

Disciplinary Committee (Bench-II)

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

Date and time of Meeting : 28th July, 2025 at 03:00 P.M. (IST), Monday
Place of Meeting : Through Video Conferencing/ICAI Bhawan,
New Delhi
Meeting Link : <https://icai-org.zoom.us/j/85468577972>

CAUSE LIST

Cases listed for Hearing

Sl. No.	Case No.	Particulars of the case
1.	[PR/G/88A/2022/DD/446/2022/ DC/1701/2022]	Dr. Alpesh Maniya, Deputy Registrar of Companies, Maharashtra (Mumbai) -Vs- CA. Dhruvaprakash Shetty (M.No.103534), Mumbai
2.	[PR/G/60D/2022/DD/189/2022/ DC/1654/2022]	Shri. Vineet Rai, Indian Corporate Law Services, Dy. ROC, MCA, Kolkata (West Bengal) -Vs- CA. Shilpi Agarwal (M.No.302989), Mumbai
3.	[PR/G/729/2022/DD/611/2022/ DC/1844/2024]	Shri. Indrajit Vania, Deputy Registrar of Companies, Ahmedabad -Vs- CA. Jigneshkumar Pravinbhai Hirapara (M.No.161875) of M/s J P Hirapara & Co., Surat
4.	[PR/G/76/2024/DD/151/2024/ DC/1912/2024]	Ms. Seema Rath, Registrar of Companies, UP, Kanpur -Vs- CA. Rounak Singh (M.NO.310877), Giridih (Jharkhand)
5.	[PR/G/113/2024/DD/187/2024/ DC/1913/2024]	Ms. Seema Rath, Registrar of Companies, UP, Kanpur -Vs- CA. Mayank Garg (M.NO.547848), Dehradun
6.	[PR/453/2021/DD/110/2022/ DC/1830/2023]	Shri. Pradeep Kothari, CEO, Gimpex - ImerysIndia Pvt. Ltd., Bhuj (Kutch) -Vs- CA. Rajesh Kumar Gupta (M.No.147453), Mumbai
7.	[PR/269/2021/DD/242/2021/ DC/1838/2023]	Shri. Ashok Venkatesh Deshpande, Navi Mumbai -Vs- CA. Namit Deepak Bhambri (M.No.173320) of M/s. S V Kedia & Associates, Navi Mumbai
8.	[PR/228/2020/DD/249/2020/ DC/1859/2024 & PR/428/2022/DD/296/2022(Club bed)]	Shri. Vishnu Kumar Gupta, Noida -Vs- CA. Praveen Kumar Srivastava (M. No. 075471), M/s. Praveen K Srivastava & Co. (013251C), Chartered Accountants, Lucknow

9.	[PR/393/2021/DD/08/2022/ DC/1858/2024]	Shri. Je Kook Ryu, Managing Directore, Glotech Mold India Pvt. Ltd., Pune -Vs- CA. Upendra Vasant Boadas (M.No.041343), M/s. U V Bodas & Co. (FRNo.101537W), Chartered Accountants, Pune
10.	[PR/185/2021/DD/184/2021/ DC/1727/2023]	Ms. Yasmin Mohomedali Karmali, Mumbai -Vs- CA. Minhazali Nissarhusein Ladiwala (M.No.033185), M/s. Minhaz & Co., Mumbai
