

Disciplinary Committee (Bench-II)

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

Date and time of Meeting : 30th December, 2025 at 04:00 P.M. (IST),
Tuesday
Place of Meeting : Through Video Conferencing/ICAI Bhawan,
Jaipur
Meeting Link : <https://icai-org.zoom.us/j/89294646193>

CAUSE LIST

Case listed for Punishment

S.No.	Case No.	Particulars of the case
1.	[PR/393/2021-DD/08/2022-DC/1858/2024]	Shri. Je Kook Ryu, Managing Director, Glotech Mold India Pvt. Ltd., Pune -Vs- CA. Upendra Vasant Boadas (M.No.041343), M/s. U V Bodas & Co. (FRNo.101537W), Chartered Accountants, Pune

Cases listed for Hearing

S.No.	Case No.	Particulars of the case
1.	[PPR/MISC/TAMC/31/2023/DD/14/TAMC/INF/2023-DC/2108/2025]	CA. Kamlesh Narayansinh Surati (M.No.105129), Mumbai
2.	[PPR/MISC/TAMC/26/2023/DD/08/TAMC/INF/2023-DC/2109/2025]	CA. Bandi Manish Satishchandra (M.No.100765), Indore in Re:
3.	[PPR/MISC/140/2023/DD/58/TAQRB/INF/2023-DC/2110/2025]	CA. Patel Jayeshkumar Prahladbhai (M.No.033234), Ahmedabad in Re:
4.	[PPR/MISC/TAQRB/138/2023/DD/49/TAQRB/INF/2023-DC/2111/2025]	CA. Jayesh Parakh (M.No.127245), Udaipur, Rajasthan in Re:
5.	[PPR/MISC/TAQRB/124/2023/DD-38/TAQRB-INF-2023-DC/2112/2025]	CA. Nihar Arvind Shah (M.No.114824), Maharashtra in Re:
6.	[PPR/MISC/TAQRB/137/2023/DD/48/TAQRB/INF/2023-DC/2113/2025]	CA. Nishigandh Krishna Ambre (M.No.108920), Mumbai in Re:
7.	[PPR/MISC/TAQRB/136/2023/DD/47/TAQRB/INF/2023-DC/2114/2025]	CA. Arun Pandharinath Lanke (M.No.107521), Mumbai in Re:
8.	[PPR/MISC/TAQRB/134/2023/DD/45/TAQRB/INF/2023-DC/2115/2025]	CA. Shejwalkar Sadashiv Madhavrao (M.No.040235), Nashik in Re:
9.	[PPR/MISC/TAQRB/133/2023/DD-44/TAQRB-INF-2023-DC/2116/2025]	CA. Milwani Bihari Kishinchand (M.No.033777), Maharashtra in Re:
10.	[PPR/MISC/TAQRB/123/2023/DD/37/TAQRB/INF/2023-DC/2117/2025]	CA. Sanjay Tukaram Pawar (M.No.114548), Mumbai in Re:
11.	[PPR/MISC/TAQRB/118/2023/DD/57/TAQRB/INF/2023-DC/2118/2025]	CA. Mehta Manish (M.No.076107), Noida in Re:

12.	[PPR/MISC/TAQRB/122/2023/ DD-36/TAQRB-INF-2023-DC/2119/2025]	CA. Sachin Suresh Agrawal (M.No.112963), Maharashtra in Re:
13.	[PPR/MISC/TAQRB/120/2023/ DD-35/TAQRB-INF-2023-DC/2120/2025]	CA. Praful Devraj Pasad (M.No.105073), Maharashtra in Re:
14.	[PPR/MISC/TAQRB/119/2023/ DD/34/TAQRB/INF/2023-DC/2121/2025]	CA. Ashish Jain (M.No.086845), Bangkok in Re:
15.	[PPR/MISC/TAQRB/115/2023/ DD/31/TAQRB/INF/2023/DC/2122/2025]	CA. Shah Sanmit Pramodchandra (M.No.039691), Mumbai in Re:
16.	[PPR/MISC/TAQRB/116/2023/ DD/32/TAQRB/INF/2023-DC/2123/2025]	CA. Gupta Devaki Nandan Madanlal (M.No.040576), Mumbai in Re:
17.	[PPR/MISC/TAQRB/113/2023/ DD-29/TAQRB-INF-2023-DC/2124/2025]	CA. Nayasen Krishnappa Mulky (M.No.037817), Maharashtra in Re:
18.	[PPR/MISC/TAQRB/114/2023/ DD/30/TAQRB/INF/2023-DC/2125/2025]	CA. Dhanpatraj Phoolchand Mehta (M.No.038816), Mumbai in Re:
19.	[PPR/MISC/TAQRB/112/2023/ DD/28/TAQRB/INF/2023/DC/2126/2025]	CA. Sawant Mohan Atmaram (M.No.036147), Maharashtra in Re:
20.	[PR/370/2021/DD/389/2021/ DC/1765/2023]	Mrs. Rita Chandragupt Chauhan, Mumbai -Vs- CA. Rahul Prabhakar Alaka Awate (M.No.172990), Navi Mumbai
21.	[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
22.	[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
23.	[PR/116/2022/DD/111/2022/ DC/1705/2022]	Shri Mehul Manial Haria, Mumbai -Vs- CA. Shridhar Ganapathy Sankaraiah (M.No.126653), Mumbai
24.	[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
25.	[PR/199/2022/DD/147/2022/ DC/2017/2025]	Dr. Pankaj Trivedi, Jalandhar -Vs- CA. Sandeep Kumar Singh (M.No.511685), Greater Noida
