**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 21st June, 2021 at 11:00 A.M. through VC**

**Cause list for Hearing**

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| --- | --- | --- |
| **S.No.** | **Case No.** | **Particulars of the case** |
| **1** | **[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 |
| **2** | **[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 |
| **3** | **[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 |
| **4** | **[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 |
| **5** | **[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 |
| **6** | **[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) |
| **7** | **[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) |
| **8** | **[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 |
| **9** | **[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 |
| **10** | **[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 |
| **11** | **[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 |
| **12** | **[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 |
| **13** | **[PR 216/17-DD/214/2017-DC/1418/2021]** | Shri Veera Durga Naresh Khanna S. Director, CVM Solutions Private Limited, Hyderabad  -Vs- CA. L. Janardhan Rao (M.No.018474) of M/s. Janardhan Rao Deshmukh & Co., Chartered Accountants, Hyderabad |
| **14** | **[PR-241/19-DD/234/2019]-DC/1419/2021]** | CA. Venkata Subramanian, Bangalore  -Vs- CA. Sunil Kumar C., Bangalore |
| **15** | **[PR/313/16/DD/10/2017]-DC/1425/2021]** | Shri S. Ramanathan, Chief of Internal Vigilance, Karur Vysya Bank , Karur  -Vs- CA. Ramesh Gowda M.Y. (M.No.202316) of M/s Ramesha M Y & Co., Chartered Accountants, Mysore |
| **16** | **[PR/57/2017/DD/89/2017]-DC/1421/2021]** | Dr. Abraham Thomas, BDS, Ex-Secretary, Lodge Mysore No. 34, Thomas Eapen Dental Clinic, Mysore  -Vs- CA. Peter Jaya Rao of M/s. Peter Jaya Rao & Co., Chartered Accountants, Mysore |
| **17** | **[PR/194/19/DD/208/2019]-DC/1424/2021]** | Shri Madhu Babu, AGM\_PR & Liasoning, M/s. NSL Sugars Ltd., Hyderabad  -Vs- CA.Bala Srinivasa Rao (M.No.206900), Secunderabad |