**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 11th May 2021 at 11:00 A.M. through VC**

**Cause list for Punishment Cases**

|  |  |  |
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| **S.No.** | **Case No.** | **Particulars of the case** |
| 1 | **[PR/284/2016-DD/23/2017]-DC/1245/2019]** | Shri Sanjay Rai, Additional Director (Investigation), SFIO, MCA, Mumbai -Vs- CA. Baddakoti Chinnappa Gowda (M.No.204458) of M/s. Chinnappa & Associates, Chartered Accountants, Bengaluru |
| 2 | **[PR285/2014-DD/302/14]-DC/526/2017]** | Mr. Rajiv Nahar,S/o. Shri Kantilal Nahar, Indore-vs- CA. Saji K. Thomas,(M.No.205954), M/s. Saji K. Thomas & Co., Chartered Accountants, Ernakulam |
| 3 | **(PPR/P/124/16/DD/330/INF/17)-DC/1255/2019** | CA. Sandeep Sankaran (M.No.234519), Palakkad in Re:  |
| 4 | **PR-39/17/DD/131/2017/DC/1348/2020** | Shri M. Rajan Isaac, CMD, Gambion Electronics (Madras) Pvt. Ltd., Chennai -Vs- CA. K. Gopalakrishnan (M.No.206519) of M/s. Seetha K. Gopalakrishnan, Chartered Accountants, Chennai |

**Cause List for Hearing Cases**

|  |  |  |
| --- | --- | --- |
|  | **[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 |
|  | **[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 |
|  | **[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 |
| **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** | **[PR-249/18-DD/261/2018] -DC/1383/2020]** | Dr. Sarvabhoum Gagali, Indi (Karnataka) -vs-CA. C.V. Kittur (M.No.006970) of M/s. C.V. Kittur & Company, Chartered Accountants, Belagavi (Karnataka) |
| **6** | **[PR-48C/16/DD/225/2016/DC/1341/2020]** | Shri N. Rajashekara, Supdt. of Police, CBI, BS&FC, Bengaluru -vs-CA. Premchand Mandava (M.No.211745), Hyderabad |
| **7** | **48D/16/DD/226/2016/DC/1342/2020]** | Shri N. Rajashekara, Supdt. of Police, CBI, BS&FC, Bengaluru -vs-CA. Somu V Chowda Reddy (M. No. 224028), Hyderabad**[PR-** |
| **8** | **[PR-48E/16-DD/227/2016]-DC/1385/2020]** | Shri Rajashekara N. Supdt. of Police, CBI, Bangalore-vs-CA Balasubramaniyan S. (M.No.020320) of M/s. S. Balasubramaniyan & Co., Chartered Accountants, Chennai |