

**Disciplinary Committee (Bench-II)**

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

**Date and time of Meeting :** 19<sup>th</sup> September, 2025 at 02:00 P.M. (IST), Friday

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

**Meeting Link :** <https://icai-org.zoom.us/j/84230387140>

**CAUSE LIST**

**Cases listed for Hearing**

| S.No. | Case No.                                 | Particulars of the case                                                                                                                                                                              |
|-------|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | [PR/G/193/21-DD/332/2021-DC/2048/2025]   | Ms. Prateeti Goyal, Dy Commissioner, CGST & C.Ex, Mumbai<br>-Vs-<br>CA. Chandra Prakash Pandey (M.No.148808), M/s C P Pandey & Co., Mumbai                                                           |
| 2.    | [PR/G/295/2023-DD/437/2023-DC/2059/2025] | Ms. Seema Rath, Registrar of Companies, Kanpur<br>-Vs-<br>CA. Gulam Gauhar Warsi (M.No.460377), Lucknow                                                                                              |
| 3.    | [PR/G/189/2023-DD/124/2024-DC/2060/2025] | Ms. Ankita Lahoty, ICLS, Deputy Registrar of Companies, Gujarat, Dadra & Nagar Haveli, MCA, GOI, Ahmedabad<br>-Vs-<br>CA. Vishal kumar Damjibhai Kapuria (M.No.127592), M/s N D V R & Co., Ahmedabad |
| 4.    | [PR/632/2022-DD/573/2022-DC/2045/2025]   | Shri. Kislay Sharma, Authorized Signatory, M. P. Cancer Chikitsa Evam Seva Samiti, Bhopal<br>-Vs-<br>CA. Vinod Joshi (M.No.073343), M/s. Joshi Vinod & Co., Bhopal                                   |
| 5.    | [PR/633/2022-DD/574/2022-DC/2046/2025]   | Shri. Kislay Sharma, Authorized Signatory, M P Cancer Chikitsa Evam Seva Samiti, Bhopal<br>-Vs-<br>CA. Yogeshwar Joshi (M.No.451036), Bhopal                                                         |

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|-----|-------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6.  | <b>[PR/269/2021-DD/242/2021-DC/1838/2023]</b>   | Shri. Ashok Venkatesh Deshpande, Navi Mumbai<br>-Vs-<br>CA. Namit Deepak Bhambri (M.No.173320) of M/s. S V Kedia & Associates, Navi Mumbai                                                    |
| 7.  | <b>[PR/393/2021-DD/08/2022-DC/1858/2024]</b>    | Shri. Je Kook Ryu, Managing Director, Glotech Mold India Pvt. Ltd., Pune<br>-Vs-<br>CA. Upendra Vasant Boadas (M.No.041343), M/s. U V Bodas & Co. (FRNo.101537W), Chartered Accountants, Pune |
| 8.  | <b>[PR/G/314/2022-DD/258/2022-DC/1690/2022]</b> | Shri Mangesh Jadhav, ICLS, Registrar of Companies, Pune<br>-Vs-<br>CA. Usha Gopalan (Member Answerable) (M. No. 045720) of M/s. Sushil Budhia Associates, Mumbai                              |
| 9.  | <b>[PR/G/313/2022-DD/368/2022-DC/1761/2023]</b> | Shri Mangesh R Jadhav, ICLS, Registrar of Companies, Ministry of Corporate Affairs, Govt. of India, Pune<br>-Vs-<br>CA. Anup Mundhra (M No. 061083) of M/s. M S K A & Associates, Pune        |
| 10. | <b>[PR/G/132/2022-DD/106/2022-DC/1700/2022]</b> | Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore<br>-Vs-<br>Ms. Radhika Sanjay Kabra (M.No.190271), Aurangabad                                                           |

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