



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)

CONFIDENTIAL
SPEED POST A.D.

Ref.No.: PPR/284/14-DD/301/14-DC/637/17

CA. Shripad Sitaram Puranik
501/502, Lotus Business Park
Rambaug Lane, Off. S. V. Road, Malad (West)
MUMBAI - 400 064.
Mob: (+91) 9619834222
E-mail: sspuranik@sspassociates.com

13 MAR 2020

Dear Sir,

Sub: In the matter of complaint made by Shri Snehal Thakkar, Mumbai, against you, under Section 21 of the Chartered Accountants Act, 1949.

This has reference to the final hearing held on 24.06.2019 at ICAI Bhawan, Mumbai by the Disciplinary Committee in the above matter. You are hereby informed that the Disciplinary Committee has arrived at a finding that you are **GUILTY** of professional misconduct falling within the meaning of Clauses (5) & (7) of Part I of Second Schedule to the Chartered Accountant Act, 1949. A certified copy of the Report of the Disciplinary Committee dated **10th February, 2020** in the above case is enclosed.

In terms of the provisions of Rule 19 (1) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007, an opportunity of being heard, before any order is passed against you under sub-section (3) of Section 21B of the Chartered Accountants Act is required to be given to you.

Accordingly, the date of the said meeting at which the aforesaid opportunity would be provided shall be intimated to you in due course of time. In the meanwhile you may, if you so desire send your written representation, if any on the aforesaid findings to the Disciplinary Committee within a period of **21** days of the receipt of this intimation by you.

This is for your notice /compliance.

Kindly acknowledge receipt.

Yours faithfully,


(CA. AMIT THREJA)
DEPUTY SECRETARY
DISCIPLINARY DIRECTORATE
Tel. No. : 011- 3011 0545
E-mail: disc@icai.in

Encl.: As above

Copy to:

1. **Shri Snehal Thakkar,**
E-606, Agarwal Residency
Shankar Lane, Kandivali (West)
MUMBAI - 400 067 - Along with copy of Report of disciplinary Committee as referred to above.
2. **The Director (Discipline)**
Disciplinary Directorate, The ICAI,
NEW DELHI 110 002 - For information please

DISCIPLINARY COMMITTEE [BENCH – II (2019-2020)]
[Constituted under Section 21B of the Chartered Accountants Act, 1949]

Findings under Rule 18(17) of the Chartered Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007

[File No.PR-284/14-DD/301/2014/DC/637/17]

In the matter of:

Shri Snehal Thakkar,
E-606, Agarwal Residency,
Shankar Lane,
Kandivali (West),
Mumbai – 400 067

...Complainant

Versus

CA.Shripad Sitaram Puranik (M.No.030670)
501/502 Lotus Business Park
Rambaug Lane
Off S V Road
Malad (West)
MUMBAI - 400 064

.....Respondent

MEMBERS PRESENT:

CA. ATUL KUMAR GUPTA, PRESIDING OFFICER,

CA. AMARJIT CHOPA, GOVERNMENT NOMINEE

CA. CHANDRASHEKHAR VASANT CHITALE, MEMBER

DATE OF FINAL HEARING/ORDER : 24.06.2019

PLACE OF FINAL HEARING/ORDER : ICAI, Mumbai

PARTIES PRESENT:

Complainant : Shri Snehal Thakkar,

Respondent : CA. Shripad Sitaram Puranik,

Counsel for the Respondent : Shri S.G. Gokhale, Advocate

