

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 03rd November 2025 at 11:00 A.M.

Place of Meeting: The Institute of Chartered Accountants of India, ICAI Tower, G-Block, Opp. MCA Academy, besides Standard Chartered Bank, Bandra Kurla Complex, Bandra (East), Plot No C-40, Avenue 3, Mumbai, Maharashtra – 400 051.

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	[PR/G/734/2022/DD/638/2022/BOD/813/2025]	Sh. Brahmanand Prasad, IRS, Deputy Commissioner (Anti Evasion), CGST & Central Excise Raigad Commissionerate, New Panvel -Vs- CA. Ramesh Balaram Batham (M. No. 114178), Proprietor, M/s. Ramesh Batham & Co. (FRN 123638W), Mira Road, Mumbai
2	[PR/G/35/2022/DD/66/2022/BOD/807/2025]	Sh. Sumit Kumar, Commissioner of CGST & Central Excise Bhiwandi, Office of the Commissioner of GST & CX, Mumbai -Vs- CA. Sandesh Chandak (M. No. 110265), Proprietor, Sandesh Chandak & Company (FRN 141714W), Mumbai
3	[PR/G/381/19/DD/150/2021/BOD/804/2025]	Mr. Parag Manere, Deputy Commissioner of Police, Economic Offence Wing, Mumbai -Vs- CA. Naresh Kishore Singh Rajpurohit (M. No 106013), Mumbai
4	[PR/G/256/21/DD/377/2021/BOD/794/2025]	Shri P Vimaladitya, IPS, CBI, ACB, Visakhapatnam -Vs- CA. Shreyas Vasant Parikh (M.No.33402), of M/s G K Choksi & Co., Mumbai
5	[PR/327/21/DD/336/2021/BOD/793/2025]	CA. Manoj H Lekinwala, Gandhinagar, Gujarat -Vs- CA. Amit Kumar Jitendrabhai Joshi (M.No.120022), M/s J Singh & Associates, Mumbai
6	[PR/G/358/20/DD/32/2021/BOD/791/2025]	Ms. Manpreet Arora, Commissioner of CGST & Central Excise Anti Evasion, Belapur -Vs- CA. Nilesh Yogesh Jagiwala (M. No. 154464), Mumbai

7	[PR/G/357/2020/DD/31/2021/BOD/779/2024]	Shri Mohit Jangid, Dy. Commissioner, Anti-Evasion, CGST&CX, Balapur, Navi Mumbai -Vs- CA. Yogesh Ratilal Jagiwala (M.No.016864), Mumbai
8	[PPR/P/44/2018/DD/47/INF/2019/BOD/741/2024]	CA. Sanjeev Raghunath Malhotra (M. No. 040329), Mumbai in Re: