

List of cases resulted in convictions in the prosecution filed by SEBI (As on 31st March 2023)

Sl. No	Court (Filed/ Convicted)	Name of Case	Name of Accused	Nos of Accused	Violations	Complaint No.	Date of Filing	Date of Decision/ Order	Order
1	Special Court for Economic Offences, Hyderabad	M/s. Xedd Telecom Ltd. and Others	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 sentenced to fine of Rs 53,150/- and on default simple imprisonment for 6 months. Accused 3 acquitted and case against accused no. 4 & 5 split up. Appeal filed by Accused 1&2 has also been dismissed
2	ACMM, Ahmedabad	M/s. Indo American Credit Corporation Ltd. and Others	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 Nusrullahkhan Pathan 9. Mr. Dipak Waljibhai Choudhary	9	Companies Act & Sec. 11(2) (i) (la) of SEBI Act	899/1998	18/11/1998	28/07/2000& 05/08/2000	All accused pleaded guilty and were convicted and sentenced to fine of Rs. 1,000/- each and in default of payment of fine, imprisonment for 30 days.

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 (India) Ltd. and Others	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 sentenced to fine of Rs. 5,000/- each and in default of payment of fine, simple imprisonment for 3 months.
5	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Sahyog Greenland Plantation Ltd. and Others	1. Mr. Sahyog Greenland Plantation Ltd. 2. Mr. Mangat Rai Khatri 3. Ms. Indu Khatri 4. Mr. Sham Lal	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. 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. 5,000/- on each accused and on default simple imprisonment for one month.
8	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Sagaun Plantation Ltd. and Others	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. 5000/- each and in default simple imprisonment of one month.
9	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Oasis Plantations and Livestock Ltd. and Others	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 and amounts were received only from directors.
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 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	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

11	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Golden Jublee (Rajasthan) Agro Plantation Ltd. and Others	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	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 default simple imprisonment for 1 month.
12	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Soham Plantations Ltd. and Others	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 limited to the extent that the details were not submitted to SEBI in required format.
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. 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	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. 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 Ltd. and Others	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 & Development Ltd. and Others	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. 5000/- each and In default simple imprisonment for 2 months.
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. and Others	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. Ms. Kamlesh Devi	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 admonition, others sentenced to fine of Rs. 2000 each and on default simple imprisonment for 15 days.
22	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Paramount Forest (India) Ltd. and Others	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 & Plantation Ltd. and Others	1. M/s. Shivrampur Orchard & plantation Ltd. 2. Mr. Udai Nath Pandey 3. Mr. Virendra Pandey	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. 10,000/- each and in default accused 2 to 4 shall go simple imprisonment for 3 months.
24	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Panacea Forest India Ltd. and Others	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 Ltd. and Others	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. 5000/- each and in default simple imprisonment for 3 months.

26	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Karambhumi Forests India Ltd. and Others	1. M/s. Karambhumi Forest India Ltd. 2. Mr. Chander Sharma 3. Ms. Chander Kanta 4. Mr. Kamal Kant 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. 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	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 Others	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 default simple imprisonment for 3 months. Accused no.6 is acquitted.
29	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Thar India Forests Ltd. and Others	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. 8000/- each and in default simple imprisonment for 3 months.

30	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Five Star Forests Ltd. and Others	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, Delhi	M/s. Vasudhaiv Plantations & Livestock Ltd. and Others	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. 30,000/- each and in default, simple imprisonment for 6 months.
32	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Rare Earth Agrotech India Ltd. and Others	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 Vikas Ltd. and Others	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. Ms. Kanta Antil	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. 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. and Others	1.M/s.Ohm Hitech Farms India Ltd. 2. Mr. Onkar Nath Kesari 3. 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 of Rs. 2,500/- each and on default simple imprisonment for two months
36	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Basant Farms & Resorts India Ltd. and Others	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. 25,000/- on each accused and on default simple imprisonment for three months.
37	ACMM Tis Hazari Court Delhi	M/s. KDK Agro Pvt.Ltd and Others	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 Order awaited

38	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Teak Land Forest India Ltd. and Others	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 Rs. 25,000/- each and in default simple imprisonment for three months.
40	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. GSR Agro Resorts Ltd. and Others	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 Economic Offences, Hyderabad	Mr. M.V. Raghava Chari (in the matter of M/s.K.P.Gelatines & Chemicals Ltd)	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. Rajj	10	Companies Act	Feb-99	07/08/1999	10/01/2002 & 28/02/2007	Accused 2 sentenced with fine of Rs.10000/- . A-4 & 6 acquitted. Case against Accused-3, 5, 7 & 8 has been split and the court vide order dated 28.02.2007 dismissed the complaint against A3, 5,7, & 8 with a liberty to SEBI to seek revival of proceedings on obtaining the address of the accused. A-1 was discharged as per order in on 10/1/2002. Case against A- 9 & 10 dismissed on 5/11/99
42	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Prince Agro Industries Ltd. and Others	1. M/s. Prince Agro Industries Ltd. 2. Mr. Hari Lalwani 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. 7500/- each and on default simple imprisonment for 3 months.
43	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. HP Tiller Tracts & Tourism Ltd. and Others	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 6. Mr. Purushottam Singh 7. Mr. Ambujeshwar Nath Pandey	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.
45	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Samagra Agro Tech Ltd. and Others	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. 5000/- each and on default simple imprisonment for 3 months.
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	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 imprisonment for 15 days.

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 4. Ms. Satish Kaushik 5. Ms. Kusum Gupta	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. 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	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. and Others	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	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 Delhi	M/s. Zaffron Forests India Ltd. and Others	1. M/s. Zaffron Forests (I) Ltd. 2. Mr. Hassan Rather 3. Mr. Ilyas Ahmad Mir 4. Mr. Mohd. Uousf Rather 5. Mr. Fazaz Ahmad Mir	7	CIS Regulations	1201/2003	16/12/2003	10/01/2008	Accused mobilized Rs 34 lakh. Fine of Rs. 6,000/- imposed on each of accused person with direction to file the winding up report within a period of two months. Further award of Rs. 20,000/- to SEBI as expenses
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. Chhota Lal	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 nos. 1, 2, 5,6,7,8 and in default simple imprisonment for one month and Rs. 2500/- upon accused no. 3 and on default simple imprisonment for 15 days. Accused 4 declared as Proclaimed Offender and kept in Dormant File.
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 Bhatoo	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 India Ltd. and Others	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 Imprisonment for One Month. Further award of Rs 30,000/- to SEBI as expenses incurred
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 Economic Offences, Hyderabad	M/s. Krebs Bio Chemicals and Others	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 Rs 20,000/- each and on default simple imprisonment for 1 month.
64	ACMM Tis Hazari Court Delhi / ASJ, Delhi	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 Delhi	M/s Kriex Global Plantations Ltd. & Others	1. M/s Kriex 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 and sentenced to fine of Rs. 10000/- each and on default simple imprisonment (SI) for one month. Further, Rs. 1,98,000/- (amount lying unpaid to investors) to be deposited with the Court
66	ACMM Tis Hazari Court Delhi/ ASJ, Delhi	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. 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, Delhi	M/s Sayunkta Bharati Gramin Plantation Ltd	1. M/s Sayunkta Bharati Gramin Plantation Ltd. 2. Mr. Radhey Shyam Chaudhary 3. Ms. Archana Gangwar 4. Mr. Ashok Kumar Chaudhary 5. Mr. Ram Shanker Maurya 6. Ms Udai Veer Singh 7. Mr. Asha Ram 8. Ms. Shrawni Trivedi	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. As regards accused no 4 convicted and sentenced to pay fine of Rs 5000/-. Accused nos. 3,5 and 7 were declared as Proclaimed Offender and kept in Dormant File.
68	ACMM Tis Hazari Court Delhi /ASJ, Delhi	M/s Reco Plantations Ltd. & Others	1. M/s Reco Plantations Ltd. 2. Mr. Maheshwar Dutt Sharma 3. Mr. Ishwar Dutt Sharma 4. Mr. Kamleshwar Dutt Sharma 5. Ms. Purnima Sharma 6. Mr. Chander Mohan Arora 7. Ms. Abha Arora 8. Mr. Rajender Kumar Jain	8	CIS Regulations	84/2009	16/12/2003	22/10/2009	Accused no. 8 Pleaded guilty and convicted and sentenced to fine of Rs 5,000/-. Remaining Accused declared as proclaimed offenders and kept in Dormant file.

