

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting : 17th May 2024 at 03.00 P.M. (Friday)

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/40/2018/DD/66/2018/ DC/1806/2023	Shri Gagan Parasher, Director, M/s. Shanivi Constructions Pvt. Ltd., Delhi -Vs- CA. Neeraj Goel (M. No. 099514) of M/s. Walker Chandiok & Co. LLP, New Delhi
2	PR/286/19/DD/286/2019/ DC/1812/2023	Shri Chandraksh Pant, Greater Noida -Vs- CA. Devi Dayal Gupta, (M. No. 082663), Dehradun
3	PR/340/2017/DD/357/2017/ DC/1811/2023	Shri Deepak Sethi, New Delhi -Vs- CA. Sanjeev Kumar Gandhi (M. No. 200363) of M/s. R S Y & Associates, New Delhi
4	PR/237/2019/DD/225/2019/ DC/1809/2023	Shri Sunil Goel, New Delhi -Vs- CA. Prakash Chand Surana (M. No. 010276), New Delhi

5	PR/151/2018/DD/186/2018/ DC/1807/2023	Shri Satinder Kapur, Authorized representative of Shri Sanjeev Suri & Ms. Sunila Chadha, New Delhi -Vs- CA. Yoginder Kumar Sud, (M. No. 016875), Jalandhar
6	[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
7	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.
8	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
9	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
10	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

11	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
12	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
13	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
14	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
15	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
16	PR/G/291/2022/DD/210/2022/ DC/1712/2023	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Kapil Kumar Agarwal(M.No.445719), Delhi

17	PR/G/278/2022/DD/338/2022/ DC/1714/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Ashish Arora (M.No.516241), New Delhi
18	PR/G/593/2022/DD/428/2022/ DC/1790/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Vijay Aggarwal, (M. No. 093387), New Delhi
19	PR/G/126/2022/DD/422/2022/ DC/1796/2023	Shri Alpesh Maniya, Deputy Registrar of Companies, Maharashtra, Mumbai -Vs- CA. Rahul Yadav, (M. No. 554730), New Delhi
20	PR/G/124/2022/DD/420/2022/ DC/1713/2023	Dr. Alpesh Maniya, Deputy Registrar of Companies, Mumbai -Vs- CA. Suraj Mishra (M.No.558043), Delhi
21	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.), Tamilnadu and Puducherry, Chennai -Vs- CA. Anupam Dhawan (M.No.084451), Partner, M/s. Lovelock & Lewes, Chartered Accountants, Gurgaon
22	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.), Tamilnadu and Puducherry, Chennai -Vs-

		CA. Usha Rajeev (M.No.087191), Partner, M/s. Price Water House, Chartered Accountants, Gurgaon
23	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.), Tamilnadu and Puducherry, Chennai -Vs- CA. Tarun Arora (M.No. 096862), Partner, M/s. Price Water House, Chartered Accountants, Gurgaon
24	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.), Tamilnadu and Puducherry, Chennai -Vs- CA. Avijit Mukerji (M.No.056155), Partner, M/s. Lovelock & Lewes, Chartered Accountants, Gurgaon
