

Cases in which Proclaimed Offenders (POs) are declared

Sl. No.	Name of the Company	Name of the PO	Case No.	Violation of Section(s) under which the case has been filed	Date of order of the Court	Remarks, if any
1	AVI Petroleum Ltd	Rohit Kumar Inder Lal	Comp. No. 29645/2013	146,147, 159/162 & 209	31.10.2017 22.12.2017	Rohit Kumar was declared Proclaimed Offender on 31.10.2017 & Inder Lal was declared Proclaimed Offender on 22.12.2017
2	AVI Packaging Ltd	Rohit Kumar Inder Lal	Comp. No. 29646/2013	146,147, 159/162 & 209	31.10.2017 22.12.2017	Rohit Kumar was declared Proclaimed Offender on 31.10.2017 & Inder Lal was declared Proclaimed Offender on 22.12.2017
3	AVI Telecom Ltd	Rohit Kumar Inder Lal	Comp. No. 29647/2013	146,147, 159/162 & 209	31.10.2017 22.12.2017	Rohit Kumar was declared Proclaimed Offender on 31.10.2017 & Inder Lal was declared Proclaimed Offender on 22.12.2017
4	A & R Oil Mills Private Limited	Rohit Kumar	Comp. No. 29648/2013	146,147, 159/162 & 209	31.10.2017	Rohit Kumar was declared Proclaimed Offender on 31.10.2017
5	Rishi Financial Services Ltd	Rohit Kumar Inder Lal	Comp. No. 29649/2013	146,147, 159/162. 166 r/w 168 & 209	31.10.2017 22.12.2017	Rohit Kumar was declared Proclaimed Offender on 31.10.2017 & Inder Lal was declared Proclaimed Offender on 22.12.2017
6	Life Business Projects Pvt. Ltd.	Bhuvnesh Chaturvedi, Rakesh Chaturvedi, Mukesh Chaturvedi, Kunj Kishore Chaturvedi,	Ct. Cases 516116/2016	628 and 209	16.08.2017 14.03.2018	Declared Proclaimed Persons Declared Proclaimed offenders
7	JVG Finance (Cogent Venture)	AD Bhargawa	1691/3/2009	240(3) of CA 1956	16.12.2014	This accused no. 4 has been declared Proclaimed offender on 16.12.2014 and cases is disposed off as 4 accused were acquitted.
8	Cogent Venture	Shiv Kumar Bagla, Giriraj Bang, Subhas Agarwal, Amarjeet Singh, Suresh Vaid, A D Bhargava		209A of CA 1956	19.05.2016	All the accused were declared Proclaimed offenders and One other accused was convicted 50K fine and sentenced to Till Rising of Court (TRC).
9	Catmoss Retail Pvt Ltd	Ashwani Chawla	Ct. Cases 127/2017	58A, 211, 227, 233, 628 of CA 1956 and 449 of CA 2013 and 193, 420, 477A, 120B of IPC 1860	22.03.2018	Ashwani Chawla (Accused No. 2) was declared Proclaimed Offender vide order dated 22.03.2018

