

Am the Cb & Jay Gang, AEMM (52) Delhi

HON'BLE COURT OF _____ ACMM,
TIS HAZARI, DELHI
COMPANY CASE NO. _____ OF 2013.
IN THE MATTER OF

260/3
24.9.13



REGISTRAR OF COMPANIES
NCT OF DELHI & HARYANA
4TH FLOOR, IFCI TOWER, 61 NEHRU PLACE, NEW DELHI

.....COMPLAINANT

V/S

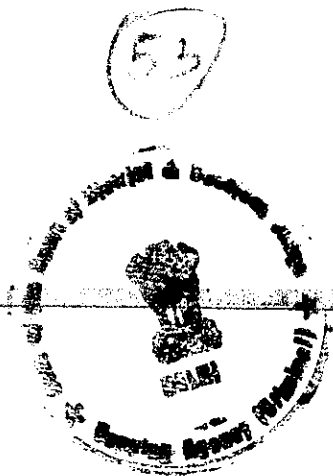
1. M/S KUBERSWAMY ASHUTOSH CONSULTANTS PRIVATE LIMITED
515, MUKIM PURA, SABZI MANDI,
NEW DELHI, INDIA
2. MR. UDAY DUTT
93-D, SAINIK FARM,
NEW DELHI- 110062, INDIA
3. MR. RAJEEV BAKSHI
161, SUKHDEV VIHAR,
NEW DELHI-110025, INDIA
4. MR. MUKUND KUMAR
VILLAGE DALLU PURA, MAIN ROAD,
NEW DELHI-110096, INDIA

Ex. PW-1/6
ACMM(CS-Act)
Delhi
04/2/2016

.....ACCUSED

COMPLAINT UNDER SECTION 220(3)/162 FOR CONTRAVENTION OF SECTION 220(1)
AND SECTION 159 OF THE COMPANIES ACT, 1956.





CC No. 259/3 and 260/3

04.07.2014

Present. Sh. Brij Lal, MTS for complainant.

Counsel for accused no.3.

An exemption applicat on on behalf of accused no.3 filed.

Heard. He is exempted from personal appearance for today only.

Company prosecutor is on leave.

Despite due execution of process u/s 82 Cr.P.C, against the accused no.2 Uday Dutt and no.4 Mukund Kumar, they failed to appear before the court during stipulated period of one month. Hence, they are declared PO.

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

Hence, case is adjourned for arguments on notice qua accused no. 3 on 07.07.2014.

(D.K. SHARMA)
ACMM (Spl. Acts)/CENTRAL
DELHI/04.07.2014

7.7.2014

Present: Company Prosecutor for
the complainant.

None for accused.

AS per index, case is
fixed for 07-08-2014. Hence, put
up on 07-08-2014 for the purpose
already fixed.

ACMM (Spl. Acts)
07-07-2014.

