

**List of cases in which accused declared as Proclaimed Offenders in the prosecution filed by SEBI (As on 25th August, 2016)**

Sl. No.	Court (Filed/ Declared PO)	Name of Case	Name of Accused	Violations	Case No.	Date of Filing	Date of Decision/ Order	Order
1	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Kanak Bhumi Forests Ltd. and Others	1. M/s Kanak Bhumi Forest Ltd. 2. Mr. K.M.S. Bharadwaj 3. Mr. Mandir Kaushik 4. Mr. Yog Raj Kaushik	CIS Regulations  CIS	1202/2003	16/12/2003	13/07/2006  10/08/2006	Accused mobilized Rs 1.2 lakh. All accused declared as Proclaimed Offenders and kept in Dormant file.
2	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Value Added Plants (I) Ltd. and Others	1 M/s.Value Added Plants (I) Ltd. 2.Mr. Arvind Parashari 3. Ms. Kalpana Prashari 4.Mr. Ram Babu Prashari	CIS Regulations  CIS	1207/2003	16/12/2003	13/07/2006	All accused declared as Proclaimed Offenders and kept in Dormant
3	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Varindhavan Forests Ltd. and Others	1. Varindhavan Forests Ltd 2. Mr..Rakesh Kumar 3. Mr. Ashok Kumar 4. Ms. Devinder Kour Ms. Manjit Kour	CIS Regulations  CIS	64/2004	14/01/2004	10/08/2006	All Accused declared as Proclaimed Offenders and kept in Dormant file.
4	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Oriental Green Environment Ltd. and Others	1.M/s. Oriental Green Environment Ltd 2.Mr. Sarjeet Singh 3.Mr. N S Saini 4.Mr. Manak Singh	CIS Regulations  CIS	1298/2002	21/12/2002	07/09/2006	Accused mobilized Rs 35.3 Lakh. All accused declared as Proclaimed Offenders and kept in Dormant file.
5	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s.Indica Greenshield and Resorts Ltd.and Others	1.Indica Greenshield & Resort Ltd. 2. Mr.Sanjay Kumar 3.Mr.Sarad Kumar 4.Mr.Gyneshwar Prasad 5. Mr.Sanjay Singh 6. Mr.Akhilesh Rathore 7. Mr.Arbind Singh 8.Mr. Rakesh Singh	CIS Regulations  CIS	146/2005	16/12/2003	08/09/2006	All accused declared as Proclaimed Offenders and kept in Dormant file.
6	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Tri Golden Plantations and Resorts (I) Ltd. and Others.	1. M/s.Tri Golden Plantations Resorts (I) Ltd. 2. Mr. G.P. Tripathi 3. Mr.S.R. Tripathi 4. Mr.Prashant Jain	CIS Regulations	55/2004	14/01/2004	14/09/2006	Accused mobilized Rs 0.7 Lakh. All accused declared as Proclaimed Offenders and kept in Dormant file.
7	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Wheels Plantations Ltd. and Others	1. M/s. Wheels Plantations Ltd 2. Mr. Surjeet Dandora 3. Mr. Sukh Darsman 4. Ms.Seema Narang.	CIS Regulations	1208/2003	16/12/2003	13/10/2006	All accused declared as Proclaimed Offenders and kept in Dormant file.
8	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Hope India Forest Ltd. and Others	1.M/s.Hope India Forest Ltd. 2. Mr.Jagjit Singh 3. Mr. Sadhu Singh 4. Mr. Parmveer Kaur	CIS Regulations  CIS	121/2005	16/12/2003	09/11/2006	All accused declared as Proclaimed Offenders and kept in Dormant file.

9	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Bliss Agro (India) Ltd. and Others	1. M/s. Bliss Agro (India) Ltd. 2. Dr. Vinod Kuthiala 3. Mr. Sushil Kumar Sood 4. Mr. Vikas Vohra 5. Ms. Kamlesh Sood 6. Mr. Ashok Kumar 7. Mr. Pramod Kumar 8. Ms. Neelam Bhatia	CIS Regulations	0178/2005	14/01/2004	09/03/2007	Accused mobilized Rs 16 Lakh. All accused declared as Proclaimed Offenders and kept in Dormant File
10	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Sequoia Forest Ltd. and Others	1. Sequoia Forest Ltd. 2. Ms. Parveen Vig 3. Ms. Shashi Parmar 4. Mr. Ashok Kumar 5. Mr. C.L. Vig (died)	CIS Regulations	60/2005	14/01/2004	09/03/2007	All accused declared as Proclaimed Offenders except accused no. 5 as he was dead and kept in Dormant file.
