

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	29th August, 2026 at 11.00 A.M (SATURDAY)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA

{CASES LISTED FOR PRONOUNCEMENT OF FINDINGS}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PR/G/194/2022-DD/138/2022 DC/1691/2022	Shri G C Yadav, Registrar of Companies, Kerala & Lakshadweep, Kochi -Vs- CA. Rajib Kumar Deb, (M. No. 055527), Mumbai
02	PR/377/2021-DD/385/2021- DC/1750/2023	Shri Subramanian Kalyana Raman, Mumbai -Vs- CA. Satish Purushottam Kalantri, (M.No.121003), Mumbai
03	PR/348/2017-DD/39/2018- DC/1816/2023	Shri Rocky Joseph Gonsalves & Others, Vasai -Vs- CA. Abhijit Prabhakar Sanzgiri (M.No. 043230) of M/s. A P Sanzgiri, Mumbai
04	PR/G/193/2022-DD/137/2022- DC/1702/2022	Shri G C Yadav, Registrar of Companies, Kerala & Lakshadweep, Kochi -Vs- CA. Naveen Kumar Jain (M.No. 408661), Mumbai
05	PR/80/2020-DD/193/2020- DC/1763/2023	Shri Rajender Prasad Jagnani, Kalyan -Vs- CA. Sunil Kumar Shyamsunder Goenka (M.No. 045918), Mumbai
06	PR/351/2021-DD/375/2021- DC/1630/2022	Sh. Jasvantlal P Upadhyay, Sh. Girishchandra D. Trivedi and Sh. Chandulal C Pandya, Mumbai -Vs- CA. Aalok Sunilkumar Mehta (M.No.141219),M/s. Aalok S Mehta & Associates, Ahmedabad.
07	PR/225/2018-DD/238/2018- DC/1748/2023	Brigadier H P Singh, Director, Ajanta Techagro Land Devepoment Pvt. Ltd., Pune -Vs- CA. Bhagyashree Sathe (M.No.037396), Pune
08	PR/128/2019-DD/174/2019- DC/1417/2021	CA. Nitin Shridhar Khandekar (M.No.034543) of M/s. Khire Khandekar & Kirloskar, Chartered Accountants, Sangli -Vs- CA. Gopal Subhashchandra Saboo (M.No.178747), Pune.

09	PR/314/2019-DD/280/2019-DC/1622/2022	Shri Kishor Lunawat, Chandrapur -Vs- CA. Bhupendra Rajkumar Kochar (M.No. 137842), Chandrapur.
10	PR/174/2021-DD/156/2021-DC/1692/2022	Ms. Radha Ramchandran, Cary NC (USA) -Vs- CA. Shankar Balasubramanian (M.No. 049876), Navi Mumbai.
11	PR/658/2022-DD/546/2022-DC/1847/2024	Shri Harish Kant Kaushik, Resolution Professional, M/s Sapphire Space Infracon Pvt. Ltd. -VS- CA. Ajay Dhirajlal Lukka (M. No.153579), Virar
12	PR/31/2022-DD/55/2022-DC/1657/2022	Shri Vijay Bhutda, Indore -Vs- CA. Jaydip Jayantilal Joshi (M. No. 170300), M/s Joshi & Shah., Chartered Accountants, (Gujarat)
13	PR/G/54/2021-DD/186/2021-DC/1914/2024	Shri Satyadeep Mahapatra, Joint Development Commissioner, Kandla Special Economic Zone, Gandhidham -Vs- CA. Manishkumar Mahendrakumar Jain(M.NO.135698), M/s. Manish M Jain & Associates, Ahmedabad.
14	PR/577/2022-DD/407/2022-DC/1834/2023	Shri Parth Merchant, Surat -VS- CA. Purvesh Ashish Choksi, (M.No.140258) Surat.
15	PR/287/2020-DD/285/2020-DC/1836/2023	Shri S C Lingam, Secretary, Shipindia Retired Employee's Welfare Association, Mumbai -VS- CA. Bikash Kumar Gupta (M.No.302730) of M/s. K K Chanani & Associates, Mumbai.
16	PR/125/2016-DD/151/2016-DC/1540/2022	Shri Shirode Shrikrushna, Nashik -Vs- CA. Pukhraj M. Banwat (M.NO.071541) of M/s P.M. Banwat & Co., Chartered Accountants, Jalgaon
17	PR/161/2019-DD/183/2019-DC/1545/2022	Shri Ghanshyam Nandlal Popat, HUF, through its Karta, Shri Ghanshyam Nandlal Popat, Chandrapur (Maharashtra) -Vs- CA. Damodar Shivraj Sarda (M.No.044952), Partner, M/s. D A V A & Associates, Chartered Accountants, Chandrapur (Maharashtra).
18	PR/326/2020-DD/351/2020-DC/1656/2022	Shri Simon M S, Chief Manager (Vigilance) CSB Bank Ltd., Thrissur -Vs- CA. Venkat Rao Veyuvegula Subba Rao (M.No.030916), M/s V V Rao & Co., Thane

