

Disciplinary Committee (Bench-II)

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

Date and time of Meeting : 06th October, 2025 at 10:30 A.M. (IST), Monday

**Place of Meeting : Through Video Conferencing/ICAI Bhawan,
BKC Mumbai**

Meeting Link : <https://icai-org.zoom.us/j/83829882835>

CAUSE LIST

Cases listed for Punishment

S.No.	Case No.	Particulars of the case
1.	[PR/G/60D/2022/DD/189/2022/ DC/1654/2022]	Shri. Vineet Rai, Indian Corporate Law Services, Dy. ROC, MCA, Kolkata (West Bengal) -Vs- CA. Shilpi Agarwal (M.No.302989), Mumbai
2.	[PR/453/2021/DD/110/2022/ DC/1830/2023]	Shri. Pradeep Kothari, CEO, Gimpex - ImerysIndia Pvt. Ltd., Bhuj (Kutch) -Vs- CA. Rajesh Kumar Gupta (M.No.147453), Mumbai

Cases listed for Hearing

S.No.	Case No.	Particulars of the case
1.	[PR/269/2021-DD/242/2021- DC/1838/2023]	Shri. Ashok Venkatesh Deshpande, Navi Mumbai -Vs- CA. Namit Deepak Bhambri (M.No.173320) of M/s. S V Kedia & Associates, Navi Mumbai
2.	[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
3.	[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
4.	[PPR/G/38/2020/DD/35/INF/2020/ DC/1758/2023]	CA. Nitin Maniyar (M.No.140730), Mumbai in Re:

5.	[PR/G/22A/2022/DD/430/2022/ DC/1817/2023]	Dr. Alpesh Maniya, Deputy Registrar of Companies, MCA, 14th June 2024 CA. Ranjeet Kumar Agarwal, Presiding Officer, Mumbai -Vs- CA. Rahul Gopal Gokhale (M.No.049335), Thane
6.	[PR/G/22/2022/DD/429/2022/ DC/1818/2023]	Dr. Alpesh Maniya, Deputy Registrar of Companies, MCA, Mumbai -Vs- CA. Supriya Rahul Gokhale (M.No.101189), Thane
7.	[PR/116/2022/DD/111/2022/ DC/1705/2022]	Shri Mehul Manial Haria, Mumbai -Vs- CA. Shridhar Ganapathy Sankaraiah (M.No.126653), Mumbai
8.	[PR/116/16/DD/336/INF/17/ DC/1412/2020]	CA. Sunil Gulabchand Jain (M.No.045290), Mumbai in Re:
9.	[PPR/P/116/2016/DD/335/INF/2017/ DC/1626/2022]	CA. Dawood Hakimuddin Poonawala (M.No.011582), Mumbai in Re:
10.	[PR/G/288/17/DD/10/2018 clubbed with PR/110/16/DD-73/2017/ DC/1525/2021]	Shri Biswajit Singh, Superintendent of Police, Economic Offences Wing, CBI, Mumbai -Vs- CA. Ramesh Dheerajlal Ajmera (M.No.031027) of M/s. R.D. Ajmera & Co., Chartered Accountants, Mumbai
11.	[PR/185/2021/DD/184/2021/ DC/1727/2023]	Ms. Yasmin Mohomedali Karmali, Mumbai -Vs- CA. Minhazali Nissarhusein Ladiwala (M.No.033185), M/s. Minhaz & Co., Mumbai
12.	[PR/367/2023/DD/352/2023/ DC/2040/2025]	Ms. Anjum Khandelwal, Mumbai -VS- CA. Minhazali Nissarhusien Ladiwala (M.No.033185) (M/A) of M/s Minhaz & Co., 033185/106416W, Mumbai
13.	[PR/214/2021/DD/223/2021/ DC/1669/2022]	Shri Suvarn R Bandekar, Director, M/s. Vishwas Warehousing And Trading Pvt Ltd., Goa -Vs- CA. Sachin Laxman Urmila Kadam (M.No.125575), M/s. Sachin Kadam & Associates, Mumbai
14.	[PR/214/2023/DD/303/2023/ DC/2018/2025]	Shri Suvarn R Bandekar Director, M/s Vishwas Warehousing and Trading Pvt. Ltd., Goa -Vs- CA. Sachin Laxman Urmila Kadam (M.No.125575) of M/s Sachin Kadam & Associates, Mumbai

15.	[PR/419/18-DD/98/19/ DC/1390/2020]	Shri Prakash Deshmukh, Director, M/s. Arsh Infoservices Private Limited, Mumbai -Vs- CA. Vinod K. Shah (M.No.040227) of M/s. Vinod K. Shaah & Associates, Chartered Accountants, Mumbai
16.	[PR-315/18-DD/350/2018/ DC/1484/2021]	Shri R. Chandrashekar, Mumbai -Vs- CA. Harisha Shetty (M.No.100076) of M/s. Harisha Shetty & Co., Chartered Accountants, Mumbai
17.	[PR/48/2020/DD/151/2020/ DC/1845/2024]	Shri. Harsh Gopal Khandelwal, Mumbai -Vs- CA. Sunil Vallabhji Dedhia (M.No.105430), Mumbai
18.	[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
19.	[PR-48B/2016-DD/224/2016/ DC/1544/2022]	Shri N. Rajashekara, Superintendent of Police, CBI, BS & FC, Bengaluru -Vs- CA. Zubin Dady Shekary (M.No.048814) of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, Mumbai
20.	[PR/53/2019/DD/155/2019/ DC/1668/2022]	Shri Manoj Kumar Kulkarni, Ratlam -Vs- CA. Rajeshkumar Manikchand Shukla (M.No.039554) of M/s. R M Shukla & Co., Mumbai
