

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 4th December 2023 at 11:00 A.M.

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

Cases listed for award of Punishment:

S.No	Case no	Particulars
1	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.)
2	PR/159/2021/DD/149/2021/BOD/695/2023	CA. R Balakrishnan, Dindigul -Vs- CA. K Dhanaraaja K (M.No.252825) Dindigul

Cases listed for hearing:

S.No	Case no	Particulars
1	PR/61A/2020/DD/23/2021/BOD/671/2022	Shri M. Moorthy, Tiruvallur -Vs- CA. P Monica (M.No. 238466), Chennai
2	PR/61/2020/DD/22/2021/BOD/670/2022	Shri M. Moorthy, Tiruvallur -Vs- CA. M Yamini (M.No. 244794), Chennai
3	[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
4	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
5	PR/191/2022/DD/213/2022/BOD/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
6	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)