**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting : 1st June, 2022 at 11:30 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-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** | **[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: |
| **4** | **[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 |
| **5** | **[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 |

**Cause list for Hearing**

|  |  |  |
| --- | --- | --- |
| **S.No.** | **Case No.** | **Particulars of the case** |
| **1.** | **[PR 216/17/DD/214/17/DC/1418/2021]** | Shri Veera Durga Naresh Khanna S. Director, CVM Solutions Private Limited, Hyderabad -Vs-CA. L. Janardhan Rao (M.No.018474) of M/s. Janardhan Rao Deshmukh & Co., Chartered Accountants, Hyderabad |
| **2.** | **[PR/185/2016/DD/220/2016]-DC/1422/2021]** | Shri K.R. Manjunath, Chief Manager and Relationship Manager-II, Specialized Mid Corporate Branch, SBI, Bengaluru -Vs-CA. Sudhakar C (M.No.026064) of M/s Venkat Kollali & Murthy, Chartered Accountants, Bengaluru |
| **3** | **[PR/142/2017/DD/146/2017] -DC/1428/2021]** | Shri K K V Varaprasad, Assistant General Manager, UCO Bank, Bangalore -Vs-CA. Bharath Kumar P. Jain (M.No.228415) of M/s. B.O. & Co. LLP, Chartered Accountants, Bengaluru |
| **4** | **[PR/182/15/DD/206/2015]-DC/1430/2021]** | Smt. Madhuri Prasad, Bengaluru -Vs-CA. H. S. Shiva Prakash (M.No.219090), Bengaluru |
| **5** | **[PR-G/250/18-DD/35/2019]-DC/1506/2021]** | Ms Roopa Mariswamy (Shri Vijayendra Bidari), IPS, Supdt. of Police & HOB, CBI, Bangalore -Vs-CA Prakash P (M.No.200805) M/s SPAD & Associates, Hyderabad |
| **6** | **[PR-208/19-DD/284/2019]-DC/1508/2021]** | Shri Raghavendra L. Naidu, Chief Executive Officer, The Belgaum Industrial Co-operative Bank Ltd., Belagavi-Vs- CA. Sanju Dalmia (M.No.205088), CA. Manoj Kumar (M.No.205956) and CA. Ashok Dalmia (M.No.206257) of M/s. Ashok Manoj & Co., Chartered Accountants, Bangalore |
| **7** | **[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 |