

Disciplinary Committee (Bench-III)
Constituted under Section 21B of the Chartered Accountants Act, 1949

Date and time of : 4th July, 2023 at 10:30 AM (Tuesday)

Meeting

Place of Meeting : Through Video Conferencing/ Physically at ICAI Bhawan,
New Delhi

CAUSE LIST

| S. No. | Case No. | Particulars of the case |
|---------------|--|---|
| 1 | [PR/G-154/22-DD/136/2022]- DC/1612/2022] | Shri C.V. Sajeevan, Registrar of Companies (ROC), Bengaluru (Karnataka) - Vs- CA. Parameswari D. (M.No.214838), Chennai |
| 2 | [PR/G-170/22-DD/107/2022]- DC/1611/2022] | Dr. Avais Patwagar, Deputy Registrar of Companies (ROC), Bengaluru (Karnataka) -Vs- CA. Venkata Krishna M (M.No.230949), Bengaluru |
| 3 | [PR/G/102/2022/DD/129/2022 -DC/1682/2022] | Dr. Avais Patwagar, Deputy Registrar of Companies, Karnataka, Bengaluru-Vs- CA. Santhosh D N, (M.No. 252502), Bengaluru |
| 4 | [PR/G/130/2022/DD/105/2022 / DC/1737/2023] | Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore-Vs- CA. Durga Krishnamurthi (M.No. 206962), Chennai |
| 5 | [PR/G/301/2022/DD/215/2022 / DC/1677/2022] | Shri Mangal Ram Meena, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi-Vs- CA. Durga Krishnamurthi, (M.No. 206962), Chennai |
| 6 | [PR/G/90/2022/DD/92/2022] [PR/G/171/2022/DD-108/2022] (Clubbed) /DC/1671/2022 | Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore-Vs- CA. Muni Kumar Gubiligali, (M.No. 234106), Bengaluru |
| 7 | [PR/G/260/2022/DD/159/2022 /DC/1733/2023] | Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi-Vs- CA. Muni Kumar Gubiligali, Bengaluru(M.No. 234106), New Delhi |

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| 8 | [PR/G/651/2022/DD/538/2022 / DC/1741/2023] | Dr. Avais Patwagar, Deputy Registrar of Companies, Karnataka, Bengaluru-Vs-CA. R Raghunathan, (M.No. 024201), Tirunelveli |
| 9 | [PR/G/105/2022/DD/132/2022 / DC/1660/2022] | Dr. Avais Patwagar, Deputy Registrar of Companies, Karnataka, Bengaluru-Vs-CA. CA. Ramakrishna Hegde, (M.No. 251083), Bengaluru |
| 10 | [PR/G/175/2022/DD/102/2022 / DC/1673/2022] | Dr. Avais Patwagar, Deputy Registrar of Companies, Karnataka, Bengaluru-Vs-CA. Teja Gurusala, (M.No. 251836), Bengaluru |
| 11 | [PR/G/103/2022/DD/130/2022 / DC/1674/2022] | Dr. Avais Patwagar, Deputy Registrar of Companies, Karnataka, Bengaluru-Vs-CA. Pandia Rajan R, (M.No. 212861), Hosur |
