

Disciplinary Committee (Bench-III)

Constituted under Section 21B of the Chartered Accountants Act, 1949

Date and time of Meeting : 25th - 26th July, 2023 at 10:30 AM respectively

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

1st DAY - 25th July, 2023

CAUSE LIST FOR HEARING CASES

S. No.	Case No.	Particulars of the Case
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)]
12.	[PPR/HPC/DD/33/INF/18]-DC/885/2018]	In the matter of M/s. Deloitte Haskins & Sells, Mumbai (FRN 118304W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
13.	[PPR/HPC/DD/34/INF/18]-DC/886/2018]	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)]
14.	[PPR/HPC/DD/35/INF/18]-DC/887/2018]	M/s. Deloitte Haskins & Sells (FRN 015125N) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
15.	[PPR/HPC/DD/36/INF/18]-DC/888/2018]	M/s Deloitte Haskins & Sells, Vadodara (FRN 117364W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]

SOUTHERN REGION CASES		
16.	[PPR/P/124/2016/DD/331/INF/2017/ DC/1735/2023]	CA. Jimmy Thomas, (M.No. 218801), Kozhikode(Kerala) in Re:
17.	[PR/217/2018/DD/01/2019/ DC/1738/2023]	Shri Shankar S Bhat and Shri Mysore Bhaskar Arvind Kumar, Bengaluru-Vs-CA. Deepesh Wagle (M.No. 535783), Bengaluru
18.	[PPR/P/029/2018/DD/214/INF/2018/ DC/1770/2023]	CA. Jayaraman Dindigul Viswanathan (M.No.014050), Dindigul in Re:
19.	[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
20.	[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
21.	[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
22.	[PR/G/90/2022/DD/92/2022clubbed with [PR-G/171/22-DD/108/2022] /DC/1671/2022]	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore and Shri C.V. Sajeevan, Roc, Karnataka, MCA, Bengaluru -Vs- CA. Muni Kumar Gubiligali, (M.No. 234106), Bengaluru
23.	[PR/G/260/2022/DD/159/2022/ DC/1733/2023]	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi-Vs-CA. Muni Kumar Gubiligali, Bengaluru (M.No. 234106), New Delhi
24.	[PR/G/56/2022/DD/39/2022/ DC/1680/2022]	Shri K G Joseph Jackson, ROC, Chennai-Vs-CA. Puvanenthiran S N, (M.No. 021724), Chennai
25.	[PR/G/133/2022/DD/113/2022/ and PR/G/148/2020 (Clubbed)/ DC/1672/2022]	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore-Vs-CA. Rahul Chillal, (M.No. 230503), Kalaburagi

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/11/INF/18-DC/857/2018)	M/s. Price Water House, Kolkata (FRN 301112E) in Re: [With member answerable (1) CA. Neeraj Kumar Gupta (M. No. 055158), Mumbai and (2) CA. Usha Rajeev (M. No. 087191), Gurgaon]
3.	(PPR/HPC/DD/12/INF/18-DC/858/2018)	M/s. Price Waterhouse Chartered Accountants LLP (FRN 012754N/ N500016) formerly known as M/s. Price Waterhouse (FRN012754N) in Re: [Member Answerable CA. Anupam Dhawan (M.No.084451), New Delhi and CA. Abhishek Rara (M.No.077779), Gurgaon]
4.	(PPR/HPC/DD/13/INF/18-DC/859/2018)	M/s Price Waterhouse & Co., Chennai (FRN 050032S) in Re: [With member answerable CA. Neeraj Kumar Gupta (M. No. 055158), Mumbai and CA. Rahul Chattopadhyay, Gurgaon (M. No. 096367)]
5.	(PPR/HPC/DD/14/INF/18-DC/860/2018)	M/s. Price Waterhouse & Co., Chartered Accountants LLP (FRN304026E/E300009) [Formerly known as M/s Price Waterhouse & Co. (FRN304026E)] in Re: [With member answerable CA. Neeraj Kumar Gupta (M. No. 055158), Mumbai and CA. Harinderjit Singh (M. No. 086994), Gurgaon]
6.	(PPR/HPC/DD/15/INF/18-DC/861/2018)	M/s. Price Waterhouse & Co. LLP, New Delhi (FRN 016844N/N500015) (formerly known as "M/s Price Waterhouse & Co., New Delhi (FRN 016844N)) in Re: [With member answerable CA. Dinesh Yashavant Supekar (M. No. 100572), Pune and CA. Rajan Wadhawan (M.No.90172), New Delhi]
7.	(PPR/HPC/DD/16/INF/18-DC/862/2018)	M/s. Price Water House, Bangalore LLP (FRN 007567S/S200012) (formerly known as M/s Price Water House, Bangalore (FRN 007567S) in Re: [With member answerable CA. Neeraj Kumar Gupta (M. No. 055158), Mumbai and

