

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 12th June 2024 at 10:30 AM

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

Cases listed for hearing:

S.No.	Case no	Particulars
1	PR/421/2022- DD/284/2022/BOD/737/20 24	Ms. Pritha Ponraj, Chennai -Vs- CA. Venkatraman K (M.No.237034), Chennai
2	PR/703/2022/DD/614/202 2/BOD/719/2024	CA. T. T. Durairaj Kandiar (M.No. 024005), On behalf of M/s. Durairaj and Associates (FRN 03379S), Chennai -Vs- CA. Anand K (M. No. 208250), Chennai
3	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
4	PR/191/2022/DD/213/202 2/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
5	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

Case listed for Punishment:

S. No.	Case no	Particulars
1	PR-206/2014- DD/222/14/BOD/326/2017	Ms. M. Roopa, IPS, Superintendent of Police, Central Bureau of Investigation, Anti-Corruption Branch, Chennai -Vs- CA. Devarajan K.E. (M.No.212049), Chennai