

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting : 23rd April 2024 at 03.00 P.M. (Tuesday)

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

CAUSE LIST

CASES LISTED FOR PASSING OF ORDERS

<u>S.</u> <u>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, Mumbai

CASES LISTED FOR HEARING

<u>S.</u> <u>NO.</u>	<u>CASE NO.</u>	<u>PARTICULARS OF THE CASE</u>
1	PR/G/253/2017/DD/237/17/ DC/1808/2023	Shri M K Sahoo, Additional Director (Cost), SFIO, Ministry of Corporate Affairs, New Delhi -Vs- CA. Pankaj Gupta (M. No. 093233) of M/s. Bansal Gupta & Associates, New Delhi
2	PR/G/55/2021/DD/373/2021/ DC/1805/2023	Ms. Kamna Sharma, Dy. Registrar of Companies, New Delhi -Vs-

		CA. Banwari Lal (M. No. 013644) of M/s. Arora Aggarwal & Associates, New Delhi
3	PR/G/76/2022/DD/98/2022/ clubbed files PR/G/277/2022/; PR/G/296/2022/ DC/1780/2023	Shri Manjit Singh, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Avik Kedia (M. No. 513943), Gurugram
4	PR/G/270/2022-DD/167/2022/ clubbed Files PR/G/271/22/, PR/G/272/22 & PR/G/273/2022- DC/1773/2023	Shri Nitin Phartyal, ROC, NCT of Delhi & Haryana, MCA, New Delhi -Vs- CA. Abhishek Bindal (M. No. 532081), Gurugram
5	PR/G/268/2022/DD/174/2022/ Clubbed Files PR-G-25/2022, PR-G-74/2022, PR-G-77/2022, PR-G-269/2022, PR-G-287/2022- DC/1772/2023	Shri Nitin Phartyal, Dy. Registrar of Companies, ROC, NCT of Delhi & Haryana, MCA, New Delhi -Vs- CA. Nitin Garg (M. No. 502673), New Delhi
6	PR/G/96/22-DD/417/2022: PR/G/97/2022(Clubbed)/ DC/1800/2023	Shri Alpesh Maniya, Dy. ROC, ROC Mumbai -Vs- CA. Abhishek Agarwal (M. No. 521991), Delhi
7	PR/G/71A/22-DD/445/2022 PR/G/95/2022(clubbed)/ DC/1803/2023	Shri Alpesh Maniya, Dy. ROC, ROC Mumbai -Vs- CA. Puneet Jain (M. No. 531578), New Delhi
8	PR/G/147/2022/DD/157/2022/ DC/1776/2023	Shri Uttam Kumar Sahoo, ROC, Guwahati, MCA, Guwahati -Vs- CA. Subhash Chandra Sharma (M. No. 083982), New Delhi
9	PR-G/17/22-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

10	PR/G/410/2022-DD/280/2022/ DC/1782/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, ROC, NCT of Delhi & Haryana, MCA, New Delhi -Vs- CA. Meena (M. No. 527021), New Delhi
11	PR/G/263/22-DD/163/2022/ DC/1718/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Nishant Gupta (M. No. 530637), Kurukshetra
12	PR/G/117/2020/DD/317/2020/ DC/1648/2022	Shri Ram Abhilash Tripathi, Supdt of Police, UP Vigilance Establishment, Meerut -Vs- CA. Vishal Aggarwal (M. No. 508000), Delhi
13	PR/G/52/2022/DD/127/2022/ DC/1649/2022	Shri Brijesh Kumar Kail, ROC-cum-OL (Uttarakhand) MCA, Dehradun -Vs- CA. Malvika Chaudhary (M. No. 546222), Gurugram
14	PR/G/104/22/DD/131/2022/ DC/1650/2022	Dr. Avais Patwagar, Dy ROC, Karnataka, MCA, Bengaluru -Vs- CA. Hemant Kumar Gupta (M.No.510246), New Delhi
15	PR/G/65/2022/DD/173/2022/ DC/1651/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, Registrar of Companies, NCT of Delhi & Haryana, MCA, New Delhi -Vs- CA. Anmol Rana (M.No.512080), Ambala

16	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
17	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
18	PR/G/311/2022/DD/222/2022/ DC/1652/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, Registrar of Companies, NCT of Delhi & Haryana, MCA, New Delhi -Vs- CA. Rahul Gupta (M. No. 526079), New Delhi
19	PR/G/8/2022/DD/74/2022/ DC/1696/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Manoj Dudeja, (M.No.514885), Gohana
20	PR/G/16/2022/DD/81/2022/ DC/1699/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Brij Bhushan Sharma, (M.No.015538), New Delhi
21	PPR/P/246/2016/DD/142/INF/2018/ DC/1647/2022	CA. Jagdish Gupta (M. No. 085353) of M/s. Jagdish Mantri & Co (FRN No. 006736N), New Delhi in Re: <i>(Reference received from General Manager & CFO, The Oriental Insurance Company Limited)</i>

22	PPR/P/106/2016/DD/345/INF/2017/ DC/1549/2022	CA. Shubhra Purwar (M. No. 414611) of A. B. Tandon & Co., Delhi in Re: <i>(Reference received from: Assistant Manager, Market Intelligence Cell, RBI)</i>
23	PR/G/255/2017/DD/222/2017/ DC/1558/2022	Shri M.K. Sahoo, Additional Director, SFIO, MCA, New Delhi -Vs- CA. Rajiv Pal Puri (M. No. 084658) of M/s. R.P. Puri & Co., Chartered Accountants, Gurgaon
24	PR/G/245/2017/DD/245/2017/ DC/1559/2022	Shri M.K. Sahoo, Additional Director, Serious Fraud Investigation Office (SFIO), MCA, New Delhi -Vs- CA. Sanjiv Saddy (M. No. 083377), New Delhi
