

Disciplinary Committee (Bench-III)

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

Date and time of Meeting : 5th February 2024 at 11:00 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/52/INF/18]-DC/941/2018]	M/s. Italia & Associates LLP (FRN 003793S/S200089) [Formerly known as Italia & Associates (FRN 003793S)] in Re: (With member answerable CA. Jal J Mehta (M. No. 218298), Secunderabad
2	[PPR/HPC/DD/92/INF/18]-DC/949/2018]	M/s. Shankarlal Jain & Associates LLP, Mumbai (FRN- 109901W/W100082) in Re: (Formally known as M/s. Shankar Lal Jain & Associate (FRN- 109901W) [Member Answerable: CA. Shankar Lal Jain (M.No. 007893), Mumbai]
3	[PPR/HPC/DD/106/INF/18]-DC/950/2018]	M/s. D G S M & Co. (FRN 101606W) in Re: (With member answerable CA. Sanjay D Shah (M. No.030570), Ahmedabad
4	[PPR/HPC/DD/114/INF/18]-DC/951/2018]	M/s. Manian & Rao (FRN 001983S), Bangalore in Re: [With member answerable CA. Sunanda S Rao (M. No. 024249), CA. Paresh Daga (M.No.211468) and CA. Ravindra C (M.No.213658), Bangalore]
5	[PPR/HPC/DD/115/INF/18]-DC/854/2018]	M/s. Todarwal & Todarwal LLP, Mumbai (FRN 111009W/W100231) in Re: (Formally known as M/s. Todarwal & Todarwal (FRN 111009W)) [Member Answerable – CA. Arun Todarwal (M.No.032822, Mumbai]
6	[PPR/HPC/DD/155/INF/18]-DC/855/2018]	M/s. Kalyaniwalla Mistry and Associates, Mumbai (FRN 121157W) in Re: [Member Answerable - CA. Roshni R. Marfatia (M.No.106548)]
7	[PPR/HPC/DD/129/INF/2018]-DC/1233/2019]	M/s. S N Nanda & Co., New Delhi (FRN 000685N) in Re: CA. S. N Nanda (M.No. 005909), New Delhi
