

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

**Date and time of Meeting** : 09.06.2026 at 02 : 30 PM

**Place of Meeting** : Through Video Conferencing/Physically at ICAI, "ICAI Bhawan", New Delhi

**Hearing Cases**

<b>S. No.</b>	<b>Case No.</b>	<b>Particulars of the case</b>
1	[PR/G/193/2020-DD/213/2020-DC/1952/2024]	Smt. Roopa Mariaswamy, IPS, SP&HOB, CBI, BS&FB, Bangalore  -Vs-  CA. Selvaraj P (M.No. 204450), Rajapalayam
2	[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
3	[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
4	[PR/G/273/2021-DD/29/2022-DC/2064/2025]	Shri K N Dhandapani, Addl. Commissioner of IT, Chennai  -Vs-  CA. Vellaiyappan Meyyappan (M No. 207782), Madurai
5	[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)
6.	[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

7.	<b>[PR/306/2018-DD/334/2018-DC/1585/2022]</b>	Shri Bansi Dhar Acharya, Sr. Manager, Bank of Baroda, Sukher Branch, Udaipiur  -Vs- CA. Ronak Jain (M.No.419425) of M/s. Jain Ronak & Associates, Chartered Accountants, Udaipur
8	<b>[PR/G/253/19-DD/219/2019-DC/1935/2024]</b>	Shri A Swaminathan, Jt Commissioner, (ST) (Intelligence) Salem Division, Salem  -Vs- CA. Mukesh Surana (M.No. 077745), Bangalore
9	<b>[PR/G/281/2017-DD/271/2017-DC/1427/2021]</b>	Sh. T Rajah Balaji, Supdt. of Police, Central Bureau of Investigation, CBI (BS&FC), Bengaluru  -Vs- CA. Veerappan R M (M.No. 214262), Salem
10.	<b>[PR/G/100/18/DD/112/2018-DC/1954/2024]</b>	Shri Manish Kumar Sinha, DIG & HOB, CBI, Bangalore  -Vs- CA. Murali Dharan S (M.No.026554) M/s. S Murali Dharan & Co., Coimbatore
11.	<b>[PR/27/2017-DD/79/2017-DC/1455/2021]</b>	Shri Bhagwati Prasad Kedia, Jaipur  -Vs- CA. Subhash Chandra (M.No.404031) M/s Subhash Chandra & Co., Jhunjhunu