

**THE DISCIPLINARY COMMITTEE**  
**THE INSTITUTE OF COMPANY SECRETARIES OF INDIA**  
**DC:113/2011**

**IN THE MATTER OF COMPLAINT OF PROFESSIONAL OR OTHER MISCONDUCT**

**Shri Lalit Aggarwal**

.....COMPLAINANT

**Versus**

**Ms. Sakshi Mittal**


.....RESPONDENT

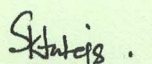
**ORDER**


1. The Disciplinary Committee at its meeting held on 30<sup>th</sup> October, 2012 had considered the material on record and concluded that the Respondent is 'guilty' of Professional Misconduct under Clause (7) Part I of the Second Schedule of the Company Secretaries Act, 1980 as the Respondent had certified and filed Form 32 for cessation of directorship of the Complainant from the Board of Directors of M/s. BSL Buildcon Pvt. Ltd. and Form 23 for the special Resolution for the removal of the Complainant from the Board of the said company after getting verified from Shri Mayur Goyal, Director instead of Shri Pramod Kumar Goil, Director who was duly authorized by the Company.
2. The Disciplinary Committee, in terms of sub-rule (1) of Rule 19 of the Company Secretaries (Procedure of Investigations of Professional and other misconduct and conduct of cases) Rules, 2007, had decided to afford an opportunity of being heard to the Respondent before passing an order under Section 21B(3) of the Company Secretaries Act, 1980.
3. Accordingly, a copy of the order dated 30<sup>th</sup> October, 2012 passed by the Disciplinary Committee was sent to the Respondent vide letter dated 31<sup>st</sup> October, 2012. The Respondent was called upon to appear before the Disciplinary Committee at its meeting on 10<sup>th</sup> December, 2012, vide letter dated 27<sup>th</sup> November, 2012. The Respondent appeared before the Disciplinary Committee and made oral submissions.
4. The Disciplinary Committee at its meeting held today considered the submissions made by the Respondent; the material on record; the nature of issues involved and in the totality of the circumstances of this case; passed the following order.

"Reprimand"

The order shall be effective after expiry of the 30 days of issue of this order.

  
**(B Narasimhan)**  
Member

  
**(S K Tuteja)**  
Member

  
**(Nesar Ahmad)**  
Presiding Officer

New Delhi  
Date: 10<sup>th</sup> December, 2012

