

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	03rd August, 2026 at 11.00 A.M (MONDAY)
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	PR/355/2018-DD/09/2019-DC/2221/2026	Shri Michael Cardoza, Mumbai. -VS- CA Disha Divakar Koyande (M.No.105123) M/s D D Koyande & Co., Mumbai
02	PR/G/186/2019-DD/217/2020-DC/2037/2025	Shri Mohal Agrawal, Dy. Director of Income Tax, Unit IV I, Thane (W) -VS- CA Yogesh Ratilal Jagiwala (M.No.016864) M/s Jagiwala & Co., Mumbai
03	PR/G/142/2021/DD/215/2021/DC/1907/2024	Shri Prashant Kumar, Joint Director, Directorate of Revenue Intelligence, Ahmedabad. -Vs- CA. Rishi Anmol Sekhri(M.NO. 126656), M/s. Rishi Sekhri and Associates, Mumbai
04	PR/116/2022/DD/111/2022/DC/1705/2022	Shri Mehul Manial Haria, Mumbai -Vs- CA. Shridhar Ganapathy Sankaraiah (M.No. 126653), Mumbai
05	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
06	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.
07	PR/828/2022-DD/52/2023-DC/2224/2026	Shri Nandkumar Narayanrao Sakharkar, Nanded -VS- CA. Abhijeet Bhagwanrao Deshpande, 150595, Nanded
08	PR/185/2021/DD/184/2021/DC/1727/2023 and PR/286/2025(Clubbed)]	Ms. Yasmin Mohomedali Karmali, Mumbai (Represented by Legal heir- Ms. Anjum Khandelwal, Mumbai) -Vs- CA. Minhazali Nissarhusein Ladiwala (M.No. 033185), M/s. Minhaz & Co. , Mumbai
09	PR/367/2023/DD/352/2023/DC/2040/2025	Ms. Anjum Khandelwal, Mumbai -VS- CA. Minhazali Nissarhusein Ladiwala (M.No.033185) (M/A) of M/s Minhaz & Co., Mumbai

10	PR/96/2018-DD/181/2018-DC/1539/2022	Shri Murtuza Shabbat Tinwala, Mumbai -Vs- CA. Rajesh Kishore Hiranandani (M.No.036920) of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai
11	PR/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.
