

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	25th March, 2026 at 11.00 A.M. (Wednesday)
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/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
02	PPR/P/31/2018- DD/183/INF/2018- DC/1514/2021	CA. Sanjay Vasant Sane (M. No.045955), Kolhapur in Re:
03	PR/290/2021-DD/255/2021- DC/1762/2023	Shri Anil Gangadhar Joshi, Pune -Vs- CA. Govind Shrikant Malu (M.No. 142905)of M/s. Mantri Malu & Associates, Pune
04	PR/80/2020-DD/193/2020- DC/1763/2023	Shri Rajender Prasad Jagnani, Kalyan -Vs- CA. Sunil Kumar Shyamsunder Goenka(M.No. 045918), Mumbai
05	PR/G/95/2018-DD/185/2018- DC/1764/2023	Shri Subhendu Bhattacharyya, DGM, Reserve Bank of India, Mumbai -Vs- CA. Venugopal Chandrasekaran Nair (M.No. 039445), M/s. V Nair & Associates, Mumbai

06	PR/176/2016-DD/217/2016-DC/1824/2023	Shri Rohit Chhabra, Director, M/s. Magna Opus Hospitality Pvt. Ltd., Navi Mumbai -Vs- CA. Sanjay Kumar Ruia (M.No. 046453), , M/s. Sanjay Ruia & Associates, Navi Mumbai
07	PR/577/2022-DD/407/2022-DC/1834/2023	Shri Parth Merchant, Surat -VS- CA. Purvesh Ashish Choksi, (M.No.140258) Surat
08	PR/287/2020-DD/285/2020-DC/1836/2023	Shri S C Lingam, Secretary, Shipindia Retired Employee's Welfare Association, Mumbai -VS- CA. Bikash Kumar Gupta (M.No.302730)of M/s. K K Chanani & Associates, Mumbai
09	PR/G/54/2021-DD/186/2021-DC/1914/2024	Shri Satyadeep Mahapatra, Joint Development Commissioner, Kandla Special Economic Zone, Gandhidham -Vs- CA. Manish kumar Mahendrakumar Jain(M.NO.135698), M/s. Manish M Jain & Associates, Ahmedabad.
10	PR/57/2021-DD/116/2022-DC/1655/2022	Shri Pankaj Harish Sanap, Director, M/s Pankaj Industries & Fabrications Pvt. Ltd., Nashik -Vs- CA Sandeep Shankar Patil (M.No.128448) Nashik
11	PR/658/2022-DD/546/2022-DC/1847/2024	Shri Harish Kant Kaushik, Resolution Professional, M/s Sapphire Space Infracon Pvt. Ltd. -VS- CA. Ajay Dhirajlal Lukka (M. No.153579), Virar
12	PPR/FRRB/55/2021-DD/21/INF/2021-DC/1693/2022	CA. Mehulkumar Shankarbhai Kanani (M. No. 138121), Surat in Re:
