

CAUSE LIST
Board of Discipline

(Constituted under section 21A of the Chartered Accountants Act 1949)

Date and time of Meeting: 17th September 2026 at 11:00 AM.

Place of Meeting: The Institute of Chartered Accountants of India, **ICAI Bhawan, Opp. Aaryan Euphoria / Eminent, Nr. Tavish Avenue, Chanakyapuri Bridge (Damru Circle) to Kargil Petrol Pump Road, Ghatlodia, Ahmedabad – 380 061.**

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	PR/G/238/2019/DD/39/2021 /BOD/742/2024	Shri B.J. Patel, then Secretary, Gujarat Real Estate Regulatory Authority, Gandhinagar -Vs- CA. Jayesh Hassanandbhai Lakhwani (M. No. 180315), Chartered Accountant of M/s Talati & Talati, Ahmedabad, Gujarat
2	PR-373/17/DD/08/2018/BOD/547/2020	Shri Amit M. Panchal, Ahmedabad -Vs- CA. Tehmul B. Sethna (M.No.035476) of M/s.Apaji Amin & Co., LLP, Chartered Accountants, Ahmedabad
3	[PR/644/2022/DD/637/2022/BOD/887/2026]	Shri Biren Pravinchandra Shah, Ahmedabad -Vs- CA. Kushal Kamlesh Brahmksatriya (M. No. 144820), Ahmedabad
4	[PPR/P/44/2019-DD/07/INF/2021/BOD/825/2025]	CA. Ajay Kumar Dalmia (M. No. 087333), Ahmedabad in Re:
5	PR/66/2017/DD/104/2017/BOD/747/2024	Shri Ashok Tejale, Branch Manager, The Nasik Merchants Co-op Bank Ltd., Surat -Vs- CA. Sudhir K Dhanani (M.No.138059), Surat
6	[PR/74/2020/DD/159/2021/BOD/889/2026]	Shri Jaykrushna Lilawala, Surat -Vs- CA. Shaman Hitendra Jhaveri (M. No. 123416), Surat