

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

Date and time of Meeting : 6th 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
MNAF Cases - PWC		
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]
MNAF Cases - SRBC		
11	[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]
12	[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]
13	[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]
14	[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]
Southern Region Cases		
15	[PR/G/133/2022/DD/113/2022 and PR/G/148/2022 (Clubbed)/ DC/1672/2022]	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore-Vs-CA.Rahul Chillal, (M.No. 230503), Kalaburagi

16	[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
17	[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
18	[PR/215/2021/DD/231/2021/ DC/1658/2022]	Shri N Surendran, Head of Internal Audit, Tamilnad Mercantile Bank Ltd., Thoothakudi-Vs- CA. CK Tirumavalavan (Member No. 204906) of M/s. Rajendra Valavan Associates, Coimbatore
19	[PR/G/106/2022/DD/251/2022/ DC/1756/2023]	Dr. Avais Patwegar, Deputy Registrar of Companies, Karnataka, Bengaluru -Vs- CA.Mahesh Durga, (M.No.212057), Bangalore
20	[PR/G/105/2022/DD/132/2022/ DC/1660/2022]	Dr. Avais Patwegar, Deputy Registrar of Companies, Karnataka, Bengaluru-Vs-CA.Ramakrishna Hegde, (M.No. 251083), Bengaluru
