

C/o Sh. Ajay Garg
W. A. Mon
Delhi



HON'BLE COURT OF _____ LD. ACMM,

TIS HAZARI, DELHI

COMPANY CASE NO. _____ OF 2015

IN THE MATTER OF

REGISTRAR OF COMPANIES

NCT OF DELHI & HARYANA

4TH FLOOR, IFCI TOWER, 61 NEHRU PLACE, NEW DELHI

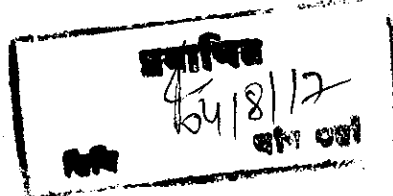
.....COMPLAINANT

V/S

1. M/S AGGRIVATE INVESTFIN LIMITED, E-513, 1ST FLOOR, GUPTA PLAZA, MAIN RAMPHAL CHOWK, SECTOR-7, DWARKA, DELHI- 110075.
2. VINOD KUMAR DHAMA, 58-C, NEW LAYAL PUR, KRISHNA, NAGAR, DELHI- 110051
3. DEVENDER KUMAR, H. NO. 72, DEVI DASS, KHATAULI, MUZAFFAR NAGAR, UTTAR PRADESH - 251201

.....ACCUSED

COMPLAINT UNDER SECTION 166/210(3)/220 FOR CONTRAVENTION OF SECTION 220(1) OF THE COMPANIES ACT, 1956.





CC No. 520396/16
ROC Vs. M/s Aggrivate Investfin Ltd.

31.07.2017

Present: Ms. Lata Prajapati Ld. Company Prosecutor for
the complainant with Sh. Brij Lal Belwal, MTS
on behalf of complainant
Ld. counsel for accused for accused no. 3
Process Server Ct. Dharam Singh PS Subzi Mandi
is present.

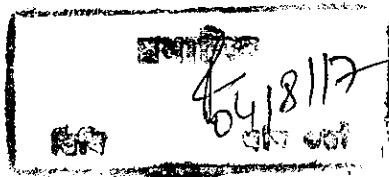
Statement of process server who executed the
process U/s 82 Cr.P.C. against accused no. 2 recorded
separately. In view of the same, accused no. 2 is declared
Absconder.

An application for exemption from personal
appearance moved on behalf of accused no.3. Application
perused and allowed for today only.

Put up for appearance of accused no. 3/framing of
notice/further proceedings on **05.09.17.**

It is made clear that no further exemption shall be
granted to the accused.


ACMM (Spl. Acts): Central District:
THC: Delhi: 31.07.2017





1

CC No. 520396/16
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31.07.2017

CW-1: Ct. Dharam Singh, 1299/N : PS Subzi Mandi

On SA

Process U/s 82 Cr.P.C. against accused Vinod Kumar Dhama R/o. 58-C, New Layalpur, Krishna Nagar, Delhi-110 051 was marked to me for execution. Accordingly I went at the above said address to execute the process u/s 82 Cr.P.C. and enquired about them. On the above said premises I met one Chawla Jewaram who is residing the given address and is having a grocery shop at the ground floor and on the 1st floor there is one beauty parlour namely "Aeina Beauty parlour". Upon enquiry Mr. Jewaram told me that accused was not staying at the said address. Many police officials used to visit there. I enquired about the accused persons in the neighbourhood also. They refused to give their statement in writing. Beating of drums were made at the said premises and copy of the process u/s 82 Cr.P.C. was pasted at main gate of the said house and one more copy was affixed at the notice board of Tis Hazari Courts, Delhi. The report on the process u/s 82 Cr.P.C. is **Ex. CW-1/A** bearing my signature at point A on both the process.

RO&AC

[Signature]

(Ajay Garg)

ACMM (Spl. Acts): Central District
THC: Delhi: 31.07.2017

कार्यालय जिला एवं सत्र न्यायाधीश	
दिल्ली	
परिसर विभाग (संश्लेषण)	
प्रमाणित जाँच प्रतिवेदन	
4/5/8/17	
दिनांक	जाँचकर्ता
भारतीय संसद अधिनियम 1972 की	
धारा 76 के अधीन प्राधिकृत	