**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 7th December, 2020 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 | [PR-99/2015-DD/99/15]-DC/644/2017 | Ms. M. Roopa, IPS, Supreindendent of Police, CBI, ACB, Chennai-vs-CA. B. Balasubramanian(M.No.024837), , Chennai |
| 2 | [PR-211/15-DD/28/2017-DC/745/2018] | Shri L.S. Padmakumar, Superintendent of Police, CBI, Chennai -vs-CA. (Ms.) Rita V. (M.No.205148) of M/s. Ponraj & Co., Chartered Accountants, Tiruchirapally |
| 3 | [PR/97/16/DD/131/2016-DC/750/2018] | Shri Amaresh Kumar, IRS, Deputy Director of General of Central Excise Intelligence, Hyderabad -Vs- CA. K.J.D. Srinivas , Visakhapatnam |
| 4 | [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: |
| 5 | [PPR/18/S/13/DD/18/INF/14-DC/539/2017] | CA. Satindra N Rao (M.No.022860) in Re: |
| 6 | [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 |
| 7. | [PR-211C/15-DD/31/2017-DC/748/2018] | Shri L.S. Padmakumar, Superintendent of Police, CBI, Chennai -Vs-  CA. Subramanian R. (M.No.207705), Tirunelveli |

**Cause list for Hearing cases**

| S.No. | Case No. | Particulars of the case |
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| 1. | [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 (M.No. 027302), Chennai |
| 2 | [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 |
| 3. | [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 |
| 4. | [PPR/P/229/17-DD/213/TAMC/INF/17-DC/1164/2019] | CA. Raju K. Doraswamy (M. No. 205035), Bengaluru in Re: |