

Disciplinary Committee (Bench - I)

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

DATE AND TIME OF MEETING	11th JULY, 2026 at 01.00 P.M (SATURDAY)
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/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
02	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
03	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
04	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
05	PR/315/2018-DD/350/2018- DC/1484/2021	Shri R. Chandrashekar, Mumbai -Vs- CA. Harisha Shetty (M.No.100076) of M/s. Harisha Shetty & Co., Chartered Accountants, Mumbai
06	PR/116/2022-DD/111/2022- DC/1705/2022	Shri Mehul Manial Haria, Mumbai -Vs- CA. Shridhar Ganapathy Sankaraiah (M.No. 126653), Mumbai
07	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
08	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.
