

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

Date and time of Meeting : 21st June, 2023 at 11:00 AM (Wednesday)
Place of Meeting : Through Video Conferencing/ Physically at ICAI Bhawan,
Indraprastha Marg, New Delhi

CAUSE LIST FOR HEARING CASES

S. No.	Case No.	Particulars of the case
1.	[PPR/HPC/DD/56/INF/18-DC/945/2018]	M/s. S.S. Kothari Mehta & Co., New Delhi (FRN 127118W) in Re: [Member Answerable - CA. Karna Singh Mehta (M.No.008883)]
2.	[PPR/HPC/DD/19/INF/18]-DC/895/2018]	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]
3.	[PPR/HPC/DD/20/INF/18]-DC/896/2018]	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]
4.	[PPR/HPC/DD/21/INF/18]-DC/897/2018]	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]
5.	[PPR/HPC/DD/79/INF/18]-DC/898/2018]	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]
6.	[PR/G/91/2022/DD/93/2022/DC/1734/2023 and PR/G/134/2022 (Clubbed)]	Shri C V Sajeevan, Registrar of Companies, Karnataka, Bengaluru-Vs-CA. Vishwanath S Navalgund, (M.No. 236923), Bengaluru
7.	[PR/G/449/2022/DD/387/2022/DC/1736/2023]	Shri Jayant Arya, Registrar of Companies, Goa Daman & Diu, Goa-Vs-CA. Tej Prasad Paudel (M.No. 236651), Bengaluru
8.	[PR/G/130/2022/DD/105/2022/DC/1737/2023]	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore-Vs-CA. Durga Krishnamurthi (M.No. 206962), Chennai
9.	[PR/G/301/2022/DD/215/2022/DC/1677/2022]	Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi-Vs-CA. Durga Krishnamurthi, (M.No. 206962), Chennai

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10.	[PR/G/620/2022/DD/475/2022/DC/1739/2023]	Shri Josekutty V E Registrar of Companies, Telangana, Hyderabad-Vs-CA. Lakshmi Narayana Reddy V (M.No. 230138), Tadipatri(A P)
11.	[PR/G/651/2022/DD/538/2022/DC/1741/2023]	Dr. Avais Patwegar, Deputy Registrar of Companies, Karnataka, Bengaluru-Vs-CA. R Raghunathan, (M.No. 024201), Tirunelveli
12.	[PR/G/341/2019/DD/252/2021/DC/1742/2023]	Shri Asehar Ponraj, Registrar of Companies, Chennai-Vs- CA. G Selvaraj, (M.No. 204231), Madurai
13.	[PR/G-170/22-DD/107/2022]-DC/1611/2022]	Dr. Avais Patwegar, Deputy Registrar of Companies (ROC), Bengaluru (Karnataka)-Vs-CA. Venkata Krishna M (M.No.230949), Bengaluru
14.	[PR/G-154/22-DD/136/2022]-DC/1612/2022]	Shri C.V. Sajeevan, Registrar of Companies (ROC), Bengaluru (Karnatka)-Vs-CA. Parameswari D. (M.No.214838), Chennai
15.	[PR/G/56/2022/DD/39/2022/DC/1680/2022]	Shri K G Joseph Jackson, ROC, Chennai-Vs-CA. Puvanenthiran S N (M.No. 217724), Chennai
