

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

DATE AND TIME OF MEETING	20 th January 2025 at 11:00 A.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/46/2022/DD/354/2022/ DC/1711/2023	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- CA. Vivek Kumar (M.No.532715), New Delhi
2	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
3	PR/G/131/2022/DD/119/2022/ DC/1729/2023	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore -Vs- CA. Himanshu (M.No.555868), Kaithal
4	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
5	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

6	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
7	PR/G/121/2022/DD/88/2022/ DC/1717/2023	Shri Shyam Sunder, Registrar of Companies, Punjab and Chandigarh, Chandigarh -Vs- CA. Chander Mohan (M.No.092633), Chandigarh
8	PR/G/123/2022/DD/134/2022/ DC/1787/2023	Shri Shyam Sunder, Registrar of Companies, Punjab and Chandigarh, Chandigarh -Vs- CA. Harsharanjit Singh Chahal (M.No.091689), Chandigarh
9	PR/G/285/2022/DD/200/2022/ DC/1778/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Ashok Kumar Kher (M.No.080512), Delhi
10	PR/G/87C/2022/DD/441/2022/ DC/1801/2023	Shri Alpesh Maniya, Dy ROC, Mumbai -Vs- CA. Abhilesh Jha (M.No.539583), New Delhi
11	PR/G/236/2021/DD/02/2022/ DC/1840/2023	Shri S D Mishra, Supdt. of Police, CBI, New Delhi -Vs- CA. Ajay Kumar (M.No.509448), New Delhi
12	PR/G/47/2022/DD/355/2022/ DC/1698/2022	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- CA. Praveen Murarka (M.No.513907), Delhi
13	PR/G/27/2022/DD/83/2022/ DC/1730/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Praveen Murarka (M.No.513907), Delhi

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- CA. Kapil Kumar Agarwal (M.No.445719), Delhi
15	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
16	PR/G/141/2022/DD/236/2022/ DC/1719/2023	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- CA. Devi Prasad Chaurasia (M.No.096331), Delhi
