

Disciplinary Committee (Bench-III)

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

Date and time of Meeting : 15th October 2024 at 3:00 PM

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

Cause list for Hearing Cases

S. No	Case No.	Particulars of the case
1	[PR/48C/16/DD/225/16-DC/1341/2020]	Shri N. Rajashekara, Supdt. of Police, CBI, BS&FC, Bengaluru -Vs- CA. Prem Chand Mandava (M.No.211745), Hyderabad
2	[PR/48D/16/DD/226/16-DC/1342/2020]	Shri N. Rajashekara, Supdt. of Police, CBI, BS&FC, Bengaluru -Vs- CA. Somu V Chowda Reddy (M. No. 224028), Hyderabad
3	[PR-68/11/DD/64/11/DC/261/2013]	The Addl. Commissioner of Income-tax, Bangalore -vs- CA. T. Ravindra (M.No.206864), Bangalore
4	[PR/14/2015/DD/32/15-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
5	[PR/48/2016-DD/222/2016-DC/1792/2023]	Shri N. Rajashekara, Suptdt. Of Police, CBI, BS & FC, Bengaluru -Vs- CA. Mani Oommen (M.No.024046, Hyderabad
6	[PR/167/17-DD/267/17-DC/1144/2019]	Shri T. Rajan Balaji, Superintendent of Police, CBI, Bangalore -Vs- CA. Jani Basha K. (M.No.021083) of M/s. Jallauddin & Jani Basha, Chartered Accountants, Salem

7	[PR/G/428C/19/DD/102/ 2020/DC/1870/2024]	Shri M Anuj, IRS, Deputy Director of Income Tax (Inv), Unit 4(4), Chennai -Vs- CA.(Ms.) Sharmi Sudha M G(M.No. 221675), Chennai
8	[PR/G/428B/19/DD/101/ 2020/DC/1871/2024]	Shri M Anuj, IRS, Deputy Director of Income Tax (Inv), Unit 4(4), Chennai -Vs- CA. Arul Anto Magesh A(M.No. 225591), M/s. A Arun Anto & Co., Chennai
