

Disciplinary Committee (Bench-V)

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

Date and time of Meeting : 5th July 2024 at 2:30 PM

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/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))
2	[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))
3	[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))
4	[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))
5	[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))
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/48/INF/18-DC/853/2018]	M/s. Chandabhoy & Jassoobhoy (FRN 101647W) in Re: [Member Answerable - CA. Sunil Hansraj (M.No. 046630), Mumbai]
9	[PPR/HPC/DD/133/INF/18]-DC/953/2018]	M/s. S.N. Dhawan & Co. LLP (FRN 000050N) / N500045) in Re: [Formally known as M/s. S.N. Dhawan & Co (FRN 000050N)] [Member Answerable - CA. Subhash Chandra Arora (M.No.081379), New Delhi]
