FINAL REPORT U/S 173(2) Cr.PC IN K1 SEMBIUM PS CRIME NO 454/2008 AND IN 10 OTHER CASES CLUBBED WITH IT FOR OFFENCES U/S 420 r/w Sec. 4, 5 & 6 OF THE PRIZE CHITS AND MONEY CIRCULATION SCHEMES (BANNING) ACT 1978 r/w 120(B) IPC AND 10 OTHER CASES CLUBBED WITH IT BEING - P2 OTTERI PS CR.NO. 205, 206, 209 AND 210/08 P1 PULIANTHOPE PS CR.NO.292, 293/2008, ERODE DCB CRNO.11/2008, SALEM CITY CCB CR.NO.28/2008, SIVAGANGAI DCB CR. NO. 11/2008 AND SALEM DCB CR.NO.12/2008 AND 32,011 PETITIONS

IN THE COURT OF THE HON'BLE II METROPOLITAN MAGISTRATE, EGMORE, CHENNAI- 8

173(2) (i) (a) CrPC : Name of the Parties :

STATE represented by

The Inspector of Police,
Crime Branch CID,
Tiruvallur and investigating officer

.... **Complainant.**

-VS-

A1 M/s.QuestNet Enterprises India Pvt. Ltd.,
No.7, Rain Tree Place,
9th Floor, McNichols Road, Chetpet,
Chennai-31, Tamil Nadu.
Represented by
A3 Selvi.Pushpam Appala Naidu
Managing Director, M/s.QuestNet Enterprises India Pvt. Ltd.

A2 Vijay Eswaran @ Dato Vijay Eswaran, *(Absconding)*
S/o.Vijayrathnam,
No.1307, 13th Floor, Menara Amcorp.,
18, Jalan Persiaran Baral, 46200
Pettaling Jaya, Malaysia. (Malaysian Nation).

A3 Selvi.Pushpam Appala Naidu, F/45,
D/o.Appalam Naidu,
No.A, 8th Floor, High Breeze Apartment,
Aharms Road, Kilpauk, Chennai-10.
Managing Director, M/s.QuestNet Enterprises India Pvt. Ltd.

Malaysia Address: No.A1205, University Tower,
26, Jalan University, Pettaling, Jaya,
Selangor, Malaysia-46040.

A4 Allan Ernest Tibby, *(Absconding)*
S/o. Mervyn Tibby,
1300, Quirino Avenue, Paranaque City,
Nationality: New Zealand .Pin Code:99999.
(Passport No.EA120217)

Local Address:
25, Cathedral Garden Road, Unit IB,
Star City Apartment, Nungambakkam, Chennai-34.

A5 Mahendran Raja Durai ***(Absconding)*** M/a-58
S/o Raja Durai,
No-1,Jalan Besi, Off Jalan Melawis,
City-Clang, Malaysia (Passport No-A10705138).

A6 Kunaseelan Senathirajah, ***(Absconding)*** M/a-39
S/o Senathirajah,
No.78, Lorong, 6/30C Pettaling Jaya, Selangor,
Darul Ehsan, Pettaling Jaya, Malaysia.
(Passport No.A10712483).

A7 Mrs.Padma, F/Age-42,
D/o.Veerasamy,
56, Aspiran Garden 2nd Street,
Kilpauk, Chennai.

A8 K.Firose Khan, M/Age-39,
S/o.P.V.K.Moidoo,
No.3, Sunrise Avenue,
Kabaleeswarar Nagar Extn.,
Neelangarai, Chennai.

A9 Abdul Nabeel, M/a-34 ***(Absconding)***
S/o.P.V.K.Moidoo,
Thirupur Banyan Centre,
112, Bazaar Road, Saidapet, Chennai.

A10 Dhanalakshmi, F/a 42 ***(Absconding)***
W/o. Vijayakumar,
B4, Sree Giri Apartment,
No.26A, Arcot Road,
Virugambakkam, Chennai.

A11 Munnawar Ahammed, M/Age-28
S/o. Masood Ahamed,
45/46, Indira Arcade Apartments,
Plot No.2C, Outer Circle Road,
Kilpauk, Chennai – 10.

A12 Shymla, F/Age-41,
D/o. H. Muthukrishnan,
No.G14, Phase-I, Jains Ashiyana,
Vempuli Amman Koil Street, K.K. Nagar (West),
Virukambakkam, Chennai

A13 Anuj D Raghavan, M/Age-24,
S/o. Raghavan,
No.A43, Twin Courtz,
Max Value Housing, Facit Road,
Perungudi, Chennai.

A14 Sabarinath, M/Age-26,
S/o. Jothi, No.A35, Shanthi Nikethan,
Porur-Kunrathur Road,
Porur, Chennai – 116.

A15 Syed Sami Ahammed m/a 40, S/o Syed Shabi ***(Absconding)***
No.6/71, West Mogappair,
Chennai.

A16 Alok Singh ***(Absconding)*** male, Age 30
Hewitt Associates India Pvt. Ltd,
Olympia Tech Park, No.1,
Sidco Industrial Estate, Guindy, Chennai.

A17 Madhavi Namboothri @ Mallampalli Madhavi, F/Age-34
W/o. Nambi Namboothri,
No.1-6th Cross Street,
United India Colony, Kodambakkam, Chennai-24.

A18 Felix David, M/Age-41,
S/o. S.K. David,
No.1, Perambur High Road,
1st Street, Jamaliya, Chennai - 12

A19 Sivagami, F/Age-48
S/o. Jothi, No.A35, Shanthi Nikethan,
Porur-Kunrathur Road,
Porur, Chennai – 116.

A20 T.S.Sujith ***(Absconding)***, male, Age 27
A-31,Rams Apartment, Panchayat Main Road,
Hirumalai Nagar Annex,
Perungudi,Chennai-96

A21 Vishal Kumar ***(Absconding)*** male Age - 31
T.S. Flat No-41,PSG-TAM Apartment,
North Mada Street,
Sri Nagar Colony,Saidapet,Chennai-15

A22 Fathima Zohara, F/Age-47
W/o. Masood Ahameed,
"V" Block, 4th Main Road, Anna Nagar,
Chennai-40

A23 Jerry George M/Age 40***(Absconding)***
S/o. George Samuel,
No.154/A2, Kamarajar Salai,
Kovilambakkam, Chennai 600 117.

A24 PVE. Sadasivam, M/Age -49 ***(Absconding)***
S/o. Venkataraman,
8/20, Appakannu Street,
Royapettah,
Chennai- 600 014.

A25 Priestly Praveen Raj, Male, Age, 36, S/o Sam Pushparaj.
C/o. Prisam Pharmaceuticals,
No.8, A.R.K.Colony, Eldams Road,
Alwarpet, Chennai.

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APPROVERS

1. Augustine Joseph @ Augustine, M/37,
S/o.Joseph,
91, Q Block, 4th Main Road,
Anna Nagar, Chennai.

2. C.G.Dhandapani, M/Age-33,
S/o.Ganesan,
No.53, Sarada Illam, Pasumpon Salai,
Gandhi Main Road, Oragadam,
Ambattur, Chennai-53.

3. Hari Prabhakar, M/Age-39,
S/o.P.Prabhakar, No.4, Sundaravelu Street,
Pondy Bazaar, Chennai-17

173(2) (i) (b) : NATURE OF INFORMATION

This is a case of running Money Circulation Scheme punishable under section 4, 5 and 6 r/w 3 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978, cheating by way of dishonestly inducing the customers to part with their amount on deception of fact. A1 M/s.QuestNet Enterprises India Pvt. Ltd. was founded by A2 Dato Vijay Eswaran, S/o.Vijayrthinam, Malaysian Citizen and the company has started operation at Chennai during November'2004. It has Head Office in Hong-Kong with the parent multinational company registered in British Virgin Islands. It is one of the companies of "Qi Group of companies". A1 M/s.QuestNet Enterprises India Pvt. Ltd. is indulging in Money Circulation Scheme under the pretext of Multi-level Marketing.

The company commenced its operation in Chennai in the year 2004 with its Headquarters at Chennai. The company had been running the Money Circulation Scheme throughout India and abroad and had its branches at Mumbai, Bangalore, Hyderabad, Cochin, Orissa and New Delhi. A2 Datto Vijay Eswaran had criminally conspired with A3 Selvi. Pushpam Appala Naidu and deputed to India to start a company and run the Money Circulation Scheme in collusion with the other accused A4 to A25. She is also a person of Indian Origin and a Malaysian Citizen. Her family is put up at Malaysia.

A2 Dato Vijay Eswaran apart from being the Group Managing Director, in furtherance of his criminal conspiracy has also been taking active part and had visited India, particularly Chennai on a number of occasions in order to promote the Money Circulation Scheme run by A1 M/s.QuestNet Enterprises India Pvt. Ltd._Now they have six companies in India. There are 1. M/s. Gold Quest International Pvt. Ltd, (2). A1 M/s.QuestNet Enterprises India Pvt. Ltd. (3).M/s.ProQuest Entertainment Pvt. Ltd. (4).M/s.Pallava Resorts Pvt. Ltd. (5).M/s.INCA Watches & Jewellery Pvt. Ltd. and (6).M/s. Oakdale Properties Pvt. Ltd. (formerly Thirumalai Constructions Pvt. Ltd).

The money circulation scheme floated by A1 M/s.QuestNet Enterprises India Pvt. Ltd. under the guise of Multi-level Marketing involves making of quick or easy money by enrolling customers called Independent Representatives (IR) with false promises, receiving Registration Charges of Rs.460/- per annum from each IR without any commitment to repay, made them purchase various products like Gold Coin, Silver Coin, Wrist Watches, Bio-disc–a wellness product, Cell Phones, Jewellery and Vacation Package etc. at exorbitant prices more than what they were really worth of viz. 6gms Gold & 30z Silver Medallion (Rs.32,000/-), 2005 Gentlemen's Gold MMC Watch (Rs.25,300/- & Rs.28,000/-), 2005 Ladies Gold MMC Watch (Rs.25,300/-), 60th Years of Independence Gold & Silver Medallion (Rs.33,000/-), Bio Disc (Rs.30,150/-), Diamond watch (Rs.51,600/-), Holiday/Vacation Break (Rs.29,900/-), White La Novella Diamond Watch (Rs.28,980/-), White La Diamond Watch (Rs.28,980/-), Cell Phone (Rs.35,700/-) and other products as the consideration for a promise to pay them heavy commissions in future on any event or contingency relative or applicable to the enrolment of members/customers into the scheme down their line. The scheme functions this way. An Independent Representative who had got registered with the company on payment of Registration Charges Rs.460/- and purchased an article at his will on the exorbitant price fixed by the company, has been compelled to enroll two members into the scheme to earn commissions. The enrolled members should also remit Rs.460/- as Registration Charges to the company and purchase a product apiece as the consideration for the promise to pay huge commissions on their enrolling more members in to the scheme. On completing two enrollments, the Independent Representatives who enrolled them will be given a commission of Rs.2,300/- as an incentive. Of the two, one of them will be the Right Team and other called Left Team. Each Independent Representative will be developing Two Teams. Subsequent enrolment and purchases will be down the line. Each product is assigned a Unit Volume depending upon the cost of product. Gold Medallion packs comprising a Gold artistic coin of limited edition weighing 6 Grms. and Silver Medallion of 1 oz costing Rs.32,000/- is of one Unit Volume (UV). If the I.R. ensures 6 U.Vs, he reaches the 1st Step and gets the commission of Rs.11,500/- inclusive of Rs.2,300/- disbursed already as incentive. On reaching another 6 U.Vs he will be reaching the 2nd Step and get another Rs.11,500/-. If he completes 18 U.Vs, the I.R completes One Cycle. The last i.e. 6th Step the I.Rs. become eligible for "E-Voucher" worth Rs.11,500/-. On the hole on completion of cycle the IRs would have got cash Rs.57,500/- and "E-Voucher" for Rs.11,500/-. The IRs are governed by a balancing factor. One I.R. has to ensure 3 U.Vs. on either side i.e. Left and Right Side to achieve a step and get the first commission of Rs.11,500/- Subsequent commission will also depend on IRs completing 3 on either side. If one side grows unlimited and other side remains dormant, he will not be eligible to receive commission for the one side growth. If any one in the ladder stops to enroll members the chain will break and the IR will not get commission and consequently the company benefits. The I.Rs are eligible to receive the

commission limited to 180 U.Vs on either side for a week. If, an I.R. ensures growth of more than 180 U.Vs on either side, he will not be given the commission due for the U.Vs beyond 180 U.Vs. 180 U.Vs enables I.Rs. to receive Rs.5,75,000/- as commission for a week commencing every Sunday and concluding every Friday. Another factor that governs the disbursement of commission to the I.Rs is flushing out. An I.R. who had enrolled only 2 on direct referrals can only get commission for the Unit Volume of 36 UVs on either side. The commission works out to Rs.1,15,000/-. If he were get more commission beyond 36 UVs the I.Rs shall have to make further direct referrals down the line. To achieve the maximum limited commission due for 180 U.Vs, an I.R. has to enroll 24 Direct Referrals. The company deducts TDS at 11.3% on every payment of commission.

