PROSECUTION MATTERS in which Conviction is AWARDED FROM

Sr. No	Name of the Company		Name of the Present Complaina nt / Pairvi Officer	Court Case No.	Cause title of the case		Compou ndable or Non- Compou ndable	Name of the accused persons / Respondent	No. of accused at Present	Date of filing / Reciving of notice	Name & Address of the Court	•	Financial Year of Disposing of Complaint	Remarks, if any
1	DSQ Software Limited	2	N. Balasubram anian, Sr.AD	114/2006 Split up from 46/2014	SFIO v/s DSQ Software ltd & Others	77 & 13 R/W 629A	С	KMvenkateswaran, S Rangarajan	2	23.08.2006	ACMM (EO-II), Egmore, Chennai	12.11.2018	2014-15	Disopsed off against A3 and A4. By order dated 08.12.2014 by imposing fine of Rs 2100/- & Rs. 8200/- respectively.
2	Design Auto Systems Ltd	3	Jagmohan Hooda, Sr.AD	34/05	SFIO v/s Design Auto Systems Ltd& Others	77 (4)	С	DASL, Sarvesh Garg, R.S.Tare,	3	04.07.2005	ACJM, Indore	A3 convicted on 26.04.2016 Sine-a- die Adjourned for other accused	2016-17	Accused no 3 Sh. R S Tare had pleged guilty & convicted on for fine of Rs. 10 thousand.
3	Classic Credit Ltd		Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13553/07	SFIO vs Classic Credit Ltd	383(1A) and 383(1)	С	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1000/- each or to suffer 10 dayS Simple imprisonment, 3) Fine already paid by accused.
4	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13554/07	SFIO vs Classic Credit Ltd	Sec. 2175) & 217(3) F.Y-2000- 2001	С	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1500/- each or to suffer 10 dayS Simple imprisonment, 3) Fine already paid by accused.
5	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13555/07	SFIO vs Classic Credit Ltd	Sec. 2175) & 217(3) F.Y- 2001- 2002	С	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1500/- each or to suffer 10 dayS Simple imprisonment, 3) Fine already paid by accused.

6	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13556/07	SFIO vs Classic Credit Ltd	Sec. 2175) & 217(3) F.Y- 2002- 2003	С	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1500/- each or to suffer 10 dayS Simple imprisonment, 3) Fine already paid by accused.
7	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13557/07	SFIO vs Classic Credit Ltd	Sec. 2175) & 217(3) F.Y- 2003- 2004	С	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1500/- each or to suffer 10 dayS Simple imprisonment, 3) Fine already paid by accused.
8	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13558/07	SFIO vs Classic Credit Ltd	629A and 269 (1)	С	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1000/- each or to suffer 10 dayS Simple imprisonment, 3) Fine already paid by accused.
9	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13560/07	SFIO vs Classic Credit Ltd	629A & 297	С	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1000/- each or to suffer 10 dayS Simple imprisonment, 3) Fine already paid by accused.
10	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13561/07	SFIO vs Classic Credit Ltd	295(4) and 295(1) FY1999- 2000	С	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 4000/- each or to suffer 10 dayS Simple imprisonment, 3) Fine already paid by accused.
11	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13562/07	SFIO vs Classic Credit Ltd	295(4) and 295(1) FY 2000-01	С	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 4000/- each or to suffer 10 days Simple imprisonment, 3) Fine already paid by accused.

12	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13563/07	SFIO vs Classic Credit Ltd	295(4) and 295(1) FY 2001-02	С	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 4000/- each or to suffer 10 days Simple imprisonment, 3) Fine already paid by accused.
13	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13564/07	SFIO vs Classic Credit Ltd	295(4) and 295(1) FY 2002-03	С	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 4000/- each or to suffer 10 days Simple imprisonment, 3) Fine already paid by accused.
14	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13565/07	SFIO vs Classic Credit Ltd	295(4) and 295(1) F.Y- 2003-2004	С	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 4000/- each or to suffer 10 days Simple imprisonment, 3) Fine already paid by accused.
15	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13827/07	SFIO vs Classic Shares & Stock Broking Services Ltd	383A(1A)	С	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	*Disposed of on 8.6.2010. *Accused to pay fine of Rs. 1000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. *Fine already paid by accused.
16	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13828/07	SFIO vs Classic Shares & Stock Broking Services Ltd	629A & 269(1)	С	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	*Disposed of on 8.6.2010. *Accused to pay fine of Rs. 2000/- each or in default Order of Attachment against Accused No. 1 & NO. 2to 5 to suffer 10 days simple imprisonment. *Fine already paid by accused.

17	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13829/07	SFIO vs Classic Shares & Stock Broking Services Ltd	295(4) & 295(1)	С	Classic Shares & Stock Broking Services Ltd	20.	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- each or in default to suffer 10 days simple imprisonment. Fine already paid by accused
18	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13830/07	SFIO vs Classic Shares & Stock Broking Services Ltd	295(4) & 295(1)	С	Classic Shares & Stock Broking Services Ltd	20.	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 1000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
19	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13831/07	SFIO vs Classic Shares & Stock Broking Services Ltd	295(4) & 295(1)	С	Classic Shares & Stock Broking Services Ltd	20.	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 1000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
20	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13832/07	SFIO vs Classic Shares & Stock Broking Services Ltd	295(4) & 295(1)	С	Classic Shares & Stock Broking Services Ltd	20.	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 1000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
21	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13833/07	SFIO vs Classic Shares & Stock Broking Services Ltd	295(4) & 295(1)	С	Classic Shares & Stock Broking Services Ltd	20.	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 1000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.

22	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13834/07	SFIO vs Classic Shares & Stock Broking Services Ltd	217(5) & 217 (3)	С	Classic Shares & Stock Broking Services Ltd	20	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 3000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
23	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13835/07	SFIO vs Classic Shares & Stock Broking Services Ltd	217(5) & 217 (3)	С	Classic Shares & Stock Broking Services Ltd	20	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 3000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
24	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13836/07	SFIO vs Classic Shares & Stock Broking Services Ltd	217(5) & 217 (3)	С	Classic Shares & Stock Broking Services Ltd	20	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 3000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
25	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13837/07	SFIO vs Classic Shares & Stock Broking Services Ltd	217(5) & 217 (3)	С	Classic Shares & Stock Broking Services Ltd	20	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 3000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
26	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13838/07	SFIO vs Classic Shares & Stock Broking Services Ltd	233	С	Classic Shares & Stock Broking Services Ltd	20	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.

27	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13839/07	SFIO vs Classic Shares & Stock Broking Services Ltd	233	С	Classic Shares & Stock Broking Services Ltd	20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
28	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13840/07	SFIO vs Classic Shares & Stock Broking Services Ltd	233	С	Classic Shares & Stock Broking Services Ltd	20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
29	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13841/07	SFIO vs Classic Shares & Stock Broking Services Ltd	233	С	Classic Shares & Stock Broking Services Ltd	20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
30	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13842/07	SFIO vs Classic Shares & Stock Broking Services Ltd	372A(1), (3) & (9)	С	Classic Shares & Stock Broking Services Ltd	20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.
31	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13843/07	SFIO vs Classic Shares & Stock Broking Services Ltd	372A(1), (3) & (9)	С	Classic Shares & Stock Broking Services Ltd	20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.