11	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Ranakunj Agro Forestry (India) Ltd. and Others	1. M/s. Ranakunj Agro Forestry (India) Ltd. 2. Mr. Dev Raj Rana 3. Mr. Sube Singh Rana (Dead) 4. Mr. Santosh Kumar.	CIS Regulations	130/2005	16/12/2003	12/07/2007	Accused mobilized Rs 21.8 Lakh. Accused no. 3 dead. Accused no. 2 and 4 as Proclaimed Offenders and kept in Dormant file.
12	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Times Orchid India Ltd. and Others	1. M/s. Times Orchid India Ltd. 2. Mr. Swinder Singh Dhadwal 3. Mr. Harjeet Singh Hundal 4. Mr. Ravinder Dhanju	CIS Regulations	58/2004	14/01/2004	19/07/2007	Accused mobilized Rs 22.4 Lakh. All accused are declared as Proclaimed Offenders and kept in Dormant file.
13	ACMM Tis Hazari Court Delhi / ASJ, Delhi	Mr. S.S. Krishi Vikas Ltd. and Others	1. Mr. S.S. Krishi Vikas Ltd. 2. Mr. A.P. Pandey 3. Mr. Bechan Prasad 4. Mr. Subrota Pal	CIS Regulations CIS	44/2005	14/01/2004	19/07/2007	All accused declared as Proclaimed Offenders and kept in Dormant file.
14	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Onkarbhum Forest (I) Ltd. and Others	1. M/s. Onkarbhum Forests (I) Ltd. 2. Mr. Bhupinder Singh 3. Mr. Baljeet Singh 4. Mr. Harbans Singh 5. Mr. Lal Chand (Died) 6. Ms. Rajinder Kaur 7. Ms. Harbans Kaur 8. Mr. Mohinder Singh	CIS Regulations	1322/2002	21/12/2002	28/09/2007	Accused mobilized Rs. 26.2 Lakh. All accused declared as Proclaimed Offenders and kept in Dormant file.
15	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Career Agriculture Finance and Plantation and Others.	1. M/s. Career Agriculture Finance & Plantation Ltd. 2. Mr. M.K Bhoot 3. Mr. H.R Khatri 4. Mr. N.K Bhoot	CIS Regulations	1224/2003	15/12/2003	11/01/2008	Accused mobilized Rs 10.7 Lakh. All accused declared as Proclaimed Offenders and kept in Dormant file.
16	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Sampoorna Plantations (I) Ltd. and Others	1. Mr. Sampoorna Plantations (I) Ltd. 2. Mr. Jaswinder Singh Sudan 3. Mr. Baljit Singh	CIS Regulations	24/2004	14/01/2004	21/02/2008	Accused mobilized Rs 6 Lakh. All accused declared as Proclaimed Offenders and kept in Dormant file.

			Chehal 4. Mr. <i>Malvinder Singh Brar (Died)</i> 5. Mr. Gurjit Singh					
17	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Gold Waves Forest Ltd. and Others	1.M/s. Gold Waves Forests Ltd.  2. Mr. Man Singh 3. Mr. Asfaq Chaudhary 4. Mr. Ranjeet Singh	CIS Regulations  CIS	101/2005	21/12/2002	28/02/2008	Accused mobilized Rs 25 Lakh. All accused are declared as Proclaimed Offenders and kept in Dormant file.
18	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Paragmount Forests (I) Ltd and Others	M/s. Paragmount Forests (I) Ltd.	CIS Regulations	1317/2002	21/12/2002		All accused declared as Proclaimed Offenders and kept in Dormant file.
