

Disciplinary Committee (Bench-V)

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

Date and time of Meeting : 12th March, 2024 at 9:00 AM

Place of Meeting : Through Video Conferencing/ Physically at ICAI Bhawan, New Delhi

Cause list for Award of Punishment (MNAF Cases)

S. No.	Case No.	Particulars of the case
1	[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))
2	[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)
3	[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)
4	[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))]
5	[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)

Cause list for Hearing Cases (MNAF Cases)

S. No.	Case No.	Particulars of the case
1	[PPR/HPC/DD/81/INF/18-DC/1231/2019]	CA. Bimal Kumar Sipani (M.No. 088926) and CA. Rajiv Singh, Kolkata (M.No. 053518) of M/s. Singhi & Co., Kolkata (FRN 302049E) in Re:
2	[PPR/HPC/DD/85/INF/2018]-DC/1232/2019]	CA. Ganesh Ramaswamy (M.No. 027823) of M/s. Ananthanarayanan Associates, Kochi (FRN 007655S) in Re:
3	[PPR/HPC/DD/88/INF/18]-DC/947/2018]	CA. Mukund Vijayrao Joshi (M. No.024784) of M/s. P. Murali & Co. Hyderabad, (FRN 007257S) in Re:

4	[PPR/HPC/DD/53/INF/18]-DC/942/2018]	CA. V K Verma (M. No. 002518), M/s. V K Verma & Co., New Delhi (FRN 000386N) in Re:
5	[PPR/HPC/DD/90/INF/18]-DC/948/2018]	CA. Aloyce Franklin Fernandez (M.No.012517) of M/s. Frank & Co., Nagercoil (FRN 000827S) in Re:
6	[PPR/HPC/DD/128/INF/18]-DC/955/2018]	CA. S. Srinivasan (M.No.025255) of M/s. Sundar Srini & Sridhar (FRN 004201S) in Re:
7	[PPR/HPC/DD/45/INF/18]-DC/956/2018]	M/s. K.S. Aiyar & Co. (FRN 100186W) in Re: [Member Answerable - CA. Raghuvir M. Aiyar (M.No.038128)], Mumbai
8	[PPR/HPC/DD/43/INF/18]-DC/939/2018]	M/s. Walker Chandiok & Associates, Chartered Accountants, New Delhi (FRN 001329N) in Re: [With member answerable CA. Arun Chhabra (M.No.096480), New Delhi]
9	[PPR/HPC/DD/44/INF/18]-DC/940/2018]	M/s. Walker Chandiok & Co. LLP, Chartered Accountants, New Delhi (FRN 001076N/N500013) [Formerly known as M/s Walker Chandiok & Co., Chartered Accountants (FRN 001076N)] in Re: [With member answerable CA. Rajesh Jain (M. No. 081203), Gurgaon]
10	[PPR/HPC/DD/80/INF/18]-DC/946/2018]	M/s. PKF Sridhar & Santhanam LLP (FRN 003990S/S200018) in Re: (Formerly known as M/s PKF Sridhar & Santhanam (FRN 003990S) [With member answerable CA. Santhanakrishnan (M. No. 019071)]
11	[PPR/HPC/DD/126/INF/18]-DC/952/2018]	M/s. Kirtane & Pandit, Pune (FRN 105215W) in Re: [Member Answerable - CA. Suhas Gajanan Deshpande (M.No.031787), Pune]
12	[PPR/HPC/DD/133/INF/18]-DC/953/2018]	M/s. S.N. Dhawan & Co. LLP (FRN 000050N) / N500045) in Re: [Formally known as M/s. S.N. Dhawan & Co (FRN 000050N)] [Member Answerable - CA. Subhash Chandra Arora (M.No.081379), New Delhi]
13	[PPR/HPC/DD/137/INF/18]-DC/954/2018]	M/s. S. Jaykishan, Kolkata (FRN 309005E) in Re: [Member Answerable - CA. B.K. Newatia (M.No.050251), Kolkata]
14	[PPR/HPC/DD/48/INF/18]-DC/853/2018]	M/s. Chandabhoy & Jassoobhoy (FRN 101647W) in Re: [Member Answerable - CA. Sunil Hansraj (M.No. 046630), Mumbai]
15	[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)]
16	[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]
17	[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]
