

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	23rd JULY, 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 PUNISHMENT}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PR/269/2021-DD/242/2021 DC/1838/2023	Shri Ashok Venkatesh Deshpande, Navi Mumbai -VS- CA. Namit Deepak Bhambri (M.No.173320) of M/s. S V Kedia & Associates, Navi Mumbai.
02	PPR/MISC/TAQRB/122/2023-DD/36/TAQRB/INF/2023-DC/2119/2025	In the matter of CA. Sachin Suresh Agrawal (M.No. 112963), Mumbai (Maharashtra)
03	PPR/MISC/TAQRB/120/2023-DD/35/TAQRB/INF/2023-DC/2120/202	In the matter of CA. Praful Devraj Pasad, (M.No.105073), Mumbai (Maharashtra)
04	PPR/MISC/TAQRB/119/2023-DD/34/TAQRB/INF/2023-DC/2121/2025	In the matter of CA. Ashish Jain (M.No. 086845), Navi Mumbai (Maharashtra)

{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	R/G/50/2020-DD/326/2020-DC/2106/2025	Shri Jaikumar S, Supdt. Of Police, CBI, Mumbai -VS- CA Deepak Kumar (M.No.092792), M/s Todi Tulsyan & Co., Surat.
02	PR/108/2021-DD/144/2021-DC/2223/2026	Shri Virendra Mangla, Vadodara. -VS- CA Chetan Kumar Parshotam Keshranee (M.No.170135) Vadodara.
03	PR/G/267/2019-DD/248/2022-DC/2226/2026	Shri D Kalyan Chakravarthy, Supdt of Police, CBI, BSFB, Mumbai -VS- CA. Arun Purushottamdas Kapadia, (017703), Ahmedabad

04	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
05	PR/176/2016-DD/217/2016-DC/1824/2023	Shri Rohit Chhabra, Director, M/s. Magna Opus Hospitality Pvt. Ltd., Navi Mumbai -Vs- CA. Sanjay Kumar Ruia (M.No. 046453), M/s. Sanjay Ruia & Associates, Navi Mumbai
06	PR/342/2023-DD/328/2023-DC/2082/2025	CA. Binaya Kumar Jain, Rourkela -VS- CA. Bansi Vishnuprasad Khandelwal (M.No.138205) (M/A) of M/s Bansi Khandelwal & Co., Dombivali
07	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.
08	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.
09	PR/96/2018-DD/181/2018-DC/1539/2022	Shri Murtuza Shabbir Tinwala, Mumbai -Vs- CA. Rajesh Kishore Hiranandani (M.No.036920) of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai
10	PR/828/2022-DD/52/2023-DC/2224/2026	Shri Nandkumar Narayanrao Sakharkar, Nanded -VS- CA. Abhijeet Bhagwanrao Deshpande, 150595, Nanded
11	PPR/FRRB/55/2021-DD/21/INF/2021-DC/1693/2022	CA. Mehulkumar Shankarbai Kanani (M. No. 138121), Surat in Re:
12	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:

13	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.
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