**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 28th September, 2020 at 10:30 A.M. through VC**

**Cause list for Hearing:**

|  |  |  |
| --- | --- | --- |
| 1. | [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 |
| 2. | 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 |
| 3. | [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 |
| 4. | [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 |
| 5. | [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)  |
| 6 | **[PPR121A/2015-DD/100A/INF/2015]-DC/871/2018]** | **CA. Usha A. Narayanan** (M.No.023997), Bangalore (retired from M/s. Price Waterhouse), jointly with **CA. Gautam Dharamshi** (M.No.042393), Bangalore of M/s. Price Waterhouse in Re: |
| 7 | [PR/284/2016-DD/23/2017]-DC/1245/2019 | Shri Sanjay Rai, Additional Director (Investigation), SFIO, MCA, Mumbai -Vs- CA. Baddakoti Chinnappa Gowda (M.No.204458) of M/s. Chinnappa & Associates, Chartered Accountants, Bengaluru |
| 8. | PR-21/17-DD/59/2017/DC/1266/2020 | Shri Sukumar Roy, Director, M/s. Amer-SilKetexPvt. Ltd.,Kharagpur (West Bengal)-vs-CA. N.R. Krishnamoorthy (M.No.020638) Partner, M/s. Ford Rhodes Parks & Co., LLP, Chartered Accountants, Chennai |
| 9. | PR-45/16-DD/101/2016/DC/1267/2020 | Shri Joyson Sebastin Peter, Chairman, Samson Educational and Charitable Trust, c/o St. Peter’s High School,Palghar-vs-CA. Sagar D. Mehta (M.No.219780), Kalaburagi |
| 10. | PR-25/17/DD/27/2017/DC/1344/2020 | CA. Neelakanti Durga Prasad M/s N. Durga Prasad & Co., Hyderabad-Vs-CA. P. Jitender Reddy (M.No.200708) M/s P. Jitender Reddy & Co., Hyderabad |