

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 5th June, 2023 at 10.30 A.M. (Monday)

Place of Meeting: Through Physical/VC at ICAI Bhawan, New Delhi

CAUSE LIST

Cases listed for Hearing

SN	Ref no. and Name of the cases
1.	Shri Jagmohan Lal Sharma, Gurugram -Vs- CA. Jogesh Sahni (M.No.094163) of M/s. Sahni & Sahni, Chartered Accountants, Gurugram PR/24/2019/DD/62/2019/DC/1601/2022
2.	Shri Sudhanshu Aggarwal, Gurgaon -Vs- CA. Tarun Kumar Khanna (M.No.092002), Jammu Tawi PR/285/2018/DD/283/2018/DC/1602/2022
3.	Shri Kuldeep Kumar, Mr. Sanjay, Bahadurgarh (Haryana) -Vs- CA. Mahesh Kumar (M.No.413739) of M/s. Mahesh Jain & Associates, Chartered Accountants, Narnaul (Haryana) PR/249/2019/DD-315/2019/DC/1604/2022
4.	CA. Rajesh Sharma (M.NO.92879), Jalandhar (Punjab) -Vs- CA. Manoj Kumar Chadha (M.NO.096187) of M/s. M K Chadha & Co., Chartered Accountants, Jalandhar (Punjab) PR/219/2021/DD/219/2021/DC/1606/2022
5.	Mr. Surinder Kumar Batra, Paniput (Haryana) -Vs- CA. Chander Aggarwal (M.No.017484), Panipat PR/239/2020/DD/276/2020/DC/1607/2022
6.	Shri Colonel S. K. Singh, Deputy Director, M/s. Centre for Land Warfare Studies, Delhi -Vs- CA. Kamal Chand Gupta (M.No.014311) and CA. Chandni Gupta (M.No.516589) of M/s Chand Kamal Gupta & Associates, Chartered Accountants, New Delhi PR/03/2021/DD/52/2021/DC/1609/2022

7.	Shri Rajiv Kapur, NOIDA (U.P.) -Vs- CA. Vijay Kumar Gupta (M.No.081554), Faridabad PR/143/2017/DD/153/2017/DC/1610/2022
8.	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 PR/PI/154/2018/DD/190/2018/DC/1614/2022
9.	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 PR/PI/155/2018/DD/191/2018/DC/1615/2022
10.	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 PR/PI/156/2018/DD/192/2018/DC/1616/2022
11.	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 PR/PI/171/2018/DD/193/2018/DC/1617/2022
12.	CA. Ashu Goel, Ghaziabad -Vs- CA. Ambika Nagar (M.No.521156), Gurgaon PR/103/2020/DD/104/2020/DC/1618/2022
13.	Shri D N Chaturvedi, on behalf of Shri Mukesh Kumar Agarwal (As Power of Attorney), New Delhi -Vs- CA. Anurag Gupta (M.No.506600), Delhi PR/180/2016/DD/289/2016/DC/1619/2022
14.	Shri Mukesh Aggarwal, New Delhi -Vs- CA Parag Gupta (M.No.505750) M/s Parag Gupta & Associates, Delhi PR/347/2018/DD/28/2019/DC/1620/2022
15.	Group Captain Dr. Atul Jain, NOIDA -Vs- CA. Rajendra Singh (M.No.090790), Delhi PR/439/2019/DD/30/2020/DC/1621/2022

