

Disciplinary Committee (Bench-III)

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

Date and time of Meeting : 13th September, 2023 at 10:30 AM respectively

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

Cause list for Hearing Cases

S. No.	Case No.	Particulars of the case
1	(PPR/HPC/DD/11/INF/18-DC/857/2018)	In the matter of 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]
2	(PPR/HPC/DD/12/INF/18-DC/858/2018)	In the matter of 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]
3	(PPR/HPC/DD/13/INF/18-DC/859/2018)	In the matter of 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)]
4	(PPR/HPC/DD/14/INF/18-DC/860/2018)	In the matter of 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]
5	(PPR/HPC/DD/15/INF/18-DC/861/2018)	In the matter of 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]
6	(PPR/HPC/DD/16/INF/18-DC/862/2018)	In the matter of 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]
7	(PPR/HPC/DD/17/INF/18-DC/863/2018)	In the matter of M/s. Price Water House, Bangalore (FRN 007568S) in Re: [With member answerable CA. N K Varadarajan (M. No. 090196), Hyderabad]
8	(PPR/HPC/DD/18/INF/18-DC/864/2018)	In the matter of 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]
9	(PPR/HPC/DD/75/INF/18-DC/865/2018)	In the matter of 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]
10	(PPR/HPC/DD/76/INF/18-DC/866/2018)	In the matter of 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]
11	[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
12	[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
13	[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
14	[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
15	[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
16	[PPR/254C/16-DD/115/INF/16/DC/1354/2020]	CA. P. Vijaya Sivasankar (M.No.214786), Bengaluru, in Re:

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