

Disciplinary Committee (Bench-II)

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

Date and time of Meeting: 03rd February, 2025 at 11:00 A.M., Monday (IST)

Place of Meeting: Through Video Conferencing/ICAI Bhawan, New Delhi

Meeting Link: <https://icai-org.zoom.us/j/82521353053>

CAUSE LIST

Cases listed for Award of Punishment

<u>Sl. No.</u>	<u>Case No.</u>	<u>Particulars of the case</u>
1.	[PR/G/173/2022/DD/96/2022/DC/1628/2022]	Dr. Avais Patwegar, Deputy Registrar of companies (Karnataka), MCA, Bengaluru -Vs- CA. Ravi Hareshkumar Kariya (M.No.130668), Ahmedabad
2.	[PR/510/2022/DD/450/2022/DC/1910/2024]	Shri Kutbuddin H Vohra, Gujarat -Vs- CA. Ankit Ashokkumar Chokshi (M.NO.110303), Ahmedabad
3.	[PR/G/125/2022/DD/421/2022/DC/1747/2023]	Dr. Alpesh Maniya, Dy. ROC, Registrar of Companies, Mumbai -Vs- CA. Manish Manakchand Kanthed (M.No.130252), Mumbai
4.	[PR/G/139/2020/DD/133/2020/DC/1827/2023]	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Shekhar Vinayak Shahane (M. No. 042160) of M/s. Shahane & Co., Pune

5.	[PR/G/63/2022/DD/172/2022/DC/1683/2022]	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Gaurav Kansal, (M. No. 419925), Ghaziabad
6.	[PR/G/119/2022/DD/235/2022/DC/1725/2023]	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- CA. Herry Sikri, (M. No. 549395), Noida
