

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

DATE AND TIME OF MEETING	18 <sup>th</sup> September 2024 at 03.00 P.M. (Wednesday)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, New Delhi

**CAUSE LIST**

**{CASES LISTED FOR HEARING}**

S. NO.	CASE NO.	PARTICULARS OF THE CASE
1	PR/G/593/2022/DD/428/2022/ DC/1790/2023	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Vijay Aggarwal</b> (M.No.093387), New Delhi
2	PR/G/8/2022/DD/74/2022/ DC/1696/2022	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Manoj Dudeja</b> (M.No.514885), Gohana
3	PR/G/126/2022/DD/422/2022/ DC/1796/2023	Shri Alpesh Maniya, Deputy Registrar of Companies, Maharashtra, Mumbai -Vs- <b>CA. Rahul Yadav</b> (M.No.554730), New Delhi
4	PR/G/17/2022/DD/82/2022/ DC/1779/2023	Ms. Kamna Sharma, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Rupal Kumar Jain</b> (M.No.503081), Delhi

5	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- <b>CA. Nitin Garg</b> (M.No.502673), New Delhi
6	PR/G/204/2022/DD/168/2022/ DC/1786/2023 and PR/G-205/2022 to PR-G/219/2022 (clubbed)	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Sanket</b> (M.No.542782), New Delhi
7	PR/G/220/2022/DD/162/2022/ DC/1784/2023 and PR-G-221/2022 to PR-G-253/2022(clubbed)	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- <b>CA. Mohit Kumar</b> (M.No.513874), New Delhi
8	PR/G/308/2023-DD/331/2023/ DC/1890/2024	Shri Sanjay Sood, Registrar of Companies, Karnataka -Vs- <b>CA. Ritesh Upadhyay</b> (M.No.546915)
9	PPR/P/106/2016/DD/345/INF/2017/ DC/1549/2022	<b>CA. Shubhra Purwar</b> (M.No.414611) of A. B. Tandon & Co., Delhi in Re: (Reference received from: Assistant Manager, Market Intelligence Cell, RBI)
10	PPR/333/2016/DD/03/INF/2017/ DC/1260/2020	<b>CA Rajesh Sudan</b> (M.No.092352), <b>CA. Sachin Kumar Sharma</b> (M.No.420705) and <b>CA. Chinky Tripathi</b> (M.No.531265) of Sudan Kapoor & Associates (FRN 021711N), New Delhi in Re: (Reference received from: Vice President, Supervision & Control Division Jammu & Kashmir Bank Ltd.)

11	PR/24/2019/DD/62/2019/ DC/1601/2022	Shri Jagmohan Lal Sharma, Gurugram -Vs- <b>CA. Jogesh Sahni</b> (M.No.094163), of M/s. Sahni & Sahni, Chartered Accountants, Gurugram
12	PR/G/244/17/DD/321/2017/ DC/1788/2023	Shri Anil Singh, SP, CBI, EOW-V, EO-II, New Delhi -Vs- <b>CA. Anil Kumar</b> (M.No.090894), of M/s. Anil Ram & Associates, New Delhi
13	PR/G/117/2020/DD/317/2020/ DC/1648/2022	Shri Ram Abhilash Tripathi, Supdt of Police, UP Vigilance Establishment, Meerut -Vs- <b>CA. Vishal Aggarwal</b> (M.No.508000), Delhi

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