

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 05th September 2023 at 03.00 P.M. (Tuesday)

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/199/2019/DD/386/2022/DC/1795/2023	Shri Deepak Chauhan, Deputy Director, Delhi Zonal Office-II, Enforcement Directorate, New Delhi -Vs- CA. Rajesh Kumar Agrawal, (M.No. 089057), New Delhi,
2	PR/G/126/2022/DD/422/2022/DC/1796/2023	Shri Alpesh Maniya, Deputy Registrar of Companies, Maharashtra, Mumbai -Vs- CA. Rahul Yadav, (M.No. 554730), New Delhi
3	PR/G/78/2022/DD/425/2022/DC/1797/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana -Vs- CA. Pallav Pradyumn Narang, (M.No. 509729), Delhi
4	PR/G/603/2022/DD/518/2022/DC/1798/2023	Ms. Seema Rath Registrar of Companies, Kanpur -Vs- CA. Sandesh Jain, (M.No. 538441), New Delhi

5	PR/G/284/2022/DD/199/2022/DC/1799/2023	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Lukesh Kumar Sethi, (M.No. 524293), Gurgaon
6	[PPR/NP/005/18-DD/12/INF/18/DC/836/2018]	CA. Avadesh Gupta (M.No. 516769), of M/s. SPMG & Co., New Delhi in Re:
7.	[PPR/NP/005/18-DD/15/INF/18/DC/837/2018]	CA Ajay Mathur (M.No. 082223) M/s. G S Mathur & Co., New Delhi in Re:
8.	[PPR/NP/005/18-DD/14/INF/18/DC/838/2018]	CA Sanjay Jain (M.No. 086784) of M/s. MKPS & Associates, New Delhi in Re:
9.	[PPR/NP/005/18-DD/11/INF/18/DC/839/2018]	CA. Dalbir Singh Gulati (M.No. 081024) of M/s. HDSG & Associates,, New Delhi in Re:
10.	[PPR/NP/005/18-DD/13/INF/18/DC/840/2018]	CA. P. Venugopal (M.No.035034) of Suri & Co., Chennai in Re:
11	PR/236/2016/DD/260/2016/DC/994/2019	Shri Khushal Chand, New Delhi -Vs- CA. Vijay Kumar Sanghi (M.No.086094), New Delhi
12	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

13	PR/142/2016/DD/179/2016/DC/1562/2022	<p>Shri Bishwambhar Dayial Sharma, Advocate, Authorised GPA of Shri C.P. Dharmesh, Delhi</p> <p>-Vs-</p> <p>CA. Dixit Kumar (M.No.082973) of M/s. D.K. Duggal & Associates, Chartered Accountants, Delhi</p>
14	PR/58/2018/DD/158/2018/DC/1338/2020	<p>Shri Parveen Kumar Purohit, Secretary, Gopal Goverdhan Goshala, Distt. Jalore, Rajasthan</p> <p>-Vs-</p> <p>CA. Manish Agarwal (M.No.403636), partner, M/s. PMS & Co., Chartered Accountants, Delhi</p>
