

Disciplinary Committee (Bench-IV)

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

Date and time of Meeting: 09th July 2025 at 10.00 A.M. (Wednesday)

Place of Meeting: Through Physical/VC at C-1, Sector-1, Noida

CAUSE LIST

S.N.	Ref no. of the cases	Particulars of the Case
01	[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.
02	[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
03	[PR/364/2020/DD/357/2020 /DC/1815/2023]	CA. Rajesh Kumar Khiwani, New Delhi -Vs- M/s. S P Jindal & Associates, New Delhi (Members Answerable CA. Mohit Jain (M. No. 543482), Shikohabad, CA. Sunil Jindal (M. No. 513220), Delhi, CA. Dinesh Sharma (M.No. 535056), Delhi
04	[PPR/FRRB/32/2020/DD/17/ INF/2020/DC/1822/2023]	CA. Laxmi Narain Jain (M.No. 072579), New Delhi in Re:
05	[PR/248/2015/DD/266/2015 /DC/1810/2023]	Shri Ashish Thapliyal, Authorised Representative, M/s. Solitaire Capital Trustees Pvt. Ltd., Faridabad -Vs- CA. Bhaskar Auddy (M.No. 053770) of M/s. L B Jha & Co., New Delhi
06	[PPR/P/106/16/DD/345/INF /2017/DC/1549/2022]	CA. Shubhra Purwar (M. No. 414611) of A. B. Tandon & Co., Delhi in Re:
07	[PR/G/8/2022/DD/74/2022/ DC/1696/2022]	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Manoj Dudeja, (M.No.514885), Gohana

08	[PR/G/268/2022/DD/174/2022/DC/1772/2023 and PR/G/25,74,77,269,287/2022 (clubbed)]	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Nitin Garg, (M.No. 502673), New Delhi
09	[PR/219/2016/DD/232/2016/DC/1336/2020]	Dy. Supdt. of Police, CBI, EOU-I (EO-I), New Delhi -Vs- CA. Nagesh Kumar (M.No. 098778) of M/s. Nagesh Behl & Co., Chartered Accountants, New Delhi
10	[PR/G/14/2018/DD/34/2018/DC/1841/2023]	Shri Sandeep Chaudhary, Addnl. Supdt. of Police, CBI, AC-I, New Delhi -VS- CA. Parminder Singh (M.No. 086894), New Delhi
