

CAUSE LIST
Board of Discipline

(Constituted under section 21A of the Chartered Accountant Act 1949)

Date and time of Meeting: 29th July 2025 at 11:00 A.M.

Place of Meeting: The Institute of Chartered Accountants of India, ICAI Tower, G-Block, Opp. MCA Academy, besides Standard Chartered Bank, Bandra Kurla Complex, Bandra (East), Plot No C-40, Avenue 3, Mumbai, Maharashtra – 400 051.

Cases listed for Punishment:

S.No.	Case No.	Particulars
1	PR/G/354/2021/DD/64/2023/BOD/739/2024	Shri Vineet Rai, Deputy Registrar of Companies, Office of the Registrar of Companies, Kolkata -Vs- CA. Pratik Kotecha (M.No.302119), Kolkata
2	PR/88/2021/DD/125/2021/BOD/724/2024	CA. Jaleswar Singh (M.No.042023), Mumbai -Vs- CA. Jayesh Vasantlal Shah (M.No.041495), Mumbai
3	PR/162/2023/DD/200/2023/BOD/753/2024	CA. Sunil Kumar (M.No.075294), Bharatpur -Vs- CA. Rajendra Agrawal (M.No.088531), Bharatpur
4	PR/808/2022/DD/17/2023/BOD/727/2024	CA. Sunil Kumar (M.No.075294), Bharatpur (Raj.) -Vs- CA. Arpit Taneja (M.No.544209), Bharatpur (Raj.)
5	PR-294/15-DD/36/2016/BOD/375/2017	Shri Vinod K. Kala, Director, M/s. WindForce Management Services Pvt. Ltd., Gurgaon -Vs- CA. Munish Mehta (M. No. 098142), of M/s. G. M. R. & Co., Chartered Accountants, New Delhi
6	PR-276/15-DD/284/2015/BOD/291/2017	Shri Atul Sanghal, Director, M/s Green Indus Bio Energy Pvt. Ltd., Gurgaon -Vs- CA. Munish Mehta (M. No. 098142), Partner, M/s G M R & Co., Chartered Accountants, New Delhi
7	PR-279/15-DD/287/2015/BOD/289/2017	Shri Vinod K. Kala Director, M/s Anahita Clean Technologies Pvt. Ltd., Gurgaon -Vs- CA. Munish Mehta (M. No. 098142), Partner, M/s G M R & Co., Chartered Accountants, New Delhi
8	PR-278/15-DD/286/2015/BOD/288/2017	Shri Vinod K. Kala, Director, M/s Highwind Energy Pvt. Ltd., Gurgaon -Vs- CA. Munish Mehta (M. No. 098142), Partner, M/s G M R & Co., Chartered Accountants, New Delhi

9	PR-277/15-DD/285/2015/BOD/287/2017	Shri Vinod K. Kala, Director, M/s VSS Clean Technologies Pvt. Ltd., Gurgaon -Vs- CA. Munish Mehta (M. No. 098142), Partner, M/s G M R & Co., Chartered Accountants, New Delhi
10	[PR/G/121/19/DD/238/2019/BOD/613/2022]	Shri Sudip Roy, Superintendent of Police & Head of Branch, CBI, Kolkata -Vs- CA. Gopal Pitti (M.No.053621), of M/s. G. Pitti & Co., Kolkata

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PR/G/734/2022/DD/638/2022/BOD/813/2025	Sh. Brahmanand Prasad, IRS, Deputy Commissioner (Anti Evasion), CGST & Central Excise Raigad Commissionerate, New Panvel -Vs- CA. Ramesh Balaram Batham (M. No. 114178), Proprietor, M/s. Ramesh Batham & Co. (FRN 123638W), Mira Road, Mumbai
2	PR/G/35/2022/DD/66/2022/BOD/807/2025	Sh. Sumit Kumar, Commissioner of CGST & Central Excise Bhiwandi, Office of the Commissioner of GST & CX, Mumbai -Vs- CA. Sandesh Chandak (M. No. 110265), Proprietor, Sandesh Chandak & Company (FRN 141714W), Mumbai
3	PR/G/381/19/DD/150/2021/BOD/804/2025	Mr. Parag Manere, Deputy Commissioner of Police, Economic Offence Wing, Mumbai -Vs- CA. Naresh Kishore Singh Rajpurohit (M. No 106013), Mumbai
4	PR/G/256/21/DD/377/2021/BOD/794/2025	Shri P Vimaladitya, IPS, CBI, ACB, Visakhapatnam -Vs- CA. Shreyas Vasant Parikh (M.No.33402), of M/s G K Choksi & Co., Mumbai
5	PR/327/21/DD/336/2021/BOD/793/2025	CA. Manoj H Lekinwala, Gandhinagar, Gujarat -Vs- CA. Amit Kumar Jitendrabhai Joshi (M.No.120022), M/s J Singh & Associates, Mumbai
6	PR/G/358/20/DD/32/2021/BOD/791/2025	Ms. Manpreet Arora, Commissioner of CGST & Central Excise Anti Evasion, Belapur -Vs- CA. Nilesh Yogesh Jogiwal (M. No. 154464), Mumbai

7	PR/G/357/2020/DD/31/2021/BOD/779/2024	Shri Mohit Jangid, Dy. Commissioner, Anti-Evasion, CGST&CX, Balapur, Navi Mumbai -Vs- CA. Yogesh Ratilal Jagiwala (M.No.016864), Mumbai
8	PR/389/2022/DD/347/2022/BOD/728/2024	CA. Atul R Mathuria (M. No.039604), Partner of M.s Bhaskar Atul & Associates, Mumbai -Vs- CA. Jimy Pirosha Wankadia (M.No. 044236), Mumbai
9	PPR/P/12/2018/DD/164/INF/2018/BOD/773/2024	CA. Bipin Babubhai Shah (M. No. 016862), Mumbai in Re:
10	PPR/P/44/2018/DD/47/INF/2019/BOD/741/2024	CA. Sanjeev Raghunath Malhotra (M. No. 040329), Mumbai in Re: