

<b>List of cases Dismissed/Accused Discharged in the prosecution filed by SEBI (As on 31st March 2022)</b>									
<b>Sl. No</b>	<b>Court Filed/ Dismissed</b>	<b>Name of Case</b>	<b>Name of Accused</b>	<b>No of accused</b>	<b>Case No.</b>	<b>Violations</b>	<b>Date of Filing</b>	<b>Date of Decision/ Order</b>	<b>Order</b>
1	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Nova Udyog Ltd. and Others	1. M/s. Nova Udyog Ltd. 2. Managing Director of Nova Udyog Ltd. 3. Mr. Indersain Gambir 4. Mr. Mahani	4	853/1999	Sec. 113(2) of Companies Act 1956	30.09.1999	19.03.2001	Case Dismissed
2	37th ACMM Esplanade Mumbai	M/s Baroda Agro Industries Ltd. and Others	1. M/s Baroda Agro Industries Ltd. 2. Mr. Arunkumar Ramanlal Choksi 3. Mr. Sanjay A Choksi 4. Mr. Ravindra M patel 5. Mr. Niranjana K Patel 6. Mr. Parag D Mehta	6	450/S/1997	Sec.68 of Companies Act	1997	24.12.2001	Case dismissed
3	37th ACMM Esplanade Mumbai	M/s. West Coast Breweries Distilleries Ltd	M/s. West Coast Breweries Distilleries Ltd	1	2290/S/95	Sec. 73 (2A) & 173 of Companies Act, 1956	09.12.1994	19.04.2002	Complaint dismissed Restoration application filed by SEBI was also dismissed on 07.06.2002. SEBI filed appeal before Bombay High Court.
4	JMFC, Siwani, Haryana	Mr. B.D Agarwal	1. Mr. BD Agarwal 2. M/s Vikas VSP Ltd.	2	27/2002	Sec. 207 of Companies Act	12.04.2002	23.05.2003	Dismissed for non prosecution
5	ACMM Economic	M/s. Tatia Finance &	M/s. Tatia Finance & Leasing Ltd.	1	71/1998	Sec. 24 of SEBI Act r/w Reg. 4 of	21.05.1998	09.12.2003	Case dismissed as the PFUTP Regulations were not in force on the date of offence.

6	47th ACMM Esplanade Mumbai	M/s. BPL Ltd, and Others	1. M/s. BPL Ltd. 2.Mr. Rajiv Chandrasekhar 3. Mr. Ajit Nambiar 4. Mr. R. Murali 5. Mr. T.C. Chauhan 6. Mr. T.P.G. Nambiar 7. Mr.Harshad Mehta	7	1405/S/20 0 3	Sec. 24 of SEBI Act	12.09.2001	12.04.2004	All the accused were discharged. Revision Applications filed by SEBI in the Addl. Sessions Court, Mumbai which is pending.
7	37th ACMM Esplanade Mumbai	M/s Kakatia cement Ltd. and Others	1. M/s Kakatiya Cements Ltd. 2. Mr. P.Venkateshwarlu 3. Mr. J.S.R.Prasad 4. Mr. J.Seshagiri 5. Ms.J.Lakshmi Nalini 6. Mr..C.Madhusudana Rao 7. Mr.V.B.R.Suryam	7	365/S/200 0	Sec. 24 of SEBI Act r/w SAST Regulations, 1997 .	25.04.2000	25.05.2004	All accused were discharged. SEBI Filed Cr. WP in Bombay High Court which is pending.
8	1	ACMM Mumbai	Rajiv Mehta	1	3916/W/20 03	Rule 3 of SEBI (Stock Broker and Sub Broker) Rules 1992 r/w Section 12 & 24 of SEBI Act and Section 17 r/w 23 of Securities Contract (Regulation)Act	26.06.2003	29.09.2004	Complaint has been withdrawn.
9	ACMM Mumbai	BPL,videocon and Sterllite	Harshad Mehta	1	39/S/01	Section 24 (1) of SEBI Act	12.09.2001	29.12.2004	On death of the accused, the case is abated

10	37th ACMM Esplanade Mumbai/ASJ Mumbai	M/s premier Plantation Ltd & Others	1. M/s. Premier Plantation Ltd. 2. Mr.T.P. Muraleedhran 3. Mr.K.P. Basheer 4. Mr.C.M. Subair 5. Mr.P. Vijayan 6. Mr.V.K. Syamasundaran 7. Mr.T.A. Latif	7	558/S/1995	Sec. 73 (2A) & 173 of Companies Act, 1956	23.03.1995	20.09.2005	Case dismissed. Appeal is filed by SEBI against the said order which is pending before the Bombay High Court.
11	ACMM Tis Hazari Court Delhi/ ASJ, Delhi	M/s. Lamvrrll Plantations Ltd. and Others	1. M/s. Lamvrrll Plantations Ltd. 2. Dr. Lalit Kumar 3. Mr. M.K. Acharaya 4. Mr.Lokendra Kumar	4	92/2005	SEBI (Collective Investment Scheme) Regulations, 1999	16.12.2003	17.08.2006	All accused acquitted as the court held that the accused persons had repaid the amount to its investors and also informed SEBI about it long before the regulations had come into force.
12	Spl. Judge for Economic Offences Hyderabad	M/s. V R Mathur Mass Communicatio ns Ltd. and Others	1. M/s. V. R. Mathur Mass Communications Ltd. 2. Mr. Vimal Raj Mathur 3. Mr. Basudeo Agarwal 4. Mr.Pawan Kumar Agarwal 5. Mr. Rusoday & Co. Ltd. 6. Mr.STI Finance Ltd.	6	145/2001	Reg.4 of SEBI(PFUTP) 13 of SEBI (Merchant Bankers) Regulations & Sec. 24 (1) of SEBI Act	17.08.2001	15.12.2006	Accused No. 1 to 5 were acquitted.

13	ACMM Tis Hazari Court Delhi/ ASJ, Delhi	M/s. Ocean Agro Farms Ltd. and Others	1. M/s. Ocean Agro Farms Ltd. 2. Mr. Bashir Ahmed Manhas 3. Mr. Gulam Mohd. Bhat 4. Mr. Nazir Ahmed Bhat 5. Mr. Satish Kapoor 6. Mr. Shujay Amin Manhas 7. Mr. Fakir Hussai Shah 8. Mr. Mohd. Ayub Shekh 9. Mr. brahim Shah 10. Mr. Virender kumar Kaul 11. Ramesh Kumar Shrma	11	212/2002	SEBI (Collective Investment Scheme) Regulations, 1999	13.03.2002	12.02.2007	All accused acquitted as the accused did not receive any of the correspondence from SEBI as they were in jail. The Court further directed the accused to comply with the directions of SEBI dated December 03, 2001 and also ordered to repay the investors within one month and submit WRR in format to SEBI, on failure, SEBI entitled to take fresh action against the accused.
14	ACMM Mumbai	Ashgar Mun	Ashgar Mun	1	2243/S/2003	Regulation 4 (a) & (b) and SAST	27.08.2002	28.02.2007	On death of the accused, the case is abated.
15	47th ACMM Esplanade Mumbai/ASJ Mumbai	M/s. Soundcraft Industries Ltd. and Another	1. M/s. Soundcraft Industries Ltd. 2. Mr. Rajkumar Basantani	2	253/M/2005	Regulation 4 (a) to (d) of SEBI (PFUTP) Regulations, 1995	04.10.2005	21.03.2007	Case dismissed. Revision petition filed by SEBI is pending before Bombay High Court.
16	ACMM Mumbai	Pratibha Consultancy	Pratibha Consultancy	1	1798/S/2003	Rule 3 of SEBI (Stock Broker and Sub Broker) Rules 1992 r/w Section 12 & 24 of SEBI	11.11.2002	28.03.2007	On death of the accused, the case is abated.

