

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

Sl. No	Court filed/ dismissed	Name of Case	Name of Accused	No of accused	Case No.	Violations	Date of Filing	Date of Decision/ Order	Order
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. Niranjan 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/2003	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 Kakatiya 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/2000	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& 24 of SEBI Act and Section 17 r/w 23 of Securities Contract (Regulation)Act	26.06.2003	29.09.2004	Complaint has been withdrawn.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. Lamvrril Plantations Ltd. and Others	1. M/s. Lamvrril 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 Communications 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	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.

			11. Ramesh Kumar Shirma						
14	ACMM Mumbai	Ashgar Mun	Ashgar Mun	1	2243/S/200 3	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/200 5	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/200 3	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	11.11.2002	28.03.2007	On death of the accused, the case is abated.
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/200 5	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 Telecommunic ations Ltd. and Others	1. M/s. Mobile Telecommunications 2. Mr. Sunil Mehta 3. Mr. Anil B Vedmehta 4. Mr. Vipin C Gandhi 5. M/s. Cardioid Securities Ltd	5	375/M/200 4	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/200 3	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/200 3	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. Harvestdeal 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. Udipi 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	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

			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						
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 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.	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.

			<p>2. Mr. B L Narasa Reddy 3. Mr. K Sreedhar Reddy</p> <p>4. Mr. K Sassidhar Reddy 5. Mr. C Sreenivasulu Reddy</p>						
34	23rd MM Saidapet Chennai	M/s Merry Beach Farms (P)Ltd.	<p>1.M/s Merry Beach Farms (P)Ltd.</p> <p>2. Mr. K Sudhakar Reddy 3. Mr. B L Narasa Reddy</p> <p>4. Mr. K Sreedhar Reddy 5. Mr. C Sreenivasulu Reddy 6. Mr. Hariprasad Reddy.</p>	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..	<p>1. M/s Beauty Green Farms (P) Ltd.</p> <p>2. Mr. B L Narasa Reddy 3. Mr. K Sreedhar Reddy</p> <p>4. Mr. C Sreenivasulu Reddy 5. Mr. K Sassidhar Reddy 6. Mr. K Sacheendranadh Reddy.</p>	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 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.	<p>1. M/s Beauty Gardens and Resorts (P)Ltd.</p> <p>2. Mr. B L Narasa Reddy 3. Mr. K Sreedhar Reddy</p> <p>4. Mr. C Sreenivasulu Reddy 5. Mr. K Sassidhar Reddy</p>	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.

			6. Mr. K Sacheendranadh Reddy.						
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	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

			4. Mr. Jafarullah Khan						
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 Venketshubba 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 th 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,	M/s Aglow Agrotech & Resorts Ltd. and Others	1. M/s Aglow Agrotech & Resorts Ltd.	5	86/2010	CIS Regulations	04.03.2004	01.10.2011	The court acquitted all the accused.

	Delhi		2. Ms. Harjinder Kaur 3. Mr. Hira Singh Momi 4. Ms. Shashi Kanta 5. Ms. Kiran Bala						
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 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	133/05	SEBI Act	30.10.2004	30.07.2012	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. The captioned matter was posted before the Ld. Court on July 30, 2012 for pronouncement of judgment. After recording its reasons the court held that 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. while dealing with the allegations made in the complaint and the evidence produced the court inter-alia observed as under: 13. SEBI was bound to prove that either the act of A-20 and A-22 was involved in creating false or misleading appearance of trading in the securities market or the said transactions were not intended to transfer of beneficial of ownership but intended to operate only as a device to inflate, depress the price of securities. As already discussed, since A -20 had not only made the payment of shares but had also taken the delivery of the said shares against valid contract notes/bills/vouchers, thus, there is no evidence to establish that either the said transactions were to create false demand or misleading the securities market or the said transactions were with intention to inflate of the price of securities. 14. Moreover, during trial SEBI has failed to produce any document on record to establish that A-22 was in charge of and was responsible to for the conduct of business of A-20. 16. The allegation qua A -20 and A-22 are two folded; one pertains to the period prior to 1996 and second pertains to the year 1996 onwards. It is admitted case of SEBI that A-20 was incorporated in the year 1996, thus, A-20 and A-22 could not be involved in the price rigging of A-1 for the period up to 1996 i.e. prior to its incorporation. So far the allegation of price rigging since 1996 is concerned, same has already been discussed.

