

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	01st August, 2026 at 11.00 A.M (SATURDAY)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA

{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PPR/MISC/TAQRB/112/2023-DD/28/TAQRB/INF/2023-DC/2126/2025	CA. Sawant Mohan Atmaram (M.No.036147) Mumbai (Maharashtra) in Re
02	PR/363/2022-DD/329/2022-DC/2149/2025	Shri Mukesh Kumar Mishra, Mumbai -VS- CA. Dolfy Jerald D'Souza, (M.NO. 101611), Mumbai
03	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
04	PR/34/2021-DD/97/2021-DC/1825/2023	Dr. Dinesh Kumar Soni (Sr. Vice President-Regulatory), National Stock Exchange of India Ltd., Mumbai -Vs- CA. Kishor Bhanji Faria(M.No. 102431), of M/s. Kishor Faria & Associates, Thane
05	PR/214/2023-DD/303/2023-DC/2018/2025	Shri Suvarn R Bandekar Director, M/s Vishwas Warehousing and Trading Pvt. Ltd., Goa -VS- CA. Sachin Laxman Urmila Kadam (M.No.125575) of M/s Sachin Kadam & Associates, Mumbai
06	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
07	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.

08	PR/G/252/2019-DD/261/2020-DC/2081/2025	Dr. Ravindra Shisve, Joint Comm. Of Police, Pune -VS- CA Dinesh Jayant Bhawe (M.No.043960) Pune
09	PR/342/2023-DD/328/2023-DC/2082/2025	CA. Binaya Kumar Jain, Rourkela -VS- CA. Bansil Vishnuprasad Khandelwal (M.No.138205) (M/A) of M/s Bansil Khandelwal & Co., Dombivali
10	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.
11	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
