

Disciplinary Committee (Bench-III)
Constituted under Section 21B of the Chartered Accountant Act 1949
Date and time of Meeting : 31st January, 2023 at 2:00 PM
Cause list for Hearing

S.No.	Case No.	Particulars of the Case
1	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
2	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
3	[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
4	[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