**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 17th August 2020 at 10:30 A.M. through VC**

**Cause list for award of punishment:**

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| 1 | [PR-99/2015-DD/99/15]-DC/644/2017] | Ms. M. Roopa, IPS, Supreindendent of Police, CBI, ACB, Chennai-vs-CA. B. Balasubramanian(M.No.024837), Chennai |
| 2 | [PR 299/2015-DD/274/2015]/DC/734/2017] | Prof. D Arvindakshan, Kollam  -vs- CA. Praveen Narayan (M.No. 224900), Kollam  |
| 3 | [PR-211B/15-DD/30/2017-DC/747/2018] | Shri L.S. Padmakumar, Superintendent of Police, CBI, Chennai-Vs-CA. A. Ganesh Babu (M.No.208892), Tiruchirapalli |
| 4 | [PR-211C/15-DD/31/2017-DC/748/2018] | Shri L.S. Padmakumar, Superintendent of Police, CBI, Chennai-Vs- CA. Subramanian R. (M.No.207705), Tirunelveli |
| 5 | [PR-237/15-DD/261/2015-DC/767/2018] | Shri Rajashekara N, IPS, Superintendent of Police, CBI, Bank Securities & Fraud Cell, Bangalore  -Vs- CA C Gurusamy (M.No.208976) of M/s C. Gurusamy, Rajapalayam (Tamilnadu) |
| 6 | [PR-55/15-DD/73/2015]-DC/791/2018] | Shri B. Srinivas, Bangalore-Vs-CA. Chandramohan Hande P. (M.No.019633), Udupi |
| 7 | [PR 215/14-DD/232/2014-DC/792/2018] | Mrs. Sundarambali Vishwanathan, Chennai -vs- CA. S Srivatsan (M.No.021267), Tiruchirapalli |
| 8 | [PR-91/15-DD/102/2015]-DC/793/2018] | Shri G. Mrutynjaya Rao, Bobbili-Vs-CA. Manikayala Rao B.R. (M.No.026160), Bobbili |
| 9 | [PR-90/15-DD/108/2015]-DC/796/2018] | Shri V. Ganesan, Deputy General manager, (ARD), The Catholic Syrian Bank Ltd. Thrissur (Kerala)-Vs-CA. M. Balasubramanian (M.No.201347), Dindigul (Tamilnadu) |
| 10 | [PPR/P/419/17/DD/354/INF/17]--DC/935/2018] | CA. C.V. Varghese (M. No.020644), Thrissur in Re: |
| 11 | [PR-173/17-DD/208/2017]-DC/985/2019] | Shri Ashutosh Goenka, Managing Director, M/s. Meenakshi (India) Limited, Chennai -Vs- CA. Ananat Kankani (M.No.111603), Chennai |
| 12 | [PR-219/16-DD/216/2017]-DC/995/2019] | Shri T.N. chandrashwkhar Marar, Ernakulum (Kerala) -Vs- CA. Ramachandran KK (M.No.021175), Kochi |

**Cause list for Hearing:**

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| **S.No.** | **Case No.** | **Particulars of the case** |
| 1. | [PR-308/2016/DD/37/2017]-DC/800/2018] | Shri Y.C. Jain, General Manager & CFO, Indian Overseas Bank, Chennai-Vs-CA. James K. George of M/s. James K. George & Co., Chartered Accountants, Kochi |
| 2 | [PR-261/2017-DD/325/2017]-DC/1020/2019] |  Shri Manish Kumar, Mumbai (shifted to Hyderabad in March, 2020)-Vs- CA. Gautam Jain (M.No.218612), Proprietor, M/s. Gautam Jain & Co., Chartered Accountants, Telangana (Hyderabad) |
| 3. |  [PR/297/17-DD/327/17]—DC/1140/2019] | Thiru. P.A. Chenniappan, General Manager, The Erode District Central Cooperative Bank Ltd., Erode (Tamil Nadu)-Vs-CA. M. Ramesh (M. No.206659) of M/s Narayanan & Ramesh, Erode (Tamil Nadu) [ |