						Act and Section 17 r/w 23 of Securities Contract (Regulation) Act			
17	47th ACMM Esplanade Mumbai	M/s. Soundcraft Industries Ltd. and Another	1. M/s. Soundcraft Industries Ltd. 2. Mr. Rajkumar Basantani	2	231/M/2005	11 (c) 6 of SEBI Act	08.08.2005	21.03.2007	Case dismissed. Application for restoration filed by SEBI is pending.
18	47th ACMM Esplanade Mumbai/ASJ Mumbai	M/s Mobile Telecommunications Ltd. and Others	1. M/s. Mobile Telecommunications Ltd 2. Mr. Sunil Mehta 3. Mr. Anil B Vedmehta 4. Mr. Vipin C Gandhi 5. M/s. Cardioid Securities Ltd	5	375/M/2004	Regulation 4 of SEBI (PFUTP) Regulations, 1995	11.10.2004	21.03.2007	Case dismissed. Revision petition filed by SEBI is pending before Bombay High Court.
19	ACMM Mumbai	R C Goenka	R C Goenka	1	2604/S/2003	Section 24 (2) of SEBI Act	05.02.2002	10.05.2007	On death of the accused, the case is abated.
20	ACMM, Mumbai	M/s. Southern Horticulture and Rubber Plantations Ltd. and Others	1. M/s Southern Horticulture and Rubber Plantation Ltd., 2. Mr. Joseph Mathew, 3. Mr. Uday Shah, 4. Mr. M. Mathew, 5. Mr. Ramchandran 6. Ms. Maria Mathew, 7. Mr. Shekhar Pachupute	7	2600/S/2003	SEBI (Collective Investment Scheme) Regulations, 1999	02.11.2001	24.05.2007	Case dismissed.
21	47th ACMM Esplanade	M/s Kishor Corporation	M/s Kishor Corporation through its director Mr.	2	43/2006	Section 24 (2) of SEBI Act.	17.02.2006	14.06.2007	Case Dismissed.

22	ACMM, 8th Court, Mumbai/	M/s P C Fincap Ltd.	M/s. P C Fincap Ltd.	1	71/2006	Rule 3 of SEBI (Stock Brokers and	01.11.2002	20.11.2007	Case dismissed.
23	47th ACMM Esplanade Mumbai/ASJ , Mumbai	Mr. Shrikant G Mantri	Mr. Shrikant G Mantri	1	82/2006	Rule 3 of SEBI (Stock Brokers and Sub Brokers) Rules 1992, Sec. 12 of SEBI Act and Sec.23 of SCRA	31.03.2003	10.12.2007	Case dismissed holding that prosecution is not maintainable due to absence of provision for criminal actions in the regulations. Revision is filed by SEBI against the said order which is pending before Bombay High court.
24	47th ACMM Esplanade Mumbai/ASJ , Mumbai	M/s.Harvestde al Securities P Ltd. and Others	1. M/s Harvest Deal Securities Ltd 2.Mr. Rajendra Kumar Banthia 3. Ms. Saroj Banthia 4. Mr.Manish Banthia	4	83/2006	Regulation 6 (a) to (d) of SEBI (PFUT P) Regulations	31.03.2003	10.12.2007	Case dismissed holding that prosecution is not maintainable due to absence of provision for criminal action in the Regulations. Revision is filed by SEBI against the said order which is pending before the Bombay High Court.
25	47th ACMM Esplanade Mumbai/ASJ , Mumbai	M/s. First Custodian Funds (India) Ltd. and Others	1. M/s. First Custodian Fund India Ltd. 2. Mr. Sushil Manti 3. Mr. Surendra Kumar Banthia 4. Mr. Manish Banthia	4	84/2006+C 117	Regulation 7 of SEBI (Stock Brokers and Sub Brokers) Regulations	31.03.2003	10.12.2007	Case dismissed holding that prosecution is not maintainable due to absence of provision for criminal action in the Regulations. Revision is filed by SEBI against the said order which is pending before the Bombay High Court.

26	ACMM Tis Hazari Court Delhi	M/s. Information Technologies (India) Ltd. and Others.	1. M/s. Information Technologies (India) Ltd. 2. Mr. Vinay Rai 3. Mr. Anil Rai 4. Mr. Varun Rai 5. Mr. Amit Rai 6. Mr. M M Mittal 7. Mr. V C Rai 8. Mr. Manoj Srivastva 9. Mr. Aditya Pitte 10. Mr. Gagan Oberoi 11. Mr. M C Gupta 12. Mr. Suresh Sachdev	12	601/2004	Sec. 113 of Companies Act	30.09.2004	04.06.2008	Case Dismissed. Revision Petition filed by SEBI is pending before the Additional Sessions Judge, Delhi.
27	ACMM Tis Hazari Court Delhi/ASJ, Delhi	M/s. Navaraj Plantations Livestock Ltd. and Others.	1. M/s Navraj Plantations Livestock Ltd. 2. Ms. Bina Mittal 3. Mr. Rajesh Anand 4. Mr. Navin Anand	4	Sep-05	CIS Regulations	16.12.2003	19.09.2008	All Accused acquitted as the Court held that all the accused persons had repaid the amounts to its investors.
28	M.M. Udupi Manipal /	M/s Canara Steel Ltd and Others	1. M/s Canara Steel Ltd. 2. Mr. A K Sinha 3. Mr. T Sudhakara Pai 4. Mr. T Ramesh Pai 5. Mr. A Vasudeva Prabhu 6. Mr. T Shamanna 7. Mr. U Suresh Rao 8. Mr. Shantharaman 9. Mr. U V Kini 10. Mr. K.K Rao 11. Mr. A Kishore Rao 12. Mr. E S Nayak	12	2943/1997	Companies Act	31.03.1997	27.09.2008	CC No. 2943/1997 against Accused No.3 stands acquitted. Case against Accused no.1,2,6,7 split up and still pending. Case against Accused no.5,8 to 12 quashed by High Court. A-4 dead, Hence, proceeding against A-4 abated

29	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Green Pearls Ltd. and Others	1. M/s. Green Pearls Ltd. 2. Mr. Ashok Arora 3. Mr. Rnjajan Arara	3	140/2005	CIS Regulations	30.10.2004	29.09.2008	Accused no. 1 and 3 stands acquitted and accused no. 2 declared as Proclaimed Offender.
30	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Bharat Agriculture and Forest Development Ltd. and Others	1. M/s. Bharat Agriculture and Forest Development Ltd. 2. Mr. Nagendra Singh 3. Mr. R P Singh 4. Mr. Pradeep Kumar Sharma 5. Mr. Sanjeev Kumar Singh 6. Mr. Diwaker Singh 7. Mr. Om Prakash Singh 8. Mr.Surya Bhan Singh	8	69/2004	CIS Regulations	14.01.2004	30.09.2008	Accused no. 1 to 4 and 7 were acquitted as the court held that the said accused had not collected any funds from the public and further funds collected of the promoter stands refunded prior to the enforcement of SEBI(CIS) Regulations, 1999. Accused no. 5,6 and 8 declared as proclaimed Offenders and kept in Dormant File
31	MMC, Chennai	M/s VGP Ever green Plantations Ltd	1. M/s Ever green Plantations Ltd 2. Mr. V G Santhosam 3. Mr.V G Selvaraj 4. Mr. VGP Ravidas 5. Mr. VGP Rajadas 6. Mr VGP Babudas	6	297/2004	CIS Regulations	Jan-04	06.02.2009	Complaint has been withdrawn
32	MMC, Chennai	M/s VGP Agro Farms (P)Ltd.	1. M/s VGP Agro Farms (P)Ltd. 2. Mr. V G Santhosam 3. Mr.V G Selvaraj 4. Mr. VGP Ravidas 5. Mr. VGP Rajadas 6. Mr VGP Babudas	6	300/2004	CIS Regulations	Jan-04	06.02.2009	Complaint has been withdrawn



33	23rd MM Saidapet Chennai	M/s Beauty Paradise Resorts (P)Ltd.	1. M/s Beauty Paradise Resorts (P) Ltd. 2. Mr. B L Narasa Reddy 3. Mr. K Sreedhar Reddy 4. Mr. K Sassidhar Reddy 5. Mr. C Sreenivasulu Reddy	5	294/2004	CIS Regulations	09.01.2004	27.10.2009	Hon'ble High Court of Madras quashed the complaint and held that the order of the Chairman, SEBI, was set aside in appeal by the Securities Appellate Tribunal and the matter was remitted back for fresh disposal. Hence, the criminal proceedings against the said entities cannot be sustained.
34	23rd MM Saidapet Chennai	M/s Merry Beach Farms (P)Ltd.	1.M/s Merry Beach Farms (P)Ltd. 2. Mr. K Sudhakar Reddy 3. Mr. B L Narasa Reddy 4. Mr. K Sreedhar Reddy 5. Mr. C Sreenivasulu Reddy 6. Mr. Hariprasad Reddy.	6	295/2004	CIS Regulations	09.01.2004	27.10.2009	Hon'ble High Court of Madras quashed the complaint and held that the order of the Chairman, SEBI, was set aside in appeal by the Securities Appellate Tribunal and the matter was remitted back for fresh disposal. Hence, the criminal proceedings against the said entities cannot be sustained.
35	23rd MM Saidapet Chennai	M/s Beauty Green Farms (P) Ltd..	1. M/s Beauty Green Farms (P) Ltd. 2. Mr. B L Narasa Reddy 3. Mr. K Sreedhar Reddy	6	296/2004	CIS Regulations	09.01.2004	27.10.2009	Hon'ble High Court of Madras quashed the complaint and held that the order of the Chairman, SEBI, was set

			4. Mr. C Sreenivasulu Reddy 5. Mr. K Sassidhar Reddy 6. Mr. K Sacheendranadh Reddy.						aside in appeal by the Securities Appellate Tribunal and the matter was remitted back for fresh disposal. Hence, the criminal proceedings against the said entities cannot be sustained.
36	23rd MM Saidapet Chennai	M/s Beauty Gardens and Resorts (P)Ltd.	1. M/s Beauty Gardens and Resorts (P)Ltd. 2. Mr. B L Narasa Reddy 3. Mr. K Sreedhar Reddy 4. Mr. C Sreenivasulu Reddy 5. Mr. K Sassidhar Reddy 6. Mr. K Sacheendranadh Reddy.	6	298/2004	CIS Regulations	,09-01-2004	27.10.2009	Hon'ble High Court of Madras quashed the complaint and held that the order of the Chairman, SEBI, was set aside in appeal by the Securities Appellate Tribunal and the matter was remitted back for fresh disposal. Hence, the criminal proceedings against the said entities cannot be sustained.

37	23rd MM Saidapet Chennai	M/s Beauty Farms and Resorts (P) Ltd	1. M/s Beauty Farms and Resorts (P) Ltd 2. Mr. B L Narasa Reddy 3. Mr. K Sreedhar Reddy 4. Mr. C Sreenivasulu Reddy 5. Mr. K Sassidhar Reddy 6.Mr. K Sacheendranadh Reddy.	6	299/2004	CIS Regulations	09.01.2004	27.10.2009	Hon'ble High Court of Madras quashed the complaint and held that the order of the Chairman, SEBI, was set aside in appeal by the Securities Appellate Tribunal and the matter was remitted back for fresh disposal. Hence, the criminal proceedings against the said entities cannot be sustained.
38	23rd MM Saidapet Chennai	M/s Vipra Farms (India) Ltd	1. M/s Vipra Farms (India) Ltd	1	37/2004	CIS Regulations		04.11.2009	Hon'ble High court of Madras quashed the criminal complaint on the ground of lack of territorial Jurisdiction.
39	23rd MM Saidapet Chennai	M/s DSJ Agrotech Ltd. (Sphere Agrotech Ltd)	1. M/s DSJ Agrotech Ltd 2. Mr.V B Padode 3. Mr. Pratap V Padode 4. Mr. Sanjay V Padode 5. Mr.Rajesh V Padode 6..Mr. S P Singh 7. Mr. S A Khanvilkar	7	3711/2004	CIS Regulations	30.04.2004	13.04.2010	Case Dismissed. Criminal Revision Filed by SEBI is pending before Hon'ble High court of Madras
40	23rd MM Saidapet Chennai	M/s Eknaath Plantations Pvt Ltd	1. M/s Eknaath Plantations Pvt Ltd 2. Ms. Gowrinathan 3.Ms. S.E. Anuradha 4 Ms. S.E. Suresh	4	4776/2004	CIS Regulations	30.07.2004	13.04.2010	Case Dismissed. Criminal Revision Filed by SEBI is pending before Hon'ble High court of Madras

41	23rd MM Saidapet Chennai	M/s Kanuganti Teak Plantations Ltd Pvt Ltd.	1.M/s Kanuganti Teak Plantations Pvt. Ltd. 2. Mr.K. Nitesh Kumar 3. Ms. K. Pushpa	3	6431/2004	CIS Regulations	29.07.2004	13.04.2010	Case Dismissed. Criminal Revision Filed by SEBI is pending before Hon'ble High court of Madras
42	23rd MM Saidapet Chennai	M/s Maxworth Orchards Ltd	1.M/s Maxworth Orchards Ltd. 2. Mr.E Bhaskaran 3. Mr. A.L. Krishnakumar 4. Mr. Jafarullah Khan	4	7298/2001	CIS Regulations	26.11.2001	13.04.2010	Case Dismissed. Criminal Revision Filed by SEBI is pending before Hon'ble High court of Madras
43	23rd MM Saidapet Chennai	M/s Monarch Orchards Ltd.	1.M/s Monarch Orchards Ltd. 2.Mr. K Naganna 3. Ms.K Varalakshmi 4.Ms. M Nagandra Vishnu Vardhan	4	8804/2002	CIS Regulations	23.12.2002	13.04.2010	Case Dismissed. Criminal Revision Filed by SEBI is pending before Hon'ble High court of Madras
44	23rd MM Saidapet Chennai	M/s Bhargava Rama Agro Plantations Pvt Ltd.	1.M/s Bhargava Rama Agro Plantations Pvt. Ltd. 2. Mr.SD Venketshshubba Raju	2	11044/2003	CIS Regulations	Dec-03	13.04.2010	Case Dismissed. Criminal Revision Filed by SEBI is pending before Hon'ble High court of Madras
45	23rd MM Saidapet Chennai	M/s Green Glory Pvt. Ltd	1.M/s Green Glory Pvt. Ltd. 2. Mr.KM Basavarajappa 3.Ms. KB Nandeshwari	3	11045/2003	CIS Regulations	Dec-03	13.04.2010	Case Dismissed. Criminal Revision Filed by SEBI is pending before Hon'ble High court of Madras
46	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Prime Green Forests Ltd.	1.M/s Prime Green Forests Ltd.  2. Mr. Kuldip Singh 3. Mr.S Chanan Singh 4. Mr. Harbhajan Singh	4	1198/2003	CIS Regulations	16.12.2003	31.08.2010	Accused No.4 Stands Acquitted. Other accused declared as Proclaimed Offenders.

47	37 <sup>th</sup> ACMM Esplanade Mumbai	M/s Radhika Spinning Mills Ltd	1.M/s Radhika Spinning Mills Ltd 2.Mr. Dinesh Kumar Agarwal	2	354/2000	Section 113 of Companies Act	2000	16.09.2010	Case Dismissed
48	CJM Aliapore	M/s Surakshya Green Gold(I) Ltd.	1. M/s. Surakshya Green Gold(I) Ltd. 2. Mr. Sarbasri Rasanand Patnaik 3. Ms. Bidutprava Patnaik 4. Mr. Naresh Swain 5. Mr. Gajendra Panda	5	2658/2001	CIS Regulations	31.12.2001	22.09.2010	Case Dismissed. SLP Filed by SEBI is pending before the Hon'ble Supreme Court.
49	ACMM Tis Hazari Court Delhi	M/s. Shankar GrowthFund Pvt Ltd. and Others.	1. M/s. Shankar Growth Fund Pvt. Ltd. 2..Mr. Gopal Paschisia 3. Mr.Satish Singhal 4..Mr. Amitabh Gupta	4	153/2000	Sec. 24 of SEBI Act, 1992 r/w Broker Reg./ un- registered sub- broker	29.03.2000	23.05.2011	The court acquitted all accused
50	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Sagar Forest India Ltd. & Ors.	1.M/s. Sagar Forest India Ltd. 2.Mr.Pradeep Kumar Khosla 3.Ms. Rekha Deep 4.Ms. Pushpa 5.Ms. Luxmi Chauhan 6.Mr.Lekh Raj Khosla	6	53/2010	CIS Regulations	14.01.2004	03.09.2011	The court acquitted accused no.5 Accused No. 1 -company not represented by anyone. Accused no. 2, 3,4 and 6 were declared as Proclaimed Offenders.
51	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Aglow Agrotech & Resorts Ltd. and Others	1. M/s Aglow Agrotech & Resorts Ltd. 2. Ms. Harjinder Kaur 3. Mr. Hira Singh Momi 4. Ms. Shashi Kanta 5. Ms. Kiran Bala	5	86/2010	CIS Regulations	04.03.2004	01.10.2011	The court acquitted all the accused.