			24. V.M. Investments						
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 Securities Pvt Ltd.	1. M/s. Vintal Securities 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 SEBI(CIS) Regulations,	24.12.2001	31.07.2014	Acquitted/Dismissed.

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 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/59/2017	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/32/2017	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/64/2017	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 Court Mumbai	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
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 Court Mumbai	Tejash Ghelani	Tejash Ghelani (10 scrips)	1	SEBI 044/2015	24(2) SEBI Act	09.05.2014	18.11.2017	Acquitted
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) Jaquim 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/20/2014	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 Parasrampuria	Kiran Parasrampuria	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) Sicorn Finlease Ltd. 8) Mr. Shirish Shah 9) Mr. Ketan Navinchandra Shah 10) Mr. Hiteshkumar Harishandas Shah 11) Ms Sandhya Sirish Shah 12) Ms. Shila Baburao Suryavanshi	12	(198/2015)	24 (2) SEBI Act	27.03.2014	17.01.2020	Acquitted
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) Regulations, 1999	16.08.2002	21.11.2017	Complaint dismissed and all the 5 accused have been acquitted.
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. Swam 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 Manager) rules, 1993	19.07.2007	05.04.2019	Abated
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/2008	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, Kalaghoda, Mumbai	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
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	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Alka India Ltd.	Mayur Jadeja	1	314/2014	24(2)		30/04/2021	Abated
143	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Super Sales India Ltd	Bharat Jayantil Patel	1	159/2021	24(1)		28/08/2021	Abated
144	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Garware Polyester Ltd	Bharat Jayantil Patel	1	160/2021	24(1)		28/08/2021	Abated
145	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Crest Ventures Ltd	Bharat Jayantil Patel	1	161/2021	24(1)		28/08/2021	Abated
146	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Asian Granito India Ltd	Bharat Jayantil Patel	1	162/2021	24(1)		28/08/2021	Abated
147	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Acropetal Technologies Ltd & 7 Ors	1. Acropetal Technologies Ltd. 2. Ravi Kumar Doraiswamy 3. Ashok Kumar Gopal Rao 4. Mohan Hosahally Ramakrishna	4	M.A. 045/2018	Companies Act, 1956	10/01/2018	11/08/2021	Withdrawn (Returned to be filed before competent court)

148	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Sunday Exports Ltd.	1. Pravinchandra D Patel and 2. Fuliankumar A Resham	2	407/2014	24(2)	10/09/2014	04/08/2021	Withdrawn (Penalty Recovered)
149	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Punjab Woolcombers Ltd.	1. Punjab Woolcombers Ltd. 2. Neelam Kumar Oswal Chairman & MD 3. Ashok Kumar Singla 4. Akhil Oswal 5. Mohinder Kumar	5	458/2014	24(2)	28/03/2014	04/08/2021	Withdrawn (Penalty Recovered)
150	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)	24/03/2014	21/08/2021	Abated
151	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Global Infrotech & Financial Limited	Surendra Jiwarjka & 24 others	25	012/2018	24(1)	27/12/2017	23/08/2021	Withdrawn (Penalty Recovered)
152	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Asurre Agrowtech Ltd	1. Asurre Agrowtech Ltd and 4 others	5	MA 1108/2021	24(2)		24/09/2021	Withdrawn
153	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Asian Star Ltd.	Dilip Singh Rathore	1	409/2014	24(2)	27/03/2014	24/09/2021	Withdrawn (Penalty Recovered)
154	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Somani Cements Ltd.	Nishit B Mehta	1	075/2016	24(2)	29/09/2014		Withdrawn (Penalty Recovered)
155	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Refex Industries Limited	Jagdish T Jain		004/2019	24(2)	19/01/2019		Withdrawn (Penalty Recovered)

156	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Sunday Exports Ltd.	1. Rameshchandra I Gandhi 2. Gitaben R Gandhi 3. Devang R Gandhi 4. Devanshi D Gandhi 5. Riddhi Silk Mills	5	406/2014	24(2)	10/09/2014		Withdrawn (Penalty Recovered)
157	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	R C Goenka	R C Goenka	1	69/S/03	24(2)	06/06/2001	01/09/2021	Abated
158	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)	11/11/2014	12/10/2021	Withdrawn (Penalty Recovered)
159	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Rajeshwari Alluri in Systel Infotech Ltd	Rajeshwari Alluri in Systel Infotech Ltd	1	166/2015	24(2)	27/07/2011	12/10/2021	Withdrawn (Penalty Recovered)
160	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Sunday Exports Ltd.	1. Rameshchandra I Gandhi 2. Devang R Gandhi 3. Devanshi D Gandhi 4. Pravindhchandra D Patel 5. Fuliankumar A Reshamwala 6. Sunday Exports Ltd. In the matter of Sunday Export Ltd	6	405/2014	24(2)	10/09/2014	12/10/2021	Withdrawn (Penalty Recovered)
161	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Mahesh Khandelwal	Mahesh Khandelwal	1	1341/S/2012	68 1(A) Companies Act		01/11/2021	Dismissed
162	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Datasoft Application Software India Ltd	1. Alexcon Faomcast Limited 2. Kiran P Dalal	2	143/2015	24(2)	31/07/2012	01/11/2021	Withdrawn (Penalty Recovered)

