

Disciplinary Committee (Bench-III)

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

Date and time of Meeting : 2nd May, 2024 at 11:00 AM

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

Cause list for Hearing Case

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
2	[PR/167/17-DD/267/17-DC/1144/2019]	Shri T. Rajan Balaji, Supdt. of Police, CBI, Bangalore -Vs- CA. Jani Basha K. (M.No.021083) of M/s. Jallauddin & Jani Basha, Chartered Accountants, Salem

Cause list for Award of Punishment (Southern Region)

S. No.	Case No.	Particulars of the case
01	[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
02	[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
03	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
04	[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

05	[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
06	[PR/G/105/2022/DD/132/2022/ DC/1660/2022]	Dr. Avais Patwagar, Deputy Registrar of Companies, Karnataka, Bengaluru-Vs-CA. CA. Ramakrishna Hegde, (M.No. 251083), Bengaluru
07	[PR/278/2021/DD/261/2021 / DC/1768/2023]	CA. Suresh Babu V P, Kannur-Vs-CA. Jagannath Holenarasipur Ramappa, (M.No. 200372), Mysuru
08	[PR/127/2021/DD/179/2021 / DC/1793/2023]	Shri Gopi Krishna Anumasa, Hyderabad-Vs-CA. Pawan Goel, (M.No. 238669), Hyderabad
09	[PR/215/2021/DD/231/2021 / DC/1658/2022]	Shri N Surendran, Head of Internal Audit, Tamilnad Mercantile Bank Ltd., Thoothakudi-Vs- CA. CK Tirumavalavan (Member No. 204906) of M/s. Rajendra Valavan Associates, Coimbatore
10	[PPR/254C/16-DD/115/INF/16/ DC/1354/2020]	In Re: CA. P. Vijaya Sivasankar (M.No.214786), Bengaluru
11	[PPR/P/029/2018/DD/214/INF/2018/ DC/1770/2023]	In Re: CA. Jayaraman Dindigul Viswanathan (M.No.014050), Dindigul
12	[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
