

Annex. to
LAD note
dt. 12.10.08

IN THE COURT OF CHIEF METROPOLITAN
MAGISTRATE, TIS HAZARI COURTS, DELHI.

CC NO: ---2003

SECURITIES AND EXCHANGE BOARD
OF INDIA, (a statutory body established
under the provisions of Securities and
Exchange Board of India Act, 1992),
Having its Regional Office at Rajendra
Place, New Delhi represented by its Asst.
General Manager, Mr. JYOTI JINDGAR.

...COMPLAINANT

VERSUS

1. M/s Chandigarh Forests Ltd.
Having its Regd Office at
Shop No. 938,
D.M. Colony,
Sector 38 West
Chandigarh.

Head Office at
SOC-1, Top Floor,
Sector-11,
Panchkula, Haryana.

2. Sh. Sh. Satnam Singh
(Promoter/Director)
SCO-1, Sector-11/A,
Panchkula
Also at
763-A, Phase 9,
Mohali

P.O.

3. Sh. Raman Choudhary
(Promoter/Director)
SCO-1, Sector-11/C,
Panchkula
Also at
3161, Sector-37/D,
Chandigarh

P.O.

4. Mrs. Arvinder Kaur (Promoter/Director)
SCO-1, Sector-11/C,
Panchkula

P.O.

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SD-P
7/8/08

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Also at
763-A, Phase 9,
Mohali

5. Mrs. Chander Kanta (Promoter/Director)
SCO-1, Sector-11/C,
Panchkula
Also at
3161, Sector-37/D,
Chandigarh

P.O.

6. Sh. Jaswant Singh (Promoter/Director)
V&PO Bilaspore,
Tehsil & Distt. Moga, Punjab.

7. Ms. Alam Deep Kaur (Promoter/Director)
763-A, Phase 9,
Mohali

P.O.

8. Sh. Somprakash Chaudhary (Promoter)
3161, Sector-37/D,
Chandigarh

P.O.

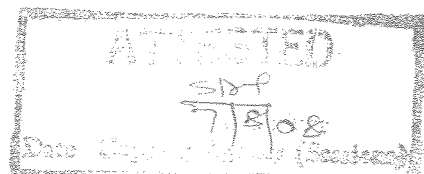
.....ACCUSED

9. Ms. Shuag Wati (Promoter/Director)
3161, Sector-37/D,
Chandigarh

P.O.

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:



CC No. 70/2005

03.07.2008

Present: Sh. Pankaj Sharma, Advocate for SEBI

Accused Nos. 2 to 9 are P.O.

Witness Ms. Jyoti Jindger is present and her statement under Section 299 Cr.P.C. has been recorded. During her examination, she has filed certain documents, which are taken on record. In view of these facts, learned counsel states that the present file be consigned to record room with a liberty to SEBI to get it reopened in case fresh addresses of accused nos. 1 to 9 are traced in future at any time. It is ordered accordingly. File be consigned to record room with the said direction.


(PADAM KANT SAXENA)
ADDL. SESSIONS JUDGE:
Delhi: 03.07.2008

