

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	31st 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 OATH TAKING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PR/36/2025-DD/94/2025- DC/2275/2026	Shri Shrish Nigam, Kanpur (UP) -VS- CA. Parimal Narendrakumar Bhagat (M.No.103566), 103566, Surat (Gujarat)
02	PR/35/2020-DD/176/2020- DC/2276/2026	Shri Vinay Kumar Dinanath Tripathi, Mumbai -VS- CA Neerav Yogesh Shah (M.No.153611) Mumbai.
03	PR/59/2021-DD/123/2021- DC/2277/2026	Shri Vinyak Barddia, Surat, Surat -VS- CA. Vikaskumar S. Agrawal M.No.154179) of M/s Vikas Agrawal & Co., Surat.
04	PR/119/2023-DD/154/2023- DC/2278/2026	Ms. Bhawna, Delhi -VS- CA. Ajit Ramchandra More (M. No.152725), 152725, Mumbai
05	PR/475/2023-DD/489/2023- DC/2279/2026	Shri Swapnil Chavan, Mumbai -VS- CA. Girish Gopaldas Mundada (M.No.141172) (M/A) of M/s Loya & Mundada (FRNo. 141172/132811W), Aurangabad
06	PR/548/2022-DD/453/2022- DC/2280/2026	CA. Rakesh Dinesh Padia, Mumbai -VS- CA. Kishore Shankarrao Gadkari, 015679, Mumbai
07	PR/G/156/2022-DD/401/2022- DC/2281/2026	Shri Deepak Mahadev Dhamane, Deputy Commissioner, Office of the Commissioner of CGST, Thane, Mumbai -VS- CA. Vikramkumar Parasmal Nirmla Jain of M/s Vikram P Jain & Co., 131456, Mumbai
08	PR/G/343/2024-DD/545/2024- DC/2282/2026	Shri Amit Vasava, Superintendent of Police Central Bureau of Investigation, Mumbai -VS- CA. Venkatsubramaniam Subramaniam (M.No.036157) of M/s R Devarajan & Co., 036157, Mumbai
09	PR/288/2023-DD/293/2023- DC/2283/2026	Shri Girdhar Viramgama, Surat -VS- CA. Arvind Soni, 127992, Mumbai

10	PR/356/2018-DD/10/2019-DC/2284/2026	CA Uday Laxman Bapat, Raigad, Mumbai -VS- CA Vikram Shrikant Vaidya (M.No.045766) M/s V S Vaidya & Co., Karjat.
11	PR/G/78/2023-DD/119/2023-DC/2285/2026	Shri Ramavtar Yadav , Additional Superintendent of Police, Central Bureau of Investigation, New Delhi -VS- CA. Navneet Lahoti (M.No.100529) of M/s L S M & Co., Mumbai
12	PR/G/416/2022-DD/158/2023-DC/2286/2026	Shri D Kalyan, Superintendent of Police, Central Bureau of Investigation, Banking Securities Fraud Branch, Mumbai -VS- CA. Anuj Ratanlal Jain (M.No.119140) of M/s Dharmesh Parikh & Co. LLP, Ahmedabad
13	PR/224/2020-DD/247/2020-DC/2287/2026	Shri Murtuza Mustafa Baig, Maharashtra, Maharashtra -VS- CA Yashraj Nandkishor Munot (M.No.111595) M/s Yashraj Munot & Co., Chandrapur
14	PR/326/2019-DD/318/2019-DC/2288/2026	Ms Amrut J Pasad, Mumbai, Mumbai -VS- CA Samir Shabbir Kapadia (M.No.135322) Mumbai
15	PR/G/248/2023-DD/330/2023-DC/2289/2026	Shri Mangesh Jadhav, Registrar of Companies, Maharashtra Pune, Pune -VS- CA. Satyendra Sahu (M.No.126823) of M/s S S R V & Associates, Mumbai
16	PR/378/2023-DD/423/2023-DC/2290/2026	Shri Hiren Jayrambhai Bhanderi and Shri Vishal Krishnakant Rajyaguru, Ahmedabad -VS- CA. Aashish Kumar Pandya (M.No.425646), 425646, Valsad
17	PR/G/478/2024-DD/439/2024-DC/2291/2026	Shri Sandeep Chaudhary, Superintendent of Police, Central Bureau of Investigation, Mumbai (Maharashtra) -VS- CA. Ajit Kumar Fatehlal Khasgiwala (M.No.006491) of M/s A F Khasgiwala & Co., Mumbai (Maharashtra)
18	PR/G/599/2022-DD/623/2022-DC/2300/2026	Shri Veer Singh Meena, Deputy Director of Income Tax (Inv.), Mumbai -VS- CA. Ketan Yashavant Jatania of M/s Jatania & Jatania, Mumbai
19	PR/716/2022-DD/680/2022-DC/2301/2026	Shri Mukesh K Ojha, Mumbai -VS- CA. Pratik Prakash Parab of M/s Apraj & Associates, 182626, Mumbai
20	PR/41/2022-DD/399/2022-DC/2302/2026	Shri Jignesh Natvarlal Patel, Ahmedabad -VS- CA. Pranav Surendrakumar Shah of M/s Pranav S Shah & Co., 131635, Ahmedabad

