

PROSECUTION MATTERS in which Conviction is AWARDED FROM

Sr. No	Name of the Company	INV Case No.	Name of the Present Complainant / Pairvi Officer	Court Case No.	Cause title of the case	Filed U/s.	Compoundable or Non-Compoundable	Name of the accused persons / Respondent	No. of accused at Present	Date of filing / Reciving of notice	Name & Address of the Court	Next date of hearing	Financial Year of Disposing of Complaint	Remarks, if any
1	DSQ Software Limited	2	N. Balasubramanian, Sr.AD	114/2006 Split up from 46/2014	SFIO v/s DSQ Software ltd & Others	77 & 13 R/W 629A	C	KMvenkateswaran, S Rangarajan	2	23.08.2006	ACMM (EO-II), Egmore, Chennai	12.11.2018	2014-15	Disposed off against A3 and A4. By order dated 08.12.2014 by imposing fine of Rs 2100/- & Rs. 8200/- respectively.
2	Design Auto Systems Ltd	3	Jagmohan Hooda, Sr.AD	34/05	SFIO v/s Design Auto Systems Ltd & Others	77 (4)	C	DASL, Sarvesh Garg, R.S.Tare,	3	04.07.2005	ACJM, Indore	A3 convicted on 26.04.2016 Sine-a-die Adjourned for other accused	2016-17	Accused no 3 Sh. R S Tare had pledged guilty & convicted on for fine of Rs. 10 thousand.
3	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13553/07	SFIO vs Classic Credit Ltd	383(1A) and 383(1)	C	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1000/- each or to suffer 10 dayS Simple imprisonment , 3) Fine already paid by accused.
4	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13554/07	SFIO vs Classic Credit Ltd	Sec. 2175) & 217(3) F.Y- 2000-2001	C	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1500/- each or to suffer 10 dayS Simple imprisonment , 3) Fine already paid by accused.
5	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13555/07	SFIO vs Classic Credit Ltd	Sec. 2175) & 217(3) F.Y- 2001-2002	C	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1500/- each or to suffer 10 dayS Simple imprisonment , 3) Fine already paid by accused.

6	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13556/07	SFIO vs Classic Credit Ltd	Sec. 2175) & 217(3) F.Y- 2002-2003	C	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1500/- each or to suffer 10 dayS Simple imprisonment , 3) Fine already paid by accused.
7	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13557/07	SFIO vs Classic Credit Ltd	Sec. 2175) & 217(3) F.Y- 2003-2004	C	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1500/- each or to suffer 10 dayS Simple imprisonment , 3) Fine already paid by accused.
8	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13558/07	SFIO vs Classic Credit Ltd	629A and 269 (1)	C	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1000/- each or to suffer 10 dayS Simple imprisonment , 3) Fine already paid by accused.
9	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13560/07	SFIO vs Classic Credit Ltd	629A & 297	C	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1000/- each or to suffer 10 dayS Simple imprisonment , 3) Fine already paid by accused.
10	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13561/07	SFIO vs Classic Credit Ltd	295(4) and 295(1) FY1999-2000	C	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 4000/- each or to suffer 10 dayS Simple imprisonment , 3) Fine already paid by accused.
11	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13562/07	SFIO vs Classic Credit Ltd	295(4) and 295(1) FY 2000-01	C	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 4000/- each or to suffer 10 days Simple imprisonment , 3) Fine already paid by accused.

12	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13563/07	SFIO vs Classic Credit Ltd	295(4) and 295(1) FY 2001-02	C	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 4000/- each or to suffer 10 days Simple imprisonment , 3) Fine already paid by accused.
13	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13564/07	SFIO vs Classic Credit Ltd	295(4) and 295(1) FY 2002-03	C	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 4000/- each or to suffer 10 days Simple imprisonment , 3) Fine already paid by accused.
14	Classic Credit Ltd	16	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13565/07	SFIO vs Classic Credit Ltd	295(4) and 295(1) F.Y- 2003-2004	C	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	3	16.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 4000/- each or to suffer 10 days Simple imprisonment , 3) Fine already paid by accused.
15	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13827/07	SFIO vs Classic Shares & Stock Broking Services Ltd	383A(1A)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 1000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.
16	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13828/07	SFIO vs Classic Shares & Stock Broking Services Ltd	629A & 269(1)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- each or in default Order of Attachment against Accused No. 1 & NO. 2to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.

17	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13829/07	SFIO vs Classic Shares & Stock Broking Services Ltd	295(4) & 295(1)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- each or in default to suffer 10 days simple imprisonment. Fine already paid by accused
18	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13830/07	SFIO vs Classic Shares & Stock Broking Services Ltd	295(4) & 295(1)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 1000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
19	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13831/07	SFIO vs Classic Shares & Stock Broking Services Ltd	295(4) & 295(1)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 1000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
20	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13832/07	SFIO vs Classic Shares & Stock Broking Services Ltd	295(4) & 295(1)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 1000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
21	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13833/07	SFIO vs Classic Shares & Stock Broking Services Ltd	295(4) & 295(1)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 1000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.

22	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13834/07	SFIO vs Classic Shares & Stock Broking Services Ltd	217(5) & 217 (3)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 3000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
23	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13835/07	SFIO vs Classic Shares & Stock Broking Services Ltd	217(5) & 217 (3)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 3000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
24	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13836/07	SFIO vs Classic Shares & Stock Broking Services Ltd	217(5) & 217 (3)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 3000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
25	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13837/07	SFIO vs Classic Shares & Stock Broking Services Ltd	217(5) & 217 (3)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 3000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
26	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13838/07	SFIO vs Classic Shares & Stock Broking Services Ltd	233	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.

