

Copy of Sh Ajay Gupta Acmm Delhi

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0240/R/3/203205

0240/R/0191412005



IN THE COURT OF LD. ACMM, TIS HAZARI, DELHI.

COMPANY CASE NO.

OF 2005

THE REGISTRAR OF COMPANIES
NCT OF DELHI & HARYANA

365/05
17102/05
.....COMPLAINANT

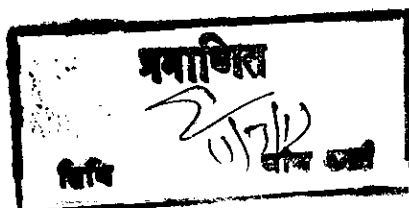
1729/3/10
04-03-10

Conveyed
vide order
dt 27.2.07

- PO. 1. M/s. NISHITHA FINANCE & INVESTMENT (INDIA) LTD., C-3,
Marble Arch. 9, Prithvi Raj Road, New Delhi-110011.
2. Mr. Mahesh Belwal, 17, Duplex Oberoi Apts., 2 Sham Nath Marg,
New Delhi-54.
3. Ms. Anita Belwal, -do-
4. Mr. Vipin Belwal, -do-
5. Mr. Dayanand Anand, D-686/D-2, Mandir Marg, New Delhi.
6. Mr. K. Balagopal, C-3, Marble Arch, Prithviraj Road, New Delhi.
.....ACCUSED

COMPLAINT UNDER SECTION 159/162 OF THE COMPANIES ACT, 1956.

The complainant, Registrar of Companies, NCT of Delhi & Haryana sheweth
as under :-



ROC V Nista Finance



16.2.09

Present: CP for ROC.

Accused Dayanand and K. Balgopal are absent.

Other accused have already been convicted.

Process u/s 83 Cr. PC against accused Dayanand and K. Balgopal received back.

Now issue notice to process server who executed process u/s 82, 83 Cr. PC against these two accused for 14.7.09.

(SANJAY BANSAL)
ACMM-02/NORTH/DELHI
16.2.09

14/7/09

R:- CP for ROC.

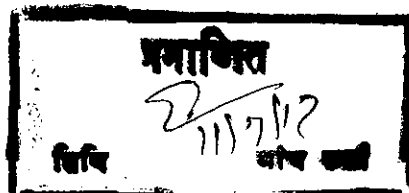
Accused Dayanand and K. Balgopal absent.

Statement of HC Ashwani Kumar regarding process u/s 82, 83 Cr. PC recorded against accused Dayanand. Process are validly executed. Accused Dayanand has failed to appear. He is declared PO.

As far as process u/s 82-83 Cr. PC against accused K. Balgopal is concerned it is noted that it has not been properly executed. Issue fresh process u/s 82-83 Cr. PC against accused K. Balgopal for 5/3/10.9

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(SANJAY BANSAL)
ACMM-02/NORTH/DELHI
14/7/09





ROC V Nista Finance

14.7.09

Statement of CW 1 HC Ashwani Kumar PIS No. 28870660, PS PCR South-West Zone.

On S.A.

On 20.10.05, I was posted at PS Mandir Marg. I was entrusted with the process U/s 82 Cr.PC with respect to accused Dayanand Anand R/o D-686/B-2, Mandir Marg, 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. I have given my report on the processes U/s 82 Cr.PC. The same is Ex. C1 bear my signature at point A.

Thereafter, on 22.11.05, I was entrusted with processes U/s 83 Cr.PC with respect to aforesaid accused persons. I went to the given address but could not locate any movable or immovable property capable of being attached in his name. My report on the process u/s 83 Cr.PC is Ex.C2 bears my signature at point A.

RO & AC

(Sanjay Bansal)
ACMM-02/North/Delhi

14.7.09

Sanjay Bansal
14/07/09

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(CA)

कार्यालय जिला एवम सत्र न्यायाधीश दिल्ली
प्रतिलिपि निशान (कोषावली)
प्रमाणित किया जाता है
<i>Sanjay Bansal</i>
दिनांक 14/07/09
भारतीय साक्ष्य अधिनियम 1872 की बारा 76 के अधीन प्राधिकृत