21	PPR/G/61/2023-DD/18/INF/2024-DC/2303/2026	In the matter of CA. Jayesh Hareshbhai Chandala, 135330, Ahmedabad
22	PR/G/140/2020-DD/134/2020-DC/2304/2026	Shri M K Sahoo, Addl. Director, MCA, SFIO, New Delhi, NewDelhi -VS- CA Ichchhita Lasod (M.No.420405) Mumbai
23	PR/G/14/2020-DD/304/2020-DC/2305/2026	Shri C B Ramadevan, Addl. Supdt. Of Police & HOB, CBI, ACB, Goa, Goa -VS- CA Rajesh Rajnikant Navelkar (M.No.112166) Goa.
24	PR/PI/194/2018-DD/214/2018-DC/2306/2026	Shri Neeraj Sharma, Sr. Vice President, National Spot Exchange Ltd., Mumbai, Mumbai -VS- CA Kaushik Kumar Chandrakant Pujara (M.No.145634) M/s Doshi Pujara & Co., Ahmedabad (Erstwhile partner), ,
25	PR/G/269/2020-DD/366/2023-DC/2307/2026	Shri Abhay Nannaware, Joint Director of Income Tax (Inv.) (OSD), Unit-1, Nagpur, Nagpur -VS- CA. Sudhir Diwakarrao Dabir (M.No.039984), Nagpur
26	PR/249/2020-DD/239/2020-DC/2308/2026	Shri Virendra Mangla, Vadodara, Vadodara -VS- CA Rashmikant Thakkar (M.No.040078) M/s R C Thakkar & Associates, Gujarat
27	PR/359/2018-DD/354/2018-DC/2309/2026	CA Arun Charanjit Khanna, Mumbai, Mumbai -VS- CA Vipul Indravadan Sheth (M.No.101282) M/s Pramod & Associates, Mumbai,
28	PR/309/2018-DD/335/2018-DC/2310/2026	Shri Padmanabha Krishnan, MD of M/s Krishnamrutam Enterprises Pvt. Ltd., Navi Mumbai, NaviMumbai -VS- CA Nainesh Kantilal Shah (M.No.039740) Mumbai.
29	PPR/G/74/2022-DD/40/INF/2022-DC/2311/2026	In the matter of CA. Anil Lohia, 031626, M/S. Dayal & Lohia, 102200W
30	PPR/FRRB/50/2020/DD/33/INF/2020/D C/2312/2026	In the matter of CA. Abhijit Arun Damle OF M/s. Deloitte Haskins & Associates, 102912 & 117366W

{CASES LISTED FOR HEARING}

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

02	PR/G/252/2019-DD/261/2020-DC/2081/2025]	Dr. Ravindra Shisve, Joint Comm. Of Police, Pune -VS- CA Dinesh Jayant Bhawe (M.No.043960) Pune
03	PR/13/2020-DD/39/2020-DC/1588/2022]	Late Shri Brijratan Mundra, Pune (Represented by legal heir:- Mr. Pranay Mundra) -Vs- CA. Sachin Chandrakant Habib (M.No.149578) of M/s. SSKS & Associates, Chartered Accountants, Pune

{CASES LISTED FOR PRONOUNCEMENT OF FINDINGS}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PR/43/2013-DD/42/2013-DC/628/2017	Shri Samresh Agarwal, New Delhi -vs- CA. Chunnilal Choudhary (M.No.037784), M/s. Chunnilal & Co., Mumbai.
02	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:
