

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	05th JUNE, 2026 at 11.00 A.M (FRIDAY)
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/322/2019-DD/297/2019- DC/1582/2022	Shri Ashokkumar Kantilal Jambukiya, Ahmedabad -Vs- CA. Mahesh Gajendraprasad Vyas (M.No. 032247), Gujarat
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/78/2017-DD/274/2017- DC/2043/2025	Shri Nitin Ratansey Maskai, HUF Partners, M/s Laxmi Enterprises, Mumbai (Rep: Mrs Hina Nitin Maskai), Mumbai -VS- CA Abuali Zakki Darukhanawala (M.No.108053) M/s MSKA & Associates, Mumbai
05	PR/22/2018-DD/52/2018- DC/2062/2025	Mr. Claro Maurice Menezes, Mumbai, Mumbai -VS- CA. Shivnandan N Katdare (M.No.035327) M/s S N Katdare & Co., Mumbai.

06	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
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/290/2021-DD/255/2021- DC/1762/2023	Late Shri Anil Gangadhar Joshi, Pune (Represented by legal heir- Mr. Xitij Joshi) -Vs- CA. Govind Shrikant Malu (M.No. 142905) of M/s. Mantri Malu & Associates, Pune
09	PR/176/2016-DD/217/2016- DC/1824/2023	Shri Rohit Chhabra, Director, M/s. Magna Opus Hospitality Pvt. Ltd., Navi Mumbai -Vs- CA. Sanjay Kumar Ruia (M.No.046453), M/s. Sanjay Ruia & Associates, Navi Mumbai
10	PR/48/2021-DD/363/2021- DC/1703/2022	Shri Sandip Das, Deputy General Manager, IDBI Bank Ltd., Mumbai -Vs- CA. Parikshit Sunil Aurangabadkar (M.No. 122833), Pune
11	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
12	PPR/FRRB/55/2021-DD/21/INF/2021- DC/1693/2022	CA. Mehulkumar Shankarbhai Kanani (M. No. 138121), Surat in Re:
13	PR/203/2021-DD/205/2021- DC/1687/2022	Shri Abdul Shakoor Abdul Kader Shaikh, Mumbai -Vs- CA. Vishwanath Narayan Shetty (M.No.106045), M/s. V N Shetty & Co., Mumbai.
