

Disciplinary Committee (Bench-III)

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

Date and time of Meeting : 18th July 2024 at 3:00 PM

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

Cause list for Award of Punishment

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

Cause list for Hearing Cases

S. No	Case No.	Particulars of the case
1	[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
2	PR/223/19/DD/205/2019-DC/1576/2022	Shri Balaji Iyengar, Vice President Finance, Manipal Education and Medical Group India Private Limited, Bangalore -Vs- CA. Sandeep Gururaj (M.No.223642), Bangalore
3.	PR/48C/16/DD/225/16-DC/1341/2020	Shri N. Rajashekara, Supdt. of Police, CBI, BS&FC, Bengaluru -Vs- CA. Prem Chand Mandava (M.No.211745), Hyderabad

4.	PR/48D/16/DD/226/ 16-DC/1342/2020	Shri N. Rajashekara, Supdt. of Police, CBI, BS&FC, Bengaluru -Vs- CA. Somu V Chowda Reddy (M. No. 224028), Hyderabad
5.	PR/14/2015/DD/32/ 15-DC/629/2017	Shri Pramod Kumar Singariya, Dy. General Manager, State Bank of Hyderabad, Hyderabad- vs- CA. Mani Oommen (M.No.024046), M/s. C.B. Mouldi & Asso., Secunderabad
6.	[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
