

NATIONAL LOK ADALAT

Ct. Cases 3612/2017

ROC Vs. M/S UNITECH HOLDINGS LIMITED & ORS.

CNR-DLCT02-005231-2017

13.05.2023

Present:- Sh. A.K. Singh, AROC and Sh. Brij Lal Belwal, MTS, for the complainant.

Accused no. 2 in person alongwith Counsel Sh. Videh Vaish.

Accused no. 4 in person alongwith Counsel Sh. Udit Nagar.

In view of the mutual satisfactory disposal of the case in the pre-sitting conducted on **25.04.2023** through plea bargaining the accused **No. 2 & 4 stand convicted for the offence punishable u/s 99 & 137(3) of The Companies Act, 2013.**

Submissions on the point of sentence heard.

In terms of mandate of Section 265(E)(b) Cr.P.C, the convict no. 2 & 4 are granted the benefit of Probation of Offender Act, 1958 and they are admonished for the offence punishable **u/s 99 & 137(3) of The Companies Act, 2013.**

Convict no. 2 & 4 are directed to pay compensation of **Rs. 75,000/-** each to the complainant. The convicts have tendered the compensation by **DD No. 006443 and 011601, both drawn on HDFC Bank.** The original DDs are handed over to the complainant.

Matter be sent back to the concerned court for further proceedings on **20.05.2023.**

(.....)

Associate Member

(Anurag Thakur)
Judge National Lok Adalat
Delhi/13.05.2023