

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	20th August, 2026 at 11.00 A.M (THURSDAY)
PLACE OF MEETING	Through Physical / VC at ICAI TOWER, Bandra Kurla Complex, Bandra East, Mumbai – 400051.

{CASES LISTED FOR PUNISHMENT}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	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)
02	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)

{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	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
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	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:
05	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.
06	PR/116/2016-DD/336/INF/2017-DC/1412/2020	CA. Sunil Gulabchand Jain (M.No.045290), Mumbai in Re:

07	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
08	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
09	PR/828/2022-DD/52/2023-DC/2224/2026	Shri Nandkumar Narayanrao Sakharkar, Nanded -VS- CA. Abhijeet Bhagwanrao Deshpande, 150595, Nanded
10	PR/48/2020-DD/151/2020-DC/1845/2024	CA. Harsh Gopal Khandelwal, Mumbai -VS- CA. Sunil Vallabhji Dedhia (M.No.105430), Mumbai
