

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

**Date and time of Meeting :** 23<sup>rd</sup> August, 2023 at 10:30 AM respectively

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

**CAUSE LIST FOR HEARING CASES**

**MNAF CASES**

| <b>S. No.</b> | <b>Case No.</b>                     | <b>Particulars of the case</b>  |
|---------------|-------------------------------------|---|
| 1             | [PPR/HPC/DD/19/INF/18]-DC/895/2018] | In the matter of M/s S R Batliboi & Associates, LLP (formerly known as S R Batliboi & Associates, FRN 101049W) (FRN 101049W/E300004) Kolkata in Re:<br>[Member answerable: CA. Raj Kumar Agrawal (M. No.82028) New Delhi] |
| 2             | [PPR/HPC/DD/20/INF/18]-DC/896/2018] | In the matter of M/s S R B C & Co., LLP (formerly known as S R Batliboi & Co., FRN 324982E) (FRN 324982E/E300003) in Re:<br>[Member answerable: CA. Raj Kumar Agrawal (M. No.82028) Gurugram]                             |
| 3             | [PPR/HPC/DD/21/INF/18]-DC/897/2018] | In the matter of M/s. S.R. Batliboi & Co., LLP (FRN 301003E/E300005), Kolkata (Formerly known as S.R. Batliboi & Co., FRN 301003E) in Re:<br>[Member answerable: CA. Raj Kumar Agrawal (M. No.82028) New Delhi]           |
| 4             | [PPR/HPC/DD/79/INF/18]-DC/898/2018] | In the matter of M/s SV Ghatalia & Associates, LLP (FRN 103162W/E300006) formerly known as M/s. S. V. Ghatalia & Associates (FRN 103162W) in Re:<br>[Member answerable: CA. Tridibes Basu (M. No.17401), Gurugram]        |
| 5             | [PPR/HPC/DD/22/INF/18]-DC/874/2018] | In the matter of M/s C.C. Chokshi & Co, Ahmedabad (FRN 101876W) in Re:<br>[With member answerable CA. Udayan Sen (M. No. 031220)]   |
| 6             | [PPR/HPC/DD/23/INF/18]-DC/875/2018] | In the matter of M/s. C C Chokshi & Co, Mumbai (FRN 101877W) in Re:<br>[With member answerable CA. Udayan Sen (M. No. 031220)]  |

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| 7  | <b>[PPR/HPC/DD/24/INF/18]-DC/876/2018]</b> | In the matter of M/s A F Ferguson & Co, Mumbai (FRN 112066W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]           |
| 8  | <b>[PPR/HPC/DD/25/INF/18]-DC/877/2018]</b> | In the matter of M/s A F Ferguson Associates, Mumbai (FRN 102849W) in Re: [With member answerable CA. Udayan Sen (M. No.031220)]      |
| 9  | <b>[PPR/HPC/DD/26/INF/18]-DC/878/2018]</b> | In the matter of M/s Fraser & Ross, Chennai (FRN 000829S) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]              |
| 10 | <b>[PPR/HPC/DD/27/INF/18]-DC/879/2018]</b> | In the matter of M/s Fraser & Ross Associates, Chennai (FRN 000830S) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]   |
| 11 | <b>[PPR/HPC/DD/28/INF/18]-DC/880/2018]</b> | In the matter of M/s S.B. Billimoria & Co, Mumbai (FRN 101496W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]        |
| 12 | <b>[PPR/HPC/DD/29/INF/18]-DC/881/2018]</b> | In the matter of M/s P C Hansotia & Co, Mumbai (FRN 103495W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]           |
| 13 | <b>[PPR/HPC/DD/30/INF/18]-DC/882/2018]</b> | In the matter of M/s. Deloitte Haskins & Sells (FRN 117365W) Ahmedabad in Re:- With member answerable CA. Udayan Sen (M. No. 031220)] |
| 14 | <b>[PPR/HPC/DD/31/INF/18]-DC/883/2018]</b> | In the matter of M/s. Deloitte Haskins & Sells (FRN 008072S) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]           |
| 15 | <b>[PPR/HPC/DD/32/INF/18]-DC/884/2018]</b> | In the matter of M/s. Deloitte Haskins & Sells, Kolkata (FRN 302009E) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]  |
| 16 | <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)]   |
| 17 | <b>[PPR/HPC/DD/34/INF/18]-DC/886/2018]</b> | In the matter of M/s Deloitte Haskins & Sells LLP (FRN 117366W/ W100018)  |

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|    |   | [Formerly known as M/s Deloitte Haskins & Sells (FRN 117366W)] in Re:<br>[With member answerable CA. Udayan Sen (M. No. 031220)]        |
| 18 | [PPR/HPC/DD/35/INF/18]-<br>DC/887/2018] | In the matter of M/s. Deloitte Haskins & Sells (FRN 015125N) in Re:<br>[With member answerable CA. Udayan Sen (M. No. 031220)]          |
| 19 | [PPR/HPC/DD/36/INF/18]-<br>DC/888/2018] | In the matter of M/s Deloitte Haskins & Sells, Vadodara (FRN 117364W) in Re:<br>[With member answerable CA. Udayan Sen (M. No. 031220)] |

### **SOUTHERN REGION CASES**

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| 20 | [PR/G-154/22-DD/136/2022]-<br>DC/1612/2022]                               | Shri C.V. Sajeewan, Registrar of Companies (ROC), Bengaluru (Karnatka)-Vs-CA. Parameswari D. (M.No.214838), Chennai                         |
| 21 | [PR/G/301/2022/DD/215/2022/<br>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 |
| 22 | [PR/G/130/2022/DD/105/2022/<br>DC/1737/2023]                              | Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore-Vs-CA. Durga Krishnamurthi (M.No. 206962), Chennai                    |
| 23 | [PR/G/56/2022/DD/39/2022/<br>DC/1680/2022]                                | Shri K G Joseph Jackson, ROC, Chennai-Vs-CA. Puvanenthiran S N, (M.No. 021724), Chennai   |
| 24 | [PR/G/69/2022/DD/340/2022/<br>DC/1766/2023 and<br>PR/G/120/2022(Clubbed)] | Shri Jayant Arya, ROC, MCA, Goa,Daman & Diu - Vs-CA. Sambhav Mehta (M.No. 238733), Bangalore  |
| 25 | [PR/278/2021/DD/261/2021/D<br>C/1768/2023]                                | CA. Suresh Babu V P, Kannur-Vs-CA. Jagannath Holenarasipur Ramappa, (M.No. 200372), Mysuru  |

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