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

Date and time of: 20th August, 2024 at 10:30 AM

Meeting

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/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))
2	[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))
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/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))
7	[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))

8	[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))
9	[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]
10	[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]
