

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

**Date and time of Meeting** : 1<sup>st</sup> to 3<sup>rd</sup> May, 2023 at 10 :30 AM

**Place of Meeting** : Physically/ Through Video Conferencing/ICAI Bhawan, New Delhi

**DAY 1- 1<sup>st</sup> May at 10:30 AM**  
**CAUSE LIST FOR HEARING**

<b>S. No.</b>	<b>Case No.</b>	<b>Particulars of the Case</b>
<b>1</b>	<b>[PPR/HPC/DD/55/INF/18]- DC/944/2018 ]</b>	M/s. Manubhai & Co. (FRN 106041W) in Re: CA. Kshitij M. Patel (M.No.045740), Ahmedabad
<b>2</b>	<b>[PR/48C/16/DD/225/2016/ DC/1341/2020]</b>	Shri N. Rajashekara, Supdt. of Police, CBI, BS&FC, Bengaluru -vs- CA. Premchand Mandava (M.No.211745), Hyderabad
<b>3</b>	<b>[PR/48D/16/DD/226/2016/ DC/1342/2020]</b>	Shri N. Rajashekara, Supdt. of Police, CBI, BS&FC, Bengaluru -vs- CA. Somu V Chowda Reddy (M. No. 224028), Hyderabad
<b>4</b>	<b>[PR/223/19/DD/205/2019- DC/1576/2022]</b>	Shri Balaji Iyengar, Vice President Finance, Manipal Education and Medical Group India Private Limited, Bangalore -Vs- CA. Sandeep Gururaj (M.No.223642), Bangalore
<b>5</b>	<b>[PR/215/2021/DD/231/2021/ DC/1658/2022]</b>	Shri N Surendran, Head of Internal Audit, Tamilnad Mercantile Bank Ltd., Thoothakudi-Vs-CA. C K Tirumavalavan (Member No. 204906) of M/s. Rajendra Valavan Associates, Coimbatore

**DAY 2 – 2<sup>nd</sup> May, 2023 at 10 :30 AM**

**CAUSE LIST FOR HEARING  
HPC CASES**

<b>S. No.</b>	<b>Case No.</b>	<b>Particulars of the Case</b>
1	[PPR/HPC/DD/22/INF/18]-DC/874/2018]	In the matter of M/s C.C. Chokshi & Co, Ahmedabad (FRN 101876W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
2	[PPR/HPC/DD/23/INF/18]-DC/875/2018]	In the matter of M/s. C C Chokshi & Co, Mumbai (FRN 101877W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
3	[PPR/HPC/DD/24/INF/18]-DC/876/2018]	In the matter of M/s A F Ferguson & Co, Mumbai (FRN 112066W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
4	[PPR/HPC/DD/25/INF/18]-DC/877/2018]	In the matter of M/s A F Ferguson Associates, Mumbai (FRN 102849W) in Re: [With member answerable CA. Udayan Sen (M. No.031220)]
5	[PPR/HPC/DD/26/INF/18]-DC/878/2018]	In the matter of M/s Fraser & Ross, Chennai (FRN 000829S) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
6	[PPR/HPC/DD/27/INF/18]-DC/879/2018]	In the matter of M/s Fraser & Ross Associates, Chennai (FRN 000830S) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
7	[PPR/HPC/DD/28/INF/18]-DC/880/2018]	M/s S.B. Billimoria & Co, Mumbai (FRN 101496W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
8	[PPR/HPC/DD/29/INF/18]-DC/881/2018]	M/s P C Hansotia & Co, Mumbai (FRN 103495W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
9	[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:-
10	[PPR/HPC/DD/31/INF/18]-DC/883/2018]	M/s. Deloitte Haskins & Sells (FRN 008072S) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
11	[PPR/HPC/DD/32/INF/18]-DC/884/2018]	M/s. Deloitte Haskins & Sells, Kolkata (FRN 302009E) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]