69	ACMM Tis Hazari Court Delhi/ ASJ, Delhi	M/s Jeevan Jyothi Plantations Ltd. and Others.	1. M/s Jeevan Jyothi Plantations Ltd. 2. Mr. Mukesh Kumar Gupta 3. Mr. Upendra Kumar 4. Mr. Vinod Kumar Bharadwaj 5. Mr. Aswani Kumar Dubey 6. Mr. Ashok Kumar Verma	6	CIS Regulations	48/2009	21/12/2002	31/10/2009	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. 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. 1, 2,3, and 5 declared as proclaimed offenders and file kept in Dormant file.
70	ACMM Tis Hazari Court Delhi /ASJ, Delhi	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, Delhi	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	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
72	ACMM Tis Hazari Court Delhi / ASJ, Delhi	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	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 Ltd. and Others	1. M/s Startek Plantation and Forest Ltd 2. Mr. V K Sharma 3. Mr. M K Siddiqui	3	CIS Regulations	34/2009	14/01/2004	04/02/2010	Accused no. 2 Convicted and sentenced to Rigorous imprisonment for 1 year . In addition accused no.1 and 2 also to pay a fine of Rs 5 Lakh and in default of payment of fine A-2 shall undergo Simple Imprisonment for 6 months. Proceedings against Accused no. 3 abated.on account of his death.
76	ACMM Tis Hazari Court Delhi / ASJ, Delhi	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, Delhi	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, Delhi	M/s Asian Plantation Ltd. and Others	1. M/s Asian Plantation Ltd 2. Mr. Manoj Kumar 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	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. 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	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, Delhi	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, Delhi	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

83	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s JSM Plantation & Diary Farming Ltd. and Others	1. M/s JSM Plantation & Diary Farming Ltd 2. Mr. Dharmendra Pratap Singh 3. Ms. Mithesh Kumari 4. Mr. Siyaram Saraf 5. Mr. Pradeep Kumar Saraf	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. 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. Ms. Asha Singh Teotia	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.
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. Indrajeet	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. Accused 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 Developments (I) Ltd. and Others	1. M/s Sai Plantation & Land Developments (I) Ltd. 2. Mr. Shivcharan Singh Dhillon 3. Ms. Sukhwindr Kaur 4. Mr. Baldev Singh	4	CIS Regulations	27/2010	14/01/2004	14/02/2011	Accused no.1 company, 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 2. Mr. Ram Sinah Chauhan 3. Mr. Bhagwati Singh 4. Mr. H N Singh	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 Rs 2,00,000/
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. Mr. Raj Singh	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. PP Sethi (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, Delhi	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	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, Delhi	M/s Green Shield Plantations Ltd. & 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	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. 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. Accused no. 4 (Shri Sanjay Anand) was declared Proclaimed Offender.
95	ACMM Tis Hazari Court Delhi / ASJ, Delhi	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, Delhi	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, Delhi	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, Delhi	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	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/s Akansha 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. Mr. 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 ahaall 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, Delhi	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. Haridave Kumar	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, Delhi	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.1 company 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, Delhi	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 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	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. 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 Others	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 40,000/- each in default accused nos. 2 to 4 shall undergo one month simple Accused 6 to 8 were acquitted from all the charges. Accused 5 died.
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	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 Others	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 7. Mr,Naresh Kumar Sharma 8. Mr.Pannalal	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. Proceedings against accused no. 2 was abated on account of her death.

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,	M/s Aglow Greenlands Ltd and Others	1. M/s Aglow Greenlands Ltd 2. Mr. Avtar Singh Dulawal 3. Mr. Hira Singh Momi 4. Ms. Shashi Kanta	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.

112	ACMM Tis Hazari Court Delhi / ASJ,	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,	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,	M/s. Vananchal Floriculture India Ltd. and Others	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

115	ACMM Tis Hazari Court Delhi / ASJ,	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,	M/s. Gangotri Green Valley Ltd. and Others	1. M/s. Gangotri Green Valley Ltd	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.
	Delhi		2. Mr. Sita Ram						
			3. Vinod Kumar Pandit						Accused no 3 was declared as Proclaimed Offender.
			4. Mr. Jitender						
			5. Mr. Ram Pat Singh						Accused no. 5,6, 7 & 8 had compounded the matter with the SEBI.
			6. Ms. Kamla Devi						
			7. Mr. Suresh Kumar						
			8. Mr. Vivek Kumar						

117	ACMM Tis Hazari Court Delhi / ASJ,	M/s AVI Plantation & Floriculture Ltd. and Others	1. M/s AVI Plantation & Floriculture Ltd	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.
	Delhi		2. Mr. Suresh Dutt Sharma						Proceedings against accused no. 6 was abated on account of her death
			3. Mr. Arun Tiwari						
			4. Mr.Sanjay Tiwari						The Court acquitted accused no. 5,7, and
			5. Ms. Neeta Sharma						
			6. Ms. Karuna Tiwari						
			7. Ms. Madhavi Tiwari						
			8. Ms. Sadna Shukla						
118	ACMM Tis Hazari Court Delhi / ASJ,	M/s. DNS Agrotech Ltd and Others	1. M/s. DNS Agrotech Ltd	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.
	Delhi		2. Mr. Dharmendra Malik						
			3. Mr. Sanjeev Kumar						Proceedings against accused no. 6 was abated on account of her death
			4. Mr. Upendra						
			5. Mr. Shyam Singh Rana						The court acquitted accused no. 7 and 8.
			6. Ms. Bhagwati Devi						
			7. Ms. Brahmia Devi						
			8. Ms. Balesh Devi						
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	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.
	Delhi		2. Mr. Deependra Nath						

			3. Ms. Sangeeta						Accused no. 2 and 4 were declared as proclaimed offenders.
			4. Dr. Nirbhay Kumar						
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						The Court acquitted accused no 5
			4. Mr. Vijay Raj Shukla						
			5. Mr. Sunil Kumar Shukla						All other accused were declared as Proclaimed offenders.
			6. Mr. Uday Raj Shukla						
			7. Mr. Thakurjee						
			8. Mr. Markanday Tiwari						
121	ACMM Tis Hazari Court Delhi / ASJ,	M/s. Maxim Plantations & Agro India Ltd. and Others.	1. M/s Maxim Plantations & Agro India Ltd.	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.
	Delhi		2. Mr. Nand Kishore Mishra						
			3. Mr. Laxman Prasad Mishra						Proceedings against accused no. 2,5 and 6 abated on account of their death
			4. Mr./Ashutosh						
			5. Mr.Shankar Dayal Mishra						
			6. Mr. Ramesh						
			7. Mr.Anand Ji Mishra						
			8.Mr. Jagdish Prasad Sharma						
122	ACMM Tis Hazari Court Delhi / ASJ,	M/s. Dwaper Agrotech Ltd. & Others	1.M/s Dwaper Agrotech Ltd.	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.
	Delhi		2.Mr. Ram Babu						
			3.Mr.Ajay Kumar						
			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						
			10. Mr.Govind Das						
			11. Ms.Tara Chand Sharma						
			12.Mr.Madhuban Dutt Chaturvedi						
123	ACMM Tis Hazari Court Delhi / ASJ,	M/s. SEPL Motel & Resorts Ltd. & Others	1. M/sSEPL Motel & Resorts Ltd.	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.
	Delhi		2. Mr. Ramdhar						
			3. Mr. Rajiv Dutta						Proceedings against accused no. 6 abated. On account of his death.
			4. Mr. Ratneshwar						
			5. Mr. Akhileshwar Kumar Sinha						Accused no. 5 was declared as proclaimed offender.
			6. Mr. Sanjay Kumar Mishra						
124	ACMM Tis Hazari Court Delhi / ASJ,	M/s Brssha Plantation Ltd. & Others	1. M/s Brssha Plantation Ltd.	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/-
	Delhi		2. Mr. Suman Kumar Singh						
			3. Mr. Bipin Kumar Singh						Offence qua Accused no. 2,3,4,5,7,9,10 & 11 have already been compounded and accused persons have been discharged.
			4. Mr. Deo Nath Singh						
			5. Ms. Anitha Devi						Accused no. 6 & 8 were declared as proclaimed offenders.
			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.						
125	ACMM Tis Hazari Court Delhi / ASJ,	M/s. Alpine Agro Industries Ltd. & Others	1. M/s. Alpine Agro Industries Ltd.	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.
	Delhi		2. Mr.Kailash Chandra Durgapal						
			3. Mr.A.K. Sethi						
			4. Mr.J.C. Tiwari						Further, Court directed that the fine amount realised shall be utilized to compensate the investors proportionately u/s 357 of Cr.P.C
			5. Mr.Prashant Chandola						
			6. Ms. Priyank Pathak						Accused no. 3,5,6,7,9,11 and 12 were declared as Proclaimed Offenders.
			7. Dr. Narendra Bahadur Singh						
			8. Dr. Devi Datt Tweari						The Court acquitted Accused no 10 from all the charges.
			9. Dr. Vivekanand Sharma						
			10. Dr..Ishwari Datt Dumka						Offence against accused 8 was compounded
			11. Mr.Basant Ballabh Joshi						.
			12. Mr. Girish Chandra Joshi (PO						
126	ACMM Tis Hazari Court Delhi / ASJ,	M/s. Parakeet Green Forest Ltd. and Others	M/s. Parakeet Green Forest Ltd.	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.
	Delhi		2. Mr. . Ranjit Singh						
			3 Mr.. N.N. Sharma						Further, accused No. 1 company is burdened with Rs. 5 lacs fine.
			4. Mr.Kulwant Singh						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.

