

**Disciplinary Committee (Bench-IV)**  
**(Constituted under Section 21-B of Chartered Accountant Act, 1949)**

DATE AND TIME OF MEETING	11 <sup>th</sup> December 2024 at 10:30 A.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/364/2020/DD/357/2020/ DC/1815/2023	CA. Rajesh Kumar Khiwani, New Delhi -Vs- M/s. S P Jindal & Associates, New Delhi <u>Members Answerable -</u> CA. Mohit Jain (M. No. 543482), CA. Sunil Jindal (M. No. 513220), CA. Dinesh Sharma (M. No. 535056)
2	PR/360/2019/DD/14/2020/ DC/1814/2023	CA. Krishna Chandra Gupta, New Delhi -Vs- CA. (Ms.) Megha Ishwar Sharma (M. No. 118248), Pune
3	PR/340/2021/DD/338/2021/ DC/1819/2023	CA. Varun Gupta of M/s. Nidhi Bansal & Co., Delhi -Vs- CA. Manoj Kumar Jain (M. No. 095531), Delhi
4	PPR/FRRB/32/2020/DD/17/INF/2020/ DC/1822/2023	CA. Laxmi Narain Jain (M. No. 072579), New Delhi in Re: {Information received from Financial Reporting Review Board (FRRB) of ICAI}

{CASES LISTED FOR PASSING OF ORDERS}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
1	PR/G/141/2022/DD/236/2022/ DC/1719/2023	Ms. Seema Rath, ROC, Kanpur -Vs- <b>CA. Devi Prasad Chaurasia</b> (M. No. 096331), Delhi
2	PR/G/9/2022/DD/75/2022/ DC/1716/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Isha Gupta</b> (M. No. 536649), Delhi
3	PR/G/145/2022/DD/241/2022/ DC/1697/2022	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- <b>CA. Shobhit Gupta</b> (M. No. 519374), Delhi
4	PR/G/76/2022/DD/98/2022/ DC/1780/2023 and PR/G/277/2022 and PR/G/296/2022(clubbed)	Shri Manjit Singh, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Avik Kedia</b> (M. No. 513943), Gurugram
5	PR/G/284/2022/DD/199/2022/ DC/1799/2023	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Lukesh Kumar Sethi</b> (M. No. 524293), Gurgaon
6	PR/G/52/2022/DD/127/2022/ DC/1649/2022	Shri Brijesh Kumar Kail, ROC-cum-OL (Uttarakhand) MCA, Dehradun -Vs- <b>CA. Malvika Chaudhary</b> (M. No. 546222), Gurugram

7	PR/614/2022/DD/504/2022/ DC/1843/2023	CA. Kusum Goyal, Partner, M/s K C Goyal & Associates -Vs- <b>CA. Naveen Kumar Khairari</b> (M. No. 432205), New Delhi
8	PR/G/410/2022/DD/280/2022/ DC/1782/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Meena</b> (M. No. 527021), New Delhi
9	PR/G/131/2022/DD/119/2022/ DC/1729/2023	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore -Vs- <b>CA. Himanshu</b> (M. No. 555868), Kaithal
10	PR/G/297/2022/DD/206/2022/ DC/1720/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Rounak Kumar Bansal</b> (M. No. 554881), New Delhi
11	PR/G/46/2022/DD/354/2022/ DC/1711/2023	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- <b>CA. Vivek Kumar</b> (M. No. 532715), New Delhi
12	PR/G/5/2022/DD/80/2022/ DC/1854/2024	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Sudhir Kumar Goel</b> (M. No. 503202), Delhi
13	PR/G/263/2022/DD/163/2022/ DC/1718/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Nishant Gupta</b> (M. No. 530637), Kurukshetra

14	PR/G/291/2022/DD/210/2022/ DC/1712/2023 and PR/G/293/2022(clubbed)	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Kapil Kumar Agarwal</b> (M. No. 445719), Delhi
15	PR/G/295/2022/DD/345/2022/ DC/1708/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Sanjay Kochhar</b> (M. No. 085262), New Delhi
16	PR/G/104/22/DD/131/2022/ DC/1650/2022	Dr. Avais Patwagar, Dy ROC, Karnataka, MCA, Bengaluru -Vs- <b>CA. Hemant Kumar Gupta</b> (M. No. 510246), New Delhi
17	PR/G/147/2022/DD/157/2022/ DC/1776/2023	Shri Uttam Kumar Sahoo, Registrar of Companies, Guwahati -Vs- <b>CA. Subhash Chander Sharma</b> (M. No. 083982) of M/s. Gupta Verma & Sethi, New Delhi
18	PR/G/71A/2022/DD/445/2022/ DC/1803/2023 and PR/G/95/2022 (Clubbing)	Dr. Alpesh Maniya, Deputy Registrar of Companies, Maharashtra, Mumbai -Vs- <b>CA. Puneet Jain</b> (M. No. 531578), New Delhi

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