

Debarments

Sr. No.	Date	Auditor/Firm	ICAI Membership No./FRN	Penalty (in Rs)	Debarment	View / Download
1	30/05/23	CA Chaitanya G. Deshpande	230802	Five Lakh	Five years	View(1 MB)
2	30/05/23	CA C. Ramesh	022268	Five Lakh	Five years	View(1 MB)
3	30/05/23	M/s Sundaresha & Associates	008012S	One Crore	Additional Two years	View(1 MB)
4	19/05/23	CA Rakesh Puri	092728	Five Lakh	Five years	View(1 MB)
5	28/04/23	CA Hemant Khator	117596	Two Lakhs	Two years	View(1 MB)
6	28/04/23	CA Narayan Prasad Swami	409759	Two Lakhs	Two years	View(1 MB)
7	26/04/23	CA C. Ramesh	022268	Five Lakhs	Five years	View(1 MB)
8	26/04/23	M/s Sundaresha & Associates	008012S	One Crore	Two years	View(1 MB)
9	25/04/23	CA Lavitha Shetty	220473	Ten Lakh	Ten years	View(1 MB)
10	21/04/23	CA Naresh Kumar	085238	Three Lakh	Three years	View(1 MB)
11	21/04/23	CA Pankaj Kumar	091822	Three Lakh	Three years	View(1 MB)
12	13/04/23	CA Lavitha Shetty	220473	Five Lakh	Five years	View(1 MB)
13	13/04/23	CA M Baskaran	216637	One Lakh	One year	View(1 MB)
14	13/04/23	CA Harish Kumar T K	212219	One Lakh	One year	View(1 MB)
15	13/04/23	CA Mathew Samuel	022301	One Lakh	One year	View(1 MB)
16	12/04/23	CA Sam Varghese	216979	One Lakh	One years	View(1 MB)
17	12/04/23	CA Pranaav G. Ambekar	240379	Five Lakh	Five years	View(1 MB)
18	12/04/23	CA Madhusudan U A	238953	Five Lakh	Five years	View(1 MB)
19	12/04/23	CA A. S. Sundaresha	019728	Ten Lakh	Ten years	View(1 MB)
20	12/04/23	M/s ASRMP & Co.	018350S	One Crore	Two years	View(1 MB)
21	31/03/23	CA Ayna Tamton	220163	One Lakh	One year	View(1 MB)
22	31/03/23	CA Akash Goel	419186	One Lakh	One year	View(1 MB)
23	19/09/22	CA Rajiv Bengali	043998	Five Lakh	Five years	View(1 MB)
24	19/09/22	CA Som Prakash Aggarwal	074813	Three Lakh	Three years	View(1 MB)
25	21/06/22	CA Gulshan Jagdish Jham	408315	One Lakh	One year	View(1 MB)