

Name of Member	Membership No	Gist of Information available with the Institute	Action initiated by the Institute
Shri Pawan Kumar Ruia	M/5730	As available from media reports, print and electronic, the member, who is the Chairman of the Ruia group, has been arrested by law enforcing agency and is in jail custody presently in connection with a theft case lodged by Indian Railways. He has been booked under sections 420, 406, 409 of the IPC	Disciplinary proceedings are being 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

**INFORMATION REGARDING MEMBERS ARRESTED BY LAW  
ENFORCEMENT AGENCIES.**

<b>Name of Member</b>	<b>Membership No.</b>	<b>Gist of information received by / available with Institute</b>	<b>Action initiated by the Institute</b>
Shri Vadlamani Srinivasu	M/14306	Disciplinary Directorate received information from the Council of the Institute vide its decision taken at 253 <sup>rd</sup> meeting of the Council held on 17 <sup>th</sup> and 18 <sup>th</sup> April, 2009, wherein it was mentioned that Shri Vadlamani Srinivasu (M/14306), Chief Financial Officer of Satyam Computer Services Limited has committed serious fraud for his activities connected therein and thereby brought disrepute to the profession or the Institute as a result of his action whether or not related to his professional work. The activities of Shri Srinivasu have also been reported in all the leading newspapers of the country.	Disciplinary proceedings are going on against the member in accordance with the provisions of the Cost and Works Accountants Act, 1959 and the Cost and Works Accountants (Procedure of Investigations of Professional and other Misconduct and Conduct of Cases) Rules, 2007.

**INFORMATION REGARDING MEMBERS ARRESTED BY LAW ENFORCEMENT AGENCIES.**

<b>Name of Member</b>	<b>Membership No.</b>	<b>Gist of information received by / available with Institute</b>	<b>Action initiated by the Institute</b>
Shri E.V.P.S. Krishna	M/7197	Disciplinary Directorate received a complaint from one Shri D. Ravi, Chairman & Managing Trustee, Panineeya Sanskrit College Trust, Hyderabad, alleging that Shri E.V.P.S. Krishna (M/7197) has committed offence under relevant provisions of IPC 1860 thereby bringing disrepute to the profession and the Institute as a result of his action whether or not related to his professional work.	Disciplinary proceedings are going on against the member in accordance with the provisions of the Cost and Works Accountants Act, 1959 and the Cost and Works Accountants (Procedure of Investigations of Professional and other Misconduct and Conduct of Cases) Rules, 2007.