**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 8th July, 2021 at 11:00 A.M. through VC**

**Cause list for Hearing**

**FOR AWARD OF PUNISHMENT:**

|  |  |  |
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| **S.No.** | **Case No.** | **Particulars of the case** |
| **1** | **[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 |
| **2** | **[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 |
| **3** | **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 |
| **4** | **[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 |
| **5** | **[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 |
| **6** | **[PR-141/2018-DD/232/2018]-DC/1022/2019]** | Shri A. Chandra Mohan, Power Attorney Holder of M/s. ANC Agro Mills, Nandyal -Vs- CA. Suresh Kumar M. (M.No.029139), Nandyal |
| **7** | **[PR/22/16/DD/88/2016]-DC/1018/2019]** | Shri K.K.V. Vara Prasad, AGM, UCO Bank, Field Inspectorate, Bangalore  -Vs- CA. N. Basker (M.No.207226) of M/s. Sengottaiyan & Co., Chartered Accountants, Salem |
| **8** | **[PR-131/2018/DD/149/2018/DC/1350/2020]** | Shri Ravi Churiwala, Kolkata -Vs-CA. Lalit Kumar (M.No.212155) of M/s. Kumar Bagri & Associates, Chennai |
| **9** | **[PR-274/15/DD/294/2015-DC/751/2018]** | Shri S. Vellaipandi, Superintendent of Police, CBI, ACB, Chennai -Vs- CA. R. Vedanarayana (M.No.029472) of M/s. R.V. Narayanan Associates, Chartered Accountants, Chennai |
| **10** | **[PR-351/19/DD/328/19-DC/1386/2020]** | Shri G Ramamohan Rao, Hyderabad -vs- CA. Bhumik Sarda (M.No.242569) |

**For Hearing**

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| **S.No.** | **Case No.** | **Particulars of the case** |
| **1** | **PR-188/13/DD/173/2013/DC/434/2016** | Shri Ashish Kashive, Joint General Manager, ICICI Bank Ltd., Mumbai-vs-CA. Mani Oommen (M.No. 024046), Secunderabad |
| **2** | **PR-14/2015-DD/32/2015-DC/629/2017** | Shri Pramod Kumar Singariya, Dy. General Manager, State Bank of Hyderabad, Hyderabad-vs-CA. Mani Oommen (M.No.024046), M/s. C.B. Mouldi & Asso., Secunderabad |
| **3** | **[PR-275/16-DD/327/2016]/DC/728/2017]** | Mr. T. Sharath Babu, Director, M/s. Wholesale Trading Services India Private Limited, Chennai -vs-CA. Deepak Goil (M.No.200159 & CA. K. Vijay Simha (M.No.222999) of M/s. Tambalad & Goil, Chartered Accountants, Bengaluru |
| **4** | **[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: |
| **5** | **[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 |
| **6** | **[PR-129/17/DD/124/2017/DC/1349/2020]** | Shri Sharath Babu, Director, M/s. Wholesale Trading Services India Private Limited, Chennai-Vs-CA. R M V Balaji (M.No.027476) of M/s. K. Ramkumar & Co., Chartered Accountants, Chennai |
| **7** | **[PR/185/2016/DD/220/2016]-DC/1422/2021]** | Shri K.R. Manjunath, Chief Manager and Relationship Manager-II, Specialized Mid Corporate Branch, SBI, Bengaluru  -Vs- CA. Sudhakar C (M.No.026064) of M/s Venkat Kollali & Murthy, Chartered Accountants, Bengaluru |
| **8** | **[PR-48A/16-DD/223/2016] -DC/1426/2021]** | Shri N. Rajashekara, CBI, Bank Securities & Fraud Cell, Bangalore  -Vs- CA. Kavuri Sree Ramulu (M. No. 200237), Hyderabad |
| **9** | **[PR/G/281/2017/DD/271/2017]-DC/1427/2021]** | Sh. T Rajah Balaji, Supdt. of Police, Central Bureau of Investigation,CBI, BS & FC, Bengaluru  -Vs- CA. Veerappan R M (M. No. 214262), Salem |
| **10** | **[PR/142/2017/DD/146/2017] -DC/1428/2021]** | Shri K K V Varaprasad, Assistant General Manager, UCO Bank, Bangalore  -Vs- CA. Bharath Kumar P. Jain (M.No.228415) of M/s. B.O. & Co. LLP, Chartered Accountants, Bengaluru |
| **11** | **[PR/182/15/DD/206/2015]-DC/1430/2021]** | Smt. Madhuri Prasad, Bengaluru  -Vs- CA. H. S. Shiva Prakash (M.No.219090), Bengaluru |