

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	08th APRIL, 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/199/2018-DD/209/2018-DC/2013/2025	Shri Shivendra Kumar Gupta, IRS, Joint Commissioner of IT, Goa -VS- CA Mohamed Saif Shaikh (M.No.133633) Goa
02	PR/214/2023-DD/303/2023-DC/2018/2025	Shri Suvarn R Bandekar Director, M/s Vishwas Warehousing and Trading Pvt. Ltd., Goa -VS- CA. Sachin Laxman Urmila Kadam (M.No.125575) of M/s Sachin Kadam & Associates, Mumbai
03	PR/G/186/2019-DD/217/2020-DC/2037/2025	Shri Mohal Agrawal, Dy. Director of Income Tax, Unit IV-I, Thane (W) -VS- CA Yogesh Ratilal Jagiwala (M.No.016864) M/s Jagiwala & Co., Mumbai
04	PR/78/2017-DD/274/2017-DC/2043/2025	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
05	PR/G/349/2019-DD/96/2020-DC/2044/2025	Shri Jaikumar S, Supdt. Of Police, CBI, Mumbai, Mumbai -VS- CA Suresh Kumar Jha (M.No.107197) M/s Suresh K Jha & Co., Bhayandar
06	PR/G/288/2017-DD/10/2018-DC/1525/2021	Shri Biswajit Singh, Superintendent of Police, Economic Offences Wing, CBI, Mumbai -Vs- CA. Ramesh Dheerajlal Ajmera (M.NO.031027) of M/s. R.D. Ajmera & Co., Chartered Accountants, Mumbai.

07	PR/G/189/2023/DD/124/2024/DC/2060/2025	Ms. Ankita Lahoty, ICLS, Deputy Registrar of Companies, Gujarat, Dadra and Nagar Haveli, Ahmedabad -VS- CA. Vishalkumar Damjibhai Kapuria (M.No.127592) of M/s N D V R & Co., 127592, Ahmedabad
08	PR/G/126/2020-DD/226/2021-DC/2061/2025 and DD/01/INF/2019(Clubbed)]	Ms. Yogini D Chauhan, Dy. ROC, Mumbai, Mumbai -VS- CA Mukesh Maneklal Choksi, (M.No. 31751) M/s Mukesh M Choksi & Co, Mumbai
09	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.
10	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
11	PR/174/2021-DD/156/2021-DC/1692/2022	Ms. Radha Ramchandran, Cary NC (USA) -Vs- CA. Shankar Balasubramanian (M.No. 049876), Navi Mumbai
12	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
13	PR/314/2019-DD/280/2019-DC/1622/2022	Shri Kishor Lunawat, Chandrapur -Vs- CA. Bhupendra Rajkumar Kochar (M.No. 137842), Chandrapur
14	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
15	PR/G/193/2021-DD/332/2021-DC/2048/2025	Ms. Prateeti Goyal, Dy Commissioner, CGST & C Ex, Mumbai -VS- CA Chandra Prakash Pandey (148808), M/s C P Pandey & Co., Mumbai

16	PR/128/2019-DD/174/2019 DC/1417/2021	CA. Nitin Shridhar Khandekar (M.No.034543) of M/s. Khire Khandekar & Kirloskar, Chartered Accountants, Sangli -Vs- CA. Gopal Subhashchandra Saboo (M.No.178747), Pune
17	PR/39/2019-DD/201/2020- DC/1542/2022	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.
18	PR/142/2014-DD/183/2014- DC/1589/2022	Uma Shankar Bhartia, Director, IGL Finance Limited, Noida -Vs- CA. Ganesh Nagasubramanian Sampath (M.No.042554) of M/s. B S R and Company, Chartered Accountants, Mumbai
19	PR/326/2020-DD/351/2020- DC/1656/2022	Shri Simon M S, Chief Manager (Vigilance) CSB Bank Ltd., Thrissur -Vs- CA. Venkat Rao Veyuvegula Subba Rao (M.No.030916), M/s V V Rao & Co., Thane.
20	PR/378/2019-DD/08/2020- DC/1689/2022	Lt. Gen. Rana S K Kapur, PVSM, AVSM, SM, VSM, Pune -Vs- CA. Akshay Subhash Gandhi(164101) of M/s. Gandhi Kale & Associates, Pune
