

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 17th May, 2024 at 09:30 A.M., Friday (IST)

Place of Meeting: Through Video Conferencing/ICAI Bhawan, New Delhi

Meeting Link: <https://icai-org.zoom.us/j/83473204549>

CAUSE LIST

Cases listed for Award of Punishment

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PR/162/2017-DD/169/2017-DC/1486/2021	Ms. Priyanka Sharma, New Delhi -Vs- CA. Sanjay Kumar Agarwal (M.No.072331), Pilibhit

Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	PR/393/2021-DD/08/2022-DC/1858/2024	Shri Je Kook Ryu, Managing Director, Glotech Mold India Pvt Ltd., Pune -VS- CA. Upendra Vasant Boadas (M. No.041343), M/s. U V Bodas & Co. (FRNo.101537W), Chartered Accountants, Pune
2.	PR/228/2020-DD/249/2020-DC/1859/2024 and PR/428/2022/DD/296/2022(Clubbed)	Shri Vishnu Kumar Gupta, Noida -VS- CA. Praveen Kumar Srivastava (M. No. 075471), M/s. Praveen K Srivastava & Co. (013251C), Chartered Accountants, Lucknow

3.	PR/G/300/2022/DD/209/2022/DC/1686/2022	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Vivek Kalani (M.No. 406168), NOIDA
4.	PR/G/12/2022/DD/77/2022/DC/1632/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, ROC, NCT of Delhi & Haryana, MCA, New Delhi -Vs- CA. Akshay Mathur (M.No.536054), Noida
5.	PR/G/298/2022-DD/207/2022-DC/1653/2022	Shri Mangal Ram Meena, Deputy Registrar of Companies, Registrar of Companies, NCT of Delhi & Haryana, MCA, New Delhi -Vs- CA. Bhuwan Chand Sharma (M.No. 543826), New Delhi
6.	PR/G/63/2022-DD/172/2022-DC/1683/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Gaurav Kansal, (M.No. 419925), Ghaziabad
7.	PR/G/280/2022/DD/195/2022/DC/1631/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, ROC, NCT of Delhi & Haryana, MCA, New Delhi -Vs- CA. Shrikant Yadav (M.No.535019), Greater Noida
8.	PR/G/119/2022/DD/235/2022/DC/1725/2023	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- CA. Herry Sikri, (M.No. 549395), Noida

9.	PR/G/60D/2022-DD/189/2022-DC/1654/2022	Shri Vineet Rai, Indian Corporate Law Services, Dy ROC, MCA, Kolkata (West Bengal) -Vs- CA. Shilpi Agarwal (M.No.302989), Mumbai
10.	PR/G/173/2022-DD/96/2022-DC/1628/2022	Dr. Avais Patwegar, Deputy Registrar of companies (Karnataka), MCA, Bengaluru -Vs- CA. Ravi Hareshkumar Kariya (M.No.130668), Ahmedabad
11.	PR/G/132/2022-DD/106/2022-DC/1700/2022	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore -Vs- Ms. Radhika Sanjay Kabra (M.No. 190271), Aurangabad
12.	PR/G/194/2022-DD/138/2022-DC/1691/2022	Shri G C Yadav, Registrar of Companies, Kerala & Lakshadweep, Kochi -Vs- CA. Rajib Kumar Deb, (M. No. 055527), Mumbai
13.	PR/G/193/2022/DD/137/2022/DC/1702/2022	Shri G C Yadav, Registrar of Companies, Kerala & Lakshadweep, Kochi -Vs- CA. Naveen Kumar Jain, (M.No. 408661), Mumbai
14.	PR/G/729/2022/DD/611/2022/DC/1844/2024	Shri Indrajit Vania, Deputy Registrar of Companies, Ahmedabad -VS- CA. Jigneshkumar Pravinbhai Hirapara (M. No.161875) of M/s J P Hirapara & Co., Surat

15.	PR/G/313/2022/DD/368/2022/DC/1761/2023	Shri Mangesh R Jadhav, ICLS, Registrar of Companies, Ministry of Corporate Affairs, Govt. of India, Pune -Vs- CA. Anup Mundhra (M No. 061083) of M/s. M S K A & Associates, Pune
16.	PR/G/314/2022-DD/258/2022-DC/1690/2022	Shri Mangesh Jadhav, ICLS, Registrar of Companies, Pune -Vs- CA. Usha Gopalan (Member Answerable) (M. No. 045720) of M/s. Sushil Budhia Associates, Mumbai
17.	PR/G/88A/2022/DD/446/2022/DC/1701/2022	Dr. Alpesh Maniya Deputy Registrar of Companies, Mumbai (Maharashtra) -Vs- CA. Dhruvaprakash Shetty (M.No. 103534), Mumbai
18.	PR/G/73/2022/DD/416/2022/DC/1726/2023	Shri Alpesh Maniya, Deputy Registrar of Companies, Maharashtra, Mumbai -Vs- CA. Ranjan Periwal (M.No. 139143), Mumbai
19.	PR/G/125/2022/DD/421/2022/DC/1747/2023	Dr. Alpesh Maniya, Dy. ROC, Registrar of Companies, Mumbai, MCA -Vs- CA. Manish Manakchand Kanthed (M.No.130252), Mumbai
20.	PR/G/22A/2022/DD/430/2022/DC/1817/2023	Dr. Alpesh Maniya, Deputy Registrar of Companies, Mumbai -Vs- CA. Rahul Gopal Gokhale (M.No. 049335), Thane
21.	PR/G/22/2022/DD/429/2022/DC/1818/2023	Dr. Alpesh Maniya, Deputy Registrar of Companies, Mumbai (Maharashtra) -Vs- CA. Spriya Rahul Gokhale (M.No. 101189), Thane
