

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

CC NO: ~~1219~~ 2003
~~1843~~ 15912103

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

6240120302742003

1. M/s. Madhuban Green Forests Ltd.,
Having its Registered Office at
893/2, Blue Heaven Hotel,
Link Road, Ludhiana-141 003.

Also at:

893/2, Industrial Area-A,
Link Road, Ludhiana-141 003.

2. Shri Avadesh Kumar,
(Director) /Promoter.
S/o Parvunath Singh,
770, Janak Puri, Street No.4,
Ludhiana.
3. Shri Harinder Pandey, (Director)
VPO Yadavpur, Baihar Sidhi,
Distt. East Champaran, Bihar.
4. Shri Dinesh Jha, (Director)
Vill. Sumerganj, P.O. Salempur,
Domaria, C.O. Malwa,
Distt. Vaishali.
5. Shri Rakesh Kumar Srivastava,
(Director)
VPO Tikait Baiha, Purkawlia,
Distt. East Champaran,
Bihar.
6. Shri Jai Bir Mishra, (Director)
VPO Nipur, Distt. Samastipur,
Bihar.

P.O.
10.8.03

11

91

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
उत्तरांचल प्रादेशिक कार्यालय/Northern Regional Office
नई दिल्ली/New Delhi

संख्या/No. 108/10
दिनांक/Date 16/08/03
हस्ताक्षर/Signature [Signature]
समय/Time 10:00 AM

संख्या/No. 27763/2010
दिनांक/Date 16/08/03
हस्ताक्षर/Signature [Signature]
समय/Time 10:00 AM

16/08/03

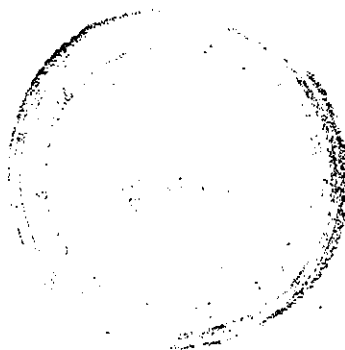
16/08/03

16/08/03

A) The Number of [unclear] on the [unclear] Register
 B) Date of [unclear] *16/5/18*
 C) Name of [unclear] *Flank*
 D) Date of [unclear]
 E) The [unclear]
 F) Cause of [unclear]
 G) [unclear]
 H) [unclear]
 I) Name of [unclear] *Flank*
 J) Date of Delivery
 Date
 Copying [unclear] (sessions) *16/05/09*

$$\begin{array}{r} 34754 \\ \hline 15154 \end{array}$$

$$\begin{array}{r} 3-15 \\ PF-10 \\ \hline 25 \end{array}$$



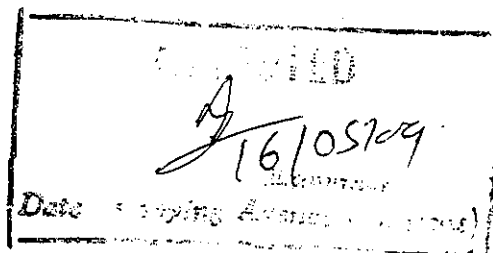


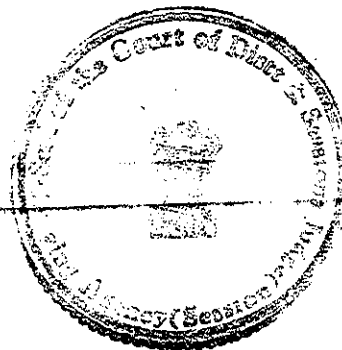
2

7. Shri Dinesh Kumar Singh,
(Director) /Promoter.
S/o Shewdeyan Singh
H.No. 611, Janak Puri, Street No.3,
Ludhiana. — P.O. 10.8.07
8. Smt. Shashi Bala, (Director/Promoter)
W/o Shri Onkar Soni,
H.No. 61, Janak Puri, Street No.3,
Ludhiana. — P.O. 10.8.07
9. Shri R.K. Singh, (Promoter/Director),
H.No. 131, Rly Colony,
Sherpur, P.O. Moti Nagar,
Ludhiana.
10. Shri Rama Kant Shah.
(Promoter/Director),
B. 31, H.No. 2406, E.W.S. Colony,
Ludhiana.
11. Shri Arun Kumar, (Promoter/Director),
New Subhash Nagar, St. No.6,
H.No. 8836, P.O. Jodhewal Basti,
Ludhiana. — P.O. 10.8.07
12. Ms. Anshu Devi, (Promoter/Director),
770, Janak Puri, Street No.4,
Ludhiana. — P.O. 10.8.07

.....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





CC No.76/08

SEBI Vs. Madhuban Green

06.03.2009

Present : Sh. Pradeep Kumar, Legal Officer for SEBI.

All the accused are P.O.

One CW present and examined as CW-1. File be
consigned to Record Room under Sec. 299 CrPC. SEBI is at
liberty to get it revived as and when the accused persons are
tracccable.


(PRATIBHA RANI)
ASJ-01(Central)/Delhi

Office of the District & Sessions Judge
Delhi
Certified True Copy
Date: 16/03/09
Auth: (Signature)
Under 18 of the
Indian Evidence Act 1978

33