

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

Date and time of : 20th August 2025 at 3:00 PM
Meeting

Place of Meeting : Through Video Conferencing at New Delhi

Cause list for Punishment Case

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

Hearing Cases

S. No	Case No.	Particulars of the case
1	[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
2	[PR-383/19-DD/347/2019/ DC/1926/2024]	CA. Shantharama Shetty (M.No.214265), Mangalore -Vs- CA. Shravan Kumar (M.No.239772) Mangalore
3	[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
4	[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
5	[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
6	[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. Jallaaddin & Jani Basha, Chartered Accountants, Salem
7	[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
8	[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
9	[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
10	[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
11	[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
12	[PPR/HPC/DD/134/INF/2018/DC/1898/2024]	In the matter of M/s. P K Chopra & Co. (FRN 006747N) in Re: (Members Answerable 1. CA. Samir Chopra (M No. 087870), 2. CA. Arvind Kumar (M No. 085176), 3. CA. Sanjay Varma (M No. 086817), 4. CA. K S Ponnuswami (M No. 070276), 5. CA. Kamal Deo Singh (M No. 424177), 6. CA. Pawan Kumar Singhal (M No. 94496), 7. CA. V Rajya Lakshmi (M No. 203688), 8. CA. Shruti Sikka (M No. 405146), 9. CA. Subhash Kapoor (M No. 012781), 10. CA. Kamal Kumar Gangopadhyay (M No. 013442), 11. CA K Ganesu (M No. 020530), 12. CA. Rakesh Kochhar (M No. 072037), 13. CA. Tarun Kandhari (M No. 074852) and 14. CA. Anil Kumar Gupta (M No. 081268)
13	[PPR/HPC/DD/103/INF/2018/DC/1933/2024]	M/s. Ray & Ray (FRN 301072E): [With member answerable CA. Rabindra Narayan Roy (M No. 8608)]