

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

Date and time of : 6th January 2026 at 2:30 PM
Meeting

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

Punishment Cases

S. No.	Case No.	Particulars of the case
1	[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
2	[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
3	[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

Hearing Cases

S. No.	Case No.	Particulars of the case
1.	[PR/G/157/2022-DD/120/2022]-DC/2069/2025]	Shri Josekutty V E, Registrar of Companies, Hyderabad -Vs- CA. Raghunandan V (M.No.026255), Hyderabad
2.	[PR/G/496/2023/DD/30/2024/ DC/2101/2025]	Shri. D. Kalyan Chakravarthy, Superintendent of Police & Head of Branch, Central Bureau of Investigation, Anti-corruption Branch, Hyderabad

		-Vs.- CA. Susarla Venkata Ramakrishna Sastri (M. No 008286), Andhra Pradesh
3.	[PR/G/28/2022/DD/34/2022/ DC/2102/2025]	Shri Sanjeev Kumar Yadav, IRS, Additional Director, Serious Fraud Investigation Office, Ministry of Corporate Affairs, New Delhi -Vs- CA. Rajeeva Pai S (M.No.214230), Kochi
4.	[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
5.	[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
6.	[PPR/MISC/TAQRB/126/2023/DD/39/TAQRB/INF/2023/ DC/2033/2025]	In the matter of CA. Sridharan R (M.No.203589), Krishnagiri
7.	[PPR/MISC/TAQRB/132/2023/DD/43/TAQRB/INF/2023/ DC/2036/2025]	In the matter of CA. Sridaran D, (M.No.029460), Erode
8.	[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
9.	[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
10.	[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)

11.	[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
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) (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)
13.	[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]
14.	[PPR/HPC/DD/58/INF/2018 / DC/1860/2024]	M/s. Haribhakti & Co. LLP, Mumbai (FRN 103523W/W100048) in Re: [Formally Known as M/s. Haribhakti & Co., Mumbai (FRN 103523W)] (With member answerable:CA. Shailesh V. Haribhakti (M.No.030823)
15.	[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