32	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13844/07	SFIO vs Classic Shares & Stock Broking Services Ltd	372A(1), (3) & (9)	С	Classic Shares & Stock Broking Services Ltd	20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.
33	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13845/07	SFIO vs Classic Shares & Stock Broking Services Ltd	372A(1), (3) & (9)	С	Classic Shares & Stock Broking Services Ltd	20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	*Disposed of on 8.6.2010. *Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. *Fine already paid by accused.
34	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13846/07	SFIO vs Classic Shares & Stock Broking Services Ltd	372A(1), (3) & (9)	С	Classic Shares & Stock Broking Services Ltd	20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.
35	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13852/07	SFIO vs Classic Shares & Stock Broking Services Ltd	49(9) & 49(1)	С	Classic Shares & Stock Broking Services Ltd	20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	*Disposed of on 8.6.2010. *Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. *Fine already paid by accused.

36	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13853/07	SFIO vs Classic Shares & Stock Broking Services Ltd	49(9) & 49(1)	С	Classic Shares & Stock Broking Services Ltd	20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.
37	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13854/07	SFIO vs Classic Shares & Stock Broking Services Ltd	49(9) & 49(1)	С	Classic Shares & Stock Broking Services Ltd	20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	*Disposed of on 8.6.2010. *Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. *Fine already paid by accused.
38	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13855/07	SFIO vs Classic Shares & Stock Broking Services Ltd	49(9) & 49(1)	С	Classic Shares & Stock Broking Services Ltd	20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	*Disposed of on 8.6.2010. *Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. *Fine already paid by accused.
39	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13860/07	SFIO vs Classic Shares & Stock Broking Services Ltd	629A & 198/309	С	Classic Shares & Stock Broking Services Ltd	20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	*Disposed of on 8.6.2010. *Accused to pay fine of Rs. 2000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. *Fine already paid by accused.

40	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13861/07	SFIO vs Classic Shares & Stock Broking Services Ltd	629A & 198/309	С	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	*Disposed of on 8.6.2010. *Accused to pay fine of Rs. 2000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. *Fine already paid by accused.
41	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13862/07	SFIO vs Classic Shares & Stock Broking Services Ltd	629A & 198/309	С	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by acused
42	Information Technologi es India Limited	30	R K Gupta, Sr.AD	4002/3	SFIO Vs R P Sharma & Ors	240(3)	С	1. R P Sharma 2.M N Chaudhary 3.Sanjay Gupta	3	12.01.2011	ACMM (Spl. Acts) Tis Hazari Court, Delhi	Disposed off by way of conviction on 22.02.2016	2015-16	All the accused person have been convicted and each one fined with Rs. 10000/- each and sentenced till rising of the court further Court directed the covnict to pay Rs 2000/- each to be paid to the complainent as
43	Shonk Technologi es Ltd (Delhi)	33	Praveen, AD	147/3 Cr. Case 296650/201	SFIO v/s CV Rao & others	628	NC	Shonk Technologies Ltd, C V Rao, Ravi Krishnamurthy, Anil Kumar Bhandari	4	01.12.2008	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 21/24.04.2017 Imprisonment of TRC with fine of Rs.30000/- each.	2017-18	COST
44	Shonk Technologi es Ltd (Delhi)	33	Praveen, AD	6	SFIO v/s Shonk Technologi es Ltd	77/628	NC	Shonk Technologies Ltd, Shri C V Rao, Ravi Krishnamurthy, Anil Kumar Bhandari, S Subramaniam	5	03.12.2008	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 21/24.04.2017 Imprisonment of TRC with fine of Rs.30000/- each.	2017-18	
45	JVG Hotels Ltd	37	R K Gupta, Sr.AD	3087/3/10	SFIO Vs JVG Hotels Ltd and Ors.	217 (5)	С	Ms. Namrata Krishan, D.K.Aggarwal, Sundar Lal Maloo	3	20.12.2010	ACMM (Spl. Acts) Tis Hazari Court, Delhi	One accused SL Maloo Convitcted on 17.01.2015. for fine of Rs.10k. Compliant against other sine a die.	2014-15	One accused SL Maloo Convitcted on 17.01.2015. for fine of Rs.10k. Compliant against other sine a die.

46	JVG Steel India Ltd	38	R K Gupta, Sr.AD	31/3/11	SFIO Vs JVG Steel India Ltd and Ors.	217 (5)	С	Ms Namrata Krishan, , S L Maloo, D K Aggarwal	3	27.04.2011	ACMM (Spl. Acts) Tis Hazari Court, Delhi	One accused SL Maloo Convitcted on 17.01.2015. Compliant against other sine a die.	2014-15	One of the accused Shri D.K.Aggarwal has expired. Accused SL Maloo has pleged guilty & convicted on for fine of Rs. 10 thousand
47	JVG Steel India Ltd	38	R K Gupta, Sr.AD	33/3/11	SFIO Vs JVG Steel India Ltd and Ors.	215	С	JVG Steel India Ltd, Namrata Krishan, Sundar Lal Maloo, D.K.Aggarwal	4	27.04.2011	ACMM (Spl. Acts) Tis Hazari Court, Delhi	One accused SL Maloo Convitcted on 17.01.2015. Compliant against other sine a die.	2014-15	One of the accused Shri D.K.Aggarwal has expired. Accused SL Maloo has pleged guilty & convicted on for fine of Rs. 10 thousand
48	JVG Holdings Pvt.Ltd	40	Sr.AD	3081/3/10	SFIO Vs JVG Holdings Pvt Ltd and Ors.	159 r/w 220	С	JVG Holdings Ltd, Shri vIjay Kumar Sharma, Namrata Krishan, D K Aggarwal, Upendra Singh	4	01.12.2010	Tis Hazari Court, Delhi	Upendra Singh is held guilt anv covicted for punishment of Rs 10000/- and Sine-a- die on 04.04.2015 for other accused	2015-16	Shri D K Aggarwal has expired and accused Upendra Singh is held guilt any covicted for punishment of Rs 10000/-
49	JVG Housing Finance Ltd	42	R K Gupta, Sr.AD	111/3	SFIO Vs JVG Housing Finance Ltd.	159/220(I)	С	JVG Housing Finance Ltd, Shri Vijay Kumar Sharma, Ms.Namrata Krishan, D.K.Aggarwal, Sundar Lal Maloo	5	21.03.2013	ACMM (Spl. Acts) Tis Hazari Court, Delhi	One accused SL Maloo Convitcted on 17.01.2015. Compliant against other sine a die.	2014-15	One of the accused Shri D.K.Aggarwal has expired. Accused SL Maloo has pleged guilty & convicted on for fine of Rs. 10 thousand
50	JVG Housing Finance Ltd	42	R K Gupta, Sr.AD	112/3	SFIO Vs JVG Housing Finance Ltd.	159/220(I)	С	JVG Housing Finance Ltd, Shri Vijay Kumar Sharma, Ms.Namrata Krishan, D.K.Aggarwal, Sundar Lal Maloo	5	21.03.2013	ACMM (Spl. Acts) Tis Hazari Court, Delhi	One accused SL Maloo Convitcted on 17.01.2015. Compliant against other sine a die.	2014-15	One of the accused Shri D.K.Aggarwal has expired. Accused SL Maloo has pleged guilty & convicted on for fine of Rs. 10 thousand
51	JVG Housing Finance Ltd	42	G L Meena, Sr.AD	113/3 Ct. Cases 521303/201 6	SFIO vs JVG Housing Finance	147	С	JVG Housing Finance Ltd, Vijay Kumar Sharma	2	21.03.2013	ACMM (Spl. Acts) Tis Hazari Court, Delhi	09.07.2018	2018-19	One of the accused Shri D K Aggarwal has expired Contested Fine on Vijay Kumar Sharma on 09.07.2018. Convicted and Disposed Off
52	Satyam Computer Services Ltd.	68	D A Sampath, AD	394/2009	UOI Vs Satyam Computer Services Ltd.	309(1) & 628	С	SCSL, Rama Raju, Jayaraman , Ram Mynampati Krishna G Palepu	5	30.11.2009	Spl. Court for EO, Hyderabad	Imposed punisment vide order dated 28.11.2014 (Convicted)	2014-15	vide order dated 28.11.2014 the parties (SCSL) gone for appeal. 4 Accused fine of 500000/- Each

53	Satyam Computer Services Ltd.	68	D A Sampath, AD	395/2009	UOI Vs B Ramalinga & Ors	211(7) & 628	NC	SCSL, Rama Raju, Jayaraman , Ram Mynampati Krishna G Palepu	5	30.11.2009	for EO,	Imposed punisment vide order dated 28.11.2014 (Convicted)		vide order dated 28.11.2014 the parties (SCSL) gone for appeal.
54	Satyam Computer Services Ltd.	68	D A Sampath, AD	396/2009	UOI Vs B Ramalinga & Ors	211 & 628	NC	Rama Raju., Vadlamani Srinivas Ram Mynampati	3	30.11.2009	ACMM, Hydeabad	Imposed punisment vide order dated 08.12.2014 (Convicted)	2014-15	vide order dated 28.11.2014 the parties (SCSL) gone for appeal.
55	Satyam Computer Services Ltd.	68	D A Sampath, AD	397/2009	UOI Vs B Ramalinga & Ors	217(2a) & 628	NC	Rama Raju., Vadlamani Srinivas Ram Mynampati krishna G.Palepu, Vinod K Dham, TR Prasad Prof VS Raju Prof Ram Mohan Rao	8		·	Imposed punisment vide order dated 08.12.2014 (Convicted)	2014-15	vide order dated 28.11.2014 the parties (SCSL) gone for appeal.
56	Satyam Computer Services Ltd.		D A Sampath, AD		UOI Vs B Ramalinga & Ors	211(1) & (2) & 628	NC	Rama Raju., Vadlamani Srinivas	2		for EO, Hyderabad	Imposed punisment vide order dated 08.12.2014 (Convicted)		vide order dated 28.11.2014 the parties (SCSL) gone for appeal.
57	Satyam Computer Services Ltd.	68	D A Sampath, AD	400/2009	UOI Vs Satyam Computer Services Ltd.	220(1) & 628	С	Rama Raju Ram Mynampati Jayaraman	2	30.11.2009	Spl. Court for EO, Hyderabad	Imposed punisment vide order dated 08.12.2014 (Convicted)	2014-15	vide order dated 28.11.2014 the parties (SCSL) gone for appeal. 3 accused fine of 500000/- Rs each
58	Sesa Goa Ltd	71	G L Meena, Sr.AD	CC NO 249/07	Sesa goa Ltd & ors	147	С	Prasun Kumar Mukherjee, Amit Pradhan, Arun Kumar Rai, C D Citinis, Hari Prasad Nair.	6	12.03.2012	3rd Civil Judge Junior Division and JMFC	24.07.2017	2017-18	Disposed off on 24.07.2017 (Compounded)
59	Sesa Goa Ltd	71	G L Meena, Sr.AD	LC14/2012 D	SFIO v/s Sesa goa Ltd & ors	211(3A) and 211 (3B) ead with AS 17	С	Sesa Goa Ltd, Prasun Kumar, Amit Pradhan, Hari Prasad Unni Krishnan Nair, Christopher Michael Brown, Leonard Anthony Dean, Mahesh Devjani, Antonello Girardi, Antonio Giovinzzzo, MD Phal.	10	17.05.2012	3rd Civil Judge Junior Division and JMFC	24.07.2017		Disposed off on 24.07.2017 (Compounded)

60	Sesa industries Ltd	72	G L Meena, Sr.AD	LC10/2012 D	SFIO v/s Sesa Industries Itd & ors	68	С	Sesa Goa Ltd, Prasun Kumar, Amit Pradhan, Hari Prasad Unni, Krishnan Nair, Christopher Michael Brown, Leonard Anthony Dean, Mahesh Devjani, Antonello Girardi, Antonio Giovinzzzo, MD Phal.	10	12.03.2012	ACMM, court Goa Civil & Criminal court, Panaji (North Goa)	24.07.2017	2017-18	Disposed off on 24.07.2017 (Compounded)
61	Green Earth Resourses & Projects Ltd (Formerly Austral)	73	Kausalende r Sahay, Sr. AD +91 993349516 3	30694/2012	Earth Resources & Projects Ltd. & Ors	215, 218	С	Green Earth Resourses & Projects Ltd Rishi Raj Agarwal Ratan Lal Tamakhuwala	3	28.12.2012	10th MM Court Calcutta	Conviction	2017-18	Guilty plead filed on 17.5.2017 heard ld court & imposed fine of Rs 5000 each of accused. 50% thereof deposited for complainant & case is disposed off.
62	Green Earth Resourses & Projects Ltd (Formerly Austral)	73	Kausalende r Sahay, Sr. AD +91 993349516 3	30697/2012	Earth Resources & Projects Ltd. & Ors	217 (3)	С	Ratan Lal Tamakhuwala Bimal Kumar Goenka MM Damani Alok Bansal Sunil Mandloi	5	28.12.2012	10th MM Court Calcutta	Conviction	2017-18	On 27.4.2016 accused no 4 filed guilty plead & released subject to payment of fine of Rs 10000 and on 12.7.2016 guilty plead filed by others along with death certificate of accused no 2, Bimal Goenka (expired on 19.6.2014). Accused released by paying fine of Rs 10000 (each), 50% thereof deposited for complainant & case is disposed off.
63	Green Earth Resourses & Projects Ltd (Formerly Austral)	73	Kausalende r Sahay, Sr. AD +91 993349516 3	CS/ 30696/2012	UOI vs Green Earth Resources & Projects Ltd. & Ors	372A	С	Green Earth Resourses & Projects Ltd Rishiraj Agarwal Ratanlal Tamakhuwala	3	28.12.2012	10th MM Court Calcutta	Conviction	2017-18	24.2.2017 fixed for hearing petition u/s 205 & 305 Crpc, accuseds filed guilty plead, heard ld court & accuseds released by paying fine Rs 4500 (each). 50% thereof deposited in favour of complainant & case id disposed off

