**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 11th August, 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/382/2019/DD/346/2019]-DC/1420/2021]** | CA. Mahesh Agarwal, New Delhi -Vs-CA. Kailash Kumar (M.No.206166), Coimbatore |
| **2** |  **[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 |
| **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/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 |
| **6** |  **[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 |
| **7** | **[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: |
| **8** | **[PPR/254A/16-DD/113/INF/16]-DC/1431/2021** | CA. R P Madhu (M.No.202264), Chennai in Re: |
| **9** |  **[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 |
| **10** |  **[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 |