**Disciplinary Committee (Bench-IV)**

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

**Date and time of Meeting : 10th April 2024 at 03.00 P.M. (Wednesday)**

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

**CAUSE LIST**

**CASES LISTED FOR HEARING**

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| **S. NO.** | **CASE NO.** | **PARTICULARS OF THE CASE** |
| **1** | **PR/G/141/22-DD/236/2022/ DC/1719/2023** | Ms. Seema Rath, Registrar of Companies, Kanpur  -Vs-  CA. Devi Prasad Chaurasia (M. No. 096331), Delhi |
| **2** | **PR/G/603/22-DD/518/2022/ DC/1798/2023** | Ms. Seema Rath, ROC, Kanpur, MCA, Kanpur  -Vs-  CA. Sandesh Jain (M. No. 538441), New Delhi |
| **3** | **PR/G/9/2022/DD/75/2022/ DC/1716/2023** | Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi  -Vs-  CA. Isha Gupta (M. No. 536649), Delhi |
| **4** | **PR/G/295/2022/DD/345/2022/ DC/1708/2023** | Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi  -Vs-  CA. Sanjay Kochhar (M. No. 085262), New Delhi |
| **5** | **PR/G/47/22-DD/355/2022/ DC/1698/2022** | Ms. Seema Rath, Registrar of Companies, Kanpur  -Vs-  CA. Praveen Murarka (M. No. 513907), Delhi |
| **6** | **PR/G/27/22-DD/83/2022/ DC/1730/2023** | Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi  -Vs-  CA. Praveen Murarka (M. No. 513907), Delhi |
| **7** | **PR/G/284/22-DD/199/2022/ DC/1799/2023** | Shri Nitin Phartyal, Dy. ROC, NCT of Delhi & Haryana, MCA, New Delhi  -Vs-  CA. Lukesh Kumar Sethi (M. No. 524293), Gurgaon |
| **8** | **PR/G/286/2022/DD/201/2022/ DC/1707/2023** | Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi  -Vs-  CA. Adarsh Bhatia (M. No. 084384), Delhi |
| **9** | **PR/G/145/22-DD/241/2022/ DC/1697/2022** | Ms. Seema Rath, Registrar of Companies, Kanpur  -Vs-  CA. Shobhit Gupta (M. No. 519374), Delhi |
| **10** | **PR/G/297/22-DD/206/2022/ DC/1720/2023** | Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi  -Vs-  CA. Rounak Kumar Bansal (M. No. 554881), New Delhi |
| **11** | **PR/G/131/22-DD/119/2022/ DC/1729/2023** | Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore  -Vs-  CA. Himanshu (M. No. 555868), Kaithal |
| **12** | **PR/G/46/2022/DD/354/2022/ DC/1711/2023** | Ms. Seema Rath, Registrar of Companies, Kanpur  -Vs-  CA. Vivek Kumar (M. No. 532715), New Delhi |
| **13** | **PPR/333/2016/DD/003A/INF/17/2020/DC/1261/20** | CA. Sunil Kumar (M. No. 096300), Delhi in Re  *(Reference received from: Vice President, Supervision & Control Division Jammu & Kashmir Bank Ltd.)* |
| **14** | **PPR/333/2016/DD/03/INF/2017/DC/1260/2020** | CA Rajesh Sudan (M. No. 092352), CA. Sachin Kumar Sharma (M. No. 420705) and CA. Chinky Tripathi (M. No. 531265) of Sudan Kapoor & Associates (FRN 021711N), New Delhi in Re:  *(Reference received from: Vice President, Supervision & Control Division Jammu & Kashmir Bank Ltd.)* |
| **15** | **PPR/130/2015/DD/105/INF/2015/DC/824/2018** | CA. Rajender Arora (M. No. 502649) and CA. Ravi Sethi (M. No. 515264), New Delhi Re.:  *(Reference received from, General Manager, Allahabad Bank, Kolkata)* |
| **16** | **PR/219/2016/DD/232/2016/ DC/1336/2020** | Dy. Supdt. of Police, CBI, EOU-I (EO-I), New Delhi  -Vs-  CA. Nagesh Kumar (M. No. 098778) of M/s. Nagesh Behl & Co., Chartered Accountants, New Delhi |
| **17** | **PR/G/13/2018/DD/33/2018/ DC/1333/2020** | Additional Superintendent Police, CBI, Anti-Corruption-I, New Delhi  -Vs-  CA. Ajay Kumar, (M.No.509448), New Delhi |
| **18** | **PR/G/236/2021/DD/02/2022/ DC/1840/2023** | Supdt. of Police, CBI, New Delhi  -Vs-  CA. Ajay Kumar (M. No. 509448), M/s. Ajay Rai & Co., New Delhi |
| **19** | **PR/G/14/2018/DD/34/2018/ DC/1841/2023** | Shri Sandeep Chaudhary, Addnl. Supdt. of Police, CBI, AC-I, New Delhi  -Vs-  CA. Parminder Singh (M. No. 086894), New Delhi |
| **20** | **PR-119/14/DD/128/2014-DC/867/2018** | Shri V Justin, IRS, Deputy Director of Income Tax (Inv.) Unit I (1), Office of the Director General of Income Tax (Inv.), Tamil Nadu and Puducherry, Chennai  -Vs-  CA. Anupam Dhawan (M. No. 084451), Partner, M/s. Lovelock & Lewes, Chartered Accountants, Gurgaon |
| **21** | **PR-118/14/DD/127/2014-DC/868/2018** | Shri V Justin, IRS, Deputy Director of Income Tax (Inv.) Unit I (1), Office of the Director General of Income Tax (Inv.), Tamil Nadu and Puducherry, Chennai  -Vs-  CA. Usha Rajeev (M. No. 087191), Partner, M/s. Price Water House, Chartered Accountants, Gurgaon |
| **22** | **PR-120/14/DD/129/2014-DC/869/2018** | Shri V Justin, IRS, Deputy Director of Income Tax (Inv.) Unit I (1), Office of the Director General of Income Tax (Inv.), Tamil Nadu and Puducherry, Chennai  -Vs-  CA. Tarun Arora (M. No. 096862), Partner, M/s. Price Water House, Chartered Accountants, Gurgaon |
| **23** | **PR-121/14/DD/130/2014-DC/870/2018** | Shri V Justin, IRS, Deputy Director of Income Tax (Inv.) Unit I (1), Office of the Director General of Income Tax (Inv.), Tamil Nadu and Puducherry, Chennai  -Vs-  CA. Avijit Mukherji (M. No. 056155), Partner, M/s. Lovelock & Lewes, Chartered Accountants, Gurgaon |

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