19	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Chandigarh Forest Ltd. and Others	1. M/s. Chandigarh Forest Ltd.  2. Mr. Satnam Singh 3. Mr. Raman Chaudhary 4. Ms. Arvinder Kaur 5. Ms. Chandra Kanta	CIS Regulations	70/2005	15/12/2003	03/07/2008	All accused declared as Proclaimed Offenders and kept in Dormant file.
20	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Prayag Agro Forestry Ltd. and Others	1. M/s. Prayag Agro Forestry Ltd. 2. Mr. Rajinder Bahadur Singh 3. Mr. Jamil Ahmad Khan 4. Mr. Ram Charitar Yadav  5. Mr. Ghan Shyam Mishra 6. Mr. Dina Nath Shukla 7. Mr. Muneshwar Singh 8. Mr. Narsingh Nath Tiwari	CIS Regulations	1253/2003	15/12/2003	03/07/2008	All accused declared as Proclaimed Offenders and kept in Dormant file.
21	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. New Ways Agriculture Ltd. and Others	1.M/s. New Ways Agriculture Ltd. 2. Mr. Prem Chand Giri 3. Mr. Pradeep Chaudhary 4. Mr. Manoj Kumar Giri 5. Mr. Dharmendra Giri 6. Mr. Deepak Bakshi	CIS Regulations	122/2005	16/12/2003	18/07/2008	All accused declared as Proclaimed Offenders and kept in Dormant file.
22	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Swaran Bharat Forest Ltd. and Others	1. M/s. Swaran Bharat Forest Ltd. 2. Mr. Virender Kumar Singh 3. Ms. Bharti Singh	CIS Regulations	60/2004	14/01/2004	25/07/2008	All accused declared as Proclaimed Offenders and kept in Dormant file.

			4. Mr. Om Prakash Gupta 5. Mr. Prakash Gupta 6. Ms. Prem Lata Gupta 7. Mr. Pankaj Gupta 8. Ms. Urmila Gupta 9. Mr. Rakesh Gupta					
23	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. Pine Plantations India Ltd. and Others	1. M/s. Pine Plantations India Ltd. 2. Mr. Harash Vir Suri 3. Mr. Surya Kant Suri 4. Mr. Manik Talwar	CIS Regulations	141/2005	16/12/2003	14/08/2008	All accused declared as Proclaimed Offenders and kept in Dormant file.
24	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s. R K Satyadarshi Plantations India Ltd. and Others	1.M/s. R K Satyadarshi Plantations India Ltd. 2. Mr. R K Raman 3. Mr. R K Tiwari 4. Mr. Sunil Kant Jha 5. Mr. R K Pandey 6. Mr. R U Singh Ravi 7. Mr. P B Tiwari	CIS Regulations	1300/2002	21/12/2002	05/09/2008	All accused declared as Proclaimed Offenders and kept in Dormant file.
25	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Madhuban Green Forests Ltd. & Others.	1. M/s Madhuban Green Forest Ltd. 2. Mr.Avadesh Kumar 3. Mr.Harinder Pandey 4. Mr.Dinesh Jha 5 .Mr.Rakesh Kumar Srivastava 6. Mr Jai Bir Mishra 7. Mr.Dinesh Kumar Singh 8. Ms. Shashi Bala 9. Mr. R.K. Singh 10. Mr.Rama Kant Shah 11. Mr.Arun Kumar 12. Ms. Anshu Devi	CIS Regulations	1249/2003	15/12/2003	06/03/2009	All accused declared as Proclaimed Offenders and kept in Dormant file.
26	ACMM Tis Hazari Court Delhi, ASJ, Delhi	M/s Karishma Flori Culture Ltd.	Mr. S.N. Bansal	SEBI(PFU TP) Regulations Act	564/2005	29/07/2005	12/03/2009	Accused declared as Proclaimed Offender and kept in Dormant file.
27	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s BBN Forest Ltd. & Others	1. M/s BBN Forest Ltd. 2. Mr.Arvind Kumar Parasar 3. Mr.Vishal Chandrani 4. Ms. Sumangla Parasar 5. Mr.Madan Lal Sohil 6. Mr.Kamal Dev 7. Mr.Krishna Lal 8. Mr.Sukh Lal	CIS Regulations	1221/2003	15/12/2003	17/04/2009	All accused declared as Proclaimed Offenders and kept in Dormant file.
