**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting : 25th April, 2022 at 11:00 A.M. through Video Conferencing**

**Cause list for Award of Punishment**

|  |  |  |
| --- | --- | --- |
| **S.No.** | **Case No.** | **Particulars of the case** |
| **1** | **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) |
| **2** | **[PR-G-280/17/DD/270/2017/DC/1343/2020]** | Shri T. Rajah Balaji, Supdt. Of Police, CBI, BS&FC, CBI, Bangalore-Vs- CA. B.V. Venkhatesan (M.No. 023941), Salem |
| **3** | **[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) |
| **4** | **[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: |
| **5** | **PPR/P/071/17/DD/59/TAMC/INF/17-DC/1273/2020** | CA. Valady Vaidhyanathan Ramanathan (M. No.010291), Chennai, Tamil Nadu in Re: |
| **6** | **[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 |
| **7** | **[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 |
| **8** |  **[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 |
| **9** | **[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 |
| **10** | **[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 |
| **11** | **[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 |