52	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s JVG Finance Ltd.& Ors	1. M/s JVG Finance Ltd. 2. Mr. V K Sharma 3. Mr. Karnel Tripat Singh Bhan 4. Mr. Biresh Prasad Singh 5. .Dr. Bharati Sharma 6. M/s Hoffland Finance Ltd. 7. Mr. BB Sharma 8. Mr. Subba Rao 9. Mr. M.N Badam 10. Lt. Gen. Jagdish Narayan(Ret) 11. Major General Pramod Kapur 12. Mr.. Suraj Pal Sharma 13. Mr Brij Kishore Kapur 14. Mr. Naveen Chandra Pandey 15. M/sMarisha Financial Services Ltd. 16. Mr. Rakesh Mishra 17. Mr. Hari Kumar 18. Mr.Ranadas 19. Mr.S.K. Gupta 20. M/S. Evergrow Financial Services Pvt. Ltd. 21. Mr.Ashok Kumar Kohli 22. Mr. Pardeep Sharma 23. Mr. Gopal Gupta 24. V.M. Investments	24	133/05	SEBI Act	30.10.2004	30.07.2012	<p>During the trial A 21 (Shri Ashok Kumar Kohli) had expired, therefore, proceedings qua him was abated. Accused no. 20 (M/s Evergrow financial Services P. Ltd.) and A 22 ( Shri Pradeep Sharma) faced the trial and they remaining accused were declared POs.</p> <p>SEBI could not prove its case against A 20 and A 22 beyond the shadow of all reasonable doubts, and thereby acquitted A 20 and A22 for the offence punishable under Section 24(1) read with Section 27 of the SEBI Act.:</p>
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53	ACMM Tis Hazari Court Delhi	Ever Green Forest Ltd. & Ors.	1. Ever Green Forest Ltd. 2. S.K. Tyagi 3. Mohan Jeet Singh 4. Neeraj Tyagi 5. V.K. Singh 6. V.K. Tyagi	6	SEBI launched prosecution proceedings under Section 24 r/w Section	658/02	22.05.2002	14.12.2012	Acquittal
54	9th ACMM Court, Bandra	SEBI vs Vintal Securites Pvt Ltd.	1. M/s. Vintal Securities Ltd 2. Suresh Chavan 3. Babita Jain 4. Harsh Jain	4	93/sw/2010	24(2) of the SEBI Act	05.06.2010	2012-13	MATTER WITHDRAWN AGAINST ACCUSED NO.2 and COMPOUNDED AGAINST ACCUSED NO. 1, 3 and 4
55	ACMM Tis Hazari Court Delhi	Deewan Steels Ltd.	1. Shree Deewan Steels (I) Ltd. 2. Naresh Chatly 3. W.R. Chatly 4. Deepak Relan 5. Umesh Munjal 6 Smt. Pushpa Devi 7. Smt. Samita Chatly	7	63 & 68 of Companies Act, 1956	152/98	30.03.1998	03.09.2013	Accused No. 4 and 5 are discharged by the Trial Court on the ground that SEBI failed to prove that there was any authorization by A4&5 for the prospectus or there was any signature on the prospectus.
56	Tis Hazari	Endowment Plantations Ltd	1. Endowment Plantations Ltd 2. Prabhakaran Pillathu 3. V.K. Kansal 4. J.S. Hanjra	4	Old CC No.665/01 New CC No. 11/5/10	CIS	10.12.2001	27.01.2014	Accused 4: Acquitted. Accused 2 and 3 died during trial.
57	ACMM Tis Hazari Court Delhi	Veerbhumi Forest (I) Ltd.	1. Veerbhumi Forest (I) Ltd 2. Shri K.D. Sharma 3. Shri Rajesh Sharma 4. Smt. Rashpak Kaur	4	745/2001	Section 11B, 12(1B) of SEIB Act, Regulation 5(1), 68(1),68(2), 73 and 74 of	24.12.2001	31.07.2014	Acquitted/Dismissed.

						SEBI(CIS) Regulations,			
58	Tis Hazari Court	Shreejee Capital Management Ltd. and Others.	1. M/s. Shreejee Capital Management Ltd. 2. Shri Rakesh Kumar Srivastava 3. Shri Arun Kumar Chowdhury 4. Shri Raj Kumar Shukla 5. Shri NishikantChaturvedi 6. Shri DirenderaPratap Srivastava	6	18/5	Section 24 and Section 27 read with Section 12 of SEBI Act and rule 3 of SEBI(Portfolio Managers) Rules and Regulations, 1993.	16.12.1999	31.03.2016	Accused No. 1 to 6 Acquitted.
59	5th Special Court at Calcutta	Apnapan Vyapaar Private Limited	1) Apnapan Vyapaar Pvt. Ltd., 2) Anu Agarwal, 3) Karan Kochar, 4) Jagat Kochar, 5) Anup Kr. Giria, 6) Sanjay Kr. Giria	6	SEBI/59/2 017	24 (2) SEBI Act	29.08.2013	06.08.2018	Dismissed
60	5th Special Court at Calcutta	Swadeshi Commodities Pvt. Ltd and others	1) Swadeshi Commodities Pvt. Ltd., 2) Ramesh Sipani, 3) Binod Somani	3	SEBI/32/2 017	24 (2) SEBI Act	17.11.2009	18.12.2017	Filed for the Present
61	5th Special Court at Calcutta	B. N. Das	1) B. N. Das	1	SEBI/64/2 017	24 (2) SEBI Act	27.08.2013	25.07.2018	Filed for the present
62	SEBI Special Court Mumbai	1) Shree Shyam Securities 2) Shri Maheshbhai Totla 3) Shri Kamal Rathi	Shree Shyam Securities Ltd.	3	SEBI 68/2014	24(1) SEBI Act	03.10.2002	27.04.2017	Acquitted
63	SEBI Special	Suketu Kapadia	Suketu Kapadia ( in the matter of M/s V. B. Desai financial Services Ltd)	1	SEBI 260/2014	24(1) SEBI Act	10.08.2003	14.08.2017	Acquitted



	Court Mumbai								
64	SEBI Special Court Mumbai	Alpa Shah	Smt. Alpa Shah (proprietor of A M Investments) in the matter of MOH Ltd.	1	SEBI 170/2014	24(1) SEBI Act	27.03.2003	11.08.2017	Acquitted
65	SEBI Special Court Mumbai	Prem Thanvi	Prem Thanvi (Tasc Pharmaceuticals Ltd.)	1	SEBI 344/2014	24(2) SEBI Act	17.04.2013	16.08.2017	Acquitted
66	SEBI Special Court Mumbai	Prashant Narvekar	Prashant Narvekar (Highland Industries Ltd)	1	SEBI 306/2014	24(2) SEBI Act	24.03.2014	18.09.2017	Acquitted
67	SEBI Special Court Mumbai	Punaji Raut	Shri Punaji T Raut (in the matter of Softbpo Global Services Ltd.)	1	SEBI 002/2013	24(2) SEBI Act	01.07.2011	03.10.2017	Acquitted
68	SEBI Special Court Mumbai	Umesh Choukekar in Karuna Cables	Umesh Choukekar in Karuna Cables	1	SEBI 136/2015	24(2) SEBI Act	22.09.2014	31.10.2017	Acquitted
69	SEBI Special Court Mumbai	Umesh Choukekar in Today's Writing Products	Umesh Choukekar in Today's Writing Products	1	SEBI 386/2014	24(2) SEBI Act	03.04.2014	27.10.2017	Acquitted
70	SEBI Special Court Mumbai	Tejash Ghelani	Tejash Dinesh Ghelani(in the matter of sterling Biotech)	1	SEBI 331/2014	24(2) SEBI Act	11.01.2012	18.11.2017	Acquitted
71	SEBI Special Court Mumbai	Tejash Ghelani	Tejash Ghelani (Gravity India Ltd.)	1	SEBI 338/2014	24(2) SEBI Act	01.03.2013	18.11.2017	Acquitted
72	SEBI Special	Tejash Ghelani	Tejash Ghelani (10 scrips)	1	SEBI 044/2015	24(2) SEBI Act	09.05.2014	18.11.2017	Acquitted

