

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	25th 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/363/2022-DD/329/2022-DC/2149/2025	Shri Mukesh Kumar Mishra, Mumbai -VS- CA. Dolfy Jerald D'Souza, (M.NO. 101611), Mumbai
02	PPR/MISC/TAMC/25/2023-DD/16/TAMC/INF/2023-DC/2152/2025	In the matter of CA. Chitalia Rajesh Bhupatrai, (M. No. 047661), Mumbai
03	PR/G/388/2020-DD/136/2021-DC/2195/2025	Shri S Jaikumar, Superintendent of Police, Central Bureau of Investigation, Mumbai. -Vs- CA. Amit Vinay Chaturvedi (M. No. 103141), Partner, M/s. Chaturvedi & Shah LLP, Mumbai.
04	PR/G/397/2021-DD/24/2022-DC/2196/2025	Shri S K Yadav, Addl. Director, SFIO, New Delhi. -VS- CA Anil Kumar Seth(M.No.37475), M/s Anil Kumar Seth & Co., Ahmedabad.
05	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
06	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
07	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
08	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
09	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.
10	PR/39/2019-DD/201/2020-DC/1542/2022	Shri Amit Dewani, Assistant Vice President, M/s. Centrum Financial Services Limited, Mumbai -Vs- CA. Jignesh Kumar Ramanlal Satapara (M.No.144725) of M/s. Jagdish Satapara & Co., Chartered Accountants, Ahmedabad.
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/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
13	PPR/253/2018-DD/185/INF/2018-DC/1757/2023	CA. Jitendra Kumar Lahoti, (M.No.016655), Mumbai in Re:

14	PR/466/2022-DD/380/2022-DC/1839/2023	Shri Suresh Nair, Vice President (Regulatory Enforcement) National Stock Exchange of India Limited, Mumbai -VS- CA. Pratik Ajay Kacharekar (M.No. 178167) of M/s Kacharekar & Co., Mumbai
15	PPR/FRRB/55/2021-DD/21/INF/2021-DC/1693/2022	CA. Mehulkumar Shankarbhai Kanani (M. No. 138121), Surat in Re:
