

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	27th March, 2026 at 12.00 NOON (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/351/2021-DD/375/2021 and PR/426/2021(Clubbed)/DC/1630/2022	Sh. Jasvantlal P Upadhyay, Sh. Girishchandra D. Trivedi and Sh. Chandulal C Pandya , Mumbai -Vs- CA. Aalok Sunilkumar Mehta (M.No.141219), M/s. Aalok S Mehta & Associates, Ahmedabad
02	PR/225/2018-DD/238/2018- DC/1748/2023	Brigadier H P Singh, Director, Ajanta Techagro Land Development Pvt. Ltd., Pune -Vs- CA. Bhagyashree Sathe (M.No.037396), Pune
03	PR/187A/2021-DD/203/2021- DC/1832/2023	Shri Prakash Kulkarni, Pune -VS- CA. Vinayak Pandurang Phadke, (M.No.100811) Pune
04	PR/187/2021-DD/245/2021- DC/1833/2023	Shri Prakash Kulkarni, Pune -VS- CA. Shreedhar Narayan Pathak (M.No.041994) Pune
05	PR/G/94/2020-DD/98/2020- DC/1906/2024	Shri C B Ramadevan, Addnl SP & Head of Branch, CBI/ACB, Goa. -Vs- CA. Shradha Laxmikant Bhagat (M.NO. 152542), Goa

06	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
07	PR/198/2019-DD/193/2019- DC/1835/2023	CA. Satish Chandra Raval, Ahmedabad -VS- CA. Jignesh Harendrabhai Mehta M/s. Chaturvedi & Shah LLP, (M.No.102749), Ahmedabad
08	PR/212/2016-DD/257/2016- DC/1527/2021	Shri K C Sharma, Chairman and Shri Mohan D Bhonsle, Secretary, Shantisadan CHS Ltd., Mumbai -Vs- CA. Chandrakant Lalji Gala (M.No.042668) M/s. C L Gala & Co., Chartered Accountants, Mumbai
09	PR/125/2016-DD/151/2016- DC/1540/2022	Shri Shirode Shrikrushna, Nashik -Vs- CA. Pukhraj M. Banwat (M.NO.071541) of M/s P.M. Banwat & Co., Chartered Accountants, Jalgaon
10	PR/182/2016-DD/205/2016- DC/1547/2022	Shri Anuj Kumar, Sr. GM (A&E), on behalf of CONCOR, New Delhi -Vs CA. Swapnil Kaushikbhai Bhatt (M No. 128864), CA. Vishnukumar Vitthalbhai Patel (M.No. 104753), CA. Kalpesh Ramanlal Patel (M. No. 121010) of M/s. V.V. Patel & Co. (FRN 118124W), Chartered Accountants, Ahmedabad
11	PR/336/2020-DD/01/2021- DC/1586/2022	Ms. Uma Nidmarty, Pune -Vs- CA. Udyen Jain (M.No.101201) of M/s. Udyen Jain & Associates, Chartered Accountants, Pune