163	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Mithila Steel Industries Ltd.	Mithila Steel Industries Ltd.	1	455	Section 113 Companies Act			Accused Absconded
164	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Om Prakash Arora	Om Prakash Arora	1	2651	24(2)	28/08/2003	December	Dismissed
165	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	405/2014	24(2)	15/07/2019	16/12/2021	Withdrawn (Penalty Recovered)
166	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	KRBL	Naresh N Shah	1	010/2014	24(2)		03/01/2022	Withdrawn (Penalty Recovered)
167	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	GHCL	Manohar Ram	1	95/2015	24(2)	25/03/2014	18/01/2022	Withdrawn (Penalty Recovered)
168	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Somani Cements Ltd.	Nishit B Mehta	1	408/2014	24(2)	26/03/2014	44537	Withdrawn (Penalty Recovered)
169	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Tata Finance Ltd.	1. Jhunjunwala Stock Brokers Pvt. Ltd. 2. Rajendrapasad K Jhunjunwala 3. Arti R Jhunjunwala 4. Malini A Sanghvi 5. Paras D Shah 6. Malini A Sanghvi 7. Ajit R Sanghvi	7	079/2015	24(1)	09/12/2003	04/01/2022	Discharged

170	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 Investmets Pvt. Ltd	7	429/2014	24(1)	26/06/2003	04/01/2022	Discharged
171	SEBI Special Court, Court no. 22, City Civil and Sessions Court, Kalaghoda, Mumbai	Robinson Worldwide Trade Ltd.	Pratik Shah	1	007/2013	24(2)	06/05/2010	04/01/2022	Withdrawn (Penalty Recovered)
172	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)	03/08/2007	14/02/2022	Withdrawn (Penalty Recovered)
173	XXIII MM, Chennai		SEBI vs Star India Farms & Plantations Pvt. Ltd	1	C.C. No. 11052/2003	24(1)			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
174	XXIII MM, Chennai		SEBI vs Mother Earth Plantations P Ltd	1	C.C. No. 22/2002	24(1)			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
175	SEBI Special Court Mumbai		Harvinder Kumar Bagai	1	241/2015	24(2)	04/10/2005	09/03/2022	Withdrawn (Penalty Recovered)
176	SEBI Special Court Mumbai		1. Mukerian Papers Ltd 2. Neelam Kumar Oswal Chairmann & MD	2	358/2014	24(2)	27/03/2014	08/03/2022	Withdrawn (Penalty Recovered)
177	5th Special Court, Kolkata		Scintilla Commercial & Credit Ltd	1	C/26641/2013 SEBI/51/2017	24(2)			Withdrawn (Penalty Recovered)
178	5th Special Court, Kolkata		Stenly Credit Capital Ltd.	1	SEBI/11/2019 Old:C/47056/2013	24(2)			Withdrawn (Penalty Recovered)
179	5th Special Court, Kolkata		Shreenidhi Trading Company Ltd.	1	C/47121/2013 (SEBI/7/2019)	24(2)			Withdrawn (Penalty Recovered)
180	5th Special Court, Kolkata		Twenty First Century (India) Ltd.	1	C/47120/2013 (SEBI/6/2019)	24(2)			Withdrawn (Penalty Recovered)

