

Disciplinary Committee (Bench-III)

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

Date and time of Meeting : 14th December 2023 at 2:00 PM 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/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
2	(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]
3	(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)]
4	(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]
5	(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]
6	(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]
7	(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]
8	(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]
9	(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]
10	(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]
11	[PPR/HPC/DD/61/INF/18-DC/958/2018]	M/s. Sharp & Tannan (FRN 109982W) in Re: (With member answerable CA. S.T. Kunte (M.No.030062)
12	[PPR/HPC/DD/60/INF/18-DC/847/2018]	M/s. Sharp & Tannan (FRN 003792S) in Re: With member answerable CA. S.T. Kunte (M.No.030062)
13	[PPR/HPC/DD/62/INF/18-DC/848/2018]	M/s. Sharp & Tannan (FRN 000452N) in Re: With member answerable CA. S.T. Kunte (M.No.030062)
14	[PPR/HPC/DD/63/INF/18-DC/849/2018]	M/s. Sharp & Tannan LLP (FRN 127145W/W100218) [Formerly known as Sharp & Tannan (FRN 127145W) in Re: (With member answerable CA. S.T. Kunte (M.No.030062)]
15	[PPR/HPC/DD/64/INF/18-DC/850/2018]	M/s. Sharp & Tannan Associates (FRN 109983W) in Re: With member answerable CA. S.T. Kunte (M.No.030062)
16	[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)
17	[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
18	[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