			5 Mr..Bhagwan Singh Cheema						
			6.Mr. Balwan Kumar						Accused Nos 2,3 and 5 were declared as Proclaimed offenders
			Sood						
			7. Mr. Yashoda Dev						The court acquitted accused no. 6 and 7 from all the charges
			8.Mr. .Pushap Raj						
			Sharma						
			9. Mr. Bhupinder Kumar						
127	ACMM Tis Hazari Court Delhi / ASJ,	M/s. Vasundhara Forest Ltd.and Others	1. Ms/. Vasundhara Forest Ltd.	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.
	Delhi		2. Ms.. Nidhi Chopra						
			3. Mr..Umesh Chopra						Further, accused no.2 is burdened with fine of Rs 4.50 Lacs only
			4. Ms. Sudesh Chopra						
			5. Kr. Poonam Chopra						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.
			6. Mr.Sanjay Kapoor						
			7. Mr.S.P. Kapoor						
			8. Mr. Swarn Kapoor						The court acquitted accused no. 4,5,7 and 8 from all the charges.
128	ACMM Tis Hazari Court Delhi / ASJ,	M/s. Prestige Forest(I) Ltd. and Others	1. M/s Presitage Forest(I) Ltd.	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
	Delhi		2. Mr. Rajiv Chandra Gupta						
			3. Mr. Shafique Ahmed						The court acquitted accused no. 8 from all the charges.
			4. Ms. Farah Ahmed						

			5. Ms. Nisha Gupta						Accused Nos 2,3,4,5,6 and 7 were declared as Proclaimed offenders
			6. Mr. AnilKumar Takwani						
			7. Ms. Kirti Takwani						
			8. Mr. Kamal Laheja						
129	ACMM Tis Hazari Court Delhi / ASJ,	M/s Bright Forests Ltd. and Others	1.M/s. Bright Forests Ltd.	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.
	Delhi		2.Mr. Jaswant Atul						
			3.Mr. Chandra Bhan						Accused Nos. 2, and 4 were declared as Proclaimed offenders
			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						
130	ACMM Tis Hazari Court Delhi / ASJ,	M/s Master Green Forests Ltd. and Others	1. M/s. Master Green Forest Ltd.	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.
	Delhi		2. Mr. Daya Ram Verma						
			3. Mr. Amarjit Khanna						Hon'ble Highcourt of Delhi,vide order dated May 18,2011 quashed proceedings qua accused no. 3, 4 , 6 and 7.
			4. Mr. Kamlesh Khanna						
			5. Mr.Amrit Lal Verma						
			6. Mr.Suresh Batra						
			7. Mr.Madhu Batra						

			8. Mr.Santosh Verma						
131	ACMM Tis Hazari Court Delhi / ASJ,	M/s Gemini Agrotech (I) Ltd.	1. M/s Gemini Agrotech	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.
	Delhi	And Others	(I) Ltd.						
			2. Mr.Jaspal Singh Sood						The court acquitted accused no. 6 from all the charges.
			3.Mr. Randher Singh						
			4. Mr.Rajinder Singh						Accused Nos 2,4,5,7 and 8 were declared as Proclaimed offenders
			5. Mr.Gurmukh Singh						
			6. Mr.Dyal Singh Sarpanch						
			7. Mr.Sudarshan Kaur						
			8. Mr.Tarlochan Singh						
132	ACMM Tis Hazari Court Delhi / ASJ,	M/s. Tactfull Investment Ltd & Ors	1. Tactfull Investment Ltd	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, Advocae, Counsel for SEBI.
	Delhi		2. Mr. Vinod Gupta						
			3. Ms. Ruchi Bamba						
			4. Mr. Prashant Kumar Srivastava						
			5. Mr. Gopaldas Goyal						
133	ACMM Tis Hazari Court Delhi / ASJ,	M/s. PPL Pink Harvest Ltd. And Others	1. M/s. PPL Pink Harvest Ltd.	4	CIS Regulations	79/2010	21/12/2002	26/04/2012	The Court Convicted accused no .4 and sentenced rigorous imprisonment for a period of 6 months and burdened with a fine of Rs 1 Lakh in default accused shall
	Delhi		2. Mr. M L Saxena						
			3. Mr. Asha Saxena						
			4. Mr. Anurag Biasaria						

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						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.
			3. Mr. JP Singh						
			4. Mr. Anil Mishra						The court acquitted accused no. 4 and 5 from all the charges.
			5.Mr. Abdul Salam						Accused no.2 & 3 are proclaimed Offenders.
			6 Mr. P K Pandey						
			7.Mayank Tripathi						
135	ACMM Tis Hazari Court Delhi / ASJ,	M/s Alaknanda Agrotech Ltd. & Ors	1M/s.Alaknanda Agrotech	9	CIS Regulations	May-10	15/01/2004	11/05/2012	The Court Convicted accused no .1 company and accused no. 7
	Delhi								(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.
			Ltd						
									All other accused are proclaimed offenders.
			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						
136	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Pioneer Forests India Ltd.& Ors	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 pronouncement of judgment. After recording its reasons the court held that
			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. & Ors.	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 in default accused no. 2 to 5 shall undergo simple imprisonment for a period
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), 73 and 74 of the SEBI CIS Regulations, 1999	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 Ltd. & Ors.	1. Grace Agro Estates Ltd. 2. Ved Prakash Agarwal (dead) 3. Mrs. Nisha Gupta 4. Mahesh Gupta	4	Section 11B, 12 (1B) of SEBI Act, 1992	1240/03	15/12/2003	01/08/2012	Ld. Court convicted accused no 1 company, accused no. 3 and 4 and

140	ASJ, Delhi	Flawless Plantations Ltd.	1. Flawless Plantations Ltd.	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 Regulations, 1999	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.
			2. Sunil Kumar Asthana						A4 and 7 PO.
			3. Pawan Kumar Verma						A proceeding against A6 is abated on account of his death.
			4. Manoj Kumar						Accused No. 5 & 8 are acquitted.
			5. Ashutosh Kr. Asthana						
			6. Chandra Kishore Asthana						
			7. Samsheer Khan						
			8. Girish Kr. Srivastava						
141	ASJ, Delhi	Oriental Housing Development Finance Corpn. Ltd. & Ors.	Oriental Housing Development Finance Corp. Ltd.	6	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	32/02	21/01/2003	25/10/2012	Accused No. 1 company and Accused 6 held guilty.
			Sarjeet Singh						A2, A3 and A4 are declared PO.
			N.S. Saini			New CC 73/10			Proceedings against A5 are separated vide Order dated 4/2/2011 and 9/5/2011 due to his non appearance.
			Nanak Singh						
			Dr. Sukhcharan Singh						
			H.S. Hanspal						
142	ACMM, Delhi	Mahadev Corporation Ltd.	1. Mahadev Corporation	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 Company and proceedings qua A3 and A4 dropped and file consigned to RR
			2. Om Prakash Tushir						
			3. Avadesh Kumar Sharma						