27	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13839/07	SFIO vs Classic Shares & Stock Broking Services Ltd	233	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
28	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13840/07	SFIO vs Classic Shares & Stock Broking Services Ltd	233	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
29	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13841/07	SFIO vs Classic Shares & Stock Broking Services Ltd	233	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- or in default to suffer 10 days simple imprisonment. •Fine already paid by accused.
30	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13842/07	SFIO vs Classic Shares & Stock Broking Services Ltd	372A(1), (3) & (9)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.
31	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13843/07	SFIO vs Classic Shares & Stock Broking Services Ltd	372A(1), (3) & (9)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.

32	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13844/07	SFIO vs Classic Shares & Stock Broking Services Ltd	372A(1), (3) & (9)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.
33	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13845/07	SFIO vs Classic Shares & Stock Broking Services Ltd	372A(1), (3) & (9)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.
34	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13846/07	SFIO vs Classic Shares & Stock Broking Services Ltd	372A(1), (3) & (9)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.
35	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13852/07	SFIO vs Classic Shares & Stock Broking Services Ltd	49(9) & 49(1)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.

36	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13853/07	SFIO vs Classic Shares & Stock Broking Services Ltd	49(9) & 49(1)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.
37	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13854/07	SFIO vs Classic Shares & Stock Broking Services Ltd	49(9) & 49(1)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.
38	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13855/07	SFIO vs Classic Shares & Stock Broking Services Ltd	49(9) & 49(1)	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.
39	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13860/07	SFIO vs Classic Shares & Stock Broking Services Ltd	629A & 198/309	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.

40	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13861/07	SFIO vs Classic Shares & Stock Broking Services Ltd	629A & 198/309	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused.
41	Classic Shares & Stock Broking Services Ltd	18	Aloke Kumar Bardhan, Assitt. Director +91983055 9548	C13862/07	SFIO vs Classic Shares & Stock Broking Services Ltd	629A & 198/309	C	Classic Shares & Stock Broking Services Ltd		20.08.2007	10th MM Court Calcutta	Disposed off (Conviction)	2010-11	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused
42	Information Technologies India Limited	30	R K Gupta, Sr.AD	4002/3	SFIO Vs R P Sharma & Ors	240(3)	C	1. R P Sharma 2.M N Chaudhary 3.Sanjay Gupta	3	12.01.2011	ACMM (Spl. Acts) Tis Hazari Court, Delhi	Disposed off by way of conviction on 22.02.2016	2015-16	All the accused person have been convicted and each one fined with Rs. 10000/- each and sentenced till rising of the court further Court directed the covnict to pay Rs 2000/- each to be paid to the complainant as cost
43	Shonk Technologies Ltd (Delhi)	33	Praveen, AD	147/3 Cr. Case 296650/2016	SFIO v/s CV Rao & others	628	NC	Shonk Technologies Ltd, C V Rao, Ravi Krishnamurthy, Anil Kumar Bhandari	4	01.12.2008	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 21/24.04.2017 Imprisonment of TRC with fine of Rs. 30000/- each.	2017-18	
44	Shonk Technologies Ltd (Delhi)	33	Praveen, AD	148/3 Cr. Case 291417/2016	SFIO v/s Shonk Technologies Ltd	77/628	NC	Shonk Technologies Ltd, Shri C V Rao, Ravi Krishnamurthy, Anil Kumar Bhandari, S Subramaniam	5	03.12.2008	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 21/24.04.2017 Imprisonment of TRC with fine of Rs. 30000/- each.	2017-18	
45	JVG Hotels Ltd	37	R K Gupta, Sr.AD	3087/3/10	SFIO Vs JVG Hotels Ltd and Ors.	217 (5)	C	Ms. Namrata Krishan, D.K.Aggarwal, Sundar Lal Maloo	3	20.12.2010	ACMM (Spl. Acts) Tis Hazari Court, Delhi	One accused SL Maloo Convitcted on 17.01.2015. for fine of Rs.10k. Compliant against other sine a die.	2014-15	One accused SL Maloo Convitcted on 17.01.2015. for fine of Rs.10k. Compliant against other sine a die.

