

Disciplinary Committee (Bench-II)

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

Date and time of Meeting : 19th November, 2025 at 11:00 A.M. (IST),
Wednesday
Place of Meeting : Through Video Conferencing/ICAI Bhawan,
New Delhi
Meeting Link : <https://icai-org.zoom.us/j/84954947055>

CAUSE LIST

Cases listed for Hearing

S.No.	Case No.	Particulars of the case
1.	[PR/22/2018/DD/52/2018/ DC/2062/2025]	Mr Claro Maurice Menezes, Mumbai, Mumbai -Vs- CA. Shivnandan N Katdare (M.No.035327) M/s S N Katdare & Co., Mumbai
2.	[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
3.	[PPR/G/38/2020/DD/35/INF/2020/ DC/1758/2023]	CA. Nitin Maniyar (M.No.140730), Mumbai in Re:
4.	[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:
5.	[PR/553/2022/DD/687/2022/ DC/1904/2024]	Shri Maheshwar Hiremath, Managing Director, M/s Swati Airport Support Services Pvt. Ltd., Hyderabad -Vs- CA. Ajit Kothari (M.N0. 101832), Surat
6.	[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

7.	[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
8.	[PR/422/2021/DD/15/2022/ DC/1911/2024]	Shri Manoj Laljibhai Baldha, Rajkot -Vs- CA. Hasmukh Bhagwanji Kalaria (M.No.042002), Rajkot
9.	[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
10.	[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
