

Disciplinary Committee (Bench-III)

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

Date and time of Meeting : 19th March 2024 at 9:00 AM

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

Cause list for Hearing Case (Southern Region)

S. No.	Case No.	Particulars of the case
1	[PR/48/2016-DD/222/2016-DC/1792/2023]	Shri N. Rajashekara, Suptdt. Of Police, CBI, BS & FC, Bengaluru -Vs- CA. Mani Oommen (M.No.024046, Hyderabad

Cause list for Award of Punishment (Southern Region)

S. No.	Case No.	Particulars of the case
1	[PR/G/261/2022/DD/156/2022/ DC/1681/2022]	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi -Vs- CA. Karthik Mohan, (M.No.243159), Bengaluru
2	[PR/G/61/2022/DD/85/2022/ DC/1679/2022]	Dr. Avais Patwegar, Deputy Registrar of Companies, Karnataka, Bengaluru-Vs-CA. Radhakrishnan A R, (M.No. 022921), Bengaluru
3	[PR/G/81/2022/DD/89/2022/ DC/1678/2022]	Shri M R Sanjay Yadav, Registrar of Companies, Andhra Pradesh, Vijayawada-Vs-CA. Macharla Rosaiah, (M.No. 223435), Chennai
4	[PR/G/91/2022/DD/93/2022 and PR/G/134/2022(Clubbed)/DC/1734/2023]	Shri C V Sajeevan, Registrar of Companies, Karnataka, Bengaluru-Vs-CA. Vishwanath S Navalgund, (M.No. 236923), Bengaluru

5	[PR/G/449/2022/DD/387/2022/ DC/1736/2023]	Shri Jayant Arya, Registrar of Companies,Goa Daman & Diu, Goa-Vs-CA. Tej Prasad Paudel (M.No. 236651), Bengaluru
6	[PR/G/102/2022/DD/129/2022-DC/1682/2022]	Dr. Avais Patwegar, Deputy Registrar of Companies, Karnataka, Bengaluru-Vs-CA. Santhosh D N, (M.No. 252502), Bengaluru
7	[PR/G/651/2022/DD/538/2022/ DC/1741/2023]	Dr. Avais Patwegar, Deputy Registrar of Companies, Karnataka, Bengaluru-Vs-CA. R Raghunathan, (M.No. 024201), Tirunelveli
8	[PR/G/620/2022/DD/475/2022/ DC/1739/2023]	Shri Josekutty V E Registrar of Companies, Telangana, Hyderabad-Vs-CA. Lakshmi Narayana Reddy V (M.No. 230138), Tadipatri(A P)
9	[PR/G/309/2022/DD/221/2022/ DC/1676/2022]	Shri Nitin Phartyal, Deputy Registrar of Companies, NCT of Delhi & Haryana, New Delhi-Vs-CA. Sambhav Mehta, (M.No. 238733), Bengaluru
10	[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
11	[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. 251836),Hosur
12	[PR/G/133/2022/DD/113/2022 and PR/G/148/2020 (Clubbed) /DC/1672/2022]	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore-Vs-CA. Rahul Chillal, (M.No. 230503), Kalaburagi
13	[PR/G/450/2022/DD/388/2022/ DC/1769/2023]	Shri Jayant Arya, ROC, MCA, Goa, Daman & Diu -Vs-CA. Piyush Dadhich(M.No. 231485), Bangalore
14	PR/G/341/2019/DD/252/2021/ DC/1742/2023]	Shri Asehar Ponraj, Registrar of Companies, Chennai-Vs-CA.G Selvaraj, (M.No. 204231), Madurai
15	[PR/G/90/2022/DD/92/2022 and PR-G/171/22-DD/108/2022 (clubbed)]/DC/1671/2022]	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore and Shri C.V. Sajeevan, Roc, Karnataka, MCA, Bengaluru -Vs-CA. Muni Kumar Gubiligali, (M.No. 234106), Bengaluru

16	[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
17	[PR/G/105/2022/DD/132/2022/ DC/1660/2022]	Dr. Avais Patwegar, Deputy Registrar of Companies, Karnataka, Bengaluru-Vs-CA. CA. Ramakrishna Hegde, (M.No. 251083), Bengaluru