	Court Mumbai								
73	SEBI Special Court Mumbai	Prasad tandel	Prasad tandel	1	SEBI 288/2014	24(2) SEBI Act		08.12.2017	Acquitted
74	SEBI Special Court Mumbai	1. DPS Shares & Securities Pvt. Ltd. 2. Pratik Shah 3. Sujal Shah 4. Dinesh Masalia	DPS Shares and Securities Pvt Ltd & anr (KRBL Ltd)	4	SEBI 368/2014	24(2) SEBI Act	25.03.2014	05.12.2017	Acquitted
75	SEBI Special Court Mumbai	Bhavesh Jain & Rakesh Jain	Bhavesh Jain & Rakesh Jain (11 Scrips)	2	SEBI 455/2014	24(2) SEBI Act	15.01.2014	14.12.2017	Acquitted
76	SEBI Special Court Mumbai	1. Shailbhadra Securities Ltd. 2. Shri Hemendra V Shah 3. Shri Rahul H Shah 4. Nimisha H. Shah	Shailbhadra Securities Ltd.	4	SEBI 262/2014	24(1) SEBI Act	03.05.2004	25.10.2017	Acquitted
77	SEBI Special Court Mumbai	1) Bluemonde Agro Forestry Ltd. 2) Christopher De Almeda 3) John angerl Xaviour 4) Albert D Costa 5) Anant Gajanan 6) Kishore Srivas 7)Gulherma Dsilva 8) Joaquim D soua 9) George Dsouza 10) Victor Fernandes	Bluemonde Agro Forestry Ltd	10	SEBI 120/2015	24(1) SEBI Act- CIS	17.12.2003	06.04.2018	Acquitted
78	SEBI Special Court Mumbai	Vijay Sakaram Hatankar	Vijay Sakaram Hatankar	1	SEBI 322/2014	24(2) SEBI Act	12.11.2010	21.09.2018	Acquitted

79	SEBI Special Court Mumbai	1)JEM Fiscal Ltd., 2)Hakim Auto Ltd., 3)Nazir Hakim	Jem Fiscal ltd & Ors	3	SEBI 59/2014	24(1) SEBI Act	13.08.2002	12.09.2018	Acquitted
80	SEBI Special Court Mumbai	1)Jas One Securities Ltd. 2) Jaswant A Parikh	Jas One securities Ltd	2	SEBI 02/2016	24(1) SEBI Act	01.04.2003	12.09.2018	Acquitted
81	SEBI Special Court Mumbai	Kusum Deepak Rathod	Kusum Deepak Rathod	1	SEBI 002/2014	24(2) SEBI Act	19.12.2013	01.10.2018	Acquitted
82	SEBI Special Court Mumbai	Kusum Deepak Rathod	Kusum Deepak Rathod	1	SEBI 307/2014	24(2) SEBI Act	19.12.2013	01.10.2018	Acquitted
83	SEBI Special Court Mumbai	1)Scallop Investment & Leasing Pvt. Ltd. 2) Shri Amrish Valia	Scallop Investment and Leasing Pvt Ltd	2	SEBI 60/2014	24(1) SEBI Act	10.08.2002	21.12.2018	Acquitted
84	SEBI Special Court Mumbai	A M Investment	A M Investment	4	SEBI 79/2014	24(1) SEBI Act	26.06.2003	13.03.2019	Acquitted
85	SEBI Special Court Mumbai	M/s Shubh Shanti Investment through its Proprietor Shri Inder Mal Solanki.	M/s Shubh Shanti Investment through its Proprietor Shri Inder Mal Solanki.	1	SEBI 446/2014	24(1) SEBI Act	10.03.2002	09.07.2019	Acquitted
86	SEBI Special Court Mumbai	Aakar Investment & Financial Consultancy	Aakar Investment & Financial Consultancy	1	SEBI Spcl (014/2015)	24(1)	24.09.2002	18.07.2019	Dismissed
87	SEBI Special Court Mumbai	Sunflex Finance & Investments & 3 Ors.	1.Sunflex Finance & Investments Ltd 2. Vinod B Agarwal 3. Kishore S Dhurandhar 4. Anil Paradkar	4	SEBI/20/2 014	24 (2) SEBI Act	04.09.2003	25.07.2019	Dismissed

88	SEBI Special Court Mumbai	Satisha & Co	Satisha & Co	1	SEBI Spcl 004/2015	24 (1) SEBI Act	03.10.2002	21.08.2019	Dismissed
89	SEBI Special Court Mumbai	Sagar Securities	Sagar Securities	1	SEBI Spcl 216/2015	24 (1) SEBI Act	08.10.2002	27.09.2019	Dismissed
90	SEBI Special Court Mumbai	Yesh Co.	Yeshco, represented through its proprietor Smt. Varsha Mahapatre.	1	144/2014	24 (1) SEBI Act	03.10.2002	29.07.2019	Dismissed
91	SEBI Special Court Mumbai	Dilip Pendse & Ors.	1. Dilip Pendse 2. Anuradha Pendse 3. Nalini Properties Pvt. Ltd. 4. Sudhakar Pendse 5. Anjudi Property and Investments Pvt. Ltd. 6. Dr. Anjali Beke 7. Dr. Dilip Beke	7	(147/2015)	24 (1) SEBI Act	09/12/2003	29.06.2019	Dismissed
92	SEBI Special Court Mumbai	C.T.Coton Yarn Ltd.	C.T.Coton Yarn Ltd. & Ors	4	(23/2014)	Depositories Act 1996	26.02.2003	16.10.2019	Dismissed
93	SEBI Special Court Mumbai	European Software Ltd.	European Software Ltd. & Ors	3	(24/2014)	Depositories Act 1996	26.02.2003	16.10.2019	Dismissed
94	SEBI Special Court Mumbai	Kiran Parasrampur	Kiran Parasrampur	1	(09/2015)	24 (1) SEBI Act	27.06.2003	16.10.2019	Dismissed
95	SEBI Special Court Mumbai	S.S.Financial Services	S.S.Financial Services	1	(251/2015)	24 (1) SEBI Act	08.10.2002	24.10.2019	Dismissed

96	SEBI Special Court Mumbai	Nagarjuna Securities Ltd.	Nagarjuna Securities Ltd.	1	(77/2014)	24 (1) SEBI Act	27.06.2003	23.10.2019	Dismissed
97	SEBI Special Court Mumbai	Krishna Investment & Finance Co	Krishna Investment & Finance Co	1	(460/2014)	24 (1) SEBI Act	24.09.2002	01.11.2019	Dismissed
98	SEBI Special Court Mumbai	1.Vanalaxmi Agro Developers (I) Ltd. 2.Shri Madhukar Bhagwan Padwal 3.Shri Suryakant Pandurang Zagade 4.Shri Sanjay Bhagwan Padwal 5.Shri Vijay rajram Wakkar 6. Shri Ashok Mansing Shinde 7. Shri Ganesh Ghadigaonkar	Vanalaxmi Agro Developers Ltd.	1	(437/2014)	24 (1) SEBI Act- CIS	20.09.2003	23.10.2019	Acquitted
99	SEBI Special Court Mumbai	Akhilesh Kamal Prasad Mishra	Akhilesh Kamal Prasad Mishra	1	(37/2015)	24 (2) SEBI Act	29.09.2014	02.12.2019	Acquitted
100	SEBI Special Court Mumbai	Akhilesh Kamal Prasad Mishra	Akhilesh Kamal Prasad Mishra	1	(09/2017)	24 (2) SEBI Act	29.09.2014	02.12.2019	Acquitted
101	SEBI Special Court Mumbai	Ms. Ram Sagar Shinna	Ms. Ram Sagar Shinna	1	(133/2014)	24 (1) SEBI Act	07.01.2003	31.12.2019	Dismissed
102	SEBI Special Court Mumbai	Ms Dhan Forest India Ltd	Ms Dhan Forest India Ltd	1	(152/2014)	24 (1) SEBI Act	17.12.2003	31.12.2019	Dismissed

