

DISCIPLINARY COMMITTEE (BENCH-III)
CONSTITUTED UNDER SECTION 21B OF THE CHARTERED ACCOUNTANT ACT 1949

Date and time of Meeting : 12th April, 2023 at 10:00 AM

CAUSE LIST

FOR AWARD OF PUNISHMENT

S. No.	Case No.	Particulars of the Case
1	[PR/196/15-DD/293/2015]- DC/1136/2019]	Shri Vellaipandi, Superintendent of Police, CBI, ACB, Chennai -Vs- CA. T.R.L. Narasimhan (M.No.201782) of M/s. T.R.L. Narasimhan & Co., Chennai
2	[PR/G/218/DD/254/2018]- DC/1571/2022]	Shri Subhendu Bhattacharyya, Deputy General manager (DGM), RBI, Department of Non-Banking Supervision, Mumbai -Vs- CA. Sivadas Chettoor (M.No.024016) Partner, M/s. Sivadas C & Company, Chartered Accountants, Palakkad (Kerala)
3	[PR/G/428/18/DD/100/2020]- DC/1572/2022]	Shri M. Anuj, Deputy Director of Income Tax (Inv), Unit 4(4), Chennai -Vs- CA. R. Vedanarayanan (M.No.0294472) of M/s. R.V. Narayanan & Associates, Chartered Accountants, Chennai
4	[PR 216/17/DD/214/2017/ DC/1418/2021]	Shri Veera Durga Naresh Khanna S. Director, CVM Solutions Private Limited, Hyderabad -Vs- CA. L. Janardhan Rao (M.No.018474) of M/s. Janardhan Rao Deshmukh & Co., Chartered Accountants, Hyderabad
5	[PR/142/2017/DD/146/2017] - DC/1428/2021]	Shri K K V Varaprasad, Assistant General Manager, UCO Bank, Bangalore -Vs- CA. Bharath Kumar P. Jain (M.No.228415) of M/s. B.O. & Co. LLP, Chartered Accountants, Bengaluru
6	[PR/185/2016/DD/220/2016]- DC/1422/2021]	Shri K.R. Manjunath, Chief Manager and Relationship Manager-II, Specialized Mid Corporate Branch, SBI, Bengaluru -Vs- CA. Sudhakar C (M.No.026064) of M/s Venkat Kollali & Murthy, Chartered Accountants, Bengaluru
7	[PPR/254A/16-DD/113/INF/16]- DC/1431/2021	CA. R P Madhu (M.No.202264), Chennai in Re:
8	[PR-G/250/18-DD/35/2019]- DC/1506/2021]	Ms Roopa Mariswamy (Shri Vijayendra Bidari), IPS, Supdt. of Police & HOB, CBI, Bangalore -Vs- CA Prakash P

		(M.No.200805) M/s SPAD & Associates, Hyderabad
9	[PR/207/2014-DD/223/2014]- DC/1137/2019]	Ms. M. Roopa, IPS, Superintendent, Central Bureau of Investigation, ACB, Chennai -Vs- CA. T.R. Sarathy, Chennai
10	[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
11	[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
12	[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
13	[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

FOR HEARING OF HPC CASES

S. No.	Case No.	Particulars of the Case
1	[PPR/HPC/DD/55/INF/18]- DC/944/2018]	M/s. Manubhai & Co. (FRN 106041W) in Re: CA. Kshitij M. Patel (M.No.045740), Ahmedabad
2	[PPR/HPC/DD/22/INF/18]- DC/874/2018]	In the matter of M/s C.C. Chokshi & Co, Ahmedabad (FRN 101876W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
3	[PPR/HPC/DD/23/INF/18]- DC/875/2018]	In the matter of M/s. C C Chokshi & Co, Mumbai (FRN 101877W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
4	[PPR/HPC/DD/24/INF/18]- DC/876/2018]	In the matter of M/s A F Ferguson & Co, Mumbai (FRN 112066W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
5	[PPR/HPC/DD/25/INF/18]- DC/877/2018]	In the matter of M/s A F Ferguson Associates, Mumbai (FRN 102849W) in Re: [With member answerable CA. Udayan Sen (M. No.031220)]

6	[PPR/HPC/DD/26/INF/18]- DC/878/2018]	In the matter of M/s Fraser & Ross, Chennai (FRN 000829S) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
7	[PPR/HPC/DD/27/INF/18]- DC/879/2018]	In the matter of M/s Fraser & Ross Associates, Chennai (FRN 000830S) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
8	[PPR/HPC/DD/28/INF/18]- DC/880/2018]	M/s S.B. Billimoria & Co, Mumbai (FRN 101496W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
9	[PPR/HPC/DD/29/INF/18]- DC/881/2018]	M/s P C Hansotia & Co, Mumbai (FRN 103495W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
10	[PPR/HPC/DD/30/INF/18]- DC/882/2018]	CA. Udayan Sen (M. No. 031220) of M/s. Deloitte Haskins & Sells (FRN 117365W) Ahmedabad in Re:-
11	[PPR/HPC/DD/31/INF/18]- DC/883/2018]	M/s. Deloitte Haskins & Sells (FRN 008072S) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
12	[PPR/HPC/DD/32/INF/18]- DC/884/2018]	M/s. Deloitte Haskins & Sells, Kolkata (FRN 302009E) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
13	[PPR/HPC/DD/33/INF/18]- DC/885/2018]	In the matter of M/s. Deloitte Haskins & Sells, Mumbai (FRN 118304W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
14	[PPR/HPC/DD/34/INF/18]- DC/886/2018]	In the matter of M/s Deloitte Haskins & Sells LLP (FRN 117366W/ W100018) [Formerly known as M/s Deloitte Haskins & Sells (FRN 117366W)] in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
15	[PPR/HPC/DD/35/INF/18]- DC/887/2018]	M/s. Deloitte Haskins & Sells (FRN 015125N) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
16	[PPR/HPC/DD/36/INF/18]- DC/888/2018]	M/s Deloitte Haskins & Sells, Vadodara (FRN 117364W) in Re: [With member answerable CA. Udayan Sen (M. No. 031220)]
17	[PPR/HPC/DD/19/INF/18]- DC/895/2018]	M/s S R Batliboi & Associates, LLP (formerly known as S R Batliboi & Associates, FRN 101049W) (FRN 101049W/E300004) Kolkata in Re: [Member answerable: CA. Raj Kumar Agrawal (M. No.82028) New Delhi]

18	[PPR/HPC/DD/20/INF/18]- DC/896/2018]	M/s S R B C & Co., LLP (formerly known as S R Batliboi & Co., FRN 324982E) (FRN 324982E/E300003) in Re: [Member answerable: CA. Raj Kumar Agrawal (M. No.82028) Gurugram]
19	[PPR/HPC/DD/21/INF/18]- DC/897/2018]	M/s. S.R. Batliboi & Co., LLP (FRN 301003E/E300005), Kolkata (Formerly known as S.R. Batliboi & Co., FRN 301003E) in Re: [Member answerable: CA. Raj Kumar Agrawal (M. No.82028) New Delhi]
20	[PPR/HPC/DD/79/INF/18]- DC/898/2018]	M/s SV Ghatalia & Associates, LLP (FRN 103162W/E300006) formerly known as M/s. S. V. Ghatalia & Associates (FRN 103162W) in Re: [Member answerable: CA. Tridibes Basu (M. No.17401), Gurugram]