





by Dr. K B S Rajan, Advocate. The Disciplinary Committee was of the considered view that the Respondent has misused his office by doing the work related to the other entities while being in employment of M/s. KTDC. This fact was never denied by the Respondent. This is clear that the Respondent rendered the professional services and assistance with respect to the matters of principle or detail relating to practice of the profession of the Company Secretaries and therefore, the Respondent can't deny that he was not in deemed to be in practice of Company Secretary.

We, after considering the material on record; nature of issues involved, and in the totality of the circumstances of this case, pass the following order under Section 21B (3) of the Company Secretaries Act, 1980 read with proviso to Rule 19(1) of the Company Secretaries (Procedure of Investigations of Professional and other misconduct and conduct of cases) Rules, 2007:

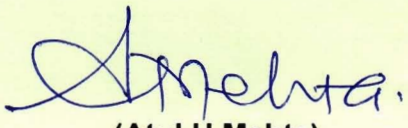
- (i) Removal of name of Mr. Benny Mathew, ACS-21459, the Respondent from the Register of Members for a period of 30 days; and
- (ii) Fine Rs. 20,000/-.

The order shall be effective after the expiry of 30 days of issue of the order.

  
(S K Tuteja)  
Member

  
(S K Agrawala)  
Member

  
(Ashish C Doshi)  
Member

  
(Atul H Mehta)  
Presiding Officer

Date: 30/07/2015

