

Copy of Sh. G. N. Pandey Acmm Delhi



IN THE HON'BLE COURT OF SH. KANWALJEET ARORA, LD. ACMM, TIS  
HAZARI, DELHI

COMPANY CASE NO. 2125/06  
29/11/06

OF 2006

252/3/10  
12-1-10

REGISTRAR OF COMPANIES  
NCT OF DELHI & HARYANA  
4<sup>TH</sup> FLOOR, IFCI TOWER, 61 NEHRU PLACE.

COMPLAINANT

V/S

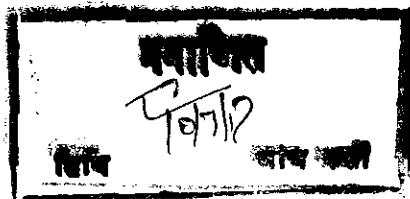
1. M/S ASCOM INTERNATIONAL LIMITED. 1001, NEW DELHI HOUSE, BARAKHAMBA ROAD, NEW DELHI-110001.
2. Mr. SHIVA NARAIN SRIVASTAVA D-6, MAHARANI BAGH, NEW DELHI.
3. Mr. SUBHENDRU GANGOPADHYAY 13-M ARIFF ROAD, CALCUTTA.
4. Mr. SANJAY SRIVASTAVA C-186, GREATER KAILASH I, NEW DELHI.

D2401R1230312006

ACCUSED

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

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





ROC VS M/S ASCOM INTERNATIONAL

CC NO. 252-257/3/10

COMMON ORDER

09.12.2010

Pr: Ms Kusum Yadav company prosecutor for the complainant .

AR of accused No-1 Company with Sh Sanjay Parkash adv.

Authority of AR filed by Sh Parkash alongwith documents.

Vide Summary Trial Register Entry No. 05/2010 to 10/2010 accused No.1 is convicted for the offences u/s 159 and 220 of Companies Act and is sentenced to fine for an amount of Rs.3000/- in each case.

Accused No 3 exempted from personal appearance on application made by his counsel for today only .

Matter be put up for appearance of accused no 3 and notice .

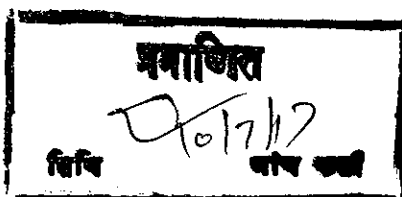
Accused No 2 and 4 absent.

Statement of process server Ct Ranvir Singh and HC Bansi Lal in respect of executing process u/s 82 Cr P.C. against them recorded separately.

Put up on 24.02.2011.

(AJAY PANDEY )  
ACMM(SPL. ACTS)/CENTRAL  
DELHI/09.12.2010

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104  
CC no: -252 to 257/08

ROC VS Ascom International Ltd.

COMMON STATEMENT

09.12.2010

STATEMENT OF Ct. Ranvir Singh , No. 2025, South Extension PS:-  
New Friends Colony, N. Delhi

ON SA

I received the process U/s82 Cr. P.C against the accused Shiva Narain Srivstava for its execution. On 24.6.2010, I affixed the said process copy at the court notice board of Tis Hazari Courts, Delhi and on that very day I went to the address of the accused i.e D-6, Maharani Bagh, N. Delhi. I enquired about the accused but came to know that the accused was not residing at the given address and he had shifted without fresh address. Fresh address of the accused could not be known despite efforts. Therefore, I affixed one copy of the process u/s82 Cr. P.C at the door of the said premises. Proclamation was publicly read in the area of residence of accused in front of the members of public and local area. My report in this regard which is in my hand writing duly signed by me at point A as EX.CW2/1. My report is correct.

RO & AC

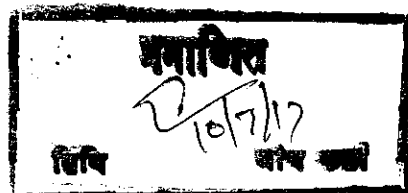
(AJAY PANDEY)

ACMM/SPL.ACTS

CENTRAL/DELHI

09.12.2010

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-2- contd.

CC no: -252 to 257/03

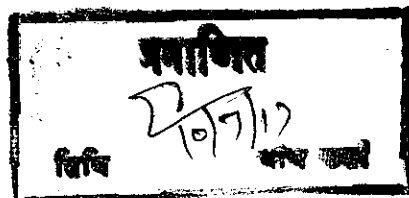


**ORDER**

In view of the above said statement of the Process Server on oath and, in view of the Ex.CW2/1 and on being satisfied that the proclamation process of accused **Shiva Narain Srivastava** duly executed on his last known address., I am satisfied that the process u/s 82 Cr. P.C is duly executed.

The accused was given time i.e **26.07.2010** to appear but the accused has failed to appear till date. Accordingly, I am satisfied that the accused is deliberately absconding and concealing his presence. The accused **Shiva Narain Srivastava** is declared proclaimed offender.

(AJAY PANDEY)  
ACMM/SPL.ACTS  
CENTRAL/DELHI  
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CC no: -252 to 257/08

ROC VS Ascom International Ltd.

COMMON STATEMENT

09.12.2010


STATEMENT OF HC Bansil Lal, No. 158 South East, PS:-Greater Kailash-I, N. Delhi

ONSA

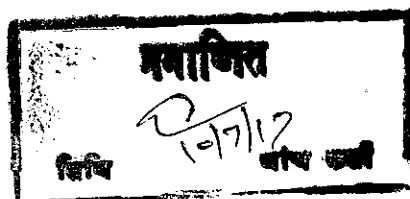
I received the process U/s 82 Cr. P.C against the accused Sanjay Srivastava for its execution. On 25.6.2010, I affixed the said process copy at the court notice board of Tis Hazari Courts, Delhi and on that very day I went to the address of the accused i.e C- 186 Greater Kailash-I, N. Delhi. I enquired about the accused but came to know that the accused was not residing at the given address and he had shifted without fresh address. Fresh address of the accused could not be known despite efforts. Therefore, I affixed one copy of the process u/s 82 Cr. P.C at the door of the said premises. Proclamation was publicly read in the area of residence of accused in front of the members of public and local area. My report in this regard which is in my hand writing duly signed by me at point A as EX.CW1/1. My report is correct.

RO & AC

Bansil Lal

  
(AJAY PANDEY)  
ACMM/SPL.ACTS  
CENTRAL/DELHI  
09.12.2010

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-2- contd.

CC no: -252 to 257/03



ORDER

In view of the above said statement of the Process Server on oath and, in view of the Ex.CW1/1 and on being satisfied that the

proclamation process of accused **Sanjay Srivastava** duly executed on his last known address., I am satisfied that the process u/s 82 Cr. P.C is duly executed.

The accused was given time i.e **26.07.2010** to appear but the accused has failed to appear till date. Accordingly, I am satisfied that the accused is deliberately absconding and concealing his presence. The accused **Sanjay Srivastava** is declared proclaimed offender.

(AJAY PANDEY)  
ACMM/SPL.ACTS  
CENTRAL/DELHI  
09.12.2010

