

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

**Date and time of : 9<sup>th</sup> July, 2025 at 3:00 PM**  
**Meeting**

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

**Cause list for Punishment Cases**

<b>S. No.</b>	<b>Case No.</b>	<b>Particulars of the case</b>
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

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