**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 25th May 2021 at 11:00 A.M. through VC**

**Cause list for Punishment Cases**

|  |  |  |
| --- | --- | --- |
| **S.No.** | **Case No.** | **Particulars of the case** |
| 1 | **[PPR/P/164/17/DD/148/TAMC/INF/17]-DC/1043/2019]** | CA. Subrahmanyam Volety (M.No. 019783), Kakinada (A.P.) in Re: |
| 2 | **[PPR/P/143/17/DD/127/TAMC/INF/17]—DC/1160/2019** | CA. Ajani Jiwabhai Ismail Haider (M.No.05948), Bengaluru in Re: |
| 3 | **[PPR/P/175/17/DD/159/TAMC/INF/17]---DC/1163/2019** | CA. Deepak Kedia (M.No.029842), Bengaluru in Re: |
| 4 | **[PPR/P/165/17/DD/149/TAMC/INF/17]—DC/1206/2019** | CA. D.K. Manoharan (M.No.020841), Vellore, Tamil Nadu in Re: |
| 5 | **[PPR/P/113/17-DD/97/TAMC/INF/17]-DC/1035/2019]** | CA. Iyli Guruprasad (M.No. 018189), Hosapete (Karnataka) in Re: |
| 6 | **[PPR/P/161/17-DD/145/TAMC/INF/17]-DC/1041/2019]** | CA. Ramu Paritala (M. No. 207296), Raichur (Karnataka) in Re: |
| 7 | **[PPR/P/331/17-DD/315/TAMC/INF/17]-DC/1065/2019]** | CA. R.T. Dwarkanath (M. No. 024475), Bengaluru in Re: |
| 8 | **[PPR/P/163/17/DD/147/TAMC/INF/17]-DC/1042/2019]** | CA. V.V. Rameshbabu Kantipudi (M.No. 213786), Hyderabad in Re: |
| 9 | **[PPR/P/244/17-DD/228/TAMC/INF/17]-DC/1052/2019]** | CA. S. Sreeramasetty (M. No. 028936), Veldurthi (A.P)in Re: |
| 10 | **[PPR/P/162/17/DD/146/TAMC/INF/17]---DC/1159/2019]** | CA. Surgam Sreenivasa Rao (M.No.211137), Kukatpally, Hyderabad in Re: |
| 11 | [**PPR/P/160/17/DD/144/TAMC/INF/17]—DC/1191/2019** | CA. G. Sreenivasa (M.No. 203397), Bengaluru in Re: |
| 12 | [**PPR/P/262/17/DD/246/TAMC/INF/17]—DC/1194/2019]** | CA. Eswara Prasad V (M. No.203738), Ramanagaram, Karnataka in Re: |
| 13 | **[PPR/P/296/17/DD/280/TAMC/INF/17]-DC/1181/2019** | CA. M.R. Subbiah (M. No.015130), Chennai in Re: |

**Cause List for Hearing Cases**

|  |  |  |
| --- | --- | --- |
|  | **[PPR/P/170/17-DD/154/TAMC/INF/17]—DC/1214/2019]** | CA. K Sridhar Reddy (M.No.221286), Karimnagar, Telangana in Re: |
|  | **[PPR/P/071/17/DD/59/TAMC/INF/17-DC/1273/2020]** | CA. Valady Vaidhyanathan Ramanathan (M. No.010291), Chennai, Tamil Nadu in Re: |
|  | **[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 |
| **4** | **[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 |
| **5** | **[PR-267/16-DD/292/2016] -DC/1384/2020]** | Shri N. Rajashekara, CBI, Bank Securities & Fraud Cell, Bangalore  -Vs- CA. Chandan Chouhan (M.No.401474) of M/s. C.S. Chauhan & Associates, Chartered Accountants, Hyderabad |
| **6** | **[PR-63/14-DD/172/2014]-DC/790/2018]** | The Chief Manager, Punjab National Bank, Large Corporate Branch, Hyderabad -Vs- CA. Chandan Chauhan (M.No.401474), Hyderabad |
| **7** | **[PR/G/267/18-DD/49/18]—DC/1142/2019]** | Shri H.P. Prakash, IFS, Commissioner & E/O, Secretary to Government, Rural Drinking Water and Sanitation Department, Bengaluru -Vs- CA. T.S. Giri (M.No.202833) of M/s. T.S. Giri & Associates, Chartered Accountants, Bengaluru |