

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	15th JULY, 2026 at 10.30 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/38/2019-DD/200/2020-DC/1546/2022	Shri Amit Dewani, Assistant Vice-President, M/s. Centrum Financial Services Limited, Mumbai -Vs- CA. Rakshit Mahendrabhai Shah (M.No.123368) of M.s Rakshit M. Shah & Co., Chartered Accountants, Ahmedabad
02	PR/G/14A/2020-DD/305/2020-DC/2080/2025	Shri C B Ramadevan, Addl. Supdt. Of Police & HOB, CBI, ACB, Goa. -VS- CA. Gayitri Rajesh Navelkar (M.No.122726) Goa
03	PPR/MISC/TMD/82/2024-DD/34/INF/2024-DC/2165/2025	In the matter CA. Sushil Kumar Sharma (M. No. 074380) of M/s. Grandmark & Associates (FRN 011317N), Mumbai (Maharashtra) in Re
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/43/2013-DD/42/2013-DC/628/2017	Shri Samresh Agarwal, New Delhi -vs- CA. Chunnilal Choudhary (m.No.037784), M/s. Chunnilal & Co., Mumbai.
06	PPR/P/109/2014-DD/49/INF/2015-DC/772/2018	CA. Mehul Shah (M.No.049361), M/s. Shah Shah & Shah, Mumbai in Re:

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/198/2019-DD/193/2019-DC/1835/2023	CA. Satish Chandra Raval, Ahmedabad -VS- CA. Jignesh Harendrabhai Mehta, M/s. Chaturvedi & Shah LLP, (M.No.102749), Ahmedabad
09	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
10	PR/463/2022-DD/377/2022-DC/1826/2023	Shri Suresh Nair, Vice President (Regulatory Enforcement), National Stock Exchange of India Limited, Mumbai- -Vs- CA. Nitish Nigam(M.No. 033289), M/s. Nitish Nigam & Co., Mumbai
