

Disciplinary Committee (Bench-II)

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

Date and time of Meeting : 07th January, 2026 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/82489737954>

CAUSE LIST

Cases listed for Hearing

S.No.	Case No.	Particulars of the case
1.	[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
2.	[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
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/TAMC/31/2023/ DD/14/TAMC/INF/2023-DC/2108/2025]	CA. Kamlesh Narayansinh Surati (M.No.105129), Mumbai in Re:
5.	[PPR/MISC/TAQRB/133/2023/ DD-44/TAQRB-INF-2023-DC/2116/2025]	CA. Milwani Bihari Kishinchand (M.No.033777), Maharashtra in Re:
6.	[PPR/MISC/TAQRB/123/2023/ DD/37/TAQRB/INF/2023-DC/2117/2025]	CA. Sanjay Tukaram Pawar (M.No.114548), Mumbai in Re:
7.	[PPR/MISC/TAQRB/118/2023/ DD/57/TAQRB/INF/2023-DC/2118/2025]	CA. Mehta Manish (M.No.076107), Noida in Re:
8.	[PPR/MISC/TAQRB/122/2023/ DD-36/TAQRB-INF-2023-DC/2119/2025]	CA. Sachin Suresh Agrawal (M.No.112963), Maharashtra in Re:
9.	[PPR/MISC/TAQRB/120/2023/ DD-35/TAQRB-INF-2023-DC/2120/2025]	CA. Praful Devraj Pasad (M.No.105073), Maharashtra in Re:

10.	[PPR/MISC/TAQRB/119/2023/DD/34/TAQRB/INF/2023-DC/2121/2025]	CA. Ashish Jain (M.No.086845), Bangkok in Re:
11.	[PPR/MISC/TAQRB/113/2023/DD-29/TAQRB-INF-2023-DC/2124/2025]	CA. Nayasen Krishnappa Mulky (M.No.037817), Maharashtra in Re:
12.	[PPR/MISC/TAQRB/114/2023/DD/30/TAQRB/INF/2023-DC/2125/2025]	CA. Dhanpatraj Phoolchand Mehta (M.No.038816), Mumbai in Re:
13.	[PPR/MISC/TAQRB/112/2023/DD/28/TAQRB/INF/2023/DC/2126/2025]	CA. Sawant Mohan Atmaram (M.No.036147), Maharashtra in Re:
14.	[PPR/MISC/TAQRB/130/2023/DD/41/TAQRB/INF/2023/DC/2153/2025]	CA. Swati Yogesh Bajaj (M.No.117667), Maharashtra in Re:
15.	[PPR/MISC/TAMC/27/2023-DD/12/TAMC/INF/2023-DC/2151/2025]	CA. Dipesh Krushnakant Dalal, (M. No. 109583), Surat in Re:
16.	[PPR/MISC/TAMC/25/2023-DD/16/TAMC/INF/2023-DC/2152/2025]	CA. Chitalia Rajesh Bhupatrai, (M. No. 047661), Mumbai in Re:
17.	[PPR/MISC/TMD/67/2024-DD/19/INF/2024-DC/2154/2025]	CA. Nitin Chandgothiya, (M. No. 436886), M/s. Agarwal Manoj Nidhi & Associates, 019011C, Aligarh in Re:
18.	[PPR/MISC/TMD/80/2024-DD/32/INF/2024-DC/2164/2025]	CA. Nitin Chandgothiya, (M. No. 436886), M/s. Agarwal Manoj Nidhi & Associates, 019011C, Aligarh in Re:
19.	[PPR/MISC/TMD/93/2024-DD/45/INF/2024-DC/2172/2025]	CA. Nitin Chandgothiya, (M. No. 436886), M/s Agarwal Manoj Nidhi & Associates, 019011C, Aligarh in Re:
20.	[PPR/MISC/TMD/73/2024-DD/25/INF/2024-DC/2157/2025]	CA. Dinesh C. Jain, (M. No. 041235), Vadodara, M/s Prakash Chandra Jain & Co. in Re:
21.	[PPR/MISC/TMD/75/2024-DD/27/INF/2024-DC/2159/2025]	CA. Dinesh C. Jain, (M. No. 041235), M/s Prakash Chandra Jain & Co., (002438C), Vadodara in Re:
22.	[PPR/MISC/TMD/74/2024-DD/26/INF/2024-DC/2158/2025]	CA. Hiral Brahmbhatt, (M. No. 145886), M/s V C A & Associates, (114414W), Vadodara in Re:

