

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting : 03rd June 2024 at 10.00 A.M. (Monday)

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

CAUSE LIST

CASES LISTED FOR HEARING

<u>S.</u> <u>NO.</u>	<u>CASE NO.</u>	<u>PARTICULARS OF THE CASE</u>
1	PR/G/411/2022/DD/259/2022/ DC/1706/2023	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- CA. Rakesh Kumar (M. No. 533191), New Delhi
2	PR/G/266/2022/DD/164/2022/ DC/1731/2023	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs.- CA. Rakesh Kumar (M. No. 533191), New Delhi
3	PR/G/98/2022/DD/418/2022/ DC/1715/2023	Dr. Alpesh Mania, Deputy Registrar of Companies, Mumbai -Vs- CA. Pallav Pradyumn Narang (M. No. 509729), Delhi
4	PR/G/78/22-DD/425/2022/ DC/1797/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Pallav Pradyumn Narang (M. No. 509729), Delhi

5	PR/G/410/2022/DD/280/2022/ DC/1782/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Meena (M. No. 527021), New Delhi
6	PR/G/299/2022/DD/208/2022/ DC/1771/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Tarun Kumar, (M. No. 542545), New Delhi
7	PR/G/259/22-DD/158/2022/ DC/1802/2023	Shri Nitin Phartyal, Deputy ROC, NCT of Delhi & Haryana, New Delhi -Vs- CA. Himmat Yadav, (M. No. 527296), Gurugram
8	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
9	PR/G/96/22- DD/417/2022:PR/G/97/2022(Clubbed/ DC/1800/2023	Shri Alpesh Maniya, Dy. ROC, O/o ROC, MCA Mumbai -Vs- CA. Abhishek Agarwal (M. No. 521991), Delhi
10	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
11	PR/G/290/2022/DD/202/2022/ DC/1710/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Jai Kumar Mansharamani (M. No. 073450), New Delhi

12	PR/G/87C/22-DD/441/2022/ DC/1801/2023	Dr. Alpesh Maniya, Dy. ROC, MCA, Mumbai -Vs- CA. Abhilesh Jha (M. No. 539583), New Delhi
13	PR/G/121/2022/DD/88/2022/ DC/1717/2023	Shri Shyam Sunder, Registrar of Companies, Punjab and Chandigarh, Chandigarh -Vs- CA. Chander Mohan (M. No. 092633), Chandigarh
14	PR/G/123/2022/DD/134/2022/ DC/1787/2023	Shri Shyam Sunder, Registrar of Companies, Punjab and Chandigarh, Chandigarh -Vs- CA. Harsharanjit Singh Chahal, (M. No. 091689), Chandigarh
15	PR/G/122/2022/DD/118/2022/ DC/1775/2023	Shri Shyam Sunder, Registrar of Companies, Punjab and Chandigarh, Chandigarh -Vs- CA. Tejinder Parkash, M/s. Tejinder Garg & Co., (M. No. 089388), Chandigarh
16	PR/G/10/2022/DD/76/2022/ DC/1774/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Ravinder Kumar, (M. No. 089074), Delhi
17	PR/G/276/2022/DD/214/2022/ DC/1777/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Mahinder Kamboj (M.No. 510251), Gurgaon

18	PR/G/268/2022/DD/174/2022/ DC/1772/2023 and PR/G/25,74,77,269,287/2022 (clubbed)	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Nitin Garg, (M. No. 502673), New Delhi
19	PR/G/147/2022/DD/157/2022/ DC/1776/2023	Shri Uttam Kumar Sahoo, Registrar of Companies, Guwahati -Vs- CA. Subhash Chander Sharma, (M. No. 083982) of M/s. Gupta Verma & Sethi, New Delhi
20	PR/G/285/2022/DD/200/2022/ DC/1778/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Ashok Kumar Kher, (M. No. 080512), Delhi
21	PR/G/17/2022/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
22	PR/G/204/2022/DD/168/2022/ DC/1786/2023 and PR/G-205/2022 to PR-G/219/2022 (clubbed)	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Sanket, (M. No. 542782), New Delhi
23	PR/G/220/2022/DD/162/2022/ DC/1784/2023 and PR-G-221/2022 to PR-G- 253/2022(clubbed)	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Mohit Kumar, (M. No. 513874), New Delhi