28	ACMM Tis Hazari Court Delh/ ASJ, Delhi	M/s PVS Forestry Ltd. & Others	1. M/s. PVS Foresrty Ltd. 2. Mr. Suresh Bahadur Singh 3. Mr. Ashok Kumar Singh 4. Mr.Pramod Kumar Singh	CIS Regulations	63/2005	15/12/2003	17/04/2009	All accused declared as Proclaimed Offenders and kept in Dormant file

29	ACMM Tis Hazari Court Delhi/ ASJ, Delhi	M/s Sai Cultivators Pvt. Ltd. & Others	1. M/s Sai Cultivators Pvt. Ltd. 2. Mr. A.K. Sharma 3. Ms. Uma Sharma	CIS Regulations	181/2005	14/01/2004	24/04/2009	All accused declared as Proclaimed Offenders and kept in Dormant file
30	ACMM Tis Hazari Court Delhi/ ASJ, Delhi	M/s Haritma Agro tech Ltd. & Others	1. M/s. Haritma Agrotech Ltd. 2. Mr. S K Srivastava 3. Mr. K K Mishra 4. Mr. L K Gupta 5. Mr. S K Gupta	CIS  CIS Regulations	138/2005	16/12/2004	28/08/2009	All accused declared as Proclaimed Offenders and kept in Dormant file
31	ACMM Tis Hazari Court Delhi/ ASJ, Delhi	M/s KDK Finvest Ltd. & Others	1. M/s KDK Finvest Ltd. 2. Ms. Dimple Goel 3. Mr. Kiran Chand Goel 4. Mr. Mukesh Goel	CIS Regulations	1203/2003	16/12/2003	24/09/2009	All accused declared as Proclaimed Offenders and kept in Dormant file
32	ACMM Tis Hazari Court Delhi/ ASJ, Delhi	M/s Baba Forests India Ltd.& Others	1. M/s Baba Forests India Ltd. 2. Mr. J P Aggarwal 3. Mrs Radha Aggarwal 4. Mr. Manish Aggarwal 5. Mr. Prasant Aggarwal	CIS Regulations	149/2005	14/01/2004	24/09/2009	All accused declared as Proclaimed Offenders and kept in Dormant file
33	ACMM Tis Hazari Court Delhi/ ASJ, Delhi	M/s Sanklecha Agro tech(Pvt) Ltd & Others	1. M/s. Sanklecha Agro Tech (P) Ltd. 2. Mr. Magraj Jai 3. Mr. Jitendra Gugalia 4. Ms. Shoba Devi	CIS Regulations	39/2004	14/01/2004	09/10/2009	All accused declared as Proclaimed Offenders and kept in Dormant file
34	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Perutek Services Ltd. & Others	1. M/s Perutek Services Ltd. 2. Major P.K. Perumal 3. Mr. P. Dinakaran 4. Captain P. Mahendran	CIS Regulations	703/2001	30/11/2001	31/10/2009	All accused declared as Proclaimed Offenders and kept in Dormant file
35	ACMM Tis Hazari Court Delhi/ ASJ, Delhi	M/s Asra Tek Plantations & Resorts Ltd. & Others	1.M/s Asra Tek Plantations & Resorts Ltd 2.Mr. Vinod Kumar Pandey	CIS Regulations	1215/2003	15/12/2003	05/11/2009	All accused declared as Proclaimed Offenders and kept in Dormant file.
36	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Dhanvanti Agro Forest Ltd. & Others	1.M/s Dhanvanti Agro Forest Ltd. 2. Ms. Veena Singh 3. Mr. Surendra Pal Singh 4. Dr. Sudesh Pal Singh	CIS Regulations	36/2005	15/12/2003	19/11/2009	All accused declared as Proclaimed Offenders and kept in Dormant file.
37	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Multiline Farms & Projects Ltd. and Others	1. M/s Multiline Farms & Projects Ltd. 2. Mr. Mukesh Bali 3. Mr. R.K.Singh 4. Mr. Prabhat Kumar 5. Mr. Mahender Yadav 6. Mr. Prag Madhav Kanojia 7. Mr. Jitender Prasad 8. Mr. Virender Arora 9. Mr. Subodh Jha	CIS Regulations	60/2005	15/12/2003	10/12/2009	All accused declared as Proclaimed Offenders and kept in Dormant file.