64	Goldquest Internationa I Pvt. Ltd. Questnet Enterprises India Pvt. Ltd.	76 & 77	S. Parbhu Amalraj, Sr. AD	243/2013	SFIO Vs Goldquest Internationa 1 Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.		С	Ms. PushpamAppala Naidu	1	22.11.2013	Special Court for Economic ofences Hyderabad	Convicted on 11.01.2016	2015-16	The accused has been convicted and each one fine Rs. 5000/ 50% of the fine is to be given to the complainant being cost of the proceedings
65	Goldquest Internationa I Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	77	S. Parbhu Amalraj, Sr. AD	244/2013	SFIO Vs Goldquest Internationa 1 Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	146	С	Ms. PushpamAppala Naidu, Goldquest International Pvt Ltd, Quest Net Enterprises India Pvt Ltd.	3	22.11.2013	ACMM, EO-I, Egmore Chennai	Convicted on 11.01.2016	2015-16	All the accused person have been convicted and each one fined with Rs. 19940/- each(total Rs.59820/-) and 50% of the fine is to be given to the complainant being cost of the proceedings.
66	Goldquest Internationa I Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.		S. Parbhu Amalraj, Sr. AD	245/2013	SFIO Vs Goldquest Internationa 1 Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	101	С	Ms. PushpamAppala Naidu, Goldquest International Pvt Ltd, Quest Net Enterprises India Pvt Ltd.	3	22.11.2013	ACMM, EO-I, Egmore Chennai	Convicted on 11.01.2016	2015-16	All the accused person have been convicted and each one fined with Rs. 500/- each(total Rs.1500/-) and 50% of the fine is to be given to the complainant being cost of the proceedings.
67	Goldquest Internationa I Pvt. Ltd. Questnet Enterprises India Pvt. Ltd.		S. Parbhu Amalraj, Sr. AD	246/2013	SFIO Vs Goldquest Internationa 1 Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.		С	Ms. PushpamAppala Naidu, Goldquest International Pvt Ltd, Quest Net Enterprises India Pvt Ltd.	3	22.11.2013	ACMM, EO-I, Egmore Chennai	Convicted on 11.01.2016	2015-16	All the accused person have been convicted and each one fined with Rs. 19940/- each(total Rs.59820/-) and 50% of the fine is to be given to the complainant being cost of the proceedings.
68	Goldquest Internationa I Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.		S. Parbhu Amalraj, Sr. AD	247/2013	SFIO Vs Goldquest Internationa I Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	1,50	С	Ms. PushpamAppala Naidu, Goldquest International Pvt Ltd, Quest Net Enterprises India Pvt Ltd.	3	22.11.2013	ACMM, EO-I, Egmore Chennai	Convicted on 11.01.2016	2015-16	All the accused person have been convicted and each one fined with Rs. 500/- each(total Rs.1500/-) and 50% of the fine is to be given to the complainant being cost of the proceedings.

69	Goldquest Internationa I Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.		S. Parbhu Amalraj, Sr. AD	248/2013	SFIO Vs Goldquest Internationa 1 Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	209	С	Ms. PushpamAppala Naidu	1	22.11.2013	ACMM, EO-I, Egmore Chennai	Convicted on 11.01.2016	The accused has been convicted and each one fine Rs. 10000/ 50% of the fine is to be given to the complainant being cost of the proceedings
70	Yusuf Properties P Ltd.	102	Praveen, AD	4/3/2014 Ct. Case 523213/201	SFIO v/s Yusuf Properties P Ltd & ors	159,166,21 0 & 220 (FY 2007- 08)		Yusuf Properties P. Ltd., Sarvesh Chaudhary Director, Surya Kirtichand Thapar Director, Upender Singh, Director,	4	30.01.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	25.01.2018	Accused no 4 Sh. Upender singh pleged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018
7	Yusuf Properties P Ltd.	102	Praveen, AD	7/3/2014 Ct. Cases 523448/201	SFIO v/s Yusuf Properties P Ltd & ors	159,166,21 0 & 220 (FY 2008- 09)		Yusuf Properties P. Ltd., Sarvesh Chaudhary Director, Surya Kirtichand Thapar Director, Upender Singh, Director,	4		ACMM (Spl. Acts) Tis Hazari Court, Delhi	25.01.2018	Accused no 4 Sh. Upender singh pleged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500/- Disposed off on 25.01.2018
72	2 Yusuf Properties P Ltd.	102	Praveen, AD	3/3/2014 Ct. Cases 521737/201 6	SFIO v/s Yusuf Properties P Ltd & ors	159,166,21 0 & 220 (FY 2006- 7)		Yusuf Properties P. Ltd., Sarvesh Chaudhary Director, Surya Kirtichand Thapar Director, Upender Singh, Director,	4	30.01.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	25.01.2018	Accused no 4 Sh. Upender singh pleged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018

73	Yusuf Properties P Ltd.	102	Praveen, AD	9/3/2014 Ct. Cases 523444/201	SFIO v/s Yusuf Properties P Ltd & ors	147	С	Yusuf Properties P. Ltd., Sarvesh Chaudhary Director, Surya Kirtichand Thapar Director, Upender Singh, Director,	4	30.01.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	25.01.2018	2017-18	Accused no 4 Sh. Upender singh pleged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018
74	Yusuf Properties P Ltd.	102	Praveen, AD	8/3/2014 Ct. Cases 523447/201	SFIO v/s Yusuf Properties P Ltd & ors	159,166,21 0 & 220 (year 2010- 11)	С	Yusuf Properties P. Ltd, Surya Kirtichand Thapar Director, Upender Singh, Director,	3	30.01.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	25.01.2018	2017-18	Accused no 4 Sh. Upender singh pleged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018
75	Yusuf Properties P Ltd.	102	Praveen, AD	10/3/2014 Ct. Cases 521738/201	SFIO v/s Yusuf Properties P Ltd & ors	159,166,21 0 & 220(FY 2009-10)	С	Yusuf Properties P. Ltd, Surya Kirtichand Thapar Director, Upender Singh, Director,	3	30.01.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	25.01.2018	2017-18	Accused no 4 Sh. Upender singh pleged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018
76	Gennext Promoters Pvt Ltd	130	Dheeraj Kumar, Sr.AD	15/3 of 2014	SFIO vs Chhavi Garg	227(2)	С	Chhavi Garg	1	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
77	Gennext Promoters Pvt Ltd	130	Dheeraj Kumar, Sr.AD	16/3 of 2014	SFIO vs Pankaj Madan & Anr.	628	NC	Pankaj Madan Shikha Sinha	2	28.02.2014	ACMM (Spl. Acts)	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	

78	Gennext	130	Dheeraj	17/3 of	SFIO vs	211(7) r/w	С	Pankaj Madan	2	28.02.2014	ACMM	All accused	2016-17
	Promoters		Kumar,	2014	Pankaj	211(1)		Shikha Sinha			(Spl. Acts)	Convicted on	
	Pvt Ltd		Sr.AD		Madan &	. ,						27.06.2016	
					Anr.						Court,	with fine of	
											Delhi	Rs.15000/-	
79	Gennext	130	Dheeraj	18/3 of	SFIO vs	209(1)	С	Pankaj Madan	2	28.02.2014	ACMM	All accused	2016-17
	Promoters		Kumar,	2014	Pankaj			Shikha Sinha			(Spl. Acts)	Convicted on	
	Pvt Ltd		Sr.AD		Madan &						Tis Hazari	27.06.2016	
					Anr.						Court,	with fine of	
											Delhi	Rs.15000/-	
80	Gennext	130	Dheeraj	25/3 of	SFIO vs	165(5) r/w	C	Gennext Promoters Pvt. Ltd	3	28.02.2014	ACMM	All accused	2016-17
	Promoters		Kumar,	2014	Gennext	163(1)		Pankaj Madan			(Spl. Acts)	Convicted on	
	Pvt Ltd		Sr.AD		Promoters			Shikha Sinha			Tis Hazari	27.06.2016	
					Pvt. Ltd						Court,	with fine of	
											Delhi	Rs.15000/-	
81	Gennext	130	Dheeraj	26/3 of	SFIO vs	307(1)	C	Gennext Promoters Pvt. Ltd	3	28.02.2014	ACMM	All accused	2016-17
	Promoters		Kumar,	2014	Gennext			Pankaj Madan			(Spl. Acts)	Convicted on	
	Pvt Ltd		Sr.AD		Promoters			Shikha Sinha			Tis Hazari	27.06.2016	
					Pvt. Ltd						Court,	with fine of	
											Delhi	Rs.15000/-	
82	Gennext	130	Dheeraj	27/3 of	SFIO vs	` /	C	Gennext Promoters Pvt. Ltd	3	28.02.2014	ACMM	All accused Covicted	2016-17
	Promoters		Kumar,	2014	Gennext	193(1)		Pankaj Madan			(Spl. Acts)	on 27.06.2016	
	Pvt Ltd		Sr.AD		Promoters			Shikha Sinha			Tis Hazari	with fine of	
					Pvt. Ltd						Court,	Rs.15000/-	
											Delhi		
83	Gennext	130	Dheeraj	29/3 of	SFIO vs	146(2)	C	Gennext Promoters Pvt. Ltd	3	28.02.2014	ACMM	All accused	2016-17
	Promoters		Kumar,	2014	Gennext			Pankaj Madan			(Spl. Acts)	Convicted on	
	Pvt Ltd		Sr.AD		Promoters			Shikha Sinha			Tis Hazari	27.06.2016	
					Pvt. Ltd						Court,	with fine of	
											Delhi	Rs.15000/-	
84	Gennext	130	Dheeraj	30/3 of	SFIO vs	(-)	C	Gennext Promoters Pvt. Ltd	3	28.02.2014	ACMM	All accused	2016-17
	Promoters		Kumar,	2014	Gennext	303(1)		Pankaj Madan			(Spl. Acts)	Convicted on	
	Pvt Ltd		Sr.AD		Promoters			Shikha Sinha				27.06.2016	
					Pvt. Ltd						Court,	with fine of	
0.5	G .	120	D1 :	21/2 6	GETO	150(1)	G	G ID I DITI	2	20.02.2011	Delhi	Rs.15000/-	2016.17
85	Gennext	130	Dheeraj	31/3 of	SFIO vs	150(1)	C	Gennext Promoters Pvt. Ltd	3	28.02.2014	ACMM	All accused	2016-17
	Promoters		Kumar,	2014	Gennext			Pankaj Madan			(Spl. Acts)	Convicted on	
	Pvt Ltd		Sr.AD		Promoters			Shikha Sinha			Tis Hazari	27.06.2016	
					Pvt. Ltd						Court,	with fine of	
0.6	G .	120	D1 ·	10/2 C	CEIO	200(5) /	G	D 1 136 1	2	20.02.2014	Delhi	Rs.15000/-	2016 17
86	Gennext	130	Dheeraj	19/3 of	SFIO vs	\ /	C	Pankaj Madan	2	28.02.2014	ACMM	All accused	2016-17
	Trexim		Kumar,	2014	Pankaj	209(1)		Shikha Sinha				Convicted on	
	Services		Sr.AD		Madan &							27.06.2016	
	Pvt Ltd				Anr.						Court,	with fine of	
			1		1		1]]	Delhi	Rs.15000/-	

87	Gennext Trexim Services Pvt Ltd	130	Dheeraj Kumar, Sr.AD	20/3 of 2014	SFIO vs Gennext Trexim Services Pvt. Ltd & Ors.	307(8) r/w 307(1)	С	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	3	28.02.2014		All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
88	Gennext Trexim Services Pvt Ltd	130	Dheeraj Kumar, Sr.AD	21/3 of 2014	SFIO vs Gennext Trexim Services Pvt. Ltd & Ors.	150(1)	С	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	3	28.02.2014	\ I /	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
89	Gennext Trexim Services Pvt Ltd	130	Dheeraj Kumar, Sr.AD	22/3 of 2014	SFIO vs Gennext Trexim Services Pvt. Ltd & Ors.	303(3) r/w 303(1)	С	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	3	28.02.2014	\ I /	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
90	Gennext Trexim Services Pvt Ltd	130	Dheeraj Kumar, Sr.AD	23/3 of 2014	SFIO vs Gennext Trexim Services Pvt. Ltd & Ors.	146(4) r/w 146(2)	С	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	3	28.02.2014	\ 1	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
91	Gennext Trexim Services Pvt Ltd	130	Dheeraj Kumar, Sr.AD	24/3 of 2014	SFIO vs Gennext Trexim Services Pvt. Ltd & Ors.	163(5) r/w 163(1)	С	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	3	28.02.2014	\ I	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
92	Gennext Trexim Services Pvt Ltd	130	Dheeraj Kumar, Sr.AD	28/3 of 2014	SFIO vs Gennext Trexim Services Pvt. Ltd & Ors.	193(6) r/w 193(1)	С	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	3	28.02.2014		All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
93	Cogent Venture	Insp.	Ajay Singh, AD +91901362 5921	-	SFIO Vs Shiv Kr Bagla	209A of CA 1956	С	Shiv Kumar Bagla, Giriraj Bang, Subhas Agarwal, Amarjeet Singh, Suresh Vaid, Avnish Tiwari, A D Bhargava	7	16.04.2013	ACMM (Spl. Acts) Tis Hazari Court, Delhi	Accused no 6 has been convicted and sentenced to TRC and fine of Rs. 50k on 19.05.2016 and other Accused had already declared as PO	2016-17	Accused no 6 Avnish Tiwari, has been convicted and sentened to till arising of the court and fine of Rs. 50kfor the offence 209A(8)

PROSECUTION MATTERS in which

Sr.	Name of the Company	Name of the Directors/ Auditors	Remarks, if any
Sr. No	Name of the Company	Name of the Directors/ Auditors	Remarks, if any
1	DSQ Software Limited	KMvenkateswaran,	Disopsed off against A3 and A4. By order
		S Rangarajan	dated 08.12.2014 by imposing fine of Rs
			2100/- & Rs. 8200/- respectively.
2	Design Auto Systems Ltd	DASL,	Accused no 3 Sh. R S Tare had pleged
		Sarvesh Garg,	guilty & convicted on for fine of Rs. 10
		R.S.Tare.	thousand.
3	Classic Credit Ltd	1)Sh. Ketan V. Parikh,	Disposed of on 7.6.2010, 2) Accused to
		2) kartik K. Parikh.	pay fine of Rs. 1000/- each or to suffer 10
		3) Kirti Kumar N.	dayS Simple imprisonment, 3) Fine
			already paid by accused.
4	Classic Credit Ltd	1)Sh. Ketan V. Parikh,	Disposed of on 7.6.2010, 2) Accused to
		2) kartik K. Parikh.	pay fine of Rs. 1500/- each or to suffer 10
		3) Kirti Kumar N.	dayS Simple imprisonment, 3) Fine
		,	already paid by accused.
5	Classic Credit Ltd	1)Sh. Ketan V. Parikh,	Disposed of on 7.6.2010, 2) Accused to
		2) kartik K. Parikh.	pay fine of Rs. 1500/- each or to suffer 10
		3) Kirti Kumar N.	dayS Simple imprisonment, 3) Fine
		,	already paid by accused.
6	Classic Credit Ltd	1)Sh. Ketan V. Parikh,	Disposed of on 7.6.2010, 2) Accused to
		2) kartik K. Parikh.	pay fine of Rs. 1500/- each or to suffer 10
		3) Kirti Kumar N.	dayS Simple imprisonment, 3) Fine
		,	already paid by accused.
7	Classic Credit Ltd	1)Sh. Ketan V. Parikh,	Disposed of on 7.6.2010, 2) Accused to
		2) kartik K. Parikh.	pay fine of Rs. 1500/- each or to suffer 10
		3) Kirti Kumar N.	dayS Simple imprisonment, 3) Fine
		Ź	already paid by accused.
8	Classic Credit Ltd	1)Sh. Ketan V. Parikh,	Disposed of on 7.6.2010, 2) Accused to
		2) kartik K. Parikh.	pay fine of Rs. 1000/- each or to suffer 10
		3) Kirti Kumar N.	dayS Simple imprisonment, 3) Fine
		ŕ	already paid by accused.
9	Classic Credit Ltd	1)Sh. Ketan V. Parikh,	Disposed of on 7.6.2010, 2) Accused to
		2) kartik K. Parikh.	pay fine of Rs. 1000/- each or to suffer 10
		3) Kirti Kumar N.	dayS Simple imprisonment, 3) Fine
			already paid by accused.
10	Classic Credit Ltd	1)Sh. Ketan V. Parikh,	Disposed of on 7.6.2010, 2) Accused to
		2) kartik K. Parikh.	pay fine of Rs. 4000/- each or to suffer 10
		3) Kirti Kumar N.	dayS Simple imprisonment, 3) Fine
			already paid by accused.
11	Classic Credit Ltd	1)Sh. Ketan V. Parikh,	Disposed of on 7.6.2010, 2) Accused to
		2) kartik K. Parikh.	pay fine of Rs. 4000/- each or to suffer 10
		3) Kirti Kumar N.	days Simple imprisonment, 3) Fine
			already paid by accused.
12	Classic Credit Ltd	1)Sh. Ketan V. Parikh,	Disposed of on 7.6.2010, 2) Accused to
		2) kartik K. Parikh.	pay fine of Rs. 4000/- each or to suffer 10
		3) Kirti Kumar N.	days Simple imprisonment, 3) Fine
			already paid by accused.
13	Classic Credit Ltd	1)Sh. Ketan V. Parikh,	Disposed of on 7.6.2010, 2) Accused to
		2) kartik K. Parikh.	pay fine of Rs. 4000/- each or to suffer 10
		3) Kirti Kumar N.	days Simple imprisonment , 3) Fine
			already paid by accused.

