

Disciplinary Committee (Bench-II)

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

Date and time of Meeting : 10th February, 2026 at 05:00 P.M. (IST),
Tuesday
Place of Meeting : Through Video Conferencing/ICAI Bhawan,
New Delhi
Meeting Link : <https://icai-org.zoom.us/j/81228382339>

CAUSE LIST

Cases listed for Punishment

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 in Re:
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/TAQRB/138/2023/ DD/49/TAQRB/INF/2023-DC/2111/2025]	CA. Jayesh Parakh (M.No.127245), Udaipur, Rajasthan in Re:
4.	[PPR/MISC/TAQRB/124/2023/ DD-38/TAQRB-INF-2023-DC/2112/2025]	CA. Nihar Arvind Shah (M.No.114824), Maharashtra in Re:
5.	[PPR/MISC/TAQRB/137/2023/ DD/48/TAQRB/INF/2023-DC/2113/2025]	CA. Nishigandh Krishna Ambre (M.No.108920), Mumbai in Re:
6.	[PPR/MISC/TAQRB/136/2023/ DD/47/TAQRB/INF/2023-DC/2114/2025]	CA. Arun Pandharinath Lanke (M.No.107521), Mumbai in Re:
7.	[PPR/MISC/TAQRB/134/2023/ DD/45/TAQRB/INF/2023-DC/2115/2025]	CA. Shejwalkar Sadashiv Madhavrao (M.No.040235), Nashik in Re:
8.	[PPR/MISC/TAQRB/133/2023/ DD-44/TAQRB-INF-2023-DC/2116/2025]	CA. Milwani Bihari Kishinchand (M.No.033777), Maharashtra in Re:
9.	[PPR/MISC/TAQRB/123/2023/ DD/37/TAQRB/INF/2023-DC/2117/2025]	CA. Sanjay Tukaram Pawar (M.No.114548), Mumbai in Re:
10.	[PPR/MISC/TAQRB/118/2023/ DD/57/TAQRB/INF/2023-DC/2118/2025]	CA. Mehta Manish (M.No.076107), Noida in Re:
11.	[PPR/MISC/TAQRB/115/2023/ DD/31/TAQRB/INF/2023-DC/2122/2025]	CA. Shah Sanmit Pramodchandra (M.No.039691), Mumbai in Re:

12.	[PPR/MISC/TAQRB/113/2023/ DD-29/TAQRB-INF-2023-DC/2124/2025]	CA. Nayasen Krishnappa Mulky (M.No.037817), Maharashtra in Re:
13.	[PR/422/2021/DD/15/2022/ DC/1911/2024]	Shri Manoj Laljibhai Baldha, Rajkot -Vs- CA. Hasmukh Bhagwanji Kalaria (M.No.042002), Rajkot
