**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 8th October, 2020 at 10:30 A.M. through VC**

**Cause list for Award of Punishment:**

|  |  |  |
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| **S.No.** | **Case No.** | **Particulars of the case** |
| **1** | [PR/229/14-DD/307/2014]/DC/716/2017 | CA. Umesh Sharma, Chief General Manager (Internal Audit), MMTC Ltd., New Delhi-vs-CA. V. Nagarajan (M.No.024450) of M/s. R. Venugopalan& Associates, Chartered Accountants, Chennai |
| **2** | [PR/290/14-DD/311/2014]/DC/718/2017 | Shri S. Vellaipandi, Supdt. Of Police, CBI, ACB, Chennai-vs-CA. Purushottam B.S. (M.No.026785), Chennai |
| **3** | PR 274/13-DD/295/2013/DC/739/2018 | Director (Finance), M/s. MMTC Ltd., New Delhi -vs- CA. KVNS Kishore (M.No.206734) of M/s. B Purushottam & Co., Chennai |
| **4** | [PR-105/15-DD/111/2015]-DC/797/2018 | Shri V. Ganesan, DGM (AGM), Catholic Syrian Bank, Thrissur, -Vs- CA. P. Ramalingam (M.No.019516), Dindigul |

**Cause list for Hearing**

|  |  |  |
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| **S.No.** | **Case No.** | **Particulars of the case** |
| **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. Part heard and adjourned on 23rd April, 2018, Chennai. |
| **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 325/13-DD/442014-DC/620/2017] | Shri C. Easwarmoorthy, DIG of Police, Head of the Branch, CBI, Visakhapatnam -Vs- CA. Vedantam Venka Narayan(M.No.211377) , Rajamundry |
| **4** | [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 |
| **5** | [PR-274/15/DD/294/2015-DC/751/2018] | Shri S. Vellaipandi, Superintendent of Police, CBI, ACB, Chennai -Vs- CA. R. Vedanarayana (M.No.029472) of M/s. R.V. Narayanan Associates, Chartered Accountants, Chennai |