



IN THE COURT OF ADDITIONAL CHIEF METROPOLITAN

MAGISTRATE, DELHI

CC NO: 1184 OF 2003

16/12/02  
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 Asst. General Manager, Rakesh Bharot.

...Complainant

VERSUS

1. Hope India Forests Ltd. Company incorporated under the Companies Act, 1956, having its Regd. Office at 46, Dashmesh Nagar Market, Garha Road, Near Railway Crossing, Jalandhar-144001 and Head office at Fohara Chowk, Main Road, Gohana, Sonapat-133301 (Haryana).
2. Shri Jagjit Singh, Director of Accused No.1, R/o 166/8, Ganj Mohala, Gohana, Distt. Sonapat (Haryana).
3. Shri Sadhu Singh, Director of Accused No.1, R/o 166/8, Ganj Mohala, Gohana, Distt. Sonapat (Haryana).





4. Smt. Parmveer Kaur, Director of  
Accused No.1, R/o 166/8, Ganj  
Mohala, Gohana, Distt. Sonapat  
(Haryana).

.....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

**ATTESTED**  
Examiner  
Date Copying Agency (Sessions) 16/11/16

9/11/06



Present: Proxy Counsel for SEBI

All the accused are PO.

Sh. Rakesh Bhanot, AGM, SEBI Present

and examined as CW-1. He deposes his  
evidence to be recorded U/S 299 Cr.P.C.,  
File be consigned to the records to be  
received upon apprehension of any or  
all of the a/cd.

Announced in the open Court  
on 9.11.06

Asha Menon -  
(ASHA MENON)  
ASJ/Delhi  
9/11/06.