14	Classic Credit Ltd	1)Sh. Ketan V. Parikh,	Disposed of on 7.6.2010, 2) Accused to
1 7	Classic Credit Eta	2) kartik K. Parikh.	pay fine of Rs. 4000/- each or to suffer 10
		3) Kirti Kumar N.	± 7
		5) Kiru Kumar N.	days Simple imprisonment, 3) Fine
15	Classic Shares & Stock	Classic Shares & Stock Broking	already naid by accused. •Disposed of on 8.6.2010.
13		Services Ltd	±
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 1000/- each or
			in default Order of Attachment against
			Accused No. 1 & NO. 2 to 5 to suffer 10
			days simple imprisonment.
16	Classic Shares & Stock	Classic Shares & Stock Broking	• Disposed of on 8.6.2010.
10		Services Ltd	-
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 2000/- each or
			in default Order of Attachment against
			Accused No. 1 & NO. 2to 5 to suffer 10
			days simple imprisonment.
17	Classic Shares & Stock	Classic Shares & Stock Broking	•Fine already paid by accused •Disposed of on 8.6.2010.
1 /			1
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 2000/- each or
			in default to suffer 10 days simple
			imprisonment.
18	Classic Shares & Stock	Classic Shares & Stock Broking	Fine already paid by accused •Disposed of on 8.6.2010.
10		Services Ltd	
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 1000/- each or
			in default to suffer 10 days simple
			imprisonment.
19	Classic Shares & Stock	Classic Shares & Stock Broking	•Fine already paid by accused •Disposed of on 8.6.2010.
19		Services Ltd	*
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 1000/- each or
			in default to suffer 10 days simple
			imprisonment.
20	Classic Shares & Stock	Classic Shares & Stock Broking	•Fine already paid by accused •Disposed of on 8.6.2010.
20	Broking Services Ltd	Services Ltd	-
	Broking Services Liu	Services Ltd	•Accused to pay fine of Rs. 1000/- each or
			in default to suffer 10 days simple
			imprisonment.
21	Classic Shares & Stock	Classic Shares & Stock Broking	•Fine already paid by accused •Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 1000/- each or
	Broking Services Liu	Services Eta	in default to suffer 10 days simple
			imprisonment.
			•Fine already paid by accused
22	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
-	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 3000/- each or
	21 Shing Sol vices Liu	2 ST VIOUS Eta	in default to suffer 10 days simple
			imprisonment.
			•Fine already paid by accused
23	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 3000/- each or
	DIORING DOI VICES LIU	Sel vices Eta	in default to suffer 10 days simple
			imprisonment.
<u> </u>	l		•Fine already paid by accused

24	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 3000/- each or
			in default to suffer 10 days simple
			imprisonment.
			•Fine already paid by accused
25	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 3000/- each or
		201.11000 200	in default to suffer 10 days simple
			imprisonment.
			•Fine already paid by accused
26	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 2000/- or in
			default to suffer 10 days simple
			imprisonment.
			•Fine already paid by accused
27	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 2000/- or in
			default to suffer 10 days simple
			imprisonment.
			•Fine already paid by accused
28	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 2000/- or in
			default to suffer 10 days simple
			imprisonment.
			•Fine already paid by accused
29	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 2000/- or in
			default to suffer 10 days simple
			imprisonment.
			•Fine already paid by accused
30	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 4000/- each or
			in default Order of Attachment against
			Accused No. 1 & NO. 2 to 5 to suffer 10
			days simple imprisonment.
			•Fine already paid by accused
31	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 4000/- each or
			in default Order of Attachment against
			Accused No. 1 & NO. 2 to 5 to suffer 10
			days simple imprisonment.
			•Fine already paid by accused
32	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 4000/- each or
			in default Order of Attachment against
			Accused No. 1 & NO. 2 to 5 to suffer 10
			days simple imprisonment.
22			•Fine already paid by accused
33	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 4000/- each or
			in default Order of Attachment against
			Accused No. 1 & NO. 2 to 5 to suffer 10
			days simple imprisonment.
	1		Fine already paid by accused

34	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 4000/- each or
	Broking Services Lie	Services Eta	in default Order of Attachment against
			Accused No. 1 & NO. 2 to 5 to suffer 10
			days simple imprisonment.
			•Fine already paid by accused
35	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 4000/- each or
			in default Order of Attachment against
			Accused No. 1 & NO. 2 to 5 to suffer 10
			days simple imprisonment.
			•Fine already paid by accused
36	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 4000/- each or
			in default Order of Attachment against
			Accused No. 1 & NO. 2 to 5 to suffer 10
			days simple imprisonment.
27	Classic Shares & Stock	Classic Chause & Charle Dualsing	•Fine already naid by accused
37		Classic Shares & Stock Broking Services Ltd	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 4000/- each or
			in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10
			days simple imprisonment. •Fine already paid by accused
38	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 4000/- each or
			in default Order of Attachment against
			Accused No. 1 & NO. 2 to 5 to suffer 10
			days simple imprisonment.
			•Fine already paid by accused
39	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 2000/- each or
			in default Order of Attachment against
			Accused No. 1 & NO. 2 to 5 to suffer 10
			days simple imprisonment.
40	G1 : G1	Cl. ' Cl o C l D. l.'	•Fine already naid by accused
40	Classic Shares & Stock	Classic Shares & Stock Broking	•Disposed of on 8.6.2010.
	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 2000/- each or
			in default Order of Attachment against
			Accused No. 1 & NO. 2 to 5 to suffer 10
			days simple imprisonment.
41	Classic Shares & Stock	Classic Shares & Stock Broking	• Eine already paid by accused • Disposed of on 8.6.2010.
-	Broking Services Ltd	Services Ltd	•Accused to pay fine of Rs. 2000/- each or
			in default Order of Attachment against
			Accused No. 1 & NO. 2 to 5 to suffer 10
			days simple imprisonment.
			•Fine already paid by acused
42	Information Technologies	1. R P Sharma	All the accused person have been
	India Limited	2.M N Chaudhary	convicted and each one fined with Rs.
		3.Sanjay Gupta	10000/- each and sentenced till rising of
		_	the court further Court directed the
			covnict to pay Rs 2000/- each to be paid
			to the complainent as cost

43	Shonk Technologies Ltd	Shonk Technologies Ltd,	All accused Convicted on 21/24.04.2017
73	(Delhi)	C V Rao,	Imprisonment of TRC with fine of
	(Deilii)		Rs.30000/- each.
		Ravi Krishnamurthy,	Rs.30000/- each.
11	Chaula Taska alasias I 44	Anil Kumar Bhandari	All accused Convicted on 21/24.04.2017
44	Shonk Technologies Ltd	Shonk Technologies Ltd,	
	(Delhi)	Shri C V Rao,	Imprisonment of TRC with fine of
		Ravi Krishnamurthy,	Rs.30000/- each.
		Anil Kumar Bhandari,	
		S Subramaniam	
45	JVG Hotels Ltd	Ms. Namrata Krishan,	One accused SL Maloo Convitcted on
		D.K.Aggarwal,	17.01.2015. for fine of Rs.10k. Compliant
		Sundar Lal Maloo	against other sine a die.
46	JVG Steel India Ltd	Ms Namrata Krishan, ,	One of the accused Shri D.K.Aggarwal
		S L Maloo,	has expired.
		D K Aggarwal	Accused SL Maloo has pleged guilty &
			convicted on for fine of Rs. 10 thousand
			001110000 01110111100 011101110 100 0110
47	JVG Steel India Ltd	JVG Steel India Ltd,	One of the accused Shri D.K.Aggarwal
		Namrata Krishan,	has expired.
		Sundar Lal Maloo,	Accused SL Maloo has pleged guilty &
		D.K.Aggarwal	convicted on for fine of Rs. 10 thousand.
		Birm iggar war	convicted on for time of its. To thousand.
48	JVG Holdings Pvt.Ltd	JVG Holdings Ltd,	Shri D K Aggarwal has expired and
	_	Shri vIjay Kumar Sharma,	accused Upendra Singh is held guilt anv
		Namrata Krishan,	covicted for punishment of Rs 10000/-
		D K Aggarwal,	1
		Unendra Singh	
49	JVG Housing Finance Ltd	JVG Housing Finance Ltd,	One of the accused Shri D.K.Aggarwal
		Shri Vijay Kumar Sharma,	has expired.
		Ms.Namrata Krishan,	Accused SL Maloo has pleged guilty &
		D.K.Aggarwal,	convicted on for fine of Rs. 10 thousand.
		Sundar Lal Maloo	convicted on for fine of Rs. 10 thousand.
50	JVG Housing Finance Ltd	JVG Housing Finance Ltd,	One of the accused Shri D.K.Aggarwal
	t vo measing i manee Eta	Shri Vijay Kumar Sharma,	has expired.
		Ms.Namrata Krishan,	Accused SL Maloo has pleged guilty &
		-	
		D.K.Aggarwal, Sundar Lal Maloo	convicted on for fine of Rs. 10 thousand.
51	JVG Housing Finance Ltd	JVG Housing Finance Ltd,	One of the accused Shri D K Aggarwal
31	3 v G Housing I manee Eta	Vijay Kumar Sharma	has expired
		Vijay Kumai Sharma	-
			Contested Fine on Vijay Kumar Sharma
			on 09.07.2018. Convicted and Disposed
52	Satyam Computer Services	SCSL,	Off vide order dated 28.11.2014 the parties
32	_ ·		(SCSL) gone for appeal. 4 Accused fine
	Ltd.	Rama Raju,	, , ,
		Jayaraman ,	of 500000/- Each
		Ram Mynampati	
52	Satura Carra (S.)	Krishna G Palenu	-: 1 1 1 1. 20 11 2014 1
53	Satyam Computer Services	SCSL,	vide order dated 28.11.2014 the parties
	Ltd.	Rama Raju,	(SCSL) gone for appeal.
		Jayaraman ,	
		Ram Mynampati	
		Krishna G Palenu	

54	Satyam Computer Services	Rama Raju.,	vide order dated 28.11.2014 the parties
34	Ltd.	Vadlamani Srinivas	(SCSL) gone for appeal.
	Liu.		Imposed punisment vide order dated
		Ram Mynampati	08.12.2014
55	Satyam Computer Services	Rama Raju.,	(Convicted) vide order dated 28.11.2014 the parties
33	Ltd.	Vadlamani Srinivas	(SCSL) gone for appeal.
	Liu.	Ram Mynampati	Imposed punisment vide order dated
		krishna G.Palepu,	08.12.2014
		Vinod K Dham,	(Convicted)
		TR Prasad	(Convicted)
		Prof VS Raju	
56	Satyam Computer Services	Rama Raju.,	vide order dated 28.11.2014 the parties
	Ltd.	Vadlamani Srinivas	(SCSL) gone for appeal.
			Imposed punisment vide order dated
			08.12.2014
			(Convicted)
57	Satyam Computer Services	Rama Raju	vide order dated 28.11.2014 the parties
	Ltd.	Ram Mynampati Jayaraman	(SCSL) gone for appeal. 3 accused fine of
			500000/- Rs each.
			Imposed punisment vide order dated
			08.12.2014
			(Convicted)
61	Green Earth Resourses &	Green Earth Resourses &	Guilty plead filed on 17.5.2017 heard ld
	Projects Ltd (Formerly	Projects Ltd	court & imposed fine of Rs 5000 each of
	Austral)	Rishi Raj Agarwal	accused. 50% thereof deposited for
(2	C F d D	Ratan Lal Tamakhuwala	complainant & case is disposed off.
62	Green Earth Resourses &	Ratan Lal Tamakhuwala Bimal	On 27.4.2016 accused no 4 filed guilty
	Projects Ltd (Formerly	Kumar Goenka MM	plead & released subject to payment of
	Austral)	Damani Alok Bansal	fine of Rs 10000 and on 12.7.2016 guilty
		Sunil Mandloi	plead filed by others along with death
			certificate of accused no 2, Bimal Goenka
			(expired on 19.6.2014). Accused released
			by paying fine of Rs 10000 (each), 50%
			thereof deposited for complainant & case
63	Green Earth Resourses &	Green Earth Resourses & Projects	24.2.2017 fixed for hearing petition u/s
	Projects Ltd (Formerly	Ltd Rishiraj Agarwal	205 & 305 Crpc, accuseds filed guilty
	Austral)	Ratanlal Tamakhuwala	plead, heard ld court & accuseds released
	,		by paying fine Rs 4500 (each). 50%
			thereof deposited in favour of
			complainant & case id disposed off
64	Goldquest International Pvt.	Ms. PushpamAppala Naidu	The accused has been convicted and each
	Ltd. & Questnet Enterprises		one fine Rs. 5000/ 50% of the fine is to
	India Pvt. Ltd.		be given to the complainant being cost of
			the proceedings
65	Goldquest International Pvt.	Ms. PushpamAppala Naidu,	All the accused person have been
	Ltd. & Questnet Enterprises	Goldquest International Pvt Ltd,	convicted and each one fined with Rs.
	India Pvt. Ltd.	Quest Net Enterprises India Pvt	19940/- each(total Rs.59820/-) and 50%
		Ltd.	of the fine is to be given to the
			complainant being cost of the
		i .	proceedings

