**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 27th August, 2020 at 10:30 A.M. through VC**

**Cause list for Hearing:**

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| 1 | **[PR285/2014-DD/302/14]-DC/526/2017]** | Mr. Rajiv Nahar,S/o. Shri Kantilal Nahar, Indore-vs- CA. Saji K. Thomas,(M.No.205954), M/s. Saji K. Thomas & Co., Chartered Accountants, Ernakulam. |
| 2 | **[PR-201/14-DD/216/2014-DC/588/2017]** | Shri D Panduranga Garag, Joint Registrar, Office of the Registrar of Co-operative Societies in Karnataka (Urban Bank Cell), Bangalore -vs- CA. Suresh K Chenni (M.No.026214) of M/s. Chenni Associates,(FRN00622s), Chartered Accountatns, Hubli |
| 3 | **[PR 106/12/DD/123/2012/DC/453/2016]** | S K Saxena, Deputy Director (FA), Serious Fraud Investigation Office(SFIO), New Delhi-vs- M Samba Siva Rao (M.No. 021858), M/s. M Sambasivarao & Co., Bangalore |
| 4 | **[PR-120/15-DD/08/2016]-DC/993/2019]** | Shri Haricharan Reddy/ Shri Rajesh Iyer, Deputy General Manager/Chief Manager, ICICI Bank Ltd., Chennai  -Vs-  CA. N.R. Sridharan (M.No.15527) Now deceased) and CA. V. Balasubramanyam (M.No.018444) of M/s. Sarathy & Balu, Chartered Accountants, Chennai |
| 5 | **[PR 238/16-DD/274/2016-DC/1127/2019]** | PP Sagar, Hyderabad   -vs- B. Narsingh Rao (M.No. 022001) of M/s.Narsingh Rao & Co., Hyderabad |
| 6 | **[PR-G/113/17-DD/372/2017]—DC/1132/2019]** | Shri M Srikanth, District Co-op Officer, Govt. of Andhra Pradesh, Ongole -vs- CA Grendhe Sudheer Kumar (M.No.226782) Ongole |
| 7 | **[PR-G/114/17-DD/373/2017]---DC/1133/2019]** | Shri M Srikanth, District Co-op Officer, Govt. of Andhra Pradesh, Ongole -vs- CA Kesava Rao Tata (M.No.206407), Ongole |
| 8 | **[PR-G/115/17-DD/374/2017]—DC/1134/2019** | Shri M Srikanth, District Co-op Officer, Govt. of Andhra Pradesh, Ongole -vs- CA Sankara Rao D (M.No.27814), Ongole |
| 9 | **[PR-G/116/17-DD/375/2017]---DC/1135/2019]** | Shri M Srikanth, District Co-op Officer, Govt. of Andhra Pradesh, Ongole -vs- CA P V Ranganadham (M.No.022734) Ongole |
| 10 | **[PPR/P/73/17/DD/61/TAMC/INF/17]---DC/1185/2019** | CA. S. Mohamed Hassan (M. No.019159), Erode, Tamil Nadu in Re: |
| 11 | **[PPR/P/114/17/DD/98/TAMC/INF/17]—DC/1188/2019** | CA. Doraiswamy N K (M. No. 020681), Erode, Tamil Nadu in Re: |
| 12 | [**PPR/P/160/17/DD/144/TAMC/INF/17]—DC/1191/2019** | CA. G. Sreenivasa (M.No. 203397), Bengaluru in Re: |
| 13 | [**PPR/P/262/17/DD/246/TAMC/INF/17]—DC/1194/2019]** | CA. Eswara Prasad V (M. No.203738), Ramanagaram, Karnataka in Re: |
| 14 | **[PPR/P/263/17/DD/247/TAMC/INF/17]—DC/1195/2019]** | CA. Balasubramaniam V (M. No. 200227), Tamil Nadu in Re: |