The registration fee is for a Calendar Year only. A Representative must renew his representativeship annually before anniversary date. If a representative fails to renew his representativeship, he shall become inactive and shall not be entitled to enjoy any IRs rights provided for in the Policies & Procedures (P&P) of the company. The Registration Charges are collected by the company without any consideration to offer and without any commitments to repay under any circumstances.

Further, the accused with an ulterior motive of alluring the general public into enrolling them in Money Circulation Scheme had falsely propagated that the products are of numismatic value and of limited edition and would fetch them several lakhs in future and that they could amass wealth on receipt of commissions depending upon their enrolling more and more customers down the line and made them purchase the goods at exorbitant prices.

Even while the accused were promoting the Money Circulation Scheme by claiming that the products are numismatic and of limited edition and were alluring customer/Independent Representatives, they had deliberately suppressed the fact of their claim of numismatic value before the Customs Authorities and evaded paying tax to the tune of Rs.25,27,89,159/- and Rs.1,30,44,357/- on their imports through ICICI Bank and the company respectively. The same misclassification and wrong availment of customs benefit had been dealt with by the office of Commissioner of Customs, Air Cargo Complex, Meenambakkam, Chennai-27 in F No.OS No.9/2008-ACIU dt. 21.05.2008.

Only an Independent Representative can purchase any product by paying varying amounts depending upon the cost of the product he opted to purchase. For example if he were to purchase a Gold Medallion pack comprising a Gold Medallion weighing 6 Grams Gold and 1 Silver Medallion weighing 1 OZ he has to pay Rs.32,200/-. This cost involves Rs.29,604/- towards Medallions, Rs.319/- as VAT @ 1% and Rs.2,277/- for Shipping, Handling, Coolie and Cartage, according to the receipt the company provides....

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The receipt of commission by the Independent Representative depends solely on his enrolling more members into the scheme down his line. The IRs enrolled by him in turn have to remit Registration Charges of Rs.460/- and buy the products of his choice on payment of exorbitant price as noted above. Otherwise, he has to contend with the pack of Gold Medallion and Silver Medallion or other product which would cost very less. . Therefore, for an example, a Gold Coin weighing 6 grms and a Sliver Coin weighing 1 OZ had been sold for an exorbitant price of Rs.32,200/- whereas it would in fact cost only around Rs.7,000/- in open market and consequently the remaining Rs.25,200/- inclusive of expenditure attendant to the import and other purposes goes to the packet of the company.

Therefore from the scheme as described above, it becomes evident that the company indulges in Money Circulation Scheme and makes quick or easy money by collecting non-refundable Registration Charges and lures customers purchase products at an exorbitant rate as the consideration for a promise to pay huge commission on any event or contingency relative or applicable to the enrolment of members into the scheme.

CASE DETAILS

1. On 02.05.2008 at 1530 hrs one Dinesh Kumar,M/a.33, No.33, Ramachandran Street, Perambur, Chennai-11 preferred a compliant stating that he was lured into the business of Multi-level marketing by false promises and was made to pay Rs.62,000/- towards the purchase of the Gold Coin and that he did not receive any commissions as falsely promised by the accused A3 Selvi.Pushpam Appala Naidu and others. When he approached A1 M/s.QuestNet Enterprises India Pvt. Ltd. and tried to get his amount back they assaulted him also threatened him with dire consequences to his life . On the complaint of Dinesh Kumar a case in K1 Sembium PS Cr.No 454/08 U/s. 406 420 and 120 (b) 341,323, 506(1) IPC and 5 and 6 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978 was registered and investigated by K1 Sembium Police.

2. On 02.05.2008 at 1715 hrs one G.Prakash, M/A.20 S/o Kissulal, No.152/1, Pulianthope High Road, Chennai-12, preferred a compliant stating that he was lured in to the business of Multi-level marketing by false promises and was made to pay Rs.30,000/- towards the purchase of the 6 Grams Gold Coin and that he did not receive any commission as falsely promised by the accused who were the members of A1 M/s.QuestNet Enterprises India Pvt. Ltd. On the basis of the complaint of G.Prakash a case in P1 Pulianthope PS 293/2008 U/s. 406 420 IPC and 5 and 6 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978 was registered and investigated by P1 Pulianthope Police.

3. On 02.05.2008 at 1715 hrs one Dilliraj, M/a 24, S/o Rengan, No24,/3 Digastor, Road, Pulianthope, Chennai-12 preferred a compliant stating that he was lured into the business of Multi-level marketing by false promises and was made to pay Rs.30000/- towards the purchase of Gold Watch and did not receive any commissions as falsely promised by the accused who were the members of A1 M/s.QuestNet Enterprises India Pvt. Ltd. On the basis of the complaint of Dilliraj, a case in P1 Pulianthope PS Cr. No. 292/2008 U/s. 406 420 IPC and 5 and 6 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978 was registered and investigated by P1 Pulianthope Police.

4. On 02.05.2008 at 2100 hrs one Rajeswari, F/a 38, W/o Kumar, No.96/9, Venkatesa Naicker Street, Kosapettai, Chennai 12. preferred a compliant stating that he was lured into the business of Multi-level marketing by false promises and was made to pay Rs.33000/- towards the purchase of Gold and Silver Coin and did not receive any commissions as falsely promised by the accused who were the members of A1 M/s.QuestNet Enterprises India Pvt. Ltd. On the basis of the complaint of Rajeswari, a case in P2 Otteri PS Cr.No.205 /2008 U/s 406 420 IPC and 4, 5 and 6 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978 was registered and investigated by P2 Otteri Police.

5. On 06.05.2008 at 0930 hrs one M.Gousia Bee, F/a 39, W/o Mastan, No.7/19, Satchithanandam Street, Kosapettai, Chennai-12, preferred a compliant stating that he was lured into the business of Multi-level marketing by false promises and was made to pay Rs.33,000/- towards the purchase of 6 Grm Gold and 13 grms Silver Coin and did not receive any commissions as falsely promised by the accused one A3 Selvi.Pushpam Appala Naidu, Managing Director of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and A7 Mrs.Padma, Rizwan, A9 Abdul Nabeel and A10 Dhanalakshmi who are the agents of the said company . On the basis of the complaint of Gouisa Bee a case in P2 Otteri PS Cr.No.210/2008 U/s 406 420 IPC and 4, 5 and 6 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978 was registered and investigated by P2 Otteri Police.

6. On 02.05.2008 at 2130 hrs one Gunasekaran, M/a 37, S/o M.Jayaraman, No.14/1 B, Edward Park Street, Otteri Chennai 12 preferred a compliant stating that he was lured into the business of Multi-level marketing by false promises and was made to pay Rs.33000/- towards the purchase of Gold Coin and did not receive any commissions as falsely promised by the accused one A3 Selvi.Pushpam Appala Naidu, Managing Director of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and others staff of the said company. On the basis of the complaint of Gunasekaran a case in P2 Otteri PS Cr.No.206/2008 U/s 406 420 IPC and 4, 5 and 6 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978 was registered and investigated by P2 Otteri Police.

7. On 06.05.2008 at 0830 hrs one Nalini, F/a 24, W/o Karthikeyan, No.42, Sinnathambi Street, Kosapettai, Chennai 12 preferred a compliant stating that he was lured into the business of Multi-level marketing by false promises and was made to pay Rs.33000/- towards the purchase of 6 Grms Gold Coin and 15 Grms Silver coin did not receive any commissions as falsely promised by the accused one A3 Selvi.Pushpam Appala Naidu, Managing Director of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and A7 Mrs.Padma, Rizwan, A9 Abdul Nabeel, A10 Dhanalakshmi and others of the said company. On the basis of the complaint of Nalini a case in P2 Otteri PS Cr.No.209/2008 U/s 406 420 IPC and 4, 5 and 6 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978 was registered and investigated by P2 Otteri Police.

8. On 06.06.2008 at 0930 hrs one Periyasamy, M/a, S/o 1/91, East Street, Thulukanoor Authur T.K., Salem District preferred a compliant stating that he was cheated and lured into the business of Multi-level by false promises and was made to pay Rs.32000/- towards the enrollment as IR in A1 M/s.QuestNet Enterprises India Pvt. Ltd. and he did not receive any products and commissions as falsely promised by the company. On the basis of the complaint of Periyasamy case in Salem DCB Cr.No.12/2008 U/s 120 (b) 406 420 IPC and 4, 5 and 6 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978 was registered and investigated by Salem DCB Police.

9. On 25.05.2008 at 1200 hrs one Jayaprakash, M/a 32, S/o Thangam No.34, Seerani Vadakarai, Thirupatthur Sivagangai District preferred a compliant stating that he was cheated and lured into the business of Multi-level marketing by false promises and was made to pay Rs.32700/- towards the purchase of 6 Grams Cold Coin and 1 oz silver coin and he did not receive any and commissions as falsely promised by the accused company i.e A1 M/s.QuestNet Enterprises India Pvt. Ltd. On the basis of the complaint of Jayaprakash a case in Salem DCB Cr.No.11/2008 U/s 120 (b) 406 420 IPC and 4, 5 and 6 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978 was registered and investigated at Salem DCB Police. Further 32 complaints from other victims were also received and included as witnesses in this case.

10. On 10.05.2008 at 1700 hrs one Kathermoideen M/a 70 S/o Babulal, No.4/2 Srirangan Street, Thathakapatti, Salem 6. Preferred a compliant stating that he was cheated and lured into the business of Multi-level marketing by false promises and was made to pay Rs. 24500 /- towards the purchase of 6 Grams Cold Coin and 9 Grams silver coin and he did not receive any and commissions as falsely promised by the accused i.e A3 Selvi.Pushpam Appala Naidu, and others who are the members of A1 M/s.QuestNet Enterprises India Pvt. Ltd. On the basis of the complaint of Kathermoideen a case in Salem City CCB Cr.No. 28/2008 U/s 120 (b) 406 420 IPC and 4, 5 and 6 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978 was registered and investigated by Salem City CCB Police. In this regard, further 71 complaints from other victims were also received and included as witnesses in this case.

11. On 12.05.2008 at 1000hrs one Ashokanand, M/a 43, S/o Rajaram, No.10, Maraimalaiadigal Veethi, Soorampatti, Erode, preferred compliant and stating that he was cheated and lured into the business of Multi-level marketing by false promises and was made to pay Rs.32700 /- for enrolment as IR in the said company. Also stated that he has not been given any Cold Coin and silver coin as promised by the Company and he did not receive any and commissions as falsely promised by the accused company A1 M/s.QuestNet Enterprises India Pvt. Ltd. On the basis of the complaint of Ashokanand a case in Erode DCB Cr.No.11/2008 U/s 120 (b) 420 IPC was registered by Erode Police In this regard, further 37 complaints from other victims were also received and included as witnesses in this case.

During the course of investigation by Chennai Police in K1 Sembium PS Cr.No. 454/2008 the accused concerned in this case i.e 1. A3 Selvi.Pushpam Appala Naidu, 2.Augustin, 3.Hari Prabhakar, 4. Dhandapani, 5. Sumesh Kumar, 6. Chandra Sekar Rao and 7.Vidya were arrested and remanded. A3 Selvi.Pushpam Appala Naidu was detained under Goondas Act. Witness Dhanalakshmi an Independent Representative was arrested and remanded in P2 Otteri PS Cr.No.205/2008. A3 Selvi.Pushpam Appala Naidu and the other 7 accused have been enlarged on condition bail.

