

Disciplinary Committee (Bench-III)

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

Date and time of Meeting : 3rd October, 2023 at 10:30 AM

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

CAUSE LIST

| S. No. | Case No. | Particulars of the Case |
|---------------|--|--|
| 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: [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:[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: [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: [Member answerable: CA. Tridibes Basu (M.No.17401), Gurugram] |
| 5 | [PPR/HPC/DD/55/INF/18]-DC/944/2018] | In the matter of M/s. Manubhai & Co. (FRN 106041W) in Re: CA. Kshitij M. Patel (M.No.045740), Ahmedabad |
| 6 | [PPR/HPC/DD/54/INF/18]-DC/943/2018] | In the matter of M/s. M. Bhaskara Rao & Co., Hyderabad (FRN 000459S) in Re: [Member Answerable - CA. M.V. Ramana Murthy (M.No.206439)] |
| 7 | [PPR/HPC/DD/46/INF/18]-DC/957/2018] | In the matter of M/s. Khimji Kunverji & Co. (FRN 105146W), Mumbai in Re: [With member answerable CA. Rajnikant V. Chaniyari (M. No. 031083)] |
| 8 | [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 |
| 9 | [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 |
| 10 | [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 |
| 11 | [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 |