

Disciplinary Committee (Bench-III)

Constituted under Section 21B of the Chartered Accountants Act, 1949

Date and time of Meeting : 8th June, 2023 at 10:30 AM (Thursday)

Meeting

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

Cause list for Award of Punishment

S. No.	Case No.	Particulars of the case
1	[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

Cause list for Hearing Cases

S. No.	Case No.	Particulars of the case
1	[PR/G-170/22-DD/107/2022]-DC/1611/2022]	Dr. Avais Patwegar, Deputy Registrar of Companies (ROC), Bengaluru (Karnataka) -Vs- CA. Venkata Krishna M (M.No.230949), Bengaluru
2	[PR/G-154/22-DD/136/2022]-DC/1612/2022]	Shri C.V. Sajeevan, Registrar of Companies (ROC), Bengaluru (Karnatka) -Vs- CA. Parameswari D. (M.No.214838), Chennai
3	[PR/G/177/2022/DD/104/2022/DC/1675/2022]	Dr. Avais Patwegar, Deputy Registrar of Companies, Karnataka, Bengaluru -Vs- CA. Apeksha Jain A, (M.No. 230924), Bengaluru
4	[PR/G/103/2022/DD/130/2022/DC/1674/2022]	Dr. Avais Patwegar, Deputy Registrar of Companies, Karnataka, Bengaluru -Vs- CA. Pandia Rajan R, (M.No. 212861), Hosur
5	[PR/G/56/2022/DD/39/2022/DC/1680/2022]	Shri K G Joseph Jackson, ROC, Chennai -Vs- CA. Puvanenthiran S N, (M.No. 217724), Chennai
6	[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

7	[PPR/HPC/DD/56/INF/18-DC/945/2018]	M/s. S.S. Kothari Mehta & Co., New Delhi (FRN 127118W) in Re: [Member Answerable - CA. Karna Singh Mehta (M.No.008883)]
8	[PPR/HPC/DD/54/INF/18-DC/943/2018]	M/s. M. Bhaskara Rao & Co., Hyderabad (FRN 000459S) in Re: [Member Answerable - CA. M.V. Ramana Murthy (M.No.206439)]
9	[PPR/HPC/DD/46/INF/18-DC/957/2018]	M/s. Khimji Kunverji & Co. (FRN 105146W), Mumbai in Re: [With member answerable CA. Rajnikant V. Chaniyari (M. No. 031083)]
10	[PPR/HPC/DD/154/INF/18-DC/852/2018]	M/s. Khimji Kunverji & Co. Gandhidham (FRN105147W) in Re: With member answerable CA. Padamshi L. Lalka (M. No.005136)
11	[PR/215/2021/DD/231/2021/DC/1658/2022]	Shri N Surendran, Head of Internal Audit, Tamilnad Mercantile Bank Ltd., Thoothakudi -Vs- CA. C K Tirumavalavan(Member No. 204906) of M/s. Rajendra Valavan Associates, Coimbatore