In this regard, Chennai Police have seized 7 Laptops, 87 Kilograms of Gold Coin, 889 Kilograms of Silver Coins, 8610 Wrist Watches, 946 Bio-Disc, 251 Cell Phones, 2 Honda City Cars, totally worth about Rs.15 Crores. Deposits worth Rs.13,67,06,494/- had been identified and freezed.

As per the orders of the Director General of Police, Tamil Nadu in proceedings in Rc.No.94231/Crime I(1)/2008 dt.22.05.2008, 02.09.2008, 13.10.2008 all the connected cases and petitions received with regard to this offence preferred by the victims all over Tamil Nadu have been transferred to Crime Branch CID for further investigation. CB CID took up investigation on 07.06.2008.

In continuation of this investigation, furthermore 32,011 complaints were received from the victims throughout Tamil Nadu. During the Course of Investigation by CB CID, A3 Selvi.Pushpam Appala Naidu main accused had again been formally arrested in the case P1 Pulianthope PS Cr.No.292/2008 and taken in Police custody for a period 5 days from 23.06.2008 to 27.06.2008 and interrogated. Again, she was arrested in P1 Pulianthope PS Cr.No.293/2008 and taken in Police custody for a period of 5 days from 22.08.2008 to 26.08.2008 and interrogated.

During the course of investigation, it has been ascertained that another accused A7 Mrs.Padma was one of the main organizer of the Money Circulation Scheme under the pretext of Multi-Level Marketing and managing a group under the title "Ocean". She was actively associating with and assisting the company A1 M/s.QuestNet Enterprises India Pvt. Ltd. and enrolled thousands of members into the scheme and thereby aided the company and herself earn quick or easy money. Verification of computer entries authenticate that she had earned commission of Rs.53,37,360/- (2004-2005), Rs.3,50,48,160/- (2005-2006), Rs.8,46,86,000/- (2006-2007), Rs.9,33,80,000/- (2007-2008) and Rs.78,77,500/- (2008-2009). Thereby she had amassed quick or easy money of more than Rs.22 Crores of rupees within a short tenure by way of commission out of the Money Circulation Scheme under the guise of Multi-Level Marketing and by enrolling members with a promise that they would get commission if they enrolled further members down their line. As her involvement in this case is proved beyond any doubt A7 Mrs.Padma was arrested on 07.07.2008, and sent to remand for judicial custody. Subsequently she was taken to police custody from 14.07.2008 to 18.07.2008 in this case. On her arrest, Cars Honda City registration No. TN 05S 1009 and BMW registration No. TN-10L-4456 and 7 Nos. Gold Coin, acquired by the accused out of the ill-gotten money were seized. House properties acquired out of the quick or easy money earned by the accused vide Doc. No.1645 of 2007 of the office of the Sub-Registrar, Periyamedu, Doc.No.2057 of 2007 of SRO, Periyamedu, DOC No.2646 of 2006 of SRO, Periyamedu had also been identified. During police custody the accused was interrogated and a Mercedes Benz Car Registration No.TN-07-AW-0002 was seized under a cover of mahazar. Rs.21,00,000/- in A/c No.42610071277 of Standard Chartered Bank, Haddows Road Branch was identified and freezed.

During further course of investigation, it has been ascertained that another accused A8 K. Firose Khan was one of the main organizer of the Money Circulation Scheme under the cover of Multi-Level Marketing and managing a group under the title "Indigold" @ "I" Team. He was actively associating with and assisting the company A1 M/s.QuestNet Enterprises India Pvt. Ltd. and enrolled thousands of members into the scheme and thereby aided the company and himself earn quick or easy money. Verification of bank records and computer entries authenticated that he had earned commission of Rs.21,43,300/- (2004-2005), Rs.2,27,86,100/- (2005-2006), Rs.4,93,69,500/- (2006-2007), Rs.5,19,91,500/- 2007-2008) and Rs.64,51,500/-(2008-2009). Thereby he had amassed more than 13 Crores of rupees by way of commission out of the Money Circulation Scheme under the guise of Multi-Level Marketing and by enrolling members with a promise that they would get commission if they enrolled further members down their line. He was arrested on 29.09.2008 and remanded. Subsequently, he was taken in police custody from 30.09.2008 to 04.10.2008 in this case. During the police custody the accused was interrogated and on his

confession, Endeavour Car bearing No.TN09 AH 3084 and Getz Car Registration No. KA 19P-3160 and immovable properties acquired by the accused A8 K. Firose Khan out of the quick or easy money earned by him vide Doc No. 6924/2006, Doc No.6696/2005, Doc No.6895/2006, Doc No.7676/2005 of the office of the SRO, Neelangarai had been identified and the documents seized.

Accused A9 Abdul Nabeel was enrolled by A8 K.Firose Khan and had later run a separate team under the title "Spider" and enrolled members into the Money Circulation Scheme and earned Rs.6,71,100/-(2004-2005), Rs.76,36,000/-(2005-2006), Rs.2,23,33,000/-(2006-2007), Rs.2,43,34,000/-(2007-2008) Rs.18,86,000/-(2008-2009) . In total he had earned quick or easy money of Rs.5,68,60,100/-.

Accused A10 Dhanalakshmi was enrolled by A7 Mrs.Padma and had function under team "Ocean". She had enrolled members into the Money Circulation Scheme and earned Rs.14,56,900/- (2004-2005), Rs.1,28,27,100/-(2005-2006), Rs.4,36,42,500/- (2006-2007), Rs.5,83,85,500/- (2007-2008) Rs.52,44,000/- (2008-2009) . In total she had earned quick or easy money of Rs.12,15,56,000/-.

1). A11 Tr. Munnawar Ahamed, (2) A13 Anuj D Raghavan and (3) A14 Sabrinath are also high profile agents who had actively associated with and aided in the making quick or easy money by functioning under the Group "Ocean" led by A7 Mrs.Padma. They were arrested and remanded on 05.01.2009. Verification of computer entries authenticate that A11 Munnawar Ahammed had earned commission of Rs.4,71,500/- (2004-2005), Rs.17,18,100/- (2005-2006), Rs.1,52,72,000/- (2006-2007), Rs.2,91,18,000/- (2007-2008) and Rs.10,23,500/-(2008-2009). Thereby he had earned quick or easy money of more than Rs.4.76 Crores of rupees by way of commission out of the Money Circulation Scheme. He had also earned Rs.11,500/- in the name his wife Roshini and Rs.16 Lakhs by running the Money Circulation Scheme in the name of his father Masood Ahamed and also Rs.18 Lakhs in the name of his mother-in-law Tmt.Amudha. In the course of investigation, he had also produced sale deed for the purchase of an Apartment measuring 935 Sq.Ft. in 45/46, Indira Arcade Apartments, Plot No.2C, Outer Circle Road, Kilpauk, Chennai–10 worth about Rs.67 Lakhs and also produced a BMW Car No.MH 06-T-262 worth about Rs.22 Lakhs acquired by his name out of the ill-gotten money. A13 Anuj D Raghavan had been ascertained to have earned Rs.48,18,500/- (2006-2007), Rs.2,03,78,000/- (2007-2008) and Rs.25,99,000/- (2008-2009). Totally he had earned quick or easy money of Rs.2.77 Crores by way of commission commensurate with the enrolment of more members by him and his members down the line. He had also earned Rs.94,87,500/- by running the Money Circulation Scheme in the name of his brother Ajay Deepak. He had also produced sale deed for the purchase of 1420 Sq.Ft. Apartment in No.A43, Twin Courtz, Max Value Housing, Facil Road,

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Chennai worth about Rs.51 Lakhs and produced a TATA Safari Car No.TN07-AK 7317 worth about Rs.9 Lakhs acquired by him in his name out of the ill-gotten money. A14 J.Sabrinath had earned quick or easy money of Rs.45,65,500/- (2006-2007), Rs.1,45,36,000/- (2007-2008) and Rs.11,04,000/- (2008-2009). Thereby he had amassed and earning quick or easy money of more than Rs.2.02 Crore of rupees by way of commission out of the Money Circulation Scheme. He had also produced sale deed for the purchase of Rs.935.64 Sq.Ft. house in No.A35, Shanthi Nikethan, Porur-Kunrathur Road, Porur, Chennai–116 worth about Rs.38 Lakhs and produced a Ford Fiesta Car No.TN-54 Z–0099 worth about Rs.8.75 Lakhs acquired by him in his name out of the ill-gotten money.

Accused A12 S. Shymla an active member of the group called "Ocean" led by A7 Mrs.Padma had enrolled members into the Money Circulation Scheme and earned Rs.34,32,100/-(2004-2005), Rs.33,69,500/- (2005-2006), Rs.1,32,82,500/- (2006-2007), Rs.1,26,73,000/- (2007-2008) Rs.4,83,000/- (2008-2009) . In total she had earned quick or easy money of Rs.3,32,40,100/-. She was arrested on her appearance on 13.02.2009 and released on bail the same day considering her illness.

Accused A15 Syed Sami Ahammed was also an active member of the group called "Ocean" led by A7 Mrs.Padma and had enrolled members into the Money Circulation Scheme and earned Rs.3,45,000/-(2004-2005), Rs.11,73,000/- (2005-2006), Rs.74,79,600/- (2006-2007), Rs.86,59,500/- (2007-2008) Rs.5,52,000/- (2008-2009). In total he had earned quick or easy money of Rs.1,82,09,100/-.

Accused A16 Alok Singh another active member of the group called "Ocean" led by A7 Mrs.Padma had enrolled members into the Money Circulation Scheme and earned Rs.20,24,000/- (2006-2007), Rs.1,43,29,000/- (2007-2008) Rs.14,03,000/- (2008-2009). In total he had earned quick or easy money of Rs.1,77,56,000/-.

Likewise, the involvement of A17 Mrs.Madhavi Namboothri a senior member of the group called "Ocean" led by A7 Mrs.Padma was ascertained. She was actively associating with and assisting the company A1 M/s.QuestNet Enterprises India Pvt. Ltd. and enrolled thousands of members into the scheme and thereby aided the company and herself earn quick or easy money. Verification of computer entries authenticate that she had earned commission of Rs.62,300/-(2004-2005), Rs.15,41,000/-(2005-2006), Rs.70,49,500/-(2006-2007), Rs.75,55,500/-(2007-2008) and Rs.5,75,000/-(2008-2009). Thereby she had amassed more than Rs.1.67 Crores of rupees by way of commission out of the Multi-Level Marketing and Money Circulation Scheme. Further, she was also learnt to have run the Money Circulation Scheme under the name of her husband

Dr.Nambi Namboothri and earn quick or easy money of Rs.60,000/- by way of commission out of the Money Circulation Scheme. In the course of investigation of the case, the accused A17 Mrs. Madhavi Namboothri @ Mallampalli Madhavi was arrested on 11.10.2008 and interrogated. Honda City Car TN 09-AQ 9018 acquired by her in her name out of the ill-gotten money was recovered.

Accused A18 K. Felix David was arrested and remanded on 09.01.2009. He had enrolled thousands of members into the Money Circulation Scheme and earned commission of Rs.1,26,500/-(2004-2005), Rs.7,01,500/-(2005-2006), Rs.54,39,500/-(2006-2007), Rs.60,14,500/-(2007-2008) and Rs.3,79,500/-(2008-2009). He had also earned Rs.35,19,000/- by way of commission out of the Money Circulation Scheme run by him in the name of his wife Jasmine Felix. Thereby he had amassed more than Rs.1.61 Crore of rupees by way of commission out of the Money Circulation Scheme under the pretext of Multi-Level Marketing. A18 K.Felix David had admitted to his indulgence in Money Circulation Scheme and earning quick or easy money of Rs.1.61 Crores by way of commission commensurate with the enrolment of more members by him and his members down the line. He had also produced sale deed for the purchase of a house site 3300 Sq.Ft. in Salamangalam Village, Sriperumbudur Taluk, Kanchipuram District worth about Rs.25 Lakhs in the name of his wife and also produced a Maruthi Zen Car No.TN-02-0379 worth about Rs.4 Lakhs acquired by his name out of the ill-gotten money.

