

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 04th 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/390/22/DD/348/2022/BOD/831/2025]	CA. Mathuria Atul Ramniklal (M. No. 039604), Mumbai -Vs- CA. Yatin Rajesh Shah (M. No. 157281), Mumbai
2	[PR/G/380/22/DD/341/2022/BOD/830/2025]	Shri Suresh Kumar, Addl. Supdt. of Police, CBI, ACB, Mumbai -Vs- CA. Gopal Bhattar (M. No. 411226), Mumbai
3	[PPR/G/13/2019/DD/06/INF/2021/BOD/824/2025]	CA. Rameshchandra B. Jain (M. No. 034420), Mumbai, in Re:
4	[PR/G/13/2023/DD/46/2023/BOD/800/2025]	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Harsh Bharat Shah (M.No.194491), Bhayandar
5	[PR/G/88/2017/DD/132/2017/BOD/705/2023]	Shri Biswajit Das, Suptd. Of Police, CBI, Mumbai. -Vs- CA. Kedarprasad Sharadrad Lathkar (M. No.109805), Thane
6	[PR/54/2018/DD/63/2018/BOD/756/2024]	CA. Makarand Narayan Joshi (M.No.107605), Satara -Vs- CA. Sarang Satish Kolhapure (M.No. 127080), Satara