

Name of Member	Membership No	Gist of Information available with the Institute	Action initiated by the Institute
Shri Yogesh Kumar Malik	M/20873	Letter dated 27 th June 2017 has been received by the Institute where in it has been informed by one Shri Sanjay Kapoor that Shri Yogesh kumar Malik was arrested by Crime Branch Bulandshahr and Shalimar Bagh Police, Delhi Police in a joint operation in the early hours of 24 th June 2016. Shri Yogesh Malik was produced in the Court of Hon'ble Chief Judicial Magistrate, Gautam Budd Nagar (NOIDA) and the Hon'ble Court had remanded him to Judicial Custody u/s 409/420/467/468/471 of the IPC.	Disciplinary proceedings have been initiated against the member in accordance with the provisions of Cost and Works Accountants Act, 1959 read with the Cost and Works Accountants (Procedure of Investigations of Professional and Other Misconduct and Conduct of Cases) Rules, 2007