

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	15th September, 2026 at 11.00 A.M (TUESDAY)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA

{CASES LISTED FOR PUNISHMENT}

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:

{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PR/G/478/2024/DD/439/2024/DC/2291/ 2026	Shri Sandeep Chaudhary, Superintendent of Police, CBI -VS- CA. Ajit Kumar Fatehlal Khasgiwala (M. No. 006491)
02	PR/35/2020/DD/176/2020/DC/2276/20 26	Shri. Vinaykumar Dinanath Tripathi, Mumbai -VS- CA. Neerav Yogesh Shah (M. No. 153611), Mumbai
03	PPR/G/61/2023/DD/18/INF/2024/DC/2 303/2026	In the matter of CA. Jayesh Hareshbhai Chandala (M. No.135330) of M/s Jayesh Chandala & Co. (FRN 131155W), Ahmedabad (Gujarat)
04	PR/548/2022/DD/453/2022/DC/2280/2 026	CA. Rakesh Dinesh Padia (M. No. 133404), Mumbai -VS- CA. Kishore Shankarrao Gadkari (M. No.015679), Mumbai
05	PR/359/2018/DD/354/2018/DC/2309/2 026	CA. Arun Charanjit Khanna, Mumbai -Vs- CA. Vipul Indravadan Sheth (M. No. 101282), Mumbai.

06	PR/G/78/2023/DD/119/2023/DC/2285/2026	Shri Ramavtar Yadav, Additional Superintendent of Police, New Delhi. -VS- CA. Navneet Lahoti (M.No.100529), Partner of M/s LSM & Co., Mumbai.
07	PR/309/2018/DD/335/2018/DC/2310/2026	Sh. Padmanabha Hari Krishnan, Maharashtra -VS- CA. Nainesh Kantilal Shah (M.No. 039740), Mumbai
08	PPR/FRRB/50/2020-DD/33/INF/2020-DC/2312/2026	In the matter of CA. Abhijit Arun Damle (M. No. 102912), Partner of Deloitte Haskins & Sells LLP, (FRN. 117366W/W-100018), Thane.
09	PR/G/416/2022-DD/158/2023-DC/2286/2026	Shri D Kalyan, Superintendent of Police, Mumbai -VS- CA. Anuj Ratanlal Jain (M.No.119140), Partner, M/s Dharmesh Parikh & Co. LLP, Ahmedabad
10	PR/224/2020-DD/247/2020-DC/2287/2026	Sh. Murtuza Mustafa Baig, Rajura. -VS- CA. Yashraj Nandkishor Munot (M.No.111595) Chandrapur.
11	PR/G/14/2020-DD/304/2020-DC/2305/2026	Sh. C.B Ramadevan, Addl. S.P (CBI), ACB, Goa Head of Branch, CBI, Anti-Corruption Branch, Bambolim, Goa Vs. CA. Rajesh Rajanikant Navelkar (M. No. 112166), Panaji, Goa
12	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
13	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