66	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	Ms. PushpamAppala Naidu, Goldquest International Pvt Ltd, Quest Net Enterprises India Pvt Ltd.	All the accused person have been convicted and each one fined with Rs. 500/- each(total Rs.1500/-) and 50% of the fine is to be given to the complainant being cost of the proceedings.
67	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	Ms. PushpamAppala Naidu, Goldquest International Pvt Ltd, Quest Net Enterprises India Pvt Ltd.	All the accused person have been convicted and each one fined with Rs. 19940/- each(total Rs.59820/-) and 50% of the fine is to be given to the complainant being cost of the
68	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	Ms. PushpamAppala Naidu, Goldquest International Pvt Ltd, Quest Net Enterprises India Pvt Ltd.	All the accused person have been convicted and each one fined with Rs. 500/- each(total Rs.1500/-) and 50% of the fine is to be given to the complainant being cost of the proceedings.
69	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	Ms. PushpamAppala Naidu	The accused has been convicted and each one fine Rs. 10000/ 50% of the fine is to be given to the complainant being cost of the proceedings
70	Yusuf Properties P Ltd.	Yusuf Properties P. Ltd., Sarvesh Chaudhary Director, Surya Kirtichand Thapar Director, Upender Singh, Director,	Accused no 4 Sh. Upender singh pleged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500/- Disposed off on 25.01.2018
71	Yusuf Properties P Ltd.	Yusuf Properties P. Ltd., Sarvesh Chaudhary Director, Surya Kirtichand Thapar Director, Upender Singh, Director,	Accused no 4 Sh. Upender singh pleged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500/-Disposed off on 25.01.2018
72	Yusuf Properties P Ltd.	Yusuf Properties P. Ltd., Sarvesh Chaudhary Director, Surya Kirtichand Thapar Director, Upender Singh, Director,	Accused no 4 Sh. Upender singh pleged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500/- Disposed off on 25.01.2018
73	Yusuf Properties P Ltd.	Yusuf Properties P. Ltd., Sarvesh Chaudhary Director, Surya Kirtichand Thapar Director, Upender Singh, Director,	Accused no 4 Sh. Upender singh pleged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018

74	Yusuf Properties P Ltd.	Yusuf Properties P. Ltd, Surya	Accused no 4 Sh. Upender singh pleged
		Kirtichand Thapar Director,	guilty & convicted on for fine of Rs. 10
		Upender Singh, Director,	thousand on 10.12.2015
			Accused No. 3 Surya Kumar Thapar
			Convicted for underground period () and
			fine of Rs 500 /-
			Disposed off on 25.01.2018
75	Yusuf Properties P Ltd.	Vivgust Duran autica D. I. t.d. Cirunia	•
73	i usui Properties P Ltd.	Yusuf Properties P. Ltd, Surya	Accused no 4 Sh. Upender singh pleged
		Kirtichand Thapar Director,	guilty & convicted on for fine of Rs. 10
		Upender Singh, Director,	thousand on 10.12.2015
			Accused No. 3 Surya Kumar Thapar
			Convicted for underground period () and
			fine of Rs 500 /-
			Disposed off on 25.01.2018
76	Gennext Promoters Pvt Ltd	Chhavi Garg	All accused Convicted on 27.06.2016
			with fine of Rs.15000/-
77	Gennext Promoters Pvt Ltd	Pankaj Madan	All accused Convicted on 27.06.2016
		Shikha Sinha	with fine of Rs.15000/-
78	Gennext Promoters Pvt Ltd	Pankaj Madan	All accused Convicted on 27.06.2016
		Shikha Sinha	with fine of Rs.15000/-
79	Gennext Promoters Pvt Ltd	Pankaj Madan	All accused Convicted on 27.06.2016
		Shikha Sinha	with fine of Rs.15000/-
80	Gennext Promoters Pvt Ltd	Gennext Promoters Pvt. Ltd	All accused Convicted on 27.06.2016
		Pankaj Madan	with fine of Rs.15000/-
		Shikha Sinha	
81	Gennext Promoters Pvt Ltd	Gennext Promoters Pvt. Ltd	All accused Convicted on 27.06.2016
		Pankaj Madan	with fine of Rs.15000/-
		Shikha Sinha	
82	Gennext Promoters Pvt Ltd	Gennext Promoters Pvt. Ltd	All accused Covicted on 27.06.2016
		Pankaj Madan	with fine of Rs.15000/-
L		Shikha Sinha	
83	Gennext Promoters Pvt Ltd	Gennext Promoters Pvt. Ltd	All accused Convicted on 27.06.2016
		Pankaj Madan	with fine of Rs.15000/-
		Shikha Sinha	
84	Gennext Promoters Pvt Ltd	Gennext Promoters Pvt. Ltd	All accused Convicted on 27.06.2016
		Pankaj Madan	with fine of Rs.15000/-
		Shikha Sinha	
85	Gennext Promoters Pvt Ltd	Gennext Promoters Pvt. Ltd	All accused Convicted on 27.06.2016
		Pankaj Madan	with fine of Rs.15000/-
		Shikha Sinha	
86	Gennext Trexim Services	Pankaj Madan	All accused Convicted on 27.06.2016
	Pvt Ltd	Shikha Sinha	with fine of Rs.15000/-
87	Gennext Trexim Services	Gennext Trexim Services Pvt. Ltd	All accused Convicted on 27.06.2016
	Pvt Ltd	& Ors.	with fine of Rs.15000/-
		Pankaj Madan	
		Shikha Sinha	
88	Gennext Trexim Services	Gennext Trexim Services Pvt. Ltd	All accused Convicted on 27.06.2016
	Pvt Ltd	& Ors.	with fine of Rs.15000/-
		Pankaj Madan	
		Shikha Sinha	

89	Gennext Trexim Services	Gennext Trexim Services Pvt. Ltd	All accused Convicted on 27.06.2016
	Pvt Ltd	& Ors.	with fine of Rs.15000/-
		Pankaj Madan	
		Shikha Sinha	
90	Gennext Trexim Services	Gennext Trexim Services Pvt. Ltd	All accused Convicted on 27.06.2016
	Pvt Ltd	& Ors.	with fine of Rs.15000/-
		Pankaj Madan	
		Shikha Sinha	
91	Gennext Trexim Services	Gennext Trexim Services Pvt. Ltd	All accused Convicted on 27.06.2016
	Pvt Ltd	& Ors.	with fine of Rs.15000/-
		Pankaj Madan	
		Shikha Sinha	
92	Gennext Trexim Services	Gennext Trexim Services Pvt. Ltd	All accused Convicted on 27.06.2016
	Pvt Ltd	& Ors.	with fine of Rs.15000/-
		Pankaj Madan	
		Shikha Sinha	
93	Cogent Venture	Shiv Kumar Bagla,	Accused no 6 Avnish Tiwari, has been
		Giriraj Bang,	convicted and sentened to till arising of
		Subhas Agarwal,	the court and fine of Rs. 50kfor the
		Amarjeet Singh,	offence 209A(8) on 19.05.2016 and other
		Suresh Vaid,	Accused had already declared as PO.
		Avnish Tiwari,	,
		A D Phoronyo	