

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

DATE AND TIME OF MEETING	06 th January 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/9/2022/DD/75/2022/ DC/1716/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Isha Gupta (M. No. 536649), Delhi
2	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- CA. Avik Kedia (M. No. 513943), Gurugram
3	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- CA. Rounak Kumar Bansal (M. No. 554881), New Delhi
4	PR/G/46/2022/DD/354/2022/ DC/1711/2023	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- CA. Vivek Kumar (M. No. 532715), New Delhi

5	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
6	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
7	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- CA. Puneet Jain (M. No. 531578), New Delhi
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/410/2022/DD/280/2022/ DC/1782/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Meena (M. No. 527021), New Delhi
10	PR/G/5/2022/DD/80/2022/ DC/1854/2024	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Sudhir Kumar Goel (M. No. 503202), Delhi
11	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- CA. Nishant Gupta (M. No. 530637), Kurukshetra

12	PR/G/147/2022/DD/157/2022/ DC/1776/2023	Shri Uttam Kumar Sahoo, Registrar of Companies, Guwahati -Vs- CA. Subhash Chander Sharma (M. No. 083982) of M/s. Gupta Verma & Sethi, New Delhi
13	PR/G/290/2022-DD/202/2022- DC/1710/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Jai Kumar Mansharamani (M. No. 073450), New Delhi
14	PR/G/145/2022/DD/241/2022/ DC/1697/2022	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- CA. Shobhit Gupta (M. No. 519374), 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- CA. Sanjay Kochhar (M. No. 085262), New Delhi
16	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- CA. Rahul Gupta (M. No. 526079), New Delhi
17	PR/G/276/2022-DD/214/2022/ DC/1777/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Mahinder Kamboj (M. No. 510251), Gurgaon

18	PR/G/264/2022/DD/161/2022/ DC/1783/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Shikha Saini (M. No. 546858), Delhi
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