103	SEBI Special Court Mumbai	Ms, R.R. Financials	Ms, R.R. Financials	1	(158/2014)	24 (1) SEBI Act	01.11.2002	31.12.2019	Dismissed
104	SEBI Special Court Mumbai	Ms Kunal Associates	Ms Kunal Associates	1	(005/2015)	24 (1) SEBI Act	27.06.2003	31.12.2019	Dismissed
105	SEBI Special Court Mumbai	M/s Sankalp Associates	M/s Sankalp Associates	1	(008/2016)	24 (1) SEBI Act	03.10.2002	31.12.2019	Dismissed
106	SEBI Special Court Mumbai	Fortune Investment	Fortune Investment	1	(71/2014)	24 (1) SEBI Act	27.06.2003	17.01.2020	Dismissed
107	SEBI Special Court Mumbai	SSR Investment	SSR Investment	1	(49/2014)	24 (1) SEBI Act	27.06.2003	17.01.2020	Dismissed
108	SEBI Special Court Mumbai	Prasad Tandel & 11 ors in the matter of G Tech Info Training Ltd	1) Mr. Prasad Tandel and 11 others 2) Mr. Prakash Dsouza 3) Mr. Prashant Narvekar 4) Mr. Ashok Sonu Bhagat 5) Ms. Pravina Chandrakant Shah 6) Mr. Ravindrakant Sakharam Surve 7) Sicorp Finlease Ltd. 8) Mr. Shirish Shah 9) Mr. Ketan Navinchandra Shah 10) Mr. HIteshkumar Harishandas Shah 11) Ms Sandhya Sirish Shah	12	(198/2015)	24 (2) SEBI Act	27.03.2014	17.01.2020	Acquitted

			12) Ms. Shila Baburao Suryavanshi						
109	SEBI Special Court Mumbai	RoopChand Vaswani	RoopChand Vaswani	1	(88/2014)	24 (1) SEBI Act	30.10.2002	19.10.2019	Dismissed
110	SEBI Special Court Mumbai	Agrawal investment	Agrawal investment	1	(01/2015)	24 (1) SEBI Act	27.06.2003	05.10.2019	Dismissed
111	SEBI Special Court Mumbai	Kunal Associates	Kunal Associates	1	(05/2015)	24(1) SEBI Act	27.06.2003	31.12.2019	Dismissed
112	Tis Hazari Courts, Delhi	SEBI v. Life Guard Forest Pvt. Ltd. and Others	1. Life Guard Forest Pvt Ltd 2. Mr. Vijay Nath Mishra 3. Mr. Ravinder Kumar Srivastava 4. Mr. Krishna Govind Singh 5. Mr. Yatinder Nath Pandey	5	C.C. No.1/2015	Section 11B and 12(1B) of the SEBI Act, 1992 and Regulations 68(1), 73 and 74 of the SEBI (Collective Investment Schemes)	16.08.2002	21.11.2017	Complaint dismissed and all the 5 accused have been acquitted.

						Regulations, 1999			
113	Tis Hazari Courts, Delhi	SEBI V. Dhanversha Forest (India) Ltd. and Others	1. Dhanversha Forest (I) Ltd 2. Mr. Hari Shankar Mishra 3. Ms. Anita Awasthi 4. Mr. Sanjay Sharma 5. Ms. Sharmila Parmar 6. Ms. Sushma Sehgal 7. Mr. Vineet Joshi	7	C.C. No.30/2016	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	21.12.2002	07.04.2018	Complaint dismissed and all the 7 accused have been acquitted.
114	Tis Hazari Courts, Delhi	SEBI v. Kalpataru Agro India Ltd. and Others	1. Kalpataru Agro India Ltd. 2. Mr. Jai Krishna Singh Rana 3. Ms. Beena Singh 4. Mr. Ajay Kumar Sharma 5. Ms. Kavita Gautam 6. Mr. Raj Kumar Lutra 7. Mr. Bhanu Pratap Singh 8. Ms. Meera Sharma 9. Ms. Ramesh Chandra Sharma 10. Ms. Mithlesh Singh	10	C.C. No.28/2016	Section 12 (1B) of SEBI Act, 1992 and Regulations 5(1), 68 (1), 73 and 74 of SEBI (Collective Investment Schemes) Regulations, 1999	04.01.2005	27.02.2018	Accused Nos.2,6,7,8, and 9 are held guilty for violation of Section 12 (1B) of SEBI Act, 1992 and Regulations 5(1), 68 (1), 73 and 74 of SEBI (CIS) Regulations, 1999 and Accused Nos.3, 4, 5 and 10 are acquitted



115	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	C.C. No.24/2016	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	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.
116	Tis Hazari Courts, Delhi	SEBI v. N.P. Agro India Ltd. and Others	1. N.P. Agro India Ltd. 2. Mr. Naveen Khandelwal 3. Mr. Praveen Khandelwal 4. Mr. Akhilesh K Agarwal	4	C.C. No.11/2016	Section 11B, 12 (1B) of SEBI Act, 1992 and Regulation 68 (1), 68 (2), 73 and 74 of SEBI (Collective Investment Schemes) Regulations, 1999	16.08.2002	17.05.2018	Accused No.1,2,3 discharged. Accused No.4 expired, thus, proceedings abated qua A-4.
117	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. Lekhraj Bhagat 6. Mr. Bhusan Lal Bhat 7. Mr. Tek Raj Bhagat 8. Mr. Sanjay Khajuria	8	C.C. No.50/2016	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	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.

118	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	C.C. No.56145/2016	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	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
119	Tis Hazari Courts, Delhi	SEBI Vs Grindlay Forestry (I) Ltd and Others	1.Grindlay Forestry (I) Ltd. 2.Mr. Santosh Sikdar 3. Mr. Swarn Singh 4. Ms. Radika Dhavan 5. Mr. Prem Dhavan 6. Mr. S. Pramanik 7. Mr. A. Budhiraja 8. Mr. A.K. Bhadra 9. Mr. B.M. Shingari	9	C.C. No.04/2016	Section 11 (B) and 12 (1B) of SEBI Act, 1992 and Regulation 5 (1), 68 (1), 68 (2), 73 and 74 of SEBI (Collective Investment Schemes) Regulations, 1999	24.12.2001	06.11.2017	A-2 to 5, 7 and 8 were declared Proclaimed Offenders. A6 and A9 have been acquitted. File consigned to record room
120	Tis Hazari Courts, Delhi	SEBI v. Assured Agro Park Ltd. and Others	1. Assured Agro Park Ltd., 2. Mr. A. V.Singh, 3. Mr. Sayed Hussain Waheed, 4. Mr. T. S. Srivastav, 5. Ms. Pratima Srivastav	5	C.C. No.05/2016	Section 12(1B) of SEBI Act, and Regulation 5(1),68(1), 68(2), 73 and 74 of SEBI(CIS) Regulations.	22.05.2002	14.02.2019	A2 and A4 declared PO. A3 and A5 are acquitted. File consigned to record room.

121	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	CC No.1861/2016	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	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.
122	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	C.C. No.02/2017	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.	24.12.2001	21.11.2019	A1 and A6 convicted. A4 acquitted. A2 and A3 declared PO. A5 and A7 expired, thus proceedings abated.

123	Tis Hazari Courts, Delhi	SEBI Vs Sarvotam Forests Ltd & Ors	1. Sarvotam Forests 2. Mr. Nayam Singh Dhillon, 3. Smt. Veena Rani, 4. Smt. Chinderpal Kaur, 5. Sh. Pradeep Kumar, 6. Sh. Parminder Singh, 7. Sh. Saudagar Singh, 8. Smt. Tarlochan Kaur	8	C.C. No.17/2016	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 punishable under Section 24(1) read with Section 27 of SEBI Act	01.12.2001	22.09.2017	A2, 3, 5 and 6 are declared PO. A4 and A8 acquitted. A7 expired, thus proceedings abated. File consigned to record room.
124	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	C.C. No.33/2010	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	15.12.2003	09.08.2017	A2 to A7 convicted. A8 expired, thus, proceedings abated. A9 acquitted.
125	Tis Hazari Courts, Delhi	SEBI Vs Tarun Goyal	1. Shri Tarun Goyal 2. Mr. Rakesh Kumar Srivastava 3. Mr. Raj Kumar Shukla	3	CC No. 5762/2017	Section 63 and 68 of Companies Act, 1956	30.03.2001	31.07.2017	A1 convicted. A2 and A3 acquitted
126	5th Special Court, Kolkata	Apnapan Vyapaar Pvt. Ltd.	Apnapan Vyapaar Pvt. Ltd.	9	SEBI/18/2019 old: C/515/06	24(1)	27.01.2006		Dismissed
127	Tis Hazari Courts, Delhi	SEBI Vs Anil Thukral	Anil Thukral	1	CC.No 35/2016	Sec 24 of SEBI Act, 1992 r/w SEBI (Portfolio	19.07.2007	05.04.2019	Abated

