

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 15th June 2023 at 11:30 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	PR/311/15/DD/56/2016/BOD/465/2018	Shri N.R. Some Gwda, Hosur -Vs- CA. V. Padmavathy (M.No.202783), Bangalore
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	PPR/P/87/15/DD/68/INF/2015/BOD/314/2017	CA. P. Musalaiah (M. No.023675) in Re:

b. Cases listed for hearing:

S.No	Case no	Particulars
1	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
2	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
3	PR/106/2018/DD/134/2018/BO D/667/2022	Shri Srinath Ramakrishna, Bangalore -Vs- CA. Roshan T Mansoor (M.No.224923) M/s Roshan Mansoor & Co., Bangalore
4	PR/191/22/DD/213/2022/BO D/700/2023	Shri Varadharajan S, M/s Coologeex Technology Solutions Private Limited, Chennai -Vs- CA. Ramakrishnan K M, (M.No.026737) M/s K M Ramakrishnan & Co., Chennai
5	PR/375/2018/DD/108/2019/BO D/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
6	PR/377/2020-DD/20/2021/BOD/666/2022	CA. Beldi Sridhar (M.No.027186), Hyderabad -Vs- CA. K Surendranath (M.No.007585) M/s K.

		Surendranath & Co., Chartered Accountants, Hyderabad
7	[PR/5/2020/DD/37/2020/BOD/609/2022]	CA. G.S. Budyal (M.No.040988) of M/s. G.S. Budyal & Co., Chartered Accountants, Bijapur -Vs- CA. Vinay Kulkarni (M.No. 210497) of M/s. D. Shantilal Jain & Co., Chartered Accountants, Hubli
8	PR/89/2021/DD/83/2021/BOD/699/2023	CA. V Radhakrishna Pillai of M/s Radha Krishnan & Associates, Kollam -Vs- CA. Vijaya Mohan Valithan K (M.No.028648) M/s Isaac & Suresh, Kollam
9	PR/223/16/DD/75/2017/BOD/680/2023	Shri Pasumarthy Sai Prakash, MD of M/s Acumen Software Technologies Ltd., Secunderabad -Vs- CA. Venkata Siva Ramanurthy (M.No.028996)
10	PR/304/2020/DD/298/2020/BOD/672/2022	CA. Phalguna Kumar E, Tirupati -Vs- CA. Rajagopal Manikonda Naidu (M.No.024819) M/s Rajagopal Naidu & Co., Tirupati
11	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