

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

Date and time of : 26th August 2025 at 3:00 PM
Meeting

Place of Meeting : Through Video Conferencing at New Delhi

Hearing Cases

S. No.	Case No.	Particulars of the case
1	[PPR/HPC/DD/155/INF/18-DC/855/2018]	M/s. Kalyaniwalla Mistry and Associates, Mumbai (FRN 121157W) in Re: [Member Answerable – CA. Roshni R. Marfatia (M.No.106548)]
2	[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)] (With member answerable CA. Mehli Maneck Golvala (M. No. 035303))
3	[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)]
4	[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))
5	[PPR/HPC/DD/43/INF/18-DC/939/2018]	M/s. Walker Chandiok & Associates, New Delhi (FRN 001329N) in Re: [With member answerable CA. Arun Chhabra (M.No.096480), New Delhi]
6	[PPR/HPC/DD/44/INF/18]-DC/940/2018]	M/s. Walker Chandiok & Co. LLP, New Delhi (FRN 001076N/N500013) [Formerly known as M/s Walker Chandiok & Co., (FRN 001076N)] in Re: [With member answerable CA. Rajesh Jain (M. No. 081203), Gurgaon]

7	[PPR/FRRB/57/23/DD/88/ INF/2023/ DC/1919/2024]	CA. Sathya Pramod Koushik (M. No. 206920), Tamil Nadu in Re:
8	[PR/48D/16/DD/226/16- DC/1342/2020]	Shri N. Rajashekara, Supdt. of Police, CBI, BS&FC, Bengaluru -Vs- CA. Somu V Chowda Reddy (M. No. 224028), Hyderabad
9	[PR/48C/16/DD/225/16- DC/1341/2020]	Shri N. Rajashekara, Supdt. of Police, CBI, BS&FC, Bengaluru -Vs- CA. Prem Chand Mandava (M.No.211745), Hyderabad
10	[PR/272/2017/DD/264/2017 /DC/1868/2024]	Shri R Satyanarayana Murthy, Chennai -Vs- CA. Suresh Kumar Jain (M.No.028722), M/s. S Kawrat & Co., Chennai
