**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 29th April 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 325/13-DD/44/2014-DC/620/2017** | Shri C. Easwarmoorthy, DIG of Police, Head of the Branch, CBI, Visakhapatnam -Vs- CA. Vedantam Venka Narayan(M.No.211377) , Rajamundry |
| 2 | **[PR-161/15/DD/09/2016]-DC/752/2018]** | Shri Shamboo Nath, Addl. Commissioner (Anti Evasion), Officer of the Commission of Customs Central Excise & Services Tax, Hyderabad-III, Hyderabad  -Vs-  CA. Ghanta Venkateswara Rao (M.No.216153) of M/s. G.V. Rao & Co., Chartered Accountants, Hyderabad |
| 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/308/15/DD/270/2015-DC/765/2018]** | Shri K.S. Kaushik, Dy. Director, SFIO, MCA, New Delhi  -Vs-  CA. ABPS Sastry (M.No.021662) of M/s. ABPS Sastry & Co., Chartered Accountants, Secunderabad |
| 6 | **[PPR/P/382/17/DD/2/INF/18/DC/1352/2020]** | CA. K. Sridhar (M.No. 202382), Chennai in Re |
| 7 | **[PPR/P/382/17/DD/3/INF/18/DC/1353/2020]** | CA. M. Jayaraman (M.No. 207004), Chennai in Re: |
| 8 | **[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 |

**Cause List for Hearing Cases**

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|  | **[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: |
|  | **[PPR/254C/16-DD/115/INF/16/DC/1354/2020]** | CA. P. Vijaya Sivasankar (M.No.214786), Bengaluru, in Re: |