**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 30th September, 2021 at 11:00 A.M. through VC**

**Cause list for Award of Punishment**

|  |  |  |
| --- | --- | --- |
| **S.No.** | **Case No.** | **Particulars of the case** |
| **1** | PPR/P/318/17/DD/302/TAMC/INF/17/DC/1402/2020 | CA. Govind Ram Bansal (M. No. 082561), New Delhi in Re: |
| **2** | PPR/P/336/17/DD/320/TAMC/INF/17/DC/1404/2020 | CA. Surender Pal Lathar (M. No. 099454), Karnal, Haryana in Re: |
| **3** | PPR/P/289/17/DD/273/TAMC/INF/17/DC/1406/2020 | CA. Vijay Kumar Gupta (M. No. 083281), Ambala in Re: |
| **4** | PPR/P/61/17/DD/49/TAMC/INF/17/DC/1407/2020 | CA. Sanjay Kumar (M. No.095811), Bhatinda, Punjab in Re: |
| **5** | PPR/P/62/17/DD/50/TAMC/INF/17/DC/1408/2020 | CA. Sanjay Kumar Rana (M.No.096046), Kangra (H.P.) in Re: |
| **6** | PPR/P/135/17/DD/119/TAMC/INF/17/DC/1409/2020 | CA. Sandeep Jain (M. No.094847) Delhi in Re: |
| **7** | PPR/P/071/17/DD/59/TAMC/INF/17-DC/1273/2020 | CA. Valady Vaidhyanathan Ramanathan (M. No.010291), Chennai, Tamil Nadu in Re: |
| **8** | [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  |
| **9** | [PR-241/19-DD/234/2019] -DC/1419/2021 | CA. Venkata Subramanian, Bangalore -Vs-CA. Sunil Kumar C., Bangalore |
| **10** | [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 |
| **11** | [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 |
| **12** | [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 |
| **13** | [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 |
| **14** | [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 |