

Disciplinary Committee (Bench-V)
Constituted under Section 21B of the Chartered Accountants Act, 1949

Date and time of Meeting : 20th September 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/134/INF/2018/ DC/1898/2024]	In the matter of M/s. P K Chopra & Co. (FRN 006747N) in Re: (Member Answerable 1 CA. Samir Chopra (M No. 087870), 2 CA. Arvind Kumar (M No. 085176), 3 CA. Sanjay Varma (M No. 086817), 4 CA. K S Ponnuswami (M No. 070276), 5 CA. Kamal Deo Singh (M No. 424177), 6 CA. Pawan Kumar Singhal (M No. 94496), 7 CA. V Rajya Lakshmi (M No. 203688), 8 CA. Shruti Sikka (M No. 405146), 9 CA. Subhash Kapoor (M No. 012781), 10 CA. Kamal Kumar Gangopadhyay (M No. 013442), 11 CA K Ganesu (M No. 020530), 12 CA. Rakesh Kochhar (M No. 072037), 13 CA. Tarun Kandhari (M No. 074852) and 14 CA. Anil Kumar Gupta (M No. 081268)
2	[PPR/HPC/DD/44/INF/18]-DC/940/2018]	M/s. Walker Chandiok & Co. LLP, Chartered Accountants, New Delhi (FRN 001076N/N500013) [Formerly known as M/s Walker Chandiok & Co., Chartered Accountants (FRN 001076N)] in Re: [With member answerable CA. Rajesh Jain (M. No. 081203), Gurgaon]
3	[PPR/HPC/DD/43/INF/18-DC/939/2018]	M/s. Walker Chandiok & Associates, Chartered Accountants, New Delhi (FRN 001329N) in Re: [With member answerable CA. Arun Chhabra (M.No.096480), New Delhi]
4	[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)]

5	[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))
6	[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))
7	[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))
8	[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))
9	[PPR/HPC/DD/132/INF/2018/ DC/1877/2024]	M/s Bhuta Shah & Co. (FRN 101474W) in Re: (With member answerable CA. Shailesh Pranlal Bhuta (M. No. 033958) and CA. Harsh Shailesh Bhuta (M No. 137888))
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/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))