46	JVG Steel India Ltd	38	R K Gupta, Sr.AD	31/3/11	SFIO Vs JVG Steel India Ltd and Ors.	217 (5)	C	Ms Namrata Krishan, , S L Maloo, D K Aggarwal	3	27.04.2011	ACMM (Spl. Acts) Tis Hazari Court, Delhi	One accused SL Maloo Convicted on 17.01.2015. Compliant against other sine a die.	2014-15	One of the accused Shri D.K.Aggarwal has expired. Accused SL Maloo has pledged guilty & convicted on for fine of Rs. 10 thousand
47	JVG Steel India Ltd	38	R K Gupta, Sr.AD	33/3/11	SFIO Vs JVG Steel India Ltd and Ors.	215	C	JVG Steel India Ltd, Namrata Krishan, Sundar Lal Maloo, D.K.Aggarwal	4	27.04.2011	ACMM (Spl. Acts) Tis Hazari Court, Delhi	One accused SL Maloo Convicted on 17.01.2015. Compliant against other sine a die.	2014-15	One of the accused Shri D.K.Aggarwal has expired. Accused SL Maloo has pledged guilty & convicted on for fine of Rs. 10 thousand
48	JVG Holdings Pvt.Ltd	40	R K Gupta, Sr.AD	3081/3/10	SFIO Vs JVG Holdings Pvt Ltd and Ors.	159 r/w 220	C	JVG Holdings Ltd, Shri vJjay Kumar Sharma, Namrata Krishan, D K Aggarwal, Upendra Singh	4	01.12.2010	ACMM (Spl. Acts) Tis Hazari Court, Delhi	Upendra Singh is held guilt anv convicted for punishment of Rs 10000/- and Sine-a-die on 04.04.2015 for other accused	2015-16	Shri D K Aggarwal has expired and accused Upendra Singh is held guilt anv convicted for punishment of Rs 10000/-
49	JVG Housing Finance Ltd	42	R K Gupta, Sr.AD	111/3	SFIO Vs JVG Housing Finance Ltd.	159/220(I)	C	JVG Housing Finance Ltd, Shri Vijay Kumar Sharma, Ms.Namrata Krishan, D.K.Aggarwal, Sundar Lal Maloo	5	21.03.2013	ACMM (Spl. Acts) Tis Hazari Court, Delhi	One accused SL Maloo Convicted on 17.01.2015. Compliant against other sine a die.	2014-15	One of the accused Shri D.K.Aggarwal has expired. Accused SL Maloo has pledged guilty & convicted on for fine of Rs. 10 thousand
50	JVG Housing Finance Ltd	42	R K Gupta, Sr.AD	112/3	SFIO Vs JVG Housing Finance Ltd.	159/220(I)	C	JVG Housing Finance Ltd, Shri Vijay Kumar Sharma, Ms.Namrata Krishan, D.K.Aggarwal, Sundar Lal Maloo	5	21.03.2013	ACMM (Spl. Acts) Tis Hazari Court, Delhi	One accused SL Maloo Convicted on 17.01.2015. Compliant against other sine a die.	2014-15	One of the accused Shri D.K.Aggarwal has expired. Accused SL Maloo has pledged guilty & convicted on for fine of Rs. 10 thousand
51	JVG Housing Finance Ltd	42	G L Meena, Sr.AD	113/3 Ct. Cases 521303/2016	SFIO vs JVG Housing Finance	147	C	JVG Housing Finance Ltd, Vijay Kumar Sharma	2	21.03.2013	ACMM (Spl. Acts) Tis Hazari Court, Delhi	09.07.2018	2018-19	One of the accused Shri D K Aggarwal has expired Contested Fine on Vijay Kumar Sharma on 09.07.2018. Convicted and Disposed Off
52	Satyam Computer Services Ltd.	68	D A Sampath, AD	394/2009	UOI Vs Satyam Computer Services Ltd.	309(1) & 628	C	SCSL, Rama Raju, Jayaraman , Ram Mynampati Krishna G Palepu	5	30.11.2009	Spl. Court for EO, Hyderabad	Imposed punishment vide order dated 28.11.2014 (Convicted)	2014-15	vide order dated 28.11.2014 the parties (SCSL) gone for appeal. 4 Accused fine of 500000/- Each

53	Satyam Computer Services Ltd.	68	D A Sampath, AD	395/2009	UOI Vs B Ramalinga & Ors	211(7) & 628	NC	SCSL, Rama Raju, Jayaraman, Ram Mynampati Krishna G Palepu	5	30.11.2009	Spl. Court for EO, Hyderabad	Imposed punishment vide order dated 28.11.2014 (Convicted)	2014-15	vide order dated 28.11.2014 the parties (SCSL) gone for appeal.
54	Satyam Computer Services Ltd.	68	D A Sampath, AD	396/2009	UOI Vs B Ramalinga & Ors	211 & 628	NC	Rama Raju., Vadlamani Srinivas Ram Mynampati	3	30.11.2009	ACMM, Hydeabad	Imposed punishment vide order dated 08.12.2014 (Convicted)	2014-15	vide order dated 28.11.2014 the parties (SCSL) gone for appeal.
55	Satyam Computer Services Ltd.	68	D A Sampath, AD	397/2009	UOI Vs B Ramalinga & Ors	217(2a) & 628	NC	Rama Raju., Vadlamani Srinivas Ram Mynampati krishna G.Palepu, Vinod K Dham, TR Prasad Prof VS Raju Prof Ram Mohan Rao	8	30.11.2009	Spl. Court for EO, Hyderabad	Imposed punishment vide order dated 08.12.2014 (Convicted)	2014-15	vide order dated 28.11.2014 the parties (SCSL) gone for appeal.
56	Satyam Computer Services Ltd.	68	D A Sampath, AD	399/2009	UOI Vs B Ramalinga & Ors	211(1) & (2) & 628	NC	Rama Raju., Vadlamani Srinivas	2	30.11.2009	Spl. Court for EO, Hyderabad	Imposed punishment vide order dated 08.12.2014 (Convicted)	2014-15	vide order dated 28.11.2014 the parties (SCSL) gone for appeal.
57	Satyam Computer Services Ltd.	68	D A Sampath, AD	400/2009	UOI Vs Satyam Computer Services Ltd.	220(1) & 628	C	Rama Raju Ram Mynampati Jayaraman	2	30.11.2009	Spl. Court for EO, Hyderabad	Imposed punishment vide order dated 08.12.2014 (Convicted)	2014-15	vide order dated 28.11.2014 the parties (SCSL) gone for appeal. 3 accused fine of 500000/- Rs each
58	Sesa Goa Ltd	71	G L Meena, Sr.AD	LC09/2012 CC NO 249/07	SFIO v/s Sesa goa Ltd & ors	147	C	Prasun Kumar Mukherjee, Amit Pradhan, Arun Kumar Rai, C D Citinis, Hari Prasad Nair.	6	12.03.2012	3rd Civil Judge Junior Division and JMFC	24.07.2017	2017-18	Disposed off on 24.07.2017 (Compounded)
59	Sesa Goa Ltd	71	G L Meena, Sr.AD	LC14/2012 D	SFIO v/s Sesa goa Ltd & ors	211(3A) and 211 (3B) ead with AS 17	C	Sesa Goa Ltd, Prasun Kumar, Amit Pradhan, Hari Prasad Unni Krishnan Nair, Christopher Michael Brown, Leonard Anthony Dean, Mahesh Devjani, Antonello Girardi, Antonio Giovinzzzo, MD Phal.	10	17.05.2012	3rd Civil Judge Junior Division and JMFC	24.07.2017	2017-18	Disposed off on 24.07.2017 (Compounded)

