

Disciplinary Committee (Bench-V)

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

Date and time of Meeting : 4th July 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/88/INF/18]-DC/947/2018]	M/s. P. Murali & Co. Hyderabad, (FRN 007257S) in Re: [Member Answerable - CA. Mukund Vijayrao Joshi (M. No.024784)]
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/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]
4	[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)]
5	[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))
6	[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))
7	[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))

8	[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))
9	[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))
10	[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))
11	[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. No.206130), CA.Madhur Harlalka (M. No.211822) and CA. Tejas Harshadrai Vora (M. No.107063))
12	[PPR/HPC/DD/132/INF/2018 / DC/1877/2024]	M/s Bhuta Shah & Co. (FRN 101474W) in Re: (With member answerable CA. Shailesh Pranalal Bhuta (M. No. 033958) and CA. Harsh Shailesh Bhuta (M No. 137888))
13	[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))
14	[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))