			10. Mr. Rakesh Kumar Srivastva 11. Mr. Shailendar Kumar 12. Mr. Kiranjeet Singh					
38	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s Incan Green Ltd. and Others	1. M/s Incan Green  2. M/s Incan Fertilizera & Chemical Ltd. 3. M/s Ratan Micronutients Ltd 4. Incan Pharmaceuticals Ltd 5. Brig M S Brar 6. Mr. R K Sharma 7. Mr. K B Mathur 8. Mr. Sameer Chaturvedi	CIS Regulations	150/2005	14/01/2004	01/02/2011	All accused declared as Proclaimed Offenders and kept in Dormant file
39	ACMM Tis Hazari Court Delhi / ASJ, Delhi	M/s .Himachal Harvest Farms Ltd. and Others.	1. Himachal Harvest Farms Ltd. 2. Parmabir Singh 3. B.K Bose 4. M.J. Raman	CIS Regulations	31/2010	16/12/2003	12/09/2011	All accused declared as Proclaimed Offenders and kept in Dormant file
40	PS Kaleka, JIMC, Ludhiana	M/s Arihant Cotsyn Ltd.	1. Arihant Cotsyn Ltd 2. K.L.Jain	Section 24(1), 27 r/w	111/2/2001	28/02/2001	12/09/2011.	All accused declared as Proclaimed Offenders and kept in Dormant file
41	ACMM, Delhi	Rosal Forest (India) Ltd & Ors.	1. Rosal Forest (I) Ltd. 2. D.S. Dhillon 3. Parmjit Kaur 4. Sunil Jain	CIS Regulations	707/2001	30/11/2001	08/04/2012	All accused declared PO matter adjourned sine-die with the liberty to the complainant to revive the
42	ACMM, Delhi	Greenways Projects Ltd. & Ors.	1. Greenways Projects Ltd. 2. A K Chadha 3. S.K. Khosla 4. Smt. Harjeet Kaur	CIS Regulations	Nov-02	20/01/2002	12/04/2012	All accused declared PO matter adjourned sine-die with the liberty to the complainant to revive the
43	ACMM, Delhi	Naturoworth & Medico Plants Ltd. & Ors.	1. Naturoworth & Medico Plants Ltd. 2. R.S. Chauhan 3. Dr. R. Harsha 4. Sanjay Singh 5. Mahesh Chauhan	CIS Regulations	750/2001		17/04/2012	All accused declared PO matter adjourned sine-die with the liberty to the complainant to revive the same as when accused are arrested or fresh
44	ACMM, Delhi	Bacon Green Hindustan Agro Ltd. & Ors.	1. Bacon Green Hindustan Agro Ltd. 2. Shri Satyendra Singh Yadav  3. Shri Brij Raj Singh 4. Shri Mahandra Chowdhary  5. Shri Om Prakash Chowdhary 6. Shri Rajendra Singh Yadav	CIS Regulations	342/2002	23/04/2002	17/04/2012	All accused declared PO matter adjourned sine-die with the liberty to the complainant to revive the same as when accused are arrested or fresh address of the accused persons are traced.
45	ACMM,, Delhi	Surbhi Agro Tech Ltd. & Ors.	1. Surbhi Agro Tech Ltd. 2. Nahar Singh 3. Amalendu Bhomik 4. Alpons Raja Reddy 5. M. Mallaraje URS 6. Sanat Kumar Panja 7. Rajendra Kumar Singh 8. Maghar Singh 9. MSS Pillat 10. H.P. Bharadwaj	CIS Regulations	1244/2002	19/09/2002	19/04/2012	All accused declared PO matter adjourned sine-die with the liberty to the complainant to revive the same as when accused are arrested or fresh address of the accused persons are traced.
