



WP NO. 12228 of 2025



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: **04-04-2025**

CORAM

THE HONOURABLE MR JUSTICE D.BHARATHA CHAKRAVARTHY

WP NO. 12228 of 2025

AND

WMP NO. 13797 OF 2025, WMP NO. 13794 OF 2025

M.K.Ananthanarayanan

Chartered Accountant, Flat No.10, Lakshmi 8/16, Justice Sundaram Road, Mylapore, Chennai-600 004, Currently Res.At A 244, Ananyas Nani Nani Homes, Phase-3, Thondamuthur, Coimbatore-641109

Petitioner(s)

Vs

The Institute Of Chartered Accountants Of India
Through Its President, Icai Bhavan, Nungambakkam High Road,
Thousand Lights West, Thousand Lights, Chennai-600 006, Also
At Icai Bhavan, Block C, Sector 1, Noida, Uttar Pradesh-201 301
and 2 Others

Respondent(s)

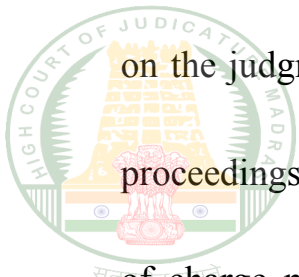
For Petitioner(s): Mr.Sivanandaraaj, Senior Counsel assisted by M/s.Ridhima Sharma
For Respondent(s): Mr.Karthikeyan for R1 to R3

ORDER

Issue notice of motion returnable by 30.04.2025. Private notice is also permitted.

2. Mr.Karthikeyan, the learned counsel takes notice for the respondents 1 to 3.

3. The learned Senior Counsel appearing on behalf of the petitioner, by placing reliance



on the judgment of this Court in W.A.1663 of 2023 etc., would submit that th

proceedings are hit by delay and latches. When the prima facie opinion is in the nature

of charge memorandum/initiation of disciplinary proceedings and when the same is

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done in respect of the delinquencies of the year 2002 to 2007 and when the same is now

sought to be initiated, I am of the prima facie opinion that there is a huge delay. Unless

the delay is explained properly by the respondents, there is a prima facie case on behalf

of the petitioner, considering the fact that there is a likelihood of the petitioner suffering

prejudice as he would not be in a position to muster such evidence in his support or

remember such facts in defence of his case.

4. In view thereof, let there be an order of interim stay till 30.04.2025.

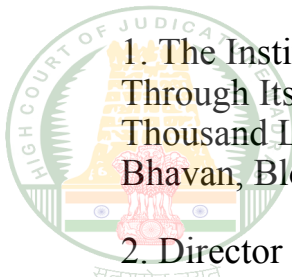
5. Call this matter on 30.04.2025.

04-04-2025

nsf

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To



1. The Institute Of Chartered Accountants Of India
Through Its President, Icai Bhavan, Nungambakkam High Road,
Thousand Lights West, Thousand Lights, Chennai-600 006, Also At Icai
Bhavan, Block C, Sector 1, Noida, Uttar Pradesh-201 301

2. Director Discipline

The Institute Of Chartered Accountants Of India, Icai Bhawan, C-1, Block C, Sector 1,
Nodia, -201 301 Utetar Pradesh

3. Disciplinary Committee Bench Iii

Through Its Secretary, The Institute Of Chartered Accountants Of India, Icai Bhawan,
C-1, Block C. Sector 1, Noida-201 301 Uttar Pradesh