Accused A19 Sivagami another active member of the group called "Ocean" led by A7 Mrs.Padma had enrolled members into the Money Circulation Scheme and earned Rs.61,98,500/-(2006-2007), Rs.57,61,500/-(2007-2008) Rs.6,90,000/-(2008-2009). In total she had earned quick or easy money of Rs.1,26,50,000 /-. She was arrested on her appearance on 13.02.2009 and released on bail the same day considering her ill-health.

Accused A20 T.S. Sujith another active member of the group called "Ocean" led by A7 Mrs.Padma had enrolled members into the Money Circulation Scheme and earned Rs.20,01,000/- (2006-2007), Rs.1,28,22,500 /-(2007-2008) Rs.10,46,500/- (2008-2009). In total he had earned quick or easy money of Rs.1,58,70,000/-

Accused A21 Vishal Kumar another active member of the group called "Ocean" led by A7 Mrs.Padma had enrolled members into the Money Circulation Scheme and earned Rs.39,21,500/- (2006-2007), Rs.1,10,05,500/-(2007-2008) Rs.7,36,000/-(2008-2009). In total he had earned quick or easy money of Rs.1,56,63,000/-

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Accused A22 Fathima Zohara another active member of the group called "Ocean" led by A7 Mrs.Padma had enrolled members into the Money Circulation Scheme and earned Rs.4,14,000/-(2005-2006), Rs.36,80,000/-(2006-2007), Rs.62,34,000/-(2007-2008) Rs.6,21,000/-(2008-2009). In total she had earned quick or easy money of Rs.1,29,49,000/-. She was arrested on her appearance on 13.02.2009 and released on bail the same day considering her ill-health.

Accused A23 Jerry George active member of the group called "Indigold"@ "I" Team led by A8 K.Firose Khan had enrolled members into the Money Circulation Scheme and earned Rs.15,11,100/-(2005-2006), Rs.70,95,500/-(2006-2007), Rs.80,50,000/- (2007-2008) Rs.11,27,000/- (2008-2009). In total he had earned quick or easy money of Rs.1,77,83,600/-

Accused A24 Sadasivam active member of the group called "Spider" led by A9 Nabeel had enrolled members into the Money Circulation Scheme and earned Rs.2,41,600/-(2004-2005), Rs.13,45,500/-(2005-2006), Rs.73,37,000/-(2006-2007), Rs.75,21,000/-(2007-2008) Rs.6,90,00/-(2008-2009). In total he had earned quick or easy money of Rs.1,71,35,100/-. He had also earned Rs.6,71,500/- and Rs.5,25,980/- respectively by running the Money Circulation Scheme in the name of his sons S. Akilesh and S. Nikilesh.

Accused A25 Priestly Praveen Raj had another active member of the group called "Spider" led by A9 Nabeel had enrolled members into the Money Circulation Scheme and earned Rs.1,76,400/-(2004-2005), Rs.16,21,500/-(2005-2006), Rs.59,71,500/-(2006-2007), Rs.57,84,500/-(2007-2008) Rs.2,64,500/-(2008-2009). In total he had earned quick or easy money of Rs.1,29,18,400/-.

With an ulterior motive of earning quick or easy money through Money Circulation Scheme, the accused with intent to lure customers to get them enrolled into the scheme have registered various companies in the office of the Registrar of Companies, Chennai. During investigation, we collected the details of the companies registered and run by the accused.

1). M/s. Gold Quest International Pvt. Ltd

Accused A2 Dato Vijay Eswaran and A3 Selvi.Pushpam Appala Naidu along with other accused had registered a company under the title M/s. Gold Quest International Pvt. Ltd. in India on 18.01.2001 and earlier been running Money Circulation Scheme in the form of Multilevel Marketing. A3 Selvi.Pushpam Appala Naidu is the Managing Director and witness Pushpendra Kumar Shukla Deepak Korla of New Delhi, A2 Dato Vijay Eswaran, Venkatraman & Co. and Rajappa are the other Directors. They were running Money Circulation Scheme and earning quick or easy money by selling products on promise to pay huge

commission commensurate with the enrollment of members down the line. When, they were running the Money Circulation Scheme during 2003, on a compliant from Advocate Chandrasekar, Central Crime Branch, Chennai Police registered a case on 23.04.2003 and investigated against M/s.Gold Quest International Ltd. in CCB Cr.No.307/2003 u/s.420 IPC and Sections 5 and 6 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978. The company filed a Writ in the High Court stating that they were ready to settle all the claims numbering about 172 and sought Quashing of the FIR. The Hon'ble High Court conceded the prayer in WP No.26874 of 2003 dt. 19.04.2005 and appointed an Advocate Commissioner to settle the claims. Later, it also disposed of the petition on 04.08.2005 by admitting the statement of the Advocate Commissioner that all the claims except two who could not be traced were settled. However, Hon'ble Bench of Madras High Court had in Writ Appeal No. 1178 of 2005 dt. 07.03.2008 set aside the judgment of the Single Judge and ordered Central Crime Branch to proceed with the investigation and file Final Report. On a Special Leave petition filed by the company in SLP (C) No.20066/2008 before the Hon'ble Supreme Court praying seeking ad-interim stay of the above final order WA No.1178 of 2005 passed by the Hon'ble High Court of Judicature at Madras, the Hon'ble Apex Court on 25.08.2008 had granted and stayed further proceedings in FIR No.307/2003 of Central Crime Branch, Egmore, Chennai relating to M/s. Gold Quest International Pvt. Ltd.

Then during June-November'2004, accused A3 Selvi.Pushpam Appala Naidu along with other accused had criminally conspired to earn quick or easy money by continuing the Money Circulation Scheme and accordingly registered a new company and run the scheme with certain modification. For that purpose, the following companies were registered in India.

I. A1 M/s.QuestNet Enterprises India (P) Limited was registered on 25.11.2004 in Registration Number CIN:U51398TN2004PTC054732 and having its office at No.7, Rain Tree Place, 9th Flr., Mc.Nichols Road, Chetpet, Chennai-31.(Tamilnadu) and the Directors are 1). A3 Selvi.Pushpam Appala Naidu, Managing Director, No.91, Q Block, 4th Main Road, Anna Nagar, Chennai-40, 2). Augestin Joseph, Director, 91, Q Block, 4th Main Road, Anna Nagar, Chennai, 3). A5 Pushpendra Kumar Shukla, S/o.Shyam Sunder Shukla, No.D-10, Prakriti, 100 ft., Bye pass Road, Velachery, Chennai. (Indian Nation), 4). Kamakshi Ranga Nathan, W/o Ranga Nadhan, No-58/2,Ist Main Road, Besant Nagar, Chennai-90, 5). A5 Mahendran Raja Durai, S/o Raja Durai, No-1,Jalan Besi, Off Jalan Melawis, City-Clang, Malaysia(Passport No-A10705138), 6). A6 Kunaseelan Senathirajah, S/o Senathirajah, No.78, Lorong, 6/30C Petaling Jaya, Selangoor, Darul Ehsan, Petaling Jaya, Malaysia. (Passport No.A10712483)

II. M/s. **ProQuest Entertainment (P) Limited** was registered on 10.09.2004 in Registration Number: CIN:U92132TN2004PTC054191 and having office at No.7, Rain Tree Place, 9th Flr., Mc.Nichols Road, Chetpet, Chennai-1.(Tamilnadu) and the Directors are 1. Approver CG.Dhandapani, S/o.Ganesan, Addl. Director, No.53, Sarada Illam, Pasumpon Salai, Gandhi Main Road, Oragadam, Ambattur, Chennai-53, 2). A5 Pushpendra Kumar Shukla, S/o.Shyam Sunder Shukla,No.D-10, Prakriti, 100 ft., Bye pass Road, Velachery, Chennai. (Indian Nation), 3). A3 Selvi.Pushpam Appala Naidu, Managing Director No.91, Q Block, 4th Main Road, Anna Nagar, Chennai-40. The company was intended to attend to the propaganda materials and connected affairs.

III. M/s. **Pallava Resorts (P) Limited** was registered on 03.11.2005 in Registration Number CIN:U55101TN2005PTC057933 and having office at Tamilnadu, India and the Directors are 1. A4 Allan Ernest Tibby, S/o.Mervyn Tibby, 1300, Quirino Avenue, Paranaque City, Nationality:Newzealand . Country: PH/Pin Code:99999 (Passport No.EA120217) Local Address: 25, Cathedral Garden Road, Unit IB, Star City Apartment, Nungambakkam, Chennai-34, 2). Joachim Kurt Steffen, S/o.Friedrich Franz, 177, Tanjong Rhu Road, Singapore/Pin Code:436607. (Passport No.333413187), 3. A6 Kunaseelan Senathirajah, S/o Senathirajah, No.78, Lorong, 6/30C Petaling Jaya, Selangoor, Darul Ehsan, Petaling Jaya, Malaysia. (Passport No.A10712483), 4). A5 Pushpendra Kumar Shukla, S/o.Shyam Sunder Shukla, No.D-10, Prakriti, 100 ft., Bye pass Road, Velachery, Chennai. (Indian Nation), 5). A3 Selvi.Pushpam Appala Naidu, Managing Director, No.91, Q Block, 4th Main Road, Anna Nagar, Chennai-40, 6). Approver Augestin Joseph, Director, 91, Q Block, 4th Main Road, Anna Nagar, Chennai. The company was floated for the purpose of investing and diversify the profits out of the Money Circulation Scheme carried in A1 M/s.QuestNet Enterprises India Pvt. Ltd.

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IV. **M/s.INCA Watches and Jewellery (P) Limited** was registered on 20.12.2006 in Registration Number CIN:U51398TN2006PTC061300 and the Directors are 1). A3 Selvi.Pushpam Appala Naidu, D/o.Apalla Naidu, Managing Director, No.91, Q Block, 4th Main Road, Anna Nagar, Chennai-40. (Passport No.A10694356) Malaysia Address: No.A1205, University Tower, 26, Jalan University, Petaling, Jaya, Selangor, Malaysia-46040, 2).D Souza Ronald Lawrence, S/o.D Souza Lawrence, Director, 401, Sai Riddih, Opp.Post office, Mira Road 9EO, Thane, Maharastra (Passport No.Z1320886), 3). Sumesh Kumar Vasu, S/o.Vasu Vellakadiyil, 54, Pillayar Koil Street, Shenoy Nagar, Chennai.

V. M/s.Thirumalai Construction altered into Oakdale Properties (P) Ltd. was registered on 22.6.2007 in Registration No CIN: U45201TN1980PTC008182 and the Directors are 1. A4 Allan Ernest Tibby, S/o.Mervyn Tibby, 1300, Quirino Avenue, Paranaque City, Nationality: New Zealand . Country: PH/Pin Code:99999 (Passport No.EA120217) Local Address: 25, Cathedral Garden Road, Unit IB, Star City Apartment, Nungambakkam, Chennai-34, 2). Tanveer Mohammod Sharif Nizam, S/o.Mohammod Sharif Abdul Rehman, Managing Director 1, bandra Red Rose CHS FT No.1 27th, Road, TPS III Plot, No.220 Bandra W, Mumbai, Maharashtra. Nationality: Indian.