60	Sesa industries Ltd	72	G L Meena, Sr.AD	LC10/2012 D	SFIO v/s Sesa Industries ltd & ors	68	C	Sesa Goa Ltd, Prasun Kumar, Amit Pradhan, Hari Prasad Unni, Krishnan Nair, Christopher Michael Brown, Leonard Anthony Dean, Mahesh Devjani, Antonello Girardi, Antonio Giovinzzzo, MD Phal.	10	12.03.2012	ACMM, court Goa Civil & Criminal court, Panaji (North Goa)	24.07.2017	2017-18	Disposed off on 24.07.2017 (Compounded)
61	Green Earth Resources & Projects Ltd (Formerly Austral)	73	Kausalender Sahay, Sr. AD +91 9933495163	C/30694/2012	UOI vs Green Earth Resources & Projects Ltd. & Ors	215, 218	C	Green Earth Resources & Projects Ltd Rishi Raj Agarwal Ratan Lal Tamakhuwala	3	28.12.2012	10th MM Court Calcutta	Conviction	2017-18	Guilty plead filed on 17.5.2017 heard ld court & imposed fine of Rs 5000 each of accused. 50% thereof deposited for complainant & case is disposed off.
62	Green Earth Resources & Projects Ltd (Formerly Austral)	73	Kausalender Sahay, Sr. AD +91 9933495163	C/30697/2012	UOI vs Green Earth Resources & Projects Ltd. & Ors	217 (3)	C	Ratan Lal Tamakhuwala Bimal Kumar Goenka MM Damani Alok Bansal Sunil Mandloi	5	28.12.2012	10th MM Court Calcutta	Conviction	2017-18	On 27.4.2016 accused no 4 filed guilty plead & released subject to payment of fine of Rs 10000 and on 12.7.2016 guilty plead filed by others along with death certificate of accused no 2, Bimal Goenka (expired on 19.6.2014). Accused released by paying fine of Rs 10000 (each), 50% thereof deposited for complainant & case is disposed off.
63	Green Earth Resources & Projects Ltd (Formerly Austral)	73	Kausalender Sahay, Sr. AD +91 9933495163	CS/30696/2012	UOI vs Green Earth Resources & Projects Ltd. & Ors	372A	C	Green Earth Resources & Projects Ltd Rishiraj Agarwal Ratanlal Tamakhuwala	3	28.12.2012	10th MM Court Calcutta	Conviction	2017-18	24.2.2017 fixed for hearing petition u/s 205 & 305 Crpc, accuseds filed guilty plead, heard ld court & accuseds released by paying fine Rs 4500 (each). 50% thereof deposited in favour of complainant & case is disposed off.

64	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	76 & 77	S. Parbhu Amalraj, Sr. AD	243/2013	SFIO Vs Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	143	C	Ms. PushpamAppala Naidu	1	22.11.2013	Special Court for Economic offences Hyderabad	Convicted on 11.01.2016	2015-16	The accused has been convicted and each one fine Rs. 5000/- . 50% of the fine is to be given to the complainant being cost of the proceedings
65	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	76 & 77	S. Parbhu Amalraj, Sr. AD	244/2013	SFIO Vs Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	146	C	Ms. PushpamAppala Naidu, Goldquest International Pvt Ltd, Quest Net Enterprises India Pvt Ltd.	3	22.11.2013	ACMM, EO-I, Egmore Chennai	Convicted on 11.01.2016	2015-16	All the accused person have been convicted and each one fined with Rs. 19940/- each(total Rs.59820/-) and 50% of the fine is to be given to the complainant being cost of the proceedings.
66	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	76 & 77	S. Parbhu Amalraj, Sr. AD	245/2013	SFIO Vs Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	151	C	Ms. PushpamAppala Naidu, Goldquest International Pvt Ltd, Quest Net Enterprises India Pvt Ltd.	3	22.11.2013	ACMM, EO-I, Egmore Chennai	Convicted on 11.01.2016	2015-16	All the accused person have been convicted and each one fined with Rs. 500/- each(total Rs.1500/-) and 50% of the fine is to be given to the complainant being cost of the proceedings.
67	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	76 & 77	S. Parbhu Amalraj, Sr. AD	246/2013	SFIO Vs Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	303	C	Ms. PushpamAppala Naidu, Goldquest International Pvt Ltd, Quest Net Enterprises India Pvt Ltd.	3	22.11.2013	ACMM, EO-I, Egmore Chennai	Convicted on 11.01.2016	2015-16	All the accused person have been convicted and each one fined with Rs. 19940/- each(total Rs.59820/-) and 50% of the fine is to be given to the complainant being cost of the proceedings.
68	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	76 & 77	S. Parbhu Amalraj, Sr. AD	247/2013	SFIO Vs Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	193	C	Ms. PushpamAppala Naidu, Goldquest International Pvt Ltd, Quest Net Enterprises India Pvt Ltd.	3	22.11.2013	ACMM, EO-I, Egmore Chennai	Convicted on 11.01.2016	2015-16	All the accused person have been convicted and each one fined with Rs. 500/- each(total Rs.1500/-) and 50% of the fine is to be given to the complainant being cost of the proceedings.

69	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	76 & 77	S. Parbhu Amalraj, Sr. AD	248/2013	SFIO Vs Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	209	C	Ms. PushpamAppala Naidu	1	22.11.2013	ACMM, EO-1, Egmore Chennai	Convicted on 11.01.2016	2015-16	The accused has been convicted and each one fine Rs. 10000/-, 50% of the fine is to be given to the complainant being cost of the proceedings
70	Yusuf Properties P Ltd.	102	Praveen, AD	4/3/2014 Ct. Case 523213/2016	SFIO v/s Yusuf Properties P Ltd & ors	159,166,210 & 220 (FY 2007-08)	C	Yusuf Properties P. Ltd., Sarvesh Chaudhary Director, Surya Kirtichand Thapar Director, Upender Singh, Director,	4	30.01.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	25.01.2018	2017-18	Accused no 4 Sh. Upender singh pledged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018
71	Yusuf Properties P Ltd.	102	Praveen, AD	7/3/2014 Ct. Cases 523448/2016	SFIO v/s Yusuf Properties P Ltd & ors	159,166,210 & 220 (FY 2008-09)	C	Yusuf Properties P. Ltd., Sarvesh Chaudhary Director, Surya Kirtichand Thapar Director, Upender Singh, Director,	4	30.01.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	25.01.2018	2017-18	Accused no 4 Sh. Upender singh pledged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018
72	Yusuf Properties P Ltd.	102	Praveen, AD	3/3/2014 Ct. Cases 521737/2016	SFIO v/s Yusuf Properties P Ltd & ors	159,166,210 & 220 (FY 2006-7)	C	Yusuf Properties P. Ltd., Sarvesh Chaudhary Director, Surya Kirtichand Thapar Director, Upender Singh, Director,	4	30.01.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	25.01.2018	2017-18	Accused no 4 Sh. Upender singh pledged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018

