**Disciplinary Committee (Bench-III)**

**Constituted under Section 21B of the Chartered Accountant Act 1949**

**Date and time of Meeting 22nd January, 2021 at 10:30 A.M. through VC**

**Cause list for Hearing:**

|  |  |  |
| --- | --- | --- |
| **S.No.** | **Case No.** | **Particulars of the case** |
| 1 | PPR/HPC/DD/37/INF/18]-DC/889/2018 | CA. Kaushal Kishore and CA. Rakesh Dewan of M/s B S R & Associates LLP, Mumbai (FRN 116231W/ W100024) in Re: |
| 2 | PPR/HPC/DD/38/INF/18]-DC/890/2018 | CA. Kaushal Kishore and CA. Jiten Chopra of M/s. B S R & Co. LLP, Mumbai (FRN 101248W/W100022) in Re: |
| 3 | PPR/HPC/DD/39/INF/18]-DC/891/2018 | CA. Kaushal Kishore and CA. Jiten Chopra of M/s B S R & Company, Mumbai (FRN 128032W) in Re: |
| 4 | PPR/HPC/DD/40/INF/18]-DC/892/2018 | CA. Kaushal Kishore and CA. Jiten Chopra of M/s. B S R & Associates, Mumbai (FRN 128901W) in Re: |
| 5 | PPR/HPC/DD/41/INF/18]-DC/893/2018 | CA. Kaushal Kishore and CA. Jiten Chopra of M/s. B S R and Co., Mumbai (FRN 128510W) in Re: |
| 6 | PPR/HPC/DD/42/INF/18]-DC/894/2018 | CA. Kaushal Kishore and CA. Jiten Chopra of M/s B S R and Company, Mumbai (FRN 128900W) in Re: |
| 7. | PPR/HPC/DD/22/INF/18]-DC/874/2018 | CA. Udayan Sen of M/s C.C. Chokshi & Co, Ahmedabad (FRN 101876W) in Re: |
| 8. | PPR/HPC/DD/23/INF/18]-DC/875/2018 | CA. Udayan Sen of M/s. C C Chokshi & Co, Mumbai (FRN 101877W) in Re: |
| 9 | PPR/HPC/DD/24/INF/18]-DC/876/2018 | CA. Udayan Sen of M/s A F Ferguson & Co, Mumbai (FRN 112066W) in Re: |
| 10 | PPR/HPC/DD/25/INF/18]-DC/877/2018 | CA. Udayan Sen of M/s A F Ferguson Associates, Mumbai (FRN 102849W) in Re: |
| 11 | PPR/HPC/DD/26/INF/18]-DC/878/2018 | CA. Udayan Sen of M/s Fraser & Ross, Chennai (FRN 000829S) in Re: |
| 12 | PPR/HPC/DD/27/INF/18]-DC/879/2018 | CA. Udayan Sen of M/s Fraser & Ross Associates, Chennai (FRN 000830S) in Re: |
| 13 | PPR/HPC/DD/28/INF/18]-DC/880/2018 | CA. Udayan Sen of M/s S.B. Billimoria & Co, Mumbai (FRN 101496W) in Re: |
| 14 | PPR/HPC/DD/29/INF/18]-DC/881/2018 | CA. Udayan Sen of M/s P C Hansotia & Co, Mumbai (FRN 103495W) in Re: |
| 15 | PPR/HPC/DD/30/INF/18]-DC/882/2018 | CA. Udayan Sen (M. No. 031220) of M/s. Deloitte Haskins & Sells (FRN 117365W) Ahmedabad in Re:- |
| 16 | PPR/HPC/DD/31/INF/18]- DC/883/2018 | CA. Udayan Sen of M/s. Deloitte Haskins & Sells (FRN 008072S) in Re: |
| 17 | PPR/HPC/DD/32/INF/18]-DC/884/2018 | CA. Udayan Sen of M/s. Deloitte Haskins & Sells, Kolkata (FRN 302009E) in Re: |
| 18 | PPR/HPC/DD/33/INF/18]-DC/885/2018 | CA. Udayan Sen of M/s. Deloitte Haskins & Sells, Mumbai (FRN 118304W) in Re: |
| 19 | PPR/HPC/DD/34/INF/18]-DC/886/2018 | CA. Udayan Sen of M/s Deloitte Haskins & Sells LLP (FRN 117366W/ W100018) in Re: |
| 20 | PPR/HPC/DD/35/INF/18]-DC/887/2018 | CA. Udayan Sen of M/s. Deloitte Haskins & Sells (FRN 015125N) in Re: |
| 21 | PPR/HPC/DD/36/INF/18]-DC/888/2018 | CA. Udayan Sen of M/s Deloitte Haskins & Sells, Vadodara (FRN 117364W) in Re: |
| 22 | PPR/P/382/17/DD/2/INF/18/DC/1352/2020 | CA. K. Sridhar (M.No. 202382), Chennai in Re: |
| 23 | PPR/P/382/17/DD/3/INF/18/DC/1353/2020 | CA. M. Jayaraman (M.No. 207004), Chennai in Re: |
| 24 | PR-21/17-DD/59/2017/DC/1266/2020 | Shri Sukumar Roy, Director, M/s. Amer-SilKetex Pvt. Ltd., Kharagpur (West Bengal)-vs-CA. N.R. Krishnamoorthy (M.No.020638) Partner, M/s. Ford Rhodes Parks & Co., LLP, Chartered Accountants, Chennai |
| 25 | PR-162/15/DD/10/2016-DC/753/2018 | Shri Shamboo Nath, Addl. Commissioner (Anti Evasion), Officer of the Commission of Customs Central Excise & Services Tax, Hyderabad-III, Hyderabad-Vs-CA. Lakshmi Purna Chandra Rao (M.No.221392) of M/s. Lakshmi Purna Chandra & Associates, Chartered Accountants, Hyderabad |
| 26 | PR-275/16-DD/327/2016]/DC/728/2017 | Mr. T. Sharath Babu, Director, M/s. Wholesale Trading Services India Private Limited, Chennai -vs-CA. Deepak Goil (M.No.200159 & CA. K. Vijay Simha (M.No.222999) of M/s. Tambalad & Goil, Chartered Accountants, Bengaluru |
| 27 | PPR/254G/16/DD/119/INF/16]-DC/1014/2019] | CA. P. Murali Mohana Rao (M.No.023412) of M/s. P. Murali & Co., Hyderabad in Re: |