For the purpose of making transactions the company has maintained accounts in the following banks and the accounts were freezed

S. No.	Name of Bank	Account Name	Account No.	Amount
1.	Bank of Baroda, Parry's	M/s.Gold Quest International Pvt. Ltd.	05290200001147	127,138
2.	ICICI Bank, Nungambakkam	M/s.Gold Quest International Pvt. Ltd.	000905018249	2,830,000
3.	ICICI Bank, Nungambakkam	M/s.Gold Quest International Pvt. Ltd.	000905018176	2,364,000
4.	ICICI Bank, Nungambakkam	M/s.QuestNet Enterprises Pvt. Ltd.	000905020100	29,835,000
5.	ICICI Bank, Nungambakkam	M/s.QuestNet Enterprises Pvt. Ltd.	000905010449	98,735,000
6.	ICICI Bank, Nungambakkam	M/s.QuestNet Enterprises Pvt. Ltd.	000905020421	1,190,023
7.	ICICI Bank, Nungambakkam	M/s.ProQuest Entertainment Pvt. Ltd.	000905020527	1,364,873
8.	ICICI Bank, Nungambakkam	M/s.INCA Watches & Jewellers Pvt. Ltd.	000905020485	2,954,360
9.	HDFC Bank, Mount Road	M/s.Gold Quest International Pvt. Ltd.	0040330008655	100,000
10.	HDFC Bank, Mount Road	M/s.ProQuest Entertainment Pvt. Ltd.	0040330007850	84,000
11.	HDFC Bank, Mount Road	M/s.INCA Watches & Jewellers Pvt. Ltd.	00403330010387	130,809
12.	HDFC Bank, Mount Road	M/s.Pallava Resorts Pvt. Ltd.	0040330008689	
13.	HDFC Bank, Mount Road	M/s.QuestNet Enterprises Pvt. Ltd.	0040330007194	4,494,525

14.	HDFC Bank, Mount Road	M/s.QuestNet Enterprises Pvt. Ltd.	0040330007202	5,142,265
15.	HDFC Bank, Mount Road	M/s.QuestNet Enterprises Pvt. Ltd.	0040330007280	
16.	AXIS Bank, Purasaivakkam	M/s.QuestNet Enterprises Pvt. Ltd.	189010200015400	2,664,348
17.	AXIS Bank, Purasaivakkam	M/s.QuestNet Enterprises Pvt. Ltd.	189010200015349	1,432
18.	AXIS Bank, Purasaivakkam	M/s.QuestNet Enterprises Pvt. Ltd.	189010400028963	5,053,787
19.	AXIS Bank, Purasaivakkam	M/s.INCA Watches & Jewellers Pvt. Ltd.	189010200016180	2,189,583
20.	AXIS Bank, Purasaivakkam	M/s.QuestNet Enterprises Pvt. Ltd.	189010200012069	30,238
21.	Standard Chartered Bank, Mylapore	M/s.Gold Quest International Pvt. Ltd.	42405075495	12,245
22.	Standard Chartered Bank, Mylapore	M/s.Gold Quest International Pvt. Ltd.	42405076130	1,898,894
23.	Standard Chartered Bank, Mylapore	M/s.Gold Quest International Pvt. Ltd.	42405079644	10,598,326
24.	Standard Chartered Bank, Mylapore	M/s.Gold Quest International Pvt. Ltd.	42430228135	3,522
25.	Standard Chartered Bank, Mylapore	M/s.Gold Quest International Pvt. Ltd.	42430269702	2,500
26.	Standard Chartered Bank, Mylapore	M/s.Pallava Resorts Pvt. Ltd. [FD - 11,95,00,000 +Amount - 171295269]	42405152516	290,795,269

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.Further, the following accounts maintained by the other accused and deposited the ill-gotten money has also been freezed.

S. No.	Name of Bank	Account Name	Account No.	Amount
1	Standard Chartered Bank, Mylapore	A4 Allan Tibby	42410250151	178,146
2	Standard Chartered Bank, Mylapore	A3 Selvi. Pushpam	42410128739	5,380
3	Standard Chartered Bank, Mylapore	Oakdale	42405127878	160,633
4	Standard Chartered Bank, Hadows Road Br. Nungambakkam	A7 Mrs.Padma	42610071277	2,087,347

During investigation by the CB CID it became clear that the incidents in all the cases above mentioned and the 32,011 complaints received from all over Tamil Nadu, have emanated from a single, general conspiracy hatched among the accused, as explained in the following charges. Hence all the 10 cases (item 2 to 11 referred above) have been clubbed with K1 Sembium PS Cr.No.454/2008 u/s. 406, 420, 120(B), 341, 323, 506(i) IPC & Sections 4, 5 and 6 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978. The investigation has been completed relating to the complaints of 200 petitioners taking into consideration of non-registering of separate FIR in all those similar complaints of about 32,011 as the law does not permit the same. Hence clubbing all these registered cases and for the complaints of 200 petitioners, for which investigation is completed, a single, consolidated final report u/s. 173 (2) Cr.PC is submitted herewith.

Though the A1 M/s.QuestNet Enterprises India Pvt. Ltd. was having about 72 employees, all of them have not been included as accused in the Final Report since their complicity has not been established. Sumesh, M/28, S/o.Vasu, No.10, Kandan Street, Shenoy Nagar, Chennai-30, Chandra Sekara Rao, M/46, S/o.Jayanath, No. Valmeegi Street, T.Nagar, Chennai-17, Vidhya, F/30, D/o.Deniyal Moodi, No.29/1, Masilamani Street, G1, Alamelu Cashil, Balaji Nagar, Royapettah, Chennai, the employees who were arrested by Chennai Police in K1 Sembium PS Cr.No.454/2008 and the Independent Representative. Witness Dhanalakshmi, F/30, W/o.Jayasankar, No.9, Kangadeeswaran Street, Purasawalkam, Chennai–7 concerned and arrested in P1 Pulianthope PS Cr.No.292/2008 were also not included in the Charge Sheet as they had no complicity in the crime. As far as the employees of A1 M/s.QuestNet Enterprises India Pvt. Ltd. are concerned, the employees who had taken active part in promoting the object of the said company and was responsible for the conduct of the business of the company and as regards the Independent Representatives those who had taken similar active part in promoting the object of the said company and classified as are alone arrayed as accused leaving others to whom no prima facie evidence is available.

It is relevant to disclose that the following cases (1) Andhra Pradesh Geesugonda PS Cr.No.90/2008 u/s. 420, 385 r/w 34 IPC and Sections 4, 5 and 6 r/w 2(c), 9, 3 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978 r/w 156 (3) Cr.PC, (2) Andhra Pradesh - Governerper PS Cr.No.4178/2008 u/s. 4,5, 6 of The Prize Chits and Money Circulation Scheme (Banning) Act-1978 and 420 and 382 IPC. (3). Andhra Pradesh - Darnakkal PS Cr.No.37/2008 u/s. 4,5, 6 of The Prize Chits and Money Circulation Scheme (Banning) Act-1978 and 420 and 382 IPC. (4) Andhra Pradesh - Matuvala PS Cr.No.186/2008 u/s. 4,5, 6 of The Prize Chits and Money Circulation Scheme (Banning) Act-1978 and 420 and 382 IPC, (5). Puducherry – Orleanpet PS Cr.No.190/2008 U/s. 420 IPC r/w

34 IPC, (6). Bangalore High Grounds PS Cr.No.28/2008 u/s. 406, 420 IPC and (7). Maharashtra - Sangli City Police Cr.No.128/2008 u/s. 420, 34 IPC & 3, 4, 5 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978 are pending in the states concerned as the aggrieved persons had initiated action by filing complaint in their area. A3 Selvi.Pushpam Appala Naidu had been arrested and remanded in the cases in Andhra Pradesh, Mumbai and Pondicherry. A7 Mrs.Padma had been remanded in the cases in Andhra Pradesh through PT Warrant. Similarly, A8 Firose Khan was also remanded in the case at Pondicherry. The investigation in the respective states is in progress against the company and other accused.

Internationally, cases against the parent company M/s. Gold Quest International Pvt. Ltd have been registered and investigated in various countries. A full fledged investigation is under in Colombo by the Central Bank on the business practices of M/s. Gold Quest International Pvt. Ltd. The Central Bank of Sri Lanka recently ran a series of advertisements in the media warning the public that the pyramid scheme was raising its ugly head against under different guise. Young rural boys and girls have been arrested under the Banking Amendment Act of 2005. On December 15, 2005 a number of young Gold Quest recruits were arrested in Anuradhapura, Sri Lanka while as recently as April 25 this year another sever persons were arrested in Karandeniya. All these recruits are between 18-22 years of age.

Gold Quest Founder, A2 Datto Vijayeswaran S. Vijayaratnam, who was arrested in Jakarta 03.05.2007 is wanted in connection with a US$90 million (RM 308m) fraud case in the Philippines.

Our investigation discloses that A1 M/s.QuestNet Enterprises India Pvt. Ltd. managed by A3 Selvi.Pushpam Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai and A6 Kumaseelan Senathirajah under the control and supervision of A2 Dato Vijay Eswaran had been floating a Money Circulation Scheme since 2004 and enrolled 3,68,994 all over India and received Rs.1112,99,10,958/- inclusive of Registration Charges of Rs.460/- apiece and price of products. Out of 3,68,994 Independent Representatives, 1,07,999 IRs hail from Tamil Nadu and are enrolled into the Money Circulation Scheme by the accused by adducing various false promises. As on date, 2,65,757 IRs from all over India inclusive of 75,753 IRs from Tamil Nadu alone remain without any commission from the company and cheated. 75,753 IRs from Tamil Nadu had remitted Rs.226,07,38,120/- to the company. Only a handful of high profile agents like the accused A7 to A25 had amazed huge commission to the extent of Crores at the cost of several thousands of poor gullible people. Therefore, the accused persons being classified as Top Leaders in the company and operated from Tamil Nadu are arrayed as accused.

173 (2) (i) (c) Cr.PC : The Names of the Persons who appears to be acquainted with the facts and circumstances of the case

List Enclosed

173 (2) (i) (d) Cr.PC : Whether any offence appears to have been committed and if so, by whom

A1 M/s.QuestNet Enterprises India Pvt. Ltd. is a Mulitilevel Marketing company indulging in Money Circulation Scheme. The company is one of the International "Qi Groups of Companies", whose Founder President and Managing Director is A2 Dato Vijay Eswaran. The company is a registered company in India with its Headquarters and over all control at Hong-Kong. The company was registered on 25.11.04 in Registration Number CIN:U51398TN2004PTC054732 and having its office at No.7, Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31.(Tamil Nadu) and the Directors are 1). A3 Selvi.Pushpam Appala Naidu, Managing Director, No.91, Q Block, 4th Main Road, Anna Nagar, Chennai-40, 2). Approver Augustine Joseph, Director, 91, Q Block, 4th Main Road, Anna Nagar, Chennai, 3). Witness Pushpendra Kumar Shukla, S/o.Shyam Sunder Shukla, No.D-10, Prakriti, 100 ft., Bye pass Road, Velachery, Chennai. (Indian Nation), 4). Witness Kamakshi Ranga Nathan, W/o Ranga Nadhan, No-58/2,Ist Main Road, Besant Nagar, Chennai-90, 5). A5 Mahendran Raja Durai, S/o Raja Durai, No-1,Jalan Besi, Off jalan Melawis, City-Clang, Malaysia (Passport No-A10705138), 6). A6 Kunaseelan Senathirajah, S/o Senathirajah, No.78, Lorong, 6/30C Petaling Jaya, Selangoor, Darul Ehsan, Petaling Jaya, Malaysia. (Passport No.A10712483). The company had been running the Money Circulation Scheme throughout India and abroad and had its branches at Mumbai, Bangalore, Hyderabad, Cochin, Orissa and New Delhi.

A1 M/s.QuestNet Enterprises India Pvt. Ltd. headed Internationally by A2 Dato Vijay Eswaran and in India by A3 Selvi.Pushpam Appala Naidu in association with A4 Allan Ernest Tibby, A5 Mahendran Raja Durai and A6 Kunaseelan Senathirajah had with an ulterior motive of making quick or easy money by enrolling customers on payment of Registration Charges of Rs.460/- per head and making them purchase products at an abnormal price as the consideration for a promise to pay money on any event or contingency relative or applicable to the enrolment of members into the scheme, criminally conspired with the other accused A7 to A25 to run a Money Circulation Scheme in the form of a Multilevel marketing and in pursuance of the criminal conspiracy the accused A7 to A25 with the active aid by the company A1 and other accused A2 to A6 enrolled customers into the Money Circulation Scheme on their payment of Registration Charge of Rs.460/- each and made them purchase a product by paying an abnormal price more than what it was really worth of, on a promise to

pay them huge commissions contingent upon enrolment of more customers down their line. The company had in the course of running the Money Circulation Scheme conducted propaganda meetings, arranged functions, published materials like Anusandhan in order to publicize and propagate the scheme. The company had also printed and published "Quest E-Card" of various denominations viz. Rs.20,000/- Rs.5,000/-, Rs.1,000/-, Rs.500/- and Rs.100/- etc., for the use of Independent Representatives to disburse among other IRs to enroll themselves and purchase product. Therefore pursuant to the purchase, the customers called Independent Representatives were put under a compulsion to enroll more customers down the line if they were to receive commissions. The Independent Representatives were also compelled to renew their enrolment every year by paying Rs.460/-. Thereby, the company had earned quick or easy money towards Registration Charges and the abnormal price quoted for the articles and the high profile Independent Representatives had made quick or easy money by enrolling customers down the line and receiving commission depending upon the number of IRs enrolled by them.

