Disciplinary Committee (Bench-IV)

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

DATE AND TIME OF MEETING	18 th 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}

NO. 1 PR/G/593/2022/DD/428/2022/ DC/1790/2023 Shri Mangal Ram Meena, Deputy Registration Companies, NCT of Delhi & Haryana, New -Vs- CA. Vijay Aggarwal (M.No.093387), New Delhi 2 PR/G/8/2022/DD/74/2022/ DC/1696/2022 Ms. Kamna Sharma, Deputy Registration Companies, NCT of Delhi & Haryana, New -Vs- CA. Manoj Dudeja (M.No.514885), Gohana 3 PR/G/126/2022/DD/422/2022/ DC/1796/2023 Shri Alpesh Maniya, Deputy Registration Companies, Maharashtra, Mumbai -Vs- CA. Rahul Yadav (M.No.554730), New Delhi 4 PR/G/17/2022/DD/82/2022/ DC/1779/2023 Ms. Kamna Sharma, Deputy Registration Companies, NCT of Delhi & Haryana, New -Vs- CA. Rupal Kumar Jain		PARTICULARS OF THE CASE	CASE NO.	S.
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4 PR/G/17/2022/DD/82/2022/ Ms. Kamna Sharma, Deputy Registrar Companies, NCT of Delhi & Haryana, New -Vs- CA. Rupal Kumar Jain		CA. Rahul Yadav		
4 PR/G/17/2022/DD/82/2022/ Ms. Kamna Sharma, Deputy Registrar Companies, NCT of Delhi & Haryana, New -Vs- CA. Rupal Kumar Jain		(M.No.554730), New Delhi		
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CA. Rupal Kumar Jain	w Delhi	Companies, NCT of Delhi & Haryana, New De	DC/1779/2023	
l '		-Vs-		
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5	PR/G/268/2022/DD/174/2022/	Shri Nitin Phartyal, Deputy Registrar of
	DC/1772/2023 and	Companies, NCT of Delhi & Haryana, New Delhi
	PR/G/25,74,77,269,287/2022 (clubbed)	-Vs-
		CA. Nitin Garg
		(M.No.502673), New Delhi
6	PR/G/204/2022/DD/168/2022/	Shri Mangal Ram Meena, Deputy Registrar of
	DC/1786/2023 and PR/G-205/2022 to	Companies, NCT of Delhi & Haryana, New Delhi
	PR-G/219/2022 (clubbed)	-Vs-
		CA. Sanket
		(M.No.542782), New Delhi
7	PR/G/220/2022/DD/162/2022/	Shri Mangal Ram Meena, Deputy Registrar of
	DC/1784/2023 and PR-G-221/2022 to	Companies, NCT of Delhi & Haryana, New Delhi
	PR-G-253/2022(clubbed)	-Vs-
		CA. Mohit Kumar
		(M.No.513874), New Delhi
8	PR/G/308/2023-DD/331/2023/	Shri Sanjay Sood, Registrar of Companies,
	DC/1890/2024	Karnataka
		-Vs-
		CA. Ritesh Upadhyay
		(M.No.546915)
9	PPR/P/106/2016/DD/345/INF/2017/	CA. Shubhra Purwar
	DC/1549/2022	(M.No.414611) of A. B. Tandon & Co., Delhi
		in Re:
		(Reference received from: Assistant Manager,
		Market Intelligence Cell, RBI)
1.5		
10	PPR/333/2016/DD/03/INF/2017/	CA Rajesh Sudan (M.No.092352),
	DC/1260/2020	CA. Sachin Kumar Sharma
		(M.No.420705) and
		CA. Chinky Tripathi (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- CA. Jogesh Sahni (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- CA. Anil Kumar (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- CA. Vishal Aggarwal (M.No.508000), Delhi
