

Disciplinary Committee (Bench-III)
Constituted under Section 21B of the Chartered Accountant Act 1949
Date and time of Meeting : 13th January, 2023 at 11:00 AM
Cause list for Hearing

S.No.	Case No.	Particulars of the Case
1	[PR-G/278/2017/DD/268/2017-DC/1509/2021]	Shri T. Rajah Balaji, Superintendent of Police, CBI, SB& FC, Bangalore -Vs- CA. Syed Shahul Meeran, Salem
2	[PR/167/17-DD/267/17]-DC/1144/2019]	Shri T. Rajan Balaji, Supdt. of Police, CBI, Bangalore -Vs- CA. Jani Basha K. (M.No.021083) of M/s. Jallauddin & Jani Basha, Chartered Accountants, Salem
3	PR-188/13/DD/173/2013/DC/434/2016	Shri Ashish Kashive, Joint General Manager, ICICI Bank Ltd., Mumbai-vs-CA. Mani Oommen (M.No. 024046), Secunderabad
4	PR-14/2015-DD/32/2015-DC/629/2017	Shri Pramod Kumar Singariya, Dy. General Manager, State Bank of Hyderabad, Hyderabad-vs-CA. Mani Oommen (M.No.024046), M/s. C.B. Mouldi & Asso., Secunderabad
5	[PR/48D/16/DD/226/2016/DC/1342/2020]	Shri N. Rajashekara, Supdt. of Police, CBI, BS&FC, Bengaluru -vs- CA. Somu V Chowda Reddy (M. No. 224028), Hyderabad
6	[PR/48C/16/DD/225/2016/DC/1341/2020]	Shri N. Rajashekara, Supdt. of Police, CBI, BS&FC, Bengaluru -vs- CA. Premchand Mandava (M.No.211745), Hyderabad
7	[PR/223/19/DD/205/2019-DC/1576/2022]	Shri Balaji Iyengar, Vice President Finance, Manipal Education and Medical Group India Private Limited, Bangalore -Vs- CA. Sandeep Gururaj (M.No.223642), Bangalore
8	[PR/G/40/21/DD/77/2021-DC/1577/2022]	Deputy Director, Directorate General of GST Intelligence (DGGI), Visakhapatnam -Vs- CA. Akshay Jain (M.No.241125), Guntur
9	[PPR/254C/16-DD/115/INF/16/DC/1354/2020]	CA. P. Vijaya Sivasankar (M.No.214786), Bengaluru, in Re:
10	[PR-21/16-DD/115/2016/DC/1485/2021]	Shri K.K.V. Vara Prasad, AGM, UCO Bank, Field Inspectorate, Bangalore -Vs-CA. V. Kandaswamy (M.No.207573), Partner, M/s. J. Singh & Associates, Chartered Accountants, Mumbai