			4. Rajbir Singh Hooda						
143	ASJ, Delhi	NSR Plantations (India) Ltd. & Ors.	1.NSR Plantations (I) Ltd.	13	Section 11B, 12 (1B) of SEBI Act, 1992 and Regulations 5 (1) read with Regulations 68 (1), 68 (2), 73 and 74 of SEBI Act	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
			2.Vishnu Prakash Bajpai						However, accused No. 5 and 7 have been acquitted from all the charges.
			3.Ajay Kumar Panday						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.
			4.Naresh Kumar Mishra(PO)						
			5.Ram Milan Dwivedi						
			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	Regulation 73 (1) and 74, of the SEBI (Collective Investment Scheme) Regulation, 1999 (the Regulations), and thereby violating the provisions of Sec. 12 (1B) of the Act and Regulations 5(1) r/w Regulation 68(1), 68(2) of the Regulations.	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.
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145	ASJ, Delhi	Green Virdraban Farms Ltd. & Ors.	1. Green Virdraban Farms Ltd 2. Harbans Lal 3. Jagir Ram 4. Baldev Singh 5. Nirmaljit Singh 6. Sital Singh 7. Charan Dass	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. 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. 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 & Haryana is vacated.
146	ASJ, Delhi	Shailsons Plantation Ltd.	1. Shailsons Plantation Ltd.	4	CIS	165/03 67/2004	14/01/2004	01/06/2012	A-1, A2 convicted and imposed fine of Rs. 2 lacs each. A-3 PO. A4 acquitted
			2. Sailesh Kumar Singh						
			3. Dharmender Kumar Singh						
			4. Om Dutt Sharma						
147	ASJ, Delhi	Nexus Farms Ltd. & Ors.	1. Nexus Farms Ltd.	5	CIS	1321/02	21/12/2002	08/06/2012	The Ld. court convicted all the accused.
			2. Sanjay Kr. Sinha						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.
			3. Virendra Sinha			41/2005			
			4. Atul Kishore Gupta			New CC 01/11			

			5. Lalit Awasthi						
148	ASJ, Delhi	Gaurav Agrigenetics Ltd. & Ors.	1. Gaurav Agrigenetics Ltd.	11	CIS	1241/2003	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.
			2. Smt. Snehlata Gupta			New CC No. 65/10			Accused No. 3 is PO vide order dated 27.01.2011.
			3. Rajpal singh						Proceeding qua accused No. 6 and 10 have already been
			4. V Kumar						quashed vide order dated 12.08.2010 and 14.09.2009
									respectively.
			5. Gaurav Varshney						Proceeding qua accused No. 4, 5 and 8 have already been
			6. Parvesh Varshney						quashed vide order dated 13.05.2010.
			7. Rekha Gupta						Accused No. 2, 9 and 11 have already been acquitted.
			8. Vinod Kumar Varshney						
			9. G.C.Gupta						
			10. Risha Varshney						
			11. J.C.Gupta						
149	ACMM, Tis Hazari, Delhi	Mahadev Agro Industirs Ltd. & Ors	1. Mahadev Industries Ltd	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 proceded u/s 305 of Cr.P.C. (ex-parte)
			2. A.K. Sharma						Proceedings against accused No. 2,4,5 and 7 were dropped vide Order dated 20/11/2001.
			3. O.P. Tushir						Accused Nos 3 and 6 pleaded guilty and Court imposed fine of Rs. 10,000 each.
			4. R.S. Hooda						
			5. V. Shanker						
			6. Dipesh P. Seth						
			7. H.C. Chugh						
150	ACMM, Delhi	Veerbharat Forests (India) Ltd.	1. Veerbharat Forests (India) Ltd	7	CIS	702/2001	30/11/2001	08/04/2013	Accused no. 6 (Devender Singh Malik) pleaded guilty. The court sentenced the accused to pay a fine of Rs. 10,000/- only.
			2. Shri Toofan Singh						
			3. Shri Balkar Singh Jamwal,						
			4. Shri Narendar Kumar Jain						

			5. Smt. Anita Sharma						
			6. Shri Devendra Singh Malik						
			7. Shri Ashok Kumar Sharma						
151	ASJ Delhi	Green Endowment Plantations (I) Ltd. & Ors	1.Green Endowment Plantations (I) Ltd.	4	CIS Regulations r/w SEBI Act	1328/2002, New CC No. 44/05, 63/10	21.12.2002	41552	Convict no. 2 to 4 sentenced rigorous imprisonment for six months and burdened with the fine of 2lac each in default further three months simple
			2.Sh Mohamed Anwar Kumar						
			3. Sh. Abjul Majeed Bhat						
			4. Sh Abjul Gani Parrey						
152	ASJ Delhi	Burman Plantation	1.Burman Plantation Ltd.	8	CIS Regulations r/w SEBI Act	69/10 Old CC No. 113/05	26/02/2005	08/01/2013	Court held guilty A3 (Sh. Ravi Arora), acquitted A7 (Sh. Anand Ballabh Agarwal)
			2.Shri Sanjay Burman						
			3.Shri Ravi Arora						
			4.Shri U C Burman						
			5.Ms Uma Chandran Burman						
			6.Shri RameshChand						
			7.Shri Anand Ballabh Agarwal						
			8.Shri Mahesh Chandra Agarwal						
153	ACMM, Delhi	Agrogold plantation & Resort Ltd. & Ors.	1. Agrogold plantation & Resort Ltd.	4	CIS	650/01	13/05/2001; 5/10/2013	17/08/2013	Conviction
			2. Asdev Singh sodhi						
			3. Sukhjot sodhi						
			4. Kamaljeet						
154	ACMM Tis Hazari Court Delhi	Raman Plantations Ltd. & Ors.	1. Raman Plantations Ltd.	6	CIS	746/2001	24-12-2001	11/12/2013	A-1 and A-4 found guilty. A-4 sentenced to 6 months RI and 5 lacs fine. Accused
			2. Bhikki Lal Goyal						
			3. Chander Kant Khemka						
			4. Banwari Lal Goyal						
			5. Manish Goyal						

			6. Nitish Goyal						
155	ASJ, Delhi	Banraksha Green	1. Banraksha Green	8	CIS	82/04, New CC	14/01/2004	07/02/2014	Conviction
156	ACCM Tis Hazari Court	SEBI Vs UP Forest Plantations Ltd	1) UP Forest Plantations Ltd 2) Giji Shankar Jaiswal 3) Devendra Pratap Singh 4) Kedar Nath Jaiswal 5) Dr Ghanshyam Singh	5	Section 11B, 12(1B) of SEBI Act, regulations 5(1), 68(1), 68(2), 73, 74 of CIS Regulations		30.11.01	25.03.2014 (order) 01/04/2014 (sentence)	Accused No.1 and 2 held guilty and Rs.5lakhof fine was imposed on Accused No.1 and S.I. of 1 year and fine of Rs.5lakh on accused no 2 Accused No.3 & 4 acquitted. Accused No.5 proclaimed offender
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	4	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	4	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	3	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.	7	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.Timberworld 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	5	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	3	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.	6	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).	6	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

