**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 23rd November, 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 | PPR/254F/2016/DD/118A/16-DC/1322/2020 | CA. P Sivarajan(M.No. 200652), Palakkad in Re: |
| 2 | [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 |
| 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 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 |
| 5 | [PR-238/16-DD/274/2016-DC/1127/2019] | PP Sagar, Hyderabad  -vs-B. Narsingh Rao (M.No. 022001) of M/s.Narsingh Rao & Co., Hyderabad |
| 6 | [PPR/254G/16/DD/119/INF/16]-DC/1014/2019] | CA. P. Murali Mohana Rao (M.No.023412) of M/s. P. Murali & Co., Hyderabad in Re: |
| 7. | [PR/22/16/DD/88/2016]- DC/1018/2019] | Shri K.K.V. Vara Prasad, AGM, UCO Bank, Field Inspectorate, Bangalore -Vs-CA. N. Basker (M.No.207226) of M/s. Sengottaiyan & Co., Chartered Accountants, Salem  |
| 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. |