

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	04th JUNE, 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/182/2016-DD/205/2016- DC/1547/2022	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
02	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
03	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
04	PR/194/2021-DD/621/2022- DC/2193/2025	Shri Ravindra Vithalrao Gaigole Director & Shareholder member of the Amravati District Central Co-operative Bank Ltd., Amravati -VS- CA. Amit Mahesh Magia (M. No.148779) of M/s P D M Agrawal & Co., Nagpur
05	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
06	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

07	PR/G/105/2018-DD/172/2018-DC/1357/2020	Shri Ashok Gautam, Deputy Director, Directorate Enforcement, Department of Revenue, Ministry of Finance, New Delhi -Vs- CA. Ajit Pramukhia Sandesara (M.No.045332) of M/s. A.P. Sandesara & Co., Chartered Accountants, Ahmedabad
08	PR/124/2018-DD/143/2018-DC/1416/2021	Shri Rajiv Navinchandra Shah, Secretary, Varodara Panjrapole Sanstha, Vadodara -Vs- CA. Hitesh J. Desai (M.NO.037569) of M/s. Haribhakti & Co., Chartered Accountants, Vadodara
09	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
10	PR/96/2018-DD/181/2018-DC/1539/2022	Shri Murtuza Shabbitt Tinwala, Mumbai -Vs- CA. Rajesh Kishore Hiranandani (M.No.036920) of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai
11	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)
12	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.
13	PPR/253/2018-DD/185/INF/2018 DC/1757/2023	CA. Jitendra Kumar Lahoti, (M.No.016655), Mumbai in Re:
