**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 28th December, 2020 at 10:30 A.M. through VC**

**Cause list for Hearing cases:**

|  |  |  |
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| **S.No.** | **Case No.** | **Particulars of the case** |
| 1 | [PR-230/2014-DD/305/14]-DC/651/2017] | Shri Trideep Raj Bhandari, Jodhpur-VS- CA. V. Balasubramanyam (M.No.018444) and CA. N.R. Sridharan (M.No.015527)now deceased,  Chennai |
| 2 | [PR/132/14/DD/203/2014-DC/764/2018] | The Deputy General Manager, SBI, Commercial Branch, Chennai  -Vs-  C A. V. Balasubramanyan (M.No.018444) & CA. N.R. Sridharan (M.No.015527) now deceased of M/s. Sarathy & Balu, Chennai  The Deputy General Manager, SBI, Commercial Branch, Chennai  -Vs-  C A. V. Balasubramanyan (M.No.018444) & CA. N.R. Sridharan (M.No.015527) now deceased of M/s. Sarathy & Balu, Chennai |
| 3 | [PR-120/15-DD/08/2016]-DC/993/2019] | Shri Haricharan Reddy/ Shri Rajesh Iyer, Deputy General Manager/Chief Manager, ICICI Bank Ltd., Chennai  -Vs-  CA. N.R. Sridharan (M.No.15527) Now deceased) and CA. V. Balasubramanyam (M.No.018444) of M/s. Sarathy & Balu, Chartered Accountants, Chennai] |
| 4 | PR-174A/2017/DD/229/2017/DC/1351/2020 | Shri Anil Kumar Ravuri& Mrs. SatyavaniRavuri (through their authorised representative Mr. Vijay Kumar Brungi), Hyderabad-Vs-CA. T. Partha Saradhi(M.No. 013477) |
| 5 | PPR/P/382/17/DD/2/INF/18/DC/1352/2020 | CA. K. Sridhar (M.No. 202382), Chennai in Re: |
| 6 | PPR/P/382/17/DD/3/INF/18/DC/1353/2020 | CA. M. Jayaraman (M.No. 207004), Chennai in Re |

**Cause list for Punishment cases**

| S.No. | Case No. | Particulars of the case |
| --- | --- | --- |
| 1. | [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), Rajahmundry |