

(69)

III To RR



Court - P. Sh. G. N. Pandey Admin. b/h

IN THE HON'BLE COURT OF LD. A.C.M.M. TIS HAZARI, DELHI

COMPANY CASE NO. _____ OF 2001

1376/3
8-12-01
386/2001
06/06/2001

REGISTRAR OF COMPANIES
NCT OF DELHI & HARYANA

...COMPLAINANT

VERSUS

22401/20096792001

1. PO [MR. SATYA NARAYAN BANSAL,
E-124, KALKAJI, NEW DELHI.
2. Abated [MR. MANU BHAI KATADIA,
4/5, UDYAN FLATS,
OPP. ST. XAVIERS SCHOOL,
AHMEDABAD (GUJRAT).
3. MR. OM PRAKASH ARORA,
C-2/296, JANAKPURI,
NEW DELHI-110058.
4. 28/1 - MR. GAGAN DEEP SINGH,
12, TAGLAK LANE, NEW DELHI.

By per. [Signature]

→ Y.O.

(Directors/Officers of M/s. Karishma Flouriculture Ltd.).

...ACCUSED

COMPLAINT UNDER SECTION 209A(8) & (9) OF THE COMPANIES ACT, 1956 FOR CONTRAVENTION OF SECTION 209A(5) OF THE COMPANIES ACT, 1956.

The complainant, most respectfully submits as under :

[Signature]

प्रमाणित
[Signature]
दिनांक 11/11/01

ROC VS. SATYA NARAYAN BANSAL

08.03.2006

File No: CP for ROC.

The proceedings qua accused No.2 has already been abated.

The other accused are absent.

The process server ASI Mohd.Kalim who served the process u/s 83 Cr.PC with respect to accused Gagandeep is present. His statement is recorded.

I have perused his statement recorded today as well as his statement recorded on the last date of hearing with respect to accused Gagandeep on the process u/s 82 Cr.PC. In view of his statement and the report, I am satisfied that accused Gagandeep is not traceable and has no property capable of being attached could be located in his name. Accused Gagandeep is declared P.O.

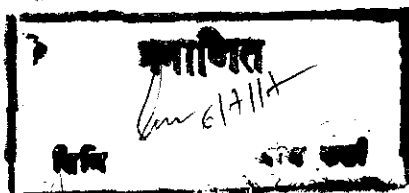
On an application to that effect, presence of accused OP Arora is exempted only for today.

Counsel for accused SN Bansal has filed an application seeking his discharge from the vakalatnama. In view of the facts stated, Shri A.K.Dass Advocate is discharged.

Notice be issued to accused Shri S.N.Bansal directing him to appear in person on 11.07.2006.

issued
9/3/06

ACMM/Delhi



ROC Vs. M/s. Karishma Floriculture Ltd.

5.3.09

~~Present:~~ CP for ROC.

Counsel for accused O.P. Arora.

Proceedings against accused Manu Bhai Katadia have
already been abated.

Accused Gagandeep is PO.

Accused Satya Narain Bansal is absent.

Statement of P/S HC Kanshi Ram regarding process u/s. 82
Cr.PC recorded. Process has been validly executed. Accused Satya
Narain Bansal has not appeared. He is declared PO.

Put up for Charge on 29.5.09.

(SANJAY BANSAL)
ACMM-02/NORTH/DELHI

5.3.09

29.5.09

As: CP for ROC.

Accused Sat Narain and Gagandeep are PO.

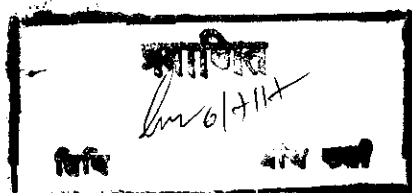
Accused Manu Bhai Katadia already expired.

Accused O.P. Arora in person.

Counsel for accused O.P. Arora is
not available today.

Put up for consideration on notice
on 18.9.09.

(SANJAY BANSAL)
ACMM-02/NORTH/DELHI
29.5.09





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ROE VS. SATYA NARAYAN BANSAL

CW1: ASI Mohd.Kaleem, P.S.Tughlak Road, New Delhi, ON SA.

On 05.09.2005 I was also entrusted with process U/s 83 Cr.PC with respect to accused Gangadeep Singh but could not locate any movable or immovable property capable of being attached in their respective name. Report on the process U/s 83 Cr.PC is Ex.CW1/A.

RO & AC

ACMM/Delhi
08.03.2006

Handwritten signature and date: 8.3.06

प्रमाणित
6/3/11
विधि

Handwritten signature and date: 4/3/11

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CC No. 385/01

ROC V M/s Karishma Floriculture Ltd. & Ors.

5.3.09

Ex. 2 HC Kanhi Ram PIS No. 28822354, PS C.R. Park.

On S.A.

On 27.6.08, I was posted at PS Kalkaji. I was entrusted with the process U/s 82 Cr.PC with respect to accused Satya Narain Bansal R/o E-124, Kalkaji, New Delhi. I visited the stated address and searched for the accused but he could not be located. I pasted a copy of process on the notice board of the court and a copy thereof at the conspicuous place near the stated address of the accused and also published the process by beat of drums. I have given my report on the processes U/s 82 Cr.PC. The same is Ex. CW 2/1 bears my signature at point A.

RO & AC

Kanhi Ram

(Sanjay Bansal)

ACMM-02/North/Delhi

5.3.09

कार्यालय प्रमुख, पुलिस, नया दिल्ली
प्रतिनिधि निष्ठाग (कोजगाडी)
प्रमाणित एवं प्रमाणित
दिनांक 5/3/09
जाँच करवा
भारतीय सांख्य अधिनियम 1882 की
धारा 76 के अधीन प्राधिकृत

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