

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 30th July 2025 at 12:30 P.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 Hearing:

S.No.	Case No.	Particulars
1	PR/G/88/2017/DD/132/2017/BOD/705/2023	Shri Biswajit Das, Suptd. Of Police, CBI, Mumbai. -Vs- CA. Kedarprasad Sharadrad Lathkar (M. No.109805), Thane.
2	PR/300/2018/DD/301/2018/BOD/646/2022	Ms. Pushpa D. Patil, Satara (Maharashtra) -Vs- CA. Manojkumar Surajmaji Mundada (M.NO.118598), of M/s. Bhutada Mundada & Co., Chartered Accountants, Pune
3	PR/54/2018/DD/63/2018/BOD/756/2024	CA. Makarand Narayan Joshi (M.No.107605), Satara -Vs- CA. Sarang Satish Kolhapure (M.No. 127080), Satara
4	PR/66/2017/DD/104/2017/BOD/747/2024	Shri Ashok Tejale, Branch Manager, The Nasik Merchants Co-op Bank Ltd., Surat -Vs- CA. Sudhir K Dhanani (M.No.138059), Surat
5	PPR/460/2016/DD/7/INF/2017/BOD/754/2024	CA. Jyotindra O. Parikh (M.No.012404), Vadodara, in Re:
6	PR/G/238/2019/DD/39/2021/BOD/742/2024	Shri B.J. Patel, then Secretary, Gujarat Real Estate Regulatory Authority, Gandhinagar -Vs- CA. Jayesh Hassanandbhai Lakhwani (M. No. 180315), Chartered Accountant of M/s Talati & Talati, Ahmedabad, Gujarat
7	PR-373/17/DD/08/2018/BOD/547/2020	Shri Amit M. Panchal, Ahmedabad -Vs- CA. Tehmul B. Sethna (M.No.035476), of M/s. Apaji Amin & Co., LLP, Chartered Accountants, Ahmedabad

8	[PR/111/22/DD/176/2022 /BOD/820/2025]	CA. Vijay Nalinkant Tewar (M. No. 040676), Partner, M/s. Vijay N Tewar & Co. (FRN:111422W), Vadodara -Vs- CA. Samir Mahendrakumar Shah (M. No.111052), Ahmedabad
9	PR/447/22/DD/373/2022 /BOD/805/2025	CA. Vijay Nalinkant Tewar (M. No. 040676), Partner, M/s. Vijay N Tewar & Co (FRN:111422W), Vadodara -Vs- CA. Samir Mahendrakumar Shah (M. No. 111052), Ahmedabad
10	PPR/260/2018/DD/195/IN F/2018/BOD/772/2024	CA. Durga Prasad Sarda (M. No. 43035), Nagpur in Re: