

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	03rd OCTOBER, 2026 at 11.00 A.M (SATURDAY)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA

CAUSE LIST

{CASES LISTED FOR PUNISHMENT}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	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.
02	PPR/P/31/2018-DD/183/INF/2018 -DC/1514/2021	CA. Sanjay Vasant Sane (M. No.045955), Kolhapur in Re:
03	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
04	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).
05	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
06	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)

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/80/2020-DD/193/2020-DC/1763/2023	Shri Rajender Prasad Jagnani, Kalyan -Vs- CA. Sunil Kumar Shyamsunder Goenka (M.No. 045918), Mumbai
09	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
10	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
11	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.
12	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
13	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
14	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.
15	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
16	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

{CASES LISTED FOR HEARNG}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PR/178/2017-DD/183/2017-DC/1016/2019	Shri Balu Dhatrak, Legal Manager, M/s. Octage Green Power & Sugar Company Ltd., Cest Lal Vie Club, Mumbai -Vs- CA. Ajai Kumar Gupta (M.No.076002) of M/s. Ajai Vaishya & Associates, Chartered Accountants, Mumbai
02	PR/548/2022-DD/453/2022-DC/2280/2026	CA. Rakesh Dinesh Padia (M. No. 133404), Mumbai -Vs- CA. Kishore Shankarrao Gadkari (M. No.015679), Mumbai
03	PR/G/248/2023-DD/330/2023-DC/2289/2026	Sh. Mangesh Jadhav, Registrar of Companies, Maharashtra, Pune -Vs- CA. Satyendra Sahu (M. No.126823), Partner, M/s. S S R V & Associates (FRN 135901W), Mumbai.
04	PR/G/140/2020-DD/134/2020-DC/2304/2026	Shri. M. K. Sahoo, Additional Director, Serious Fraud Investigation Office (SFIO), Delhi -Vs- CA. (Ms.) Ichchhita Dungarwal @ Ichchhita Lasod (M. No. 420405), 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
06	PR/224/2020-DD/247/2020-DC/2287/2026	Sh. Murtuza Mustafa Baig, Rajura. -Vs- CA. Yashraj Nandkishor Munot (M.No.111595) Chandrapur.
07	PR/119/2023-DD/154/2023-DC/2278/2026	Ms. Bhawna, Ghaziabad -Vs- CA. Ajit Ramchandra More (M.No. 152725), Mumbai
08	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
