

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	14th MAY, 2026 at 11.00 A.M (THURSDAY)
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/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
02	PR/378/2019-DD/08/2020- DC/1689/2022	Gen. Rana S K Kapur, PVSM, AVSM, SM, VSM, Pune -Vs- CA. Akshay Subhash Gandhi (164101) of M/s. Gandhi Kale & Associates, Pune
03	PR/96/2018-DD/181/2018- DC/1539/2022	Shri Murtuza Shabbir Tinwala, Mumbai -Vs- CA. Rajesh Kishore Hiranandani (M.No.036920) of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai
04	PPR/P/116/2016-DD/335/INF/2017 DC/1626/2022	CA. Dawood Hakimuddin Poonawala (M.No.011582), Mumbai in Re:
05	PPR/P/31/2018-DD/183/INF/2018- DC/1514/2021	CA. Sanjay Vasant Sane (M. No.045955), Kolhapur in Re:
06	PR/290/2021-DD/255/2021- DC/1762/2023	Late Shri Anil Gangadhar Joshi, Pune -Vs- CA. Govind Shrikant Malu (M.No. 142905) of M/s. Mantri Malu & Associates, Pune

07	PR/187A/2021-DD/203/2021-DC/1832/2023	Shri Prakash Kulkarni, Pune -VS- CA. Vinayak Pandurang Phadke, (M.No.100811) Pune
08	PR/187/2021-DD/245/2021-DC/1833/2023	Shri Prakash Kulkarni, Pune -VS- CA. Shreedhar Narayan Pathak, (M.No.041994) Pune
09	PPR/253/2018-DD/185/INF/2018DC/1757/2023	CA. Jitendra Kumar Lahoti (M.No.016655), Mumbai in Re:
10	PR/57/2021-DD/116/2022-DC/1655/2022	Shri Pankaj Harish Sanap, Director, M/s Pankaj Industries & Fabrications Pvt. Ltd., Nashik -Vs- CA Sandeep Shankar Patil (M.No.128448) Nashik
11	PR/34/2021-DD/97/2021-DC/1825/2023	Dr. Dinesh Kumar Soni (Sr. Vice President- Regulatory), National Stock Exchange of India Ltd., Mumbai -Vs- CA. Kishor Bhanji Faria (M.No.102431) of M/s. Kishor Faria & Associates, Thane
12	PR/466/2022-DD/380/2022-DC/1839/2023	Shri Suresh Nair, Vice President (Regulatory Enforcement) National Stock Exchange of India Limited, Mumbai -VS- CA. Pratik Ajay Kacharekar (M.No. 178167) of M/s Kacharekar & Co., Mumbai
13	PR/08/2016-DD/42/2016-DC/1530/2022	Shri Jayprakash Nathmal Bhattad, Gondia (Maharashtra) -Vs- CA. Vikas Mohanlal Bhangadia (M.No.037139), Proprietor, M/s. Bhangadia & Company, Gondia (Maharashtra)
