

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting : 15th July 2024 at 03.00 P.M. (Monday)

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/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
2	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
3	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
4	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
5	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

6	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
7	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
8	PR/G/121/2022/DD/88/2022/ DC/1717/2023	Shri Shyam Sunder, Registrar of Companies, Chandigarh -Vs- CA. Chander Mohan (M.No.092633), Chandigarh
9	PR/G/123/2022/DD/134/2022/ DC/1787/2023	Shri Shyam Sunder, Registrar of Companies, Chandigarh -Vs- CA. Harsharanjit Singh Chahal (M.No.091689), Chandigarh
10	PR/G/122/2022/DD/118/2022/ DC/1775/2023	Shri Shyam Sunder, Registrar of Companies, Chandigarh -Vs- CA. Tejinder Parkash M/s. Tejinder Garg & Co., (M.No.089388), Chandigarh
11	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
12	PR/G/295/2022/DD/345/2022/ DC/1708/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, Delhi -Vs- CA. Sanjay Kochhar (M.No.085262), New Delhi
13	PR/G/8/2022/DD/74/2022/ DC/1696/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, Delhi -Vs- CA. Manoj Dudeja (M.No.514885), Gohana

14	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
15	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
16	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
17	PR/261/2016/DD/290/2016/ DC/1570/2022	Shri Atul Batra, Gurgaon (Haryana) -Vs- CA. Ravi Khanna (M.No.081011), New Delhi
