

CAUSE LIST
Board of Discipline

(Constituted under section 21A of the Chartered Accountant Act 1949)

Date and time of Meeting: 17th September 2024 at 3:00 PM

Place of Meeting: The Institute of Chartered Accountants of India, 'ICAI Bhawan'
Indraprastha Marg, New Delhi – 110 002.

Cases listed for Punishment:

S.No.	Case No.	Particulars
1	[PR-04/2012-DD/34/2012/BOD/153/2013	Shri C. Easwaramoorthy, IPS, Supdt. of Police, CBI, ACB, Chennai -Vs- CA. T.M. Jayachandran (M. No.021939), Chennai
2	PR/89/2021/DD/83/2021/BOD/699/2023	CA. V Radhakrishna Pillai of M/s Radha Krishnan & Associates, Kollam -Vs- CA. Vijaya Mohan Valithan K (M.No.028648), M/s Isaac & Suresh, Kollam
3	PR/191/2022/DD/213/2022/BOD/700/2023	Shri Varadharajan S, M/s Coologeex Technology Solutions Private Limited, Chennai -Vs- CA. Ramakrishnan K M (M.No.026737), M/s K M Ramakrishnan & Co., Chennai
4	PR/317/2021/DD/335/2021/BOD/704/2023	Ms. Namika Singhal, Ghaziabad -Vs- CA. (Ms.) Rakesh Verma (M. No. 082388), Noida
5	PR/296/2020/DD/286/2020/BOD/708/2023	CA. Sudipta Kumar Dey, M/s S. K. Dey & Co., Kolkata -Vs- CA. Surendra Joshi (M.No.056282), M/s M. Raghunath & Co., Kolkata
6	PR/703/2022/DD/614/2022/BOD/719/2024	CA. T. T. Durairaj Kandiar (M. No. 024005), On behalf of M/s. Durairaj and Associates (FRN 03379S), Chennai -Vs- CA. Anand K (M. No. 208250), Chennai
7	PR/400/2022/DD/400/2022/BOD/731/2024	Shri Malar Kodi, Director, M/s Rainbow Power International Pvt. Ltd. -Vs- CA. Ranjit Kumar Yadav (M.No.525751), of M/s RYPS and Associates LLP
8	PR/281/2019/DD/285/2019/BOD/735/2024	CA. Nitin S Bangad (M.No.049693), Aurangabad -Vs- CA. Ashish Ashok Baheti (M.No.148353), Ambajogai

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PR/407/2022/DD/279/2022 Clubbed with file/PR/470/2022/BOD/717/2024	CA. Varinder Wadhwa (M.No.082216) and CA. Prikshit Wadhwa (M.No.510877), Amritsar -Vs- CA. Vinod Kumar Wadhwa (M.No.086906), Amritsar
2	PR/837/2022/DD/20/2023/BOD/729/2024	CA. Vinod Kumar Wadhwa (M.No.086906), Amritsar -Vs- CA. Varinder Wadhwa (M.No.082216), Amritsar
3	PR/838/2022/DD/25/2023/BOD/730/2024	CA. Vinod Kumar Wadhwa (M.No.086906), Amritsar -Vs- CA. Prikshit Wadhwa (M.No.510877), Amritsar