

Disciplinary Committee (Bench-V)

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

Date and time of Meeting : 22nd April, 2024 at 10:30 AM

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

Cause list for Award of Punishment

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 CA. Neeraj Kumar Gupta (M. No. 055158), Mumbai]
2	(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]
3	(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]
4	(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]
5	(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]
6	(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]
7	(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]
8	(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]
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]

Cause list for Hearing Cases

S. No.	Case No.	Particulars of the case
1	[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]
2	[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]

3	[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:
4	[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:
5	[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]
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/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]
8	[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)]
