**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 23RD July, 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-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 |
| **3** | [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 |
| **4** | 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) |
| **5** | PR-48C/16/DD/225/2016/DC/1341/2020 | Shri N. Rajashekara, Supdt. of Police, CBI, BS&FC, Bengaluru -Vs- CA. PremchandMandava (M.No.211745), Hyderabad |
| **6** | 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 |
| **7** | [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 |
| **8** | [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) |
| **9** | [PR/382/2019/DD/346/2019]-DC/1420/2021 | CA. Mahesh Agarwal, Coimbatore, New Delhi  -Vs- CA. Kailash Kumar (M.No.206166), Coimbatore |
| **10** | [PR/166/18/DD/243/2018]-DC/1423/2021 | DBS Bank Limited, Through its Authorised Signatory, Shri Nitin Parar, Mumbai  -Vs- CA. A. Amarnath (M.No.213629) of M/s. B V Swami & Co., Chartered Accountants, Bengaluru |
| **11** | [PR/339/2019/DD/78/2020]-DC/1429/2021 | Shri Nikhil Ranjan, Director, M/s. Pixelmate Designs Private Limited, Mumbai -Vs- CA. Sujatha G (M.No.223373) of M/s. Sujatha & Associates, Chartered Accountants, Bengaluru |