

Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	29 <sup>th</sup> August 2024 at 03.00 P.M. (Thursday)
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	<b>PR/G/98/2022/DD/418/2022/ DC/1715/2023</b>	Dr Alpesh Mania, Deputy Registrar of Companies, Mumbai -Vs- <b>CA. Pallav Pradyumn Narang</b> (M.No.509729), Delhi
2	<b>PR/G/78/22-DD/425/2022/ DC/1797/2023</b>	Shri Mangal Ram Meena, Dy ROC, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Pallav Pradyumn Narang</b> (M.No.509729), Delhi
3	<b>PR/G/47/22-DD/355/2022/ DC/1698/2022</b>	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- <b>CA. Praveen Murarka</b> (M.No.513907), Delhi
4	<b>PR/G/27/22/DD/83/2022/ DC/1730/2023</b>	Ms. Kamna Sharma, Dy ROC, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Praveen Murarka</b> (M.No.513907), Delhi
5	<b>PR/G/268/2022/DD/174/2022/ DC/1772/2023 and PR/G/25,74,77,269,287/2022 (clubbed)</b>	Shri Nitin Phartyal, Dy ROC, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Nitin Garg</b> (M.No.502673), New Delhi

6	<b>PR/G/204/2022/DD/168/2022/ DC/1786/2023 and PR/G-205/2022 to PR-G/219/2022(clubbed)</b>	Shri Mangal Ram Meena, Dy ROC, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Sanket</b> (M.No.542782), New Delhi
7	<b>PR/G/220/2022/DD/162/2022/ DC/1784/2023 and PR-G-221/2022 to PR-G-253/2022(clubbed)</b>	Shri Mangal Ram Meena, Dy ROC, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Mohit Kumar</b> (M. No. 513874), New Delhi
8	<b>PPR/333/2016/DD/003A/ INF/17/2020/ DC/1261/20</b>	<b>CA. Sunil Kumar</b> (M.No.096300), Delhi in Re
9	<b>PPR/333/2016/DD/03/INF/2017 /DC/1260/2020</b>	<b>CA Rajesh Sudan</b> (M.No.092352), <b>CA. Sachin Kumar Sharma</b> (M.No.420705) and <b>CA. Chinky Tripathi</b> (M.No.531265)  of Sudan Kapoor & Associates (FRN 021711N), New Delhi in Re:
10	<b>PR-119/14/DD/128/2014- DC/867/2018</b>	Shri V Justin, IRS, Deputy Director of Income Tax (Inv.) Unit I (1), Office of the Director General of Income Tax (Inv.), Tamilnadu and Puducherry, Chennai -vs- <b>CA. Anupam Dhawan</b> (M.No.084451), Partner, M/s. Lovelock & Lewes, Chartered Accountants, Gurgaon
11	<b>PR-118/14/DD/127/2014- DC/868/2018</b>	Shri V Justin, IRS, Deputy Director of Income Tax (Inv.) Unit I (1), Office of the Director General of Income Tax (Inv.), Tamilnadu and Puducherry, Chennai -vs- <b>CA. Usha Rajeev</b> (M.No.087191), Partner, M/s. Price Water House, Chartered Accountants, Gurgaon

12	<p align="center"><b>PR-120/14/DD/129/2014- DC/869/2018</b></p>	<p>Shri V Justin, IRS, Deputy Director of Income Tax (Inv.) Unit I (1), Office of the Director General of Income Tax (Inv.), Tamilnadu and Puducherry, Chennai</p> <p align="center">-vs-</p> <p align="center"><b>CA. Tarun Arora</b> (M.No.096862), Partner, M/s. Price Water House, Chartered Accountants, Gurgaon</p>
13	<p align="center"><b>PR-121/14/DD/130/2014- DC/870/2018</b></p>	<p>Shri V Justin, IRS, Deputy Director of Income Tax (Inv.) Unit I (1), Office of the Director General of Income Tax (Inv.), Tamilnadu and Puducherry, Chennai</p> <p align="center">-vs-</p> <p align="center"><b>CA. Avijit Mukerji</b> (M.No.056155), Partner, M/s. Lovelock &amp; Lewes, Chartered Accountants, Gurgaon</p>

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