16.	CA. Vijay Vasant Rao Kale (M. No.080821), New Delhi in Re: PPR/P/254/20016/DD/95/INF/2016/DC/1643/2022
17.	CA. Brijesh Chand Mathur (M. No. 083540), New Delhi in Re: PPR/P/254/20016/DD/96/INF/2016/DC/1644/2022
18.	CA. Mahesh Prasad Mehrotra (M.No. 005699), New Delhi in Re: PPR/P/94/20018/DD/162/INF/2018/DC/1645/2022
19.	CA. Khem Chand (M. No.502488), Faridabad, Haryana in Re PPR/P/184/2017/DD/168/TAMC/INF/2017/DC/1646/2022
20.	CA. Jagdish Gupta (M.No.085353) of M/s. Jagdish Mantri & Co (FRN No.006736N), New Delhi in Re: PPR/P/246/2016/DD/142/INF/2018/DC/1647/2022
21.	Shri Ram Abhilash Tripathi, Supdt of Police, UP Vigilance Establishment, Meerut -Vs- CA. Vishal Aggarwal(M.No. 508000), Delhi PR/G/117/2020/DD/317/2020/DC/1648/2022
22.	Shri Brijesh Kumar Kail, ROC-cum-OL (Uttarakhand) MCA, Dehradun -Vs- CA. Malvika Chaudhary (M.No.546222), Gurugram PR/G/52/2022/DD/127/2022/DC/1649/2022
23.	Dr. Avais Patwegar, Dy ROC, Karnataka, MCA, Bengaluru -Vs- CA. Hemant Kumar Gupta (M.No.510246), New Delhi PR/G/104/22/DD/131/2022/DC/1650/2022
24.	Ms. Kamna Sharma, Deputy Registrar of Companies, Registrar of Companies, NCT of Delhi & Haryana, MCA, New Delhi -Vs- CA. Anmol Rana (M.No.512080), Ambala PR/G/65/2022/DD/173/2022/DC/1651/2022
25.	Ms. Kamna Sharma, Deputy Registrar of Companies, Registrar of Companies, NCT of Delhi & Haryana, MCA, New Delhi -Vs- CA. Rahul Gupta(M.No. 526079), New Delhi PR/G/311/2022/DD/222/2022/DC/1652/2022
26.	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Manoj Dudeja, (M.No. 514885), Gohana PR/G/8/2022/DD/74/2022/DC/1696/2022
27.	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- CA. Shobhit Gupta (M.No. 519374), Delhi PR/G/145/2022/DD/241/2022/DC/1697/2022
28.	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs -CA. Praveen Murarka (M.No. 513907), Delhi PR/G/47/2022/DD/355/2022/DC/1698/2022

29.	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Brij Bhushan Sharma, (M.No. 015538), New Delhi PR/G/16/2022/DD/81/2022/DC/1699/2022
30.	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- CA. Rakesh Kumar (M.No. 533191), New Delhi PR/G/411/2022/DD/259/2022/DC/1706/2023
31.	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Adarsh Bhatia (M.No. 084384), Delhi PR/G/286/2022/DD/201/2022/DC/1707/2023
32.	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Sanjay Kochhar (M.No. 085262), New Delhi PR/G/295/2022/DD/345/2022/DC/1708/2023
33.	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Kashish Khunger(M.No. 540364), Panipat PR/G/292/2022/DD/204/2022/DC/1709/2023
34.	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Jai Kumar Mansharamani (M.No. 073450), New Delhi PR/G/290/2022/DD/202/2022/DC/1710/2023
35.	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- CA. Vivek Kumar (M.No. 532715), New Delhi PR/G/46/2022/DD/354/2022/DC/1711/2023
36.	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Kapil Kumar Agarwal(M.No. 445719), Delhi PR/G/291/2022/DD/210/2022/DC/1712/2023
37.	Dr. Alpesh Mania, Deputy Registrar of Companies, , Mumbai -Vs- CA.Suraj Mishra(M.No. 558043), Delhi PR/G/124/2022/DD/420/2022/DC/1713/2023
38.	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Ashish Arora(M.No. 516241), New Delhi PR/G/278/2022/DD/338/2022/DC/1714/2023

39.	Dr. Alpesh Mania, Deputy Registrar of Companies, , Mumbai -Vs- CA. Pallav Pradyumn Narang(M.No. 509729), Delhi PR/G/98/2022/DD/418/2022/DC/1715/2023
40.	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Isha Gupta(M.No. 536649), Delhi PR/G/9/2022/DD/75/2022/DC/1716/2023
41.	Shri Shyam Sunder, Registrar of Companies, Punjab and Chandigarh, Chandigarh -Vs- CA. Chander Mohan(M.No. 092633), Chandigarh PR/G/121/2022/DD/88/2022/DC/1717/2023
42.	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Nishant Gupta (M.No. 530637), Kurukshetra PR/G/263/2022/DD/163/2022/DC/1718/2023
43.	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- CA. Devi Prasad Chaurasia (M.No. 096331), Delhi PR/G/141/2022/DD/236/2022/DC/1719/2023
44.	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Rounak Kumar Bansal(M.No. 554881), New Delhi PR/G/297/2022/DD/206/2022/DC/1720/2023
45.	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore -Vs- CA. Himanshu, (M.No. 555868), Kaithal PR/G/131/2022/DD/119/2022/DC/1729/2023
46.	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs.- CA. Praveen Murarka (M.No. 513907), Delhi PR/G/27/2022/DD/83/2022/DC/1730/2023
47.	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs.- CA. Rakesh Kumar(M.No. 533191),New Delhi PR/G/266/2022/DD/164/2022/DC/1731/2023
48.	Shri Ramesh Sanka, New Delhi -Vs.- CA. Vinesh Jain (M.No. 087701)of M/s. S N Dhawan & Co. LLP, Delhi PR/81/2020/DD/108/2020/DC/1732/2023