						Manager) rules, 1993			
128	SEBI Special Court Mumbai	Reliance Industries Ltd & Others	Reliance Industries Ltd & 102 Others	103	SEBI MA 686/2020	24(1)	10.07.2007	30.09.2020	Dismissed
129	39th ACMM, Vile Parle	Ramesh B, Desai. BMC Vs R. K. Nair & Ors.	Ramesh B, Desai. BMC Vs R. K. Nair & Ors.	1	(CC No. 10506/SS/ MH/2009)	Section 471 of Mumbai Municipal Corporation Act	2009		Dismissed
130	39th ACMM, Vile Parle	Ramesh B, Desai. BMC Vs R. K. Nair & Ors.	Ramesh B, Desai. BMC Vs R. K. Nair & Ors.	1	CC No. 10507/SS/ MH/2009	Section 471 of Mumbai Municipal Corporation Act	2009		Dismissed
131	39th ACMM, Vile Parle	Ramesh B, Desai. BMC Vs R. K. Nair & Ors.	Ramesh B, Desai. BMC Vs R. K. Nair & Ors.	1	527W/200 8	Section 471 of Mumbai Municipal Corporation Act	2009		Dismissed
132	SEBI Special Court Mumbai	Damayanti Finvest	1. Damayanti Finvest Pvt. Ltd. 2. Anil D Doshi 3. Dinesh D Doshi 4. Vinod Shah	4	93/2014	11 C(6)	26.06.2003	18.03.2021	Acquitted
133	SEBI Special Court Mumbai	CDP Fincap	1. CDP Fincap Pvt. Ltd. 2. Anil D Doshi 3. Dinesh D. Doshi 4. Vinod Shah	4	94/2014	11 C(6)	26.06.2003	18.03.2021	Acquitted

134	SEBI Special Court Mumbai	Rituja Finvest	1. Rituja Finvest Pvt. Ltd. 2. Anil D Doshi 3. Dinesh D. Doshi 4. Vinod Shah	4	109/2014	11 C(6)	09.12.2005	18.03.2021	Acquitted
135	SEBI Special Court Mumbai	Rituja Finvest	1. Rituja Finvest Pvt. Ltd. 2. Anil D Doshi 3. Dinesh Doshi 4. Vinod Shah	4	136/2014	11 C(6)	09.12.2005	18.03.2021	Acquitted
136	SEBI Special Court Mumbai	Damayanti Finvest	1. Damayanti Finvest Pvt.Ltd. 2. Anil D. Doshi 3. Dinesh Doshi 4. Vinod Shah	4	154/2014	24(2)	09.12.2005	18.03.2021	Acquitted
137	SEBI Special Court Mumbai	CDP Fincap (47/2016)	1. CDP Fincap Pvt.Ltd. & ors 2. Anil D Doshi 3. Dinesh Doshi 4. Vinod Shah	4	47/2016	24(2)	09.12.2005	18.03.2021	Acquitted
138	Special Court, Chennai	Kiran Krishna Agrotech Ltd	Kiran Krishna Agrotech Ltd		19/2002	24(1)- CIS	2002	18.03.2021	Dismissed
139	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Claud Monsurate	Ravindra Deshpande	1	42/2015	24 (2) SEBI Act	28.03.2014	04.03.2021	Abated
140	SEBI Special Court, Court no. 22, City Civil and Sessions Court,	Mayur Jadeja in the matter of Alka India Ltd	Mayur Jadeja	1	314/2014	24 (2) SEBI Act	30.04.2021	09.04.2021	Abated

	Kalaghoda, Mumbai								
141	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	K Natarajan in the matter of Pyramid Saimira	K Natarajan	1	45/2015	24 (2) SEBI Act	09.03.2021	09.03.2021	Abated
142	ACMM Borivali	Datasoft Application Software India Ltd	Mahesh Khandelwal	1	1341/S/2 012	68 1(A) Companies Act	31.07.2012	14.09.2018	Dismissed
143	XXIII MM, Chennai	Star India Farms & Plantations Pvt. Ltd	SEBI vs Star India Farms & Plantations Pvt. Ltd	1	C.C. No. 11052/20 03	12(1B) of SEBI Act r/w Regulations 68(1) & (2), 73 and 74 of CIS Regulations	01.12.2003	20.11.2009	In the matter, the case was transferred from ACMM Court to Special Court. On tracing of the case file, it is noted that the case had been dismissed due to non service of process on Accused. Note put up by SRO

144	XXIII MM, Chennai	Mother Earth Plantations P Ltd	SEBI vs Mother Earth Plantations P Ltd	1	C.C. No. 22/2002	12(1B) of SEBI Act r/w Regulations 68(1) & (2), 73 and 74 of CIS Regulations	2002	20.11.2009	In the matter, the case was transferred from ACMM Court to Special Court. On tracing of the case file, it is noted that the case had been dismissed due to non service of process on Accused. Note put up by SRO
145	ACMM Mumbai		Chitrakut Computers Pvt. Ltd & 36 ors.	37	Old CC No.123/2 003 New No. 2574/S/2 003	SEBI Act	07.03.2003	29.11.2018	Dismissed
146	ACMM Mumbai	Magadh Stock Exchange	1. Binod Jhunjhunwala 2. Gopal Kumar	2	CC No. 38/SW/20 07	SEBI Act	24.07.2007	04.06.2015	Dismissed
147	ACMM Mumbai	K N P Securities Private Ltd	1. K N P Securities Private Ltd. 2. Kirtikumar N Parekh 3. Kaushik C Shah 4. Ketan Parekh 5. Paresh H Shah	5	CC No.580/ M/2 007	SEBI Act	23.11.2007	29.11.2018	Dismissed



148	ACMM Mumbai	Ganesh Benzoplast Ltd.	1. Ganesh Benzoplast Ltd. 2. Shankarmal Pilani 3. Ramesh Pilani 4. Rajkumar Devidatta Bajaj 5. D K Contractor 6. R D Puyabi 7. Ajay Mahakerlal Khatlawala 8. Ajay Mahasherlal Khatlawala 9. Ramakant Pilani	9	C.C.No.44 4/S/98	Companies Act	19.06.1997		Dismissed
149	ACMM Mumbai	Sunstar Software Systems Ltd	1. Sunstar Software Systems Ltd 2. Dhaval Jhaveri 3. Bharat Gandhi 4. Seema Jhaveri	4	150/S/01	Companies Act	05.10.2001	25.08.2004	Dismissed
150	ACMM Mumbai	Munga Holdings Ltd	1. Munga Holdings Ltd. 2. R P Sharma 3. S.Datta Roy 4.R.adak 5. Nirmal Suchanti 6. Radha krishna pande	6	C.C.75/S W/2004	SEBI Act	03.11.2004	04.04.2007	Dismissed
151	ACMM Mumbai	Atlanta Limited	Shadilal Chopra	1	CC No.139/s w/2011	SEBI Act	27.07.2011	15.11.2014	Dismissed

152	ACMM Mumbai	D D Securities	D D Securities represented by its partner Shri Manish Saigal	1	1654/S/0 3	SEBI Act	24.09.2002	09.05.2007	Dismissed
153	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Super Sales India Ltd	Bharat Jayantilal Patel	1	159/2021	24(1) of SEBI Act	28.08..202 0	24.08.2021	Abated
154	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Garware Polyster Ltd	Bharat Jayantilal Patel	1	160/2021	24(1) of SEBI Act	28.08..202 0	24.08.2021	Abated
155	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Crest Ventures Ltd	Bharat Jayantilal Patel	1	161/2021	24(1) of SEBI Act	28.08..202 0	24.08.2021	Abated

