

Disciplinary Committee (Bench-II)

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

Date and time of Meeting : 13th October, 2025 at 11:00 A.M. (IST), Monday

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

Meeting Link : <https://icai-org.zoom.us/j/89518739480>

CAUSE LIST

Cases listed for Hearing

S.No.	Case No.	Particulars of the case
1.	[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
2.	[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
3.	[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
4.	[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
5.	[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
6.	[PR/78/2017/DD/274/2017/ DC/2043/2025]	Shri Nitin Ratansey Maskai, HUF Partners, M/s Laxmi Enterprises, Mumbai (Rep: Mrs Hina Nitin Maskai), Mumbai -Vs- CA. Abuali Zakki Darukhanawala (M.No.108053) M/s MSKA & Associates, Mumbai

7.	[PR-G/126/20-DD/226/2021 clubbed DD/01/INF/2019/ DC/2061/2025]	Ms. Yogini D Chauhan, Deputy ROC, O/o Registrar of Companies, Ministry of Corporate Affairs, Mumbai -Vs- CA. Mukesh Maneklal Choski (M.No.031751), M/s Mukesh M. Choksi & Company, Chartered Accountants, Mumbai
8.	[PR/348/2017-DD/39/2018- DC/1816/2023]	Mr. Rocky Jospeh Gonsalves, Vasai West (Maharashtra) -Vs- CA. Abhijit Prabhakar Sanzgiri (M.No.043230), Mumbai
9.	[PPR/G/38/2020/DD/35/INF/2020/ DC/1758/2023]	CA. Nitin Maniyar (M.No.140730), Mumbai in Re:
10.	[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
11.	[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
12.	[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
13.	[PR/G/193/2021/DD/332/2021/ DC/2048/2025]	Ms. Prateeti Goyal, Deputy Commissioner (Investigation), CGST & Central Excise, Office of the Commissioner of CGST & Central Excise, Mumbai -Vs- CA. Chandra Prakash Pandey (M.No.148808), Partner of M/s C.P. Pandey & Associates, Mumbai
14.	[PR/G/193/2022-DD/137/2022- DC/1702/2022]	Shri G. C. Yadav, Dy. Roc, Kerala & Lakshadweep, MCA, Kochi -Vs- CA. Naveen Kumar Jain (M.No. 408661), Mumbai

15.	[PR/G/194/2022/DD/138/2022/ DC/1691/2022]	Shri G. C. Yadav, Dy. Roc, Kerala & Lakshadweep, MCA, Kochi -Vs- CA. De Rajib Kumar (055527), Mumbai
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