

Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	15th OCTOBER, 2026 at 01.00 P.M (THURSDAY)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, Indraprastha Marg, New Delhi.

CAUSE LIST

{CASES LISTED FOR PUNISHMENT}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	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).
02	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
03	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
04	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
05	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.
06	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
07	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/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
03	PR/59/2021-DD/123/2021- DC/2277/2026	Shri Vinyak Barddia, Surat, Surat -VS- CA. Vikaskumar S. Agrawal M.No.154179) of M/.s Vikas Agrawal & Co., Surat.
04	PR/G/269/2020-DD/366/2023- DC/2307/2026	Shri Abhay Nannaware, Joint Director of Income Tax (Inv.) (OSD), Unit-1, Nagpur, Nagpur -VS- CA. Sudhir Diwakarrao Dabir (M.No.039984), Nagpur
05	PR/359/2018-DD/354/2018- DC/2309/2026	CA Arun Charanjit Khanna, Mumbai, Mumbai -VS- CA Vipul Indravadan Sheth (M.No.101282) M/s Pramod & Associates, Mumbai,
06	PR/35/2020-DD/176/2020- DC/2276/2026	Shri Vinay Kumar Dinanath Tripathi, Mumbai -VS- CA Neerav Yogesh Shah (M.No.153611) Mumbai.
