**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting: 8th April, 2022 at 11:00 A.M. through Video Conferencing**

**Cause list for Award of Punishment**

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| **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-SilKetex Pvt. 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-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 |
| **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/382/2019/DD/346/2019]-DC/1420/2021]** | CA. Mahesh Agarwal, New Delhi  -Vs-  CA. Kailash Kumar (M.No.206166), Coimbatore |
| **5** | **[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 |
| **6** | **[PPR/P/170/17-DD/154/TAMC/INF/17]—DC/1214/2019** | CA. K Sridhar Reddy (M.No.221286), Karimnagar, Telangana in Re: |
| **7** | **[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 |
| **8** | **[PR-241/19-DD/234/2019] -DC/1419/2021]** | CA. Venkata Subramanian, Bangalore  -Vs-  CA. Sunil Kumar C., Bangalore |
| **9** | **[PR/313/16/DD/10/2017]-DC/1425/2021]** | Shri S. Ramanathan, Chief of Internal Vigilance, Karur Vysya Bank , Karur  -Vs-  CA. Ramesh Gowda M.Y. (M.No.202316) of M/s Ramesha M Y & Co.,  Chartered Accountants, Mysore |