181	5th Special Court, Kolkata		Rohan Finance Ltd.	1	C/47119/2013 (SEBI/5/2019)	24(2)			Withdrawn (Penalty Recovered)
182	5th Special Court, Kolkata		Oasis Cine Communication Ltd.	1	C/47118/2013 (SEBI/2/2019)	24(2)			Withdrawn (Penalty Recovered)
183	5th Special Court, Kolkata		Stenly Credit Capital Ltd.	1	C/47117/2013 (SEBI/01/2019)	24(2)			Withdrawn (Penalty Recovered)
184	5th Special Court, Kolkata		Rajesh Ranka	1	29/2019	24(2)			Withdrawn (Penalty Recovered)
185	SEBI Special Court Mumbai	Gujarat Hotels & Others	Neelam Bansal	1	142/2015	24(2)		05/04/2022	In terms of Clause 2.11(a) of the Litigation Manual, on completion of the recovery of the AO Penalty along with the interest, the matter was approved for withdrawal by the Competent Authority. Accordingly, it was submitted before the court that now the penalty alongwith recovery fine and interest has been recovered from the accused, therefore, SEBI prays to withdraw the complaint. The same was allowed by the court and the case has been disposed as withdrawn vide order dated 05.04.2022
	SEBI Special Court Mumbai	Eltrol Ltd.	Mangalaben Doshi	1	92/2015	24(2)		11/04/2022	The Accused was Acquitted and her bail bonds were cancelled and was set at liberty.
186	SEBI Special Court Mumbai	Mega Corporation Limited	Ajit Suryavanshi	1	228/2020	24(2)		08/04/2022	The matter was disposed as withdrawn on the application filed u/s 321 of CrPC by SEBI as the complaint in respect of the same of cause of action was already taken cognizance by the Court in the SEBI Spl Case No. 241/2014.
187	SEBI Special Court Mumbai	Mega Corporation Limited	Santosh Rohidas	1	225/2020	24(2)		08/04/2022	The matter was disposed as withdrawn on the application filed u/s 321 of CrPC by SEBI as the complaint in respect of the same of cause of action was already taken cognizance by the Court in the SEBI Spl Case No. 241/2014.
188	5th Special Court, Kolkata	Prime Capital Market Ltd.	Bhuwania Vinimay Pvt. Ltd., Rajendra Kumar Kothari and Sandip Ray	3	SEBI/02/2021	24(2)		04/04/2022	The case was dismissed as prior to filing of the complaint, the accused had paid the penalty.
189	SEBI Special Court, Mumbai	Indo Pacific Software Entertainment Ltd	Dilip Hanmant Jambhale	1	112/2015	24(2)		27/06/2022	SAT set aside the AO order and remanded the same to the files of the AO for fresh consideration. Therefore, after appraisal of the competent authority, an application for withdrawal of the complaint was filed under Section 321 of CrPC. Application was allowed by the Special Court and the case was disposed as withdrawn.
190	SEBI Special Court, Mumbai	Brijlaxmi Leasing & Finance Ltd.	1. Brijlaxmi Leasing and Finance Ltd. and its three directors 2. Jaykishor Chaturvedi 3. Ankur Jaykishor Chaturvedi 4. Siddharth Jaykishor Chaturvedi	4	345/2014	Section 11C of the SEBI Act, 1992		15/06/2022	In terms of Clause 2.11(a) of the Litigation Manual, on completion of the recovery of the AO Penalty along with the interest, the matter was approved for withdrawal by the Competent Authority. Accordingly, the matter was disposed off as withdrawn by the SEBI Spl Court vide order dated 15.06.2022.
191	SEBI Special Court, Mumbai	USB	M/s Sundaram Services	1	240/2020	24(1)		27/07/2022	Proprietor of the accused sole proprietorship firm expired. Therefore, proceedings abated.
192	SEBI Special Court, Mumbai	Karuna Cables Ltd	Pawan J Chaudhary	1	028/2019	24(2)	03/10/2019	26/08/2022	The amount of penalty alongwith interest has been recovered from the accused by RRD.
193	SEBI Special Court, Mumbai	Ankit Prachi Trading & Investment Ltd.	Mohanlal L Nathany	1	265/2020	24(2)		20/10/2022	The case was disposed off as abated as the sole accused was deceased. The death certificate was received along with the BW report. The same was verified by SEBI against the records of the respective municipal corporation.

