

Disciplinary Committee (Bench-II)

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

Date and time of Meeting : 19th August, 2025 at 03:00 P.M. (IST), Tuesday

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

Meeting Link : <https://icai-org.zoom.us/j/84510197833>

CAUSE LIST

Cases listed for Hearing

Sl. No.	Case No.	Particulars of the case
1.	[PR/199/2022/DD/147/2022/ DC/2017/2025]	Dr. Pankaj Trivedi, Jalandhar -Vs- CA. Sandeep Kumar Singh(511685), Greater Noida
2.	[PR/214/2023/DD/303/2023/ DC/2018/2025]	Shri. Suvarn R Bandekar Director, M/s Vishwas Warehousing and Trading Pvt. Ltd., Goa -Vs- CA. Sachin Laxman Urmila Kadam (M.No.125575) of M/s Sachin Kadam & Associates, Mumbai
3.	[PR/G/199/2018/DD/209/2018/ DC/2013/2025]	Shri. Shivendra Kumar Gupta, IRS, Joint Commissioner of IT, Goa -Vs- CA. Mohamed Saif Shaikh (M.No.133633), Goa
4.	[PR/G/181/2021/DD/165/2021/ DC/2014/2025]	Shri. Vivek Priyadarshi, Supdt. of Police & HOB, CBI, Jaipur -Vs- CA. Satish Shivnani (M.No.401707), Ajmer
5.	[PR/G/251/2021/DD/239/2021/ DC/2015/2025]	Shri. Ashok Kumar, Supdt of Police, CBI, New Delhi -Vs- CA. Vinay Agarwal, M/s Vinay Suman & Co., Anupshahr
6.	[PR/G/287/2021/DD/357/2021/ DC/2016/2025]	Shri. Sandeep Kumar Sharma, Addl. Supdt of Police, CBI, New Delhi -Vs- CA. Vikas Mittal, M/s MTV & Associates, Noida
7.	[PR/632/2022/DD/573/2022/ DC/2045/2025]	Shri. Kislay Sharma, Authorized Signatory, M. P. Cancer Chikitsa Evam Seva Samiti, Bhopal -Vs- CA. Vinod Joshi (M.No.073343), M/s. Joshi Vinod & Co., Bhopal

8.	[PR/633/2022/DD/574/2022/ DC/2046/2025]	Shri. Kislay Sharma, Authorized Signatory, M P Cancer Chikitsa Evam Seva Samiti, Bhopal -Vs- CA. Yogeshwar Joshi (M.No.451036), Bhopal
9.	[PR/367/2023/DD/352/2023/ DC/2040/2025]	Ms. Anjum Khandelwal, Mumbai -VS- CA. Minhazali Nissarhusien Ladiwala (M.No.033185) (M/A) of M/s Minhaz & Co., 033185/106416W, Mumbai
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
11.	[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
12.	[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
13.	[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
14.	[PR/238/2023/DD/260/2023/ DC/1905/2024]	Shri Sanjay Verma, Agra. -Vs- CA. Ashish Jain (M.NO. 400599)of M/s Saket Jain & Co., Agra
15.	[PR/116/2022/DD/111/2022/ DC/1705/2022]	Shri Mehul Manial Haria, Mumbai -Vs- CA. Shridhar Ganapathy Sankaraiah (M.No.126653), Mumbai