168	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	SEBI vs. Jayesh Waghela in the matter of Karuna Cables Ltd.	Jayesh Waghela	1	Non-payment of penalty imposed by Adjudicating Officer	SEBI Spl. Case no. 131/2015	22.09.2014	18.11.2016	Convicted with fine of Rs.fine Rs.70,000/- in default thereof accused shall undergo simple imprisonment for one month.
169	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	SEBI vs. Jayesh Waghela in the matter of Karuna Cables Ltd.	Jayesh Waghela	1	Non-payment of penalty imposed by Adjudicating Officer	SEBI Spl. Case no. 132/2015	22.09.2014	18.11.2016	Convicted with fine of Rs.fine Rs.70,000/- in default thereof accused shall undergo simple imprisonment for one month.
170	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	SEBI vs Sachin Suresh Patil in the matter of Robinson Worldwide Trade	Sachin Suresh Patil	1	Non-payment of penalty imposed by Adjudicating Officer	SEBI Spl. Case no. 009/2013	06.05.2010	26.12.2016	Convicted to undergo simple imprisonment for one month.
171	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	SEBI vs Sachin Suresh Patil in the matter of Genus Commu Trade Ltd	Sachin Suresh Patil	1	Non-payment of penalty imposed by Adjudicating Officer	SEBI Spl. Case no. 202/2014	15.01.2013	26.12.2016	Convicted to undergo simple imprisonment for one month.
172	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	SEBI vs Sachin Suresh Patil in the matter of Vijay Textiles Ltd	Sachin Suresh Patil	1	Non-payment of penalty imposed by Adjudicating Officer	SEBI Spl. Case no. 070/2015	25.03.2014	26.12.2016	Convicted to undergo simple imprisonment for one month.
173	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	SEBI vs Alfavision Overseas (India) Ltd. and 1 other	1. Alfavision Overseas (India) Ltd. 2. Shri Vishnu Prasad Goyal	2	Section 19,20,21 & 22 of Depositories Act, 1996	056/2006	26.06.2003	16.01.2017	Conviction. Sentenced to undergo rigorous imprisonment for six months with fine of Rs.5000/- (Rupees Five Thousand only).
174	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Dharmendra Thapa in the matter of Betala Globbal Securities Ltd	Dharmendra Thapa	1	24(2)	351/2014	30.01.2013	14.06.2017	Concivted with fine of Rs.1,00,000/- in default thereof accused shall undergo simple imprisonment for one month.
175	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Rameshchandra Jain in Wellworth Overseas Limited	Rameshchandra Jain	1	24(2)	335/2014	08.01.2012	28.09.2017	Convicted with fine of Rs.40,000/-

176	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Rameshchandra Jain in SAARC Net Ltd.	Rameshchandra Jain	1	24(2)	296/2014	24.03.2014	28.09.2017	Convicted with fine of Rs.75,000/-
177	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Rameshchandra Jain in Oasis Media	Rameshchandra Jain	1	24(2)	308/2014	24.03.2014	28.09.2017	Conviction with fine of Rs.3,00,000/- in default thereof accused shall undergo simple imprisonment for 3 (Three) months.
178	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Rameshchandra Jain in E-Star Infotech	Rameshchandra Jain	1	24(2)	008/2014	15.01.2014	28.09.2017	Convicted with fine of Rs.50,000/-
179	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Konkan Fruit Products - CIS	1. Konkan Fruit Products Ltd. 2. Ramachandra D Shinde 3. Dattatray D Chivilkar 4. Suresh K Kanal 5. Kishor R Thul 6. Chandrakant B Mene 7. Balkrishna L Bhuvad	10	24(1)	38/2014	22.12.2003	06.09.2017	Accused Nos.2 Mr. Ramchandra D. Shinde, accused No.4 Mr. Suresh K. Kanal, accused No.5 Kishor R. Thul, accused No.6 Chandrakant B. Mene, accused No.7 Balkrishna L. Bhuvad, accused No.8 Daulatrao P.Posturei, accused No.9 Babubhai R. Bothare and accused No.10 Manoj B. Ghagrum for themselves individually being promoters and jointly for accused No.1 Company M/s. Kokan
180	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Umesh Choukekar in Karuna Cables	Umesh Choukekar	1	24(2)	136/2015	22.09.2014	31.10.2017	Convicted with fine of Rs.4,00,000/- In default thereof accused shall undergo simple imprisonment for six months.
181	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Umesh Choukekar in Vijay Textiles Ltd.	Umesh Choukekar	1	24(2)	38/2015	25.03.2014	31.10.2017	Convicted with fine of Rs.4,00,000/- In default thereof accused shall undergo simple imprisonment for six months.
182	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Prasad Tandel in G Tech Info Training Ltd	Prasad Tandel	1	24(2)	61/2015	24.03.2014	08.11.2017	4 Years RI and Fine fo Rs.10,00,000/- In default thereof accused shall undergo simple imprisonment for six months

183	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Prasad Tandel in Praneta Industries Ltd	Prasad Tandel	1	24(2)	257/2014	03.04.2014	08.11.2017	4 Years RI and Fine fo Rs.10,00,000/- In default thereof accused shall undergo simple imprisonment for six months
184	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Prashant Narvekar in Shree Yaax Pharma & Cosmetics Ltd	Prashant Narvekar	1	24(2)	86/2015	28.03.2014	08.11.2017	4 Years RI and Fine fo Rs.5,00,000/- In default thereof accused shall undergo simple imprisonment for six months.
185	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Prashant Narvekar in Shree Yaax Pharma & Cosmetics Ltd	Prashant Narvekar	1	24(2)	394/2014	26.03.2014	08.11.2017	4 Years RI and Fine fo Rs.10,00,000/- In default thereof accused shall undergo simple imprisonment for six months.
186	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Tejash Ghelani in the matter of K. Sera Sera Productions Ltd	Tejash Ghelani	1	24(2)	247/2014	02.06.2012	30.11.2017	4 Years RI and Fine fo Rs.46,00,000/- In default of fine accused shall undergo simple imprisonment for six months.
187	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Tejash Ghelani in the matter of Adani Exports Ltd.	Tejash Ghelani	1	24(2)	281/2014	13.07.2012	30.11.2017	6 months RI and Fine fo Rs.1,00,000/- In default of fine accused shall undergo simple imprisonment for one month.
188	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Tejash Ghelani in the matter of Era Constructions	Tejash Ghelani	1	24(2)	39/2015	24.03.2014	30.11.2017	4 Years RI and Fine fo Rs.20,00,000/- In default of fine accused shall undergo simple imprisonment for six months.
189	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Ashok Bhagat in the matter of Highland Industries Ltd.	Ashok Bhagat	1	24(2)	251/2014	30.01.2013	15.12.2017	Convicted with Rigorous Imprisonment for 4 years with fine Rs.6,25,000/- In default of fine accused shall undergo simple imprisonment for six months.
190	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Ashok Bhagat in the matter of Empower Industries India Ltd.	Ashok Bhagat	1	24(2)	294/2014	26.03.2014	15.12.2017	Convicted with Rigorous Imprisonment for 5 years with fine Rs.1,02,50,000/- In default of fine accused shall undergo simple imprisonment for One Year.