23.	[PPR/MISC/TMD/76/2024-DD/28/INF/2024-DC/2160/2025]	CA. Paragkumar S. Shekhada, (M. No. 196787), M/s Vinod Singhal & Co. LLP, 005826C/C400276, Surat in Re:
24.	[PPR/MISC/TMD/77/2024-DD/29/INF/2024-DC/2161/2025]	CA. Bijal Patel, (M. No. 186926), M/s A B N P & CO. LLP, W100642, Vadodara in Re:
25.	[PPR/MISC/TMD/78/2024-DD/30/INF/2024-DC/2162/2025]	CA. Jalpesh Vaghela (M. No. 151746), M/s Jalpesh Vaghela & CO., 138753W, Bhavnagar in Re:
26.	[PPR/MISC/TMD/79/2024-DD/31/INF/2024-DC/2163/2025]	CA. Alpesh J. Padsala, (M. No. 160432), M/s S H A P & Associates, 138895W, Surat in Re:
27.	[PPR/MISC/TMD/70/2024-DD/22/INF/2024-DC/2155/2025]	CA. Manoj Kumar Agrawal, (M. No. 076980), M/s. Manoj Mohan & Associates, 009195C, Noida in Re:
28.	[PPR/MISC/TMD/82/2024-DD/34/INF/2024-DC/2165/2025]	CA. Sushil Kumar Sharma, (M. No. 074380), M/s. G R A N D M A R K & Associates, 011317N, Mumbai in Re:
29.	[PPR/MISC/TMD/85/2024-DD/37/INF/2024-DC/2166/2025]	CA. Shashank P. Doshi, (M. No. 108456), M/s D G M S & CO., 112187W, Jamnagar in Re:
30.	[PPR/MISC/TMD/86/2024-DD/38/INF/2024-DC/2167/2025]	CA. Jigneshkumar Dhirajlal Savaliya, (M. No. 132098), M/s K A R M A & CO. LLP, 127544W/W100376, Ahmedabad in Re:
31.	[PPR/MISC/TMD/87/2024-DD/39/INF/2024-DC/2168/2025]	CA. Kapil Vitthaldas Thacker, (M. No. 150040), M/s K T G & Associates, 135091W, Bhuj in Re:
32.	[PPR/MISC/TMD/89/2024-DD/41/INF/2024-DC/2169/2025]	CA. Raj Sunilbhai Gangani, (M. No. 192256), M/s D P Mody & Associates, 122179W, Rajkot in Re:
33.	[PPR/MISC/TMD/90/2024-DD/42/INF/2024-DC/2170/2025]	CA. Dinesh C. Jain (M. No. 41235), M/s Prakash Chandra Jain & CO., 002438C, Mumbai in Re:

34.	[PPR/MISC/TMD/91/2024-DD/43/INF/2024-DC/2171/2025]	CA. Paragkumar S. Shekhada, (M. No. 196787), M/s Vinod Singhal & CO. LLP, 005826C/C400276, Jaipur in Re:
35.	[PPR/MISC/TMD/72/2024-DD/24/INF/2024-DC/2156/2025]	CA. Khurram Javed, (M. No. 539535), M/s G K Sureka & Co., 513018C, Ranchi in Re:
36.	[PPR/MISC/TMD/94/2024-DD/46/INF/2024-DC/2173/2025]	CA. Zenab Kaizar Sanwarwala, (M. No. 415190), M/s Diwan Kunwariya & Co., 016511C, Udaipur in Re:
37.	[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
38.	[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
