

Disciplinary Committee (Bench-V)

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

Date and time of Meeting : 28th 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/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))
2	[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))
3	[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)]
4	[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)]
5	[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)
6	[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))
