

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

Date and time of : 2nd December 2025 at 3:00 PM
Meeting

Place of Meeting : Through Video Conferencing/Physically at ICAI, I P Marg,
New Delhi

Hearing Cases

S. No.	Case No.	Particulars of the case
1.	[PR/G/272/21/DD/28/2022 /DC/2063/2025]	Shri K N Dhandapani, Addl. Commissioner of Income Tax, Chennai -Vs- CA. Kalyana Sundaram Subramaniam (M. No. 014847), Chennai
2.	[PR/G/273/21/DD/29/2022 / DC/2064/2025]	Shri K N Dhandapani, Addl. Commissioner of IT, Chennai -Vs- CA Vellaiyappan Meyyappan (M. No. 207782), Madurai
3.	[PR/79/2018/DD/101/2018/ DC/2065/2025]	Shri Ravindra S, DGM, SBI, Chennai -Vs- CA Sohan C Jeeravla Parmar (M.No.022321) M/s Jeeravla & Co., Chennai
4.	[PR/07/2019/DD/24/2019/ DC/2066/2025]	CA B S Roopkumar, Bengaluru, Bengaluru -Vs- CA Besur Hallappa Renukappa (M.No.202204), M/s Renukappa & Co., Bengaluru
5.	[PPR/MISC/TAQRB/111/2023/DD/27/TAQRB/INF/2023-DC/2067/2025]	In the matter of CA. Raveendra Prasad KS (M.No.028274), Bengaluru
6.	[PPR/MISC/133/2024-DD/09/INF/2025-DC/2068/2025]	In the matter of M/s. Rayidi & Associates, Chartered Accountants (FR.No.016000S), Guntur (Member Answerable-CA. Rambabu Tatikonda (M.No.237578), Andhra Pradesh
7.	[PPR/HPC/DD/103/INF/2018/ DC/1933/2024]	In the matter of M/s. Ray & Ray (FRN 301072E): [With member answerable CA. Rabindra Narayan Roy (M No. 8608), Kolkata]

8.	[PR 97/14-DD/148/14 & PR-96/14-DD/147/2014/DC/738/2018]	Shri N Srinivasan, Director, M/s. Visram Financial Services Pvt. Ltd., Chennai-Vs- CA. R M V Balaji (M.No.027476) of M/s. K Ramkumar & Co., Chennai
9.	[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
10.	[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
11.	[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
12.	[PPR/MISC/TAQRB/126/2023/DD/39/TAQRB/INF/2023/DC/2033/2025]	In the matter of CA. Sridharan R (M.No.203589), Krishnagiri
13.	[PPR/MISC/TAQRB/132/2023/DD/43/TAQRB/INF/2023/DC/2036/2025]	In the matter of CA. Sridaran D, (M.No.029460), Erode
14.	[PR/G/278/23-DD/402/2023/DC/1920/2024]	Shri Sanjay Sood, Registrar of Companies, Karnataka -Vs- CA. Apeksha Jain A (M.No.230924), Bengaluru
15.	[PR/G/507/23/DD/95/2024 / DC/1951/2024]	Shri Varun B S, Deputy Registrar of Companies, Karnataka, Bengaluru -Vs- CA. Durga Krishnamurthi (M.No.206962), Chennai
16.	[PPR/HPC/DD/80/INF/18]-DC/946/2018]	In the matter of M/s. PKF Sridhar & Santhanam LLP (FRN 003990S/S200018) in Re: (Formerly known as M/s PKF Sridhar & Santhanam (FRN 003990S) [With member answerable CA. Santhana Krishnan S (M. No. 019071), Chennai
17.	[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) (deceased), 10. CA. Kamal Kumar Gangopadhyay (M No. 013442), 11. CA K Ganesu (M No. 020530) (deceased), 12. CA. Rakesh Kochhar (M No. 072037), 13. CA. Tarun Kandhari (M No. 074852) and 14. CA. Anil Kumar Gupta (M No. 081268)
18.	[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)
19.	[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
20.	[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
