Disciplinary Committee (Bench - II)

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

DATE AND TIME OF MEETING	29th OCTOBER, 2026 at 11.00 A.M (THURSDAY)
PLACE OF MEETING	Through Physical / VC at ICAI Bhawan, C-1, Sector – 1, NOIDA

CAUSE LIST

{CASES LISTED FOR PUNISHMENT}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	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

{CASES LISTED FOR PRONOUNCEMENT OF FINDINGS}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PR/370/2021-DD/389/2021-DC/1765/2023	Mrs. Rita Chandragupt Chauhan, Mumbai -Vs- CA. Rahul Prabhakar Alaka Awate(M.No. 172990), Navi Mumbai
02	PR/48/2021-DD/363/2021-DC/1703/2022	Shri Sandip Das, Deputy General Manager, IDBI Bank Ltd., Mumbai -Vs- CA. Parikshit Sunil Aurangabadkar (M. No. 122833), Pune
03	PPR/G/358/2017-DD/28/INF/2019-DC/1760/2023	CA. Krutesh Patel, (M.No.140047) of M/s. Baheti Bhadada & Associates, Ahmedabad in Re:
04	PR/G/193/2021--DD/332/2021-DC/2048/2025	Ms. Prateeti Goyal, Dy Commissioner, CGST & C Ex, Mumbai -VS- CA Chandra Prakash Pandey (148808), M/s C P Pandey & Co., Mumbai
05	PR/214/2021-DD/223/2021-DC/1669/2022	Shri Suvarn R Bandekar, Director, M/s. Vishwas Warehousing And Trading Pvt Ltd., Goa -VS- CA. Sachin Laxman Urmila Kadam (M.No.125575), M/s. Sachin Kadam & Associates, Mumbai.
06	PR/G/94/2020-DD/98/2020-DC/1906/2024	Shri C B Ramadevan, Addnl SP & Head of Branch, CBI/ACB, Goa. -Vs- CA. Shradha Laxmikant Bhagat (M.N0. 152542), Goa

07	PR/G/105/2018- DD/172/2018 -DC/1357/2020	Shri Ashok Gautam, Deputy Director, Directorate Enforcement, Department of Revenue, Ministry of Finance, New Delhi -Vs- CA. Ajit Pramukhia Sandesara (M.No.045332) of M/s. A.P. Sandesara & Co., Chartered Accountants, Ahmedabad
08	PR/08/2016-DD/42/2016- DC/1530/2022	Shri Jayprakash Nathmal Bhattad, Gondia (Maharashtra) -Vs- CA. Vikas Mohanlal Bhangadia (M.No.037139), Proprietor, M/s. Bhangadia & Company, Gondia (Maharashtra)
09	PR/57/2021-DD/116/2022- DC/1655/2022	Shri Pankaj Harish Sanap, Director, M/s Pankaj Industries & Fabrications PVt. Ltd., Nashik -Vs- CA Sandeep Shankar Patil (M.No.128448) Nashik
10	PR/108/2021-DD/144/2021- DC/2223/2026	Shri Virendra Mangla, Vadodara. -VS- CA Chetan Kumar Parshotam Keshranee (M.No.170135) Vadodara.
11	PPR/FRRB/55/2021-DD/21/INF/2021- DC/1693/2022	CA. Mehulkumar Shankarbhai Kanani (M. No. 138121), Surat in Re:
12	PPR/MISC/TAQRB/140/2023- DD/58/TAQRB/INF/2023- DC/2110/2025	In the matter of CA. Jayeshkumar Prahladbhai Patel, (M. No.,033234)
13	PR/463/2022-DD/377/2022- DC/1826/2023	Shri Suresh Nair, Vice President (Regulatory Enforcement), National Stock Exchange of India Limited, Mumbai. -Vs- CA. Nitish Nigam (M.No. 033289), M/s. Nitish Nigam & Co., Mumbai

{CASES LISTED FOR HEARING}

S. NO.	CASE NO.	PARTICULARS OF THE CASE
01	PR/475/2023-DD/489/2023- DC/2279/2026	Shri Swapnil Chavan, Andheri East, Mumbai. -Vs- CA. Girish Gopaldas Mundada (M.No. 141172), Aurangabad
02	PR/G/156/2022-DD/401/2022- DC/2281/2026	Office of the Commissioner of CGST, Through Shri Deepak M Dhamane, Bandra (E), Mumbai -Vs- CA. Vikramkumar Parasmal Nirmala Jain (M. No. 131456), Mumbai
03	PR/G/343/2024-DD/545/2024- DC/2282/2026	Shri Amit Vasava, Superintendent of Police, CBI, Mumbai -Vs- CA. Venkatsubramaniam Subramaniam (M.No. 036157), Mumbai
04	PR/356/2018-DD/10/2019- DC/2284/2026	CA. Uday Laxman Bapat (M. No. 044210), Mumbai. -Vs- CA. Vikram Shrikant Vaidya (M. No. 045766), Partner, M/s. V.S. Vaidya & Co., Maharashtra.

05	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.
06	PR/363/2022-DD/329/2022-DC/2149/2025	Shri Mukesh Kumar Mishra, Mumbai -VS- CA. Dolfy Jerald D'Souza, (M.NO. 101611), Mumbai
07	PR/59/2021-DD/123/2021-DC/2277/2026	Shri Vinayak Bardolia, Surat -Vs- CA. Vikas Kumar Subhashbhai Agarwal (M. No.154179), Gujarat

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