

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	21 st August 2024 at 03.00 P.M. (Wednesday)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, New Delhi

CAUSE LIST

{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
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/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
3	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
4	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

5	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
6	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
7	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
8	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
9	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
10	PR/G/55/2021/DD/373/2021/ DC/1805/2023	Ms. Kamna Sharma, Dy. Registrar of Companies, New Delhi -Vs- CA. Banwari Lal (M. No. 013644) of M/s. Arora Aggarwal & Associates, New Delhi
