

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

**Date and time of Meeting** : 22.06.2026 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/157/2022-DD/120/2022-DC/2069/2025]	Shri Josekutty V E, Registrar of Companies, Hyderabad  -Vs.-  CA. Raghunandan V, Hyderabad (M.No.026255)
2	[PR/G/127/2022-DD/467/2023-DC/2225/2026]	Shri Swapnil Agrawal, Superintendent of Police, Central Bureau of Investigation, New Delhi -Vs.-  CA. Vinay Agarwal (M.No.098022) of M/s Vinay Suman & Co., Ghaziabad
3	[PR/G/251/2021-DD/239/2021-DC/2015/2025]	Shri Ashok Kumar, Supdt of Police, CBI, New Delhi - 110003  -Vs-  CA. Vinay Agarwal (M.No.098022) of M/s Vinay Suman & Co., Anupshahr
4	[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
5	[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
6.	[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
7.	[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
8	[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. Shri Bhagwan Sahay (M.No.406596) of M/s. Gupta Banwari & Associates, Chartered Accountants, Jaipur
9	[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
10.	[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