

Information regarding Members arrested by Law Enforcement Agencies.

Name of Member	Membership No	Gist of Information available with the Institute	Action initiated by the Institute
CMA Harendra Kumar Singh	M/27478	Black mailing to conduct cost audit of "Mehar Steels Pvt. Ltd and Friends Auto India Ltd".	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.
CMA Chanda Kochhar	M/24564	The arrest has been made in connection with alleged cheating and irregularities in loans of Rs 3250 crore sanctioned by the ICICI bank to Videocon Group in 2012.	The Institute is contemplating disciplinary action against CMA Chanda Kochhar after receipt of confirmation from the news agencies.