194	SEBI Special Court, Mumbai	Jaisukh Dealers Limited	Soumen Sen Gupta	1	374/2022	24(2)		03/10/2022	SEBI filed criminal prosecution against the Accused for Non-Payment of Penalty imposed by Adjudicating Officer. In terms of Clause 2.11(a) of the Litigation Manual, on completion of the recovery of the AO Penalty along with the interest, the matter was approved for withdrawal by the Competent Authority. Accordingly, the matter was disposed off as withdrawn by the SEBI Spl Court.
195	SEBI Special Court, Mumbai	Kolar Biotech Ltd.	Vinod Hingorani	1	392/2014	24(2)		19/10/2022	The case was disposed off as abated as the sole accused was deceased. The death certificate was received and the same was verified by SEBI against the records of the respective municipal corporation.
196	Mumbai	Softrack Technologies Limited	Sunil D Gaglani	1	189/2015	24(2)		14/11/2022	Based on BW report, the death certificate was received, and the same was verified against the municipal records and submitted to the Hon'ble Court. In view of the same, The Hon'ble Court vide its order dated 14.11.2022 disposed off the matter as abated.
197	SEBI Special Court, Mumbai	Softrak Technology Exports Ltd.	Sunil Gaglani	1	340/2014	24(2)		14/11/2022	Based on BW report, the death certificate was received, and the same was verified against the municipal records and submitted to the Hon'ble Court. In view of the same, The Hon'ble Court vide its order dated 14.11.2022 disposed off the matter as abated.
	Court of Special Court (Economic Offences), Bengaluru	Cranes Software International Ltd.	1)Cranes Software International Ltd. 2)Asif Khader 3)Mukkaram Jain 4)Mueed Khader 5)Rudra Pradeep	5	CC no.114/2016 (PCR no.6/2016)	Section 205(8), 207 r/w section 55A, 205(1A), 205A and 621 of the Companies Act, 1956		03/11/2022	The Hon'ble Court dismissed the matter on the basis of the Order of the Hon'ble High Court of Karnataka in CrI. Petition Nos. 835/2017 and 3755/2017, wherein the Hon'ble Court quashed the proceedings against all the accused persons
197	SEBI Special Court, Mumbai	Softrack Technology Export Ltd.	Naisharg Vakharia	1	214/2014	24(2)		29/11/2022	SEBI filed criminal prosecution against the Accused for Non-Payment of Penalty imposed by Adjudicating Officer. In terms of Clause 2.11(a) of the Litigation Manual, on completion of the recovery of the AO Penalty along with the interest, the matter was approved for withdrawal by the Competent Authority. Accordingly, the matter was disposed off as withdrawn by SEBI Special Court, Mumbai.
198	SEBI Special Court, Mumbai	Shonkh Technologies	1. Zodiac.com Pvt Ltd. 2. Navneet Kumar Agarwal. 3. Sandeep Kumar	3	220/2015	24(2)		14/12/2022	SEBI filed criminal prosecution against the Accused for Non-payment of Penalty imposed by Adjudicating Officer. In terms of Clause 2.11(b) of the Litigation Manual, as the accused were exonerated in the quasi judicial proceedings arising of the same cause of action, the matter was approved for withdrawal by the Competent Authority. Accordingly, the matter was disposed off as withdrawn by SEBI Special Court, Mumbai.
199	Principal City Civil Court, Chennai (Designated SEBI Special Court)	Kunnamkulam Papers Limited	C. P. Mathew	1	S.C.79/2017 (off-shoot case from S.C. 356/2010 - this case was disposed off on 25.4.2019)	Section 24(1) & 27 of SEBI Act, 1992		05/12/2022	Charge abated in view of the demise of the Accused.
200	SEBI Spl Court	Avinash Information Technologies Ltd.	M C Desai	1	145/2014	24(1)		14/12/2022	SEBI conducted investigation with respect to the public issue of Avinash Information Technologies Ltd. IA issued summons to the accused. The accused failed to respond to the summons and did not cooperate with the investigation. SEBI launched prosecution against the accused for failure to comply with the summons u/s 11C of the SEBI Act, 1992. During the trial summons report stating that the accused is no more was received. SEBI verified the same and pursis was filed for the disposal of the case. The case is disposed of as abated.

