

**Disciplinary Committee (Bench-III)**  
**Constituted under Section 21B of the Chartered Accountants Act, 1949**

**Date and time of Meeting :** 26<sup>th</sup> September, 2024 at 11:30 AM

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

**Cause list for Hearing Cases**

<b>S. No.</b>	<b>Case No.</b>	<b>Particulars of the case</b>
1	[PR/272/2017/DD/264/2017/DC/1868/2024]	Shri R Satyanarayana Murthy, Chennai -Vs- CA. Suresh Kumar Jain (M.No. 028722), M/s. S Kawrat & Co., Chennai
2	[PR/G/376/19/DD/136/2020/DC/1869/2024]	Shri Prakash C Majgi, Director of Co-operative Audit, Karnataka State, Bangalore -Vs- CA. Girish J S (M.No. 216874)of M/s. S F & Associates, Mysuru
3	[PR/G/428C/19/DD/102/2020/DC/1870/2024]	Shri M Anuj, IRS, Deputy Director of Income Tax (Inv), Unit 4(4), Chennai -Vs- CA.(Ms.) Sharmi Sudha M G(M.No. 221675), Chennai
4	[PR/G/428B/19/DD/101/2020/DC/1871/2024]	Shri M Anuj, IRS, Deputy Director of Income Tax (Inv), Unit 4(4), Chennai -Vs- CA. Arul Anto Magesh A(M.No. 225591), M/s. A Arun Anto & Co., Chennai
5	[PPR/121/2017/DD/332/INF/2017/DC/1872/2024]	CA. S. Vishnumurthy (M. No. 022715), Proprietor, M/s Vishnu Ram & Co. (Firm Reg. No.004742S), Bengaluru in Re:
6	[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
7	[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

8	[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
9	[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
10	[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
11	[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

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