

Disciplinary Committee (Bench-V)

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

Date and time of Meeting : 11th June, 2024 at 10:30 AM

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/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]
2	[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)]
3	[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]
4	[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]
5	[PPR/HPC/DD/53/INF/18]-DC/942/2018]	M/s. V K Verma & Co., New Delhi (FRN 000386N) in Re:
6	[PPR/HPC/DD/85/INF/2018]-DC/1232/2019]	M/s. Ananthanarayanan Associates, Kochi (9FRN 007655S) in Re: (With member answerable CA. Ganesh Ramaswamy (M.No. 027823))
7	[PPR/HPC/DD/58/INF/2018/DC/1860/2024]	M/s. Haribhakti & Co. LLP, Mumbai (FRN 103523W/W100048) in Re: [Formally Known as M/s. Haribhakti & Co., Mumbai (FRN 103523W)]

		(With member answerable CA. Shailesh V. Haribhakti (M.No.030823))
8	[PPR/HPC/DD/51/INF/2018/DC/1864/2024]	M/s V P Thacker & Co. (FRN 118696W) in Re: (With member answerable CA. Vijay Premji Thacker (M. No. 035713))
9	[PPR/HPC/DD/59/INF/2018/DC/1876/2024]	M/s Mehra Goel & Co. (FRN 000517N) in Re: (With member answerable CA. Vijay Kathuria (M.No.012605))
10	[PPR/HPC/DD/139/INF/2018/DC/1879/2024]	M/s. SGCO & Co. LLP, (FRN 112081W) [Formerly M/s Singrodia Goyal & Co.] in Re: (With member answerable CA. Manoj Singrodia (M.No.045466), CA. Amit Arvind Hundia (M.No.120761) and CA. Sunil Badriprasad Goyal (M. No. 044713))
11	[PPR/HPC/DD/47/INF/2018/DC/1880/2024]	M/s. Kalyaniwalla & Mistry LLP (FRN 104607W/W100166) Formerly known as M/s. Kalyaniwalla & Mistry (FRN 104607W) in Re: (With member answerable CA. Mehli Maneck Golvala (M. No. 035303))
12	[PPR/HPC/DD/96/INF/2018/DC/1861/2024]	M/s. T.R. Chadha & Co. LLP, New Delhi (FRN 006711N/N500028) in Re: [Formally known as M/s. T.R. Chadha & Co. (FRN 006711N)] (With member answerable CA. Neena Goel (M.No.057986))
13	[PPR/HPC/DD/100/INF/2018/DC/1862/2024]	M/s. Doshi Chatterjee Bagri & Co LLP (formerly known as M/s Doshi Chatterjee Bagri & Co., FRN 325197E) (FRN 325197E/C00020) in Re: (With member answerable CA. Ajay Kumar Doshi, M. No. 080579))
14	[PPR/HPC/DD/118/INF/2018/DC/1863/2024]	M/s. Ghosh Khanna & Co. (FRN 003366N) in Re: (With member answerable CA. Ashish Ghosh (M. No. 81732))
15	[PPR/HPC/DD/127/INF/2018/DC/1865/2024]	M/s. S. Ramanand Aiyar & Co., New Delhi (FRN 000990N) in Re: (With member answerable CA. Ramanand Balasubramanian (M.No.080432))
16	[PPR/HPC/DD/65/INF/2018/DC/1866/2024]	M/s. Contractor Nayak & Kishnadwala & Associates LLP (FRN 101961W/W100036) (With member answerable CA. Shariq Mohsin Contractor (M.No.033644))

17	[PPR/HPC/DD/123/INF/2018/DC/1867/2024]	M/s. Rishi Madhur & Co. (FRN 009996S) in Re: (With member answerable CA. Rishi Mahesh Harlalka (M. 18No.206130), CA.Madhur Harlalka (M. No.211822) and CA. Tejas Harshadrai Vora (M. No.107063))
18	[PPR/HPC/DD/113/INF/2018/DC/1873/2024]	M/s. Bansal & Co. (FRN 001113N) in Re: (With member answerable CA. Surinder Kumar Bansal (M.No.14301))
19	[PPR/HPC/DD/78/INF/2018/DC/1874/2024]	M/s. K. Vijayaraghavan & Associates LLP, Hyderabad (FRN004718S/ S200040) [Formally known as M/s. K. Vijayaraghavan & Associates (FRN 004718S)] in Re: (With member answerable CA. Kannan Ragunathan (M.No.213723))
20	[PPR/HPC/DD/74/INF/2018/DC/1875/2024]	M/s. M.P. Chitale & Co. (FRN No. 101851W) in Re: (With member answerable CA. Uday M. Chitale (M. NO. 016772))
21	[PPR/HPC/DD/132/INF/2018/DC/1877/2024]	M/s Bhuta Shah & Co. (FRN 101474W) in Re: (With member answerable CA. Shailesh Pranlal Bhuta (M. No. 033958) and CA. Harsh Shailesh Bhuta (M No. 137888))
22	[PPR/HPC/DD/87/INF/INF/2018/DC/1878/2024]	M/s O.P. Rathi & Co. (FRN 108718W) in Re: (With member answerable CA. Vineet Rathi (M.No.111120))
23	[PPR/HPC/DD/116/INF/2018/DC/1881/2024]	M/s. S. R. Dinodia & Co. LLP (FRN 001478N/N500005) Formerly known as M/s. S. R. Dinodia & Co. (FRN 001478N) in Re: (With member answerable CA. Pallavi Dinodia Gupta (M. No. 500618))
24	[PPR/HPC/DD/70/INF/2018/DC/1882/2024]	M/s. S. C. Vasudeva & Co. (FRN 000235N) (now known as SCV & Co. LLP) in Re: (With member answerable CA. Subhash Chander Vasudeva, (M.No.005573))
