**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 21st December, 2020 at 10:30 A.M. through VC**

**Cause list for Hearing:**

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| S.No. | Case No. | Particulars of the case |
| 1 | [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 |
| 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-131/2018/DD/149/2018/DC/1350/2020] | Shri Ravi Churiwala, Kolkata-Vs-CA. Lalit Kumar (M.No.212155) of M/s. Kumar Bagri & Associates, Chennai |
| 4 | [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 |
| 5 | [PR/141/18/DD/232/2018-DC/1022/2019 | Shri A. Chandra Mohan, Power Attorney Holder of M/s. ANC Agro Mills, Nandyal -Vs- CA. Suresh Kumar M. (M.No.029139), Nandyal |
| 6 | [PR-272/16-DD/310/2016]-DC/1128/2019] | CA. Anil Bhandari, Prop. of M/s. Anil Bhandari & Associates, Bangaluru  -vs-  M.S. Sirnath, (M.No.200915), Bengaluru |
| 7. | [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 |
| 8. | [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: |
| 9 | [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 |