The company had been floating a Money Circulation Scheme since 2004 and had enrolled 3,68,994 all over India and received Rs.1112,99,10,958/- towards Registration Charges of Rs.460/- apiece and price of products. Out of 3,68,994 Independent Representatives, 1,07,999 IRs hail from Tamil Nadu and are enrolled into the Money Circulation Scheme by the accused by adducing various false promises. As on date, 2,65,757 IRs from all over India inclusive of 75,753 IRs from Tamil Nadu alone remain without any commission from the company and cheated. 75,753 IRs from Tamil Nadu had remitted Rs.226,07,38,120/- to the company. Only a handful of high profile agents like the accused A7 to A25 had amazed huge commission to the extent of Crores at the cost of several thousands of poor gullible people. Thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu, Managing Director and controlled by A2 Dato Vijay Eswaran from abroad had in collusion and association with other accused A4 to A25 registered companies in India, run Money Circulation Scheme, printed and published materials for the purpose of propagating and running the scheme and thereby committed offences under Sections 4, 5 and 6 r/w 3 of The Prize Chits and Money Circulation Schemes (Banning) Act–1978, which forbids Money Circulation Scheme and penalises violators.

A2 Vijay Eswaran @ Dato Vijay Eswaran, S/o.Vijayrathnam is a Malaysian Citizen and the Founder President and Group Managing Director of Qi Group of Companies. A1 M/s.QuestNet Enterprises India Pvt. Ltd. is one among them. A3 Selvi.Pushpam Appala Naidu is also a Malaysian Citizen and close associate of A2 Dato Vijay Eswaran. The company has its International Headquarters at Hong-Kong and operates all its activities internationally with the server installed at Hong-Kong.

Accused A2 Dato Vijay Eswaran knowing fully well that running of Money Circulation Scheme is an offence under Indian Law, had criminally conspired during June-November'2004 with the other accused and started a new firm under the name and style of A1 M/s.QuestNet Enterprises India Pvt. Ltd. during November'2004 to run Money Circulation Scheme under the guise of Multilevel Marketing and earn quick or easy money by making the Independent Representatives to pay Registration Charges of Rs.460/- each on their enrollment and to pay the same amount on every subsequent renewal every year without any consideration to offer in lieu of the payment or commitment for the company to repay it under any circumstances and to purchase any product on offer at their will on an abnormal price fixed by the company as the consideration for a promise to pay money on any event or contingency relative or applicable to the enrolment of members into the scheme and run the Money Circulation Scheme.

In pursuance of the criminal conspiracy, A2 Dato Vijay Eswaran had got a company registered under the title A1 M/s.QuestNet Enterprises India Pvt. Ltd. with A3 Selvi.Pushpam Appala Naidu as the Managing Director. The company commenced its operation in 2004 in India by registering a company with the Registrar of Companies, Chennai under the title A1 M/s.QuestNet Enterprises India Pvt. Ltd. at No.7, Rain Tree Place, 9th Floor, McNichols Road, Chetpet, Chennai – 31 on 25.11.2004. A3 Selvi.Pushpam Appala Naidu was made the Managing Director and 2).Approver Augustine Joseph, 3). Witness Pushpendra Kumar Shukla 4).Witness Kamakshi Ranganathan 5).A5 Mahendran Raja Durai and 6). A6 Kunaseelan Senathirajah are other Directors.

In furtherance of the criminal conspiracy, upon directions from and control by A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, Managing Director A1 M/s.QuestNet Enterprises India Pvt. Ltd. along with the co-conspirators A4 to A25 floated a Money Circulation Scheme in the form of a Multilevel marketing by which the customers were made to enroll by registering themselves in the company by paying a Registration Charge of Rs.460/- apiece and purchase a product by paying an abnormal price more than what it was really worth of, as the consideration for a promise to pay them huge commissions contingent upon enrolment of more customers down their line. Therefore pursuant to the purchase, the customers called Independent Representatives were put under a compulsion to enroll more customers down the line if they were to receive commissions. Thereby, the company and the high profile Independent Representatives had made quick or easy money and received commission depending upon their enrolment of customers down the line and thereby had run Money Circulation Scheme.

In furtherance of the conspiracy and in the course of the same transaction, A2 Dato Vijay Eswaran being the Founder President and Group Managing Director of "Qi Group of Companies" including A1 M/s.QuestNet Enterprises India Pvt. Ltd. with intent to earn quick or easy money even at the stage of enrolment of more customer/Independent Representatives, had caused collection of Registration Fee of Rs.460/- on every enrolment of an individual and to pay the same on subsequent renewal every year thereon and in this transaction alone for the period from June'2004 to April'2008, the company had earned Rs.19,48,64,750/- on 4,21,631 occasions by way of Registration Charges from Independent Representatives inclusive of annual subscription renewals from all over India without any consideration and commitment to repay the amount and in this transaction, the company has earned Rs.3,66,39,920/- by way of Registration Charges from IRs hailing from Tamil Nadu alone and thereby aided the company and the accused earn quick or easy money in the course of running a Money Circulation Scheme.

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In furtherance of the conspiracy, A2 Dato Vijay Eswaran had visited Chennai on several occasions and motivated the Independent Representatives to spread and flourish the Money Circulation Scheme by organizing and attending several functions in Chennai. A2 Dato Vijay Eswaran visited India and particularly Chennai several times and propagated the Money Circulation Scheme and motivated other accused A7 Mrs.Padma, A8 K.Firose Khan, A9 Abdul Nabeel, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar, A22 Fathima Zohara, A23 Jerry George, A24 Sadasivam and A25 Priestly Praveen Raj all Independent Representatives to enroll more customers /Independent Representatives down the line so that the company with the facilitation of A2 to A6 and the employees of the firm and thereby the accused earn quick or easy money and the Money Circulation Scheme spreads. For his visits to India, most specifically on 17.08.2005, 19.08.2006, 04.03.2007, 12.03.2007, 22.12.2007 and 14.01.2008, his bills running to several lakhs on boarding, lodging and other comforts have been borne by A1 M/s.QuestNet Enterprises India Pvt. Ltd., Chennai and in previous occasions during June to November'2004 A2 Dato Vijay Eswaran had in touch with A3 Selvi.Pushpam Appala Naidu, Managing Director, A1 M/s.QuestNet Enterprises India Pvt. Ltd. relating to starting of the firm and running of Money Circulation Scheme through phone.

In pursuance of the said conspiracy and in the course of the same transaction, A2 Dato Vijay Eswaran aided by A3 Selvi.Pushpam Appala Naidu as the Managing Director, 2).Approver Augustine Joseph, 3). A5 Pushpendra Kumar Shukla 4).Witness Kamakshi Ranganathan 5). A5 Mahendran Raja Durai and 6). A6 Kunaseelan Senathirajah had got registered A1 M/s.QuestNet

Enterprises India Pvt. Ltd. on 25.11.2004 as a company in India and started running a Money Circulation Scheme, with a view to conducting the scheme for the making of quick or easy money and enrolled Independent Representatives on payment of Registration Charges of Rs.460/- as stated above and made them purchase any one of the following articles at the exorbitant price noted against each. 6gms Gold & 30z Silver Medallion (Rs.32,000/-), 2005 Gentlemen's Gold MMC Watch (Rs.25,300/- & Rs.28,000/-), 2005 Ladies Gold MMC Watch (Rs.25,300/-), 60th Years of Independence Gold & Silver Medallion (Rs.33,000/-), Bio Disc (Rs.30,150/-), Diamond watch (Rs.51,600/-), Holiday/Vacation Break (Rs.29,900/-), White La Novella Diamond Watch (Rs.28,980/-), White La Diamond Watch (Rs.28,980/-), Cell Phone (Rs.35,700/-) and various other products with a promise to pay them heavy commissions in future depending upon their enrolment of more customers down the line. The accused with an ulterior motive of alluring the general public into enrolling them in Money Circulation Scheme had falsely propagated with a dishonest intention that the products are of numismatic value and of limited edition and would fetch them several lakhs in future and that they could amass wealth by way of receiving commissions on their enrolling more and more customers down the line and made them purchase the goods at exorbitant prices.

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In furtherance of the criminal conspiracy and in the course of the same transaction, A2 Dato Vijay Eswaran being the Group Managing Director of "Qi" Groups of Companies at Malaysia controlling A1 M/s.QuestNet Enterprises India Pvt. Ltd. in India had for the purpose of conducting the Money Circulation Scheme printed Quest E-Card of varying denominations of Rs.20,000, Rs.5,000, Rs.1,000/-, Rs.500/- and Rs.100/- etc. and sent it to India for being disbursed among Independent Representatives to faciiitate conduct of Money Circulation Scheme and enroll members. In the course of the same transaction, being the International Head and Group Managing Director A2 Dato Vijay Eswaran had caused maintenance of list of Independent Representatives and other details of commissions in a server installed at Hong-Kong and controlled the conduct of Money Circulation Scheme in India from overseas.

In the course of the same transaction and in pursuance of the criminal conspiracy, A2 Dato Vijay Eswaran being the Group Managing Director had obtained Royalty for the parent company from A1 M/s.QuestNet Enterprises India Pvt. Ltd. for the alleged serves rendered by the International Company and the amount of Royalty paid by A1 M/s.QuestNet Enterprises India Pvt. Ltd. is around Rs.8,46,81,624/- for the year 2007.

In furtherance of the criminal conspiracy and in the course of the same transaction, the accused A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu as the Managing Director, Approver Augustine Joseph, A5 Pushpendra Kumar Shukla, A5 Mahendran Raja Durai and A6 Kunaseelan

Senathirajah in association with A7 Mrs.Padma, A8 K.Firose Khan, A9 Abdul Nabeel, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar, A22 Fathima Zohara, A23 Jerry George, A24 Sadasivam and A25 Priestly Praveen Raj had assured with false promises and enrolled about 1,07,999 Independent Representatives from Tamil Nadu out of 3,68,994 persons who were enrolled all over India and collected Rs.321,06,07,850/- from them in Tamil Nadu alone out of Rs. 1112,99,10,958/- collected from all over India by way of sale of products at exorbitant prices. Out of the enrolled Independent Representatives numbering around 1,07,999 in Tamil Nadu, about 75,753 had not received any commission and 2,65,757 remain without any return all over India. Therefore, the accused in group had earned quick or easy money by way of Registration Charges, selling products at exorbitant rates and enrolling customers down the line with a promise to pay more commission on subsequent enrolments down the line so as to attract the offence of running Money Circulation Scheme.

Thereby, accused A2 Dato Vijay Eswaran himself had criminally conspired with all other accused to earn quick or easy money by running a Money Circulation Scheme in violation of the laws in force in India and in pursuance of the conspiracy, got a company registered for running the Money Circulation Scheme, actively promoted the Money Circulation Scheme by visiting India several time and attending various propaganda functions, printing and supplying Quest E-Card to facilitate customers conduct Money Circulation Scheme easily in India and thereby had taken part and abetted other accused in the running of Money Circulation Scheme so as to attract The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A3 Selvi.Pushpam Appala Naidu was a Malaysian Citizen and a childhood associate of A2 Dato Vijay Eswaran in Malaysia. With an ulterior motive of running Money Circulation Scheme in India, A2 Dato Vijay Eswaran had criminally conspired with and deputed A3 Selvi.Pushpam Appala Naidu to India and got initially M/s. Gold Quest International Pvt. Ltd registered as a company in India at Rain Tree Place, 9th Floor, McNichols Road, Chetpet, Chennai – 31 on 18.01.2001 and run Money Circulation Scheme from then onwards with herself A3 Selvi.Pushpam Appala Naidu as the Managing Director and 1). A5 Pushpendra Kumar Shukla, 2).Deepak Korla, 3).S.Venkatrams & Co., and 4). Rajappa as other Directors. A2 Dato Vijay Eswaran was made as Additional Director on 17.04.2002 in the company in India. As the functions of the former was intervened by Police investigation during 2003, A3 Selvi.Pushpam Appala Naidu had criminally conspired with A2 Dato Vijay Eswaran and other accused and started a new company in the name and style of A1 M/s.QuestNet Enterprises India Pvt. Ltd., Chennai on 25.11.2004 with an ulterior motive of earning quick or easy money by continuing to run Money Circulation Scheme with certain modification.

