

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 23rd January 2024 at 10:30 A.M.

Join Zoom Meeting

<https://icai-org.zoom.us/j/83789662254>

Place of Meeting: The Institute of Chartered Accountants of India (ICAI), Centre of Excellence, Plot No. 10 & 11, Road No. 2, I.T Park, Gachibowli, Financial District, Nanakram Guda, Hyderabad (Telangana).

Cases listed for Pronouncement:

S.No	Case no	Particulars
1	[PR-370/2017/DD/07/18/BOD/539/2020]	Ms. Bhanu Prabha Krishna Hebbar, Director M/s American Road Technology & Solutions Pvt Ltd., Bangalore -Vs- CA. M G Mohan Kumar (M.No. 023496), Bangalore
2	PR/375/2018/DD/108/2019/BOD/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
3	[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
4	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)
5	PR/437/2019/DD/26/2020/BOD/605/2022	CA. T.R. Mohandas, Thrissur -Vs- CA. Abdul Azeez T.K. (M.No.228284) of M/s. T. K M. & Associates, Chartered Accountants, Thrissur

Cases listed for Punishment:

S.No	Case no	Particulars
1	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
2	PR-391/2020-DD/10/2021/BOD/650/2022	Ms. Pallavi Agrawal, Gurugram -Vs- CA. Pankaj Babu Agrawal (M.No.096707), New Delhi
3	PR/422/2019/DD/44/2020/BOD/632/2022	Shri Ravi Shankar, Ghaziabad -Vs- CA. Prem Kant Jha (M.No.534615) M/s Prem Jha & Co., New Delhi

4	PR/29/2021/DD/69/2021/BO D/690/2023	Shri Rajesh P Ruparel, Mumbai -Vs- CA. Haresh K Shah (M.No.035072) M/s H K Shah & Associates, Mumbai
5	PR/G/138/2021- DD/181/2021/BOD/652/2022	Deputy Director, Directorate General of GST Intelligence (DGGI), Mumbai Zonal Unit, Mumbai -Vs- CA. Daulat Samirmal Mehta (M.No.034930) of M/s. Gupta Banwari & Associates, Chartered Accountants, Mumbai
6	PR/201/2021/DD/230/2021/B OD/694/2023	CA. Brij Mohan Barwal (M.No.504778), New Delhi -Vs- CA. Durgesh Kumar Mishra (M.No.558358), Delhi New Address: B-43 West Vinod Nagar
7	PR/276/16/DD/292/2021/BO D/678/2023	CA. Dalam Chand Bhandari Partner of M/s D C Bhandari & Associates -Vs- CA. Vikash Kumar Pandey of M/s Pandey Vikash & Associates (M.No.312685)
8	PR-39/2020- DD/76/2020/BOD/649/2022	CA. Radheshyam Jgannath Singhanian (M.No.009871), Mumbai -Vs- CA. Girish Harendranath Vasudeo (M.No.038277), Mumbai

Cases listed for hearing:

S.No	Case no	Particulars
1	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)
2	PR/61A/2020/DD/23/2021/B OD/671/2022	Shri M. Moorthy, Tiruvallur -Vs- CA. P Monica (M.No. 238466), Chennai
3	PR/61/2020/DD/22/2021/BO D/670/2022	Shri M. Moorthy, Tiruvallur -Vs- CA. M Yamini (M.No. 244794), Chennai
4	[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
5	PR/191/2022/DD/213/2022/B OD/700/2023	Shri Varadharajan S, M/s Coologee Technology Solutions Private Limited, Chennai -Vs- CA. Ramakrishnan K M, (M.No.026737) M/s K M Ramakrishnan & Co., Chennai
6	PR/89/2021/DD/83/2021/BO D/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