

IN THE COURT OF ADDITIONAL CHIEF METROPOLITAN

MAGISTRATE, DELHI

CC NO: 22 OF 2004

14/01/09

62401RS/20082004

Securities and Exchange Board of India, a
statutory body established under the
provisions of Securities and Exchange
Board of India Act, 1992, having its Head
office at Mittal Court, B - Wing, 224
Nariman Point, Mumbai 400 021
represented by its Legal Officer, Shri
Sharad Bansode.

...Complainant

VERSUS

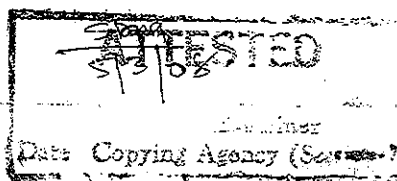
1. Sequoia Forest Ltd. a Company
incorporated Under the Companies
Act, 1956, having its Regd. Office at :
SCO- 815, Manimajra, Chandigarh-
106101,
2. Ms Parveen Vig W/o Shri Ashok
Kumar, Director of Accused No.1, R/o:
Khoti No. 444 Sector 4, Panchkula,
Haryana.
3. Ms Shashi Parmar, W/o Col. Trilochan
Singh, Director of Accused No.1,
R/o:2580, Sector 40C, Chandigarh.
- 33 4. Shri Ashok Kumar, Director of Accused
No.1, R/o: Khoti No. 444 Sector 4,
Panchkula, Haryana.

P. D.

P. C.

13

P. C.



5. Shri C.L. Vij, Director of Accused No.1,
R/o: Director of Accused No.1, R/o:
Khoti No. 444 Sector 4, Panchkula,
Haryana. Also At: 5039/2, Modern
Complex, Chandigarh Housing Board,
Manimajra, Chandigarh.

9
Died

.....Accused

COMPLAINT UNDER SECTION 200 OF THE CODE OF CRIMINAL PROCEDURE, 1973
READ WITH SEC. 24(1), 27 OF SECURITIES AND EXCHANGE BOARD OF INDIA
ACT, 1992

May It Please Your Honour:

ATTESTED
5/2/06
Date Copying signed

9.3.07

For: Sh. Sanyal

SEBI

AS has died -

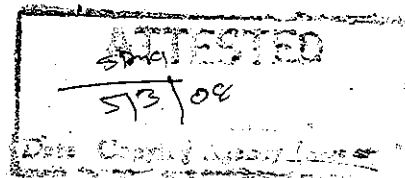
All other accused are P.O.

Be taken up at 2pm

for recording the
statement of the witness

who has sent request
that she will attend at
2pm.

By
KS



CC 153/05

9.3.07

File taken up again after lunch.

Present : Sh. Mann for SEBI.

Accused are PO.

Ms. Jyoti Jindgar witness is also present.

An application has been moved on behalf of SEBI for substitution of Ms. Jyoti Jindgar in place of Sh. Sharad Bansode who had originally filed the complaint. The substitution is sought on the ground that Sh. Sharad Bansode is on study leave and is unable to travel to Delhi and his summoning would entail delay. Since the application is only a formal one and seeks to substitute one officer of the SEBI for the one who had filed the complaint on behalf of the SEBI, the application is allowed. Ms. Jyoti Jindgar is permitted to continue the complaint on behalf of SEBI. She be examined.

ASJ: 9.3.07

Taken up again.

CW-1 has been examined. Sh. Mann has closed the evidence on behalf of SEBI. The evidence has been recorded U/S 299 Cr.P.C.

The file be consigned to the records to be revived upon the apprehension of any or all of the accused.

ASJ: DEL.HH

9.3.07

Office of The District & Sessions
Certified Copy
5/3/08
Date Copying of copy (Sessio. 9)
Authorized under Section 73 of the
Indian Evidence Act-1973