

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	23rd September, 2026 at 11.00 A.M. (WEDNESDAY)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA

{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/G/388A/2020-DD/137/2021- DC/1958/2025	Shri Jaikumar S, SP, CBI, BSFB, Mumbai -Vs- CA. Vikas Navnitlal Mehta (M.No. 043754) of M/s. Rajen Damani & Associates, Bengaluru.
04	PR/G/388/2020-DD/136/2021- DC/2195/2025	Shri S Jaikumar, Superintendent of Police, Central Bureau of Investigation, Mumbai. -Vs- CA. Amit Vinay Chaturvedi (M. No. 103141), Partner, M/s. Chaturvedi & Shah LLP, Mumbai.
05	PR/363/2022-DD/329/2022- DC/2149/2025	Shri Mukesh Kumar Mishra, Mumbai -VS- CA. Dolfy Jerald D'Souza, (M.NO. 101611), Mumbai
06	PR/53/2019-DD/155/2019- DC/1668/2022	Shri Manoj Kumar Kulkarni, Ratlam -Vs- CA. Rajeshkumar Manikchand Shukla (M.No.039554) of M/s. R M Shukla & Co., Mumbai
07	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

08	PPR/G/74/2022-DD/40/INF/2022-DC/2311/2026	In the matter of CA. Anil Lohia (M. No.031626), Mumbai
09	PR/288/2023-DD/293/2023-DC/2283/2026	Shri Girdhar Viramgama, Surat Vs. CA. Arvind Soni, (M. No. 127992), Mumbai
10	PR/G/599/2022-DD/623/2022-DC/2300/2026	Shri Veer Singh Meena, Deputy Director of Income Tax (Inv.) Vs. CA. Ketan Yashavant Jatania (M. No. 043773)