In pursuance of the criminal conspiracy, A3 Selvi.Pushpam Appala Naidu, Managing Director of the company assisted by the same staff and aided by the other accused A4 to A25, floated a Money Circulation Scheme in the form of Multilevel marketing by which the customers were made to enroll by registering themselves in the company on payment of Registration Charges of Rs.460/- per head per annum and purchase a product by paying an abnormal price more than what it was really worth of as the consideration for a promise to pay them huge commissions contingent upon enrolment of more customers down the line. Therefore pursuant to the purchase, the customers called Independent Representatives were put under a compulsion to enroll more customers down the line if they were to receive commissions. Thereby, the company and the high profile Independent Representatives had made quick or easy money and received commission depending upon their enrolment of customers down the line and thereby had run Money Circulation Scheme so as to attract offences under Sections 4, 5 and 6 of The Prize Chits and Money Circulation Schemes (Ban[illegible] Act–1978, which forbids Money Circulation Scheme and penalises violators.

In furtherance of the conspiracy and in the course of the same transaction, A3 Selvi.Pushpam Appala Naidu being the Managing Director of M/s.QuestNet Enterprises India Pvt. Ltd. in India, with intent to earn quick or easy money even at the stage of enrolment of more customer/Independent Representatives, had caused collection of annual Registration Fee of Rs.460/- on every enrolment of an individual and also on subsequent renewal every year thereon by the Indian Company and in this transaction alone for the period from June'2004 to April'2008, the company had earned Rs.19,48,64,750/- by way of Registration Charges from 4,21,631 Independent Representatives inclusive of Annual Subscription renewals from all over India without any consideration and commitment to repay the amount and in this transaction, the company has earned Rs.3,66,39,920/- by way of Registration Charges from IRs hailing from Tamil Nadu alone and thereby enabled the company and the accused earn quick or easy money in the course of running a Money Circulation Scheme.

In pursuance of the conspiracy and in the course of the same transaction, at the behest of A2 Dato Vijay Eswaran being the Founder President and Group Managing Director of "Qi Group of Companies", A3 Selvi.Pushpam Appala Naidu with an ulterior motive of avoiding legal action, registered a new company under the title A1 M/s.QuestNet Enterprises India Pvt. Ltd. in the same address at No.7, Rain Tree Place, 9th Floor, McNichols Road, Chetpet, Chennai – 31 where M/s. Gold Quest International Pvt. Ltd was housed in on 25.11.2004 at the office of Registrar of Companies, Chennai with A3 Selvi.Pushpam Appala Naidu as the Managing Director, 2).Approver Augustine Joseph, 3). Witness Pushpendra Kumar Shukla 4).Witness Kamakshi Ranganathan 5). A5 Mahendran Raja Durai and 6). A6 Kunaseelan Senathirajah as Directors and continued the Money Circulation Scheme with certain modification and earned quick or easy money.

In pursuance of the conspiracy and in the course of the same transaction, A3 Selvi.Pushpam Appala Naidu had for the purpose of promoting and conducting the Money Circulation Scheme received Quest E-Cards from the International Headquarters and distributed "Quest E-Card" of various denominations viz. Rs.20,000/- Rs.5,000/-, Rs.1,000/-, Rs.500/- and Rs.100/- etc., for the use of Independent Representatives to disburse among other IRs to enroll themselves and purchase products.

In pursuance of the conspiracy and in the course of the same transaction, A3 Selvi.Pushpam Appala Naidu with intent to propagate the Money Circulation Scheme among public, publicized several magazines including Anusandhan about the features of Money Circulation Scheme and organized several functions, meetings etc. on several occasions and motivated the Independent Representatives to spread and flourish the Money Circulation Scheme. A3 Selvi.Pushpam Appala Naidu had also spent several lakhs of rupees from the company A1 M/s.QuestNet Enterprises India Pvt. Ltd. on visits of A2 Dato Vijay Eswaran to India and particularly Chennai several times for propagating the Money Circulation Scheme with the facilitation and aiding of A4 to A6 and motivating other accused A7 Mrs.Padma, A8 K.Firose Khan, A9 Abdul Nabeel, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar, A22 Fathima Zohara, A23 Jerry George, A24 Sadasivam and A25 Priestly Praveen Raj all Independent Representatives to enroll more customers /Independent Representatives down the line so that the company and the accused earn quick or easy money and the Money Circulation Scheme spreads.

In pursuance of the conspiracy and in the course of the same transaction, A3 Selvi.Pushpam Appala Naidu having registered A1 M/s.QuestNet Enterprises India Pvt. Ltd. on 25.11.2004 with herself as the Managing Director and 2).Approver Augustine Joseph, 3). Witness Pushpendra Kumar Shukla 4).Witness Kamakshi Ranganathan 5). A5 Mahendran Raja Durai and 6). A6 Kunaseelan Senathirajah as other Directors had floated a Money Circulation Scheme and enrolled Independent Representatives on payment of Registration Charges of Rs.460/- as stated above and made them purchase any one of the following articles at the exorbitant price noted against each. 6gms Gold & 30z Silver Medallion (Rs.32,000/-), 2005 Gentlemen's Gold MMC Watch (Rs.25,300/- & Rs.28,000/-), 2005 Ladies Gold MMC Watch (Rs.25,300/-), 60th Years of Independence Gold & Silver Medallion (Rs.33,000/-), Bio Disc (Rs.30,150/-), Diamond watch (Rs.51,600/-), Holiday/Vacation Break (Rs.29,900/-), White La Novella Diamond Watch (Rs.28,980/-), White La Diamond Watch (Rs.28,980/-), Cell Phone (Rs.35,700/-) and various other products as the consideration for a promise to pay them heavy commissions in future depending upon their enrolment of more customers down the line. The accused with an ulterior motive of alluring the general public into enrolling them in Money Circulation Scheme had

falsely propagated that the products are of numismatic value and of limited edition and would fetch them several lakhs in future and that they could amass wealth on their enrolling more and more customers down the line and made them purchase the goods at exorbitant prices. In furtherance of the criminal conspiracy and in the course of the same transaction, the accused A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu as the Managing Director, Approver Augustine Joseph, Witness Pushpendra Kumar Shukla, A5 Mahendran Raja Durai and A6 Kunaseelan Senathirajah in association with A7 Mrs.Padma, A8 K.Firose Khan, A9 Abdul Nabeel, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar, A22 Fathima Zohara, A23 Jerry George, A24 Sadasivam and A25 Priestly Praveen Raj had with false promises enrolled about 1,07,999 Independent Representatives from Tamil Nadu including witnesses W-1 to W-200. out of 3,68,994 persons who were enrolled all over India and collected Rs.321,06,07,850/- from them in Tamil Nadu alone out of Rs. 1112,99,10,958/- from all over India by way of sale of products at exorbitant prices. Out of the enrolled Independent Representatives numbering around 1,07,999 in Tamil Nadu, about 75,753 including witnesses W-1 to W-200 had not received any commission and 2,65,757 out of 3,68,994 persons remain without any return all over India. In such a way, the accused had earned quick or easy money by way of Registration Charges and by enrolling customers down the line by making them purchase products at exorbitant rates as the consideration for a promise to pay more commission on subsequent enrolments down the line so as to attract the offence of running Money Circulation Scheme.

In pursuance of the same conspiracy and in the course of the same transaction, A3 Selvi.Pushpam Appala Naidu had with intent to account for and diversify the quick or easy money illicitly earned out of a Money Circulation Scheme registered various companies under the pretext of doing different tasks and business. In furtherance of the same conspiracy, A3 Selvi.Pushpam Appala Naidu had got registered M/s.ProQuest Entertainment Pvt. Ltd. on 10.09.2004 in the office of the Registrar of Companies, Chennai with herself as the Managing Director and Approver C.G.Dhandapani and witness Pushpendra Kumar Shukla as other Directors. The company was reported to be functioning at the same address at 7, Rain Tree Place, 9th Floor, McNichols Road, Chetpet, Chennai-31 where A1 M/s.QuestNet Enterprises India Pvt. Ltd. has the Headquarters Office and intended to be organizing events for the promotion of the Money Circulation Scheme. In the course of the same transaction, A3 Selvi.Pushpam Appala Naidu had got registration of M/s.Pallava Resorts Pvt. Ltd. on 03.11.2005 in the office of the Registrar of Companies, Chennai with herself as the Managing Director and A4 Allan Ernest Tibby, Joachim Kurt Steffen, A6 Kunaseelan Senathirajah, Witness Pushpendra Kumar Shukla and approver Augustine Joseph as other Directors, for the purpose of investing the quick or easy money illicitly earned out of the Money Circulation Scheme in Real Estate. Another company by name

M/s.INCA Watches and Jewellery Pvt. Ltd. was also registered by A3 Selvi.Pushpam Appala Naidu on 20.12.2006 in the office of the Registrar of Companies with herself as the Managing Director and D Souza Ronald Lawrence of Maharastra and witness Sumesh Kumar as the other Directors. In the course of the same transaction, A3 Selvi.Pushpam Appala Naidu had also registered another firm by name Thirumalai Construction Altered Into Oakdale Properties (P) Limited on 22.06.2007 with A4 Allan Ernest Tibby and Tanveer Mohammad Sharif Nizam as Directors.

In pursuance of the criminal conspiracy and in the course of the same transaction, A3 Selvi.Pushpam Appala Naidu having started the company M/s.Pallava Resorts (P) Ltd. with intent to diversify the quick or easy money earned by the Money Circulation Scheme floated by A1 M/s.QuestNet Enterprises India Pvt. Ltd., acquired properties of 10 Acres of land in SF No.87/2B2 in Village No.162, Mahabalipuram Village, Chengalpet District in her name on behalf of M/s.Pallava Resorts Pvt. Ltd. vide Doc. No. 5101 of 2005 dt. 23.11.2005 of the office Sub-Registrar Thirukazhukundram for a price of Rs.3 Crores, of 2.5 Acres of land in SF No.87/3B in Village No.162, Mahabalipuram Village, Chengalpet District in her name on behalf of M/s.Pallava Resorts Pvt. Ltd. vide Doc.No.5102 of 2005 dt.23.11.2005 of the office Sub-Registrar Thirukazhukundram for a price of Rs.75 Lakhs, of 25.06 Acres of land in SF Nos.91/3B & 91/3A in Village No.162, Mahabalipuram Village, Chengalpet District in her name on behalf of M/s.Pallava Resorts Pvt. Ltd. vide Doc. No.5103 of 2005 dt. 23.11.2005 of the office Sub-Registrar Thirukazhukundram for a price of Rs.7,51,80,000/-, of 6.14 Acres of land in SF No.87/3B in Village No.162, Mahabalipuram Village, Chengalpet District in her name on behalf of M/s.Pallava Resorts Pvt. Ltd. vide Doc.No.2739 of 2006 dt.22.5.06 of the office Sub-Registrar Thirukazhukundram for a price of Rs.1,90,34,000/-. (Totally 43.70 Acres of land for a price of Rs. 13,17,14,000/-) by diverting the funds from A1 M/s.QuestNet Enterprises India Pvt. Ltd. and also sold the same properties to witness Sasikala Raghupathy for a price of Rs.40,51,08,000/- vide Doc.Nos.1624/2008 and 1623/2008 dt. 19.03.2008 of the office of Sub-Registrar Thirukazhukundram through A4 Allan Earnest Tibby.

Thus, accused A3 Selvi.Pushpam Appala Naidu herself had criminally conspired with the other accused to earn quick or easy money by running a Money Circulation Scheme in violation of the laws in force in India and in pursuance of the conspiracy, got a company registered for running the Money Circulation Scheme, actively promoted by propagating, publishing and distributing Quest E-Cards, Anusandhan Magazine etc. adducing false promises to allure customers enroll in the scheme, taken part and abetted other accused in the running of Money Circulation Scheme so as to attract Sections 4, 5 & 6 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978 and other IPC offences.