73	Yusuf Properties P Ltd.	102	Praveen, AD	9/3/2014 Ct. Cases 523444/2016	SFIO v/s Yusuf Properties P Ltd & ors	147	C	Yusuf Properties P. Ltd., Sarvesh Chaudhary Director, Surya Kirtichand Thapar Director, Upender Singh, Director,	4	30.01.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	25.01.2018	2017-18	Accused no 4 Sh. Upender singh pledged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018
74	Yusuf Properties P Ltd.	102	Praveen, AD	8/3/2014 Ct. Cases 523447/2016	SFIO v/s Yusuf Properties P Ltd & ors	159,166,210 & 220 (year 2010-11)	C	Yusuf Properties P. Ltd, Surya Kirtichand Thapar Director, Upender Singh, Director,	3	30.01.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	25.01.2018	2017-18	Accused no 4 Sh. Upender singh pledged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018
75	Yusuf Properties P Ltd.	102	Praveen, AD	10/3/2014 Ct. Cases 521738/2016	SFIO v/s Yusuf Properties P Ltd & ors	159,166,210 & 220(FY 2009-10)	C	Yusuf Properties P. Ltd, Surya Kirtichand Thapar Director, Upender Singh, Director,	3	30.01.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	25.01.2018	2017-18	Accused no 4 Sh. Upender singh pledged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018
76	Gennext Promoters Pvt Ltd	130	Dheeraj Kumar, Sr.AD	15/3 of 2014	SFIO vs Chhavi Garg	227(2)	C	Chhavi Garg	1	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
77	Gennext Promoters Pvt Ltd	130	Dheeraj Kumar, Sr.AD	16/3 of 2014	SFIO vs Pankaj Madan & Anr.	628	NC	Pankaj Madan Shikha Sinha	2	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	

78	Gennext Promoters Pvt Ltd	130	Dheeraj Kumar, Sr.AD	17/3 of 2014	SFIO vs Pankaj Madan & Anr.	211(7) r/w 211(1)	C	Pankaj Madan Shikha Sinha	2	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
79	Gennext Promoters Pvt Ltd	130	Dheeraj Kumar, Sr.AD	18/3 of 2014	SFIO vs Pankaj Madan & Anr.	209(1)	C	Pankaj Madan Shikha Sinha	2	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
80	Gennext Promoters Pvt Ltd	130	Dheeraj Kumar, Sr.AD	25/3 of 2014	SFIO vs Gennext Promoters Pvt. Ltd	165(5) r/w 163(1)	C	Gennext Promoters Pvt. Ltd Pankaj Madan Shikha Sinha	3	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
81	Gennext Promoters Pvt Ltd	130	Dheeraj Kumar, Sr.AD	26/3 of 2014	SFIO vs Gennext Promoters Pvt. Ltd	307(1)	C	Gennext Promoters Pvt. Ltd Pankaj Madan Shikha Sinha	3	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
82	Gennext Promoters Pvt Ltd	130	Dheeraj Kumar, Sr.AD	27/3 of 2014	SFIO vs Gennext Promoters Pvt. Ltd	193(6) r/w 193(1)	C	Gennext Promoters Pvt. Ltd Pankaj Madan Shikha Sinha	3	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Covicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
83	Gennext Promoters Pvt Ltd	130	Dheeraj Kumar, Sr.AD	29/3 of 2014	SFIO vs Gennext Promoters Pvt. Ltd	146(2)	C	Gennext Promoters Pvt. Ltd Pankaj Madan Shikha Sinha	3	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
84	Gennext Promoters Pvt Ltd	130	Dheeraj Kumar, Sr.AD	30/3 of 2014	SFIO vs Gennext Promoters Pvt. Ltd	303(3) r/w 303(1)	C	Gennext Promoters Pvt. Ltd Pankaj Madan Shikha Sinha	3	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
85	Gennext Promoters Pvt Ltd	130	Dheeraj Kumar, Sr.AD	31/3 of 2014	SFIO vs Gennext Promoters Pvt. Ltd	150(1)	C	Gennext Promoters Pvt. Ltd Pankaj Madan Shikha Sinha	3	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
86	Gennext Trexim Services Pvt Ltd	130	Dheeraj Kumar, Sr.AD	19/3 of 2014	SFIO vs Pankaj Madan & Anr.	209(5) r/w 209(1)	C	Pankaj Madan Shikha Sinha	2	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	

