



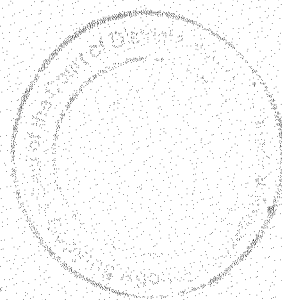
IN THE COURT OF CHIEF METROPOLITAN MAGISTRATE, TIS
HAZARI COURTS, DELHI.

CC NO. 2000/13

DS 18/11/2002

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

02401R0230018003

1. M/s. Prayag Agro Forestry (I) Ltd.
Having its Registered Office at
H No. 14516, St. No. 2,
Gandhi Nagar, (1st Floor),
Opposite Savitri Tower, G.T. Road,
Ludhiana.
2. Shri Rajinder Bahadur Singh,
(Director) /Promoter,
B-14, 2192, Mustak Ganj,
Ludhiana, Punjab.
3. Shri Jamil Ahmad Khan, (Director)
/Promoter,
H No. 10066, Street No. 17A,
Kot Mangal Singh, Ludhiana- 141 1003.
4. Shri Ram Charitar Yadav,
(Director) /Promoter,
No. 16, Vishkarma Colony,
Durga Mandir, Dholewal,
Ludhiana, Punjab.
5. Shri Ghan Shyam Mishra,
(Director) /Promoter,
NO. 2657, Amarpura, Ludhiana.
6. Shri Dina Nath Shukla, Promoter/ DIRECTOR
Plot No. 19, Quarter No. 7667,
Maya Puri Colony,
Near Shakti Nagar,
Ludhiana.
7. Shri Muneshwar Singh,
Promoter/Director
Sonu Radio and Watch Electronics,
Prabhat Nagar, Gali No. 15,

P.O.

P.O.
21/09/07.

P.O.

Convicted

Convicted

CONVICTED

13

P.O.

Convicted



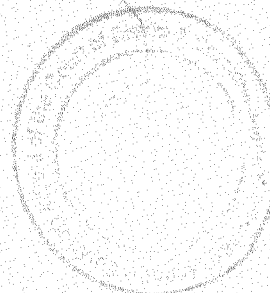
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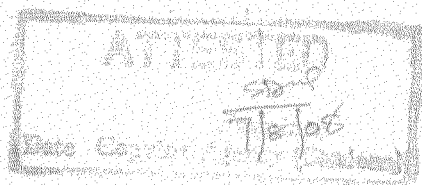
Ludhiana.

8. Shri Narsingh Nath Tiwari, Promoter/ DIRECTOR
Mandir Market,
Ludhiana, Basant Nagar, f.D.
Ludhiana.

.....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:



CC No. 71/2005

03.07.2008

Present: Sh. Pankaj Sharma, Advocate for SEBI

Accused Nos. 4 to 7 already stands convicted.

Accused nos. 2,3 and 8 are PO.

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. 2,3 and 8 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

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