**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 23rd January, 2021 at 10:30 A.M. through VC**

**Cause list for Punishment Cases**

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| **S.No.** | **Case No.** | **Particulars of the case** |
| 1 | PPR/18/S/13/DD/18/INF/14-DC/539/2017 | CA. Satindra N Rao (M.No.022860) in Re: |
| 2 | 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 |
| 3 | PPR/P/380/17/DD/351/INF/17]--DC/934/2018 | CA. P Mohandas (M.No.021262) of M/s. Balan & Co. (FRN 000340S), Kochi in Re: |
| 4 | [PR-261/2017-DD/325/2017]-DC/1020/2019 | Shri Manish Kumar, Mumbai (shifted to Hyderabad in March, 2020)-Vs- CA. Gautam Jain, Proprietor, M/s. Gautam Jain & Co., Chartered Accountants, Mumbai |

**Cause list for Hearing Cases**

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| **S.No.** | **Case No.** | **Particulars of the case** |
| 1 | PPR/P/118/17-DD/102/TAMC/INF/17]-DC/1037/2019 | CA. Narender K (M. No. 028563), Secunderabad in Re: |
| 2 | PPR/P/250/17-DD/234/TAMC/INF/17]-DC/1053/2019 | CA. Vijaya Vasantha C.V. (M.No. 019417), Chitradurga (Karnataka)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/249/17/DD/233/TAMC/INF/17]—DC/1222/2019 | CA. D. V. Thrilochana (M. No. 019529), Bengaluru in Re: |
| 6 | PPR/P/111/17/DD/95/TAMC/INF/17]—DC/1224/2019 | CA. V. Raghvendran (M.No.009063), Mangaluru in Re: |
| 7 | PPR/P/272/17/DD/256/TAMC/INF/17]—DC/1228/2019 | CA. I. Kumaraguru (M. No. 026440), Tuticorin, Tamil Nadu in Re: |
| 8 | PPR/P/283/17/DD/267/TAMC/INF/17-DC/1279/2020 | CA. Prasad Rao N (M. No.200027,) Hyderabad in Re: |
| 9 | PR-G-280/17/DD/270/2017/DC/1343/2020 | Shri T. Rajah Balaji, Supdt. Of Police, CBI, BS&FC, CBI, Bangalore-Vs- CA. B.V. Venkhatesan (M.No. 023941), Salem |
| 10 | PR-371/17/DD/72/2018/DC/1345/2020 | Shri Subhendu Bhattacharyya, DGM, Department of Non-Banking Supervision, Central Office, Mumbai-Vs-CA. K. Srihari Naidu, Chennai |
| 11 | PR-G-68/18/DD/71/2018/DC/1346/2020 | Shri Vinayak Bhat, Deputy Director, Direcorate of Revenue Intelligence, Mangalore Regional Unit, Mangalore-Vs-CA. Sriramulu Naidu (M.No.018244) of M/s. Sriramulu Naidu & Co., Chartered Accountants, Managlore |
| 12 | PR-G-141/19/DD/179/2019/DC/1347/2020 | Shri Shreryas K.M., Dy. Director, Directorate of Revenue Intelligence, Mangalore Regional Unit, Mangalore-Vs-CA. Chamarajanagar Narahari Sastry Sridhara(M.No.07430), M/s. Sridhara& Sastry, Chartered Accountants, Bangalore |
| 13 | PR/196/15-DD/293/2015---DC/1136/2019 | Shri Vellaipandi, Superintendent of Police, CBI, ACB, Chennai-Vs-CA. T.R.L. Narasimhan (M.No.201782) of M/s. T. R. L. Narasimhan & Co., Chennai |
| 14 | [PR/207/2014-DD/223/2014] -- DC/1137/2019 | Ms. M. Roopa, IPS, Superintendent, Central Bureau of Investigation, ACB, Chennai-Vs-CA. T.R. Sarathy, Chennai |
| 15 | PR-63/14-DD/172/2014]-DC/790/2018 | The Chief ManagerPunjab National Bank, Large Corporate Branch, Hyderabad-Vs-CA. Chandan Chauhan (M.No.401474), Hyderabad |
| 16 | [PR-267/16-DD/292/2016] -DC/1384/2020 | Shri N. Rajashekara, CBI, Bank Securities & Fraud Cell, Bangalore -Vs-CA. Chandan Chouhan (M.No.401474) of M/s. C.S. Chauhan & Associates, Chartered Accountants, Hyderabad |
| 17 | [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  |
| 18 | PR-129/17/DD/124/2017/DC/1349/2020 | Shri Sharath Babu, Director, M/s. Wholesale Trading Services India Private Limited, Chennai-Vs-CA. R M V Balaji (M.No.027476) of M/s. K. Ramkumar & Co., Chartered Accountants, Chennai |
| 19 | [PPR/HPC/DD/81/INF/18- DC/1231/2019] | CA. Bimal Kumar Sipani and CA. Rajiv Singh of M/s. Singhi & Co., Kolkata (FRN 302049E) in Re: |
| 20 | PPR/HPC/DD/85/INF/2018]-DC/1232/2019 | CA. Ganesh Ramaswamy of M/s. Ananthanarayanan Associates 9FRN 007655S) in Re: |
| 21 | PPR/HPC/DD/129/INF/2018]-DC/1233/2019 | CA. S. N Nanda of M/s. S N Nanda & Co., New Delhi (FRN 000685N) in Re: |
| 22 | PPR/HPC/DD/88/INF/18]-DC/947/2018 | CA. Mukund Vijayrao Joshi of M/s. P. Murali & Co. (FRN 007257S) in Re: |
| 23 | [PPR/HPC/DD/53/INF/18]-DC/942/2018 | CA. V K Verma of M/s. V K Verma & Co. (FRN 000386N) in Re: |
| 24 | [PPR/HPC/DD/90/INF/18]-DC/948/2018 | CA. Aloyce Franklin Fernandez of M/s. Frank & Co. (FRN 000827S) in Re: |
| 25 | [PPR/HPC/DD/128/INF/18]-DC/955/2018 | CA. S. Srinivasan of M/s. Sundar Srini & Sridhar (FRN 004201S) in Re:  |