156	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Asian Granito India Ltd	Bharat Jayantilal Patel	1	162/2021	24(1) of SEBI Act	28.08..2020	24.08.2021	Abated
157	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Acropetal Technologies Ltd.	1. Acropetal Technologies Ltd. 2. Ravi Kumar Doraiswamy 3. Ashok Kumar Gopal Rao 4. Mohan Hosahally Ramakrishna	4	045/2018	Section 621 of Companies Act, 1956	10.01.2018	11.08.2021	Withdrawn
158	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Sunday Exports Ltd.	1. Pravindhchandra D Patel and 2. Fuliankumar A Resham	2	407/2014	24(2) of SEBI Act	10.09.2014	04.08.2021	Withdrawn
159	SEBI Special Court, Court no. 22, City Civil and Sessions	Punjab Woolcombers Ltd.	1. Punjab Woolcombers Ltd. 2. Neelam Kumar Oswal Chairman & MD 3. Ashok Kumar Singla	5	458/2014	24(2) of SEBI Act	28.03.2014	04.08.2021	Withdrawn

	Court, Kalaghoda, Mumbai		4. Akhil Oswal 5. Mohinder Kumar						
160	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Flawless Diamond India Limited	Balasaheb J Kamble	1	030/2018	24(2) of SEBI Act	24.03.2014	21.08.2021	Abated
161	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Global Infratech & Financial Limited	Surendra Jiwrajka & 24 others	25	012/2018	24(1) of SEBI Act	27.12.2017	23.08.2021	Withdrawn
162	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Asurre Agrowtech Limited(AAL)	1. Asurre Agrowtech Ltd and 4 others	5	MA 1180/202 1	24(2) of SEBI Act	27.08.2021	24.09.2021	Withdrawn

163	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Asian Star Ltd.	Dilip Singh Rathore	1	409/2014	24(2) of SEBI Act	27.03.2014	03.09.2021	Withdrawn
164	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Somani Cements Ltd.	Nishit B Mehta	1	075/2016	24(2) of SEBI Act	29.09.2014	07.09.2021	Withdrawn
165	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Refex Industries Limited	Jagdish T Jain	1	004/2019	24(2) of SEBI Act	19.01.2019	07.09.2021	Withdrawn
166	SEBI Special Court, Court no. 22, City Civil and Sessions Court,	Sunday Exports Ltd.	1. Rameshchandra I Gandhi 2. Gitaben R Gandhi 3. Devang R Gandhi	5	406/2014	24(2) of SEBI Act	10.09.2014	28.09.2021	Withdrawn

	Kalaghoda, Mumbai		4. Devanshi D Gandhi 5. Riddhi Silk Mills						
167	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Universal Media Network Ltd	1. Ashish Pannalal Shah 2. Rina Ashishbhai Shah 3. Pannalal Lal Bhai Shah	3	332/2014	24(2) of SEBI Act	11.11.2014	12.10.2021	Withdrawn
168	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Systel Infotech Ltd	Rajeshwari Alluri	1	166/2015	24(2) of SEBI Act	27.07.2011	14.10.2021	Withdrawn
169	SEBI Special Court, Court no. 22, City Civil and SessionCou rt,	Sunday Exports Ltd.	1. Rameshchandra I Gandhi 2. Devang R Gandhi 3. Devanshi D Gandhi 4. Pravindhchandra D Patel 5. Fuliankumar A	6	405/2014	24(2) of SEBI Act	10.09.2014	12.10.2021	Withdrawn

	Kalaghoda, Mumbai		Reshamwala 6. Sunday Exports Ltd.						
170	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Alexcon Faomcast Limited	1. Alexcon Faomcast Limited 2. Kiran P Dalal	2	143/2015	24(2) of SEBI Act	27.03.2014	15.11.2021	Withdrawn
171	ACMM Esplanade	Om Prakash Arora	Om Prakash Arora	1	2651	24(2) of SEBI Act	28.08.2003	01.11.2021	Dismissed
172	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Cat Technologies	1. Basmati Securities Pvt. Ltd. 2. Karni Singh Ajay 3. Karnivijaysingh Jagdishsingh Rathod	3	031/2019	24(2) of SEBI Act	15.07.2019	16.12.2021	Withdrawn

173	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	KRBL	Naresh N Shah	1	010/2014	24(2) of SEBI Act	15.01.2014	03.01.2022	Withdrawn
174	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	GHCL	Manohar Ram	1	95/2015	24(2) of SEBI Act	25.03.2014	18.01.2022	Withdrawn
175	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Somani Cements Ltd.	Nishit B Mehta	1	408/2014	24(2) of SEBI Act	26.03.2014	07.12.2021	Withdrawn



176	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Tata Finance Ltd.	1. Jhunjhunwala Stock Brokers Pvt. Ltd. 2. Rajendrapasad K Jhunjhunwala 3. Arti R Jhunjhunwala 4. Malini A Sanghvi 5. Paras D Shah 6. Malini A Sanghvi 7. Ajit R Sanghvi	7	079/2015	Reg. 3 and 4 of SEBI (PIT) Regulation 1993	09.12.2003	04.01.2022	Discharged
177	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Global Telesystems Ltd.	1. Dilip S. Pendse 2. Niskalp Investments and Trading Company Ltd 3. Inshaallah Investments Ltd 4. Jhunjhunwala Stock Brokers Pvt. Ltd. 5. Nalini Properties Pvt. Ltd. 6. Khuda Gawah Investments Private Ltd. 7. Anjudi Property and Investmnets Pvt. Ltd	7	429/2014	Reg. 6 SEBI(PFUTP) Regulations, 1995	26.06.2003	04.01.2022	Discharged
178	SEBI Special Court, Court no. 22, City Civil and Sessions Court,	Robinson Worldwide Trade Ltd.	Pratik Shah	1	007/2013	24(2) of SEBI Act	06.05.2010	04.01.2022	Withdrawn

	Kalaghoda, Mumbai								
179	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Shonkh Technologies	1. Nitin Capital Services 2. Shri Nitin Kohli 3. Smt Asha Kohli 4. Smt Sonali Kohli	4	354/2014	24(2) of SEBI Act	03.08.2007	14.02.2022	Withdrawn
180	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Media Video Ltd.	Harvinder Kumar Bagai	1	241/2015	24(2) of SEBI Act	04.10.2005	09.03.2022	Withdrawn
181	SEBI Special Court, Court no. 22, City Civil and Sessions Court,	Mukerian Papers Ltd.	1. Mukerian Papers Ltd 2. Neelam Kumar Oswal Chairman & MD	2	358/2014	24(2) of SEBI Act	27.03.2014	08.03.2022	Withdrawn

	Kalaghoda, Mumbai								
182	5th Special Court, Kolkata	Scintilla Commercial & Credit Ltd	Rajendra Prasad Shah	1	C/26641/ 2013 SEBI/51/2 017	24(2) of SEBI Act	26.08.2013	05.03.2022	Withdrawn
183	5th Special Court, Kolkata	Stenly Credit Capital Ltd.	1. Anushree Tradelink Pvt Ltd. 2. Shri Avijit Dey 3. Shri Abhiset Basu 4. Shri Anil Kumar Khemka	4	SEBI/11/2 019 Old:C/470 56/2013	24(2) of SEBI Act	16.12.2013	28.02.2022	Withdrawn
184	5th Special Court, Kolkata	Shreenidhi Trading Company Ltd.	Madhu Bhiwaniwala & Co.	1	C/47121/ 2013 (SEBI/7/2 019)	24(2) of SEBI Act	16.12.2013	03.03.2022	Withdrawn
185	5th Special Court, Kolkata	Twenty First Century (India) Ltd.	Madhu Bhiwaniwala & Co.	1	C/47120/ 2013 (SEBI/6/2 019)	24(2) of SEBI Act	16.12.2013	03.03.2022	Withdrawn
186	5th Special Court, Kolkata	Rohan Finance Ltd.	Madhu Bhiwaniwala & Co.	1	C/47119/ 2013 (SEBI/5/2 019)	24(2) of SEBI Act	16.12.2013	03.03.2022	Withdrawn

187	5th Special Court, Kolkata	Oasis Cine Communication Ltd.	Madhu Bhiwaniwala & Co.	1	C/47118/2013 (SEBI/2/2019)	24(2) of SEBI Act	16.12.2013	03.03.2022	Withdrawn
188	5th Special Court, Kolkata	Stenly Credit Capital Ltd.	Madhu Bhiwaniwala & Co.	1	C/47117/2013 (SEBI/01/2019)	24(2) of SEBI Act	16.12.2013	03.03.2022	Withdrawn
189	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	SMS Techsoft Lomited	Rajesh Ranka	1	29/2019	24(2) of SEBI Act	29.07.2019	03.03.2022	Withdrawn