

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

Date and time of : 18th December, 2024 at 11:00 AM
Meeting

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

Cause list for Hearing Cases

S. No	Case No.	Particulars of the case
1	[PPR/FRRB/57/2023/DD/88/ INF/2023/DC/1919/2024]	CA. Sathya Pramod Koushik (M. No. 206920), Tamil Nadu in Re:
2	[PR/G/278/2023-DD/402/2023/ DC/1920/2024]	Shri Sanjay Sood, Registrar of Companies, Karnataka -Vs- CA. Apeksha Jain A (M.No.230924), Bangaluru
3	[PR/G/183/2024-DD/190/2024/ DC/1921/2024]	Shri Sanjay Sood, Registrar of Companies, Karnataka -Vs- CA. Shruti Agarwal (M.No.301768)
4	[PR-300/21-DD/323/2021/ DC/1922/2024]	Shri Rajesh Kumar Dash, Chennai -Vs- CA. Revathi S Raghunathan (M.No.200052), M/s A Raghunathan & Co., Chennai
5	[PR-154/17-DD/172/2017/ DC/1923/2024]	Major General (Dr.) S Bhattacharya, Secretary & DG, The Institution of Engineers (India) Kolkata -Vs- CA. G Sugavanam (M.No.014371) Tiruchirapalli
6	[PR-336/17-DD/346/2017/ DC/1924/2024]	Shri Rajan V Kamat, Goa -Vs- CA. Deepika Suhas (M.No.218015), M/s Suhas Mannur & Co., Hubballi
7	[PR-G/275/17-DD/266/2017/ DC/1925/2024]	Shri T Rajah Balaji, Supdt. Of Police, CBI, BS&FC, Bangalore -Vs- CA. K R Sudersan (M.No.208140) M/s K R Sudersan & Co., Chennai
8	[PR-383/19-DD/347/2019/ DC/1926/2024]	CA. Shantharama Shetty (M.No.214265), Mangalore -Vs- CA. Shravan Kumar (M.No.239772) Mangalore
9	[PR/125/20/DD/125/2020/ DC/1927/2024]	Shri M Srirama Bhat, Mangalore -Vs- CA. Venkatakrishna M (M.No. 029848), Mangalore

10	[PR/G/789/2022-DD/664/2022/ DC/1928/2024]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), Office of Central Registrar of Companies, New Delhi -Vs- CA. Nagaraju Annam (M.No.218970) of M/s Annam & Associates
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) M/s. Jallauddin & Jani Basha, Chartered Accountants, Salem
12	[PPR/P/7/S/09/DD/6/S/INF/09 /DC/191/2012]	CA. B. L. N. Phani Kumar (M. No. 028391) in Re:
13	[PR-68/11/DD/64/11/ DC/261/2013]	The Addl. Commissioner of Income-tax, Bangalore -vs- CA. T. Ravindra (M.No.206864), Bangalore
14	[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
15	[PR/145/2019/DD/195/2019/ DC/1889/2024]	Shri S Ramanathan, Chief of Internal Vigilance, Karur Vyasya Bank, Karur - Vs- CA. (Ms.) S Radha (M.No. 215572) (Member Answerable) of M/s. S Radha & Co., Erode
16	[PR/G/165/2023/DD/282/2023/ DC/1891/2024]	Shri Sanjay Sood, Registrar of Companies, Karnataka, Bengaluru -Vs- CA. Muni Kumar Gubiligari (M.No. 234106), Bengaluru
17	[PR/G/148/2023/DD/204/2023/ DC/1892/2024]	Shri Sanjay Sood, Registrar of Companies, Karnataka, Bengaluru -Vs- CA. Muni Kumar Gubiligari (M.No. 234106), Bengaluru
18	[PR/G/188/2023/DD/283/2023/ DC/1893/2024]	Shri Sanjay Sood, Registrar of Companies, Karnataka, Bengaluru -Vs- CA. Muni Kumar Gubiligari (M.No. 234106), Bengaluru