

CAUSE LIST
Board of Discipline

(Constituted under section 21A of the Chartered Accountants Act 1949)

Date and time of Meeting: 30th December 2025 at 4:00 PM through Video Conference

Cases listed for Punishment:

S.No.	Case No.	Particulars
1	PR/G/289/2017/DD/293/2017/BOD/684/2023	Shri Arvind Kumar, Additional CIT, Aayakar Bhawan, Jodhpur -Vs- CA. Kapil Kansal (M.No.540411), New Delhi
2	PR/G/45/19/DD/272/2019/BOD/751/2024	Ms. Hena Kumar Sukhna, IRS, ADIT(Inv.), Director of Income Tax (Inv.) Mohali -Vs- CA. Surinder Kumar (M.No.070405), Partner of M/s Kansal Singla & Associates, Gurgaon
3	PPR/P/348/17/DD/334/INF/17/BOD/489/2018	CA. Dinesh Kumar Agrawal (M.No.016535), Agra in Re:
4	[PR/416/2019/DD/54/2020/BOD/604/2022]	CA. Rakesh Rastogi (M.No.071136), Badaun -Vs- CA. Viral Rastogi (M. No. 431829), Partner, M/s Ravindra Kumar & Associates, Chartered Accountants, Badaun
5	PR/29/2020/DD/66/2020/BOD/643/2022	CA. Kumar Hariji (M.No. 057882), Patna -Vs- CA. Ranjit Kumar (M.No.405529), Patna
6	PR/300/2018/DD/301/2018/BOD/646/2022	Ms. Pushpa D. Patil, Satara (Maharashtra) -Vs- CA. Manojkumar Surajmaji Mundada (M.NO.118598), of M/s. Bhutada Mundada & Co., Chartered Accountants, Pune
7	[PPR/NP/32/2022/DD/50/INF/2022/BOD/827/2025]	CA. Vivek Kumar Singh (M. No. 304049), Kolkata in Re:
8	PR/G/381/19/DD/150/2021/BOD/804/2025	Mr. Parag Manere, Deputy Commissioner of Police, Economic Offence Wing, Mumbai -Vs- CA. Naresh Kishore Singh Rajpurohit (M. No 106013), Mumbai
9	PR/327/21/DD/336/2021/BOD/793/2025	CA. Manoj H Lakinwala, Gandhinagar, Gujarat -Vs- CA. Amit Kumar Jitendrabhai Joshi (M.No.120022), M/s J Singh & Associates, Mumbai
Lunch		
10	PR/G/13/2023/DD/46/2023/BOD/800/2025	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Harsh Bharat Shah (M.No.194491), Bhayandar
11	PR/G/500/2022/DD/492/2022/BOD/797/2025	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Deepakkumar Kishanlal Budharaja (M. No.142164), Ahmedabad

12	PR/G/484/2022/DD/477/2022/ BOD/796/2025	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Vikram Maganbhai Purohit (M.No.158273), Ahmedabad
13	PR/G/497/2022/DD/489/2022/ BOD/785/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Nilay Anilkant Shah (M. No.149864), Ahmedabad
14	PR/G/496/2022/DD/488/2022/ BOD/784/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Archit Bhavikbhai Shah (M. No.154544) Ahmedabad
15	PR/G/492/2022/DD/485/2022/ BOD/771/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Shalin Mukeshkumar Shah (M. No. 154311), Proprietor, M/s. Shalin M Shah Associates (FRN. 136767W), Ahmedabad
16	PR/G/505/2022/DD/38/2023/B OD/766/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1 (1), Ahmedabad -Vs- CA. Ritesh Rameshkumar Thakkar (M. No.130943), Ahmedabad
17	PR/G/487/2022/DD/480/2022/ BOD/765/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1 (1), Ahmedabad -Vs- CA. Pooja Kushal Shah (M. No.152980), Ahmedabad
18	PR/G/506/2022/DD/497/2022/ BOD/763/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1 (1), Ahmedabad -Vs- CA. Fenil Rajeshbhai Shah (M. No.158615), Ahmedabad
19	PR/G/504/2022/DD/496/2022/ BOD/761/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1 (1), Ahmedabad -Vs- CA. Prashant Suryakant Dalal (M. No.037983), Ahmedabad
20	PR/G/499/2022/DD/491/2022/ BOD/760/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1 (1), Ahmedabad -Vs- CA. Ajitkumar Kantilal Gajera (M. No.173280), Ahmedabad
21	PR/G/498/2022/DD/490/2022/ BOD/752/2024	Ms. Padmini Solanki, Deputy Director of Income Tax (Inv.), Unit-1(1), Ahmedabad -Vs- CA. Naman Jatinkumar Shah (M.No.158033), Ahmedabad