87	Gennext Trexim Services Pvt Ltd	130	Dheeraj Kumar, Sr.AD	20/3 of 2014	SFIO vs Gennext Trexim Services Pvt. Ltd & Ors.	307(8) r/w 307(1)	C	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	3	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
88	Gennext Trexim Services Pvt Ltd	130	Dheeraj Kumar, Sr.AD	21/3 of 2014	SFIO vs Gennext Trexim Services Pvt. Ltd & Ors.	150(1)	C	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	3	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
89	Gennext Trexim Services Pvt Ltd	130	Dheeraj Kumar, Sr.AD	22/3 of 2014	SFIO vs Gennext Trexim Services Pvt. Ltd & Ors.	303(3) r/w 303(1)	C	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	3	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
90	Gennext Trexim Services Pvt Ltd	130	Dheeraj Kumar, Sr.AD	23/3 of 2014	SFIO vs Gennext Trexim Services Pvt. Ltd & Ors.	146(4) r/w 146(2)	C	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	3	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
91	Gennext Trexim Services Pvt Ltd	130	Dheeraj Kumar, Sr.AD	24/3 of 2014	SFIO vs Gennext Trexim Services Pvt. Ltd & Ors.	163(5) r/w 163(1)	C	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	3	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
92	Gennext Trexim Services Pvt Ltd	130	Dheeraj Kumar, Sr.AD	28/3 of 2014	SFIO vs Gennext Trexim Services Pvt. Ltd & Ors.	193(6) r/w 193(1)	C	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	3	28.02.2014	ACMM (Spl. Acts) Tis Hazari Court, Delhi	All accused Convicted on 27.06.2016 with fine of Rs.15000/-	2016-17	
93	Cogent Venture	Insp.	Ajay Singh, AD +919013625921	-	SFIO Vs Shiv Kr Bagla	209A of CA 1956	C	Shiv Kumar Bagla, Giriraj Bang, Subhas Agarwal, Amarjeet Singh, Suresh Vaid, Avnish Tiwari, A D Bhargava	7	16.04.2013	ACMM (Spl. Acts) Tis Hazari Court, Delhi	Accused no 6 has been convicted and sentenced to TRC and fine of Rs. 50k on 19.05.2016 and other Accused had already declared as PO	2016-17	Accused no 6 Avnish Tiwari, has been convicted and sentenced to till arising of the court and fine of Rs. 50k for the offence 209A(8)

PROSECUTION MATTERS in which

Sr. No	Name of the Company	Name of the Directors/ Auditors	Remarks, if any
1	DSQ Software Limited	KMvenkateswaran, S Rangarajan	Disposed off against A3 and A4. By order dated 08.12.2014 by imposing fine of Rs 2100/- & Rs. 8200/- respectively.
2	Design Auto Systems Ltd	DASL, Sarvesh Garg, R.S.Tare.	Accused no 3 Sh. R S Tare had pledged guilty & convicted on for fine of Rs. 10 thousand.
3	Classic Credit Ltd	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1000/- each or to suffer 10 dayS Simple imprisonment , 3) Fine already paid by accused.
4	Classic Credit Ltd	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1500/- each or to suffer 10 dayS Simple imprisonment , 3) Fine already paid by accused.
5	Classic Credit Ltd	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1500/- each or to suffer 10 dayS Simple imprisonment , 3) Fine already paid by accused.
6	Classic Credit Ltd	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1500/- each or to suffer 10 dayS Simple imprisonment , 3) Fine already paid by accused.
7	Classic Credit Ltd	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1500/- each or to suffer 10 dayS Simple imprisonment , 3) Fine already paid by accused.
8	Classic Credit Ltd	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1000/- each or to suffer 10 dayS Simple imprisonment , 3) Fine already paid by accused.
9	Classic Credit Ltd	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 1000/- each or to suffer 10 dayS Simple imprisonment , 3) Fine already paid by accused.
10	Classic Credit Ltd	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 4000/- each or to suffer 10 dayS Simple imprisonment , 3) Fine already paid by accused.
11	Classic Credit Ltd	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 4000/- each or to suffer 10 days Simple imprisonment , 3) Fine already paid by accused.
12	Classic Credit Ltd	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 4000/- each or to suffer 10 days Simple imprisonment , 3) Fine already paid by accused.
13	Classic Credit Ltd	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 4000/- each or to suffer 10 days Simple imprisonment , 3) Fine already paid by accused.

14	Classic Credit Ltd	1)Sh. Ketan V. Parikh, 2) kartik K. Parikh. 3) Kirti Kumar N.	Disposed of on 7.6.2010, 2) Accused to pay fine of Rs. 4000/- each or to suffer 10 days Simple imprisonment , 3) Fine already paid by accused.
15	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 1000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused
16	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- each or in default Order of Attachment against Accused No. 1 & NO. 2to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused
17	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- each or in default to suffer 10 days simple imprisonment. Fine already paid by accused
18	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 1000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused
19	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 1000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused
20	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 1000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused
21	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 1000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused
22	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 3000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused
23	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	•Disposed of on 8.6.2010. •Accused to pay fine of Rs. 3000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused

24	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 3000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused
25	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 3000/- each or in default to suffer 10 days simple imprisonment. •Fine already paid by accused
26	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- or in default to suffer 10 days simple imprisonment. •Fine already paid by accused
27	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- or in default to suffer 10 days simple imprisonment. •Fine already paid by accused
28	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- or in default to suffer 10 days simple imprisonment. •Fine already paid by accused
29	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- or in default to suffer 10 days simple imprisonment. •Fine already paid by accused
30	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused
31	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused
32	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused
33	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused

34	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused
35	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused
36	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused
37	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused
38	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 4000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused
39	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused
40	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused
41	Classic Shares & Stock Broking Services Ltd	Classic Shares & Stock Broking Services Ltd	<ul style="list-style-type: none"> •Disposed of on 8.6.2010. •Accused to pay fine of Rs. 2000/- each or in default Order of Attachment against Accused No. 1 & NO. 2 to 5 to suffer 10 days simple imprisonment. •Fine already paid by accused
42	Information Technologies India Limited	1. R P Sharma 2.M N Chaudhary 3.Sanjay Gupta	<p>All the accused person have been convicted and each one fined with Rs. 10000/- each and sentenced till rising of the court further Court directed the covnct to pay Rs 2000/- each to be paid to the complainant as cost</p>

