

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

Date and time of : 8th September, 2025 at 2:00 PM
Meeting

Place of Meeting : Through Physical at ICAI Bhawan, IP Marg, New
Delhi / Video Conferencing

Hearing Cases

S. No	Case No.	Particulars of the case
1	[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
2	[PR/G/183/2024-DD/190/2024/DC/1921/2024]	Shri Sanjay Sood, Registrar of Companies, Karnataka -Vs- CA. Shruti Agarwal (M.No.301768)
3	[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
4	[PR/438/2019/DD/60/2020/DC/1888/2024]	Shri S B Mallappa, Tumkuru-VS-CA. Chowdappa(M.No. 235212) of M/s. S Ramachandran & Co., Tumakuru,
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/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)
7.	[PR-G/163/21-DD/294/2021/DC/1932/2024]	Shri M Ajitha Barvin, Commissioner Chidambaram Municipality, Tamilnadu -Vs- CA. Duraisamy Kannusami (M.No.023436), Duddalore (T.N.)

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/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
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
