

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 18th May, 2023 at 10.30 A.M. (Thursday)

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

CAUSE LIST

Cases listed for award of Punishment.

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PR/319/2015/DD/338/2015/DC/740/2018	Ms. Richa Kukreja, Jt. Director (CL), SFIO, Ministry of Company Affairs, New Delhi - vs- CA. Lalit Kumar Marwah (M.NO. 503547), New Delhi

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1	PR/134/2016/DD/200/2016/DC/814/2018	CA. Mukesh Kumar Sharma, New Delhi -Vs- CA. Ankit Gupta (M.No.522163) of M/s. Ankit Vijay & Company, Chartered Accountants, Gurgaon/Faridabad
2	PR/323/2016/DD/15/2017/DC/818/2018	Shri L.V. N. Muralidhar, Hyderabad -Vs- CA. Dharendra Datta (M.No.080097) M/s. D. Datta & Associates, Chartered Accountants, New Delhi
3	PR/156/2017/DD/167/2017/DC/1334/2020	Shri Sandeep Daga, Mumbai -Vs- CA. Kiran Asri (M.No.513608), New Delhi

4	PR/197/2019/DD/189/2019/DC/1448/2021	CA. Bhavesh Mahajan, (M.NO.506902), Amritsar (Pb) -Vs- CA. Ishan Mahajan (M.No.527229), Gurdaspur (Pb)
5	PR/429/2019/DD/48/2020/DC/1536/2022	CA. Sushil Kumar Sharma, New Delhi -vs- CA. Kumar Jee Kandroo(M.No. 510313) of M/s. S K Dudha & Co., Srinagar
6	PR/18/2016/DD/58/2016/DC/1553/2022	CA. Sita Ram Varshney (M.No.076749), Delhi -Vs- CA. Khem Chand (M.No.502488) of M/s. Khem Shiv & Associates, Chartered Accountants, Ballabgarh
7	PR/434/2019/DD/29/2020/DC/1555/2022	CA. Kusum Goyal (M.No.089682), Delhi -Vs- CA. Kaushal Kishor Singh (M.No.531953) of M/s. Kaushal Kishor & Associates, Chartered Accountants, Delhi
8	PR/280/2021/DD/298/2021/DC/1608/2022	CA. Neeraj Kumar Singh (M.No.426435), Greater NOIDA (West) -Vs- CA. Jayshankar Mishra (M.No.521305), Partner, M/s. M M H & Co., Chartered Accountants, Delhi
9	PR/111/2021/DD/118/2021/DC/1694/2022	CA. Rajiv Goyal, Patiala -Vs- CA. Hukam Chand Jindal(M.No. 081889), M/s. H C Jindal & Co., Nabha
10	PR/66/2020/DD/84/2020/DC/1695/2022	CA. Rajesh Kumar, New Delhi -Vs- CA. Ashutosh (M.No. 548738), Gurgaon

11	PR/259/2019/DD/235/2019/DC/1452/2021	Ms. Utpala Mukharjee, Delhi -Vs- CA. Gaurav Kapoor (M.No.517769), New Delhi
12	PR/248/2016/DD/189/2017/DC/1552/2022	Shri Vashisht Kumar Goyal, Gurgaon -Vs- CA. Ashok Bhartia (M.No.089100), Delhi
13	PR/232/2021/DD/257/2021/DC/1603/2022	Major General Kapil Mehra (Retd.), Power of Attorney holder of Shri Deepak Mehra, New Delhi -Vs- CA. Manoj Kumar (M.No.517186) of M/s. Manoj Jagram & Associates, Chartered Accountants, New Delhi
14	PR/412/2018/DD/21/2019/DC/1605/2022	Ms. Shefali Varma, New Delhi -Vs- CA. H.K. Chaudhary (M.No.006794), New Delhi
