

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	17th 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/G/252/2019-DD/261/2020-DC/2081/2025	Dr. Ravindra Shisve, Jt Comm. Of Police, Pune -VS- CA Dinesh Jayant Bhawe (M.No.043960) Pune
02	PR/342/2023-DD/328/2023-DC/2082/2025	CA. Binaya Kumar Jain, Rourkela -VS- CA. Bansi Vishnuprasad Khandelwal (M.No.138205) (M/A) of M/s Bansi Khandelwal & Co., Dombivali
03	PR/G/49/2020-DD/325/2020-DC/2105/2025	Shri Jaikumar S, Supdt. Of Police, CBI, Mumbai -VS- CA Rakesh Jain (M.No.056868), M/s Rakesh Ayush & Co., Surat
04	PR/G/50/2020-DD/326/2020-DC/2106/2025	Shri Jaikumar S, Supdt. Of Police, CBI, Mumbai -VS- CA Deepak Kumar (M.No.092792), M/s Todi Tulsyan & Co., Surat.
05	PR/G/51/2020-DD/327/2020-DC/2107/2025	Shri Jaikumar S, Supdt. Of Police, CBI, Mumbai -VS- CA Vikas P Singhal (M.No.124024) M/s ARAV & Co., Surat.
06	PR/363/2022-DD/329/2022-DC/2149/2025	Shri Mukesh Kumar Mishra, Mumbai -VS- CA. Dolfy Jerald D'Souza, Mumbai.

07	PR/G/52/2020-DD/328/2020-DC/2150/2025	Shri Jaikumar S, Supdt. Of Police, CBI, Mumbai. -VS- CA Puskar Lal Agarwal (M.No.054923), M/s Puskar & Co., Surat
08	PR/194/2021-DD/621/2022-DC/2193/2025	Shri Ravindra Vithalrao Gaigole Director & Shareholder member of the Amravati District Central Co-operative Bank Ltd., Amravati -VS- CA. Amit Mahesh Magia (M. No.148779) of M/s P D M Agrawal & Co., Nagpur
09	PR/322/2019-DD/297/2019-DC/1582/2022	Shri Ashokkumar Kantilal Jambukiya, Ahmedabad -Vs- CA. Mahesh Gajendraprasad Vyas (M.No. 032247), Gujarat
10	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.
11	PR/214/2021-DD/223/2021-DC/1669/2022	Shri Suvarn R Bandekar, Director, M/s. Vishwas Warehousing And Trading Pvt Ltd., Goa -Vs- CA. Sachin Laxman Urmila Kadam(M.No.125575), M/s. Sachin Kadam & Associates, Mumbai.
12	PR/203/2021-DD/205/2021-DC/1687/2022	Shri Abdul Shakoore Abdul Kader Shaikh, Mumbai -Vs- CA. Vishwanath Narayan Shetty(M.No.106045), M/s. V N Shetty & Co., Mumbai.
13	PR/13/2020-DD/39/2020-DC/1588/2022	Shri Brijratan Mundra, Pune -Vs- CA. Sachin Chandrakant Habib (M.No.149578) of M/s. SSKS & Associates, Chartered Accountants, Pune

14	PR/31/2022-DD/55/2022-DC/1657/2022	Shri Vijay Bhutda, Indore -Vs- CA. Jaydip Jayantilal Joshi (M. No. 170300), M/s Joshi & Shah., Chartered Accountants, Nakhatarana- Kutch (Gujarat)
15	PR/48/2021-DD/363/2021-DC/1703/2022	Shri Sandip Das, Deputy General Manager, IDBI Bank Ltd., Mumbai -Vs- CA. Parikshit Sunil Aurangabadkar (M.No. 122833), Pune
16	PR/370/2021-DD/389/2021-DC/1765/2023	Mrs. Rita Chandragupt Chauhan, Mumbai -Vs- CA. Rahul Prabhakar Alaka Awate(M.No. 172990), Navi Mumbai
17	PR/463/2022-DD/377/2022-DC/1826/2023	Shri Suresh Nair, Vice President (Regulatory Enforcement), National Stock Exchange of India Limited, Mumbai- -Vs- CA. Nitish Nigam(M.No. 033289), M/s. Nitish Nigam & Co., Mumbai
18	PR/116/2022-DD/111/2022-DC/1705/2022	Shri Mehul Manial Haria, Mumbai -Vs- CA. Shridhar Ganapathy Sankaraiah (M.No. 126653), Mumbai
19	PR/390/2020-DD/66/2021-DC/2039/2025	Shri Gopal Chandrabhan Hadole and Shri Pratibha Gopal Hadole, Akola -VS- CA Vinay Balmukund Thavrani (M.No.110100) M/s Sarupria Somani & Associates, Akola.