46	ACMM, Delhi	Surbhi Forest (I) Ltd. & Ors.	1. Surbhi Forest (I) Ltd. 2. Dr. Usha Kiran Chaturvedi  3. Ashwani Kaushik 4. Vijay Naidu	CIS Regulations	653/2001	12/10/2001	23/04/2012	All accused declared PO matter adjourned sine-die with the liberty to the complainant to revive the same as when accused

47	ACMM, Delhi	Rajeev Kapoor	Rajeev Kapoor	Sec 24(1) of SEBI Act PFUTP)	-----	11/07/2008	30/04/2012	Since accused declared PO. File Consigned to Records room
48	ACMM, Delhi	Vasundhra Marine Products Ltd.& Ors	1. Vasundhra Marine Products Ltd. 2. Satya Prakash 3. Vidyut Kumar 4. Krishna Kumar Singh 5. Raghav Sharan Mishra 6. Satish Kumar Chokhani 7. Anil Malik	CIS Regulations	21/2005	15/10/2001	07/05/2012	All accused declared PO matter adjourned sine- die with the liberty to the complainant to revive the same as when accused are arrested or fresh address of the accused persons are traced.
49	ACMM, Delhi	HIM Forests Ltd. and Ors	1. HIM Forests Ltd. 2. Janak Raj Bansal 3. Som Nath Arora 4. Ritu Ghai	CIS Regulations	39/2001	28/12/2001	14/05/2012	All accused declared PO matter adjourned sine- die with the liberty to the complainant to revive the same as when accused are arrested or fresh address of the accused
50	ACMM, Delhi	Yashu Forests India Ltd. & Ors.	1. Yashu Forests India Ltd 2. Hari Prakash Sharma 3. Jai Lal Sood 4. Sonia Kumar 5. Yograj	CIS Regulations	654/2002	22/05/2002	29/05/2012	All accused declared PO matter adjourned sine- die with the liberty to the complainant to revive the same as when accused are arrested or fresh address of the accused
51	ACMM, Delhi	Greenworld Resorts Ltd. & Ors.	1. Greenworld Resorts Ltd. 2. Major P. K. Perumal 3. P. Dinakaran 4. Capt. Mehendran P 5. Smt. Jaya Subramaniam	CIS Regulations	653/2002	22/05/2002	08/06/2012	All accused declared PO matter adjourned sine- die with the liberty to the complainant to revive the same as when accused are arrested or fresh
52	ACMM, Delhi	Himgiri Plantations Ltd. & Ors	1.. Himgiri Plantations Ltd. 2. Rakesh Mohan Rana 3. Sharwan Singh Guleria, 4. Ravindra Mohan Rana.	CIS Regulations	886/2002	04/07/2002	08/06/2012	All accused declared PO matter adjourned sine- die with the liberty to the complainant to revive the same as when accused are arrested or fresh
53	ACMM, Delhi	Swarnabhumi Forest (I) Ltd. & Ors.	1. Swarnabhumi Forest (I) Ltd. 2. Dr. Kuldeep Kumar 3. Praveen Kumar Sharma 4. Sudhir Singh 5. P.K. Bhadauria 6. Tejvir Singh 7. A.B. Pandey 8. Prashant Upadhyay	CIS Regulations	646/2001	15/10/2003	26/06/2012	All accused declared PO matter adjourned sine- die with the liberty to the complainant to revive the same as when accused are arrested or fresh address of the accused persons are traced.
54	ACMM, Delhi	AIM Plantation India Ltd.& Ors	1. AIM Plantation India Ltd 2. Bhupinder Singh Aujla 3. Mohd. Iqbal Chana 4. Abdul Guffar 5. Amrik Singh 6. Kuljeet Singh Dhilion 7. Rikhi Singh 8. Mohinder Pal Singh Grewal	CIS Regulations	343/2002	23/04/2002	02/07/2012	All accused declared PO
55	ACMM, Delhi	Casion Agro Products and Plantations Ltd & Ors	1. Casion Agro Products and Plantations Ltd 2. O N Rampal 3. S.K Sen Gupta 4. B K Jha	CIS Regulations	651/02	22/05/2002	23/07/2012	All accused declared PO
56	ACMM, Delhi	Sunbeam Forest Ltd. & Ors	1. Sunbeam Forest Ltd 2. Rakesh Kumar Sharma 3. Manu Datt Sharma 4. Meenakshi Sharma	CIS Regulations	706/2001	30/11/2001	07/07/2012	All accused declared PO

57	ACMM	S.N. Bansal	1. S.N. Bansal Chairman cum Managing Director of M/s Karishma Floriculture Ltd.	Sec. 24 SEBI Act/ Non payment of Adjudicatio	2007	02/07/2007	01/08/2012	Accused is declared PO. File consigned to RR
58	ACMM, Delhi	HIM Farms Ltd. & Ors	1. Him Farms Ltd., 2. Janak Raj Bansal, 3. Som Nath Arora 4. Ritu Ghai	Section 11B, 12 (1B) of SEBI Act, 1992 and	Mar-02	02/01/2002	29/08/2012	Accused No. 2 and 4 is declared as Proclaimed Offender. None representing for Accused No. 1, the company.
