

**Disciplinary Committee (Bench - II)**

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

|                                 |                                                                                                         |
|---------------------------------|---------------------------------------------------------------------------------------------------------|
| <b>DATE AND TIME OF MEETING</b> | <b>24<sup>th</sup> August, 2026 at 11.00 A.M<br/>(MONDAY)</b>                                           |
| <b>PLACE OF MEETING</b>         | <b>Through Physical / VC at ICAI TOWER,<br/>Bandra Kurla Complex, Bandra East,<br/>Mumbai – 400051.</b> |

**{CASES LISTED FOR PUNISHMENT}**

| <b>S. NO.</b> | <b>CASE NO.</b>                                           | <b>PARTICULARS OF THE CASE</b>                                         |
|---------------|-----------------------------------------------------------|------------------------------------------------------------------------|
| <b>01</b>     | PPR/MISC/TAQRB/114/2023-DD/30/TAQRB/INF/2023-DC/2125/2025 | In the matter of CA. Dhanpatraj Phoolchand Mehta (M.No.038816), Mumbai |
| <b>02</b>     | PPR/MISC/TAMC/27/2023-DD/12/TAMC/INF/2023-DC/2151/2025    | In the matter of CA. Dipesh Krushnakant Dalal (M.No.109583), Surat.    |

**{CASES LISTED FOR HEARING}**

| <b>S. NO.</b> | <b>CASE NO.</b>                                                | <b>PARTICULARS OF THE CASE</b>                                                                                                                                                                      |
|---------------|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>01</b>     | PR/G/186/2019-DD/217/2020-DC/2037/2025                         | Shri Mohal Agrawal, Dy. Director of Income Tax, Unit IV I, Thane (W)<br>-VS-<br>CA Yogesh Ratilal Jagiwala (M.No.016864) and CA Nilesh Yogesh Jagiwala (M.No. 154464) of M/s Jagiwala & Co., Mumbai |
| <b>02</b>     | PR/355/2018-DD/09/2019-DC/2221/2026                            | Shri Michael Cardoza, Mumbai.<br>-VS-<br>CA Disha Divakar Koyande (M.No.105123) M/s D D Koyande & Co., Mumbai                                                                                       |
| <b>03</b>     | 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)<br>-Vs-<br>CA. Minhazali Nissarhusein Ladiwala (M.No. 033185), M/s. Minhaz & Co., Mumbai            |
| <b>04</b>     | PR/367/2023-DD/352/2023-DC/2040/2025                           | Ms. Anjum Khandelwal, Mumbai<br>-VS-<br>CA. Minhazali Nissarhusien Ladiwala (M.No.033185) (M/A) of M/s Minhaz & Co., Mumbai                                                                         |

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| <b>05</b> | PR/96/2018-DD/181/2018-<br>DC/1539/2022            | Shri Murtuza Shabbitt Tinwala, Mumbai<br>-Vs-<br>CA. Rajesh Kishore Hiranandani<br>(M.No.036920) of M/s. Deloitte Haskins & Sells<br>LLP, Chartered Accountants, Mumbai                       |
| <b>06</b> | PR/G/314/2022-DD/258/2022-<br>DC/1690/2022         | Shri Mangesh Jadhav, ICLS, Registrar of<br>Companies, Pune<br>-VS-<br>CA. Usha Gopalan (M. No. 045720) of M/s.<br>Sushil Budhia Associates, Mumbai                                            |
| <b>07</b> | PR/315/2018-DD/350/2018-<br>DC/1484/2021           | Shri R. Chandrashekar, Mumbai<br>-Vs-<br>CA. Harisha Shetty (M.No.100076) of M/s.<br>Harisha Shetty & Co., Chartered Accountants,<br>Mumbai                                                   |
| <b>08</b> | <b>PR/214/2023-DD/303/2023-<br/>DC/2018/2025</b>   | Shri Suvarn R Bandekar Director, M/s Vishwas<br>Warehousing and Trading Pvt. Ltd., Goa<br>-VS-<br>CA. Sachin Laxman Urmila Kadam<br>(M.No.125575) of M/s Sachin Kadam &<br>Associates, Mumbai |
| <b>09</b> | <b>PR/828/2022-DD/52/2023-<br/>DC/2224/2026</b>    | Shri Nandkumar Narayanrao Sakharkar,<br>Nanded<br>-VS-<br>CA. Abhijeet Bhagwanrao Deshpande<br>(M.No.150595), Nanded                                                                          |
| <b>10</b> | <b>PR/G/252/2019-DD/261/2020-<br/>DC/2081/2025</b> | Dr. Ravindra Shisve, Joint Comm. Of Police,<br>Pune<br>-VS-<br>CA Dinesh Jayant Bhawe (M.No.043960) Pune                                                                                      |
| <b>11</b> | <b>PR/G/50/2020-DD/326/2020-<br/>DC/2106/2025</b>  | Shri Jaikumar S, Supdt. Of Police, CBI, Mumbai<br>-VS-<br>CA Deepak Kumar (M.No.092792), M/s Todi<br>Tulsyan & Co., Surat.                                                                    |

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