

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 10th August 2023 at 10.30 A.M. (Thursday)

Place of Meeting: Through Physical/VC at 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/58/2018/DD/158/2018/DC/1338/2020	Shri Parveen Kumar Purohit, Secretary, Gopal Goverdhan Goshala, Distt. Jalore, Rajasthan -Vs- CA. Manish Agarwal (M.No.403636), partner, M/s. PMS & Co., Chartered Accountants, Delhi
2	PR/259/2019/DD/235/2019/DC/1452/2021	Ms. Utpala Mukharjee, Delhi -Vs- CA. Gaurav Kapoor (M.No.517769), New Delhi
3	PR 322/2014-DD/341/2014/DC/492/2016	Ms. Richa Kukreja, Joint Director (CL), Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -vs- CA. Anand Agarwal (M.No. 095781), New Delhi
4	PR-111/2014-DD/122/2014/DC/610/2017	Ms. Richa Kukreja, Joint Director (CL), Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi -vs- CA. N Narasimhan (M. No. 81983)

5	PPR/10/N/12/DD/9/N/INF/12DC/385/2014	In the matter of CA. Vishnu Bhagat (M. No. 092266) in Re:
6	PR-249/2015/DD/230/2015/DC/821/2018	Shri Mohinder Pal Singh, New Delhi -Vs- CA. Anand Prakash Gupta (M.No.017527) of M/s. Anand & Co., Chartered Accountants, New Delhi
7	PR-250/15-DD/223/2015/DC/990/2019	Shri Mohinder Pal Singh, New Delhi -Vs- CA. Mukesh Mittal (M.No.085869) of M/s. DSP & Associates, Chartered Accountants, New Delhi
8	PR/302/18/DD/284/2018/DC/1563/2022	Shri Anand Singh, Director, M/s. Dot Truckers Limited, Faridabad' -Vs- CA. Satish Kumar Jha (M.No.517644) of M/s. Satish Jha & Co., Chartered Accountants, Faridabad
9	PR/G/299/2022/DD/208/2022/DC/1771/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Tarun Kumar, (M.No. 542545), New Delhi
10	PR/G/268/2022/DD/174/2022/DC/1772/2023	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Nitin Garg, (M.No. 502673), New Delhi
11	PR/G/270/2022/DD/167/2022/DC/1773/2023	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Abhishek Bindal, (M.No. 502673), Gurugram

12	PR/G/10/2022/DD/76/2022 /DC/1774/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Ravinder Kumar, (M.No. 502673), Delhi
13	PR/G/122/2022/DD/118/2022 /DC/1775/2023	Shri Shyam Sunder, Registrar of Companies, Punjab and Chandigarh, Chandigarh -Vs- CA. Tejinder Parkash, M/s. Tejinder Garg & Co., (M.No. 089388), Chandigarh
14	PR/G/147/2022/DD/157/2022/DC/1776/2023	Shri Uttam Kumar Sahoo, Registrar of Companies, Guwahati -Vs- CA. Subhash Chander Sharma (M.No. 083982)of M/s. Gupta Verma & Sethi, , New Delhi
15	PR/G/276/2022/DD/214/2022/DC/1777/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Mahinder Kamboj, (M.No. 510251), Gurgaon
16	PR/G/285/2022/DD/200/2022/DC/1778/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Ashok Kumar Kher, (M.No. 080512), Delhi
17	PR/G/17/2022/DD/82/2022/DC/1779/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Rupal Kumar Jain, (M.No. 503081), Delhi

18	PR/G/76/2022/DD/98/2022/DC/1780/2023	Shri Manjit Singh, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Avik Kedia (M.No. 513943), Gurugram PR/G/76/2022/DD/98/2022/DC/1780/2023
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