

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting : 18th June 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. NO.</u>	<u>CASE NO.</u>	<u>PARTICULARS OF THE CASE</u>
1	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
2	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
3	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
4	PR/G/104/22/DD/131/2022/ DC/1650/2022	Dr. Avais Patwegar, Dy ROC, Karnataka, MCA, Bengaluru -Vs- CA. Hemant Kumar Gupta (M.No.510246), New Delhi

5	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
6	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
7	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
8	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
9	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
10	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

11	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
12	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
13	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
14	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
15	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
16	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
17	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
