

**Disciplinary Committee (Bench - II)**

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

<b>DATE AND TIME OF MEETING</b>	<b>25<sup>th</sup> MAY, 2026 at 11.00 A.M (MONDAY)</b>
<b>PLACE OF MEETING</b>	<b>Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA</b>

**CAUSE LIST**

**{CASES LISTED FOR HEARING}**

<b>S. NO.</b>	<b>CASE NO.</b>	<b>PARTICULARS OF THE CASE</b>
<b>01</b>	<b>PR/G/189/2023-DD/124/2024- DC/2060/2025</b>	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
<b>02</b>	<b>PR/G/52/2020-DD/328/2020- DC/2150/2025</b>	Shri Jaikumar S, Supdt. Of Police, CBI, Mumbai. -VS- CA Puskar Lal Agarwal (M.No.054923), M/s Puskar & Co., Surat
<b>03</b>	<b>PR/G/252/2019-DD/261/2020- DC/2081/2025</b>	Dr. Ravindra Shisve, Jt Comm. Of Police, Pune -VS- CA Dinesh Jayant Bhawe (M.No.043960) Pune
<b>04</b>	<b>PR/G/193/2021-DD/332/2021- DC/2048/2025</b>	Ms. Prateeti Goyal, Dy Commissioner, CGST & C Ex, Mumbai -VS- CA Chandra Prakash Pandey (148808), M/s C P Pandey & Co., Mumbai
<b>05</b>	<b>PR/G/126/2020-DD/226/2021- DC/2061/2025 and DD/01/INF/2019 (Clubbed)]</b>	Ms. Yogini D Chauhan, Dy. ROC, Mumbai, Mumbai -VS- CA Mukesh Maneklal Choksi (M.No.31751), M/s Mukesh M Choksi & Co, Mumbai
<b>06</b>	<b>PR/182/2016-DD/205/2016- DC/1547/2022</b>	Shri Anuj Kumar, Sr. GM (A&E), on behalf of CONCOR, New Delhi -Vs CA. Swapnil Kaushikbhai Bhatt (M No. 128864), CA. Vishnukumar Vitthalbhai Patel (M.No. 104753), CA. Kalpesh Ramanlal Patel (M. No. 121010) of M/s. V.V. Patel & Co. (FRN 118124W), Chartered Accountants, Ahmedabad

<b>07</b>	<b>PR/322/2019-DD/297/2019-DC/1582/2022</b>	Shri Ashokkumar Kantilal Jambukiya, Ahmedabad -Vs- CA. Mahesh Gajendraprasad Vyas (M.No. 032247), Gujarat
<b>08</b>	<b>PR/336/2020-DD/01/2021-DC/1586/2022</b>	Ms. Uma Nidmarty, Pune -Vs- CA. Udyen Jain (M.No.101201) of M/s. Udyen Jain & Associates, Chartered Accountants, Pune
<b>09</b>	<b>PR/214/2021-DD/223/2021-DC/1669/2022</b>	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.
<b>10</b>	<b>PR/203/2021-DD/205/2021-DC/1687/2022</b>	Shri Abdul Shakoor Abdul Kader Shaikh, Mumbai -Vs- CA. Vishwanath Narayan Shetty (M.No.106045), M/s. V N Shetty & Co., Mumbai.
<b>11</b>	<b>PR/370/2021-DD/389/2021-DC/1765/2023</b>	Mrs. Rita Chandragupt Chauhan, Mumbai -Vs- CA. Rahul Prabhakar Alaka Awate (M. No. 172990), Navi Mumbai
<b>12</b>	<b>PR/116/2016-DD/336/INF/2017-DC/1412/2020</b>	CA. Sunil Gulabchand Jain (M.No.045290), Mumbai in Re:
<b>13</b>	<b>PR/G/73/2020-DD/88/2020-DC/1828/2023</b>	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Suneel Madhukar Ghatpande (M.No. 030462) of M/s. Gokhale Tanksale & Ghatpande, Pune

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