**Disciplinary Committee (Bench-III)**

**Constituted under Section 21B of the Chartered Accountant Act 1949**

**Date and time of Meeting 10th September, 2020 at 10:30 A.M. through VC**

**Cause list for award of punishment:**

|  |  |  |
| --- | --- | --- |
| 1. | [PPR/20/S/13/DD/12/S/INF/2014]/DC/732/2017 | CA. S. Lakshminarayan (M. No.012024), Coimbatore in Re: |
| 2. | [PR/290/14-DD/311/2014]/DC/718/2017 | Shri S. Vellaipandi, Supdt. Of Police, CBI, ACB, Chennai-vs-CA. Purushottam B.S. (M.No.026785), Chennai |
| 3. | PR 274/13-DD/295/2013/DC/739/2018 | Director (Finance), M/s. MMTC Ltd., New Delhi -vs- CA. KVNS Kishore (M.No.206734) of M/s. B Purushottam & Co., Chennai |
| 4. | [PR-236/2015-DD/211/2015]/DC/725/2017 | Shri S. Vellaipandi, Superintendent of Police, CBI, ACB, Chennai-vs-CA. T.S. Kumaresh (M.No.222225), Tirupur |

**Cause list for Hearing:**

|  |  |  |
| --- | --- | --- |
| **S.No.** | **Case No.** | **Particulars of the case** |
| **1.** | [PPR/P/314/17/DD/298/TAMC/INF/17]-**DC/1010/2019** | CA. Kamalay Krishna Rao (M.No.025750), Bengaluru in Re: |
| **2.** | [PPR/P/295/17/DD/279/TAMC/INF/17]-**DC/1012/2019** | CA. S. Lakshmanaperumal (M.No.028865), Madurai in Re: |
| **3.** | [PPR/P/113/17-DD/97/TAMC/INF/17]-**DC/1035/2019** | CA. Iyli Guruprasad (M.No. 018189), Hosapete (Karnataka) in Re: |
| **4.** | [PPR/P/145/17-DD/129/TAMC/INF/17]-**DC/1040/2019** | CA. Geregal Soorappa (M. No. 018207), Hosapete (Karnataka) in Re: |
| **5.** | [PPR/P/161/17-DD/145/TAMC/INF/17]-**DC/1041/2019** | CA. Ramu Paritala (M. No. 207296), Raichur (Karnataka) in Re: |
| **6.** | [PPR/P/331/17-DD/315/TAMC/INF/17]-**DC/1065/2019** | CA. R.T. Dwarkanath (M. No. 024475), Bengaluru in Re: |
| **7.** | PPR/P/71/16/DD/40/INF/2016-DC/1268/2020 | CA. A. Kulathooran Pillai (M.No.018792) Nagercoil, Tamil Nadu in Re: |
| **8.** | PPR/P/72/16/DD/41/INF/16-DC/1269/2020 | CA. P Ramalingam (M.No.019516) Dindigul, Tamil Nadu in Re: |
| **9.** | PPPR/P/64/16/DD/33/INF/16-DC/1270/2020 | CA. D. Sundararajan (M.No.010150), Salem in Re: |
| **10.** | PPR/P/071/17/DD/59/TAMC/INF/17-DC/1273/2020 | CA. Valady Vaidhyanathan Ramanathan (M. No.010291), Chennai, Tamil Nadu in Re: |
| **11.** | PPR/P/81/17/DD/69/TAMC/INF/17-DC/1274/2020 | CA. V. Sadagopan (M.No.022618),Adyar, Tamilnadu in Re: |
| **12.** | PPR/P/107/17/DD/91/TAMC/INF/17-DC/1278/2020 | CA. R. Rajagopalan (M. No.018499) Karaikudi, Tamil Nadu in Re: |