/194/2022-DD/138/2022-DC/1691/2022	Shri G C Yadav, Registrar of Companies, Kerala & Lakshadweep, Kochi -Vs- CA. Rajib Kumar Deb, (M. No. 055527), Mumbai

16.	PR/174/2021/DD/156/2021/DC/1692/2022	Ms. Radha Ramchandran, Cary NC (USA) -Vs- CA. Shankar Balasubramanian (M.No. 049876), Navi Mumbai
17.	PR/G/132/2022-DD/106/2022-DC/1700/2022	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore -Vs- Ms. Radhika Sanjay Kabra (M.No. 190271), Aurangabad
18.	PR/G/88A/2022/DD/446/2022/DC/1701/2022	Dr. Alpesh Maniya Deputy Registrar of Companies, Maharashtra Mumbai -Vs- CA. Dhruvaprakash Shetty (M.No. 103534), Mumbai
19.	PR/G/193/2022/DD/137/2022/DC/1702/2022	Shri G C Yadav, Registrar of Companies, Kerala & Lakshadweep, Kochi -Vs- CA. Naveen Kumar Jain,(M.No. 408661), Mumbai
20.	PR/48/2021/DD/363/2021/DC/1703/2022	Shri Sandip Das, Deputy General Manager, IDBI Bank Ltd., Mumbai -Vs- CA. Parikshit Sunil Aurangabadkar(M.No. 122833), Pune
21.	PR/64/2021/-D/91/2021-DC/1704/2022	Shri Girdhar Viramgama, Surat -Vs- CA. Shivlal Dhoot (Member Answerable) (M.No. 126047) of M/s. S H A R P & Associates, Surat

22.	PR/G/355/2022/DD/232/2022/DC/1724/2023	Shri Mukesh Kumar Soni, Registrar of Companies, Madhya Pradesh, Gwalior -Vs- CA. Pawan Kumar Jain, (M.No. 433700), Indore
23.	PR/G/119/2022/DD/235/2022/DC/1725/2023	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- CA. Herry Sikri, (M.No. 549395), Noida
24.	PR/G/73/2022/DD/416/2022/DC/1726/2023	Shri Alpesh Maniya, Deputy Registrar of Companies, Maharashtra, Mumbai -Vs- CA. Ranjan Periwal (M.No. 139143), Mumbai
25.	PR/62/2019/DD/81/2019/DC/1728/2023	Shri Gaurav Singh, Patna -Vs- CA. Abhishek Kumar(M.No. 424108), M/s AMMK & Associates, Patna
