

DETAILS OF CONVICTION FROM 01.01.2021 TO 31.08.2021

| Sl. No. | Units | Cr. No. & Section of law | Company Name | Date of Conviction | Details of Punishment |
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| 01. | Coimbatore | 02/2014 u/s 120(B), 406, 420 IPC and 5 of TNPID Act, 1997. | Asian EMU Farms | 11.01.2021 | A2 – K.Subramaniyan, A3 – S.Sivakumar, A4 - V.U.Sutheesh, A5 - G.Sivakumar, A6 – Francis and A8 - C.Sivan were convicted for 3 years SI and fined Rs.18,90,000/- in total. |
| 02. | Villupuram | 07/2003 u/s 420 IPC & 5 of TNPID Act, 1997 | Sri Arun Finance | 22.01.2021 | A2 – Sekar was convicted for 7 years SI and fined Rs.84,000/- in total. |
| 03. | Karur | 01/2018 u/s 406, 420, 120(b) & 5 of TNPID Act, 1997 | Anuram Capital | 27.01.2021 | A2 – Chithirasenan and A3 – G.N.S. Moorthy were convicted for 5 years RI and fined Rs.25,000/- in total. |
| 04. | Villupuram | 02/2014 u/s 420 IPC r/w 76 of Chit Fund Act | Monthly Chit Fund | 04.02.2021 | A1 – Sriman was convicted for 7 years SI and fined Rs.10,000/-in total. |

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| 05. | Coimbatore | 01/2007 u/s 120(b), 406, 420 IPC & 5 of TNPID Act, 1997 | Sri Suba Lakshmi Finance | 07.02.2021 | A2 – Loganathan, A4 – B.Krishnan A6 – M.Balraj, A7 –Gobalakrishnan, A8 – S.Balaganesh, A10 – D.Pandurangan, A11 – N.Rukmani, A14 – B.Balajyakumari, A15 – Sasi, A16 – Bala and A17 – Suba were convicted for 3 years SI and fined Rs.2,40,000/- in total. |
| 06. | Erode | 01/2016 u/s 406, 420 IPC & 5 of TNPID Act, 1997 | KPRS Poultly Farms | 11.02.2021 | A2 - R.Chellamani and A3 - K. Ramalingam were convicted for 3 years SI and fined Rs.10,80,000/- in total. |
| 07. | Karur | 01/2014 u/s 406, 420, 120(b) IPC & 5 of TNPID Act, 1997 | The Fashion Investment | 09.03.2021 | A2 – Nallasivam and A3 – Raju were convicted for 7 years RI and fined Rs.5,000/- in total. |
| 08. | Coimbatore | 15/2003 u/s 120(b), 406, 420 IPC & 5 of TNPID Act, 1997 | SB Towers | 12.03.2021 | A2 - S.Boopathi and A3 –Poongothai were convicted for one day SI and fined Rs.3,00,000/- in total. |

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| 09. | Coimbatore | 07/2005 u/s 120(b), 406, 420 IPC & 5 of TNPID Act, 1997 | Suji Benefit Fund | 12.03.2021 | A2. S.Boopathi, A3. Poongothai A4. P.Palaniappan, A5. M.Susila A6. P.Velmurugesan, A7. R.Radhakrishnan A8. D.Marudhachalam A9. B.Kaleeswarai were convicted for one day SI and fined Rs.9,00,000/- in total. |
| 10. | Trichy | 02/2005 u/s 420 IPC & 5 of TNPID Act, 1997 | Ponmahal Hire Purchase | 16.03.2021 | A2.Ilanthamizhan was convicted for one year SI and fined Rs.4,000/- in total. |
| 11. | Erode | 04/2002 u/s 409, 420 IPC & 5 of TNPID Act, 1997 | Sri Srinivasa Syndicat | 24.03.2021 | A2 – Elanchelian, A3 – Rajeshwari A4-Sarojini, A5-Chandrabai A6—Brinthachini, A7-Sai Lakshmi A8-Sai Saravanan, A9-Thiruvankadam A11 - M.Ramesh, A12 – Sekar A13 -R.Balakrishnan were convicted for 3 years SI and fined Rs.11,00,000/- in total. |

