

Disciplinary Committee (Bench-V)

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

Date and time of Meeting : 29th April 2024 at 12:00 NOON

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/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]