191	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Devang Dadia in the matter of M/s. Wellworth Overseas Limited	Devang Dadia	1	24(2)	005/2013	21.10.2011	05.12.2017	Convicted with fine Rs.1,50,000/- . In default thereof accused shall undergo simple imprisonment for One month.
192	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Devang Dadia in the matter of 10 scrips	Devang Dadia	1	24(2)	410/2014	09.05.2014	05.12.2017	Convicted with fine Rs.12,00,000/- . In default thereof accused shall undergo simple imprisonment for Six month.
193	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Sunil Ratilal Zaveri in the matter of Genus Commu Trade Pvt Ltd.	Sunil Ratilal Zaveri	1	24(2)	256/2015	15.01.2014	08.12.2017	Convicted with fine of Rs 70,000/- . In default thereof accused shall undergo simple imprisonment for Three Months.
194	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Prasad Tandel in the matter of Shree Yaax Pharma & Cosmetics	Prasad Tandel	1	24(2)	334/2014	07.12.2013	05.01.2018	Convicted with Rigorous Imprisonment for 2 years with fine Rs.10,00,000/- . In default thereof accused shall undergo simple imprisonment for six months.
195	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Panther Fincap and Management Services Ltd & Ors	1. Panther Fincap and Management Servies Ltd. 2. Navinchandra Parekh, 3. Kirtikumar N Parekh, 4. Kartik K Parekh 5. Ketan V Parekh	5	24(2)	203/2014	14.01.2013	27.02.2018	Accused No.2 Kartik Kirtikumar Parekh and Accused No.5 Ketan Vinaychandra Parekh respectively are hereby held guilty are hereby sentenced to undergo rigorous imprisonment for three years and shall further pay a fine of Rs.5,00,000/- each Accused No.3 Shri Navinchandra Narbheram Parekh and Accused No.4 Shri Kirtikumar Narbheram Parekh are hereby acquitted
196	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Sujal Shah in the matter of Robinson Worldwide Trade Ltd.	Sujal Shah	1	24(2)	04/2013	06.05.2010	19.03.2018	Convicted with fine of Rs.1,50,000/- in default, to undergo simple imprisonment for three months.
197	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Gamma Infoway Exalt Ltd. & Ors	1. Gamma Infoway Exalt Ltd. 2. Vijay Nanalal Shah 3. Jyoti Dedhia 4. Sanjay Vasant Kadam	4	24(2)	364/2014	28.04.2014	10.05.2018	Accused No.2 Vijay Nanalal Shah, is convicted and is sentenced to pay a fine amount of Rs.13 Lacs, in default, to suffer simple imprisonment for one month Acc 3 & 4 is Acquitted.

198	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Jatin Manubhai Shah in the matter of Oasis Media Matrix Limited	Jatin Manubhai Shah	1	24(2)	299/2014	27.03.2014	25.07.2018	Conviction with R.I. for two years, and shall pay fine of Rs.15 Lacs, and in default, he shall undergo simple imprisonment for three months.
199	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Charu Niraj Sanghvi in the matter of Falgun Finvest	Charu Niraj Sanghvi	1	24(1)	413/2014	23.12.2008	28.06.2018	Conviction with fine of Rs.2,00,000/- in default, shall undergo simple imprisonment for one month.
200	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	DPS Shares and Securities Pvt. Ltd. & Anr in the matter of Zigma Software Ltd.	1.DPS Shares and Securities Pvt. Ltd 2.Dinesh Pannalal Masalia	2	24(2)	362/2014	29.03.2014	07.08.2018	Accused No.2 for himself and for Accused No.1-Company, is hereby sentenced to pay a fine of Rs.6,00,000/- (Rs. Six Lacs), and in default, he shall undergo simple imprisonment for six months.
201	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Chetna Patel in the matter of RTS Power corporation Ltd.	Chetna Patel	1	24(2)	422/2014	26.03.2014	01.11.2018	Conviction with fine of Rs. 12,50,000/- in default, to undergo simple imprisonment for six months.
202	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Suman Motels &Anr.	1. Suman Motels Ltd. 2. Surendra M Khandhar	2	24(2)	359/2014	28.03.2014	31.01.2019	Conviction with fine amount of Rs. 2,50,000/- (Rs. Two Lacs Fifty Thousand only), in default, to suffer simple imprisonment for three months
203	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Naimish K. Shah in Tripex Overseas Ltd.	Naimish K. Shah	1	24(2)	246/2014	14.01.2013	16.01.2019	Conviction with fine of Rs. 2,50,000/- (Rs. Two Lacs Fifty Thousand only), in default, to undergo simple imprisonment for three months
204	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Prajapati Punamchand in Karuna Cables Ltd.	Prajapati Punamchand	1	24(2)	128/2015	22.09.2014	27.02.2019	Conviction with fine of Rs. 1,00,000/- (Rupees One Lac only), in default, to undergo simple imprisonment for three months.
205	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Madhusudan Thakkar		1	24(2)	005/2014	19.03.2014	11.03.2019	Conviction with fine amount of Rs. 12,50,000/- (Rs. Twelve Lacs Fifty Thousand only), in default, to suffer simple imprisonment for six months

206	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	DPS Shares Ltd & Ors	1. M/s DPS Shares and Securities Pvt Ltd 2. Mr. Pratik Shah 3. Mr. Rajkumar Dinesh Masalia 4. Mr. Sujal Shah	4	24(2)	264/2014	19.09.2014	26.06.2019	Accused No. 4 Sujal Shah convicted and is sentenced to pay fine of Rs. 6,00,000/- and simple imprisonment.
207	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Anil D Modi	Anil D Modi	1	24(2)	298/2014	05.11.2014	30.07.019	Conviction with fine amount of Rs. 2,00,000/- (Rs. Two Lacs only), in default, to suffer simple imprisonment for six months
208	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Vasant C Shah	Vasant C Shah	1	24(2)	176/2015	08.05.2015	09.08.2019	Conviction with fine amount of Rs. 7,50,000/- (Seven Lakh Fifty Thousand Only), in default, to suffer simple imprisonment for six months
209	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Vikas G Narnavar	Vikas G Narnavar	1	24(2)	008/2013	06.08.2016	09.09.2019	Conviction with fine amount of Rs. 7,50,000/- (Seven Lakh Fifty Thousand Only), in default, to suffer simple imprisonment for six months

210	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Vikas G Narnavar	Vikas G Narnavar	1	24(2)	205/2014	05.08.2014	04.09.2019	Conviction with fine amount of Rs. 25,000/- (Twenty Five Thousand Only), in default, to suffer simple imprisonment for six months
211	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Bankesh Bhavsar	Bankesh Bhavsar	1	24(2)	327/2014	12.11.2014	23.09.2019	Conviction with fine amount of Rs. 5,00,000/- (Five Lakh Only), in default, to suffer simple imprisonment for one month
212	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Bankesh Bhavsar	Bankesh Bhavsar	1	24(2)	287/2014	26.09.2014	23.09.2019	Conviction with fine amount of Rs. 5,00,000/- (Five Lakh Only), in default, to suffer simple imprisonment for one month
213	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Ashwin C Shah	Ashwin C Shah	1	24(2)	348/2014	14.11.2014	24.09.2019	Conviction with fine amount of Rs. 5,00,000/- (Five Lakh Only), in default, to suffer simple imprisonment for one month

214	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Naidu Mohanbhai	Naidu Mohanbhai	1	24(2)	129/2015	08.04.2015	16.12.2019	Conviction with fine amount of Rs. 1,25,000/- (One Lakh Twenty Five Thousand Only), in default, to suffer simple imprisonment for six month
215	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Naidu Mohanbhai	Naidu Mohanbhai	1	24(2)	133/2015	08.04.2015	16.12.2019	Conviction with fine amount of Rs. 1,25,000/- (One Lakh Twenty Five Thousand Only), in default, to suffer simple imprisonment for six month
216	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Arvind Makhwana	Arvind Makhwana	1	24(2)	125/2015	08.04.2015	16.12.2019	Conviction with fine amount of Rs. 1,25,000/- (One Lakh Twenty Five Thousand Only), in default, to suffer simple imprisonment for six month
217	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Arvind Makhwana	Arvind Makhwana	1	24(2)	127/2015	08.04.2015	16.12.2019	Conviction with fine amount of Rs. 1,25,000/- (One Lakh Twenty Five Thousand Only), in default, to suffer simple imprisonment for six month

