

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

DATE AND TIME OF MEETING	03 <sup>rd</sup> February 2025 at 03:00 P.M. (Monday)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, New Delhi

**CAUSE LIST**  
**[CASES LISTED FOR PASSING OF ORDERS]**

S. NO.	CASE NO.	PARTICULARS OF THE CASE
1	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
2	PR/G/87C/2022/DD/441/2022/ DC/1801/2023	Shri Alpesh Maniya, Deputy Registrar of Companies, Maharashtra Mumbai -Vs- <b>CA. Abhilesh Jha</b> (M.No.539583), New Delhi
3	PPR/333/2016/DD/003A/INF/17/2020/ DC/1261/2020	<b>CA. Sunil Kumar</b> (M.No.096300), Delhi in Re:  (Reference received from: Vice President, Supervision & Control Division Jammu & Kashmir Bank Ltd.)
4	PR/G/311/2022-DD/222/2024- DC/1652/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, Registrar of Companies, NCT of Delhi & Haryana, MCA, New Delhi -Vs- <b>CA. Rahul Gupta</b> (M.No.526079), New Delhi

5	PR/G/141/2022/DD/236/2022/ DC/1719/2023	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- <b>CA. Devi Prasad Chaurasia</b> (M.No.096331), Delhi
6	PR/G/121/2022/DD/88/2022/ DC/1717/2023	Shri Shyam Sunder, Registrar of Companies, Punjab and Chandigarh, Chandigarh -Vs- <b>CA. Chander Mohan</b> (M.No.092633), Chandigarh
7	PR/G/123/2022/DD/134/2022/ DC/1787/2023	Shri Shyam Sunder, Registrar of Companies, Punjab and Chandigarh, Chandigarh -Vs- <b>CA. Harsharanjit Singh Chahal</b> (M.No.091689), Chandigarh
8	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
9	PR/G/47/2022/DD/355/2022/ DC/1698/2022	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- <b>CA. Praveen Murarka</b> (M.No.513907), Delhi
10	PR/G/27/2022/DD/83/2022/ DC/1730/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Praveen Murarka</b> (M.No.513907), Delhi

\*\*\*\*\*