59	ACMM	Advantage Agro India Ltd. & Ors.	1. Advantage Agro India LtdPL 2. Sanjiv K. Gupta 3. Bishnu Prasad Gupta 4. Smt. Ratna Gupta 5. Manoj Kumafr Gupta	SEBI launched prosecution proceedings under Section 24	644/01	15/10/2001	31/10/2012	Court declared all the accused PO
60	ACMM	Fresh Plantations (India) Ltd. & Ors.	1.Fresh Plantations (I) Ltd.  2.Smt. Pushpa Asthana  3.Nishant Asthana 4.Moid Ahmed 5.Radheshyam Khare 6.Shahbaz Hussain Siddiqui  7.Smt. Sadhana Srivastava 8.Ravi Srivastava 9.Smt. Vidya Asthana 10. Jagdish Prasad Srivastava	Section 11B, 12 (1B) of SEBI Act, 1992 and Regulation s 5 (1) read with Regulation s 68 (1), 68 (2), 73 and 74 of the SEBI CIS Regulation s, 1999	09-Feb  NEW CC No 15/5/2009	28/12/2001	24/11/2012  (Informed by advocate in the month of December)	All except A4 declared PO, hence file consigned to Record room. Proceedings qua A4 quashed by Delhi HC.
61	ACMM	Rapti Agro Industries Ltd. & Ors.	1. Rapti Agro Industires Ltd. 2. Subodh Kumar Nath 3. Vidya Dhar Mishra 4. Smt. Maya Nath 5. Prem Garg 6. Rajender Prasad Mishra  7. Ram Daras Tripathi 8. Sukh Dayal Khurana	SEBI launched prosecution proceedings under Section 24 r/w Section 27 of the SEBI Act, 1992	699/2001	30/11/2001	20/12/2012	Court declared the accused as proclaimed offenders
62	ACMM	Grow Green Forest (India) Ltd. & Ors.	1. Grow Green Forest (India) Ltd., 2. Ranjeet Verma 3. Baldev Kumar 4. Smt. Kamla Rani	SEBI launched prosecution proceedings under	656/01	12/10/2001	07/12/2012	Court declared the accused as proclaimed offenders
63	ACMM	HIM Farms Ltd. & Ors	1. Him Farms Ltd., 2. Janak Raj Bansal, 3. Som Nath Arora 4. Ritu Ghai	CIS Regulations 2/3/2013	Section 11B, 12 (1B) of SEBI Act, 1992 and Regulations 5 (1) read with Regulations 68 (1), 68 (2), 73 and	02/01/2002	29/08/2012	None for company. A 2 and 4 PO. A3 expired and proceedings against him abated. file consigned to RR
64	ACMM	Ganga Cavery Agro Forestry Ltd. Ors.	1. Ganga Cavery Agro Forestry Ltd.  2. Nardev Bansal 3. Ram Chand	Section 11B, 12 (1B) of SEBI Act, 1992 and Regulations 5 (1) read	CC No 40/5/2010	28/12/2001	27/06/2012	All Accused is PO. File consigned to RR
65	ACMM	Golden Green	1. Golden Green Forests Investments India Ltd.	Section 11B, 12	656/02	22/05/2002	04/06/2012	All accused declared PO



		<b>Forests Investments India Ltd. &amp;</b>	2. Anil K. Garg 3. Smt. Kavita Garg 4. Neeraj Garg	(1B) of SEBI Act, 1992 and				