218	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Vikas Namavar	Vikas Namavar	1	24(2)	205/2014	05.08.2014	04.09.2019	Conviction with fine amount of Rs. 25,000/- (Twenty Five Thousand Only), in default, to suffer simple imprisonment for six month
219	5th Special Court at Calcutta	Vinod Baid	1) Vinod Baid, 2) Rajeev Dalmia	2	S/207 Companies Act	SEBI/74/2017	27/03/2000	08/06/2018	Conviction
220	5th Special Court at Calcutta	Poorva Trexim Private Limited	1) Poorva Trexim Pvt. Ltd., 2) Piyush Kumar Chhaparia, 3) Amit Dutta	3	24 (2)	SEBI/60/2017	29/08/2013	30/07/2019	Conviction
221	5th Special Court at Calcutta	SAUROVEMOY GHOSH	1) Saurovemoy Ghosh	1	11C(6)	SEBI/7/2018	04/06/2018	27/06/2019	Conviction
222	5th Special Court at Calcutta	HIRAK NATH SOUNTH	1) Hirak Nath Sounth	1	11C(6)	SEBI/3/2018	04/06/2018	04/07/2019	Conviction
223	5th Special Court at Calcutta	KHUDIRAM SOUNTH	1) Khudiram Sounth	1	11C(6)	SEBI/6/2018	04/06/2018	04/07/2019	Conviction
224	5th Special Court at Calcutta	MS. JAYANTI SOUNTH	1) Ms. Jayanti Sounth	1	11C(6)	SEBI/8/2018	04/06/2018	04/07/2019	Conviction
225	Tis Hazari Courts, Delhi	SEBI Vs. Save Earth Plantation and Others	1. Save Earth Plantations Ltd. 2. Mr. Sanjay Kumar Mishra 3. Mr. Ravinandan Prasad 4. Mr. Saibal Pal 5. Mr. Ashim Ghosh 6. Mr. Sudipto Shanker Ghosh 7. Mr. Akhileshwar Kumar Sinha 8. Mr. Uday Shankar Prasad 9. Mr. Ramadhar Sharma 10. Mr. Rajiv Dutta	10	Section 11B and 12(1B) of SEBI Act, 1992 and Regulations 5(1), 68(1), 68(2), 73 and 74 of SEBI (Collective Investment Schemes) Regulations, 1999	C.C. No.24/2016	28.05.2004	21.12.2017	A2 and A8 expired, thus, proceedings against A-2 and A8 stood abated. A-4, 5, 6, and 7 were declared Proclaimed Offenders. A-1,3 and 10 were convicted. A-9 acquitted.

226	Tis Hazari Courts, Delhi	SEBI v. United Agrotech. (I) Ltd. and Others	1. United Agrotech. (I) Ltd. 2. Mr. Vino Sharma 3. Dr. Deveta Din Yadav 4. Mr. Puneet Jain 5. Mr. Lekhranj Bhagat 6. Mr. Bhusan Lal Bhat 7. Mr. Tek Raj Bhagat 8. Mr. Sanjay Khajuria	8	Section 11B, 12(1B) of the SEBI Act, 1992 and Regulations 5(1), 68 (1), 68 (2), 73 and 74 of the SEBI (Collective Investment Schemes) Regulations, 1999	C.C. No.50/2016	16.04.2005	25.04.2018	A-1 convicted. A-2 expired, thus, proceedings abated. A-3,7 and 8 are declared Proclaimed Offender. A-4 acquitted. A-5 and 6 are convicted.
227	Tis Hazari Courts, Delhi	SEBI v. Markanda Forest India Ltd. and Others	1. Markanda Forest India Ltd 2. Mr. Vinod Kumar Jain 3. Mr. Raj Rattan Jain 4. Mr. Rajender Gaba 5. Mr. Raj Kumar Gaba 6. Ms. Poonam Jain 7. Mr. Surinder Kumar 8. Ms. Neena Rani Jain	8	Section 12 (1B) of the SEBI Act, 1992 and Regulations 5(1), 68 (1), 68 (2), 73 and 74 of the SEBI (Collective Investment Schemes) Regulations, 1999	C.C. No.56145/2016	15.12.2003	29.05.2018	A1, A3 and A4 convicted. A6 and A8 acquitted. A2 expired thus, proceedings against A-2 stood abated. A5 and A7 declared PO
228	Tis Hazari Courts, Delhi	SEBI v. H.P. Agriculture Farms and Forest Ltd. and Others	1. H.P. Agriculture Farms and Forest Ltd. 2. Mr. Varinder Jaiswal 3. Mr. Madan Lal Sharma 4. Mr. Amar Singh Thakur	4	Section 12(1B) of SEBI Act, and Regulation 5(1),68(1), 68(2), 73 and 74 of SEBI(CIS) Regulations.	C.C. No.42/2016	13.10.2008	14.09.2018	A1 to A4 convicted.
229	Tis Hazari Courts, Delhi	SEBI v.GSL Agro Plantation Ltd. and Others	1) GSL Agro Plantations Ltd.,2) Shri N.L. Prajapati 3) Shri P.N. Shukla 4) Shri Arun Kumar Jaiswal 5) Shri Shiv Pujan Madhukar	5	Section 12(1B) of SEBI Act, and Regulation 5(1),68(1), 68(2), 73 and 74 of SEBI(CIS) Regulations.	C.C. No.29/2016	02.01.2002	25.03.2019	A1 and A4 convicted. A2, A3 and A5 declared PO.

230	Tis Hazari Courts, Delhi	SEBI v. Real Value Agro Estates Ltd. and Others	1. Real Value Agro Estates Ltd. 2. Mr. M.M. Negi 3. Ms. Nirmal Verma 4. Mr. Rahat Nagi 5. Mr. Dinesh Chandra Mishra 6. Mr. Rajesh Kumar	6	Section 12(1B) of SEBI Act, 1992 and Regulation 5(1), 68(1), 68(2), 73 and 74 of SEBI(CIS) Regulations, 1999.	C.C.No.32/2016	24.12.2001	27.03.2018	A1 and A5 convicted. A2, 3, 4 and 6 declared PO.
231	Tis Hazari Courts, Delhi	SEBI v. M/s Hoffland Finance Ltd. and Others	1. Hoffland Finance Ltd 2. Mr. Brij Bhushan Sharma 3. Mr. M.N. Badam 4. Mr. A. Subha Rao 5. Mr. Navin Pandey 6. Mr.S.P Sharma 7. Mr. Naveen C. Pandey	7	Regulation 7 (1) of SEBI (Prohibition of Fraudulent Unfair Trade Practice) Regulations, 1995; Regulation 19 (1) of SEBI (Stock Brokers and Sub Brokers) Regulations, 1992 and Regulation 13 and Schedule III of SEBI (Portfolio Managers) Rules and Regulations, 1993	CC No.1861/2016	05.12.1998	22.07.2019	A1 and A2 convicted. A3 acquitted. A4 expired, thus, proceedings abated. Proceedings against A5 quashed. A6 declared PO. A7 compounded (vide order dt.21.02.2008). File be consigned to record room.
232	Tis Hazari Courts, Delhi	SEBI v. Three Star Lines Plantations and Resorts (I) Ltd. and Others	1. Three Star Line Plantation and Resort (I) Ltd. 2. Mr. Ram Kumar Srivastava 3. Mr. Ram Gopal Shukla 4. Ms. Sunita Srivastva	4	Section 12(1B) of SEBI Act, and Regulation 5(1),68(1), 68(2), 73 and 74 of SEBI(CIS) Regulations.	C.C. No.54/2016	14.01.2004	18.07.2019	A1 and A2 convicted. A3 and A4 expired.

