

DISCIPLINARY COMMITTEE (BENCH-III)

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

Date and time of Meeting : 15th 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/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/56/INF/18-DC/945/2018]	In the matter of M/s. S.S. Kothari Mehta & Co., New Delhi (FRN 127118W) in Re: [Member Answerable - CA. Karna Singh Mehta (M.No.008883)]
6	[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
7	[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)]

8	[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)]
9	[PPR/HPC/DD/154/INF/18-DC/852/2018]	In the matter of M/s. Khimji Kunverji & Co. Gandhidham (FRN105147W) in Re: With member answerable CA. Padamshi L. Lalka (M. No.005136)
10	[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
11	[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
12	[PR/G/90/2022/DD/92/2022 clubbed 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
13	[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
