**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 7th September, 2020 at 10:30 A.M. through VC**

**Cause list for award of punishment:**

|  |  |  |
| --- | --- | --- |
| 1. | **[PR-75/12-DD/94/2012/DC/438/2016]** | Shri Sanjeev Khandelwal, Director, M/s. Lakshmi Cement & Ceramics Industries Ltd., Mumbai -vs-B Ramakrishna Shetty (M.No. 022394) of M/s. B.R. Shetty & Co., Bangalore |
| 2. | **[PR 227-13-DD/230/2013/DC/504/2016]** | Major Unnikrishnan A, Tamil Nadu--Vs- CA. K Suresh (M.No.023554), Thiruvananthapuram |
| 3. | **[PR-368/14-DD/11/2015]-----DC/653/2017]** | Shri Kolli Panduranga Rao, Andhra Pradesh-vs-CA. Polavarapu Janardhan (M.No.026498), Partner,  C/o. M/s Suresh & Babu, Chartered Accountants, Vijaya Wada |
| 4. | **[PPR/88/14/DD/26/INF/2015]/DC/730/2017]** | Srinivas Bharath N K (M.No.211142), Bangalore in Re: |

**Cause list for Hearing:**

|  |  |  |
| --- | --- | --- |
| **S.No.** | **Case No.** | **Particulars of the case** |
| 1. | **[[PPR/P/274/17/DD/258/TAMC/INF/17]—DC/1203/2019]** | CA. Vetriventhan D (M. No.025553), Sivakasi, Tamil Nadu in Re: |
| 2 | **[PPR/P/165/17/DD/149/TAMC/INF/17]—DC/1206/2019]** | CA. D.K. Manoharan (M.No.020841), Vellore, Tamil Nadu in Re: |
| 3. | **[PPR/P/173/17-DD/157/TAMC/INF/17]—DC/1208/2019]** | CA. T.V. Subramanya Bhat (M.No.019006), Bengaluru in Re: |
| 4. | **[[PPR/P/146/17-DD/130/TAMC/INF/17]—DC/1213/2019]** | CA. Pokuru Subba Rao (M.No.023179), Tirupati, Andhra Pradesh in Re: |
| 5. | **[PPR/P/170/17-DD/154/TAMC/INF/17]—DC/1214/2019]** | CA. K Sridhar Reddy (M.No.221286), Karimnagar, Telangana in Re: |
| 6. | **[PPR/P/249/17/DD/233/TAMC/INF/17]—DC/1222/2019]** | CA. D. V. Thrilochana (M. No. 019529), Bengaluru in Re: |
| 7. | **[PPR/P/79/17/DD/67/TAMC/INF/17]—DC/1223/2019]** | CA. K. Thiyagarajan (M.No.211673), Cuddalore, Tamil Nadu in Re: |
| 8. | **[PPR/P/111/17/DD/95/TAMC/INF/17]—DC/1224/2019]** | CA. V. Raghvendran (M.No.009063), Mangaluru in Re: |
| 9. | **[PPR/P/014/17/DD/10/TAMC/INF/17]—DC/1225/2019]** | CA. V.S. Ramasubramnian (M. No.013210), Madurai, Tamil Nadu in Re: |
| 10. | **[PPR/P/66/17/DD/54/TAMC/INF/17]—DC/1226/2019]** | CA. U. Dharmasivam (M. No. 219765), Erode, Tamil Nadu in Re: |
| 11. | **[PPR/P/260/17/DD/244/TAMC/INF/17]—DC/1227/2019** | CA. Meharwade D.R. (M.No.022770), Hubballi in Re: |
| 12. | [**PPR/P/272/17/DD/256/TAMC/INF/17]—DC/1228/2019** | CA. I. Kumaraguru (M. No. 026440), Tuticorin, Tamil Nadu in Re: |
| 13. | **[PPR/P/013/17/DD-9/TAMC/INF/17]-DC/997/2019]** | CA. K.G. Mohanraja Gupta (M.No.005028), Chittoor, Andhra Pradesh in Re: |
| 14. | **[PPR/P/43/17/DD/32/TAMC/INF/17]- DC/998/2019** | CA. K.J. Joseph (M.No.027104), Kottayam in Re: |
| 15. | **[PPR/P/147/17/DD/131/TAMC/INF/17]-DC/1004/2019** | CA. Ashwin Kumar B (M.No.025499), Mysore in Re: |
| 16. | **[PPR/P/180/17-DD/164/TAMC/INF/17]-DC/1005/2019** | CA. Pamidi Srikanth (M.No.213522), Secunderabad in Re: |