

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 18th August 2023 at 03.00 P.M. (Friday)

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/G/279/2022/DD/171/2022/DC/1781/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Aman Vikhona (M. No. 544662), Delhi
2	PR/G/410/2022/DD/280/2022/DC/1782/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Meena (M.No. 527021), New Delhi
3	PR/G/264/2022/DD/161/2022/DC/1783/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Shikha Saini, (M.No. 546858), Delhi
4	PR/G/220/2022/DD/162/2022/DC/1784/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Mohit Kumar, (M.No. 513874), New Delhi

5	PR/157/2020/DD/159/2020/DC/1785/2023	Shri Manish Raswant and Smt. Geetu Raswant, Gurgaon -Vs- CA. Annu Thapar, (M.No. 085996), New Delhi
6	PR/G/204/2022/DD/168/2022/DC/1786/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Sanket, (M.No. 542782), New Delhi
7	PR/G/123/2022/DD/134/2022/DC/1787/2023	Shri Shyam Sunder, Registrar of Companies, Punjab and Chandigarh, Chandigarh -Vs- CA. Harsharanjit Singh Chahal, (M.No. 091689), Chandigarh
8	PR/G/244/17/DD/321/2017/DC/1788/2023	Shri Anil Singh, SP, CBI, EOW-V, EO-II, New Delhi -Vs- CA. Anil Kumar (M.No. 090894), of M/s. Anil Ram & Associates, New Delhi
9	PR/165/19/DD/61/2020/DC/1789/2023	Shri Sorav Gupta & Shri Saurabh Gupta, Director, Smartest Corporate Services Pvt Ltd., New Delhi -Vs- CA. Nitesh Agrawal (M.No. 527125), of M/s. S G N A & Co., Delhi
10	PR/G/593/2022/DD/428/2022/DC/1790/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Vijay Aggarwal, (M.No. 093387), New Delhi

11	PR/162/19/DD/261/2019/DC/1791/2023	Shri Braja Sundar Pradhan, Hyderabad -Vs- CA. Ashwani Mohan, (M.No. 082632), New Delhi
12	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
13	PR/257/2016/DD/279/2016/DC/1072/2019	Shri Umesh Khanna, Proprietor, M/s. Khanna Traders, New Delhi -Vs- CA. Dinesh Kumar (M.No.016952) of M/s. K.M. Agarwal & Co., Chartered Accountants, New Delhi
14	PR/236/2016/DD/260/2016/DC/994/2019	Shri Khushal Chand, New Delhi -Vs- CA. Vijay Kumar Sanghi (M.No.086094), New Delhi
15	PR/335/2017/DD/344/2017/DC/1340/2020	Deputy Director of Income Tax (Inv)-III, Deputy Director of Income Tax (Inv)-III, Gurugram -Vs- CA. Narinder Kumar (M.No.097974), New Delhi
16	PPR/P/399/17/DD/04/INF/18/DC/1550/2022	CA. Vineet Gupta (M.No.089823), New Delhi in Re:
17	PR/104/2014/DD/162/2014/DC/570/2017	Deputy Director, Ministry of Corporate Affairs, New Delhi. -Vs- CA. Narinder Nath Ahuja (M. No. 080178), Partner, M/s. Nath Ahuja & Co., Chartered Accountants, New Delhi