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| 12. | Erode | 05/2002 u/s 409, 420 IPC & 5 of TNPID Act, 1997 | Sri Vasavi Enterprises | 24.03.2021 | A2 – Elanchelian was convicted for 3 years SI and fined Rs.2,00,000/- in total. |
| 13. | Erode | 08/2002 u/s 420 IPC & 5 of TNPID Act, 1997 | Sri Ganesa Finance | 24.03.2021 | A2 - Elanchelian, A4 -R.Balakrishnan A7-Veerapandian, A8-Ramakrishnan were convicted for 3 years SI and fined Rs.6,00,000/- in total. |
| 14. | Erode | 13/2002 u/s 420 IPC & 5 of TNPID Act, 1997 | Sri Balaji Investment & Finance | 24.03.2021 | A2 – Elanchelian, A5 – Loganathan, A7 – Santhi, A8 – Ravichandran A9 – Nagarajan, A10 - M.Sekar A11- Krishnamoorthy were convicted for 3 years SI and fined Rs.8,00,000/- in total. |
| 15. | Chennai | 03/2014 u/s 420 IPC & 5 of TNPID Act, 1997 | K.S.Deepavali Fund | 05.03.2021 | A1 – Kuppan was convicted for 6 months SI and fined Rs.6,600/- |
| 16. | Chennai | 234/2002 u/s u/s 409, 420, 120(b) IPC. | Union Motors Service Ltd. | 17.03.2021 | A2 – Sonia Haritha was convicted for 3 years SI and fine of Rs.5000/- u/s 409 IPC and 3 years SI and fine Rs.5000/- |

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| 17. | Coimbatore | 10/12 u/s u/s 120(b), 406, 420 IPC & 5 of TNPID Act 1997. | Sara EMU Farms | 01.04.21 | A2 – Prakash was convicted for 10 years SI and Fined Rs.21,00,000/- |
| 18. | Coimbatore | 29/12 u/s 406, 420 IPC & 5 of TNPID Act, 1997. | Sabari Andavar Emu Farms | 15.04.21 | A2 – Eswara Moorthy was convicted for 10 years SI & Fined Rs.15,00,000/- |
| 19. | Madurai | 01/2012 u/s 406, 420 IPC & 5 of TNPID Act, 1997 | Aasirvatham Gold Trading Business (AGTB) | 21.04.21 | A2 – R. Suresh kumar was convicted for 5 years imprisonment and Fined Rs.11,000/- |
| 20. | Madurai | 04/2017 u/s 406, 420 IPC & 5 of TNPID Act, 1997 | Sri Meenakshi Amman Thunai Chit Fund | 22.04.21 | A2 – Valarmathy was convicted for 9 years imprisonment & Fined Rs.11,000. |
| 21. | Coimbatore | 09/2004 u/s 5 of TNPID Act, 1997. | Sree Kandiamman Finance | 22.07.21 | A1 – Company Fined Rs.1000/- and A2 – Veerasamy, A3- Padmavathi, A4-Thangaraj, A5-Kanagaraj were convicted for 3 years imprisonment and fined Rs.1000/- each. |
| 22. | Erode | 1024/12 U/s. 5 of TNPID Act & 406 | Dheeran Poultry Farms, | 27.07.21 | A2.Satheeskumar, A3.Senthilkumar A4.Boopathi, A5.Abi @ Abnaya |

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| | | 420 IPC | | | A6.P.S.Kumar @ Sasikumar were convicted for 3 years imprisonment and fined Rs.12,60,000/-. |
| 23. | Erode | 17/12 u/s 120(b), 406, 420 IPC & 5 of TNPID Act, 1997 | Suthi Emu Farms | 05.08.21 | A4.Tamizhnesan, A5.Yuvaraj and A6.Vasu were convicted for 10 years simple imprisonment and fined Rs.2,47,50,000/- |
| 24. | Erode | 1072/12 u/s 406, 420 IPC & 5 of TNPID Act, 1997 | Mathi Emu Farms | 27.08.21 | A2-Thangavel was convicted for 10 years simple imprisonment and fined Rs.1,02,00,000/- |
| 25. | Salem | 02/2010 u/s 420 IPC & 5 of TNPID Act, 1997 | Maze Group of Technology | 31.08.21 | A5. Pugazhandhi was convicted for 10 years simple imprisonment and fined Rs.2,76,00,000/-. |