

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

Date and time of Meeting : 23rd October, 2023 at 10:00 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/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	[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)
9	[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
10	[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
11	[PPR/P/029/2018/DD/214/INF/2018/ DC/1770/2023]	CA. Jayaraman Dindigul Viswanathan (M.No.014050), Dindigul in Re:
12	[PR/223/19/DD/205/2019-DC/1576/2022]	Shri Balaji Iyengar, Vice President Finance, Manipal Education and Medical Group India Private Limited, Bangalore-Vs-CA. Sandeep Gururaj (M.No.223642), Bangalore
