**Disciplinary Committee (Bench-III)**

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

**Date and time of Meeting : 14th June, 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-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 |

**Cause list for Hearing**

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| **S.No.** | **Case No.** | **Particulars of the case** |
| **1** | **[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 |
| **2** | **[PR/182/15/DD/206/2015]-DC/1430/2021]** | Smt. Madhuri Prasad, Bengaluru -Vs-CA. H. S. Shiva Prakash (M.No.219090), Bengaluru |
| **3** | **[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 |
| **4** | **[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 |
| **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  |
| **6** | **[PPR/254A/16-DD/113/INF/16]-DC/1431/2021** | CA. R P Madhu (M.No.202264), Chennai in Re: |