

Disciplinary Committee (Bench-II)

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

Date and time of Meeting : 26th August, 2025 at 11:00 A.M. (IST), Tuesday

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

Meeting Link : <https://icai-org.zoom.us/j/88575871277>

CAUSE LIST

Cases listed for Hearing

S.No.	Case No.	Particulars of the case
1.	[PR/G/186/2019/DD/217/2020/ DC/2037/2025]	Shri Mohal Agrawal, Dy. Director of Income Tax, Unit IV-I, Thane (W), Thane(W) -Vs- CA. Yogesh Ratilal Jagiwala (M.No.016864), & CA. Nilesh Yogesh Jagiwala (M.No. 154464), M/s Jagiwala & Co., Mumbai
2.	[PR/G/166/2021/DD/153/2021/ DC/2038/2025]	Shri M K Sahoo, Addl. Director, SFIO, New Delhi, New Delhi - 110003 -Vs- CA. Mukul Aggarwal (M.No.411572) M/s Kumar Aggarwal & Associates, Noida
3.	[PR/390/2020/DD/66/2021/ DC/2039/2025]	Shri Gopal Chandrabhan Hadole and Shri Pratibha Gopal Hadole, Akola -Vs- CA. Vinay Balmukund Thavrani (M.No.110100) M/s Sarupria Somani & Associates, Akola
4.	[PPR/P/106/2016/DD/31/INF/2020/ DC/2041/2025]	In the matter of CA. Santosh Kumar Tripathi (M.No.076416), Lucknow in Re:
5.	[PR/346/2021/DD/448/2022/ DC/2042/2025]	Shri Sanjeev Agarwal, Lucknow -Vs- CA. Sujeet Kumar Singh (M. No. 404378) of M/s Sujeet Kumar Singh & Co., Lucknow
6.	[PR/78/2017/DD/274/2017/ DC/2043/2025]	Shri Nitin Ratansey Maskai, HUF Partners, M/s Laxmi Enterprises, Mumbai (Rep: Mrs Hina Nitin Maskai), Mumbai -Vs- CA. Abuali Zakki Darukhanawala (M.No.108053) M/s MSKA & Associates, Mumbai

7.	[PR/G/349/2019/DD/96/2020/ DC/2044/2025]	Shri Jaikumar S, Supdt. Of Police, CBI, Mumbai, Mumbai -Vs- CA. Suresh Kumar Jha (M.No.107197) M/s Suresh K Jha & Co., Bhayandar
8.	[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
9.	[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
10.	[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
11.	[PR/G/314/2022/DD/258/2022/ DC/1690/2022]	Shri Mangesh Jadhav, ICLS, Registrar of Companies, Pune -Vs- CA. Usha Gopalan (Member Answerable) (M. No. 045720) of M/s. Sushil Budhia Associates, Mumbai
12.	[PR/G/313/2022/DD/368/2022/ DC/1761/2023]	Shri Mangesh R Jadhav, ICLS, Registrar of Companies, Ministry of Corporate Affairs, Govt. of India, Pune -Vs- CA. Anup Mundhra (M No. 061083) of M/s. M S K A & Associates, Pune
13.	[PR/G/132/2022/DD/106/2022/ DC/1700/2022]	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore -Vs- Ms. Radhika Sanjay Kabra (M.No.190271), Aurangabad
