

Disciplinary Committee (Bench-V)

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

Date and time of Meeting : 17th December 2024 at 10:30 AM

Place of Meeting : Through Video Conferencing/ Physically at ICAI Bhawan, New Delhi

Cause List for Award of Punishment Cases

S. No	Case No.	Particulars of the case
1	[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)

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/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)]
3	[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)]
4	[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)

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