

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	11th MAY, 2026 at 10.00 A.M (MONDAY)
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/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
02	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.
03	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
04	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

05	PR/161/2019-DD/183/2019-DC/1545/2022	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)
06	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
07	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
08	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
09	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
10	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
11	PR/465/2022-DD/379/2022-DC/1846/2024	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.N0. 126656), M/s. Rishi Sekhri and Associates, Mumbai
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