

**Disciplinary Committee (Bench-V)**

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

**Date and time of Meeting :** 2<sup>nd</sup> April, 2024 at 9:00 AM

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

**Cause list for Award of Punishment**

<b>S. No.</b>	<b>Case No.</b>	<b>Particulars of the case</b>
1.	[PPR/HPC/DD/19/INF/18]-DC/895/2018]	In the matter of M/s S R Batliboi & Associates, LLP (formerly known as S R Batliboi & Associates, FRN 101049W) (FRN 101049W/E300004) Kolkata in Re: [Member answerable: CA. Raj Kumar Agrawal (M. No.82028)]
2.	[PPR/HPC/DD/20/INF/18]-DC/896/2018]	In the matter of M/s S R B C & Co., LLP (formerly known as S R Batliboi & Co., FRN 324982E) (FRN 324982E/E300003) in Re: [Member answerable: CA. Raj Kumar Agrawal (M. No.82028)]
3.	[PPR/HPC/DD/21/INF/18]-DC/897/2018]	In the matter of M/s. S.R. Batliboi & Co., LLP (FRN 301003E/E300005), Kolkata (Formerly known as S.R. Batliboi & Co., FRN 301003E) in Re: [Member answerable: CA. Raj Kumar Agrawal (M. No.82028)]
4.	[PPR/HPC/DD/79/INF/18]-DC/898/2018]	In the matter of M/s SV Ghatalia & Associates, LLP (FRN 103162W/E300006) formerly known as M/s. S. V. Ghatalia & Associates (FRN 103162W) in Re: [Member answerable: CA. Tridibes Basu (M. No.17401), Gurugram]
5.	(PPR/HPC/DD/37/INF/18-DC/889/2018)	M/s BSR & Associates, Mumbai (FRN 116231W) in Re.: [Member answerable: CA. Kaushal Kishore (M. No. 090075)]
6.	(PPR/HPC/DD/38/INF/18-DC/890/2018)	M/s BSR & Co., Mumbai (FRN 101248W) in Re.:

		[Member answerable: CA. Kaushal Kishore (M. No. 090075)]
7.	(PPR/HPC/DD/39/INF/18-DC/891/2018)	M/s BSR & Co., Mumbai (FRN 128032W) in Re.: [Member answerable: CA. Kaushal Kishore (M. No. 090075)]
8.	(PPR/HPC/DD/40/INF/18-DC/892/2018)	M/s BSR & Associates, Mumbai (FRN 128901W) in Re.: [Member answerable: CA. Kaushal Kishore (M. No. 090075)]
9.	(PPR/HPC/DD/41/INF/18-DC/893/2018)	M/s BSR & Company, Mumbai (FRN 128510W) in Re.: [Member answerable: CA. Kaushal Kishore (M. No. 090075)]
10.	(PPR/HPC/DD/42/INF/18-DC/894/2018)	M/s BSR & Company, Mumbai (FRN 128900W) in Re.: [Member answerable: CA. Kaushal Kishore (M. No. 090075)]
11.	(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]
12.	(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]
13.	(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]
14.	(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]
15.	(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]
16.	(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]
17.	(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]
18.	(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]
19.	(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]
20.	(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**

<b>S. No.</b>	<b>Case No.</b>	<b>Particulars of the case</b>
1	[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:
2	[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:
3	[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]