

Disciplinary Committee (Bench-III)

Constituted under Section 21B of the Chartered Accountants Act, 1949

Date and time of Meeting : 25th March, 2026 at 11:30 AM

Place of Meeting : Through Video Conferencing/Physically at ICAI, "ICAI Bhawan", C-1, Sector 1, Noida

Hearing Cases

S. No	Case No.	Particulars of the case
1.	[PPR/MISC/TMD/70/2024-DD/22/INF/2024-DC/2155/2025]	In the matter of CA. Manoj Kumar Agrawal (M No. 076980),M/s. Manoj Mohan & Associates, (FRN: 009195C), Noida
2.	[PR/G/181/2021-DD/165/2021-DC/2014/2025]	Shri Vivek Priyadarshi, Supdt. of Police & HOB, CBI, Jaipur-Vs.-CA. Satish Shivnani (M.No.401707) Ajmer
3.	[PR/G/496/2023-DD/30/2024-DC/2101/2025]	Shri D Kalyan Chakravarthy, IPS Superintendent of Police and Head of Branch Central Bureau of Investigation, Hyderabad -Vs.- CA. Venkata Ramakrishna Sastri S (M.No.008286), Tadepalligudem (Andhra Pradesh)
4.	[PR/G/166/2021-DD/153/2021-DC/2038/2025]	Shri M K Sahoo, Addl. Director, SFIO, New Delhi -Vs.- CA. Mukul Aggarwal (M.No.411572) M/s Kumar Aggarwal & Associates, Noida
5.	[PR/G/521/2022-DD/460/2022-DC/2148/2025]	Shri Sanjeev Kumar Yadav, Additional Director, Serious Fraud Investigation Office, New Delhi -Vs.-CA. Venkataramana Murty Jami, 200059, Hyderabad
6.	[PR/G/789/2022-DD/664/2022-DC/1928/2024]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi-Vs.-CA. Nagaraju Annam (M.No. 218970) of M/s Annam & Associates, Hyderabad
7.	[PR/G/668/2022-DD/633/2022-DC/2025/2025]	Shri Jitender Nagar, Deputy Commissioner (Cooperation), New Delhi -Vs.- CA. Avinash Sakharam Dixit (M. No.011612), Belagavi

8.	[PR/G/45/2024-DD/79/2024-DC/2028/2025]	Shri B Srikumar, Registrar of Companies, Tamilnadu, Chennai -Vs.- CA. Giridharan R (M.No.206508), Chennai (Tamil Nadu)
9.	[PR/G/157/2022-DD/120/2022-DC/2069/2025]	Shri Josekutty V E, Registrar of Companies, Hyderabad -Vs.- CA. Raghunandan V, Hyderabad (M.No.026255)
10	[PPR/P/28/2018-DD/18/INF/2022-DC/2029/2025]	In the matter of CA. Sankaran Balasubramanian, (M No. 026586), M/s. S.B.S. Manian & Co. (FRN: 008165S)
11	[PR/G/272/2021-DD/28/2022-DC/2063/2025]	Shri K N Dhandapani, Addnl Commissioner of Income Tax, Corporate Range-4, Chennai -Vs- CA. Kalyana Sundaram Subramaniam, Chennai(M No. 014847) (FRN: S000066)
12	[PR/318/2019-DD/290/2019-DC/1464/2021]	Ms. Tripti Jain, Gwalior -Vs-CA. Gurdev Saran Jeswani (M.No.070866) of M/s. G. Saran & Associates, Gwalior
13	[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
14	[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)
15	[PR/331/2022-DD/223/2022-DC/1957/2025]	Shri Ravi Shanker, Agra-Vs-CA. Rajesh Malhotra (M No. 074124) of M/s. Malhotra Rajesh & Co., Agra
16	[PR/346/2021-DD/448/2022-DC/2042/2025]	Shri Sanjeev Agarwal, Lucknow -Vs- CA. Sujeet Kumar Singh (M No. 404378) of M/s Sujeet Kumar Singh & Co., Lucknow
17	[PR/403/2021-DD/397/2021-DC/2075/2025]	CA. Pravin Agrawal of M/s. Batra Agrawal Associates, Kanpur, Kanpur -Vs- CA. Anand Singh Rawat (M No. 077616), M/s. Anand Rawat & Co., Dehradun
18	[PR/381/2020-DD/34/2021-DC/2077/2025]	Shri Abhishek Jaiswal, Auth. Rep., M/s Commercial Engineers & Body Builders Co. Ltd., Jabalpur -Vs- CA. Chandra Bhushan Kumar (M.No.531228) M/s YMC & Associates, Bihar
19	[PR/378/2017-DD/31/2018-DC/2020/2025]	Shri Simon M S, Chief Manager, Vigilance Catholic Syrian Bank Ltd., Thrissur, Kerala - Vs- CA. M Kumar (M.No.227077) Erstwhile partner of M/s Soleti & Associates, Chennai

