**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 20th April 2021 at 11:30 A.M. through VC**

**Cause list for Hearing Cases**

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| **S.No.** | **Case No.** | **Particulars of the case** |
| 1 |  **[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 |
| 2 |  **[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 |
| 3 |  **[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-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 |
| 5 |  **[PR-174A/2017/DD/229/2017/DC/1351/2020]** | Shri Anil Kumar Ravuri & Mrs. Satyavani Ravuri (through their authorised representative Mr. Vijay Kumar Brungi), Hyderabad-vs-CA. T. Partha Saradhi (M.No. 013477) |
| 6 |  **[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) |
| 7 | **[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 |
| 8 |  **[PR-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 |
| 9 |  **[PR-48E/16-DD/227/2016]-DC/1385/2020]** | Shri Rajashekara N. Supdt. of Police, CBI, Bangalore-vs-Balasubramaniyan S. (M.No.020320) of M/s. S. Balasubramaniyan & Co., Chartered Accountants, Chennai |