

IN THE COURT OF MS. MADHU JAIN, C.M.M. TIS HAZARI, DELHI.

COMPLAINT NO. 1202/2003.

IN THE MATTER OF:

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 New Delhi, represented
by its Legal Officer/Manager/Asst.
General Manager Ms./Mr. Rakesh Bhaubh.

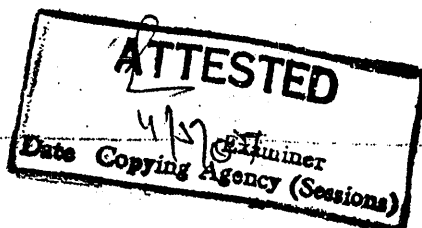
COMPLAINANT

VERSUS

1. KANAK BHUMI FORESTS LTD.
SCF 366, 1st Floor,
Manimajra,
Chandigarh-160101.
2. Shri. K.M.S.Bhardwaj,
S/o. Late Deen Dayal Sharma,
R/o. 63/8 A, West Azad Nagar,
Street No. 8, Delhi-110051.
3. Shri. Mandhir Kaushik,
S/o. Shri. Yog Raj Kaushik,
R/o. Kaushik Nagar, Jind,
Haryana.
4. Shri. Yog Raj Kaushik,
S/o. Late Sukh Dev,
R/o. 168/13, Kaushik Nagar,
Jind, Haryana.

ACCUSED

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





ASJ/Delhi/14.7.2006

10.08.06

Present: Sh. Mann for SEBI

Accused proclaimed offenders

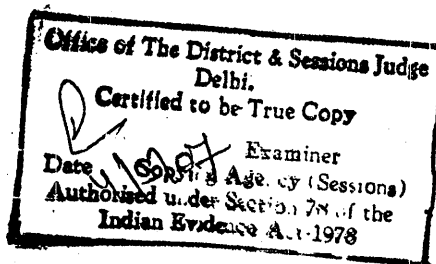
Sh. Rakesh examined U/s 299 as witness
on behalf of the SEBI. SEBI has closed his
evidence.

File be consigned to the records be revived
on the apprehension of any or all of the
accused.

[Signature]

ASJ/Delhi

10.08.06



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Refer to top
of 9 S.P. Jind
regarding PO.