

**Disciplinary Committee (Bench - II)**

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

<b>DATE AND TIME OF MEETING</b>	<b>05<sup>th</sup> MAY, 2026 at 11.00 A.M (TUESDAY)</b>
<b>PLACE OF MEETING</b>	<b>Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA</b>

**CAUSE LIST**

**{CASES LISTED FOR HEARING}**

<b>S. NO.</b>	<b>CASE NO.</b>	<b>PARTICULARS OF THE CASE</b>
<b>01</b>	<b>PR/553/2022-DD/687/2022- DC/1904/2024</b>	Shri Maheshwar Hiremath, Managing Director, M/s Swati Airport Support Services Pvt. Ltd. -Vs- CA. Ajit Kothari (M.NO. 101832), Surat
<b>02</b>	<b>PR/39/2019-DD/201/2020- DC/1542/2022</b>	Shri Amit Dewani, Assistant Vice President, M/s. Centrum Financial Services Limited, Mumbai -Vs- CA. Jignesh Kumar Ramanlal Satapara (M.No.144725) of M/s. Jagdish Satapara & Co., Chartered Accountants, Ahmedabad.
<b>03</b>	<b>PR/212/2016-DD/257/2016- DC/1527/2021</b>	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
<b>04</b>	<b>PR/125/2016-DD/151/2016-DC- 1540/2022</b>	Shri Shirode Shrikrushna, Nashik -Vs- CA. Pukhraj M. Banwat (M.NO.071541) of M/s P.M. Banwat & Co., Chartered Accountants, Jalgaon

<b>05</b>	<b>PR/161/2019-DD/183/2019-DC/1545/2022</b>	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)
<b>06</b>	<b>PR/G/95/2018-DD/185/2018-DC/1764/2023</b>	Shri Subhendu Bhattacharyya, DGM, Reserve Bank of India, Mumbai -Vs- CA. Venugopal Chandrasekaran Nair (M.No. 039445), M/s. V Nair & Associates, Mumbai
<b>07</b>	<b>PR/176/2016-DD/217/2016-DC/1824/2023</b>	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
<b>08</b>	<b>PR/G/94/2020-DD/98/2020-DC/1906/2024</b>	Shri C B Ramadevan, Addnl SP & Head of Branch, CBI/ACB, Goa. -Vs- CA. Shradha Laxmikant Bhagat (M.NO. 152542), Goa
<b>09</b>	<b>PR/G/199/2018-DD/209/2018-DC/2013/2025</b>	Shri Shivendra Kumar Gupta, IRS, Joint Commissioner of IT, Goa -VS- CA Mohamed Saif Shaikh (M.No.133633) Goa
<b>10</b>	<b>PR/78/2017-DD/274/2017-DC/2043/2025</b>	Shri Nitin Ratansey Maskai, HUF Partners, M/s Laxmi Enterprises, Mumbai (Rep: Mrs Hina Nitin Maskai), Mumbai -VS- CA Abuali Zakki Darukhanawala (M.No.108053) M/s MSKA & Associates, Mumbai
<b>11</b>	<b>PR/465/2022-DD/379/2022-DC/1846/2024</b>	Shri Suresh Nair, Vice President (Regulatory Enforcement) National Stock Exchange of India Limited -VS- CA. Saurabh Swaroop Jain (M. No.141336) of M/s Swaroop Jain & Co., Mumbai

12	PR/G/142/2021-DD/215/2021- DC/1907/2024	Shri Prashant Kumar, Joint Director, Directorate of Revenue Intelligence, Ahmedabad. -Vs- CA. Rishi Anmol Sekhri(M.NO. 126656), M/s. Rishi Sekhri and Associates, Mumbai
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