19	PR/553/2022-DD/687/2022-DC/1904/2024	Shri Maheshwar Hiremath, Managing Director, M/s Swati Airport Support Services Pvt. Ltd. -Vs- CA. Ajit Kothari (M.NO. 101832), Surat
20	PPR/P/31/2018-DD/183/INF/2018-DC/1514/2021	CA. Sanjay Vasant Sane (M. No.045955), Kolhapur in Re:
21	PR/166/2019-DD/169/2019-DC/1516/2021	Shri Abhishek Kumar Mishra, Gurgaon -Vs- CA. Ashish Dilipkumar Parikh (M.No.116745) of M/s. Parikh Mehta & Associates, Chartered Accountants, Vadodara.
22	PR/378/2019-DD/08/2020-DC/1689/2022	Lt. Gen. Rana S K Kapur, PVSM, AVSM, SM, VSM, Pune- Vs- CA. Akshay Subhash Gandhi(164101) of M/s. Gandhi Kale & Associates, Pune.
23	PR/187A/2021-DD/203/2021-DC/1832/2023	Shri Prakash Kulkarni, Pune -VS- CA. Vinayak Pandurang Phadke (M.No.100811) Pune
24	PR/187/2021-DD/245/2021-DC/1833/2023	Shri Prakash Kulkarni, Pune -VS- CA. Shreedhar Narayan Pathak, (M.No.041994) Pune.
25	PR/G/189/2023-DD/124/2024-DC/2060/2025	Ms. Ankita Lahoty, ICLS, Deputy Registrar of Companies, Gujarat, Dadra and Nagar Haveli, Ahmedabad -VS- CA. Vishalkumar Damjibhai Kapuria (M.No.127592) of M/s N D V R & Co., 127592, Ahmedabad
26	[PR/G/199/2018-DD/209/2018-DC/2013/2025]	Shri Shivendra Kumar Gupta, IRS, Joint Commissioner of IT, Goa. -VS- CA Mohamed Saif Shaikh (M.No.133633) Goa
27	PR/322/2019-DD/297/2019-DC/1582/2022	Shri Ashokkumar Kantilal Jambukiya, Ahmedabad -Vs- CA. Mahesh Gajendraprasad Vyas (M.No. 032247), Gujarat
28	PR/290/2021-DD/255/2021-DC/1762/2023	Late Shri Anil Gangadhar Joshi, Pune (Represented by legal heir- Mr. Xitij Joshi) -Vs- CA. Govind Shrikant Malu (M.No. 142905) of M/s. Mantri Malu & Associates, Pune
29	PR/G/95/2018-DD/185/2018-DC/1764/2023	Shri Subhendu Bhattacharyya, DGM, Reserve Bank of India, Mumbai -Vs- CA. Venugopal Chandrasekaran Nair (M.No. 039445), M/s. V Nair & Associates, Mumbai

{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	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
02	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
03	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.
04	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
05	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
