

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. P.V.S. Forestry Ltd.
Having its Registered Office at
P.V.S. Forestry Ltd.,
Ghaziabad.
2. Shri Suresh Bahadur Singh, (Director)
S/o Shri Ajai Pal Singh,
R/o E-414/B, Pratap Vihar,
Distt. Ghaziabad, U.P.
3. Shri Ashok Kumar Singh, (Director)
S/o Shri Harish Chander Singh,
R/o Village -Jalalpur Behi,
Post -Kawalpur Baretha,
Distt. RaiBarelli, U.P.
4. Shri Pramod Kumar Singh, (Director)
S/o Late Shri Shambu Nath Singh,
R/o E-529-A, Pratap Vihar,
Distt. Ghaziabad, U.P.

.....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

भारतीय प्रतिष्ठान और निदेशक
Securities and Exchange Board of India
असतुल्यता और निदेशक Regional Office
नया दिल्ली, दिल्ली

संख्या/No. I.W. 27733/2010
आवेदन/Signature
दिनांक/Time

16/06/10
16/05/10
A7

(A) The Number of Application on the C. D.-2 Register **16154**

(B) Date of Application **Harish**

(C) Name of Applicant

(D) Nature of Case

(E) The Number of Pages

(F) Copies

(G) The Number of Pages

(H) (1) Copying Fee **2 - 10**
 (2) Printing Fee **PP - 10**
 (3) ... **20**
Total Rs.

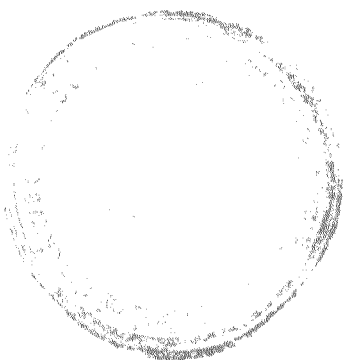
(I) Name of ...

(J) Date of Delivery

Date

Member
 Copying Agency (Sessions)

34756
16154



CC No.46/08

SEBI Vs. PVS Forestry



17.04.2009

Present : Sh. Pankaj Sharma, counsel with Sh. Pradeep
Kumar, Legal Officer for SEBI.

Accused are POs.

On behalf of SEBI an application for substitution of complainant has been moved stating that earlier complainant Ms. Jyoti Jindgar is not keeping well as she is in family way and that in her place Ms. Varsha Agarwal be allowed to be substituted as complainant. Copy of delegation of powers in favour of Ms. Varsha Agarwal also filed alongwith the application. Heard. The application is allowed and Ms. Varsha Agarwal, AGM is substituted as complainant in place of Ms. Jyoti Jindgar. Application stands disposed of.

Statement of CW-1 recorded. 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 traced.


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

Office of the District Sessions Judge	
Certified to be a true copy	
Date	16/05/09
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Enacted by Act 1978	