

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

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|---------------------------------|-------------------------------------------------------------------------|
| <b>DATE AND TIME OF MEETING</b> | <b>05<sup>th</sup> August, 2025 at 11.00 A.M.<br/>(Tuesday)</b>         |
| <b>PLACE OF MEETING</b>         | <b>Through Physical / VC at ICAI Bhawan,<br/>C-1, Sector – 1, NOIDA</b> |

**CAUSE LIST**  
**{ CASES LISTED FOR HEARING }**

| <b>S.<br/>NO.</b> | <b>CASE NO.</b>                            | <b>PARTICULARS OF THE CASE</b>                                                                                                                                                                                 |
|-------------------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                 | PR/382/2020-DD/57/2021-<br>DC/1917/2024    | Shri Abhisek Jaiswal, Authorised<br>Representative, Commercial Engineers & Body<br>Builders Co. Ltd., Jabalpur<br>-Vs-<br>CA. Vikash Agarwal (Member Answerable)<br>(M.NO.523107) of M/s. V A R G & Co., Delhi |
| 2                 | PR/399/2020-DD/58/2021-<br>DC/1918/2024    | Shri Neeraj Sharma, Managing Director and<br>CEO, National Spot Exchange Ltd., Mumbai<br>-Vs-<br>CA. Narinder Singh (M.No. 500686) of M/s.<br>Amrit Lal & Co., Patiala, Patiala                                |
| 3.                | PR/G/92/2020-DD/248/2021-<br>DC/1940/2024  | Shri A P Babu, Asst. ROC, Karnataka, Bangalore<br>-VS-<br>CA. Krishnan Kumar Aggarwal (M.No.085948),<br>Faridabad                                                                                              |
| 4.                | PR/G/147/2024-DD/165/2024-<br>DC/1941/2024 | Shri Sanjay Sood, Registrar of Companies,<br>Karnataka, Bengaluru<br>-VS-<br>CA. Ajay Kumar Sharma (M.No.095358), New<br>Delhi                                                                                 |
| 5.                | PR/G/162/2024-DD/172/2024-<br>DC/1942/2024 | Shri Vijayasimha Reddy, Deputy Registrar of<br>Companies<br>-VS-<br>CA. Rakesh Kant Khandelwal (M.No..072653) of<br>M/s Malhotra Khandelwal & Co., Faridabad                                                   |

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| 6.  | PR/333/2016-DD/03/INF/2017-DC/1260/2020                                     | CA Rajesh Sudan (M.No.092352),<br>CA. Sachin Kumar Sharma (M.No.420705) and<br>CA. Chinky Tripathi (M.No.531265) of Sudan<br>Kapoor & Associates (FRN 021711N), New Delhi<br>in Re: |
| 7.  | PR/G/14/2018-DD/34/2018-DC/1841/2023                                        | Shri Sandeep Chaudhary, Addnl. Supdt. of<br>Police, CBI, AC-I, New Delhi<br>-VS-<br>CA. Parminder Singh (M.No. 086894), New<br>Delhi                                                |
| 8.  | PR/18/2016-DD/58/2016-DC/1553/2022                                          | CA. Sita Ram Varshney (M.No.076749), Delhi<br>-Vs-<br>CA. Khem Chand (M.No.502488) of M/s. Khem<br>Shiv & Associates, Chartered Accountants,<br>Ballabgarh                          |
| 9.  | PR/G/268/2022-DD/174/2022-DC/1772/2023<br>and<br>PR/G/25,74,77,269,287/2022 | Shri Nitin Phartyal, Deputy Registrar of<br>Companies, NCT of Delhi & Haryana, New<br>Delhi<br>-Vs-<br>CA. Nitin Garg, (M.No. 502673), New Delhi                                    |
| 10. | PR/G/308/2023-DD/331/2023-DC/1890/2024                                      | Shri Sanjay Sood, Registrar of Companies,<br>Karnataka, Bengaluru<br>-VS-<br>CA. Ritesh Upadhyay (M.No. 546915), Delhi                                                              |
| 11. | PR/298/2017-DD/353/2017-DC/1560/2022                                        | Smt. Shobha Shandilya, Gurugram<br>-Vs-<br>CA. Amit Agrawal (M.No.401456) of M/s. Amit<br>B.K. Agrawal & Co., Chartered Accountants,<br>New Delhi                                   |
| 12. | PR/101/2018-DD/144/2018-DC/1561/2022                                        | Shri Robin Gupta, Director, International<br>commenter Ltd., New Delhi<br>-Vs-<br>CA. Sanjeev Kumar Bindal (M.No.091274),<br>Delhi                                                  |

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| 13. |  | CA. David Jones (MRNo.098113) of M/s Walker Chandiok & Co LLP (FRN 001076N), New Delhi<br>in Re:<br>[PPR/121B/2015/DD/100B/INF/2015/DC/872/2018 |
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