

Disciplinary Committee (Bench-III)
Constituted under Section 21B of the Chartered Accountants Act, 1949

Date and time of : 6th July, 2023 at 10:30 AM (Thursday)

Meeting

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

CAUSE LIST

S. No.	Case No.	Particulars of the case
1	[PR/G-172/22-DD/109/2022]- DC/1613/2022]	Shri C.V. Sajeevan, Registrar of Companies (ROC), Karnataka, MCA, Bengaluru -Vs- CA. Piyush Dadhich (M.No.231485), Bengaluru
2	[PR/G/450/2022/DD/388/2022/D C/1769/2023]	Shri Jayant Arya, ROC, MCA, Goa, Daman & Diu - Vs- CA. Piyush Dadhich (M.No. 231485), Bangalore
3	[PR/G/69/2022/DD/340/2022 and PR/G/120/2022(Clubbed)/ /DC/1766/2023]	Shri Jayant Arya, ROC, MCA, Goa,Daman & Diu - Vs- CA. Sambhav Mehta (M.No. 238733), Bangalore
4	PR/G/309/2022/DD/221/2022/D C/1676/2022	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Sambhav Mehta, (M.No. 238733), Bengaluru
5	[PR/G/82/2022/DD/117/2022/ DC/1659/202]2	Shri C V Sajeevan, Registrar of Companies, Karnataka, Bengaluru-Vs-CA. CA. Yashvant M Nijagal (M.No. 236125), Mysuru
6	[PR/G/133/2022/DD/113/2022 [PR/G/148/2020 (Clubbed) / DC/1672/2022]	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore-Vs-CA. Rahul Chillal, (M.No. 230503), Kalaburagi
7	[PR/G/101/2022/DD/94/2022/DC /1767/2023]	Ms. Rupa Sutar, Deputy ROC, MCA, Mumbai -Vs- CA. Anand Yajamanam Kidambi (M.No. 209794), Bangalore
8	[PR/G/620/2022/DD/475/2022/ DC/1739/2023]	Shri Josekutty V E Registrar of Companies, Telangana, Hyderabad-Vs- CA. Lakshmi Narayana Reddy V (M.No. 230138), Tadipatri (A P)
9	[PR/G/341/2019/DD/252/2021/ DC/1742/2023]	Shri Asehar Ponraj, Registrar of Companies, Chennai-Vs-CA.G Selvaraj, (M.No. 204231), Madurai
10	[PR/G/56/2022/DD/39/2022/ DC/1680/2022]	Shri K G Joseph Jackson, ROC, Chennai-Vs-CA. Puvanenthiran S N, (M.No. 21724), Chennai