<b>12</b>	<b>[PPR/HPC/DD/33/INF/18]- DC/885/2018]</b>	In the matter of M/s. Deloitte Haskins & Sells, Mumbai (FRN 118304W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
<b>13</b>	<b>[PPR/HPC/DD/34/INF/18]- DC/886/2018]</b>	In the matter of M/s Deloitte Haskins & Sells LLP (FRN 117366W/ W100018) [Formerly known as M/s Deloitte Haskins & Sells (FRN 117366W)] in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
<b>14</b>	<b>[PPR/HPC/DD/35/INF/18]- DC/887/2018]</b>	M/s. Deloitte Haskins & Sells (FRN 015125N) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
<b>15</b>	<b>[PPR/HPC/DD/36/INF/18]- DC/888/2018]</b>	M/s Deloitte Haskins & Sells, Vadodara (FRN 117364W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
<b>16</b>	<b>[PPR/254C/16-DD/115/INF/16/ DC/1354/2020]</b>	CA. P. Vijaya Sivasankar (M.No.214786), Bengaluru, in Re:

**DAY 3- 3<sup>RD</sup> May, 2023 at 10:30 AM**

**CAUSE LIST FOR HEARING**

<b>S. No.</b>	<b>Case No.</b>	<b>Particulars of the Case</b>
<b>1</b>	<b>[PPR/HPC/DD/19/INF/18]-DC/895/2018]</b>	M/s S R Batliboi & Associates, LLP (formerly known as S R Batliboi & Associates, FRN 101049W) (FRN 101049W/E300004) Kolkata in Re: [Member answerable: CA. Raj Kumar Agrawal (M. No.82028) New Delhi]
<b>2</b>	<b>[PPR/HPC/DD/20/INF/18]-DC/896/2018]</b>	M/s S R B C & Co., LLP (formerly known as S R Batliboi & Co., FRN 324982E) (FRN 324982E/E300003) in Re: [Member answerable: CA. Raj Kumar Agrawal (M. No.82028) Gurugram]
<b>3</b>	<b>[PPR/HPC/DD/21/INF/18]-DC/897/2018]</b>	M/s. S.R. Batliboi & Co., LLP (FRN 301003E/E300005), Kolkata (Formerly known as S.R. Batliboi & Co., FRN 301003E) in Re: [Member answerable: CA. Raj Kumar Agrawal (M. No.82028) New Delhi]
<b>4</b>	<b>[PPR/HPC/DD/79/INF/18]-DC/898/2018]</b>	M/s SV Ghatalia & Associates, LLP (FRN 103162W/E300006) formerly known as M/s. S. V. Ghatalia & Associates (FRN 103162W) in Re: [Member answerable: CA. Tridibes Basu (M. No.17401), Gurugram]

**CAUSE LIST FOR AWARD OF PUNISHMENT**

<b>S. No.</b>	<b>Case No.</b>	<b>Particulars of the Case</b>
<b>1</b>	<b>[PR/G/428/18/DD/100/2020]-DC/1572/2022]</b>	Shri M. Anuj, Deputy Director of Income Tax (Inv), Unit 4(4), Chennai -Vs- CA. R. Vedanarayanan (M.No.0294472) of M/s. R.V. Narayanan & Associates, Chartered Accountants, Chennai
<b>2</b>	<b>[PR/185/2016/DD/220/2016]-DC/1422/2021]</b>	Shri K.R. Manjunath, Chief Manager and Relationship Manager-II, Specialized Mid Corporate Branch, SBI, Bengaluru -Vs- CA. Sudhakar C (M.No.026064) of M/s Venkat Kollali & Murthy, Chartered Accountants, Bengaluru
<b>3</b>	<b>[PPR/254A/16-DD/113/INF/16]-DC/1431/2021]</b>	CA. R P Madhu (M.No.202264), Chennai in Re:

4	<b>[PR-G/278/2017/DD/268/2017]--DC/1509/2021]</b>	Shri T. Rajah Balaji, Superintendent of Police, CBI, SB& FC, Bangalore -Vs- CA. Syed Shahul Meeran, Salem
5	<b>[PR/G/40/21/DD/77/2021-DC/1577/2022]</b>	Deputy Director, Directorate General of GST Intelligence (DGGI), Visakhapatnam-Vs-CA. Akshay Jain (M.No.241125), Guntur
6	<b>[PR-188/13/DD/173/2013/DC/434/2016]</b>	Shri Ashish Kashive, Joint General Manager, ICICI Bank Ltd., Mumbai-Vs-CA. Mani Oommen (M.No. 024046), Secunderabad