66	ACMM	<b>Endowment Agro Projects (I) Ltd. &amp; Ors.</b>	1. Endowment Agro Projects (I) Ltd. 2. Virdnera Kaul 3. Hamil Ullaha Dhar 4. Sunil K Pandita	Section 11B, 12 (1B) of SEBI Act, 1992 and Regulations	888/02 424/2005	04/07/2002	08/06/2012	All accused declared PO
67	ACMM	<b>Golden Land Plantations Ltd. &amp; Ors.</b>	1. Golden Land Plantations Ltd. 2. Harbhajan Singh Padda 3. Lt. Col. S.K. Suri 4. J.G. Verma 5. R.K. Bhatara 6. N.K. Kaushal	Section 11B, 12 (1B) of SEBI Act, 1992 and Regulations 5 (1) read with	04-Feb	02/01/2002	18/07/2012	All accused declared PO
68	ACMM	<b>Ratanlal Garera and others.  (H- Lon Hosiery Ltd., matter)</b>	1. Ratanlal Garera  2. Smt. Gunjan Garera 3. Shri. Surendra Singh Bhadoo	Sec. 63 of Companies Act, 1956	539/99	07/07/1999	18/10/2012	All accused declared PO
69	ACMM	Vasundhra Plantations India Ltd. & Ors.	1. Vasundhra Plantations India Ltd. 2. Vidyut Kumar 3. Krishna Mohan 4. Smt. Sneha Lata 5. Krishna Kumar Singh 6. Smt. Sheel Srivastava 7. Satya Prakash Verma 8. Raghav Sharan Mishra 9. Girjesh Kumar Mishra 10. Kripa Shankar Soni 11. Satish Kr. Chokhani 12. Paras Nath Singh 13. Smt. Kumud Shukla	CIS Regulations	705/2001	30/11/2001	07/11/2013	All Accused Declared PO
70	ACMM	Kalp Varksha Plantation Ltd. & Ors.	1. Kalp Varksha Plantation Ltd 2. Anand Prakash 3. Vikas Sharma 4. Smt. Poonam Vashishth	CIS Regulation	652/02	22/05/2002	20/07/2013	All Accused Declared PO
71	ACMM	Euclip Forestry (I) Ltd.	1. Euclip Forestry (I) Ltd. 2. Achyut Narayan Mani Tripathi 3. Shivmurat Singh 4. Kameshwar Singh	CIS Regulation	1/02 New CC No. 38/5	28/12/2001	08/07/2013	All Accused Declared PO
72	ACMM	Crystal Biotech Industries Ltd. & Ors.	1. Crystal Biotech Industry Ltd. 2. M. Pathak 3. B.K. Dhawan 4. Afroz Ahmed 5. R.S. Negi 6. P.	CIS Regulation	648/01	15/10/2001	09/03/2013	PO
73	ACMM	Galaxy Forest (I) Ltd. & Ors.	1. Galaxy Forest (I) Ltd. 2. Pramod Kumar Pandey 3. Amod Kumar Pandey 4. Lalit Karuna	CIS Regulation		28/12/2001	21/01/2013	PO

74	ACMM	Jehlam Agro Forests Ltd. & Ors.	1. Jehlum Agro Forests Ltd. 2. Mohd. Amin Itoo 3. Mohd. Abbar Mir 4. Bashir Ahmed Shah 5. Irfan Majid	CIS Regulation	705/2001, New CC No. 64/5/09	24/12/2001	29/07/2013	PO
75	ACMM Tis Hazari Court Delhi	SEBI Vs. Skyhigh Perfect Techagro Ltd	1) Sky High Perfect Techagro Ltd. 2) Shri Prem Sagar Bharti 3) Smt. Taruna Raizada, 4) Shri Vivek Srivastava, 5) Shri Ram Chandra Ojha	CIS Regulation	659/2002	22.05.2002	25.01.2014	Accused No. 2, 3 and 4 declared Proclaimed Offender and Accused No. 5 expired. Hence proceedings abated qua Accused No. 5