

CAUSE LIST
Board of Discipline

(Constituted under section 21A of the Chartered Accountant Act 1949)

Date and time of Meeting: 19th April 2023 at 11:00 A.M.

Place of Meeting: ICAI Bhawan, 122, Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034.

a. Case listed for award of punishment:

S.No	Case no	Particulars
1	PPR/P/87/15/DD/68/INF/2015/BOD/314/2017	CA. P. Musalaiah (M. No.023675) in Re:
2	PR-45/14-DD/75/2014/BOD/319/2017	Shri Amith D. Mallinathpura, IRS, Deputy Commissioner of Income Tax, Bangalore -Vs- CA. M G Vinaya Simha (M. No. 208874), Bangalore
3	PR-186/16-DD/243/2016/BOD/377/2017	Shri K.R. Manjunath, Asstt. General Manager & RM-II, Specialized Mid Corporate Branch State Bank of India, Bengaluru -Vs- CA. B. Prashanth Hegde (m. No. 018518) of M/s. Prashanth Hegde & Co., Chartered Accountants, Bengaluru
4	PR/159/16/DD/206/2016/BO D/408/2017	Shri G.D. Chandrasekhar, Deputy General Manager, State Bank of India, Industrial Finance Branch, Hyderabad -Vs- CA. K. Ranganathan (M.No. 010842), M/s. P. Srinivasan & Co., Chartered Accountants, Secunderabad
5	PR/311/15/DD/56/2016/BOD /465/2018	Shri N.R. Some Gwda, Hosur -Vs- CA. V. Padmavathy (M.No.202783), Bangalore
6	PR/278/2016/DD/308/2016/B OD/467/2018	Shri S.S. Police Patil, Hubli -Vs- CA. Veerendra Vishwanath Patil (M.No.220542), Kalaburagi
7	PR-48F/2016/DD-228/2016/BOD/513/19	Shri Rajashekhakara N., Superintendent of Police, CBI, BS & FC, Bangalore -Vs- CA. G. Kumar (M.No. 025885), Chennai
8	PR/341/17/DD-358/2017/BOD/543/2020	Shri H.G. Nagaraju, Bengaluru -Vs- CA. Lingaraj M. Pujari (M.No.225579) of M/.s Lingaraj Pujari and Co., Chartered Accountants, Bengaluru
9	PR-295/18-DD/315/2018]/BOD/569/2020	Shri N. Anjaneya Verma S/o late Shri Venkata Narayana, Hyderabad -Vs- CA. Vinod Kumar Vishwanath (M.No.214598), Hyderabad
10	PR-294/19-DD/287/2019/BOD/570/2020	Ms. Sangeetha B., Erode -Vs- CA. M. Bala Balaji (M.No.215450), Senior Auditor, Al Jaber Group LLC, Internal Audit Department, Abudhabi (UAE)

b. Cases listed for hearing:

S.No	Case no	Particulars
1	PR-04/2012- DD/34/2012/BOD/153/13	Shri C. Easwaramoorthy, IPS, Supdt. of Police, CBI, ACB, Chennai -Vs- CA. T.M. Jayachandran (M. No.021939), Chennai
2	PR/188/16- DD/215/2016/BOD/395/2017	Shri S. Vellaipandi, Supdt. Of Police, CBI, ACB, Chennai -Vs- CA. Sanjay Bhandari (M.No.028112) of M/s. S.H. Bhandari & C., Chennai
3	PR/187/16/DD/214/2016/BO D/464/2018	Shri S. Vellaipandi, Superintendent of Police, CBI, ACB, Chennai -Vs- CA. Shreyans Bhandari (M.No.227381), Chennai
4	PR/58/2019/DD/80/2019/BO D/618/2022	Shri K Ramanatha, Coimbatore -Vs- CA Govind M Joshi (M.No.200363) Coimbatore
5	PR/244/2021- DD/250/2021/BOD/638/2022	Shri Ram Mohan Vengala, Hyderabad -Vs- CA Praveen Kumar Veluru (M.No.228461), M/s V. Praveen & Co., Chartered Accountants, Hyderabad
6	PR-350/2020- DD/354/2020/BOD/656/2022	CA. P. Elayaperumal (M.No.028089) Karaikudi (T.N.) -Vs- CA. Bharadhwaj D. (M.No.220529), Karaikudi (T.N.)
7	PR-121/2021- DD/128/2021/BOD/657/2022	CA. Shivprasad K. (M.No.026959), Kannur (Kerala) -Vs- CA. Mohammed Ashraf N A (M.No.255905), Kasargod (Kerala)
8	PR/375/2018/DD/108/2019/B OD/662/2022	CA. S. Chandaran (M.No.008646) of M/s Sankaran & Krishnan, Chartered Accountants, Chennai -Vs- CA. Vankat Krishnamurthy (M.No.049322), V. Ramaratham & Co., Chartered Accountants, Chennai
9	PPR/HPC/DD/86/INF/2018/B OD/675/2022	CA. Manjunath. C.S. (M.No.226641) M/s. Carvalho Associates LLP (FRN. 00532S/S200002)