**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting : 7th December, 2022 at 1:30 PM & 8th December, 2022 at 10:30 AM**

**Cause list for Hearing**

**HPC CASES**

**7th DECEMBER, 2022**

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|  | **HPC CASES** |  |
| **S.No.** | **Case No.** | Particulars of the Case |
| **1** | **(PPR/HPC/DD/37/INF/18-DC/889/2018)** | M/s BSR & Associates, Mumbai (FRN 116231W) in Re.:  [With member answerable (i) CA. Kaushal Kishore (M. No. 090075) and (ii) CA. Rakesh Dewan (M. No. 092212) |
| **2** | **(PPR/HPC/DD/38/INF/18-DC/890/2018)** | M/s BSR & Co., Mumbai (FRN 101248W) in Re.:  [With member answerable (i) CA. Kaushal Kishore (M. No. 090075) and (ii) CA. Jiten Chopra (M. No.92894) |
| **3** | **(PPR/HPC/DD/39/INF/18-DC/891/2018)** | M/s BSR & Co., Mumbai (FRN 128032W) in Re.:  [With member answerable (i) CA. Kaushal Kishore (M. No. 090075) and (ii) CA. Jiten Chopra (M. No.92894) |
| **4** | **(PPR/HPC/DD/40/INF/18-DC/892/2018)** | M/s BSR & Associates, Mumbai (FRN 128901W) in Re.:  [With member answerable (i) CA. Kaushal Kishore (M. No. 090075) and (ii) CA. Jiten Chopra (M. No.92894) |
| **5** | **(PPR/HPC/DD/41/INF/18-DC/893/2018)** | M/s BSR & Co., Mumbai (FRN 128510W) in Re.:  [With member answerable (i) CA. Kaushal Kishore (M. No. 090075) and (ii) CA. Jiten Chopra (M. No.92894) |
| **6** | **(PPR/HPC/DD/42/INF/18-DC/894/2018)** | M/s BSR & Company, Mumbai (FRN 128900W) in Re.:  [With member answerable (i) CA. Kaushal Kishore (M. No. 090075) and (ii) CA. Jiten Chopra (M. No.92894) |

**OTHER THAN HPC**

**8TH DECEMBER, 2022**

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| **S.No.** | **Case No.** | Particulars of the Case |
| **1** | **[PR-21/16-DD/115/2016/DC/1485/2021]** | Shri K.K.V. Vara Prasad, AGM, UCO Bank, Field Inspectorate, Bangalore -Vs-CA. V. Kandaswamy (M.No.207573), Partner, M/s. J. Singh & Associates, Chartered Accountants, Mumbai |
| **2** | **[PR/207/2014-DD/223/2014 - DC/1137/2019]** | Ms. M. Roopa, IPS, Superintendent, Central Bureau of Investigation, ACB, Chennai  -Vs-  CA. T.R. Sarathy, Chennai |
| **3** | **[PR-G/278/2017/DD/268/2017]--DC/1509/2021]** | Shri T. Rajah Balaji, Superintendent of Police, CBI, SB& FC, Bangalore  -Vs-  CA. Syed Shahul Meeran, Salem |
| **4** | **[PR/167/17-DD/267/17]-DC/1144/2019]** | Shri T. Rajan Balaji, Supdt. of Police, CBI, Bangalore  -Vs-  CA. Jani Basha K. (M.No.021083) of M/s. Jallauddin & Jani Basha, Chartered Accountants, Salem |
| **5** | **[PR/411/19/DD/97/2020-DC/1574/2022]** | Shri S P Arivalagan, DGM (HR), ONGC, Cauvery Asset, Karaikal (Pondicherry)  -Vs-  CA. Govindarajan K (M.no.223561) of M/s. Govindarajan and Co., Chartered Accountants, Tirupur (Tamil Nadu) |
| **6** | **[PR/48D/16/DD/226/2016/DC/1342/2020]** | Shri N. Rajashekara, Supdt. of Police, CBI, BS&FC, Bengaluru  -vs-  CA. Somu V Chowda Reddy (M. No. 224028), Hyderabad |
| **7** | **[PR/48C/16/DD/225/2016/DC/1341/2020]** | Shri N. Rajashekara, Supdt. of Police, CBI, BS&FC, Bengaluru  -vs-  CA. Premchand Mandava (M.No.211745), Hyderabad |
| **8** | **[PR-188/13/DD/173/2013/DC/434/2016]** | Shri Ashish Kashive, Joint General Manager, ICICI Bank Ltd., Mumbai-vs-CA. Mani Oommen (M.No. 024046), Secunderabad |
| **9** | **[PR-14/2015-DD/32/2015-DC/629/2017]** | Shri Pramod Kumar Singariya, Dy. General Manager, State Bank of Hyderabad, Hyderabad-vs-CA. Mani Oommen (M.No.024046), M/s. C.B. Mouldi & Asso., Secunderabad |