

CAUSE LIST
Board of Discipline

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

Date and time of Meeting: 23rd September 2026 at 11:00 AM.

Place of Meeting: The Institute of Chartered Accountants of India, **ICAI Tower, G-Block, Opp. MCA Academy, besides Standard Chartered Bank, Bandra Kurla Complex, Bandra (East), Plot No C-40, Avenue 3, Mumbai, Maharashtra – 400 051.**

Cases listed for Hearing:

S.No.	Case No.	Particulars
1	[PPR/P/44/2018/DD/47/INF/2019/BOD/741/2024]	CA. Sanjeev Raghunath Malhotra (M. No. 040329), Mumbai in Re:
2	[PPR/G/13/2019-DD/06/INF/2021/BOD/824/2025]	CA. Rameshchandra B. Jain (M. No. 034420), Mumbai, in Re:
3	[PR/G/35/2022/DD/66/2022/BOD/807/2025]	Sh. Sumit Kumar, Commissioner of CGST & Central Excise, Bhiwandi, Office of the Commissioner of GST & CX, Mumbai -Vs- CA. Sandesh Chandak (M. No. 110265), Proprietor, Sandesh Chandak & Company (FRN 141714W), Mumbai
4	[PR/G/734/2022/DD/638/2022/BOD/813/2025]	Sh. Brahmanand Prasad, IRS, Deputy Commissioner (Anti-Evasion), CGST & Central Excise, Raigad Commissionerate, New Panvel -Vs- CA. Ramesh Balaram Batham (M. No. 114178), Proprietor, M/s. Ramesh Batham & Co. (FRN 123638W), Mira Road, Mumbai
5	[PR/G/358/20/DD/32/2021/BOD/791/2025]	Ms. Manpreet Arora, Commissioner of CGST & Central Excise Anti-Evasion, Belapur -Vs- CA. Nilesh Yogesh Jagiwala (M. No. 154464), Mumbai
6	[PR/G/357/2020/DD/31/2021/BOD/779/2024]	Shri Mohit Jangid, Dy. Commissioner, Anti-Evasion, CGST & CX, Belapur, Navi Mumbai -Vs- CA. Yogesh Ratilal Jagiwala (M.No.016864), Mumbai
7	[PR/G/44/2022/DD/69/2022/BOD/838/2025]	Mr. Sumit Kumar, Commissioner, CGST and Central Excise, Mumbai -Vs- M/s Jagiwala and Co. (FRNo. 131184W), Mumbai
8	[PR/G/316/2021/DD/463/2024/BOD/877/2026]	Dr. Ravindra R. Bangar, Commissioner, CGST & Central Excise, Belapur, Mumbai -Vs- CA. Ketan Hiralal Haria (M. No.154313), Mumbai
<u>LUNCH BREAK</u>		
9	[PR/524/22/DD/39/2023/BOD/870/2026]	Sh. Atul Chetnarayan Mishra, Mumbai -Vs- CA. Sardar Raju Prabhudev (M No. 037845), Mumbai
10	[PR/746/22/DD/647/2022/BOD/862/2026]	Sh. Rajesh B. Rane, Director, Ltalk Advisory Services Private Limited, Mumbai -Vs- CA. Bhakti Laherchand Dedhia (M. No. 138265), Navi Mumbai