		CA. Amitesh Dutta (M. No. 058507), Gurgaon]
8.	(PPR/HPC/DD/17/INF/18-DC/863/2018)	M/s. Price Water House, Bangalore (FRN 007568S) in Re: [With member answerable CA. N K Varadarajan (M. No. 090196), Hyderabad]
9.	(PPR/HPC/DD/18/INF/18-DC/864/2018)	M/s. Lovelock & Lewes, Kolkata (FRN 301056E) in Re: [With member answerable CA. N K Varadarajan (M. No. 090196), Hyderabad and CA. Anurag Khandelwal (M. No. 078571), Gurgaon]
10.	(PPR/HPC/DD/75/INF/18-DC/865/2018)	M/s. Dalal & Shah Chartered Accountants LLP (FRN 102020W/ W100040) (Formerly known as M/s Dalal & Shah (FRN 102020W) in Re: [With member answerable CA. Neeraj Kumar Gupta (M. No. 055158), Mumbai And CA. Priyanshu Dineshkumar Gundana (M. No. 109553), Ahmedabad]
11.	(PPR/HPC/DD/76/INF/18-DC/866/2018)	M/s. Dalal & Shah LLP (FRN 102021W/W100110) (Formerly known as M/s Dalal & Shah (FRN 102021W) in Re: [With member answerable CA. Neeraj Kumar Gupta (M. No. 055158), Mumbai And CA. Usha Rajeev (M. No. 087191), Gurgaon]
SOUTHERN REGION CASES		
12.	[PR/G/309/2022/DD/221/2022/DC/1676/2022]	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Sambhav Mehta, (M.No. 238733), Bengaluru
13.	[PR/G/69/2022/DD/340/2022/DC/1766/2023 and PR/G/120/2022(Clubbed)]	Shri Jayant Arya, ROC, MCA, Goa, Daman & Diu -Vs- CA. Sambhav Mehta (M.No. 238733), Bangalore
14.	[PR/G/450/2022/DD/388/2022/DC/1769/2023]	Shri Jayant Arya, ROC, MCA, Goa, Daman & Diu -Vs- CA. Piyush Dadhich (M.No. 231485), Bangalore
15.	[PR/G-172/22-DD/109/2022]-DC/1613/2022]	Shri C.V. Sajeevan, Registrar of Companies (ROC), Karnataka, MCA, Bengaluru -Vs- CA. Piyush Dadhich (M.No.231485), Bengaluru
16.	[PR/G/101/2022/DD/94/2022/DC/1767/2023]	Ms. Rupa Sutar, Deputy ROC, MCA, Mumbai -Vs-CA. Anand Yajamanam Kidambi (M.No. 209794), Bangalore

17.	[PR/G/82/2022/DD/117/2022/ DC/1659/2022]	Shri C V Sajeevan, Registrar of Companies, Karnataka, Bengaluru-Vs-CA. CA. Yashvant M Nijagal (M.No. 236125), Mysuru
18.	[PR/G/103/2022/DD/130/2022/ DC/1674/2022]	Dr. Avais Patwegar, Deputy Registrar of Companies, Karnataka, Bengaluru-Vs-CA. Pandia Rajan R, (M.No. 212861),Hosur
19.	[PR/G/175/2022/DD/102/2022/ DC/1673/2022]	Dr. Avais Patwegar, Deputy Registrar of Companies, Karnataka, Bengaluru-Vs-CA. Teja Gurusala, (M.No. 251836), Bengaluru
20.	[PR/PI/179/20/DD/203/2018/ DC/1740/2023]	Shri Neeraj Sharma, Sr. Vice President, National Spot Exchange Ltd(NSEL)-Vs-CA. P S C Nageswara Rao of M/s. Balaji Associates (M.No. 028065), Visakhapatnam
21.	[PPR/26/14/DD/25/INF/2014/ DC/1743/2023]	CA. V Vijaya Sai Reddy, (M.No. 024993), Chennai in Re:
22.	[PR/278/2021/DD/261/2021/ DC/1768/2023]	CA. Suresh Babu V P, Kannur-Vs-CA. Jagannath Holenarasipur Ramappa, (M.No. 200372), Mysuru
