

Disciplinary Committee (Bench - II)

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

| | |
|---------------------------------|---|
| DATE AND TIME OF MEETING | 17th JUNE, 2026 at 09.30 A.M (WEDNESDAY) |
| 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/116/2016-DD/336/INF/2017- DC/1412/2020 | CA. Sunil Gulabchand Jain (M.No.045290), Mumbai in Re: |
| 02 | 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 |
| 03 | 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 |
| 04 | PR/214/2021-DD/223/2021- DC/1669/2022 | 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. |
| 05 | PR/G/193/2021-DD/332/2021- DC/2048/2025 | Ms. Prateeti Goyal, Dy Commissioner, CGST & C Ex, Mumbai -VS- CA Chandra Prakash Pandey (148808), M/s C P Pandey & Co., Mumbai |
| 06 | 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 |

| | | |
|----|--|--|
| 07 | 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 |
| 08 | 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. |
| 09 | 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 |
| 10 | PR/185/2021-DD/184/2021-DC/1727/2023 PR/286/2025(Clubbed) | and Ms. Yasmin Mohomedali Karmali, Mumbai -Vs- CA. Minhazali Nissarhusein Ladiwala (M.No. 033185), M/s. Minhaz & Co., Mumbai |
| 11 | 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 |
| 12 | PR/G/186/2019-DD/217/2020-DC/2037/2025 | Shri Mohal Agrawal, Dy. Director of Income Tax, Unit IV-I, Thane (W) -VS- CA Yogesh Ratilal Jagiwala (M.No.016864) M/s Jagiwala & Co., Mumbai |
| 13 | PR/G/349/2019-DD/96/2020-DC/2044/2025 | Shri Jaikumar S, Supdt. Of Police, CBI, Mumbai, Mumbai -VS- CA Suresh Kumar Jha (M.No.107197) M/s Suresh K Jha & Co., Bhayandar |
| 14 | PR/G/50/2020-DD/326/2020-DC/2106/2025 | Shri Jaikumar S, Supdt. Of Police, CBI, Mumbai, Mumbai -VS- CA Deepak Kumar (M.No.092792) M/s Todi Tulsyan & Co., Surat, |
| 15 | PPR/MISC/TAQRB/112/2023-DD/28/TAQRB/INF/2023-DC/2126/2025 | CA. Sawant Mohan Atmaram (M.No.036147) Mumbai (Maharashtra) in Re |