43	Shonk Technologies Ltd (Delhi)	Shonk Technologies Ltd, C V Rao, Ravi Krishnamurthy, Anil Kumar Bhandari	All accused Convicted on 21/24.04.2017 Imprisonment of TRC with fine of Rs.30000/- each.
44	Shonk Technologies Ltd (Delhi)	Shonk Technologies Ltd, Shri C V Rao, Ravi Krishnamurthy, Anil Kumar Bhandari, S Subramaniam	All accused Convicted on 21/24.04.2017 Imprisonment of TRC with fine of Rs.30000/- each.
45	JVG Hotels Ltd	Ms. Namrata Krishan, D.K.Aggarwal, Sundar Lal Maloo	One accused SL Maloo Convicted on 17.01.2015. for fine of Rs.10k. Compliant against other sine a die.
46	JVG Steel India Ltd	Ms Namrata Krishan, , S L Maloo, D K Aggarwal	One of the accused Shri D.K.Aggarwal has expired. Accused SL Maloo has pledged guilty & convicted on for fine of Rs. 10 thousand
47	JVG Steel India Ltd	JVG Steel India Ltd, Namrata Krishan, Sundar Lal Maloo, D.K.Aggarwal	One of the accused Shri D.K.Aggarwal has expired. Accused SL Maloo has pledged guilty & convicted on for fine of Rs. 10 thousand.
48	JVG Holdings Pvt.Ltd	JVG Holdings Ltd, Shri vJjay Kumar Sharma, Namrata Krishan, D K Aggarwal, Upendra Singh	Shri D K Aggarwal has expired and accused Upendra Singh is held guilt an convicted for punishment of Rs 10000/-
49	JVG Housing Finance Ltd	JVG Housing Finance Ltd, Shri Vijay Kumar Sharma, Ms.Namrata Krishan, D.K.Aggarwal, Sundar Lal Maloo	One of the accused Shri D.K.Aggarwal has expired. Accused SL Maloo has pledged guilty & convicted on for fine of Rs. 10 thousand.
50	JVG Housing Finance Ltd	JVG Housing Finance Ltd, Shri Vijay Kumar Sharma, Ms.Namrata Krishan, D.K.Aggarwal, Sundar Lal Maloo	One of the accused Shri D.K.Aggarwal has expired. Accused SL Maloo has pledged guilty & convicted on for fine of Rs. 10 thousand.
51	JVG Housing Finance Ltd	JVG Housing Finance Ltd, Vijay Kumar Sharma	One of the accused Shri D K Aggarwal has expired Contested Fine on Vijay Kumar Sharma on 09.07.2018. Convicted and Disposed Off
52	Satyam Computer Services Ltd.	SCSL, Rama Raju, Jayaraman , Ram Mynampati Krishna G Palenu	vide order dated 28.11.2014 the parties (SCSL) gone for appeal. 4 Accused fine of 500000/- Each
53	Satyam Computer Services Ltd.	SCSL, Rama Raju, Jayaraman , Ram Mynampati Krishna G Palenu	vide order dated 28.11.2014 the parties (SCSL) gone for appeal.

54	Satyam Computer Services Ltd.	Rama Raju., Vadlamani Srinivas Ram Mynampati	vide order dated 28.11.2014 the parties (SCSL) gone for appeal. Imposed punishment vide order dated 08.12.2014 (Convicted)
55	Satyam Computer Services Ltd.	Rama Raju., Vadlamani Srinivas Ram Mynampati krishna G.Palepu, Vinod K Dham, TR Prasad Prof VS Raju Prof. P. S. Mohan Rao	vide order dated 28.11.2014 the parties (SCSL) gone for appeal. Imposed punishment vide order dated 08.12.2014 (Convicted)
56	Satyam Computer Services Ltd.	Rama Raju., Vadlamani Srinivas	vide order dated 28.11.2014 the parties (SCSL) gone for appeal. Imposed punishment vide order dated 08.12.2014 (Convicted)
57	Satyam Computer Services Ltd.	Rama Raju Ram Mynampati Jayaraman	vide order dated 28.11.2014 the parties (SCSL) gone for appeal. 3 accused fine of 500000/- Rs each. Imposed punishment vide order dated 08.12.2014 (Convicted)
61	Green Earth Resources & Projects Ltd (Formerly Austral)	Green Earth Resources & Projects Ltd Rishi Raj Agarwal Ratan Lal Tamakhuwala	Guilty plead filed on 17.5.2017 heard ld court & imposed fine of Rs 5000 each of accused. 50% thereof deposited for complainant & case is disposed off.
62	Green Earth Resources & Projects Ltd (Formerly Austral)	Ratan Lal Tamakhuwala Bimal Kumar Goenka MM Damani Alok Bansal Sunil Mandloi	On 27.4.2016 accused no 4 filed guilty plead & released subject to payment of fine of Rs 10000 and on 12.7.2016 guilty plead filed by others along with death certificate of accused no 2, Bimal Goenka (expired on 19.6.2014). Accused released by paying fine of Rs 10000 (each), 50% thereof deposited for complainant & case is disposed off.
63	Green Earth Resources & Projects Ltd (Formerly Austral)	Green Earth Resources & Projects Ltd Rishiraj Agarwal Ratanlal Tamakhuwala	24.2.2017 fixed for hearing petition u/s 205 & 305 Crpc, accuseds filed guilty plead, heard ld court & accuseds released by paying fine Rs 4500 (each). 50% thereof deposited in favour of complainant & case is disposed off.
64	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	Ms. PushpamAppala Naidu	The accused has been convicted and each one fine Rs. 5000/-. 50% of the fine is to be given to the complainant being cost of the proceedings.
65	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	Ms. PushpamAppala Naidu, Goldquest International Pvt Ltd, Quest Net Enterprises India Pvt Ltd.	All the accused person have been convicted and each one fined with Rs. 19940/- each(total Rs.59820/-) and 50% of the fine is to be given to the complainant being cost of the proceedings.

