**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 24th August, 2020 at 10:30 A.M. through VC**

**Cause list for Hearing:**

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| 1 | **[PPR/P/229/17-DD/213/TAMC/INF/17]---DC/1164/2019** | CA. Raju K. Doraswamy (M. No. 205035), Bengaluru in Re: |
| 2 | **[PPR/P/130/17/DD/114/TAMC/INF/17]—DC/1167/2019]** | CA. J. Thayalan (M. No. 025682), Chennai in Re: |
| 3 | **[PPR/P/186/17/DD/170/TAMC/INF/17]—DC/1169/2019]** | CA. Maddala Galiswara Rao (M. No. 029893), Sriramapuram (A.P.) in Re: |
| 4 | **[PPR/P/248/17/DD/232/TAMC/INF/17]—DC/1171/2019]** | CA. Giri Raj P. (M. No. 028481), Pollachi, Tamil Nadu in Re: |
| 5 | **[PPR/P/281/17/DD/265/TAMC/INF/17]—DC/1172/2019]** | CA. Saravanan G. (M. No. 218958), Pollachi, Tamil Nadu in Re: |
| 6 | **[PPR/P/41/17/DD/30/TAMC/INF/17]—DC/1175/2019** | CA. P. Mohandas (M.No.021262), Aluva in Re: |
| 7 | **[PPR/P/199/17/DD/183/TAMC/INF/17]-DC/1179/2019]** | CA. G. Sahadev (M. No.025154), Bengaluru in Re: |
| 8 | **[PPR/P/296/17/DD/280/TAMC/INF/17]-DC/1181/2019** | CA. M.R. Subbiah (M. No.015130), Chennai in Re: |
| 9 | **[PPR/P/240/17-DD/224/TAMC/INF/17]—DC/1183/2019** | CA. Ravindra M. C. (M.No.019751), Bengaluru in Re: |
| 10 | **[PPR/P/45/17/DD/34/TAMC/INF/17]—DC/1184/2019** | CA. Ramesh Udupi (M. No. 029202), Mysore, Karnataka in Re: |
| 11 | **[PR 118/18- DD/136/2018-DC/1241/2019]** | Shri Rajiv Pradhan, Authorised Signatory, M/s. Cascade Energy Pvt. Ltd., Chennai –vs- Kesava Prasad KS (M.No. 027315) of M/s. Srinivasan & Shankar, Chennai |
| 12 | **[PR 112/18- DD/137/2018-DC/1242/2019]** | Shri Rajiv Pradhan, Authorised Signatory, M/s. Cascade Energy Pvt. Ltd., Chennai –vs- R Mohan (M.No. 023022) of M/s. Anil Nair & Associates, Chennai |
| 13 | **[PR 154/16-DD/294/2016]/DC/736/2017]** | Shri T Sharath Babu, Director, M/s. Whosesale Trading Services India Pvt. Ltd., Chennai-vs- CA. G Venkateshwara Rao (M.No.024182) of M/s. Ramraj & Co., Chartered Accountants, Bengaluru |
| 14 | **[PR-275/16-DD/327/2016]/DC/728/2017]** | Mr. T. Sharath Babu, Director, M/s. Wholesale Trading Services India Private Limited, Chennai -vs-CA. Deepak Goil (M.No.200159 & CA. K. Vijay Simha (M.No.222999) of M/s. Tambalad & Goil, Chartered Accountants, Bengaluru |
| 15 | **[PR/308/15/DD/270/2015-DC/765/2018]** | Shri K.S. Kaushik, Dy. Director, SFIO, MCA, New Delhi  -Vs- CA. ABPS Sastry (M.No.021662) of M/s. ABPS Sastry & Co., Chartered Accountants, Secunderabad |
| 16 | **[PR-162/15/DD/10/2016-DC/753/2018]** | Shri Shamboo Nath, Addl. Commissioner (Anti Evasion), Officer of the Commission of Customs Central Excise & Services Tax, Hyderabad-III, Hyderabad -Vs- CA. Lakshmi Purna Chandra Rao (M.No.221392) of M/s. Lakshmi Purna Chandra & Associates, Chartered Accountants, Hyderabad |