



IN THE COURT OF ADDITIONAL CHIEF METROPOLITAN

MAGISTRATE, DELHI

CC NO: 727 OF 2004

14/01/04

99
4/5/09

62401251736004

Securities and Exchange Board of India, a statutory body established under the provisions of Securities and Exchange Board of India Act, 1992, having its Head office at Mittal Court, B - Wing, 224 Nariman Point, Mumbai 400 021 represented by its Legal Officer, Shri Sharad Bansode.

...Complainant

VERSUS

1. Sayunkta Bharati Gramin Plantation Ltd. a Company incorporated Under the Companies Act, 1956, having its Regd. Office at : D.C. Road, Lakhimpur, Kheri, U.P. also at : Rajgarh Sitapur Road, Distt Lakhimpur, Khari, U.P.

2. Shri Radhey Shyam Chaudhary S/o Shri M L Chaudhary, Director/Promoter of Accused No.1, R/o: Village Musaher, Post. Dasia, Thana: Rudhawly, Distt. Basti, U.P.

3. Ms Archana Gangwar D/o Shri D.K. Gangwar, Director/Prompter of Accused No.1, R/o: Village & Post

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P.O.
C.C. No. 15-02-08
B
SS

12/12/03

Office Visen Puri, P.S. : Sampoorna
Nagda, Distt. Lakhimpur- Kheri, U.P.

4. Shri Ashok Kumar Chaudhary S/o Shri
M.L. Chaudhary, Director/Prompter of
Accused No.1, R/o: Village Musaher,
Post. Dasia, Thana: Rudhawly, Distt.
Basti, U.P.

*Hand copied
trial to continue when
accused is found fit
(mandate 17-5-07)*

5. Shri Ram Shanker Maurya S/o Shri
Goverdhan Lal Maurya,
Director/Prompter of Accused No.1,
R/o: Moh. Munnugung, Gola Gokarn
Nath, Thana: Gola, Distt: Kheri
Lakhimpur, U.P.

*P.O.
dt-15/12/08*

6. Shri Udai Veer Singh, S/o Shri S.N.
Singh, Director/Prompter of Accused
No.1, R/o: Village : Papra Bandh, P.O.:
Lar Road, P.S. : Mail Chauraha, Distt.:
Deoria, U.P.

7. Shri Asha Ram S/o Shri Nathe Ram
Srivastava, Director/Prompter of
Accused No.1, R/o: Village Deverya,
Post: Beal, Dist: Lakhimpur-Kheri, U.P.

8. Ms Shrawni Trivedi D/o Shri B.L.
Trivedi, Director/Promoter of Accused
No.1, R/o: Moh. Hathipur, Imli
Chauraha, Distt.: Lakhimpur-Kheri,
U.P.

.....Accused

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12/12/08

COMPLAINT UNDER SECTION 190 AND 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:

14/12/24

CC no. 99/09

SEBI Vs. Sanyukta Bharati Gramin Plantations Ltd.

25.09.2009

Present : Sh. Sanjay Mann, counsel for SEBI with Ms. Renu Sharma.

Accused no. 1 is company.

Accused no. 3, 5 and 7 are PO.

Accused no. 6 and 8 on bail with counsel Sh. S.D. Khushwah.

Accused no. 2 on bail with counsel Sh. Surender Jain.

An application moved on behalf of accused no. 2, 4, 6 and 8 pleading guilty for the offence u/s 24(1), 27 Security Exchange Board of India Act 1992.

I am satisfied that the plea of guilt of accused no. 2, 6, 8 is voluntarily, I accordingly convict accused no. 2, 6 and 8 for the offence u/s 24(1), 27 Security Exchange Board of India Act 1992, accused 2, 6 and 8 are sentenced till rising of the Court and also sentenced to pay fine of Rs. 5,000/- each for the offence u/s 24(1), 27 Security Exchange Board of India Act 1992.

Fine paid by accused no. 6 Sh. Uday Veer Singh and no. 8 Ms. Shrawni. Accused no. 2 seeks time to pay the fine. Request allowed.

It is submitted on behalf of accused no. 4 that he is bed ridden and 90% crippled on account of accident and he is unable to appear in the court. Ld. Counsel Sh. Surender Jain submits that he will file vakalatnama on his behalf and plead guilty on his behalf as per instructions received.

To come up now for further proceedings on 29.09.2009.


(POONAM CHAUDHARY)
ASJ(Central-01)/DELHI.
25.09.2009

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12/11/09

CC no. 99/09

SEBI Vs. Sanyukta Bharati Gramin Plantations Ltd.

29.09.2009

Present : Sh. Rahul Dabbas counsel for SEBI with Ms. Deepika Jaggi,
Manager SEBI.

Accused no. 1 is company.

Accused no. 3, 5 and 7 are PO.

Accused no. 2 on bail with counsel Sh. Surender Jain.

Vakalatnama filed on behalf of accused no. 4 by Sh. Surender Jain. Counsel for accused no. 4 states that he received instruction from accused no. 4, be pleaded guilty on his behalf as accused no. 4 is bed ridden and 90% crippled and unable to appear in the court.

I am satisfied with the plea of guilt on behalf of accused no. 4 is being voluntarily made on his behalf, I accordingly convict accused no. 4 for the offence u/s 24(1), 27 Security Exchange Board of India Act 1992 and sentence him to pay fine of Rs. 5,000/-. Fine has been paid on behalf of accused no. 4 Sh. Ashok Kumar Chaudhary.

An application moved on behalf of SEBI for substitution of the AR of complainant SEBI. The avements made in the application are that the present complaint was filed through its legal officer Sh. Sharad Bansode who has since resigned from SEBI.

It is further submitted that Ms. Deepika Jaggi is at present Manager of SEBI and she be substituted in place of Sh. Sharad Bansode as authorised representative to pursue the present case on behalf of complainant SEBI. Heard. Application is allowed.

The statement of CW 1 Ms. Deepika Jaggi Manger SEBI recorded.

The documents filed on behalf of the complainant are taken on record. File is consigned to Record Room u/s 299 Cr.P.C. to be revived as and when accused no. 3, 5 and 7 are arrested. *or appear in*

Poonam Chaudhary
(POONAM CHAUDHARY)
ASJ(Central-01)/DELHI.
29.09.2009

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Office of the ASJ
29/09/2009