

HON'BLE COURT OF Sh. Pitam Singh 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

49/3/3
B-9-15
48716

.....COMPLAINANT

1. M/S ASN RETAIL PRIVATE LIMITED,
2ND FLOOR, PLOT NO. 3, L.S.C., SHRESHTHA VIHAR, DELHI- 110092
2. MR. SAGAR CHAWLA,
B- 175, VIVEK VIHAR, NEW DELHI- 110095
3. MS. NEETU CHAWLA
B- 175, VIVEK VIHAR, NEW DELHI- 110095

.....ACCUSED

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

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

2-2(1/1)



CC No. 531418/16
ROC Vs. M/s ASN Retail Pvt. Ltd.

29.07.2017

Present: None for the complainant

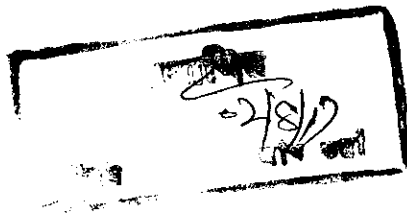
Accused no.1 is a company

None for accused no. 2&3

Statement of process server who executed the process U/s 82 Cr.P.C. recorded separately. In view of the same, accused no. 2&3 are declared Proclaimed Offenders.

As none of the accused are appearing, file be consigned to Record Room with due compliance. Complainant is at liberty to revive the case as and when accused are apprehended. It is made clear that this file shall not be destroyed without order of the Court.

(Ajay Garg)
ACMM (Spl. Acts): Central District:
THC: Delhi: 29.07.2017



ROC Vs. M/s ASN Retail Pvt. Ltd.

29.07.2017

CW-1: Statement of Ct. Bijender No. 1094/N, PS: Subzi

Mandi

On SA

Process U/s 82 Cr.P.C. against accused Sagar Chawla and Neetu Chawla both R/o. B-175, Vivek Vihar, New Delhi-110 095 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 security Guard Vinay who stated that the accused were left the premises and many police officials and bank officials used to visit there. I enquired about the accused persons in the neighbourhood also. They also replied that the premises is locked since long. 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** and **CW-1/B** bearing my signature at point A on both the process.

Rp4 AC
02/8/17

(Ajay Garg)
ACMM (Spl. Acts): Central District:
THC: Delhi: 29.07.2017

कानूनीय जिला एडवोकेट	सच	आवासीय
प्रति	02/8/17	
दिनांक		
कानूनीय	1872 की	
कानूनीय	1872 की	