

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

Date and time of Meeting : 30th July 2025 at 3:00 PM

Place of Meeting : Through Video Conferencing at New Delhi

Cause list for Punishment Cases

S. No	Case No.	Particulars of the case
1	[PR/223/2019/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
2	[PR-230/2014-DD/305/14-DC/651/2017]	Shri Trideep Raj Bhandari, Jodhpur-Vs-CA. Vs. Balasubramanyan (M.No.018444), Chennai
3	[PR/132/14/DD/203/2014-DC/764/2018]	The Deputy General Manager, SBI, Commercial Branch, Chennai -Vs- C A. V. Balasubramanyan (M.No.018444) of M/s. Sarathy & Balu, Chennai
4	[PR-120/15-DD/08/2016-DC/993/2019]	Shri Haricharan Reddy/ Shri Rajesh Iyer, Deputy General Manager/Chief Manager, ICICI Bank Ltd., Chennai -Vs- CA. V. Balasubramanyan (M.No.018444) of M/s. Sarathy & Balu, Chartered Accountants, Chennai

Hearing Cases

S. No	Case No.	Particulars of the case
1.	[PR/G/253/2019/DD/219/2019/DC/1935/2024]	Shri A Swaminathan, Jt. Commisioner, (ST) (Intelligence) Salem Division, Salem -Vs- CA. Mukesh Surana (M.No. 077745), Bangalore

2.	[PR/G/153/2020/DD/307/2020/DC/1937/2024]	Shri Nandkumar Nair, Supdt. Of Police, HOB, CBI, Thiruvananthapuram -Vs- CA. H. Krishnamoorthy (M.No.018758), Thiruvananthapuram
3.	[PR/G/338/2020/DD/369/2020/DC/1938/2024]	Shri M L Shashikala, Director of Co-operative Audit, Bangalore -Vs- CA. Harini G Rao (M.No. 207402), Udupi
4.	[PR/G/382/2018/DD/32/2019/ DC/1939/2024]	Ms. Roopa Mariaswamy, (Shri Vijyendra Bidari), IPS, SP & HOB, CBI, Bangalore -Vs- CA. S Krishna Kumar (M. No. 209222), Chennai
5.	[PR/G/507/2023/DD/95/2024/ DC/1951/2024]	Shri Varun B S, Deputy Registrar of Companies, Karnataka, Bengaluru -Vs- CA. Durga Krishnamurthi (M.No.206962)
6.	[PR/G/193/20/DD/213/2020/ DC/1952/2024]	Ms Roopa Mariswamy, IPS, Supdt of Police & HOD, Bangalore -Vs- CA. Selvaraj P (M.No.204450), Tamil Nadu
7.	[PR/G/379/18/DD/31/2019-DC/1953/2024]	Head of Branch, Central Bureau of Investigation, Supdt. of Police, Bank Securities & Fraud Cell, Bangalore -Vs- CA. N Janakiraman (M.No.202044) Chennai
8.	[PR/G/100/18/DD/112/2018-DC/1954/2024]	Shri Manish Kumar Sinha, DIG & HOB, CBI, Bangalore -Vs- CA. Murali Dharan S (M.No.026554) M/s. S Murali Dharan & Co., Coimbatore

9.	[PR/G/112/19/DD/122/2020-DC/1955/2024]	Shri Rishi Goel, Addl. Director (Inv.) SFIO, MCA, Mumbai -Vs- CA. Durga Balaji (M.No.022743) M/s. Balaji Associates, Siripuram, Visakhapatnam
10.	[PR/G/338A/20/DD/137/2021-DC/1958/2025]	Shri S Jaikumar, Supdt. Of Police, CBI, Mumbai -Vs- CA. Vikas Navnital Mehta (M.No.043754), Bengaluru
11.	[PR/G/385/20/DD/272/2021-DC/1959/2025]	Ms. R Jayalakshmi, IPS, HOB, CBI, Bengaluru -Vs- CA. Vijaya Raghavan Dasaraty (M.No.026336), M/s. Venkatesh & Co., Chennai
12.	[PR/G/261/18/DD/34/INF/2020-DC/1960/2025]	In the matter of CA. Harish Babu M (M.No.025197) of M/s. M Harish & Associates, Telangana
13.	[PR/G/275/2017/DD/266/2017/DC/1925/2024]	Shri T Rajah Balaji, Supdt. Of Police, CBI, BS & FC, Bangalore -Vs- CA. Sudersan K R (M.No.208140), M/s. K R Sudersan & Co., Chennai
14.	[PR/64/2018/DD/348/2018/ DC/1934/2024]	Dr. K Ravindra, Hyderabad -Vs- CA. Shriramachandra Murthi Panamgipalli (M. No. 020520), Member Answerable on behalf of M/s. Shriram Narayan Associates, Hyderabad
15.	[PR/64A/2018/DD/306/2018/ DC/1936/2024]	Dr. K Ravindra, Hyderabad -Vs- CA. Gopi Krishna P (M.No. 232800) of M/s. Narottam Madhav & Ramesh, Karimnagar

16.	[PR/63/2021/DD/237/2021-DC/1956/2024]	Shri. Vasant Shankarnarayan Rao -Vs- CA. U B Ajitha Kumar (M. No. 020213), Partner, M/s. Prabhajith & Co (FRN. 002684S), Udupi
17.	[PPR/122/17/DD/333/INF/2017-DC/1962/2025]	In the matter of CA. Shyam Ramadhyani (M. No. 019522), Bengaluru
18.	[PPR/P/52/18/DD/13/INF/2019-DC/1961/2025]	In the matter of CA. K. Ramanathan (M. No. 026238), Bengaluru
19.	[PR/383/2019/DD/347/2019/ DC/1926/2024]	CA. Shantharama Shetty, Mangalore -Vs- CA. Shravan Kumar (M.No.239772), Mangalore
20.	[PR/154/2017/DD/172/2017/ DC/1923/2024]	Maj. Gen. (Dr.) S Bhattacharya, VSM (Retd), Secretary & Director General, The Institute of Engineers (India), Kolkata -Vs- CA. G Sugavanam, (M.No.014371) Tiruchirapalli
21.	[PR/300/2021/DD/323/2021/ DC/1922/2024]	Shri Rajesh Kumar Dash, Chennai -Vs- CA. Revathi S Raghunathan (M.No.200052) (Member Answerable on behalf of M/s. A Raghunathan & Co., Chennai)
22.	[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
23.	[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

24.	[PR/G/165/2023/DD/282 /2023/ DC/1891/2024]	Shri Sanjay Sood, Registrar of Companies, Karnataka, Bengaluru -Vs- Muni Kumar Gubiligari (M.No. 234106), Bengaluru
25.	[PR/G/148/2023/DD/204 /2023/ DC/1892/2024]	Shri Sanjay Sood, Registrar of Companies, Karnataka, Bengaluru -Vs- Muni Kumar Gubiligari (M.No. 234106), Bengaluru
26.	[PR/G/188/2023/DD/283 /2023/ DC/1893/2024]	Shri Sanjay Sood, Registrar of Companies, Karnataka, Bengaluru -Vs- Muni Kumar Gubiligari (M.No. 234106), Bengaluru
27.	[PPR/FRRB/57/2023/DD/ 88/INF/2023/ DC/1919/2024]	CA. Sathya Pramod Koushik (M. No. 206920), Tamil Nadu in Re:
