

## Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 28<sup>th</sup> May, 2024 at 09:30 A.M., Tuesday (IST)

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

Meeting Link: <https://icai-org.zoom.us/j/83914825859>

### 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/453/2021-DD/110/2022-DC/1830/2023	Shri Pradeep Kothari, CEO, Gimpex-Imerys India Pvt. Ltd., Bhuj(Kutch)  -VS-  CA. Rajesh Kumar Gupta, (M.No.147453) Mumbai
2.	PR/577/2022-DD/407/2022-DC/1834/2023	Shri Parth Merchant, Surat  -VS-  CA. Purvesh Ashish Choksi, (M.No.140258) Surat
3.	PR/198/2019-DD/193/2019-DC/1835/2023	CA. Satish Chandra Raval, Ahmedabad

		-VS- CA. Jignesh Harendrabhai Mehta of M/s. Chaturvedi & Shah LLP, (M.No.102749) Ahmedabad
4.	<b>PR/244/2018-DD/39/2019-DC/1837/2023</b>	CA. Ravi Kumar, Muzaffarpur -VS- CA. Rupesh Kumar, (M.No.530441) Patna
5.	<b>PR/466/2022-DD/380/2022-DC/1839/2023</b>	Shri Suresh Nair, Vice President (Regulatory Enforcement) National Stock Exchange of India Limited, Mumbai -VS- CA. Pratik Ajay Kacharekar (M.No. 178167) of M/s Kacharekar & Co., Mumbai
6.	<b>PR/G/22A/2022/DD/430/2022/DC/1817/2023</b>	Dr. Alpesh Maniya, Deputy Registrar of Companies, Mumbai -Vs- CA. Rahul Gopal Gokhale (M.No. 049335), Thane
7.	<b>PR/G/22/2022/DD/429/2022/DC/1818/2023</b>	Dr. Alpesh Maniya, Deputy Registrar of Companies, Mumbai (Maharashtra) -Vs- CA. Spriya Rahul Gokhale (M.No. 101189), Thane
8.	<b>PR/G/194/2022-DD/138/2022-DC/1691/2022</b>	Shri G C Yadav, Registrar of Companies, Kerala & Lakshadweep, Kochi -Vs- CA. Rajib Kumar Deb, (M. No. 055527), Mumbai
9.	<b>PR/G/193/2022/DD/137/2022/DC/1702/2022</b>	Shri G C Yadav, Registrar of Companies, Kerala & Lakshadweep, Kochi -Vs- CA. Naveen Kumar Jain, (M.No. 408661), Mumbai

10.	<b>PR/G/173/2022-DD/96/2022-DC/1628/2022</b>	Dr. Avais Patwegar, Deputy Registrar of companies (Karnataka), MCA, Bengaluru  -Vs-  CA. Ravi Hareshkumar Kariya (M.No.130668), Ahmedabad
11.	<b>PR/G/119/2022/DD/235/2022/DC/1725/2023</b>	Ms. Seema Rath, Registrar of Companies, Kanpur  -Vs-  CA. Herry Sikri, (M. No. 549395), Noida
12.	<b>PR/G/132/2022-DD/106/2022-DC/1700/2022</b>	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore  -Vs-  Ms. Radhika Sanjay Kabra (M.No. 190271), Aurangabad
13.	<b>PR/G/729/2022/DD/611/2022/DC/1844/2024</b>	Shri Indrajit Vania, Deputy Registrar of Companies, Ahmedabad  -VS-  CA. Jigneshkumar Pravinbhai Hirapara (M. No.161875) of M/s J P Hirapara & Co., Surat

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