

Disciplinary Committee (Bench-II)

(Constituted under section 21B of Chartered Accountant Act, 1949)

Date and time of Meeting : 09th July, 2025 at 11:00 A.M. (IST), Wednesday

Place of Meeting : Through Video Conferencing/ICAI Bhawan,
New Delhi

Meeting Link : <https://icai-org.zoom.us/j/84298648751>

CAUSE LIST

Case listed for Award of Punishment

Sl. No.	Case No.	Particulars of the case
1.	[PR/G/139/2020/DD/133/2020/ DC/1827/2023]	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Shekhar Vinayak Shahane (M.No. 042160) of M/s. Shahane & Co., Pune

Cases listed for Hearing

Sl. No.	Case No.	Particulars of the case
1.	[PR/553/2022/DD/687/2022/ DC/1904/2024]	Shri Maheshwar Hiremath, Managing Director, M/s Swati Airport Support Services Pvt. Ltd., Hyderabad -Vs- CA. Ajit Kothari (M.NO. 101832), Surat
2.	[PR/G/142/2021/DD/215/2021/ DC/1907/2024]	Shri Prashant Kumar, Joint Director, Directorate of Revenue Intelligence, Ahmedabad -Vs- CA. Rishi Anmol Sekhri (M.NO. 126656), M/s. Rishi Sekhri and Associates, Mumbai
3.	[PR/331/2022/DD/223/2022/ DC/1957/2025]	Shri Ravi Shanker, Agra -Vs- CA. Rajesh Malhotra (Member Answerable) (M. No. 074124) of M/s. Malhotra Rajesh & Co., Agra
4.	[PR/453/2021/DD/110/2022/ DC/1830/2023]	Shri Pradeep Kothari, CEO, Gimpex-Imerys India Pvt. Ltd., Bhuj (Kutch) -Vs- CA. Rajesh Kumar Gupta, (M.No.147453), Mumbai
