

Disciplinary Committee (Bench-III)

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

Date and time of Meeting : 16th October, 2023 at 10:30 AM respectively

Meeting

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/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) |
| 2 | [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)] |
| 3 | (PPR/HPC/DD/11/INF/18-DC/857/2018) | 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 |
| 4 | (PPR/HPC/DD/12/INF/18-DC/858/2018) | 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] |
| 5 | (PPR/HPC/DD/13/INF/18-DC/859/2018) | 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)] |
| 6 | (PPR/HPC/DD/14/INF/18-DC/860/2018) | 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] |
| 7 | (PPR/HPC/DD/15/INF/18-DC/861/2018) | 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] |

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| 8 | (PPR/HPC/DD/16/INF/18-DC/862/2018) | 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] |
| 9 | (PPR/HPC/DD/17/INF/18-DC/863/2018) | M/s. Price Water House, Bangalore (FRN 007568S) in Re: [With member answerable CA. N K Varadarajan (M. No. 090196), Hyderabad] |
| 10 | (PPR/HPC/DD/18/INF/18-DC/864/2018) | 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] |
| 11 | (PPR/HPC/DD/75/INF/18-DC/865/2018) | 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] |
| 12 | (PPR/HPC/DD/76/INF/18-DC/866/2018) | 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] |
| 13 | [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 |
| 14 | [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 |
| 15 | [PR/G/105/2022/DD/132/2022 / DC/1660/2022] | Dr. Avais Patwagar, Deputy Registrar of Companies, Karnataka, Bengaluru-Vs-CA. Ramakrishna Hegde, (M.No. 251083), Bengaluru |
| 16 | [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 |
| 17 | [PR/G/106/2022/DD/251/2022 / DC/1756/2023] | Dr. Avais Patwagar, Deputy Registrar of Companies, Karnataka, Bengaluru -Vs-CA. Mahesh Durga, (M.No.212057), Bangalore |
| 18 | [PR/G/82/2022/DD/117/2022/ DC/1659/2022] | Shri C V Sajeewan, Registrar of Companies, Karnataka, Bengaluru-Vs-CA. CA. Yashvant M Nijagal (M.No. 236125), Mysuru |
