

Disciplinary Committee (Bench-III)
Constituted under Section 21B of the Chartered Accountant Act 1949

Date and time of Meeting : 3rd November, 2022 at 10:30 A.M. through Video Conferencing

Cause list for Hearing

S.No.	Case No.	Particulars of the case
1	[PR 216/17/DD/214/2017/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-208/19-DD/284/2019]DC/1508/2021	Shri Raghavendra L. Naidu, Chief Executive Officer, The Belgaum Industrial Cooperative 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/182/15/DD/206/2015]DC/1430/2021]	Smt. Madhuri Prasad, Bengaluru -Vs- CA. H. S. Shiva Prakash (M.No.219090), Bengaluru
5	[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
6	[PR-21/16-DD/115/2016/DC/1485/2021]	Shri K.K.V. Vara Prasad, AGM, UCO Bank, Field Inspectorate, Bangalore -Vs-CA. V. Kandaswamy (M.No.207573), Partner, M/s. J. Singh & Associates, Chartered Accountants, Mumbai
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

8	[PR-G/278/2017/DD/268/2017]-DC/1509/2021	Shri T. Rajah Balaji, Superintendent of Police, CBI, SB& FC, Bangalore -Vs- CA. Syed Shahul Meeran, Salem
9	[PR/411/19/DD/97/2020-DC/1574/2022	Shri S P Arivalagan, DGM (HR), ONGC, Cauvery Asset, Karaikal (Pondicherry) -Vs- CA. Govindarajan K (M.no.223561) of M/s. Govindarajan and Co., Chartered Accountants, Tirupur (Tamil Nadu)