

Disciplinary Committee (Bench-II)

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

Date and time of Meeting : 02nd December, 2025 at 11:00 A.M. (IST),
Tuesday
Place of Meeting : Through Video Conferencing/ICAI Bhawan,
New Delhi
Meeting Link : <https://icai-org.zoom.us/j/88690721879>

CAUSE LIST

Case listed for Punishment

S.No.	Case No.	Particulars of the case
1.	[PR/G/295/2023-DD/437/2023-DC/2059/2025]	Ms. Seema Rath, Registrar of Companies, Kanpur -Vs- CA. Gulam Gauhar Warsi (M.No.460377), Lucknow

Cases listed for Hearing

S.No.	Case No.	Particulars of the case
1.	[PR/403/2021-DD/397/2021-DC/2075/2025]	CA. Pravin Agrawal of M/s. Batra Agrawal Associates, Kanpur -Vs- CA. Anand Singh Rawat (077616), M/s. Anand Rawat & Co., Dehradun
2.	[PR/159/2020-DD/160/2020-DC/2076/2025]	CA. Malchand Garg, M/s Malchand Garg & Co., Rajasthan -Vs- CA. Satish Shivnani (M.No.401707), Ajmer
3.	[PR/381/2020-DD/34/2021-DC/2077/2025]	Shri Abhishek Jaiswal, Auth. Rep., M/s Commercial Engineers & Body Builders Co. Ltd., Jabalpur -Vs- CA. Chandra Bhushan Kumar (M.No.531228) M/s YMC & Associates, Bihar
4.	[PR/G/150/2017-DD/165/2017-DC/2078/2025]	Shri M K Sahoo, Addl. Director, SFIO, MCA, New Delhi -Vs- CA. Dhirendra Kumar (M.No.504516) Indrapuram, Ghaziabad
5.	[PR/G/190/2017-DD/207/2017-DC/2079/2025]	Shri M K Sahoo, Addl. Director (Cost), SFIO, MCA, New Delhi -Vs- CA. Pradeep Kumar Purwar (M.No.406532) M/s Pradeep Purwar & Co., Lucknow

6.	[PR/G/14A/2020-DD/305/2020-DC/2080/2025]	Shri C B Ramadevan, Addl. Supdt. Of Police & HOB, CBI, ACB, Goa -Vs- CA. Gayitri Rajesh Navelkar (M.No.122726), Goa
7.	[PR/G/252/2019-DD/261/2020-DC/2081/2025]	Dr. Ravindra Shisve, Jt. Comm. Of Police, Pune, Maharashtra -Vs- CA. Dinesh Jayant Bhave (M.No.043960), Pune
8.	[PR/342/2023-DD/328/2023-DC/2082/2025]	CA. Binaya Kumar Jain, Rourkela -Vs- CA. Bansi Vishnuprasad (M.No.138205) Khandelwal (M/A) of M/s Bansi Khandelwal & Co., 138205/'145850W, Dombivali
9.	[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
10.	[PPR/G/38/2020/DD/35/INF/2020/DC/1758/2023]	CA. Nitin Maniyar (M.No.140730), Mumbai in Re:
11.	[PPR/P/106/2016/DD/31/INF/2020/DC/2041/2025]	In the matter of CA. Santosh Kumar Tripathi (M.No.076416), Lucknow in Re:
12.	[PR/G/251/2021/DD/239/2021/DC/2015/2025]	Shri. Ashok Kumar, Supdt of Police, CBI, New Delhi -Vs- CA. Vinay Agarwal, M/s Vinay Suman & Co., Anupshahr
13.	[PR/331/2022/DD/223/2022/DC/1957/2025]	Shri Ravi Shanker, Agra -Vs- CA. Rajesh Malhotra (Member Answerable) (M. No. 074124) of M/s. Malhotra Rajesh & Co., Agra
14.	[PR/422/2021/DD/15/2022/DC/1911/2024]	Shri Manoj Laljibhai Baldha, Rajkot -Vs- CA. Hasmukh Bhagwanji Kalaria (M.No.042002), Rajkot
15.	[PR/G/132/2022/DD/106/2022/DC/1700/2022]	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore -Vs- Ms. Radhika Sanjay Kabra (M.No.190271), Aurangabad
