**Disciplinary Committee (Bench-III)**

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

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

**Cause list for award of punishment:**

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| 1. | [PR 86/13-DD/106/2013]-**DC/519/2017]** | Dr. Rahul Srivastava, Dy. General Manager, Chennai-vs-CA. V Vasudevan (M.No. 021515) of M/s. V Vasudevan & Co., Chartered Accountants, Chennai |
| 2. | [PPR/18/S/13/DD/18/INF/14-**DC/539/2017]** | CA. Satindra N Rao (M.No.022860) in Re: |
| 3. | [PR-219/2014/DD/236/2014]-**DC/569/2017]** | Shri Niraj Sharma, Vice-President, National Spot Exchange Limited, Mumbai -vs-CA. Vikas Kumar Khaitan (M.No.063352), Bangalore |
| 4. | [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 |
| 5. | [PR-108/14-DD/149/2014/**DC/744/2018]** | Shri C. Easwaramoorthy, IPS, DIG of Police, HOB, CBI-ACB, Visakhapatnam -vs- CA. V. Venkata Satayanarayana (M.No. 022084), Rajamahendravaram |
| 6 | [PR-211/15-DD/28/2017-**DC/745/2018]** | Shri L.S. Padmakumar, Superintendent of Police, CBI, Chennai -vs-CA. (Ms.) Rita V. (M.No.205148) of M/s. Ponraj & Co., Chartered Accountants, Tiruchirapally |
| 7 | [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 |
| 8 | [PR/97/16/DD/131/2016-**DC/750/2018]** | Shri Amaresh Kumar, IRS, Deputy Director of General of Central Excise Intelligence, Hyderabad -Vs- CA. K.J.D. Srinivas , Visakhapatnam |
| 9. | [PR-91/15-DD/102/2015]-**DC/793/2018]** | Shri G. Mrutynjaya Rao, Bobbili -Vs- CA. Manikayala Rao B.R. (M.No.026160), Bobbili |
| 10. | [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) |
| 11. | [PR-282/2015-DD/256/2015]/**DC/830/2018** | Shri R. Gopala Krishna Rao, Supdt. Fo Police, HOB, CBI, ACB, Visakhapatnam  CA. Boggaram Diwakar Murali Krishna (M.N.214830) of M/s. Punnaiah & Co., Chartered Accountants, NARASARAOPET (A.P) |
| 12. | [PR-107/16-DD/135/2016]-**DC/988/2019** - | Shri P.Kumar, Sr. Manager (Inspection, Audit & Vigilance) Bak of Baroda, Chennai  -Vs-  CA. Murli Manohar Lakotia (M.No.208704), Chennai |

**Cause list for Hearing:**

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| **S.No.** | **Case No.** | **Particulars of the case** |
| **1** | PPR/P/283/17/DD/267/TAMC/INF/17-**DC/1279/2020** | CA. Prasad Rao N (M. No.200027,) Hyderabad in Re: |
| **2** | PPR/P/309/17/DD/293/TAMC/INF/17-**DC/1281/2020** | CA. M. Venkatasubramanian (M. No.022527), Salem, Tamil Nadu in Re: |
| **3** | PPR/P/310/17/DD/294/TAMC/INF/17-**DC/1282/2020** | CA. N.K. Ramakrishnan (M. No.020095), Kozhikode, Kerala in Re: |
| **4** | PPR/P/313/17/DD/297/TAMC/INF/17-**DC/1283/2020** | CA. T.O. Gangadharan (M. No.026765) Kannur in Re: |
| **5** | PPR/P/105/17/DD/89/TAMC/INF/17-**DC/1285/2020** | CA. V. Malayappan (M. No. 203586), Ramanathapuram in Re: |
| **6** | PPR/P/80/17/DD/68/TAMC/INF/17 & PPR/P/282/17/DD/266/TAMC/INF/17 -DC/1287/2020 | CA. R. Sattainathan (M. No. 213461), Mayiladuthurai, Tamil Nadu in Re: |