233	Tis Hazari Courts, Delhi	SEBI v. Agriotek India Ltd. and Others	1. Agriotek India Ltd. 2. Mr. Harish Sharma, 3. Ms. Nirmal Rana, 4. Mr. Sanjay Sharma, 5. Mr. Sanjiv Kumar	5	Section 12(1B) of SEBI Act, and Regulation 5(1),68(1), 68(2), 73 and 74 of SEBI (CIS) Regulations, 1999.	C.C. No.31/2016	15.10.2001	07.08.2019	A1 to A5 convicted
234	Tis Hazari Courts, Delhi	SEBI Vs Prem Chand Batra	1. Prem Chand Batra	1	Regulations 4 (1), 4 (2) (a), (b), (g) and (p) of the SEBI (PFUTP) Regulations, 2003	C.C. No.40/2016	11.02.2014	13.05.2019	A1 convicted
235	Tis Hazari Courts, Delhi	SEBI v. Aakar Plantations Co. Ltd. and Others	1. Aakar Plantations Company Ltd 2. Mr. Vinod Kumar Singh 3. Ms. Vimla Devi 4. Ms. Sudha Singh 5. Ms. Shakuntala Devi 6. Ms. Sunita Singh	6	Section 11B, 12(1B) of SEBI Act, 1992 and Regulations 68 (1), 68 (2),73 and 74 of SEBI (Collective Investment Schemes) Regulations, 1999	C.C. No.03/2016	11.07.2008	06.09.2019	A1 to A6 convicted.
236	Tis Hazari Courts, Delhi	SEBI v. Cee Kay Agro Pvt. Ltd. and Others	1. Cee Kay Agro Pvt. Ltd. 2. Mr. H. K. Kalra 3. Mr. C. K. Kalra 4. Mr. Mukesh Sharma 5. Mr. N. K. Vij 6. Mr. T.R. Kukreja 7. Mr. Anjana Bahukhandi 8. Mr. S. S. Chaudhary, 9. Ms. Kiran Arora	9	Section 12(1B) of SEBI Act, and Regulation 5(1),68(1), 68(2), 73 and 74 of SEBI (Collective Investment Schemes) Regulations.	C.C. No.26/2016	22.05.2002	12.09.2019	A1, A2 and A3 convicted. A4 to A9 declared PO. File consigned to record room.
237	Tis Hazari Courts, Delhi	SEBI Vs Agrarian Field and Forest Ltd and Others	1. Agrarian Field and Forest Ltd. 2. Mr. G.N. Dwivedi 3. Mr. Satish Joshi 4. Mr. T.C. Sharma 5. Mr. Kuldeep Singh 6. Mr. K.C. Ahuja 7. Mr. R.C. Verma	7	Section 11B, 12(1B) of SEBI Act, 1992 and Regulation 5(1),68(1), 68(2), 73 and 74 of SEBI (Collective Investment Schemes) Regulations, 1999.	C.C. No.02/2017	24.12.2001	21.11.2019	A1 and A6 convicted. A4 acquitted. A2 and A3 delcared PO. A5 and A7 expired, thus proceedings abated.

238	Tis Hazari Courts, Delhi	SEBI Vs Moulik Agritech Ltd. and Others	1. Moulik Agritech Ltd. 2 Mr. Atul Agarwal 3. Ms. Monica Agarwal 4. Mr. Shree Prakash Agarwal 5. Mr. G P Singh 6. Ms. Chanchal Agarwal 7. Ms. Laxmi Tandon 8. Mr. J.P. Bhargava 9.	9	Section 12(1B) of SEBI Act, and Regulation 5(1), 68(1), 68(2), 73 and 74 of SEBI(CIS) Regulations.	C.C. No.43/2016	09.07.2012	14.11.2019	A6 and A4 convicted. A2, A3, A5, A7 declared PO. A8 and A9 expired, thus proceedings abated.
239	Tis Hazari Courts, Delhi	SEBI v. Versatile Resorts and Garden International Ltd. and Ors.	1. Versatile Resorts and Garden International Ltd. 2. Mr. R.B. Singh 3. Mr. P.P.S. Sethi 4. Mr. R.P. Sharma	4	Section 11B and 12(1B) of SEBI Act, 1992 and Regulations 5(1), 68(1), 68(2), 73 and 74 of SEBI (Collective Investment Schemes) Regulations, 1999	C.C. No.09/2016	21.12.2002	30.11.2019	A1 to A3 convicted. A4 expired, thus proceedings abated.
240	Tis Hazari Courts, Delhi	SEBI Vs. Bhawani Forests India Ltd. & Ors.,	1. M/s. Bhawani Forests India Ltd. 2. Ms. Sushila Devi 3. Mr. Kailash Pathak 4. Mr. Sunil Kumar Sharma 5. Mr. Anand Kothari 6. Mr. Rais Ahmed 7. Mr. Jagdish Raj 8. Mr. Lakshmi Chand Sharma 9. Mr. Sita Ram Yadav	9	Section 11 and 12(1B) of SEBI Act, 1992 and Regulation 5(1) read with 68(1), 68(2), 73 and 74 of SEBI (Collective Investment Schemes) Regulations, 1999	C.C. No.33/2010	15.12.2003	09.08.2017	A2 to A7 convicted. A8 expired, thus, proceedings abated. A9 acquitted.
241	Tis Hazari Courts, Delhi	SEBI Vs GP Forest Development India Ltd. & Ors.	1. G P Forest Development India Ltd., 2. Mr. Awtar Singh 3. Mr. Mangit Singh 4. Ms Urvinder Kaur.	4	Section 12(1B) of SEBI Act and Regulation 5(1) read with 68(1), 68(2), 73 and 74 of SEBI (Collective Investment Schemes) Regulations	CC No. 14/2016	16.08.2002	21.09.2017	A-1 proceeded u/s. 305 of Cr.P.C. A2 to A4 convicted.

242	Tis Hazari Courts, Delhi	SEBI Vs Global Forest (India) Ltd. & Ors.	1. Global Forest (I) Ltd 2. Mr. Gurpal Singh Grewal 3. Mr. Lehna Singh Tur 4. Mr. Ranjit Singh Sodhi 5. Mr. D.S. Dhillon 6. Mr. Surinder Singh Kapoor	6	Section 11 and 12(1B) of SEBI Act and Regulation 5(1) read with 68(1), 68(2), 73 and 74 of SEBI (Collective Investment Schemes) Regulations	CC No.25/2016	22.05.2002	25.09.2017	A-1 was proceeded u/s 305 of Cr.P.C. A-2, 3, 5 and 6 declared proclaimed offenders. A-4 convicted.
243	Tis Hazari Courts, Delhi	SEBI Vs Tarun Goyal	1. Shri Tarun Goyal 2. Mr. Rakesh Kumar Srivastava 3. Mr. Raj Kumar Shukla	3	Section 63 and 68 of Companies Act, 1956	CC No. 5762/2017	30.03.2001	31.07.2017	A1 convicted. A2 and A3 acquitted
244	5th Special Court, Kolkatta	Rohan Finance and Securities Ltd.	Ballabh Dass Daga	1	24(2)	SEBI/71/2017	21.11.2009	10.11.2020	Conviction
245	5th Special Court, Kolkatta	Konark Commerce and industries Limited	Ballabh Dass Daga	1	24(2)	SEBI/41/2018	07.08.2013	10.11.2020	Conviction
246	5th Special Court, Kolkatta	Limtex Investment Limited	Ballabh Dass Daga	1	24(2)	SEBI/42/2019	07.08.2013	10.11.2020	Conviction
247	5th Special Court, Kolkatta	Minolta Finance Limited	Ballabh Dass Daga	1	24(2)	SEBI/43/2020	07.08.2013	10.11.2020	Conviction
248	5th Special Court, Kolkatta	Parbati Holdings Limited	Ballabh Dass Daga	1	24(2)	SEBI/45/2021	07.08.2013	10.11.2020	Conviction
249	5th Special Court, Kolkatta	PSL Financial Services Limited	Ballabh Dass Daga	1	24(2)	SEBI/46/2022	07.08.2013	10.11.2020	Conviction
250	SEBI Special Court Mumbai	Mahadev Leasing Co Ltd and 8 Ors	Mahadev Leasing Co Ltd and 8 Ors	1	24(2)	194/7		12/10/2021	Convicted
251	ACMM Ahmedabad	Indo-American Credit Corporation Ltd & 8 Others	Indo-American Credit Corporation Ltd & 8 Others	1	24(2)	899/8		12/10/2021	Convicted
252	SEBI Special Court Mumbai	Eltrol Ltd.	Mangalaben Doshi	1	24(2)	310/2014	24/03/2014	11/04/2022	The Accused was convicted for the offence punishable under Section 24(2) of the SEBI Act and was sentenced to pay a fine of Rs. 25,00,000/- (out of which Rs. 20,00,000/- to be paid to complainant as compensation) in default of which she was sentenced to undergo a simple imprisonment of 6 months.

253	5th Special Court, Kolkata	Orchid Cultivation Projects India Ltd.	1.Orchid Cultivation Projects India Ltd. 2.Sumanta Banerjee 3. Rajiv Kumar Singh 4. Jotirmoy Bhattacharjee 5. Subir Kumar paul	5	24(1)	SEBI/7/2017	17/08/2016	05/04/2022	All accused pleaded guilty. Considering their submissions the court held them guilty and directed them to pay Rs.7,00,000 as compensation to SEBI and Rs. 60,000/ as fine. In default the simple imprisonment of 2years. They have deposited the amount in cash before the registry of court.
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