

Court of Sh. D.K. Sharma Acmm Delhi

14/5/14  
RP



IN THE HON'BLE COURT OF LD. ACMM, TIS HAZARI, DELHI  
COMPANY CASE NO. \_\_\_\_\_ OF 1999

IN THE MATTER OF :

02401R00302720000

REGISTRAR OF COMPANIES  
NCT OF DELHI & HARYANA

...COMPLAINANT

VERSUS

1. M/S. JVG STEELS LTD.,  
having its Regd. Office  
at B-1, Mohla Building,  
Bhikaji Cama Place,  
NEW DELHI.

2. Shri Vinay Kumar Sharma,  
F-1/A, Radhey Puri,  
DELHI-110051.

3. Shri Sukhbir Singh,  
C-315, Vikas Puri,  
NEW DELHI-110018.

4. Shri Dinesh Parasher,  
D-131/1, Raj Nagar,  
Palam Colony,  
DELHI.

...ACCUSED

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

The complainant most respectfully submits as under :





CC NO.1979-80/3  
ROC VS JVG STEELS LTD.

24.10.13

Present Ms. Kusum Yadav, Company prosecutor for complainant.

Proceeding u/s 82 Cr.PC against the accused Sukbir Singh and Dinesh Parashar has been duly executed through publication in daily newspaper Rashtriya Sahara dated 19.09.2013. Despite due execution of the process, none is appearing on behalf of accused Sukbir Singh and Dinesh Parashar. Hence, they are declared PO.

No report qua the process u/s 82 Cr.PC is returned back against the accused Vinay Kumar Sharma. It be awaited. in the meantime, fresh process be issued against him at the last given address.

None is appearing on behalf of the accused company for several dates of hearing. Hence, accused no.1 be proceeded u/s 305 Cr.PC. Despite due execution of the Warrant of Attachment no report has been received from the concerned Branch Manager. Let B/W in a sum of Rs.5,000/- and notice u/s 350 Cr.PC be issued against the said Branch Manager.

Fresh Warrant of Attachment be issued against the surety. A letter be issued to the Manager concerned Bank in terms of the previous order.

Put up on 03.12.2013.

(D.K. SHARMA)

ACMM(SPL ACTS), CENTRAL

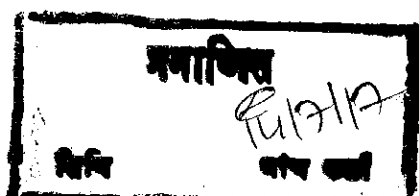
DELHI/24.10.13

At the stage Narinder Singh Rawat field officer appeared from Axis Bank Saket Delhi. Akhmad is directed to <sup>handover</sup> received him F.D.P. of surety Sanjeev Kapoor. By putting a <sup>debit</sup> B/W on 22.10.13 against Manager is <sup>done</sup>.

Original F.D.P. A/c No 160010400035787 For amount 20,000 in the name of Sanjeev Kapoor received in original.

N. Rawat  
F.O. Axis Bank  
Saket 13/12/13

C.D.K. Sharma  
ACMM(SPL ACTS)  
Central Delhi





ROC vs M/s J.V.G. Steels Ltd.  
CC No. 1979-80/3

26.03.2014

Present. Sh. Brij Lal, MTS, for complainant.

Accused no.1 is proceeded u/s 305 Cr.P.C.

Accused no.3 and 4 are already PO.

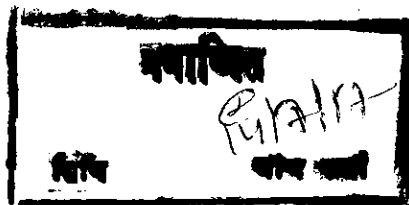
Process server Ct. Manoj who executed the process u/s 82 Cr.P.C.  
against the accused no.2 Vinay Kumar Sharma, is present.

His statement is recorded separately.

In view of his statement, accused no.2 Vinay Kumar Sharma is  
hereby declared Proclaimed Offender (PO).

Now file be consigned to the record room and be summoned back  
whenever accused are arrested or produced before the court.

(D.K. SHARMA)  
ACMM (Spl. Acts)/CENTRAL  
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CW1 Statement of Ct. Manoj, No.1159/N, PS S. Mandi, Delhi.

ON SA

In the month of December, 2013, I was handed over the process u/s 82 Cr.P.C for its execution against the accused Vinay Kumar Sharma, F1/A, Radhey Puri, Delhi-51.

Accordingly, on 16.12.2013, I went to the aforesaid given address where Smt. Ritu Sharma wife of accused met me and informed that accused is not residing at the given address for the last about 2-2½ years and she does not know whereabouts of the accused. I have also recorded statement of Smt. Ritu Sharma which is Ex.CW1/1 which bears my signature at point A. I raised the contents of the process and pasted one copy of the process at the aforesaid given address and another notice at the notice board of the Hon'ble Court as per the provisions of Cr.P.C. My report is Ex.CW1/2 which bears my signature at point A and is correct.

RO & AC

Manoj Sharma  
Ct. Manoj  
BHO-1159/N  
PS-S. Mandi

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