

Disciplinary Committee (Bench-V)

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

Date and time of Meeting : 12th August 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/118/INF/2018/ DC/1863/2024]	M/s. Ghosh Khanna & Co. (FRN 003366N) in Re: (With member answerable CA. Ashish Ghosh (M. No. 81732))
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/59/INF/2018 / DC/1876/2024]	M/s Mehra Goel & Co. (FRN 000517N) in Re: (With member answerable CA. Vijay Kathuria (M.No.012605))
4	[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))
5	[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)]
6	[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)
7	[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]

8	[PPR/HPC/DD/53/INF/18]- DC/942/2018]	M/s. V K Verma & Co., New Delhi (FRN 000386N) in Re: (With member answerable CA. Pradeep Kumar Verma (M. No. 088393))
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]
10	[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))
11	[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))
12	[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))
