

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	02nd JULY, 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/355/2018-DD/09/2019- DC/2221/2026	Shri Michael Cardoza, Mumbai, Mumbai -VS- CA Disha Divakar Koyande (M.No.105123) M/s D D Koyande & Co., Mumbai
02	PR/108/2021-DD/144/2021- DC/2223/2026	Shri Virendra Mangla, Vadodara, Vadodara -VS- CA Chetan Kumar Parshotam Keshranee (M.No.170135) Vadodara
03	PR/828/2022-DD/52/2023- DC/2224/2026	Shri Nandkumar Narayanrao Sakharkar, Nanded -VS- CA. Abhijeet Bhagwanrao Deshpande (M.No.150595), Nanded
04	PR/G/267/2019-DD/248/2022- DC/2226/2026	Shri D Kalyan Chakravarthy, Supdt of Police, CBI, BSFB, Mumbai -VS- CA. Arun Purushottamdas Kapadia, (017703), Ahmedabad
05	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
06	PR/336/2020-DD/01/2021- DC/1586/2022	Ms. Uma Nidmarty, Pune -Vs- CA. Udyen Jain (M.No.101201) of M/s. Udyen Jain & Associates, Chartered Accountants, Pune

07	PR/G/288/2017-DD/10/2018-DC/1525/2021	Shri Biswajit Singh, Superintendent of Police, Economic Offences Wing, CBI, Mumbai -Vs- CA. Ramesh Dheerajlal Ajmera (M.NO.031027) of M/s. R.D. Ajmera & Co., Chartered Accountants, Mumbai.
08	PR/G/73/2020-DD/88/2020-DC/1828/2023	Shri M K Sahoo, Additional Director, SFIO, New Delhi -Vs- CA. Suneel Madhukar Ghatpande (M.No. 030462) of M/s. Gokhale Tanksale & Ghatpande, Pune
09	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
10	PR/G/314/2022-DD/258/2022 DC/1690/2022	Shri Mangesh Jadhav, ICLS, Registrar of Companies, Pune -Vs- CA. Usha Gopalan (M. No. 045720) of M/s. Sushil Budhia Associates, Mumbai
11	PR/185/2021-DD/184/2021-DC/1727/2023 and PR/286/2025(Clubbed)	Ms. Yasmin Mohomedali Karmali, Mumbai -Vs- CA. Minhazali Nissarhusein Ladiwala (M.No. 033185), M/s. Minhaz & Co., Mumbai
12	PR/367/2023-DD/352/2023-DC/2040/2025	Ms. Anjum Khandelwal, Mumbai -VS- CA. Minhazali Nissarhusien Ladiwala (M.No.033185) (M/A) of M/s Minhaz & Co., 033185/106416W, Mumbai
13	PR/190/2018-DD/268/2018-DC/1503/2021	Shri Ajay Badrinarayan Soni, Nagpur -VS- CA. Jyoti Kanhaiyalal Lalwani (M.no. 158373), Nagpur
14	PR/43/2013-DD/42/2013-DC/628/2017	Shri Samresh Agarwal, New Delhi -vs- CA. Chunnilal Choudhary (m.No.037784), M/s. Chunnilal & Co., Mumbai
15	PPR/P/109/2014-DD/49/INF/2015-DC/772/2018	CA. Mehul Shah (M.No.049361), M/s. Shah Shah & Shah, Mumbai in Re:
