

**List of cases resulted in convictions in the prosecution filed by SEBI (As on 25th August 2016)**

Sl. No	Court (Filed/ Convicted)	Name of Case	Name of Accused		Violations	Complaint No.	Date of Filing	Date of Decision/ Order	Order
1	Special Court for	M/s. Xedd Telecom	1. M/s. Xedd Telecom Ltd 2. Mr. P.K. Jain 3. Mr. R.K. Navender 4. Mr. K.S.V.Raaman 5. Mr. Srinivasan	5	Companies Act	15/1998	02/03/1998	20/01/2000	Accused No 1 & 2 were convicted and
2	ACMM, Ahmedabad	M/s.Indo American	1.M/s. Indo-American Credit Corporation Ltd 2. Dr. Amit N. Shah  3. Dr. Dipti Shah 4. Dr. Lalitaben Shah 5. Mr. Y.D. Desai 6. Mr. Maheshbhai Shantilal Patel 7. Mr. Rajan Mehta  8. Mr. Akbarkhan Nusurullahkhan Pathan 9. Mr. Dipak Waljibhai Choudhary	9	Companies Act & Sec.	899/1998	18/11/1998	28/07/2000& 05/08/2000	All accused pleaded guilty and were
3	CJM, Delhi	Mr. J C Deewan  (Deewan Tyres Ltd.)	1. Mr. J.C Deewan  2. Mr.V.S Deewan 3. Mr. Rajesh Deewan	3	Sec. 207 of Companies Act	1706/2000	05/10/2000	17/02/2002	All accused convicted and sentenced to fine of Rs 2000/- on each of the accused and in default of payment of fine, simple imprisonment for 15 days. Additionally accused no. 1 to 3 were also sentenced to simple imprisonment till rising of the court.
4	ACMM Tis Hazari Court, Delhi	M/s. Seth Dhanraj Agro	1. M/s. Seth Dhanraj Agro (India) Ltd. 2. Mr. Rakesh Sharma 3. Mr. Parveen Handa 4. Mr. Mintoo Sharma 5. Mr. Manohar Lal	5	CIS-Regulations	701/2001	30/11/2001	01/04/2004	Accused mobilized Rs 160.5 lakh. All accused convicted and
5	ACMM Tis Hazari Court Delhi / ASJ,	M/s. Sahyog Greenland Plantation Ltd. and Others	1. Mr. Sahyog Greenland Plantation Ltd.	4	CIS Regulations	107/2005	14/01/2004	07/10/2005	Accused mobilized Rs 0.7 lakh. All accused convicted and sentenced to fine of Rs. 3000/- each and on default simple imprisonment for one month.

	Delhi		2. Mr. Mangat Rai Khatri  3. Ms. Indu Khatri 4. Mr. Sham Lal						Additionally all Accused were also sentenced to simple imprisonment till rising of the court.
6	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Indus Spices and Herbs Ltd. and Others	1. M/s. Indus Spices and Herbs Ltd.  2. Mr. Vikas Kaushik 3. Mr. Hemant Arora  4. Mr. Manish Bahadur Mathur	4	CIS Regulations	47/2005	16/12/2003	30/01/2006	Accused mobilized Rs 3 lakh. All accused convicted and sentenced to fine of Rs. 6,000/- each and on default simple imprisonment for one month.  Additionally Accused nos. 2 to 4 were also sentenced to simple imprisonment till rising of the court.
7	ACMM Tis Hazari Court Delhi/ ASJ, Delhi	M/s. Coral Greenfields Ltd. and Others	1.M/s. Coral Greenfields Ltd. 2. Mr. Sheel Singh 3. Mr. Ram Singh 4. Mr. Rajinder Singh 5. Mr. Manoj Kumar  6. Ms. Rekha Malik 7. Mr. Surender Singh 8. Ms. Sarita	8	CIS Regulations	127/2005	14/01/2004	03/03/2006	Accused mobilized Rs 1.1 lakh. All accused convicted and sentenced to fine of Rs.
8	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Sagaun Plantation Ltd. and	1.M/s. Sagaun Plantation Ltd 2. Mr. Rakesh Behari Srivastava 3. Ms. Anoo Srivastava 4. Mr. Anil Kumar Srivastava.	4	CIS Regulations	34/2005	14/01/2004	17/03/2006	Accused mobilized Rs 3 lakh. All accused convicted and sentenced to fine of Rs.
9	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Oasis Plantations and Livestock	1. M/s. Oasis Plantations and Livestock Ltd. 2. Mr. O.P. Verma 3. Mr. Azim Khan 4. Mr.,Jogar Nath	4	CIS Regulations	92/2005	16/12/2003	17/03/2006	Accused let off after due admonition as court found that no public money was mobilized
10	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Morni Forests India Ltd. and Others	1.M/s Morni Forests India Ltd.  2. Mr. Mukund Lal	8	CIS Regulations	66/2005	15/12/2003	01/04/2006	Accused mobilized Rs 0.4 lakh. The court convicted accused no.1 ,2,3,5,6,7, and 8 and sentenced to pay a fine of Rs. 3000/- each and in default simple imprisonment for 1 month. Court acquitted Accused no. 4

			3. Mr. Ramesh Kohli  4. Mr. Hari Dayal 5. Mr. Samarjit Singh 6. Mr. Uday Raj Singh 7. Mr. Shyam Raj Singh 8. Mr. Inderpal						
11	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Golden Jublee (Rajasthan) Agro	1. M/s Golden Jublee (Rajasthan) Agro Plantations Ltd.  2. Mr. Chandra Prakash Namdharani  3. Mr. Pritam Kumar Vyas 4. Mr. Deepak Vinayak 5. Mr. Lalit Kumar Ojha 6. Mr. Arvind Kumar 7. Mr. Gori Shankar Ojha 8. Mr. Narendra Ojha 9. Mr. Mahesh Ojha  10. Mr. Bheru Lal	10	CIS  Regulations	15/2005	15/12/2003	03/04/2006	Accused mobilized Rs 0.997 lakh. All accused convicted and sentenced to fine of Rs. 4000/- each and in
12	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Soham Plantations Ltd. and	1. M/s. Soham Plantations Ltd. 2. Mr. Sunil Agarwal 3. Ms. Anju Agarwal 4. Mr. Manoj Agarwal	4	CIS  Regulations	16/2004	14/01/2004	04/04/2006	Accused found guilty, let off after due admonition and warning as mistake
13	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Sahayak Forest India Ltd. and Others	1. M/s. Sahayak Forest  India Ltd. 2. Mr. Raj Kumar  3. Mr. Gulshan Narang 4. Mr. Satish Kumar	4	CIS  Regulations	65/2004	14/01/2004	05/05/2006	Accused mobilized Rs 2.8 lakh. All accused convicted and sentenced to fine of Rs. 3000/- each and in default simple imprisonment for one month.  Further, ordered to file WRR within 2 months with SEBI.
14	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Samridi Green Forest Ltd. and Others	1. M/s. Samridi Green  Forest Ltd.	8	CIS  Regulations	179/2005	14/01/2004	12/05/2006	Accused mobilized Rs 0.2 lakh. The court convicted accused no.1 company and 2 sentenced to fine of Rs. 1500/- and in default accused no. 2 shall undergo simple imprisonment for 1 month.

			2. M/s. P.K. Mishra  3. Ms. Shakuntla Sethi 4. Major. Raj Kumar Sehgal 5. Ms. Sarita Sharma  6. Mr. Sardar Pritam Singh 7. Mr. Vinay Sharma  8. Mr. Ajay Kumar						All other accused declared as proclaimed offenders and kept in dormant file.
15	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Sandal Wood India Pvt. Ltd. and Others	1.Mr. Sandal Wood India Pvt. Ltd. 2. Mr. Sumanyar Ranjan 3. Mr. Rohit Ranjan Bhat 4. Mr. Rakesh Tickoo	4	CIS  Regulations	175/2005	14/01/2004	26/05/2006	Accused mobilized Rs 0.6 lakh. All accused convicted and sentenced to fine of Rs. 2500/- each and in default of payment accused no. 2,3,and 4 shall undergo simple imprisonment for 1 month.  Further, ordered to file WRR within 2 months with SEBI.
16	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Panchsheel Agro Forests	1. M/s. Panchsheel Agro Forests Ltd. 2. Ms. Asha Sharma  3. Mr. Vimal Mehra 4. Mr. Raja Babu	4	CIS  Regulations	104/2005	16/12/2003	07/07/2006	Accused mobilized Rs 10.6 lakh, All Accused convicted and sentenced to fine of Rs. 5,000/- in each accused and on default simple imprisonment for three months.
17	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Capital Forestry Ltd. and Others	1. M/s. Capital Forestry Ltd.  2. Mr. Maninder Singh 3. Mr. Manmohan Singh 4. Ms. Paramjeet Kaur 5. Ms. Sawinder Singh	5	CIS  Regulations	92/2005	16/12/2003	18/08/2006	Accused mobilized Rs 2.1 lakh. The court convicted accused no. 1 company and 3 and 4 and sentenced to fine of Rs. 3000/- each and in default simple imprisonment for 2 months.  Accused no.2 and 5 were declared as P O

18	Special Court for Economic Offences, Hyderabad	M/s. V R Mathur Mass  Communication Ltd. and Others	1.M/s. V. R. Mathur Mass  Communications Ltd.  2. Mr. Vimal Raj Mathur  3. Mr. Suneet Raj Mathur 4. Mr. Mr. Vaman Raj  Sexsena 5. Mr. D.R. Pratap 6. Mr. Syed R. Mehdi	6	Companies Act	11/2002	17/08/2001	21/08/2006	In C.C. 144/01 accused no. 2 was convicted with imprisonment of 3 month and fine of Rs. 15000/-. Accused no. 1 & 3 were convicted and sentenced to fine of Rs. 15,000/-only. On appeal before Sessions Court the case was compounded upon recommendation of CLB on payment of Rs. 15,000/- each by accused no.1 to 3.  In CC No. 11/2002 (Split up from CC No 144/2001), the Court vide its order dated 21.08.2006 convicted accused No. 4 and 5 with a fine of Rs.3000/- each and on default imprisonment for 3 months.  Case is pending against Accused No. 6, Syed Mehdi as CC No. 90/2001 (Split up from CC No 144/2001)
19	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Help (India) Plantations &	1. M/s. Help India Plantation & Development Co. Ltd. 2. Mr. Pawan Singh 3. Mr. Ajay Singh 4. Mr. Abbal Singh Chowan	4	CIS Regulations	147/2005	16/12/2003	28/08/2006	Accused mobilized Rs 0.9 lakh. All accused convicted and sentenced to fine of Rs.
20	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Supergold Forest Ltd. and Others	1.M/s. Super Gold Forest Ltd 2. Ms. S.Datta 3. Mr. P.N.Giri 4. Mr. V.K.Datta	4	CIS Regulations	1302/2002	21/12/2002	07/09/2006	The case resulted in conviction. Copy of Order awaited.
21	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Impulse Forestry India Ltd.	1.M/s. Impulse Forestry India Ltd. 2. Mr. Bijendra Giri 3. Mr. Shiv Kumar Tyagi 4. Ms. Kusum Lata 5. Mr. Horam Singh Tyagi 6. Mr. Dheer Singh 7. Mr. Ramendra Kumar Sharma	8	CIS Regulations	25/2005	14/01/2004	15/09/2006	Accused mobilized Rs 0.6 lakh. Accused pleaded guilty, two accused let off after due

			8. Ms. Kamlesh Devi						
22	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Paramount Forest (India) Ltd.	1.M/s. Paramount Forest (India) Ltd. 2. Dr. G.S. Dhillon 3. Mr. Virinder Kumar 4. Mr. D.K. Gupta	4	CIS  Regulations	120/2005	16/12/2003	15/09/2006	Accused mobilized Rs 20 lakh. Accused no. 2 acquitted and accused no. 3 stands convicted.
23	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Shivrampur Orchard &	1. M/s. Shivrampur Orchard & plantation Ltd. 2. Mr. Udai Nath Pandey 3. Mr. Virendra Pandey 4. Mr. S.P. Dubey	4	CIS  Regulations	156/2005	14/01/2004	23/09/2006	Accused mobilized Rs 0.8 lakh. All accused convicted and sentenced to fine of Rs.
24	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Panacea Forest India Ltd.	1.Mr. Panacea Forest India Ltd. 2. Mr. Pankaj Kumar Patil  3. Mr. Pankaj Kumar Poddar 4. Mr. Sanjeev Kumar Sinha  5. Mr. Neeraj Kumar Poddar 6. Ms. Dharam Sheela Sinha 7. Ms. Bimla Devi 8. Ms. Pawan Kumar	8	CIS  Regulations	27/2005	16/12/2003	25/09/2006	Accused mobilized Rs 5.2 lakh. All accused convicted and sentenced fine.  A-1, 2 and 3 sentenced to fine of Rs. 5000/- each and on default simple imprisonment for 3 months to A-2 and A-3.  Accused no.4, 5, 6, 7 and 8 sentenced to fine of Rs. 2000/- each and in default simple imprisonment for 1 month.
25	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Rajshree Agricultural Private	1. M/s. Rajshree Agricultural Private Ltd. 2. Mr. Radhey Shyam 3. Dr. Pradeep Sharma	3	CIS  Regulations	134/2005	16/12/2003	26/09/2006	Accused mobilized Rs 5 lakh. All accused convicted and sentenced to fine of Rs.
26	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Karambhumi Forests India Ltd.	1. M/s. Karambhumi Forest India Ltd. 2. Mr. Chander Sharma	4	CIS  Regulations	124/2005	16/12/2003	29/09/2006	Accused mobilized 10.5 Lakh. Accused no. 1 and 4 convicted and sentenced to fine of Rs. 5000 each, on default simple imprisonment for four months.

			3. Ms. Chander Kanta 4. Mr. Kamal Kant Sharma						Accused no. 2 and 3 declared as Proclaimed Offenders and kept in Dormant File.
27	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Yaara Plantations Ltd. and Others	1. M/s. Yaara Plantations Ltd.  2. Mr. Ashutosh Dwivedi  3. Mr. Rakesh Dhar Mishra 4. Ms. Veena Dwivedi 5. Mr. Dhananjay Tripathi	5	CIS  Regulations	108/2005	16/12/2003	27/10/2006	Accused mobilized Rs 2.5 lakh. Accused no. 1 to 4 convicted and sentenced to fine of Rs. 10,000/- each and in default simple imprisonment for 3 months. Accused no.5(Dhananjay Tripathi) is acquitted.
28	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Trimurti Forestry Ltd. and	1. M/s. Trimurti Forestry Ltd  2. Mr. Kunj Bihari Lal Saxena 3. Mr. Radhey Govind Saxena 4. Ms. Uma Saxena 5. Mr. Ravindra Nath Saxena 6. Mr. Madhu Saxena 7. Mr. Sallaudhin 8. Mr. Parul Saxena 9. Mr. Sumit Gupta	9	CIS Regulations	54/2004	14/01/2004	27/10/2006	Accused 1 to 5 & 7 to 9 convicted and sentenced to fine of Rs 10,000/- each and in
29	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Thar India Forests Ltd. and	1. M/s. Thar India Forest Ltd.  2. Mr. Lal Chand Gaur 3. Mr. Ajit Singh Maharoo 4. Mr. Om Prakash Chauhan	4	CIS  Regulations	132/2005	14/01/2004	27/10/2006	Accused mobilized Rs 1.2 lakh. All accused convicted and sentenced to fine of Rs.
30	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Five Star Forests Ltd. and	1. M/s Five Star Forests Ltd.  2. Mr. Vijay Thakur  3. Mr. Sita Ram 4. Mr. Ajmair Singh  5. Ms. Pappi Devi 6. Mr. Prem Singh  7. Mr. Harnam Singh 8. Mr. Desraj	8	CIS  Regulations	197/2005	15/12/2003	28/10/2006	Accused mobilized Rs 10.3 lakh. Accused 1, 2, 3 and 4 convicted and sentenced to fine of Rs. 30,000/- each and in default simple imprisonment for 6 months.  Proceedings against Accused 8 (Desraj) were stopped considering the fact that he was promoter.  Accused No. 5,6 and 7 were acquitted

31	ACMM Tis Hazari Court Delhi / ACMM,	M/s. Vasudhaiv Plantations &	1. M/s. Vasudhaiv Plantations & Livestock Ltd.  2. Mr. Manoj Kumar Gupta 3. Mr. Vijay Kumar Gupta 4. Mr Alok Sinha 5. Mr. P.K. Samant	5	CIS  Regulations	. 88/2005	16/12/2003	28/10/2006	Accused mobilized Rs 9.7 lakh. All accused convicted and sentenced to fine of Rs.
32	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Rare Earth Agrotech India Ltd.	1. M/s. Rare Earth Agrotech India Ltd.  2. Mr. Satish Srivastava  3. Mr. Raghvender Mathur 4. Mr. Sandeep Kumar Sahoo 5. Mr. Avinash Shankar Mathur 6. Mr. Santosh Sager  7. Mr. Asish Sricastava 8. Ms. Lata Singh 9. Mr. Vinay Shanker Mathur	9	CIS  Regulations	1320/2003 & 46/2005	21/12/2002	03/11/2006	Accused mobilized Rs 15.8 lakh. All accused convicted and sentenced to fine of Rs. 25,000/- each and in default, simple imprisonment for 3 months.
33	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Himachal Paryatan Avam Krishi	1. M/s. Himachal Paryatan Avam Krishi Vikas Ltd.  2. Mr. Suresh Kumar Barwal  3. Ms. Darshna Devi  4. Ms. Pranto Verma	4	CIS  Regulations	1168/2003	16/12/2003	03/11/2006	Accused mobilized Rs 12.9 lakh. All accused convicted and sentenced to fine of Rs. 35,000/- each accused.
34	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Green Global (India) Ltd. and Others	1. M/s. Green Global (India)Ltd.  2. Mr. Naresh Hasija 3. Mr. Manoj Grover  4. Ms. Suman	5	CIS  Regulations	76/2005	21/12/2002	07/11/2006	Accused mobilized Rs 38.4 lakh.  Accused no. 5 declared as Proclaimed Offender.  Accused company and accused no. 2 and 3 sentenced to fine of Rs. 1 lakh each and in default simple imprisonment for four months.



			5. Ms.. Kanta Antil						Further, ordered to file WRR within 1 month with SEBI.  The court convicted accused no 3 and sentenced to pay fine of Rs 2000 on 21/2/2004.  Accused 5 was declared as P O.
35	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Ohm Hitech Farms India Ltd.	1.M/s.Ohm Hitech Farms  India Ltd. 2. Mr. Onkar Nath Kesari Mr. Kamal Kishor Sharma 4. Mr. Deepak Kumar Vishwakarma	4	CIS  Regulations	145/2005	16/12/2003	16/11/2006	Accused mobilized Rs 0.5 lakh. All accused convicted and sentenced with a fine
36	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Basant Farms & Resorts	1. M/s. Basant Farms & Resorts India Ltd.  2. Mr. Shankar Singh Kushwaha 3. Mr. Basant Singh Kushwaha 4. Mr. Gulshan Kuamr Ajmani.	4	CIS  Regulations	24/2005	14/01/2004	29/11/2006	Accused mobilized Rs 8 lakh. All accused convicted and sentenced to fine of Rs.
37	ACMM Tis Hazari Court	M/s. KDK Agro	1. Mr. Kiran Chand Goyal 2. Ms. Dimple Goyal  3. Mr. Mukesh Goyal	3	CIS Regulations	152/2005	14/01/2004	01/12/2006	The case resulted in conviction. Copy of
38	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Teak Land Forest India Ltd.	1.M/s. Teak Land Forest India Ltd  2. Mr. Kripa Shankar  3. Mr. Onkar Prasad  4. Mr.Ramanand 5 .Mr. Rajesh Kumar  6. Ms. Bindu Devi 7. Ms. Savitri Devi 8. Ms. Neelam Devi	8	CIS Regulations	56/2004	14/01/2004	-----	The case resulted in conviction. Copy of Order awaited
39	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Pace Forest India Ltd and Others	1. M/s Pace Forest India Ltd.  2. Mr. Sailesh Kumar Gupta 3. Ms. Radha Gupta 4. Ms. Indira Raina 5. Mr. Sanjay Kumar Gupta 6. Mr. Somnath Muju (Dead) 7. Mr. Ashish Gupta	7	CIS  Regulations	199/2005	03/06/2005	09/12/2006	Accused mobilized Rs 4.40 lakh. All accused found guilty and sentenced to fine of

40	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. GSR Agro Resorts Ltd. and	1. M/s. GSR Agro Resorts Ltd 2. Ms. G.C.Modgill 3. Ms. Rakesh Mehta 4. Ms. S K Gupta 5. V K Seth	5	CIS Regulations	May-02	02/01/2002	13/02/2007	The case resulted in conviction. Copy of Order awaited
41	Special Court for	Mr. M.V. Raghava	1. Mr. M. V. Raghava Chari 2. Mr. Kirti kumar M Thakkar 3. Mr. Deepkumar M. Thakkar 4. Mr. S. Haridas 5. Mr. L. L. Rajani 6. Ms. Nutan K.Thakkar 7. Ms. K. L. Rajani 8. Mr. S.L. Rajani 9. Mr. Jagannath Agarwal 10.Mr. K. Y. Raij	10	Companies Act	Feb-99	07/08/1999	10/01/2002 & 28/02/2007	Accused 2 sentenced with fine of Rs.10000/-.
42	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Prince Agro Industries Ltd. and	1. M/s. Prince Agro Industries Ltd. 2. Mr. Hari Lalawani 3. Mr. P.C. Pathak 4. Ms. Anita Lalwani 5. Mr. Sunny Thomas 6. Mr. Om Prakash Totlani	6	CIS Regulations	131/2005	14/08/2003	07/03/2007	Accused mobilized Rs 74.7 lakh. All accused convicted and sentenced to fine of Rs.
43	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. HP Tiller Tracts & Tourism	1. M/s. H.P Tiller Tracts & Tourism Ltd. 2. Mr. CR Sharma 3. Mr. Jitendra Verma 4. Mr. Sushil Sharma	4	CIS Regulations	117/2005	16/12/2003	09/03/2007	Accused mobilized Rs 15 lakh. All accused convicted and sentenced to fine of Rs. 30,000/- each and on default simple imprisonment for four months. Further, ordered to file WRR within 2 months with SEBI.
44	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Grow Well Plantations India Ltd. and Others	1. M/s. Grow Well Plantations India Ltd. 2. Mr. Vijay Kumar Singh 3. Mr. Avdhesh Kumar Giri 4. Mr. Ashok Kumar Pandey 5. Mr. Pankaj Kumar Upadhayay	8	CIS Regulations	1242/2003	15/12/2003	24/03/2007	Accused mobilized Rs 4.8 lakh. Accused no. 1, 2 and 8 convicted and sentenced to fine of Rs. 5,000/- each and on default two months Simple imprisonment  Accused no. 3, 4, 5, 6, and 7 acquitted.

			6. Mr. Purushottam Singh 7. Mr. Ambujeshwar Nath Pandey 8. Mr. Anil Kumar Singh						
45	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Samagra Agro Tech Ltd. and	1. M/s. Samagra Agro Tech Ltd. 2. Mr. Mahendra Kumar Dewpuriya 3. Mr. Mohan Tiwari  4. Mr. Prem Dutt Dixit 5. Mr. Vishwas Sharma 6. Mr. Abul Naseer Mansoori 7. Mr. Shiv Raj Singh 8. Mr. Sanjay Chaturvedi	8	CIS  Regulations	3/2004	14/01/2004	20/04/2007	Accused mobilized Rs 0.6 lakh. All accused convicted and sentenced to fine of Rs.
46	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Harkota Plantations Ltd. and Others	1. M/s. Harkota Plantations Ltd  2. Mr. Ajay Joshi 3. Mr. Sanjay Kumar  4. Mr. Kanti Joshi	4	CIS  Regulations	80/2005	14/01/2004	02/06/2007	Accused mobilized Rs 7.5 lakh. All accused convicted and sentenced to fine of Rs. 7000/- each and on default simple imprisonment for 3 months.  WRR already submitted to SEBI shall be subject to its audit by auditors of RBI as per rules.
47	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s.City Gold Agro India Ltd. and Others	1. M/s. City Gold Agro India Ltd. 2. Mr. Raghuvir Saran Sinha 3. Mr. Ajit Kumar Sinha 4. Mr. Pradip Kumar Sinha 5. Mr. Sanjay Vij	5	CIS  Regulations	155/2005	14/01/2004	04/08/2007	All accused convicted and sentenced to fine of Rs. 5000/- each and on default simple
48	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Bravim Farms Ltd. and Others	1. M/s. Bravim Farms Ltd.  2. Mr. Amarjeet Singh (Dead) 3. Ms. Madhu Sheel	5	CIS  Regulations	161/2005	21/12/2002	06/09/2007	Accused mobilized Rs 46.6 lakh. Accused No.3 convicted vide order dated 23/08/2007 and was ordered to pay fine of Rs. 5000/- and on default simple imprisonment for one month.  Accused no. 2 dead.

			4. Ms. Satish Kaushik  5. Ms. Kusum Gupta						Accused no. 1, 4 and 5 didn't appear. Accused no. 4 and 5 declared Proclaimed Offenders and kept in Dormant File.
49	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. New India Horticulture and Agro Ltd. and Others	1.M/s. New India Horticulture & Agro Ltd.  2. Mr. Narbadeshwar Giri 3. Mr. Mahendra Ram Verma 4. Mr. Manoj Kumar Dubey	4	CIS  Regulations	143/2005	16/12/2003	20/09/2007	Accused mobilized Rs 1.6 lakh. All accused convicted and sentenced to fine of Rs. 7000/- each and on default simple imprisonment (SI) for 1 month.  Award of Rs.5,000/- to SEBI.  Further, ordered to file WRR within two months with SEBI
50	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Lyra Agritech Ltd. and Others	1. M/s. Lyra Arritech Ltd.  2. Mr. Subash Arora  3. Mr. Sanjeev Kumar Narula  4. Mr. Ravinder Kumar	4	CIS  Regulations	173/2005	14/01/2004	27/09/2007	Accused mobilized Rs 2.7 lakh. All accused convicted and sentenced to fine of Rs. 8000/- each and on default simple imprisonment for 1 month.  Award of Rs. 1000/- from each convict and on default 15 days simple imprisonment
51	47th ACMM Esplanade Mumbai / ASJ, Mumbai	Mr. Shailesh M Doshi	Mr. Shailesh M Doshi	1	Broker Regulations & SCR Act	287/2006	03/10/2003	22/10/2007	Accused convicted and sentenced to imprisonment for a term of one year and fine of Rs. 5000/-
52	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Sparrow Agro Forest Ltd. and Others	1.M/s. Sparrow Agro Forest Ltd.  2. Mr. Daya Nand Saini  3. Mr. Balbir Singh Saini 4. Mr. Arvind Kumar Bansal	5	CIS  Regulations	13/2004	21/01/2003	31/10/2007	Accused mobilized Rs 96.5 lakh. All accused convicted and sentenced to fine of Rs 6,000/- each and on default simple imprisonment for 15 days.  Award of Rs. 2000/- to SEBI and in default 15 days simple imprisonment  Further, ordered to file WRR within two months with SEBI.

53	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Vatika Agro Industries (I) Ltd. and Others	1. M/s. Vatika Agro Industries  (I) Ltd. 2. Mr. Rishi Kumar Pandey  3. Mr. Amar Nath Shukla 4. Ms. Sheela Pandey	4	CIS  Regulations	48/2004	14/01/2004	30/11/2007	Accused mobilized Rs 3.2 lakh. All accused convicted and sentenced to fine of Rs. 8000/- each and on default simple imprisonment for 1 month.  Award of Rs. 1000/- from each convict was awarded to SEBI and on default 15 days simple imprisonment (SI).  Further, ordered to file WRR within two months with SEBI.
54	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Vats Integrated Plantations Co. Ltd.	1. M/s. Vats Integrated Plantations Co. Ltd.  2. Mr. Narendra Kumar  Sharma  3. Mr. Kamlesh Sharma 4. Mr. Naresh Kumar Yadav	4	CIS  Regulations	27/2004	14/01/2004	22/12/2007	Accused mobilized Rs 0.7 lakh. Accused pleaded guilty.  All accused convicted and sentenced to fine of Rs. 5000/- each and on default simple imprisonment for 15 days. Further, ordered to file WRR within two months with SEBI.
55	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Elite Forest Ltd. and Others	1. M/s. Elite Forest Ltd.  2. Mr. Kaushal K. Sharma  3. Mr. Krishan Rathi 4. Mr. Surajmal Kadian 5. Mr. Surender Saini	5	CIS  Regulations	47/2005	21/12/2002	03/01/2008	Accused mobilized Rs 42.3 lakh.  Accused no. 2 and 5 convicted and sentenced to fine of Rs. 50,000/- each. Company declared as Proclaimed Offender. Accused no. 3 and 4 were acquitted.
56	ACMM Tis Hazari Court Delhi / ASJ	M/s. Zaffron Forests India Ltd.	1. M/s. Zaffron Forests (I) Ltd.	7	CIS	1201/2003	16/12/2003	10/01/2008	Accused mobilized Rs 34 lakh. Fine of Rs. 6,000/- imposed on each of accused person

	Delhi		2. Mr. Hassan Rather  3. Mr. Ilyas Ahmad Mir 4. Mr. Mohd. Uousf Rather 5. Mr. Fazaz Ahmad Mir 6. Mr. Fazaz Ahmad Dar 7. Mr. Ab Majeed Bhat		Regulations				
57	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Parvarish Plantations Ltd. and Others	1. M/s. Parvarish Plantations Ltd.  2. Mr. Amit Sah 3. Mr. Krishna Kant Awasthi 4. Ms. Vishnu Kanti	4	CIS  Regulations	128/2005	16/12/2003	24/01/2008	Accused mobilized Rs 2.2 lakh. Accused no. 2 pleaded guilty and fined Rs. 5,000/- .  Accused no.3 and 4 declared as Proclaimed Offenders and kept in Dormant File.
58	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Times Forests India Ltd. and Others	1. M/s. Time Forests India Ltd.  2. Mr. Mohammad Sahnaz 3. Mr. Bhanu Pratap Sharma 4. Mr. Tej Bhan Singh 5. Mr. Mohammad Akram 6. Mr. Joginder Singh 7. Mr. Devinder Singh 8. Mr. Chhotelal Verma	8	CIS  Regulations	32/2004	14/01/2004	12/03/2008	Accused 1, 2, 3, 5,6,7,8 convicted. A fine of Rs. 5000/- was sentenced on accused
59	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Jassowal Forests & Investments Ltd and Others	1.M/s. Jassowal Forests & Investments Ltd 2. Mr. Malkiat Singh  3. Mr. Tarsen Kaur 4. Mr. Prem Singh Bhatoa	4	CIS Regulations	154/2005	14/01/2004	29/03/2008	Accused nos 1 to 3 convicted and sentenced to fine of Rs. 5000/- each and on default simple imprisonment for 1 month.  Award of Rs.5, 000/- to SEBI.  Further, ordered to file WRR within two months with SEBI. Accused no. 4 declared as Proclaimed Offender and kept in Dormant File.

60	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Aastha Resorts & Plantations	1. M/s. Aastha Resorts & Plantations India Ltd. 2. Mr. Om Prakash Choudhary 3. Mr. Sanjay Choudhary 4. Mr. Hukum Singh 5. Mr. Ratan Singh 6. Mr. Parveen Srivastava	6	CIS Regulations	79/2004	14/01/2004	10/04/2008	All accused convicted and sentenced a fine of Rs. 10,000/- each and on default simple
61	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Goldstar Teak Forest India Ltd. and Others	1. M/s. Goldstar Teak Forest India Ltd. 2. Mr. D K Singh 3. Mr. S P Singh 4. Mr. J D Sharma	4	CIS Regulations	31/2005	21/12/2002	25/04/2008	Accused no.4 convicted and sentenced to undergo rigorous imprisonment of 6 months along with fine of Rs 50,000/- Accused No. 2 and 3 declared as proclaimed offenders and kept in Dormant file
62	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Angel Green Forest Ltd. and Others	1. M/s. Angel Green Forest Ltd. 2. Mr. Harminder Singh 3. Mr. Jagdish Singh Baweja 4. Ms. Surjit Kaur.	4	CIS Regulations	115/2005	21/12/2002	14/07/2008	All accused convicted. Accused no. 2 & 3 sentenced to undergo rigorous imprisonment for 6 months and also to pay a fine of Rs 50,000/- each. As regards accused nos. 1 and 4 each shall pay a fine of Rs 100000/- each.  Further, ordered to file WRR with SEBI within 2 months.
63	Special Court for	M/s. Krebs Bio	1. M/s Krebs Bio Chemicals 2. Dr R T Ravi 3. Mr. A. Narendra	3	Companies Act	407/2002	21/09/2002	16/07/2008	All accused convicted and sentenced to fine of

64	ACMM Tis Hazari Court Delhi / ASJ,	M/s. SJM Agro Ltd. and Others	1. M/s. SJM Agro Ltd  2. Mr. Ajay Singh  3. Mr. Rama Kant Singh 4. Ms. Usha Singh	4	CIS Regulations	91/2005	21/12/2002	18/10/2008	Accused no 3 convicted and sentenced to undergo rigorous imprisonment for 6 months and also to pay a fine of Rs 100000/- and on default simple Imprisonment for 3 Months. As regards accused nos. 1 and 4 each shall pay a fine of Rs 100000/- each on default simple Imprisonment for 2 Months. Accused No. 2 declared as Proclaimed Offender  Further, ordered the accused no.1 to file WRR with SEBI within 2 months.
65	ACMM Tis Hazari Court	M/s Kriex Global	1. M/sKriex Global Plantations Ltd. 2. Mr. K.K. Gupta 3. Mr. K.K. Verma 4. Ms. Tara Devi	4	CIS Regulations	1246/2002	19/09/2002	13/04/2009	All Accused pleaded guilty and convicted
66	ACMM Tis Hazari Court Delhi/ ASJ,	M/s KBR Forest Ltd. & Others	1. M/s KBR Forest Ltd.  2. Mr. Anil Kumar  3. Mr. Rakesh Kumar 4. Mr. Santosh  5. Mr. Suresh Kumar 6. Mr. Ravinder Gupta 7. Mr. Ramesh Kumar 8. Ms. Neelam Sharma	8	CIS Regulations	129/2005	16/12/2003	10/07/2009	Accused mobilized Rs 2 lakh.  Accused no. 1, 2, 5, 6 and 8 pleaded guilty and convicted and sentenced to fine of Rs. 10000/- each and on default of payment of fine, simple imprisonment (SI) for six months.  Accused No. 3 and 4 were declared as proclaimed offenders and kept in Dormant file. Accused no. 7 is dead.
67	ACMM Tis Hazari Court Delhi / ASJ,	M/s Sayunkta Bharati Gramin	1. M/s Sayunkta Bharati Gramin Plantation Ltd. 2. Mr. Radhey Shyam Chaudhary 3. Ms. Archana Gangwar	8	CIS Regulations	72/2004	14/01/2004	29/09/2009	Accused no. 2,4,6 and 8 pleaded guilty.  Accused no. 2,6 and 8 convicted and sentenced till rising of the Court and also sentenced to pay fine of Rs 5000/- each.



			<p>4. Mr. Ashok Kumar Chaudhary</p> <p>5. Mr. Ram Shanker Maurya</p> <p>6. Ms Udai Veer Singh</p> <p>7. Mr. Asha Ram</p> <p>Ms. Shrawni Trivedi</p>						<p>As regards accused no 4 convicted and sentenced to pay fine of Rs 5000/-</p> <p>Accused nos. 3,5 and 7 were declared as Proclaimed Offender and kept in Dormant File.</p>
68	ACMM Tis Hazari Court Delhi /ASJ, Delhi	M/s Reco Plantations Ltd. & Others	<p>1. M/s Reco Plantations Ltd.</p> <p>2. Mr. Maheshwar Dutt Sharma</p> <p>3. Mr. Ishwar Dutt Sharma</p> <p>4. Mr. Kamleshwar Dutt Sharma</p> <p>5. Ms. Purnima Sharma</p> <p>6. Mr. Chander Mohan Arora</p> <p>7. Ms. Abha Arora</p> <p>8. Mr. Rajender Kumar Jain</p>	8	CIS Regulations	84/2009	16/12/2003	22/10/2009	<p>Accused no. 8 Pleaded guilty and convicted and sentenced to fine of Rs 5,000/-</p> <p>Remaining Accused declared as proclaimed offenders and kept in Dormant file.</p>
69	ACMM Tis Hazari Court Delhi/ ASJ, Delhi	M/s Jeevan Jyothi Plantations Ltd. and Others.	<p>1. M/s Jeevan Jyothi Plantations Ltd.</p> <p>2. Mr. Mukesh Kumar Gupta</p> <p>3. Mr. Upendra Kumar</p> <p>4. Mr. Vinod Kumar Bharadwaj</p> <p>5. Mr. Aswani Kumar Dubey</p> <p>6. Mr. Ashok Kumar Verma</p>	6	CIS Regulations	48/2009	21/12/2002	31/10/2009	<p>Accused mobilized Rs 28.3 Lakh. Accused no. 4 and 6 convicted and sentenced to Rigorous imprisonment for one year each and fine of Rs. 5 Lakh. each and on default of payment of fine, simple imprisonment for 6 months each.</p> <p>Further, out of the amount of fine realized a sum of Rs 20,000/- be paid to SEBI after expiry of period of revision, appeal, towards the expenses incurred by it.</p> <p>Accused no. 1, 2,3, and 5 declared as proclaimed offenders and file kept in Dormant file.</p>

70	ACMM Tis Hazari Court Delhi /ASJ,	M/s Teem Orchard India Ltd and Others.	1. M/s Teem Orchard  India Ltd and Others.  2. Mr. Vinod Kumar Agarwal  3. Mr. Lal Singh Chouhan 4. Mr. Ravi Srivasta 5. Mr. Ajay Srivastva	5	CIS  Regulations	57/2004	14/01/2004	27/11/2009	Accused mobilized Rs 0.4 Lakh. AccusedNo. 1, 2 and 4 pleaded guilty and convicted and sentenced to fine of Rs 5,000/-each and also sentenced till the rising of the court.  Accused nos. 3 and 5 were declared as Proclaimed Offender and kept in Dormant File.
71	ACMM Tis Hazari Court Delhi / ASJ,	M/s Rim jhim Agro Forest Ltd and Others.	1. M/s Rim jhim Agro  Forest Ltd 2. Mr. P.S.Choudhary  3. Mr. D.S.Thakur  4. Mr. K.C.Kaundal 5. Mr. S.S.Thakur 6. Mr. Roop Lal Kaundal 7. Mr. H.C.Mahajan	7	CIS  Regulations	56/2009	21/12/2002	30/11/2009	Accused mobilized 29 Lakh. Accused no. 2, 3 5 and 6 convicted and sentenced to Rigorous imprisonment for a term of one year and fine of Rs. 1 Lakh each and in default of payment, simple imprisonment for 6 months each.  Accused no.4 and 7 declared as Proclaimed Offenders
			1.						
72	ACMM Tis Hazari Court Delhi / ASJ,	M/s JBR Forestry Ltd and Others	1. M/s JBR Forestry Ltd  2. Ms. Renu Sharma'  3. Mr. Pradeep Kumar 4. Mr. Manoj Kumar 5. Ms. Ravinder Kaur	5	CIS  Regulations	1194/2003	16/12/2003	04/12/2009	Accused no. 2,3 and 4 pleaded guilty and convicted and sentenced to pay fine of Rs 10,000/ each in default of payment of fine Simple Imprisonment for 3 months each. Accused no. 5 was declared as Proclaimed Offender and kept in Dormant file.

73	ACMM Tis Hazari Court Delhi/ ASJ, Delhi	M/s . Endowment Forest(I) Ltd. and Others	1. M/s Endowment Forest (I)Ltd.  2. Mr. Virendar Kumar Kansal 3. Mr. J.C. Kansal  4. Ms. Kavita Kansal  5. Mr. B.K. Bhat  6. Mr. Jagdish Chander 7. Mr. Devinder Pal 8. Mr. Prabhakaran Pillathu 9. Mr. G.M.Bhatt	9	CIS  Regulations	54/2009	26/2/2005	04/12/2009	Accused no. 4 and 7 convicted and sentenced rigorous imprisonment for 6 months and also sentenced to pay fine of Rs 50,000/- each in default of payment of fine Simple Imprisonment for 2 months  Accused no. 5, 8 and 9 were declared as Proclaimed Offender and kept in Dormant file.  Accused no. 2 , 3 and 6 had expired.
74	ACMM Tis Hazari Court Delhi/ ASJ, Delhi	M/s Purvanchal Plantations India Ltd and Others	1. M/s Purvanchal Plantations India Ltd.  2. Mr. Brijendra Kumar Srivastva  3. Mr. Madan Lal Verma 4. Mr. Akhilesh Kumar Singh 5. Mr. Hare Shyam Jee 6. Mr.Sanjay Kumar Srivastava 7. Mr. Raj Kumar Gupta 8. Mr. Ravindra Kumar	8	CIS  Regulations	55/2009	16/12/2003	16/12/2009	Accused mobilized 5.5 Lakh. Accused no. 1 2,3,4,6,7 and 8 convicted and sentenced 2,3.4 6,7 & 8 to Rigorous imprisonment for a term of one year and a fine of Rs. 1 Lakh each on accused no. 1 to 4 and 6 to 8 and in default of payment, simple imprisonment for 6 months each. Proceeding against accused no. 5 was abated on account of his death
75	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Startek Plantation and Forest	1. M/s Startek Plantation and Forest Ltd  2. Mr. V K Sharma 3. Mr. M K Siddiqui(Dead)	3	CIS  Regulations	34/2009	14/01/2004	04/02/2010	Accused no. 2 Convicted and sentenced to Rigorous imprisonment for 1

76	ACMM Tis Hazari Court Delhi / ASJ,	M/s Ankur Forest & Projects Development India Ltd. and Others	1. M/s Ankur Forest & Projects Development India Ltd.  2. Mr. Tasrim Saini  3. Mr. Rajbir Singh  4. Mr. Jagit Singh 5. Mr. Hemant Sharma 6. Mr. Mohan Lal Saini	6	CIS  Regulations	33/2009	21/12/2002	04/02/2010	Accused no. 2 to 4 and 6 convicted and sentenced to Rigorous imprisonment for 1 year . In addition accused company and accused no. 2 to 4 and 6 to pay a fine of Rs 5 lakh each and in default of payment of fine simple imprisonment for 6 months each.  Further, out of the amount of fine realized a sum of Rs 20,000/- be paid to SEBI after expiry of period of revision, appeal, towards the expenses incurred by it. Accused no.5 was declared as P.O.
77	ACMM Tis Hazari Court Delhi/ ASJ,	M/s Harbansram  Tree Magnum Resorts(I) Ltd. and Others	1.M/s Harbansram  Tree Magnum Resorts(I) Ltd.  2. Mr. Rajesh Kumar Srivastava  3. Mr. Ajith Kumar Srivastava 4. Mr. Yogender Nath Singh	4	CIS Regulations	77/2009	16/12/2003	10/03/2010	Accused no.1 to 4 convicted and sentenced to pay fine of Rs 1,00,000/- each and in default of payment of fine accused 2 to 4 shall undergo simple imprisonment for 6 months each.  Further, out of the amount of fine realized a sum of Rs 30,000/- be paid to SEBI after expiry of period of revision, appeal, towards the expenses incurred by it.
78	ACMM Tis Hazari Court Delhi / ASJ,	M/s Asian Plantation Ltd. and Others	1. M/s Asian Plantation Ltd  2. Mr. Manoj Kumar	8	CIS Regulations	66/2009	21/12/2002	23/02/2010	Accused No.1 is Company. Accused no.3 declared as Proclaimed Offender. Accused no. 2 , 4 to 8 convicted and sentenced to Rigorous Imprisonment for 6 months each and in addition accused company and accused 2,4 to 8 to pay a fine of Rs 5,00,000/- each and in default of payment of fine simple imprisonment for 6 months each.

			3. Ms. Ashwani Berry 4. Mr. S.P Kaila  5. Mr. Brijinder Makkar 6. Shailendra Kaushik 7. Ms. Sudha Mittal 8. Mr. Gulshan Rai Manuy						Further, out of the amount of fine realized a sum of Rs 30,000/- be paid to SEBI after expiry of period of revision, appeal, towards the expenses incurred by it.
79	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Charbhujanath Cement Company Ltd & Others	1.M/s Charbhujanath Cement Company Ltd.  2.Mr. Mool Nath 3. Mr.Madhukar Jangid  4. Mr.Shailendra Pandey 5. Mr.Sanjay Pandey  6. Ms. Kumari Pandey 7. Shankar Lal Pandey 8. MsTara Chand Kharol	8	CIS Regulations	1226/2003	15/12/2003	05/03/2010	Accused no. 1 to 7 convicted and sentenced accused no. 2 to 7 to Rigorous Imprisonment for 6 months each and pay a fine of Rs 1,00,000/- each and on default of payment of fine simple imprisonment for 6 months each.  In addition, the court sentenced accused no.1 company to pay fine of Rs 1,00,000  Accused no. 8 declared as proclaimed offender.
80	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Accord Plantations Ltd. and Others	1. M/s Accord Plantations Ltd.  2. Mr. Ajay Vohra  3. Mr. P C Thakur 4. Ms. Sunitha Bhagat 5. Mr. Rajan Rai	5	CIS Regulations	75/2009	21/01/2002	26/03/2010	Accused no. 1 to 5 convicted and sentenced A-2 to 5 to Rigorous Imprisonment for 6 months each and pay a fine of Rs 10,00,000/- (Ten Lakh) each and on default of payment of fine simple imprisonment for 3 months each.  Further, out of the amount of fine realized a sum of Rs 50,000/- be paid to SEBI after expiry of period of revision, appeal, towards the expenses incurred by it.

81	ACMM Tis Hazari Court Delhi / ASJ,	M/s Hind Forest India Ltd and Others	1. M/s Hind Forest India Ltd  2. Mr. Shiv Sharma 3. Mr. Gurmail Chaudhary  4. Mr. Raj Kumar Gupta	4	CIS Regulations	47/2009	16/12/2003	08/04/2010	Accused no.4 convicted and sentenced to Rigorous Imprisonment for 6 months . In addition accused no.1 company and accused no.4 shall pay a fine of Rs 4,00,000/- each and on default of payment of fine simple imprisonment for 3 months each .  Further, out of the amount of fine realized a sum of Rs 30,000/- be paid to SEBI after expiry of period of revision, appeal, towards the expenses incurred by it.  Accused no 2 and 3 declared as Proclaimed Offenders.
82	ACMM Tis Hazari Court Delhi / ASJ,	M/s Glitter Gold Plantations Ltd. and Others	1. M/s Glitter Gold Plantations Ltd.  2. Mr. Pankaj Jain 3. Mr. Deepak Jain  4. Ms. Manjul Jain 5. Mr. Sudershan Kr. Jain 6. Ms. Aarti Jain 7. Mr. Sachind Gupta 8. Mr. Yashwant Jain	8	CIS Regulations	198/2005	15/12/2003	13/04/2010	Accused no.2,3,5,7 & 8 convicted and sentenced to Rigorous Imprisonment for 3 months . In addition accused no.1 company and accused no.2, 3,5,7 & 8 shall pay a fine of Rs 1,00,000/- each and on default of payment of fine, accused 2,3,5,7,& 8 shall go simple imprisonment for 3 months each.  Accused 4 &6 convicted and sentenced to pay of Rs 50,000/- each and on default, simple imprisonment for 3 Months each.  Accused directed to file WRR with SEBI
83	ACMM Tis Hazari Court Delhi / ASJ,	M/s JSM Plantation & Diary Farming Ltd. and Others	1. M/s JSM Plantation & Diary Farming Ltd  2. Mr. Dharmendra Pratap Singh	5	CIS Regulations	27/2009	16/12/2003	07/05/2010	All accused convicted and sentenced to pay a fine of Rs. 50,000/- each and on default, accused no. 2 to 5 shall go simple Imprisonment for 3 Months. Accused directed to file WRR with SEBI within 2 months

			3. Ms. Mithelesh Kumari  4. Mr. Siyaram Saraf  5. Mr. Pradeep Kumar Saraf						Further, out of the amount of fine realized a sum of Rs 30,000/- be paid to SEBI after expiry of period of revision, appeal, towards the expenses incurred by it.
84	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Seagate Forest Ltd. and Others	1. M/s Seagate Forest Ltd.  2. Mr. M K Tiwari 3. Mr. K KTatti   4. Mr. G S Thind	4	CIS Regulations	1305/2002	21/12/2002	07/05/2010	Accused no. 4 convicted and sentenced to Rigorous Imprisonment for 6 Months.  In addition accused no.1 company and accused no. 4 shall pay a fine of Rs 5,00,000/- each and on default of payment of fine, accused 4 shall go simple imprisonment for 6 months each. Accused directed to file WRR with SEBI within 2 months  Further, out of the amount of fine realized a sum of Rs 20,000/- be paid to SEBI after expiry of period of revision, appeal, towards the expenses incurred by it.  Accused no. 2 &3 declared as Proclaimed Offenders
85	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s DBR Agrotech India Ltd. and Others	1. M/s DBR Agrotech India Ltd.  2. Mr. Bhupendra Kumar 3. Mr. Anil Kumar Mathur  4. Ms. Parvesh Rani  5. Ms Seema Teotia 6. Mr.Dhirendra Singh Choniyan 7.Mr. Naresh Kumar Pal	8	CIS Regulations	Jul-05	15/12/2003	02/08/2010	Accused Company and accused no. 3,4,6 to 8 convicted and sentenced to pay a fine of Rs 10,000/- each and on default, accused no. 3, 4, 6 to 8 shall go simple Imprisonment for 3 Months.  Further, out of the amount of fine realized a sum of Rs 20,000/- be paid to SEBI after expiry of period of revision, appeal, towards the expenses incurred by it. Accused no. 2 &5 declared as Proclaimed Offenders

			8. Ma. Asha Singh Teotia						
86	ACMM Tis Hazari Court Delhi / ASJ,  Delhi	M/s Kumar Ganga Green Farms Ltd.	1.M/s Kumar Ganga Green Farms Ltd.  2. Mr. Ganga Prasad  3. Mr. Jitendra Kumar 4. Mr. Ram Prakash	4	CIS Regulations	14/2010	16/12/2003	06/01/2011	All accused convicted and sentenced accused nos 2 to 4 to undergo simple imprisonment for four months and with a fine of Rs. 25,000/- each , in default, accused no. 2 to 4 shall go simple Imprisonment for 3 Months each. In addition, the court sentenced accused no.1 company to pay a fine of Rs 25,000/-
87	ACMM Tis Hazari Court Delhi / ASJ,  Delhi	M/s Fair deal Forests Ltd	1. .M/s Fairdeal Forests Ltd.  2. Mr. Kamal Kr. Batra 3. .Mr. Hanuman Prasad 4. .Mr. Bhushan Lal Sharma 5. .Mr.Ramnath Kumar 6. .Mr. Chitranjan Dass 7. Mr.Bhushan Kumar Tyagi,  8. Ms. Sangeeta Bansal, 9. Mr. Agya Ram Batra, 10. Mr. Inderjeet Sharma, 11. Mr.Raj Chawla.	11	CIS Regulations	1233/2003	15/12/2003	24/01/2011	The court convicted Accused no. 1, 3 to 8 and 10 and sentenced to pay a fine of Rs 50,000/- each, in default of payment of fine simple imprisonment for 3 months each.  Accused no.2 was declared as P.O  Acuused 11 was discharged  Accused 9 was abated on account of his death
88	ACMM Tis Hazari Court Delhi / ASJ,  Delhi	M/s Sai Plantation & Land Developme nts (I) Ltd. and Others	1.M/s Sai Plantation & Land Developments (I) Ltd.  2. Mr. Shivcharan Singh Dhillon  3. Ms. Sukhwindr Kaur 4. Ms Baldev Singh	4	CIS Regulations	27/2010	14/01/2004	14/02/2011	Accused no.1company, 2 and 3 convicted and sentenced to pay a fine of Rs 75,000/- each, in default of payment of fine accused no 2 and 3 shall undergo simple imprisonment for 6 months each.  Accused no 4 declared as Proclaimed Offender
89	ACMM Tis Hazari Court Delhi / ASJ,  Delhi	M/s Anjali Orchard India Ltd. and Others	1. M/s Anjali Orchard India Ltd	4	CIS Regulations	Aug-05	14/01/2004	24/02/2011	Accused pleaded guilty, the court convicted and sentenced accused no 1 to 4 to pay fine of total



	Delhi		2. Mr. Ram Sinah Chauhan 3. Mr. Bhagwati Singh 4. Mr. H N Singh						
90	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Ayam Agro Tech Ltd. and Others	1. Ayam Agro Tech Ltd.  2. Mr.Rajpal singh Rawat 3. Ms. Shyama Devi  4. Ms. Prem Sharma 5. Ms. Manoj Sharma 6. Ms.Dharampal Singh Rawal 7. Ms. Mahinder Prakash Sharma 8. Ms. Raj Sharma	8	CIS Regulations	1211/2003	15/12/2003	25/02/2011	Accused 3 to 6 and 8 convicted and sentenced to simple imprisonment for four months and with fine of Rs. 50,000/- each , in default, accused shall go simple Imprisonment for 3 Months each.  In addition, the court sentenced accused no.1 company to pay a fine of Rs 1,00,000/-
91	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Abhiyan Agro Forest and Others	1. M/s Abhiyan Agro Forest  2. Mr.PPSethi(Dead)  3. Mr.Amit Sethi,  4. Ms. Ruchi Sethi, 5. Ms. Kiren Sethi 6. Mr. Sumesh Kumar Sharma 7. Mr. Charan Singh 8. Ms. Gopa Chakraborty 9. Mr. Sunil Kumar Sharma 10. Mr. Sunil Sharma	10	CIS Regulations	1216/2003	15/12/2003	28/02/2011	Accused pleaded guilty and convicted and sentenced to pay fine of Rs 50,000/ each, in default of payment of fine Simple Imprisonment for 3 months each.  Accused 6,to 8 were declared as PO
92	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s AG India Forest Ltd. and Others	1)M/s AG India Forest Ltd.  2)Mr. Amod Kumar 3) Mr. Sesh Dutt  4)Mr. Ram Sevak Mishra 5)Mr. Vinod Kumar Mishra 6) Dr. Parmod Kumar Mishra 7)Mr. Surendra Bahadur	7	CIS Regulations	1218/2003	15/12/2003	08/03/2011	Court Convicted accused no. 1 to 5 and 7 and sentenced to a fine of Rs 75,000/- each.  Accused no. 6 declared as Proclaimed Offender

93	ACMM Tis Hazari Court Delhi / ASJ,	Wullar Agro Plantations Ltd. and Others	1.M/s. Wullar Agro Plantations Ltd.  2.Mr. Mohd. Maqbool Mir 3. Mr.Zahoor Ahmed Mir 4. Mr.Farooq Ahmed Salroo 5. Mr.Mustaq Ahmed Malik 6. Mr.Tariq Maghroob	6	CIS Regulations	50/2010	14/01/2004	02/05/2011	The court convicted accused no.1 Company, accused no. 2,4,5 and 6 sentenced to pay a fine of Rs. 25000/- each and in default accused shall undergo two month simple imprisonment.  Accused no. 3 was declared as Proclaimed offender
94	ACMM Tis Hazari Court Delhi / ASJ,	M/s Green Shield Plantations Ltd. &and Others	1. Green Shield Plantations Ltd.  2. Mr. Sanjeev Rustagi  3. Mr. Subroto Banerji  4. Mr. Sanjay Anand  5. Capt. Panakj Kapoor	5	CIS Regulations	20/2010	21/12/2002	07/05/2011	2. Court convicted Accused No. 1,2, 3 and 5 and sentenced to pay a fine of ` 50,000/- each , in default 3 months Simple Imprisonment.  3. Further, the court also directed to deposit 1.70 Lac with the SEBI/Escrow account within a period of one month from the date of the order, under the intimation to the court. The court further directed that the said amount can be disbursed to the investors as and when they approach the SEBI. 4. Accused no. 4 (Shri Sanjay Anand) was declared Proclaimed Offender. 5.
95	ACMM Tis Hazari Court Delhi / ASJ,	M/s. Yojna Agro Forestry Ltd. and Others	1.M/s, Yojna Agro Forestry Ltd. 2. Ms. Kanchan Agarwal  3. Mr.Mukul C. Agarwal 4. Mr.Jugdish Prasad Agarwal 5. Mr.Gopal Dutt	5	CIS Regulations	28/2010	16/12/2003	12/05/2011	The court convicted \ Accused No.1 Company, A3 and A5 and sentenced to pay a fine of Rs. 75000/- each and in case of default 3 months S.I.  Proceedings against accused no.2 and 4 have already been quashed vide order dated 29/09/2008

96	ACMM Tis Hazari Court Delhi / ASJ,	M/s PNG Agro Finvest Ltd. and Others	1) M/s PNG Agro Finvest Ltd.  2) Mr. Nain Singh Samdarshi(Dead) 3)Mr. Lal Chand  4)Mr. Surendra Deyol	4	CIS Regulations	15/2010	21/12/2002	18/05/2011	Court Convicted accused no. 1 company and 4 and sentenced to pay Rs 5 Lac on accused no.1. Accused no. 4 is sentenced for a period 6 months Rigorous Imprisonment and pay a fine of Rs 3 Lac in default accused no. 4 shall undergo 3 months simple imprisonment.  Accused no. 3 declared as proclaimed offender and Proceedings against accused no. 2 was abated on account of his death
97	ACMM Tis Hazari Court Delhi / ASJ,	M/s Fairdeal Thrust Eco Ltd. and Others.	1.M/s . Fairdeal Thrust Eco Ltd.  2.Mr. Binod Kumar 3.Mr. Manoj Kumar Jha  4. Mr. Buchhi Khan 5. Mr.Surender Pd. Srivastava 6. Mr. Sajan Kumar Agarwal 7. Mr.. Sobha Kant 8. Ms. Anita Mishra 9.. Ms. Minu Jha 10. Ms. Roopam Srivastava 11.Mr.Binod Kumar Srivastava	11	CIS Regulations	71/2010	15/12/2003	20/05/2011	Court convicted accused no 1, 2 to 10 and sentenced to pay a fine of Rs 20,000/- each, in default of payment 3 months simple Imprisonment.  Accused no. 11 was declared as Proclaimed Offender
98	ACMM Tis Hazari Court Delhi / ASJ,	M/s Pallavi Forestry Ltd. and Others	1. M/s Pallavi Forestry Ltd  2. Mr. Ashok Kumar Singh  3. Mr. Dinesh Pratap Singh 4. Mr. Indramani 5. Ms. Sanju Singh 6. Mr. Parakram Singh 7. Mr. Shilesh Pratap Singh 8. Ms. Mala Singh	8	CIS Regulations	43/2010	15/12/2003	20/05/2011	The Court convicted accused no.1 i.e Company, A2, A3 and A4 and sentenced to pay a fine of Rs 50,000/- each on accused in default 3 months Simple Imprisonment  The court acquitted accused no 5, 6, 7 and 8

99	ACMM Tis Hazari Court Delhi / ASJ,  Delhi	M/s SVK Agro Green Fields & Estate Ltd. & Others	1. SVK Agro Green Fields & Estate Ltd.  2. Mr.S.K. Khosla 3. Mr.V.K. Khosla  4. Mr.Vikas Khosla 5. Ms.. Madhu Koshla 6. Ms. Manisha Khosla 7. Ms. Asha Khosla  8. Ms. Taruna Khosla	8	CIS Regulations	21/2010	14/01/2004	23/05/2011	Court convicted Accused No. 1 Company , 2, 3 and 4 and sentenced to pay a fine of ` 50,000/- on each, in default 3 months simple Imprisonment.  The court acquitted Accused 5 to 8
100	ACMM Tis Hazari Court Delhi / ASJ,  Delhi	M/s Akansha Agrotech (I) Ltd. & Others	1. M/sAkansha Agrotech (I) Ltd.  2. Mr.Nagesh Kumar Singh  3. Mr.Om Prakash Singh 4. Ms. Nirupama Singh 5. Mr.Mohd. Salim 6. Mr.Rakesh Kumar Singh  7. Mr.Mahendra Bahadur Singh 8. M r.Sabhajeet Singh	8	CIS Regulations,	59/2010	15/12/2003	04/07/2011	Court convicted accused no.1 Company, 2 to 4 and sentenced to pay a fine of Rs.1.50 Lac each, in default accused shall undergo 3 months Simple Imprisonment.  Court acquitted accused no. 5 to 8.
101	ACMM Tis Hazari Court Delhi / ASJ,  Delhi	M/s.Indus Valley Estates & Farms Ltd. & Others	1.Indus Valley Estates & Farms Ltd.  2.Brig. G.S. Gosal 3.Mr.H.S. Gosal  4.Mr.K.S. Gosal  5.Ms. Gurbans Gosal 6.Col. B.S. Sarao 7.Mr..K.S. Cheema 8.Mr.S.S. Walia	8	CIS Regulations	39/2010	21/12/2002	18/07/2011	Court convicted Accused No.1 Company, 2, 3 and 4 and sentenced to pay a fine of Rs 50,000/- each, in default 2to 4 shall undergo 3 months Simple Imprisonment  Accused no. 5, 6 and 8 were acquitted by the court. Proceedings against accused no. 7 was abated on account of his death

102	ACMM Tis Hazari Court Delhi / ASJ,	M/s ABC Plantations Ltd.and Others	1.M/s ABC Plantation Ltd.  2.Mr.Tara Dutt Fulara 3.Mr.Bhagwati Prasad  Singh 4.Mr.Ravi 5.Mr.Satya Prakash Gupta 6.Mr.Umakant Sharma 7.Mr. Kamal Kishore  Raju 8.Mr. Mohan Chander Fulara 9.Mr. Haridaya Kumar Mahakul	9	CIS Regulations	37/2010	15/12/2003	18/07/2011	Court Convicted accused no. 1 company , 3, 4 and 6 and sentenced to pay a fine of Rs 20,000/- each, in default accused 3, 4, 6 shall undergo 3 months Simple Imprisonments.  Accused no. 2,5,8,and 9 were declared as proclaimed offenders
103	ACMM Tis Hazari Court Delhi / ASJ,	M/s Pepkar Forests India Ltd. & Others	1. M/s. . Pepkar Forest India Ltd.  2. Mr.. Pritam Singh 3. Mr. Mudrika Singh Yadav  4.Mr. Shyam Lata 5.Mr. Kiran Warnawal	5	CIS Regulations	66/2010	16/12/2003	22/07/2011	The court convicted accused no.1company and 3 and sentenced to pay a fine of Rs 2,00,000/- on accused no. 1 and ` 50,000/- upon accused no. 3 in default, the accused no. 3, shall undergo 3 months Simple Imprisonment  The accused no. 2, 4 and 5 were declared as Proclaimed Offenders.
104	ACMM Tis Hazari Court Delhi / ASJ,	M/s Akash Jyoti Forests (I) Ltd. & Others	1.M/s. Akash Jyoti Forests (I) Ltd.  2.Mr.Chotu Ram Rohilla 3.Ms. Jyoti Rohilla  4.Mr.Krishna Gopal Rohilla  5.Ms. Jyoti Bhalla	11	CIS Regulations	51/2010	14/01/2004	26/07/2011	Court convicted Accused no. 1 Company, 7 to 11 and sentenced to pay a fine of Rs 5000/- each , in default accused no 7 to 11 shall undergo one month Simple Imprisonment  Court acquitted Accused no 2 to 4.  Accused no. 6 was declared as ProclaimedOffender.

			6.Mr.Satish Rana  7.Mr.Ashok Kumar 8.Mr.Ram Raj 9.Mr.Mahesh Kaushik 10. Mr.Ramesh  Kumar Saini 11. Mr.Rajbir Singh						The A - 5 (Ms. Jyoti Bhallia) was deleted from the array of accused as accused no. 3 & 5 are the same person
105	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s.Green Desert India Ltd.and	1. M/s Green Desert India Ltd.  2. Mr.Siya Ram Goyal 3. Mr.Rajiv Goel 4. Ms. Vandana Goel  5. Mr.Kanta Goyal (Dead) 6. Mr.Satbir Singh Nehra 7. Mr.Rajan Jain 8. Mr.Sachin	8	CIS Regulations	Mar-10	15/12/2003	27/07/2011	The court convicted accused no.1 company, 2 3 & 4 and sentenced to pay a fine of Rs
1. 106	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Gujarat Forestry India Ltd. and Others	1. M/s. Gujrat Forestry India Ltd.  2. Mr. Arun Kumar Srivastav 3. Mr. Rajkaran Batham  4. Mr.Umesh Chander Srivastava  5. Mr.Vinay Kumar Jha 6. Mr.Rakesh Kumar Singh  7. Mr.Amarjit Kumar Sharma 8. Ms. Amina Khatun	8	CIS Regulations	45/2010	15/12/2003	19/08/2011	The court convicted accused no.1 company, 2 and 3 and sentenced to pay a fine of Rs. 45000/- each.  Accused no. 4 was declared as Proclaimed Offenders .  Proceeding against accused no.5 abated on account of his death.  Further, The Court has acquitted accused no. 6, 7 and 8(in absentia)
107	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Sangam Forests (I) Ltd. and	1. Mr.Sangam Forest Ltd.  2. Ms. Ram Kumari  3. Mr.Ganga Prashad Tiwari 4. Mr.Vijay Kumar Agarwal 5. Mr.Nirmal Singh Bains  6. Mr.R. Bali	8	CIS Regulations	Aug-10	14/01/2004	24/08/2011	Court convicted Accused no 1 Company , 3, 5, 7  and sentenced to pay a fine of Rs 50,000/- each , in default accused no. 3, 5, 7 shall undergo 2 months simple imprisonment  Accused no. 4, 6 and 8 were declared as proclaimed offenders.

			7. Mr.Naresh Kumar Sharma						Proceedings against accused no. 2 was abated on account of her death
			8. Mr.Pannalal						
108	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Akhand Bharat Agro Ltd. and Others	1.M/s. Akhand Bharat Agro Ltd.  2.Mr.Sanjy Sharma 3.Mr.Kulbhushan Sharma 4.Mr. Praveen Sharma	4	CIS Regulations	Dec-10	14/01/2004	09/09/2011	The court convicted accused no. 1,2,and 3 and sentenced to pay a fine of Rs 25,000/- each, in default accused shall undergo 1 month simple imprisonment  Accused 4 was declared Proclaimed Offender.
109	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Samarpan Agro & Livestock Ltd. and Others	1. M/s.Samarpan Agro & Livestock Ltd.  2. Mr. Anil Srivastava 3. Mr. Ram Prasad Verma 4. Mr. Pratap Singh  5. Dr. Anil Pratap Singh 6.Mr. Shishar Kumar 7.Mr. Jalal Verma	7	CIS Regulations	83/2010	14/01/2004	13/09/2011	The court convicted accused no. 1 company, 2,3,5 and 6 and sentenced to pay a fine of Rs 75,000/- each, in default accused 2,3,5 and 6 shall undergo 3 months simple imprisonment.  Accused 4 and 7 were declared as Proclaimed Offender.
110	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Kudrat Agro Tech Ltd. & Others	1.M/s Kudrat Agro Tech Ltd.  2.Mr. Shyam Mohan Pandey  3.Mr. Manoj Saxena 4.Mr. R.S. Dixit 5.Mr. Pawan kumar	5	CIS Regulations	25/2010	14/01/2004	28/09/2011	The court convicted accused no.1 company, 3 and 4 –and sentenced to pay a fine of Rs 30,000/- on each and in default accused no. 3 & 4 shall undergo three month simple imprisonment. Accused no. 2 and 5 were declared Proclaimed offender.
111	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Aglow Greenlands Ltd and Others	1. M/s Aglow Greenlands Ltd  2. Mr. Avtar Singh Dulawal	4	CIS Regulations	84/2010	04/03/2004	01/10/2011	The Court Convicted accused no. 1 company , 2 and 3 and sentenced to pay a fine of Rs 70,000/- each and in default accused no. 2 and 3 shall undergo three months S.I.  Accused no 4 was declared as Proclaimed Offender.

			3. Mr. Hira Singh Momi 4. Ms. Shashi Kanta						
112	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Aglow Farming Project Ltd. and Others.	1. M/s Aglow Farming Project Ltd  2. Mr. Gurcharan Singh  3. Ms. Kulwant Kaur  4. Ms. Gurmeet Kaur  5. Mr. Ranjit Singh  6. Mr. Surjan Singh  7. Mr. Jasvinder Singh	7	CIS Regulations	85/2010	15/12/2003	01/10/2011	The Court Convicted accused no. 1 company, 2, 3 and 4 and sentenced to pay a fine of Rs 40,000/- each and in default accused no. 2 to 4 shall undergo three months simple imprisonment.  Complaint against accused no. 5 to 7 dismissed vide order dated 7/12/2006. Accused No. 8 was declared as Proclaimed Offender.
113	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Divyabhumi Agro(I) Ltd. & Others	1. M/s. Divyabhumi Agro(I) Ltd.  2. Mr. G S Verma  3. M. Kalpana Verma  4. Capt. Harbans Singh 5. Mr. Bhupinder Singh  6. Ms. Rashmi Verma 7. Ms. Krishini Verma  8. Mr. Surinder Thakur	8	CIS Regulations	64/2010	15/12/2003	03/10/2011	The Court Convicted the accused no.1 Company and sentenced to a fine of Rs 1,00,000/-. Further, the court granted the liberty to SEBI to approach the court for realization of fine as and when property details of the accused company are traced out. Proceeding qua accused 4 & 7 abated on account of their death.  Accused 2 and 3 were declared as proclaimed Offenders  Proceedings against accused no.6 had been quashed by HC.  Court acquitted accused no. 5 and 8.



114	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Vananchal Floriculture India Ltd. and Others	1. 1..M/s. Vananchal Floriculture India Ltd 2. Mr. Shiv Shakti Prasad 3. Mr. Ramjee Prasad 4. Mr. Vijay Kumar Dubey	4	CIS Regulations	54/2010	15/12/2003	01/11/2011	The Court convicted accused no. 1 Company and 4 and sentenced to pay a fine of Rs 50,000/- each  Accused no. 2 was declared as Proclaimed Offender  Accused 3- Dead
115	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Mansarovar Plantations (India) Ltd and Others	1. M/s. Mansarovar Plantations (India) Ltd 2. Mr. Bal Mukund Singh 3. Ms.. Shashikala 4. Ms. Basanti Rawat 5. Mr.Daram Sachan 6. Ms.. Rekha Mishra 7. Ms. Basanti Lata Rout 8. Mr. Suresh Chandra 9. Mr.Layak Ram Goswa 10. Mr.Mahendra Singh	10	CIS Regulations	32/2010	15/12/2003	09/11/2011	The Court convicted accused no. 1 Company, 2, 3, and 5 and sentenced to pay a fine of Rs 1,60,000/- each in default accused 2, 3 and 5 shall undergo 3 months simple imprisonment. The court acquitted accused no. 4 , 6 to 10  Further, accused no. 7 who was proclaimed offender is also acquitted in her absentia.
116	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Gangotri Green Valley Ltd. and Others	1. M/s . Gangotri Green Valley Ltd 2. Mr. Sita Ram 3. Vinod Kumar Pandit 4. Mr. Jitender 5. Mr. Ram Pat Singh 6. Ms. Kamla Devi 7. Mr. Suresh Kumar 8. Mr. Vivek Kumar	8	CIS Regulations	Apr-10	15/12/2003	11/11/2011	The court convicted accused no.1 company, 2 and 4 and sentenced to pay a fine of Rs 40,000/- each in default accused no. 2 and 4 shall undergo 3 months imprisonment.  Accused no 3 was declared as Proclaimed Offender.  Accused no. 5, 6, 7 & 8 had compounded the matter with the SEBI.

117	ACMM Tis Hazari Court Delhi / ASJ,	M/s AVI Plantation & Floriculture Ltd. and Others	1. M/s AVI Plantation & Floriculture Ltd  2. Mr. Suresh Dutt Sharma  3. Mr. Arun Tiwari 4. Mr.Sanjay Tiwari  5. Ms. Neeta Sharma  6. Ms. Karuna Tiwari  7. Ms. Madhavi Tiwari 8. Ms. Sadna Shukla	8	CIS Regulations	60/2010	14/01/2004	16/11/2011	The Court convicted accused no.1 company, 2, 3, and 4 and sentenced to pay a fine of Rs 25,000/- each . In default accused no. 2 to 4 shall undergo 3 months Simple Imprisonment.  Proceedings against accused no. 6 was abated on account of her death  The Court acquitted accused no. 5,7, and 8
118	ACMM Tis Hazari Court Delhi / ASJ,	M/s. DNS Agrotech Ltd and Others	1. M/s. DNS Agrotech Ltd  2. Mr. Dharmendra Malik 3. Mr. Sanjeev Kumar  4. Mr. Upendra 5. Mr. Shyam Singh Rana 6. Ms. Bhagwati Devi 7. Ms. Brahmia Devi 8. Ms. Balesh Devi	8	CIS Regulations	40/2010	15/12/2003	29/11/2011	The Court convicted accused no. 1 company, 2 to 5 and sentenced to pay a fine of Rs 15,000/- each in default accused no. 2 to 5 shall undergo 3 months simple imprisonment.  Proceedings against accused no. 6 was abated on account of her death  The court acquitted accused no. 7 and 8.
119	ACMM Tis Hazari Court Delhi / ASJ,	M/s. Jai Mata Di Agro Plantation Ltd. and Others	1. M/s. Jai Mata Di Agro Plantation Ltd  2. Mr. Deependra Nath 3. Ms. Sangeeta  4. Dr. Nirbhay Kumar	4	CIS Regulations	24/2010	21/12/2004	29/11/2011	The court convicted accused no. 1 company and 3 and sentenced to pay a fine of Rs 6,00,000/- on each , in default , accused no. 3 shall undergo 3 months simple imprisonment.  Accused no. 2 and 4 were declared as proclaimed offenders.
120	ACMM Tis Hazari Court Delhi / ASJ,	M/s. Deepshika Orchard & Farms Ltd. and Others.	1. M/s. Deepshika Orchard & Farms Ltd.	8	CIS Regulations	41/2010	15/12/2003	14/12/2011	The court convicted the accused no. 1 Company and imposed fine of Rs 5000/-

	Delhi		2. Mr. Anil Kumar Shukla 3. Mr. Jitendra Pati Tripathi 4. Mr. Vijay Raj Shukla 5. Mr. Sunil Kumar Shukla  6. Mr. Uday Raj Shukla 7. Mr. Thakurjee 8. Mr. Markanday Tiwari						The Court acquitted accused no 5  All other accused were declared as Proclaimed offenders.
121	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Maxim Plantations & Agro India Ltd. and Others.	1. M/s Maxim Plantations & Agro India Ltd.  2. Mr. Nand Kishore Mishra 3. Mr. Laxman Prasad Mishra  4. Mr./Ashutosh Mishra 5. Mr.Shankar Dayal Mishra 6. Mr. Ramesh Awasthi 7. Mr.Anand Ji Mishra 8.Mr. Jagdish Prasad Sharma	8	CIS Regulations	55/2010	15/12/2003	06/01/2012	The Court convicted the Accused No. 1 company, A3, 4,7 and 8 and sentenced to pay a fine of Rs. 20,000/- each.  Proceedings against accused no. 2,5 and 6 abated on account of their death
122	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Dwaper Agrotech Ltd. &	1.M/s Dwaper Agrotech Ltd.  2.Mr. Ram Babu Gautum 3.Mr.Ajay Kumar Sharma 4.Mr.Kamlesh Kumar Khandelwal 5.Ms. Kavita Gautam  6.Ms. Rama Bharadwaj 7.Ms. Kiran Devi 8.Mr.Jay Dev Gautam 9.Mr.Bhupendra Kumar 10. Mr.Govind Das 11. Ms.Tara Chand Sharma 12.Mr.Madhuban Dutt Chaturvedi	12	CIS Regulations	Feb-10	15/12/2003	21/01/2012	The court convicted all accused sentenced to pay a fine of Rs. 10,000/- each.
123	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. SEPL Motel & Resorts Ltd. & Others	1. M/sSEPL Motel & Resorts Ltd.  2. Mr. Ramdhar Sharma	6	CIS Regulations	29/2010	14/01/2004	08/02/2012	The Court convicted accused no. 1 Company, 2, 3, and 4 sentenced to pay a fine of Rs 20,000/- each and in default accused no. 2, 3 & 4 shall undergo 3 months S.I.

			3. Mr. Rajiv Dutta  4. Mr. Ratneshwar Prasad 5. Mr. Akhileshwar Kumar Sinha  6. Mr. Sanjay Kumar Mishra						Proceedings against accused no. 6 abated. On account of his death.  Accused no. 5 was declared as proclaimed offender.
124	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Brssha Plantation Ltd. & Others	1. M/s Brssha Plantation Ltd.  2. Mr. Suman Kumar Singh 3. Mr. Bipin Kumar Singh  4. Mr. Deo Nath Singh 5. Ms. Anitha Devi  6. Mr. Manoj Kumar Jha 7. Mr. Manoj Kumar 8. Mr. Sandeep Parashar 9. Ms. Archana Raman 10. Mr. Shelender Kumar Singh 11. Mr. Sanjay Kuamar.	11	CIS Regulations	72/2010	04/04/2004	09/02/2012	The court convicted accused no. 1 company and sentenced to pay a fine of Rs 5000/-  Offence qua Accused no. 2,3,4,5,7,9,10 & 11 have already been compounded and accused persons have been discharged.  Accused no. 6 & 8 were declared as proclaimed offenders.
125	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Alpine Agro Industries Ltd. & Others	1. M/s. Alpine Agro Industries Ltd.  2. Mr. Kailash Chandra Durgapal 3. Mr. A.K. Sethi 4. Mr. J.C. Tiwari  5. Mr. Prashant Chandola 6. Ms. Priyank Pathak  7. Dr. Narendra Bahadur Singh	12	CIS Regulations	Sep-10	15/12/2003	13/02/2012	The Court convicted accused no. 1 company, 2 and 4 and sentenced to undergo Rigorous Imprisonment for a period of 6 months on accused no. 2 & 4 and also impose a fine of Rs 5 lacs each and in default, accused 2 & 4 shall undergo 3 months S.I.  Further, Court directed that the fine amount realised shall be utilized to compensate the investors proportionately u/s 357 of Cr.P.C.  Accused no. 2,5,6,7,9,11 and 12 were declared as Proclaimed Offenders.

			8. Dr. Devi Datt Twarei 9. Dr. Vivekanand Sharma 10. Dr..Ishwari Datt Dumka 11. Mr.Basant Ballabh Joshi 12. Mr. Girish Chandra Joshi (PO)						The Court acquitted Accused no 10 from all the charges.  Offence against accused 8 was compounded .
126	ACMM Tis Hazari Court Delhi / ASJ,	M/s. Parakeet Green Forest Ltd. and Others	M/s. Parakeet Green Forest Ltd.  2. Mr. .Ranjit Singh 3 Mr.. N.N. Sharma  4. Mr.Kulwant Singh  5 Mr..Bhagwan Singh Cheema 6.Mr. Balwan Kumar  Sood 7. Mr. Yashoda Dev  8.Mr. .Pushap Raj Sharma 9. Mr. Bhupinder Kumar	9	CIS Regulations	82/2010	21/12/2002	14/02/2012	The Court convicted accused No. 1 company and 4, 8 and 9 and awarded sentence of Rigorous imprisonment for 6 months to accused 4,8 & 9 and a fine of Rs. 3 lacs each. In case of default, accused 4, 8 & 9 shall undergo Simple Imprisonment for 3 months.  Further, accused No. 1 company is burdened with Rs. 5 lacs fine.  The Ld. Court also directed that the fine amount realised shall be utilized to compensate the investors proportionately u/s 357 of Cr.P.C.  Accused Nos 2,3 and 5 were declared as Proclaimed offenders  The court acquitted accused no. 6 and 7 from all the charges
127	ACMM Tis Hazari Court Delhi / ASJ,	M/s. Vasundhara Forest Ltd.and Others	1. Ms/. Vasundhara Forest Ltd.  2. Ms.. Nidhi Chopra  3. Mr..Umesh Chopra  4. Ms. Sudesh Chopra	8	CIS Regulations	Nov-10	21/12/2002	15/02/2012	The Court convicted accused No. 1 company ,2 ,3 and 6 and sentenced Rigorous imprisonment for 6 months to accused 3 & 6and a fine of Rs. 4 lacs each. In case of default, accused 3, & 6 shall undergo Simple Imprisonment for 3 months.  Further, accused no.2 is burdened with fine of Rs 4.50 Lacs only

			5. Kr. Poonam Chopra  6. Mr.Sanjay Kapoor 7. Mr.S.P. Kapoor 8. Mr. Swarn Kapoor						The Ld. Court also directed that the fine amount , if realised shall be utilized to compensate the investors proportionately u/s 357 of Cr.P.C.  The court acquitted accused no. 4,5,7 and 8 from all the charges.
128	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Prestige Forest(I) Ltd. and Others	1. M/s Presitage Forest(I) Ltd.  2. Mr. Rajiv Chandra Gupta 3. Mr. Shafique Ahmed  4. Ms. Farah Ahmed 5. Ms. Nisha Gupta  6. Mr. AnilKumar Takwani 7. Ms. Kirti Takwani 8. Mr. Kamal Laheja	8	CIS Regulations	68/2010	16/12/2003	01/03/2012	The Court Convicted accused no. 1 company and is burdened with the fine of Rupees 2 lacs  The court acquitted accused no. 8 from all the charges.  Accused Nos 2,3,4,5,6 and 7 were declared as Proclaimed offenders
129	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Bright Forests Ltd. and Others	1.M/s. Bright Forests Ltd.  2.Mr. Jaswant Atul 3.Mr. Chandra Bhan  Goel 4.Ms.. Sunita Atul 5.Mr.Pawal Kumar Goyal 6.Mr.Dharam Pal Atul 7.Mr.Pawal Jindal 8.Kanhiya Lal Gupta  9.Ms.Sunita Devi 10. Mr.Krishna Chand Atul 11. Sulochna Devi Goyal	11	CIS Regulations	26/2010	15/12/2003	03/03/2012	The court convicted accused no. 1 company, 3,5,6,7,8, 9,10 and 11.and imposed a fine Of Rs 8000/- each.  Accused Nos. 2, and 4 were declared as Proclaimed offenders
130	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Master Green Forests Ltd. and Others	1. M/s. Master Green Forest Ltd.  2. Mr. Daya Ram Verma	8	CIS Regulations	46/2010	15/12/2003	15/03/2012	The Court convicted accused no. 1 company, 2, 5 and 8 and sentenced to pay a fine of Rs 10,000/- each.

			3. Mr. Amarjit Khanna  4. Mr. Kamlesh Khanna 5. Mr. Amrit Lal Verma 6. Mr. Suresh Batra  7. Mr. Madhu Batra  8. Mr. Santosh Verma						Hon'ble Highcourt of Delhi, vide order dated May 18, 2011 quashed proceedings quashed accused no. 3, 4, 6 and 7.
131	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Gemini Agrotech (I) Ltd. And Others	1. M/s Gemini Agrotech (I) Ltd.  2. Mr. Jaspal Singh Sood  3. Mr. Randher Singh  4. Mr. Rajinder Singh  5. Mr. Gurmukh Singh 6. Mr. Dyal Singh Sarpanch 7. Mr. Sudarshan Kaur 8. Mr. Tarlochan Singh	8	CIS Regulations	Jun-10	28/02/2005	19/03/2012	The Court convicted accused no. 1 company and accused no. 3 and sentenced to pay a fine of Rs 50,000/- each.  The court acquitted accused no. 6 from all the charges.  Accused Nos 2, 4, 5, 7 and 8 were declared as Proclaimed offenders
132	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Tactfull Investment Ltd & Ors	1. Tactfull Investment Ltd  2. Mr. Vinod Gupta 3. Ms. Ruchi Bamba 4. Mr. Prashant Kumar Srivastava 5. Mr. Gopal Das Goyal	5	SEBI Act (SAST)	815/03 19/10	12/09/2003	23/04/2012	CC No. 19/10 23.04.2012 Present: Sh. Sanjay Mann, Advocate,
133	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. PPL Pink Harvest Ltd. And	1. M/s. PPL Pink Harvest Ltd.  2. Mr. M L Saxena  3. Mr. Asha Saxena  4. Mr. Anurag Biasaria	4	CIS Regulations	79/2010	21/12/2002	26/04/2012	The Court Convicted accused no. 4 and sentenced rigorous imprisonment for a
134	ACMM Tis Hazari Court Delhi / ASJ,	M/s. Samarapan Agro Plantation (I) Ltd. and Ors.	1. M/s Samarapan Agro Plantation (I) Ltd.	7	CIS Regulations	30/2010	14/01/2004	02/05/2012	The court convicted accused no. 1, 6, and 7.

	Delhi		2. Mr. Lal Ji Singh  3. Mr. JP Singh 4. Mr. Anil Mishra  5. Mr. Abdul Salam  6 Mr. P K Pandey 7. Mayank Tripathi						Accused no. 1, 6 and 7 have been burdened with a fine of Rs 25,000/- each in default accused 6&7 shall under go simple imprisonment for a period of 15 days.  The court acquitted accused no. 4 and 5 from all the charges. Accused no.2 & 3 are proclaimed Offenders.
135	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Alaknanda Agrotech Ltd. & Ors	1M/s. Alaknanda Agrotech       Ltd  2. Mr. K C Goel 3. Mr. Lav Goyal 4. Mr. Madhukar Rastogi 5. Mr. Adarsh Srivastava 6. Mr. S Dhawan 7. Mr. S.P Awasthi  8. Ms. Twinkle Garg 9. Mr. S D Goel	9	CIS Regulations	May-10	15/01/2004	11/05/2012	The Court Convicted accused no. 1 company and accused no. 7  (Shri S P Awasthi) and sentenced accused no. 7 to simple imprisonment for a period of 6 months and a fine of Rs 2 Lakh in default accused no. 7 shall undergo simple imprisonment for a period of 3 months. The company (accused no.1 ) is burdened with a fine of Rs 5 Lakhs.  All other accused are proclaimed offenders.
136	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Pioneer Forests India	1. M/s Pioneer Forests       India Ltd.	10	CIS Regulations	135/2005	16/12/2003	03/07/2012	2. The captioned matter was posted before the Ld. Court on July 16, 2012 for



			2.Mr. Balvinder Singh 3.Mr. Kulvinder Singh 4.Mr. Gurudev Singh Saini 5.Mr. Surender Singh 6.Manjit Singh 7. Mr. Hardayal Singh 8. Mr. Ajay Kumar Sharma 10. Jatinder Singh						
137	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Star plus Forest Development Ltd.&	1. M/s Star plus Forest Development Ltd. 2. Mr. Pratap Singh Verma 3. .Mr. Dharmendra Singh 4. Mr. Sardar Singh 5. Mr. Shilendra Kumar	5	CIS Regulations	78/2010	14/01/2004	10/07/2012	The court convicted all the accused and imposed a fine of Rs 80,000/- each accused
138	ASJ, Delhi	Wellgrow Plantations Ltd. & Ors.	1. Well Grow Plantations Ltd. 2. Satish Subhedar 3. Arvind Kumar Shukla (PO) 4. Smt. Om Prakash Gupta (Acquitted) 5. Ms. Usha Gupta (Acquitted) 6. Ms. Alka Shukla (PO)	6	Section 11B, 12 (1B) of SEBI Act, 1992 and Regulations 5 (1) read with Regulations 68 (1), 68 (2),	50/2004  New CC 42/2010	14/01/2004	27/08/2012	Ld. Court convicted accused company and accused No. 2 and imposed fine of Rs. 1.50 lacs. Accused no. 3 and accused no. 6 are Proclaimed Offender.  Accused no.4 and Accused no. 5 are acquitted
139	ASJ, Delhi	Grace Agro Estates	1. Grace Agro Estates Ltd. 2. Ved Prakash Agarwal (dead) 3. Mrs. Nisha Gupta 4. Mahesh Gupta	4	Section 11B, 12 (1B) of	1240/03	15/12/2003	01/08/2012	Ld. Court convicted accused no 1 company,

140	ASJ, Delhi	Flawless Plantations Ltd.	1. Flawless Plantations Ltd.  2. Sunil Kumar Asthana 3. Pawan Kumar Verma 4. Manoj Kumar 5. Ashutosh Kr. Asthana 6. Chandra Kishore Asthana 7. Samsher Khan 8. Girish Kr. Srivastava	8	Section 11B, 12 (1B) of SEBI Act, 1992 and Regulations 5 (1) read with Regulations 68 (1), 68 (2), 73 and 74 of the SEBI CIS	1232/03	15/12/2003	12/10/2012	Accused No. 1,2&3 held guilty. convict 2 and 3 are sentenced to Rigorous imprisonment for 4 months and fine of Rs. 2 lacs. Convict company is burdened with fine of Rs. 4 lacs.  A4 and 7 PO.  A proceeding against A6 is abated on account of his death. Accused No. 5 & 8 are acquitted.
141	ASJ, Delhi	Oriental Housing Development Finance Corp. Ltd.	Oriental Housing Development Finance Corp. Ltd.  Sarjeet Singh  N.S. Saini  Nanak Singh Dr. Sukhcharan Singh H.S. Hanspal	6	Section 11B, 12 (1B) of SEBI Act, 1992 and Regulations 5	32/02  New CC 73/10	21/01/2003	25/10/2012	Accused No. 1 company and Accused 6 held guilty.  A2, A3 and A4 are declared PO. Proceedings against A5 are separated vide Order dated 4/2/2011 and 9/5/2011 due to his non appearance.
142	ACMM, Delhi	Mahadev Corporation Ltd.	1. Mahadev Corporation  2. Om Prakash Tushir 3. Avadesh Kumar Sharma 4. Rajbir Singh Hooda	4	Sec. 113 (2) of Companies Act, 1956.	155/00	24/03/2000	19-11-2012 (as informed by Adv)	Accused No. 2 pleaded guilty and Ld. Court imposed a fine of Rs. 5000/- . None for
143	ASJ, Delhi	NSR Plantations (India) Ltd. & Ors.	1.NSR Plantations (I) Ltd.  2.Vishnu Prakash Bajpai  3.Ajay Kumar Panday  4.Naresh Kumar Mishra(PO) 5.Ram Milan Dwivedi	13	Section 11B, 12 (1B) of SEBI Act, 1992 and Regulations 5	1254/03	15/12/2003	10/12/2012	Ld. Court convicted accused no. 1,2,3,6 and 9 and imposed fine of Rs. 25000/- each However, accused No. 5 and 7 have been acquitted from all the charges. Further, Accused No. 4, 8 10, 11 and 13 are PO, file consigned to record room with direction that the same be revived as and when they are apprehended or arrested.

			6.Shyam Badan Singh 7.Radha Krishan Kumar 8.Braham Dev Prasad (PO) 9.Roshan Khurana 10. Dr. Ram Swaroop(PO) Singh Gaur 11. Jay Shankar Suman 12. Ramachandra Singh 13. Barahma Dev Prasad (PO)						
144	ASJ, Delhi	H.V Forests (India) Ltd. & Ors.	1. H.V. Forests (India) Ltd.  2. Harish Sharma 3. Harinder Singh Saini  4. Karam Chand Hussaini	4	SEBI launched prosecution proceedings under Section 24 r/w Section 27 of the	34/2010	30/11/2001	06/12/2012	during the trial A 2 (Shri Harish sharma ) and A 4(Shri Karam chand Hussaini) were declared Proclaimed Offenders.  Accused burdened with substantial amount of fines and accordingly imposed a fine of INR 3,50,000/- upon the accused no. 3 in default, the convict, will undergo 3 month S.I for offence punishable under Section 24(1) of the SEBI Act. The fine amount was paid in the court.
145	ASJ, Delhi	Green Virdraban Farms Ltd. & Ors.	1. Green Virdraban Farms Ltd  2. Harbans Lal	7	CIS	1325/02 N CC 45/05	21/12/2002	22/12/2012	The captioned matter was posted before the Ld. Court on December 20, 2012 for pronouncement of judgment. After recording its reasons the court held that SEBI has proved its case beyond reasonable doubt and accordingly held guilty A 3 (Sh. Jagir Ram), A4 (Sh. Baldev Sing, A6 (Sh. Sheetal Singh) and A7 (Sh. Charan Dass) for the violation punishable under Section 24(1) of SEBI Act.

			3. Jagir Ram			17-Oct			<p>On the point of Sentence argument were addressed, the defence counsel requested for a lenient view on the ground, among others, that the accused company had already refunded the collected amount to the tune of INR 92 lac to the investors. Per contra, it was argued by SEBI Counsel that since violations stood established substantial punishment should be awarded in the matter. Accused with regard to repayment to investors examined Assistant to the Official Liquidator (OL) and filed the list of payments made by the company. The Court observed that to</p> <p>The court after considering the argument and material available on record imposed a fine of INR 50,000/- upon each convict in default, the convict shall undergo three month S.I for offence punishable under Section 24(1) of the SEBI Act.</p> <p>It is to state that during the proceedings the A 2 (Sh. Harbans Lal) was declared as proclaimed offender. The court directed that file of the case be consigned to record room to be revived as and when A2 is apprehended or as and when the stay granted by Hon'ble High Court of Punjab &amp; Haryana is vacated. It is also pertinent to mention here that the Hon'ble High Court of Punjab &amp; Haryana vide its order dated December 19, 2012 has disposed of the application (for discharge in the mater) filed by OL with a direction to OL to assist the Ld. trial court in the</p>
			4. Baldev Singh 5. Nirmaljit Singh						
			6. Sital Singh 7. Charan Dass						
146	ASJ, Delhi	Shailsons Plantation	1. Shailsons Plantation Ltd. 2. Sailesh Kumar Singh 3. Dharmender Kumar Singh	4	CIS	165/03 67/2004	14/01/2004	01/06/2012	A-1, A2 convicted and imposed fine of Rs. 2

			4. Om Dutt Sharma						
147	ASJ, Delhi	Nexus Farms Ltd. &	1. Nexus Farms Ltd.  2. Sanjay Kr. Sinha  3. Virendra Sinha 4. Atul Kishore Gupta 5. Lalit Awasthi	5	CIS	1321/02  41/2005 New CC 01/11	21/12/2002	08/06/2012	The Ld. court convicted all the accused.  Convict company is burdened with fine of Rs. 6 lacs. further convicts nos 2 to 5 were sentenced to rigorous imprisonment for a period of six months with a fine of Rs. 4 lacs.
148	ASJ, Delhi	Gaurav Agrigenetics Ltd. & Ors.	1. Gaurav Agrigenetics Ltd.  2. Smt. Snehlata Gupta 3. Rajpal singh 4. V Kumar 5. Gaurav Varshney 6. Parvesh Varshney 7. Rekha Gupta 8. Vinod Kumar Varshney 9. G.C.Gupta 10. Risha Varshney 11. J.C.Gupta	11	CIS	1241/2003  New CC No. 65/10	15/12/2003	07/08/2012	Ld. court convicted Accused No. 1 company and Accused No.7 and imposed a fine of Rs. 5lacs and 2 lacs respectively. Accused No. 3 is PO vide order dated 27.01.2011. Proceeding qua accused No. 6 and 10 have already been quashed vide order dated 12.08.2010 and 14.09.2009 respectively. Proceeding qua accused No. 4, 5 and 8 have already been quashed vide order dated 13.05.2010. Accused No. 2, 9 and 11 have already been acquitted.
149	ACMM, Tis Hazari, Delhi	Mahadev Agro Industirs Ltd. &	1. Mahadev Industries Ltd  2. A.K. Sharma  3. O.P. Tushir  4. R.S. Hooda 5. V. Shanker 6. Dipesh P. Seth 7. H.C. Chugh	7	Section 113 and 207 of Companies Act	143/98New CC 20/5	20/03/1998	19/11/2012 for A-3 and 06/02/2013 for A-6)	Accused No.1 company proceeded u/s 305 of Cr.P.C. (ex-parte)  Proceedings against accused No. 2,4,5 and 7 were dropped vide Order dated 20/11/2001. Accused Nos 3 and 6 pleaded guilty and Court imposed fine of Rs. 10,000 each.
150	ACMM, Delhi	Veerbharat Forests (India) Ltd.	1. Veerbharat Forests (India) Ltd 2. Shri Toofan Singh 3. Shri Balkar Singh Jamwal, 4. Shri Narendar Kumar Jain	7	CIS	702/2001	30/11/2001	08/04/2013	Accused no. 6 (Devender Singh Malik) pleaded guilty.

[illegible]

157	ACCM Tis Hazari Court	Golden Projects Ltd & Ors	1) Golden projects Ltd 2) Amrit Lal 3) Ms Pamila 4) Ms Neena	4	Section 12 (1B) of SEBI Act. Regulations 5(1), 69, 72, 73 of CIS Regulations		04.07.02	24/03/2014 (order), 29/03/2014 (order on sentence)	Accused No.1 & 3 held guilty and sentenced to S.I. of 1 year and fine of Rs.5 lakh on Accused No.3. Accused No.2 & 4 expired hence proceedings abated against them.
158	ACMM, Tis Hazari Court, Delhi	SEBI Vs. Veerbhumi Forests (India) Ltd., & Ors	1. Veerbhumi Forests (India) Ltd 2. Shri K.D. Sharma 3. Rajesh Sharma 4. Rashpak Kaur		Section 11B, 12(1B) of SEBI Act, Regulations 5(1), 68(1), 68(2), 73 and 74 of SEBI (CIS) Regulations r/w 24, 27 of SEBI Act	62/5	24-12-2001	31/07/2015	A1: Proceeded u/s. 305 Cr.P.C., A2: Expired, A3: Acquitted, A4: Already PO
159	ACMM, Tis Hazari Court, Delhi	SEBI Vs. Woodworth Plantations Ltd & Ors	1. Woodworth Plantations Ltd, 2. Rakam Singh, 3. Yashinderjit pal Singh, 4. Manjitinderpal Singh		Section 11B, 12(1B) of SEBI Act, Regulations 5(1), 68(1), 68(2), 73 and 74 of SEBI (CIS) Regulations r/w 24, 27 of SEBI Act	C.C. No.11/05	24-12-2001	01/04/2014	A2 is sentenced to pay fine of Rs.1 Lac with simple imprisonment for a period of 3 months and A3 and 4 are sentenced to pay fine of Rs.2 Lacs with simple imprisonment for 6 months. In case of default in payment of fine by A2 will undergo simple imprisonment for one month and A3 and 4 will undergo Simple imprisonment for two months.
160	ACMM, Tis Hazari Court, Delhi	SEBI Vs. BVR Plantation etc.	1. BVR Plantation 2. Shadan Masood 3. Bharat B Longani		Section 11B, 12(1B) of SEBI Act, Regulations 5(1), 68(1), 68(2), 73 and 74 of SEBI (CIS) Regulations r/w 24, 27 of SEBI Act	2 3/10	13.03.2003	17/10/2014	Accused no.1 burdened with Rs.50 lac fine. Accused No. 2 sentenced rigorous imprisonment for a period of one year and a fine of Rs.5 lac in default further three months simple imprisonment. Accused no.3 convicted but sentence yet to be awarded to him.
161	ACMM, Tis Hazari Court, Delhi	SEBI Vs. Basil Agro Farms Ltd & Ors.	1. Basil Agro Farms Ltd, 2. Shri Ajay Anand, 3. Dr. Suneel Sethi, 4. Shri Hans Raj Seth, 5. Lt. Col. Ramesh K. Seth, 6. Shri Ashok K. Aggarwal, 7. Smt. Praveen Anand.		Section 11B, 12(1B) of SEBI Act, Regulations 5(1), 68(1), 68(2), 73 and 74 of SEBI (CIS) Regulations r/w 24, 27 of SEBI Act	26/14	02.01.2002	24/11/2014	Accused no.1 burdened with fine of Rs.5lac Accused No. 5 was imposed with fine of Rs.100,000/- in default of payment of fine to Simple Imprisonment for 3 months., remaining accused are proclaimed offender.- Final status of conviction

162	ACMM,Tis Hazari Court, Delhi	SEBI Vs.Timber world Resorts & Plantations India Ltd & Ors	1. Timberworld Resorts & Plantations India Ltd, 2. Sh. Ashwani Sud, 3.Sh. Sanjeev Sood, 4. Sh. Rajesh Sud, 5.Sh. A. V. Mahindra		Section 12 (1B) of SEBI Act, 5(1),68(1),68(2),73 and 74 of SEBI(CIS) Regulations constituting offence u/s. 24(1) r/w 27 of SEBI Act	25/2014	15.10.2001	27/11/2014	Accused no.1 is burdened with fine of Rs.15 Crores. Accused No. 2 Ashwani Sud and Accused No. 3 Sanjeev Sood sentenced to rigorous imprisonment for a period of one year and a fine of Rs.5 Crore each in default further three months imprisonment. Accused No.4 and 5 are proclaimed offender.- Convicted
163	ACMM,Tis Hazari Court, Delhi	SEBI Vs. Kalyani Finance & Ors	M/s. Kalyani Finance Ltd, 2. Aseem Gupta, 3. Tarun Goyal		Complaint u/s. 621 r/w. 63 and 68 of the Companies Act	18/2005	24.03.2000	12/10/2014	Offence stands compounded qua Accused no.3 pursuant to Company Law Board order dated 16/09/2014. CLB vide said order allowed compounding of offences qua Accused no. 3 u/s. 63 & 68 of the Companies Act by imposing fees of Rs. 20,000/- & Rs. 40,000/- resp. As per policy, Compounding by CLB is treated as conviction.
164	ACMM,Tis Hazari Court, Delhi	SEBI Vs. Goldage Farms Ltd.,	1.Goldage Farms Ltd., 2.Sh. Sharanjit Singh, 3.Sh. Jasmit Singh, 4.Smt. Balwinder, 5. Sh. Piara Singh, 6. Sh. Rajiv Sood.  A3,4,5,6 were declared PO vide order dated 02/07/2012.		Section 11B, 12(1B) of SEBI Act, Regulations 5(1), 68(1),68(2), 73 and 74 of SEBI(CIS) Regulations r/w 24, 27 of SEBI Act	13/2014	23.04.2002	16/12/2014( Conviction order), 22/12/2014( Order on sentence)	Convicted Convict no.1 Goldage Farms Ltd. is burdened with a fine of ` 20 lac for the offence punishable under Section 24(1) of the SEBI Act and convict No. 2 Sh. Sharanjit Singh is burdened with the fine of ` 4.50 lac in default further three months simple imprisonment for the offence punishable under Section 24(1) of SEBI Act.



165	ACMM,Tis Hazari Court, Delhi	SEBI Vs. Young Farmers Forests India Ltd.	Young Farmers Forest Ltd., 2. Shri Jarnail Singh,3. Shri Nardev Singh,4. Shri Ashwani Kumar(Proclaimed offender), 5. Shri Hoshiar Singh(Proclaimed offender),6. Shri Deshiraj Sood(Proclaimed offender).		Section 11B, 12(1B) of SEBI Act, Regulations 5(1), 68(1),68(2), 73 and 74 of SEBI(CIS) Regulations r/w 24 ,27 of SEBI Act	30/2014	10.15.2001	22/01/2015( Conviction order), 23/01/2015( Order on Sentence)	Convicted convict no.1 M/s Young Farmers Forests Limited is burdened a fine of ` 2.50 crore and convict No. 2 Jarnail Singh and convict No. 3 Nardev Singh are sentenced rigorous imprisonment for the period of six months and a fine of ` 25 lac each in default further three months simple imprisonment for the offence punishable under Section 24(1) of SEBI Act.,
166	ACMM Tis Hazari Court Delhi	SEBI v. Shani Plantations Pvt. Ltd.	1. Shani Plantations Private Ltd 2. Paras Nath Singh 3. Chandra Shekar Singh 4. Ram Nagina Singh 5. Satish Kumar Singh	5	Section 12(1B) of SEIB Act, Regulation 5(1), 68(1),68(2), 73 and 74 of SEBI(CIS) Regulations,	CC No.140/2008	07.09.2008	28.07.2014	Fine of Rs.25000 each on A2 to 5 and in default to undergo S.I. for 30 days.
167	ACMM, Delhi	SEBI v. Prehari Plantations and Resorts Ltd. & Ors.	1) Prehari Plantations & Resorts Ltd. 2) Paira Singh Dhillon 3) Capt. J. S. Ulje 4) Manjit S. Dhillon 5) S. Paira Singh 6) S. Harmendeep Singh 7) Satinder Kaur	7	CIS	CC No. 1245/2002	19.09.2002	2014-2015	Convicted