20	[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
21	[PR/420/2022-DD/363/2022-DC/2143/2025]	Shri B Shrinivas, Bengaluru -Vs- CA. Girish Pai B, (M No.207427), Brahmavar (Karnataka)
22	[PR/464/2022-DD/378/2022-DC/2144/2025]	Shri Suresh Nair, Vice President (Regulatory Enforcement) National Stock Exchange of India Limited, Mumbai -Vs- CA. Ganesh P of M/s Ganesh & Co., (M No. 019551), Bengaluru
23	[PR/613/2022-DD/503/2022-DC/2145/2025]	Shri Arinjoy Ghosh, Bengaluru -Vs- CA. Nithin Hebbar, 236020, Bengaluru
24	[PR/551/2023-DD/29/2024-DC/2146/2025]	Shri Prakash Deo, Director, M/s Chord Road Hospital Pvt. Ltd., Bangalore-Vs-CA. Muralidhar K S (M.No.028545), Bangalore
25	[PR/305/2024-DD/332/2024-DC/2147/2025]	Shri Prakash Deo, Director, M/s Chord Road Hospital Pvt. Ltd., Bangalore-Vs-CA. Muralidhar K S (M.No.028545), Bengaluru
26	[PR/165/2009-DD/01/2010-DC/141/2011]	The Chief Manager, Inspection & Audit Department, The Bank of Rajasthan Limited, Jaipur Vs. CA. Naresh Chandra Agrawal (M No. 070817) of M/s. Ramesh C. Agrawal & Co., Lucknow
27	[PPR/MISC/TMD/80/2024-DD/32/INF/2024-DC/2164/2025]	In the matter of CA. Nitin Chandgothiya (M No. 436886), M/s. Agarwal Manoj Nidhi & Associates (FRN. 019011C)
28	[PR/194/2019-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
29	[PPR/121/2017 DD/332/INF/2017-DC/1872/2024]	In the matter of: CA. S. Vishnumurthy (M. No. 022715), Proprietor, M/s Vishnu Ram & Co. (Firm Reg. No.004742S), Bengaluru
30	[PR/G/164/2021-DD/158/2021-DC/1537/2022]	Additional Director General, Office of the Directorate General of GST Intelligence (DGGI), Jaipur Zonal Unit, Jaipur-Vs-CA. ShriBhagwan Sahay (M.No.406596) of M/s. Gupta Banwari & Associates, Chartered Accountants, Jaipur

31	[PR/48/2016-DD/222/2016-DC/1792/2023]	Shri Rajashekara N, Supdt. of Police, CBI, BS&FC, Bangalore-Vs-CA. Mani Oommen (M.No. 024046), of M/s. C B Mouli & Associates, Hyderabad,
32	[PR/14/2015-DD/32/2015-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
33	[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)
34	[PR/272/2017/DD/264/2017/ DC/1868/2024]	Shri R Satyanarayana Murthy, Chennai -Vs-CA. Suresh Kumar Jain (M.No.028722), M/s. S Kawrat & Co., Chennai
35	[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
36	[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
