

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	17 th March, 2026 at 11.00 A.M. (Tuesday)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA

CAUSE LIST

{ CASES LISTED FOR HEARING }

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PR/G/105/2018-DD/172/2018- DC/1357/2020	Shri Ashok Gautam, Deputy Director, Directorate Enforcement, Department of Revenue, Ministry of Finance, New Delhi -Vs- CA. Ajit Pramukhia Sandesara (M.No.045332) of M/s. A.P. Sandesara & Co., Chartered Accountants, Ahmedabad
02	PR/116/2016-DD/336/INF/2017- DC/1412/2020	CA. Sunil Gulabchand Jain (M.No.045290), Mumbai in Re:
03	PR/124/2018-DD/143/2018- DC/1416/2021	Shri Rajiv Navinchandra Shah, Secretary, Varodara Panjrapole Sanstha, Vadodara -Vs- CA. Hitesh J. Desai (M.NO.037569) of M/s. Haribhakti & Co., Chartered Accountants, Vadodara
04	PR/190/2018-DD/268/2018- DC/1503/2021	Shri Ajay Badrinarayan Soni, Nagpur -VS- CA. Jyoti Kanhaiyalal Lalwani(M.no. 158373), Nagpur
05	PR/166/2019-DD/169/2019- DC/1516/2021	Shri Abhishek Kumar Mishra, Gurgaon -Vs- CA. Ashish Dilipkumar Parikh (M.No.116745) of M/s. Parikh Mehta & Associates, Chartered Accountants, Vadodara

06	PR/314/2019-DD/280/2019- DC/1622/2022	Shri Kishor Lunawat, Chandrapur -Vs- CA. Bhupendra Rajkumar Kochar (M.No. 137842), Chandrapur
07	PPR/P/116/2016-DD/335/INF/2017- DC/1626/2022	CA. Dawood Hakimuddin Poonawala (M.No.011582), Mumbai in Re:
08	PR/53/2019-DD/155/2019- DC/1668/2022	Shri. Manoj Kumar Kulkarni, Ratlam -Vs- CA. Rajeshkumar Manikchand Shukla (M.No.039554) of M/s. R M Shukla & Co., Mumbai
09	PR/214/2021-DD/223/2021- DC/1669/2022	Shri Suvarn R Bandekar, Director, M/s. Vishwas Warehousing And Trading Pvt Ltd., Goa -Vs- CA. Sachin Laxman Urmila Kadam (M.No.125575), M/s. Sachin Kadam & Associates, Mumbai
10	PR/203/2021-DD/205/2021- DC/1687/2022	Shri Abdul Shakoor Abdul Kader Shaikh, Mumbai -Vs- CA. Vishwanath Narayan Shetty(M.No.106045), M/s. V N Shetty & Co., Mumbai
11	PR/G/314/2022-DD/258/2022- DC/1690/2022	Shri Mangesh Jadhav, ICLS, Registrar of Companies, Pune -Vs- CA. Usha Gopalan (M. No. 045720) of M/s. Sushil Budhia Associates, Mumbai
12	PR/174/2021-DD/156/2021- DC/1692/2022	Ms. Radha Ramchandran, Cary NC (USA) -Vs- CA. Shankar Balasubramanian (M.No. 049876), Navi Mumbai
