

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	20th March, 2026 at 11.00 A.M. (Friday)
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/315/2018-DD/350/2018 DC/1484/2021	Shri R. Chandrashekar, Mumbai -Vs- CA. Harisha Shetty (M.No.100076) of M/s. Harisha Shetty & Co., Chartered Accountants, Mumbai
02	PR/161/2019-DD/183/2019 DC/1545/2022	Shri Ghanshyam Nandlal Popat, HUF, through its Karta, Shri Ghanshyam Nandlal Popat, Chandrapur (Maharashtra) -Vs- CA. Damodar Shivraj Sarda (M.No.044952), Partner, M/s. D A V A & Associates, Chartered Accountants, Chandrapur (Maharashtra)
03	PR/38/2019-DD/200/2020 DC/1546/2022	Shri Amit Dewani, Assistant Vide-President, M/s. Centrum Financial Services Limited, Mumbai -Vs- CA. Rakshit Mahendrabhai Shah (M.No.123368) of M.s Rakshit M. Shah & Co., Chartered Accountants, Ahmedabad
04	PR/322/2019-DD/297/2019 DC/1582/2022	Shri Ashokkumar Kantilal Jambukiya, Ahmedabad -Vs- CA. Mahesh Gajendraprasad Vyas (M.No. 032247), Gujarat

05	PR/13/2020-DD/39/2020 DC/1588/2022	Late Shri Brijratan Mundra, Pune -Vs- CA. Sachin Chandrakant Habib (M.No.149578) of M/s. SSKS & Associates, Chartered Accountants, Pune.
06	PR/G/194/2022-DD/138/2022 DC/1691/2022	Shri G C Yadav, Registrar of Companies, Kerala & Lakshadweep, Kochi -Vs- CA. Rajib Kumar Deb, (M. No. 055527), Mumbai
07	PR/G/193/2022-DD/137/2022 DC/1702/2022	Shri G C Yadav, Registrar of Companies, Kerala & Lakshadweep, Kochi -Vs- CA. Naveen Kumar Jain (M. No. 408661), Mumbai
08	PR/377/2021-DD/385/2021 DC/1750/2023	Shri Subramanian Kalyana Raman, Mumbai -Vs- CA. Satish Purushottam Kalantri, (M.No.121003), Mumbai
09	PPR/253/2018-DD/185/INF/2018 DC/1757/2023	CA. Jitendra Kumar Lahoti, (M.No.016655), Mumbai in Re:
10	PPR/G/358/2017-DD/28/INF/2019 DC/1760/2023	CA. Krutesh Patel, (M.No.140047) of M/s. Baheti Bhadada & Associates, Ahmedabad in Re: []
11	PR/348/2017-DD/39/2018 DC/1816/2023	Shri Rocky Joseph Gonsalves & Others, Vasai -Vs- CA. Abhijit Prabhakar Sanzgiri (M.No. 043230) of M/s. A P Sanzgiri, Mumbai
12	PR/553/2022-DD/687/2022 DC/1904/2024	Shri Maheshwar Hiremath, Managing Director, M/s Swati Airport Support Services Pvt. Ltd. '-Vs- CA. Ajit Kothari (M.NO. 101832), Surat
