

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	19th MAY, 2026 at 02.00 P.M (TUESDAY)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, Indraprastha Marg, New Delhi.

CAUSE LIST

{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	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., Ahmedabad
02	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
03	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.
04	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
05	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

06	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
07	PPR/G/358/2017-DD/28/INF/2019-DC/1760/2023	CA. Krutesh Patel, (M.No.140047) of M/s. Baheti Bhadada & Associates, Ahmedabad in Re:
08	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
09	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.
10	PR/48B/2016-DD/224/2016-DC/1544/2022	Shri N. Rajashekara, Superintendent of Police, CBI, BS & FC, Bengaluru -Vs- CA. Zubin Dady Shekary (M.No.048814) of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants, Mumbai
11	PR/G/132/2022-DD/106/2022-DC/1700/2022	Ms. V Annapoorna, Deputy Registrar of Companies, Karnataka, Bangalore -Vs- Ms. Radhika Sanjay Kabra (M.No.190271), Aurangabad
12	PR/48/2020-DD/151/2020-DC/1845/2024	CA. Harsh Gopal Khandelwal, Mumbai -VS- CA. Sunil Vallabhji Dedhia(M. No.105430), Mumbai