201		Webcity Infosys Ltd & Ors v SEBI	1. Webcity Infosys Ltd., 2. S.L. Maloo	2	Crl. Revision No. 629/2019	Section 113	28/09/2019	08/12/2022	SEBI had filed complaint against Webcity Ltd and SL Maloo for violation of Companies Act in ACMM Court. ACMM has framed notice u/s 251 CrPC for contravention of Section 113 of the Companies Act, 1956. The short question involved in disposal of the instant revision petition is whether Section 113 of the Companies Act 1956 constitutes a continuing offence or not? Court held that Section 113 Companies Act reveals that every company is duty bound to transfer the shares certificate within this stipulated time failing which the company and every officer of the company shall be liable for punishments under that Section. The statutory provision inheres the legislative intent to ensure the transfer of the share on delivery certificate to the shareholders within the stipulated time. Non delivery of the share certificate to the shareholders within stipulated time has been penalized by legislature and the offence continues till the time the share certificates are actually delivered to the share holders. The liability to pay the fine on each date of default continues till the time the share certificate is in fact provided to the share holders. under Section 113 of the Companies Act, the statutory provision has not only made the failure of the company to deliver share certificate as an offence but has further stipulated that the continuously daily enhancing penalty shall cease to operate only upon the delivery of the share certificates to the share holders. Court held that the Ld. Trial Court has rightly observed that default committed under Section 113 of the Companies Act is a continuing offence.
202	SEBI Special Court, Mumbai	Shonkh Technologies Pvt. Ltd.	1. Sanyo Finance & Investment Pvt Ltd. 2. Rakesh Soni	2	272/2014	24(2)	28/03/2003	12/01/2023	The present complaint was filed on the basis of non-compliance of AO order dtd. 28.11.2003 but the Hon'ble SAT, Mumbai in appeal no. 127/2022 vide its order dtd. 21.9.2022 has quashed and set aside the said adjudication order and remanded back to the files of AO for fresh consideration. Therefore, complainant has sought permission for withdrawing present complaint. In view of the order passed by Hon'ble SAT, application is hereby allowed. Complainant is permitted to withdraw the complaint.
203	SEBI Special Court, Mumbai	Alpha Hi Tech Fuel Ltd.	Bhanuben J Shah	1	40/2015	24(2)	25/03/2014	09/01/2023	Sole Accused passed away and therefore the matter was abated.
204	SEBI Special Court, Mumbai	Millenium Cyber Tech Ltd.	Rajendra Adukia	1	065/2015	S.24(2)	20/09/2003	07/02/2023	In view of the death of the sole accused, matter is abated and disposed off.
205	SEBI Special Court, Mumbai	Millenium Cyber Tech Ltd.	Rajendra Adukia	1	067/2015	S.24(2)	28/03/2014	07/02/2023	In view of the death of the sole accused, matter is abated and disposed off.

206	SEBI Special Court, Mumbai	Nikki Global Finance Limited	1. Anand Kumar Chaurasia 2. Kamal Kishore Chaurasia 3. Surendra Kumar Gupta 4. Madhu Rani Goenka 5. Som Prakash Goenka 6. Rajni Gupta 7. Neharika Gupta 8. Manish Agarwal 9. Divya Agarwal 10. Sanjay Kumar Shah 11. Anuradha 12. Savita Devi 13. Maya Gupta 14. Rajendra Kumar Gupta 15. Seema Kapoor 16. Niramala Bai Kochar	16	013/2018		27/12/2017	01/03/2023	Accused Nos. 1,2 and 4 to 16 were exonerated by WTM Order dated February 26, 2021 and Accused No.3 was exonerated by SAT Order dated February 7, 2022. SEBI had decided not to prefer appeal against said SAT Order. Withdrawn pursuant to approval from WTM dated January 31, 2023.
207	Sessions Court, Ludhiana	SEBI v M/S Chhabra Land and Housing Limited	1. Chhabra Land and Housing Ltd., 2. Shri K.L. Chhabra, 3. Shri Daljit Rajja, 4. Shri Anil Chhabra, 5. Shri Raj K. Mehta, 6. Shri Sunil Chhabra	6	CRR No. 375/2016	Section 621 and 63 & 68 of Companies Act	03/05/2016	24/03/2023	Complaint under Section 621 read with Section 63 and 68 of Companies Act and Section 200 of Cr.P.C. was filed by SEBI against Chhabra Land and Housing Ltd and its directors issued prospectus containing the patently false and untrue statements as they came out with the public issues of 26,40,000 equity shares of Rs. 10/- each aggregating to Rs.264 lacs. The Court found no ground to proceed against the accused and dismissed the complaint vide impugned order dated 7.1.2016. Thereafter, revision petition was filed in Sessions Court wherein, while dismissing the revision petition held that Under Section 63 of the Companies Act, the offence is made out against one who had authorised the issuance of prospectus and for that it was paramount for the complainant to prove on record the resolution of the Board of Directors authorising the issuance of the prospectus. The foundation of issuance of the prospectus has not been brought on record and as alleged that the prospectus had contained some mis-statements and non disclosure of material information and these allegations can only be proved if the authority behind the issuance of prospectus could be established. Hence, the learned trial court while taking into account all these facts had rightly discharged the accused vide the impugned order, which does not suffer from any infirmity, impropriety or illegality and the same is hereby upheld and affirmed.