

## Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 14<sup>th</sup> June, 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/81720040797>

### CAUSE LIST

#### Cases listed for Hearing

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	<b>PR/187A/2021-DD/203/2021-DC/1832/2023</b>	Shri Prakash Kulkarni, Pune -VS- CA. Vinayak Pandurang Phadke, (M.No.100811) Pune
2.	<b>PR/187/2021-DD/245/2021-DC/1833/2023</b>	Shri Prakash Kulkarni, Pune -VS- CA. Shreedhar Narayan Pathak, (M.No.041994) Pune
3.	<b>PR/287/2020-DD/285/2020-DC/1836/2023</b>	Shri S C Lingam, Secretary, Shipindia Retired Employee's Welfare Association, Mumbai -VS- CA. Bikash Kumar Gupta (M.No.302730)of M/s. K K Chanani & Associates, Mumbai
4.	<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
5.	<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
6.	<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

7.	<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
8.	<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
9.	<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
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/298/2022-DD/207/2022-DC/1653/2022</b>	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
12.	<b>PR/G/60D/2022/DD/189/2022/DC/1654/2022</b>	Shri Vineet Rai, Indian Corporate Law Services, Dy ROC, MCA, Kolkata (West Bengal) -Vs- CA. Shilpi Agarwal (M.No.302989), Mumbai
13.	<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

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