

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting : 28<sup>th</sup> May 2024 at 03.00 P.M. (Tuesday)

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/614/2022/DD/504/2022/ DC/1843/2023	CA. Kusum Goyal (M.No.089682), New Delhi -Vs- CA. Naveen Kumar Khairari (M.No.432205), Delhi
2	PR/62/2020/DD/82/2020/ DC/1821/2023	CA. Monish Uppal (M. No. 090133), New Delhi -Vs- CA. Abhishek Monu Kaushik of M/s. P A N & Co., (M. No. 525286), Gurgaon
3	PR/212/2021/DD/194/2021/ DC/1813/2023	CA. Monish Uppal (M. No. 090133), New Delhi -Vs- CA. Nitin Gupta, (M. No. 548883), New Delhi
4	PR/306/2020/DD/315/2020/ DC/1820/2023	Shri Tarun Sethi & Shri Subhash Chander Goyal, Sirsa -Vs- CA. Chetan Jhunthra, (M. No. 518217), Sirsa

5	PR/G/5/2022/DD/80/2022/ DC/1854/2024	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi  -Vs- CA. Sudhir Kumar Goel, (M. No. 503202), Delhi
6	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
7	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
8	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
9	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
10	PR/G/279/2022/DD/171/2022/ DC/1781/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi  -Vs- CA. Aman Vikhona (M. No. 544662), Delhi

11	PR/G/292/2022/DD/204/2022/ DC/1709/2023	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Kashish Khunger (M. No. 540364), Panipat
12	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
13	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
14	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
15	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
16	PR/G/264/2022/DD/161/2022/ DC/1783/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Shikha Saini, (M. No. 546858), Delhi

17	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
18	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
19	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
20	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
21	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
22	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

23	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
24	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
25	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
26	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
27	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
28	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

29	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
30	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
31	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
32	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
33	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
34	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
35	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

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