

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 26th September 2025 at 11:00 A.M.

Place of Meeting: The Institute of Chartered Accountants of India, ICAI Bhawan, Opp. Aaryan Euphoria / Eminent, Nr. Tavish Avenue, Chanakyapuri Bridge (Damru Circle) to Kargil Petrol Pump Road, Ghatlodia, Ahmedabad – 380 061.

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PR/G/500/2022/DD/492/ 2022/BOD/797/2025	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Deepakkumar Kishanlal Budharaja (M. No.142164), Ahmedabad
2	PR/G/484/2022/DD/477/ 2022/BOD/796/2025	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Vikram Maganbhai Purohit (M.No.158273), Ahmedabad
3	PR/G/494/2022/DD/653/ 2022/BOD/786/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Bhavinchandra Dineshkumar Soni (M. No.130598), Ahmedabad
4	PR/G/497/2022/DD/489/ 2022/BOD/785/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Nilay Anilkant Shah (M. No.149864), Ahmedabad
5	PR/G/496/2022/DD/488/ 2022/BOD/784/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Archit Bhavikbhai Shah (M. No.154544), Ahmedabad
6	PR/G/495/2022/DD/487/ 2022/BOD/783/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Dhairya Sureshkumar Modh (M. No. 144481), Ahmedabad
7	PR/G/501/2022/DD/493/ 2022/BOD/770/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Darshil Pareshbhai Shah (M. No. 136998), Ahmedabad

8	PR/G/506/2022/DD/497/ 2022/BOD/763/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1 (1), Ahmedabad -Vs- CA. Fenil Rajeshbhai Shah (M. No.158615), Ahmedabad
9	PR/G/488/2022/DD/481/ 2022/BOD/762/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1 (1), Ahmedabad -Vs- CA. Zankar Rajeshkumar Zaveri (M.No.172222), Ahmedabad
10	PR/G/504/2022/DD/496/ 2022/BOD/761/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1 (1), Ahmedabad -Vs- CA. Prashant Suryakant Dalal (M. No.037983), Ahmedabad
11	PR/G/499/2022/DD/491/ 2022/BOD/760/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1 (1), Ahmedabad -Vs- CA. Ajitkumar Kantilal Gajera (M. No.173280), Ahmedabad
12	PR/G/498/2022/DD/490/ 2022/BOD/752/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Naman Jatinkumar Shah (M.No.158033), Ahmedabad
13	PR/G/492/2022/DD/485/ 2022/BOD/771/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Shalin Mukeshkumar Shah (M. No. 154311), Proprietor, M/s. Shalin M Shah Associates (FRN. 136767W), Ahmedabad
14	PR/G/505/2022/DD/38/2 023/BOD/766/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1 (1), Ahmedabad -Vs- CA. Ritesh Rameshkumar Thakkar (M. No.130943), Ahmedabad
15	PR/G/487/2022/DD/480/ 2022/BOD/765/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1 (1), Ahmedabad -Vs- CA. Pooja Kushal Shah (M. No.152980), Ahmedabad
16	PR/G/485/2022/DD/478/ 2022/BOD/764/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1 (1), Ahmedabad -Vs- CA. Pavan Krushnakant Dalal (M.No.154047), Ahmedabad