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Court of Sh. Ajay Singh J. M.M., T.H.C., Delhi  
Before the Hon'ble Court of Ld. ACMM (SA), Tis Hazari, Delhi

**In the matter of**

Registrar of Companies  
Delhi & Haryana  
IFCI Tower, 4<sup>th</sup> Floor, 61  
Nehru Place, New Delhi

V/s

Complainant

- 55/3/15  
12.2.15  
0983
1. Sh. Manoj Kumar Mandal, (Director)  
House no. 1-E-1, Jamrudpur, First Floor  
Greater Kailash, Part-I, New Delhi-48
  2. Sh. Ashok Gosvami, (Director)  
H.No.1, Hajeepur, Yakoobpur,  
Sector-39, Noida-201301
  3. Sh. Dublsh Mahendra Kumar, (Chartered Accountant)  
D-88, Sector-30,  
Gautam Budh Nagar, Noida
  4. Sh. Lakshmi Narayan Taparia, (Company Secretary)  
H. No. A74, Sector- 30,  
Gautam Budh Nagar, P.O. Noida

Accused

Complaint under section 628 & 629 of the Companies Act, 1956 for contravention of  
section 628 & 629 of the Companies Act, 1956

The Complainant, most respectfully submits as under:



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CC NO. 41/3 to 48/3, 50/3, 51/3, 53/3, 54/3, 55/3, 56/3,  
ROC VS. MANOJ KUMAR MANDAL

08.12.2015

Present: Ms. Kusum Yadav, Company prosecutor for the complainant.

Accused no. 2 is present on bail.

No one is appearing on behalf of accused no. 3 company.

Process u/s 82 of Cr.PC is carried out against accused Manoj Kumar Mandal and publication also done against him in Newspaper the "Rashtriya Sahara" dated 02.12.2015. Heard.

Record perused.

Perusal of records reveals that presence of accused Manoj Kumar Mandal could not be procured despite issuance of summons, BW and NBW. Process u/s 82 of Cr.PC were issued against him and the same was carried out on 02.11.2015 but despite that accused has not appeared. Publication of process u/s 82 of Cr.PC also carried out but despite that the presence of accused Manoj Kumar Mandal could not be procured. From all this, it appears that accused Manoj Kumar Mandal is absconding therefore he is declared PO.

Put up for argument on notice on 01.02.2016.

Pritam Singh

(Pritam Singh)  
ACMM(Spl Acts) Central,  
THC/ Delhi/ 08.12.2015

कार्यालय प्रिन्टिंग प्रेस एवं न्यायधीन  
प्रिन्टिंग  
प्रिन्टिंग प्रिन्टिंग (प्रिन्टिंग)  
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6/7/2012  
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