66	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	Ms. PushpamAppala Naidu, Goldquest International Pvt Ltd, Quest Net Enterprises India Pvt Ltd.	All the accused person have been convicted and each one fined with Rs. 500/- each(total Rs.1500/-) and 50% of the fine is to be given to the complainant being cost of the proceedings.
67	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	Ms. PushpamAppala Naidu, Goldquest International Pvt Ltd, Quest Net Enterprises India Pvt Ltd.	All the accused person have been convicted and each one fined with Rs. 19940/- each(total Rs.59820/-) and 50% of the fine is to be given to the complainant being cost of the proceedings
68	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	Ms. PushpamAppala Naidu, Goldquest International Pvt Ltd, Quest Net Enterprises India Pvt Ltd.	All the accused person have been convicted and each one fined with Rs. 500/- each(total Rs.1500/-) and 50% of the fine is to be given to the complainant being cost of the proceedings.
69	Goldquest International Pvt. Ltd. & Questnet Enterprises India Pvt. Ltd.	Ms. PushpamAppala Naidu	The accused has been convicted and each one fine Rs. 10000/-. 50% of the fine is to be given to the complainant being cost of the proceedings
70	Yusuf Properties P Ltd.	Yusuf Properties P. Ltd., Sarvesh Chaudhary Director, Surya Kirtichand Thapar Director, Upender Singh, Director,	Accused no 4 Sh. Upender singh pled guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018
71	Yusuf Properties P Ltd.	Yusuf Properties P. Ltd., Sarvesh Chaudhary Director, Surya Kirtichand Thapar Director, Upender Singh, Director,	Accused no 4 Sh. Upender singh pled guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018
72	Yusuf Properties P Ltd.	Yusuf Properties P. Ltd., Sarvesh Chaudhary Director, Surya Kirtichand Thapar Director, Upender Singh, Director,	Accused no 4 Sh. Upender singh pled guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018
73	Yusuf Properties P Ltd.	Yusuf Properties P. Ltd., Sarvesh Chaudhary Director, Surya Kirtichand Thapar Director, Upender Singh, Director,	Accused no 4 Sh. Upender singh pled guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018

74	Yusuf Properties P Ltd.	Yusuf Properties P. Ltd, Surya Kirtichand Thapar Director, Upender Singh, Director,	Accused no 4 Sh. Upender singh pledged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018
75	Yusuf Properties P Ltd.	Yusuf Properties P. Ltd, Surya Kirtichand Thapar Director, Upender Singh, Director,	Accused no 4 Sh. Upender singh pledged guilty & convicted on for fine of Rs. 10 thousand on 10.12.2015 Accused No. 3 Surya Kumar Thapar Convicted for underground period () and fine of Rs 500 /- Disposed off on 25.01.2018
76	Gennext Promoters Pvt Ltd	Chhavi Garg	All accused Convicted on 27.06.2016 with fine of Rs.15000/-
77	Gennext Promoters Pvt Ltd	Pankaj Madan Shikha Sinha	All accused Convicted on 27.06.2016 with fine of Rs.15000/-
78	Gennext Promoters Pvt Ltd	Pankaj Madan Shikha Sinha	All accused Convicted on 27.06.2016 with fine of Rs.15000/-
79	Gennext Promoters Pvt Ltd	Pankaj Madan Shikha Sinha	All accused Convicted on 27.06.2016 with fine of Rs.15000/-
80	Gennext Promoters Pvt Ltd	Gennext Promoters Pvt. Ltd Pankaj Madan Shikha Sinha	All accused Convicted on 27.06.2016 with fine of Rs.15000/-
81	Gennext Promoters Pvt Ltd	Gennext Promoters Pvt. Ltd Pankaj Madan Shikha Sinha	All accused Convicted on 27.06.2016 with fine of Rs.15000/-
82	Gennext Promoters Pvt Ltd	Gennext Promoters Pvt. Ltd Pankaj Madan Shikha Sinha	All accused Covicted on 27.06.2016 with fine of Rs.15000/-
83	Gennext Promoters Pvt Ltd	Gennext Promoters Pvt. Ltd Pankaj Madan Shikha Sinha	All accused Convicted on 27.06.2016 with fine of Rs.15000/-
84	Gennext Promoters Pvt Ltd	Gennext Promoters Pvt. Ltd Pankaj Madan Shikha Sinha	All accused Convicted on 27.06.2016 with fine of Rs.15000/-
85	Gennext Promoters Pvt Ltd	Gennext Promoters Pvt. Ltd Pankaj Madan Shikha Sinha	All accused Convicted on 27.06.2016 with fine of Rs.15000/-
86	Gennext Trexim Services Pvt Ltd	Pankaj Madan Shikha Sinha	All accused Convicted on 27.06.2016 with fine of Rs.15000/-
87	Gennext Trexim Services Pvt Ltd	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	All accused Convicted on 27.06.2016 with fine of Rs.15000/-
88	Gennext Trexim Services Pvt Ltd	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	All accused Convicted on 27.06.2016 with fine of Rs.15000/-

89	Gennext Trexim Services Pvt Ltd	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	All accused Convicted on 27.06.2016 with fine of Rs.15000/-
90	Gennext Trexim Services Pvt Ltd	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	All accused Convicted on 27.06.2016 with fine of Rs.15000/-
91	Gennext Trexim Services Pvt Ltd	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	All accused Convicted on 27.06.2016 with fine of Rs.15000/-
92	Gennext Trexim Services Pvt Ltd	Gennext Trexim Services Pvt. Ltd & Ors. Pankaj Madan Shikha Sinha	All accused Convicted on 27.06.2016 with fine of Rs.15000/-
93	Cogent Venture	Shiv Kumar Bagla, Giriraj Bang, Subhas Agarwal, Amarjeet Singh, Suresh Vaid, Avnish Tiwari, A. D. Pheroze	Accused no 6 Avnish Tiwari, has been convicted and sentenced to till arising of the court and fine of Rs. 50k for the offence 209A(8) on 19.05.2016 and other Accused had already declared as PO.