**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting 22nd December, 2021 at 11:00 A.M.**

**Cause list for Hearing**

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| **S.No.** | **Case No.** | **Particulars of the case** |
| **1** |  **[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 |
| **2** | **[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 |
| **3** | **[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 |
| **4** |  **[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 |
| **5** |  **[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  |

**Cause list for Award of Punishment**

|  |  |  |
| --- | --- | --- |
| **S.No.** | **Case No.** | **Particulars of the case** |
| **1** | **[PR-21/17-DD/59/2017/DC/1266/2020]** | Shri Sukumar Roy, Director, M/s. Amer-SilKetexPvt. Ltd.,Kharagpur (West Bengal)-vs-CA. N.R. Krishnamoorthy (M.No.020638) Partner, M/s. Ford Rhodes Parks & Co., LLP, Chartered Accountants, Chennai |
| **2** | **[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) |
| **3** | **[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 |
| **4.** | **[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 |