

**Disciplinary Committee (Bench-IV)**

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

**Date and time of Meeting: 14<sup>th</sup> September 2023 at 10.30 A.M. (Thursday)**

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

**CAUSE LIST**

**Cases listed for Hearing**

<b><u>Sl. No.</u></b>	<b><u>Case No.</u></b>	<b><u>Particulars of the case</u></b>
1	<b>PR/G/96/2022 and PR/G/97/2022(Clubbed) /DD/417/2022/DC/1800/2023</b>	Dr. Alpesh Maniya, Deputy Registrar of Companies, Maharashtra Mumbai  -Vs-  CA. Abhishek Agarwal, (M.No. 521991), Delhi
2	<b>PR/G/87C/2022/DD/441/2022/DC/1801/2023</b>	Dr. Alpesh Maniya, Deputy Registrar of Companies, Maharashtra Mumbai  -Vs-  CA. Abhilesh Jha, (M.No. 539583), New Delhi
3	<b>PR/G/259/2022/DD/158/2022/DC/1802/2023</b>	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi  -Vs-  CA. Himmat Yadav, (M.No. 527296), Gurugram
4	<b>PR/G/71A/2022 and PR/G/95/2022(Clubbed)/DD/445/2022/DC/1803/2023</b>	Dr. Alpesh Maniya, Deputy Registrar of Companies, Maharashtra, Mumbai  -Vs-  CA. Puneet Jain, (M.No. 531578), New Delhi

5	<b>PR/55/2019/DD/89/2019/DC/1804/2023</b>	Shri Mandeep Singh, Delhi  -Vs-  CA. Udit Bansal (M.No. 529392) of M/s. Tirlok Udit & Co., Delhi
6	<b>PPR/P/36/16/DD/48/INF/16)-DC/1250/2019</b>	CA. Gauttam Kumar Aggarwal (M.No.086622) of M/s. N.C. Aggarwal & Co., New Delhi in Re:
7	<b>PR 322/2014-DD/341/2014/DC/492/2016</b>	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
8	<b>PR-111/2014-DD/122/2014/DC/610/2017</b>	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)
9	<b>PPR/10/N/12/DD/9/N/INF/12DC/385/2014</b>	Ms. Richa Kukreja, Joint Director (CL), Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi  -vs-  CA. Vishnu Bhagat (M. No. 092266) in Re:
10	<b>PPR/P/38/2017/DD/27/INF/2017/DC/938/2018</b>	CA. Ravinder Kumar (M.No.093365), New Delhi in Re:

11	<b>PPR/P/33A/2016/DD/82/INF/2016/DC/936/2018</b>	Additional Director, Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi  -Vs.-  CA. Prakash Hirawat (M.No.502266), Delhi
12	<b>PPR/P/55/2017/DD/43/INF/2017/DC/1639/2022</b>	Additional Director, Serious Fraud Investigation Office, Ministry of Corporate Affairs, Govt. of India, New Delhi  -Vs.-  CA. Mukesh Sharma (M. No. 511275), New Delhi
13	<b>PPR/P/33-B/16-DD/83/INF/16/DC/619/2017</b>	CA. Rajesh Kumar Agrawal (M.No. 089057), Chartered Accountants, New Delhi.
14	<b>PR/G/199/2019/DD/386/2022/DC/1795/2023</b>	Shri Deepak Chauhan, Deputy Director, Delhi Zonal Office-II, Enforcement Directorate, New Delhi  -Vs.-  CA. Rajesh Kumar Agrawal, (M.No. 089057), New Delhi
15	<b>PR/122/2016/DD/188/2016/DC/983/2019</b>	CA. Santh Kumar Gupta (M. No. 014263), Jalandhar -Vs- CA. Jatinder Angrish (M.No.099182) of M/s. Jatinder Angrish & Associates, Chartered Accountants, Jalandhar
16	<b>PPR/118/2015/DD/96/INF/2015/DC/823/2018</b>	CA. M. K. Jain (M.No.080687) of M/s Jain & Anand (FRN 005491N), New Delhi

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