

Disciplinary Committee (Bench-V)

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

Date and time of : 20th June, 2024 at 10 30 AM
Meeting

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

Cause list for Hearing

S. No.	Case No.	Particulars of the case
1	[PPR/HPC/DD/107/INF/2018/DC/1883/2024]	M/s U C C & Associates, LLP (FRN 010585N/N500017) Formerly known as M/s Umesh Chand & Co. (FRN 010585N) in Re: [With the Member answerable CA Umesh Chand Goyal (M.No.088328)]
2	[PPR/HPC/DD/120/INF/2018/DC/1884/2024]	M/s. Rajendra & Co. (FRN 108355W) in Re: [Member Answerable - CA. Apurva Rajendra Shah (M.No.047166) & CA. Akshay R. Shah (M.No.103316)]
3	[PPR/HPC/DD/111/INF/2018/DC/1885/2024]	M/s Kantilal Patel & Co. (FRN 104744W) in Re: (With member answerable CA. Dipam Arpit Patel, M.No.160483)
4	[PPR/HPC/DD/50/INF/2018/DC/1886/2024]	M/s. Suresh I. Surana & Associates (FRN 121749W) (Earlier M/s. Suresh Surana & Associates) in Re:[With member answerable CA. Nirav Dineshchandra Jogani (M.No.100806)]
5	[PPR/HPC/DD/49/INF/2018/DC/1887/2024]	M/s Suresh Surana & Associates LLP (FRN 121750W/W100010) (earlier M/s Suresh Surana & Associates FRN 121750W) in Re: [With member answerable CA. Madhukar Prabhakar Khandekar (M.No.013912)
6	[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))
7	[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))
8	[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))