

## DETAILS OF CONVICTION FOR THE YEAR 2017

S.No.	Units	Cr. No. & Section of Law	Company Name	Date of Conviction	Details of Punishment
01.	Chennai	20/04 u/s 420 IPC	AMO Finance	09.01.2017	The accused Vaishiya Ravi was convicted for 2 years imprisonment and fined Rs.2000/-
02.	Erode	741/2012, u/s. 120(b), 406, 420 IPC and 5 of TNPID Act	Nithi Emu Farms	17.02.2017	A5 Sekar & A6 M.Muniyan @ Pandiyan @ Murugavel were convicted RI for 5 years of TNPID Act RI for 3 years of 420 IPC and fined Rs.8,64,000/- and A1 to A4 Financial Establishment was fined Rs. 17,28,000 A5 to A7 also liable to pay for A1 to A4 fine amount.

03.	E rode	18/12 u/s 5 of TNPID Act	Puthiya Pasumai Poultry Farms	17.03.2017	A5 – Subramani and A6 – Gurusamy were convicted RI for 3 years and fined Rs.3,34,000/- each. A1 – A4 company fined Rs.3,34,000/- each.
04.	Salem	6/08, U/s 420 IPC and 5 of TNPID Act	Mettur Kauvery Finance	19.06.2017	23 accused are convicted u/s 5 of TNPID Act for 5 years RI and fined Rs.1,27,60,000/- also to pay.
05.	Dindigul	01/07 u/s 420, 406, 120(B), 368, 201 IPC & 5 of TNPID Act	SAACA Trust	29.06.2017	A3 – M.Parasakthi is convicted for 5 years imprisonment and fined Rs.2000/-
06.	Coimbatore	22/00 u/s 420 IPC	ICS Benefit Fund Ltd.,	31.07.2017	A1 – Natarajan is convicted and released under Probation of Offenders Act, 1958.
07.	Cuddalore	04/04 u/s 5 of TNPID Act	TRN Son's Finance	19.09.2017	A5 - Sekar and A6 -Selvam are convicted for 3 years RI and total fined Rs.15lakhs.