

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

Date and time of : 9th October 2025 at 2:30 PM
Meeting

Place of Meeting : Centre of Excellence, Hyderabad

Hearing Cases

S. No.	Case No.	Particulars of the case
1	[PR/286/2016/DD/326/2016 / DC/2019/2025]	Shri Sanjai Rai, Addl Director (Inv), SFIO, Mumbai, Mumbai -Vs- CA. N Visvanathan (M.No.020202) Chennai
2	[PR/378/2017/DD/31/2018/ DC/2020/2025]	Shri Simon M S, Chief Manager, Vigilance Catholic Syrian Bank Ltd., Thrissur, Kerala -Vs- CA. Muthiah Kumar (M.No.227077) Erstwhile partner of M/s Soleti & Associates, Chennai
3	[PR/62/2018/DD/64/2018/ DC/2021/2025]	Shri Ravindra S, DGM, SBI, Chennai, Chennai -Vs- CA. Ajay Kumar Jain (M.No.214413) M/s Ajay & Co., Chennai
4	[PR/55/2020/DD/253/2021/ DC/2022/2025]	Shri R Arumugasamy, Chennai, Chennai -Vs- CA. M Gopal (M.No. 022731), M/s M Gopal & Co. (FRN 000957S), Chennai
5	[PR/G/65/2021/DD/353/202 1/ DC/2023/2025]	Ms Vaishali Malhotra, Addl. Director, Directorate of GST Intelligence, Hyderabad, Hyderabad - 500016 -Vs- CA. Satyanaraya PVV (M.No.026600), Vijayawada
6	[PR/166/2022/DD/260/2022 / DC/2024/2025]	Shri P C Kuriakose, M.D., M/s Sahyadri Medicare Pvt Ltd, Kerala -Vs- CA. Zachariah K Samuel (M.No. 018007), Kollam
7	[PR/G/668/2022/DD/633/20 22/ DC/2025/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs- CA. Avinash Sakharam Dixit (M. No.011612), Belagavi
8	[PR/810/2022/DD/689/2022 / DC/2026/2025]	Shri E M Najeeb, Chairman and Managing Director, M/s Airtravel Enterprises India Limited, Through Shri Bijoy P Pulipra, Advocate, Trivandrum -Vs- CA. Bibin Sajan (M.No.228064) & CA. Eswara Pillai K (M.No.022062) (Member Answerable) M/s GRAND MARK & Associates, (FRN. 011317N), Kerala

9	[PR/813/2022/DD/690/2022 / DC/2027/2025]	Shri E M Najeeb, Director, M/s Green Gateway Leisure Ltd. Through Shri Bijoy P Pulipra, Advocate, Trivandrum -Vs- CA. Bibin Sajan (M.No.228064) & CA. Eswara Pillai K (M.No.022062) (Member Answerable) M/s GRAND MARK & Associates, (FRN. 011317N), Kerala
10	[PR/G/45/2024/DD/79/2024 / DC/2028/2025]	Shri B Srikumar, Registrar of Companies, Tamil Nadu, Chennai -Vs- CA. Giridharan R (M.No.206508), Chennai (Tamil Nadu)
11	[PPR/P/28/2018/DD/18/INF/ 2022/ DC/2029/2025]	In the matter of CA. Sankaran Balasubramanian, 026586, M/s. S.B.S. Manian & CO., (FRN. 008165S), Hyderabad
12	[PPR/MISC/TAMC/29/2023/ DD/09/TAMC/INF/2023/ DC/2030/2025]	In the matter of CA. Amaravathi Sunitha Devi, (M.No.216428), Vijayawada
13	[PPR/MISC/TAMC/24/2023/ DD/11/TAMC/INF/2023/ DC/2031/2025]	In the matter of CA. Muralidharan K.M. (M.No.027367), Mangalore
14	[PPR/MISC/TAMC/28/2023/ DD/13/TAMC/INF/2023/ DC/2032/2025]	In the matter of CA. Rajeev Kumar C (M.No. 113427), Bengaluru
15	[PPR/MISC/TAQRB/126/20 23/DD/39/TAQRB/INF/2023 / DC/2033/2025]	In the matter of CA. Sridharan R (M.No.203589), Krishnagiri
16	[PPR/MISC/TAQRB/127/20 23/DD/40/TAQRB/INF/2023 / DC/2034/2025]	In the matter of CA. Martin K Eapen (M.No.219650), Bangalore
17	[PPR/MISC/TAQRB/131/20 23/DD/42/TAQRB/INF/2023 / DC/2035/2025]	In the matter of CA. Balarami Reddy R (M.No. 024605), Hyderabad
18	[PPR/MISC/TAQRB/132/20 23/DD/43/TAQRB/INF/2023 / DC/2036/2025]	In the matter of CA. Sridaran D, (M.No.029460), Erode
19	[PR/194/19/DD/208/2019/ DC/1424/2021]	Shri Madhu Babu, AGM_PR & Liasoning, M/s. NSL Sugars Ltd., Hyderabad -Vs- CA. Bala Srinivasa Rao (M.No.206900), Secunderabad
20	[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

21	[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
22	[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
23	[PR-383/19-DD/347/2019/DC/1926/2024]	CA. Shantharama Shetty (M.No.214265), Mangalore -Vs- CA. Shravan Kumar (M.No.239772) Mangalore
24	[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
25	[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
26	[PR/64/2018/DD/348/2018/DC/1934/2024]	Dr. K Ravindra, Hyderabad -Vs- CA. PS Ramachandra Murthi (M. No. 020520), Member Answerable on behalf of M/s. Shriram Narayan Associates, Hyderabad
27	[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
28	[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)
29	[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.)
30.	[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)