A4 Allen Earnest Tibby is a citizen of New Zealand and an associate of A2 Dato Vijay Eswaran in the running of Multilevel Marketing and Money Circulation Scheme by A1 M/s.QuestNet Enterprises India Pvt. Ltd. In pursuance of the criminal conspiracy and in the course of the same transaction, Ernest Tibby had criminally conspired with A3 Selvi.Pushpam Appala Naidu, A6 Kunaseelan Senathirajah and Approver Joseph Augustine to diversify and safeguard the quick or easy money earned out of Money Circulation Scheme and got him inducted as Additional Director on 12.01.2007 in M/s.Pallava Resorts Pvt. Ltd., and as Director in Thirumalai Construction @ Oakdale Properties (P) Limited registered on 22.06.2007. In furtherance of the conspiracy and in the course of the same transaction, A4 Allan Ernest Tibby having become Addl. Director of M/s.Pallava Resorts Pvt. Ltd. along with witness Pushpendra Kumar Shukla had negotiated a deal for the sale of properties of 10 Acres of land in SF No.87/2B2 in Village No.162, Mahabalipuram Village, Chengalpet District acquired and possessed in the name A3 Selvi.Pushpam Appala Naidu on behalf of M/s.Pallava Resorts Pvt. Ltd. vide Doc. No. 5101 of 2005 dt. 23.11.2005 of the office Sub-Registrar Thirukazhukundram for a price of Rs.3 Crores. of 2.5 Acres of land in SF No.87/3B in Village No.162, Mahabalipuram Village, Chengalpet District acquired and possessed in the name of A3 Selvi.Pushpam Appala Naidu on behalf of M/s.Pallava Resorts Pvt. Ltd. vide Doc.No.5102 of 2005 dt.23.11.2005 of the office Sub-Registrar Thirukazhukundram for a price of Rs.75 Lakhs, of 25.06 Acres of land in SF Nos.91/3B & 91/3A in Village No.162, Mahabalipuram Village, Chengalpet District acquired and possessed in the name of A3 Selvi.Pushpam Appala Naidu on behalf of M/s.Pallava Resorts Pvt. Ltd. vide Doc.No.5103 of 2005 dt.23.11.2005 of the office Sub-Registrar Thirukazhukundram for a price of Rs.7,51,80,000/-, of 6.14 Acres of land in SF No.87/3B in Village No.162, Mahabalipuram Village, Chengalpet District acquired and possessed in the name of A3 Selvi.Pushpam Appala Naidu on behalf of M/s.Pallava Resorts Pvt. Ltd. vide Doc. No. 2739 of 2006 dt. 22.05.2006 of the office Sub-Registrar Thirukazhukundram for a price of Rs.1,90,34,000/-. (Totally 43.70 Acres of land for a price of Rs. 13,17,14,000/-) and sold the same properties to witness Sasikala Raghupathy for a price of Rs.40,51,08,000/- vide Doc. Nos.1624/2008 and 1623/2008 dt. 19.03.2008 of the office of Sub-Registrar Thirukazhukundram. In pursuance of the criminal conspiracy and in the course of the same transaction with an ulterior motive of earning and safeguarding the quick or easy money earned by the accused through the Money Circulation Scheme floated by A1 M/s.QuestNet Enterprises India Pvt. Ltd., A4 Allan Ernest Tibby had facilitated the land deals and been found in possession of the quick or easy money of Rs.1,09,50,000/-and Rs.70,58,000/- secretively and surreptitiously without anyone's knowledge in his Account No.424102501512 Bank locker No.K-11 Standard Chartered Bank Mylapore Branch and Bank locker No.C-993 of Standard Chartered Bank, Haddows Road respectively.

A5 Mahendran Raja Durai

A5 Mahendran Raja Durai, S/o Raja Durai, No-1,Jalan Besi, Off jalan Melawis, City-Clang, Malaysia (Passport No-A10705138) is a Malaysian Citizen and close associate of A2 Dato Vijay Eswaran and A3 Selvi.Pushpam Appala Naidu. He was made one of the directors of A1 M/s.QuestNet Enterprises India Pvt. Ltd. on 12.01.2007 and had actively promoted taken part and aided in the running of Money Circulation Scheme under the pretext of Multilevel Marketing by A1 M/s.QuestNet Enterprises India Pvt. Ltd. He had criminally conspired with other accused and aided the company and all the accused including himself earn quick or easy money in the coduct of Money Circulation Scheme by collection of Registration and renewal Charges of Rs.460/- per annum from every Independent Representative on enrolment by the company and by making the Independent Representatives purchase products at exorbitant prices noted against each. 6gms Gold & 30z Silver Medallion (Rs.32,000/-), 2005 Gentlemen's Gold MMC Watch (Rs.25,300/- & Rs.28,000/-), 2005 Ladies Gold MMC Watch (Rs.25,300/-), 60th Years of Independence Gold & Silver Medallion (Rs.33,000/-), Bio Disc (Rs.30,150/-), Diamond watch (Rs.51600/-), Holiday/Vacation Break (Rs.29900/-), White La Novella Diamond Watch (Rs.28,980/-), White La Diamond Watch (Rs.28,980/-), Cell Phone (Rs.35,700/-) and various other products with a promise that the products are of numismatic value and limited edition and would fetch them several lakhs in future and also to pay them heavy commissions in future as the consideration for a promise to enroll more customers down the line. In pursuance of the criminal conspiracy and in the course of the same transaction, the accused A5 Mahendran Raja Durai had actively assisted A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu as the Managing Director, Approver Augustine Joseph, and A6 Kunaseelan Senathirajah in making A7 Mrs.Padma, A8 K.Firose Khan, A9 Abdul Nabeel, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar, A22 Fathima Zohara, A23 Jerry George, A24 Sadasivam and A25 Priestly Praveen Raj enroll with false promises about 1,07,999 Independent Representatives from Tamil Nadu including the witnesses w-1 to W-200 out of 3,68,994 persons who were enrolled all over India and collect Rs.321,06,07,850/- from them in Tamil Nadu alone out of Rs. 1112,99,10,958/- from all over India by way of sale of products at exorbitant prices. Out of the enrolled Independent Representatives numbering around 1,07,999 in Tamil Nadu, about 75,753 including the witnesses W-1 to W-200 had not received any commission and 2,65,757 remain without any return all over India. Therefore, the accused had aided the company and other accused earn quick or easy money by way of Registration Charges and by selling products at exorbitant rates and enrolling customers down the line with a promise to pay more commission on subsequent enrolments down the line and hence committed the offence of running Money Circulation Scheme.

A6 Kunaseelan Senathirajah

A6 Kunaseelan Senathirajah, S/o. Senathirajah, No.78, Lorong, 6/30C, Petaling Jaya, Selangoor, Darul Ehsan, Petaling Jaya, Malaysia (Passport No.A10712483) is a Malaysian Citizen and close associate of A2 Dato Vijay Eswaran and A3 Selvi.Pushpam Appala Naidu. He was made the Director of A1 M/s.QuestNet Enterprises India Pvt. Ltd. on 12.01.2007 and had actively promoted taken part and aided in the running of Money Circulation Scheme under the pretext of Multilevel Marketing by A1 M/s.QuestNet Enterprises India Pvt. Ltd. He had criminally conspired with other accused and aided the company and the accused including himself earn quick or easy money in the course of Money Circulation Scheme by collection of Registration and renewal Charges of Rs.460/- per annum from every Independent Representatives on enrolment by the company and by making the Independent Representatives purchase the products at exorbitant prices noted against each. 6gms Gold & 30z Silver Medallion (Rs.32,000/-), 2005 Gentlemen's Gold MMC Watch (Rs.25,300/- & Rs.28,000/-), 2005 Ladies Gold MMC Watch (Rs.25,300/-), 60th Years of Independence Gold & Silver Medallion (Rs.33,000/-), Bio Disc (Rs.30,150/-), Diamond watch (Rs.51,600/-), Holiday /Vacation Break (Rs.29,900/-), White La Novella Diamond Watch (Rs.28,980/-), White La Diamond Watch (Rs.28,980/-), Cell Phone (Rs.35,700/-) and various other products with a promise that the products are of numismatic value and limited edition and would fetch them several lakhs in future and alto to pay them heavy commissions in future depending upon their enrolment of more customers down the line. In pursuance of the criminal conspiracy and in the course of the same transaction, the accused A6 Kunaseelan Senathirajah had actively assisted A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu Naidu as the Managing Director, Approver Augustine Joseph, and A5 Mahendran Raja Durai in A7 Mrs.Padma, A8 K.Firose Khan, A9 Abdul Nabeel, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar, A22 Fathima Zohara, A23 Jerry George, A24 Sadasivam and A25 Priestly Praveen Raj enroll with false promises about 1,07,999 Independent Representatives from Tamil Nadu including the witnesses W-1 to W-200 out of 3,68,994 persons who were enrolled all over India and collect Rs.321,06,07,850/- from them in Tamil Nadu alone out of Rs. 1112,99,10,958/- from all over India by way of sale of products at exorbitant prices. Out of the enrolled Independent Representatives numbering around 1,07,999 in Tamil Nadu, about 75,753 including the witnesses W-1 to W-200 had not received any commission and 2,65,757 remain without any return all over India.

In pursuance of the criminal conspiracy and in the course of the same transaction, A6 Kunaseelan Senathirajah had criminally conspired with, A4 Allan Ernest Tibby, A3 Selvi.Pushpam Appala Naidu and Approver Joseph Augustine to diversify and safeguard the quick or easy money earned out of Money Circulation Scheme and got him inducted as Additional Director on 12.01.2007 in M/s. Pallava Resorts Pvt. Ltd. In furtherance of the conspiracy and in the course of the same transaction, having become Addl. Director of Pallava Resorts Pvt. Ltd. on 04.10.2007 along with A4 Allan Ernest Tibby had negotiated a deal for the sale of properties of 10 Acres of land in SF No.87/2B2 in Village No.162, Mahabalipuram Village, Chengalpet District acquired and possessed in the name of A3 Selvi.Pushpam Appala Naidu on behalf of M/s.Pallava Resorts Pvt. Ltd. vide Doc. No. 5101 of 2005 dt. 23.11.2005 of the office Sub-Registrar Thirukazhukundram for a price of Rs.3 Crores, of 2.5 Acres of land in SF No.87/3B in Village No.162, Mahabalipuram Village, Chengalpet District acquired and possessed in the name of A3 Selvi.Pushpam Appala Naidu on behalf of M/s.Pallava Resorts Pvt. Ltd. vide Doc. No. 5102 of 2005 dt. 23.11.2005 of the office Sub-Registrar Thirukazhukundram for a price of Rs.75 Lakhs, of 25.06 Acres in SF Nos.91/3B & 91/3A in Village No.162, Mahabalipuram Village, Chengalpet District acquired and possessed in the name of A3 Selvi.Pushpam Appala Naidu on behalf of M/s.Pallava Resorts Pvt. Ltd. vide Doc. No.5103 of 2005 dt. 23.11.2005 of the office Sub-Registrar Thirukazhukundram for a price of Rs.7,51,80,000/-, of 6.14 Acres in SF No.87/3B in Village No.162, Mahabalipuram Village, Chengalpet District acquired and possessed in the name of A3 Selvi.Pushpam Appala Naidu on behalf of M/s.Pallava Resorts Pvt. Ltd. vide Doc. No. 2739 of 2006 dt. 22.05.2006 of the office Sub-Registrar Thirukazhukundram for a price of Rs.1,90,34,000/-. (Totally 43.70 Acres of land for a price of Rs. 13,17,14,000/-) and sold the same properties to witness Sasikala Raghupathy for a price of Rs.40,51,08,000/- vide Doc. Nos.1624/2008 and 1623/2008 dt. 19.03.2008 of the office of Sub-Registrar Thirukazhukundram.

Therefore, the accused had aided the company and other accused earn quick or easy money by way of Registration Charges and by enrolling customers down the line and selling products at exorbitant rates as the consideration for a promise to pay more commission on any event or contingency relative or applicable to the subsequent enrolments into the scheme down the line.

A7 Mrs.Padma

A7 Mrs.Padma, F/Age-42, D/o.A. Veerasamy, No.56, Aspiran Garden 2nd Street, Kilpauk, Chennai-10 is the top most Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and had earned quick or easy money of about Rs.22,63,29,020/- between 2004 and 2008 by way of commission as a consequence of enrolment of more Independent Representatives down her line. A7 Mrs.Padma had initially joined M/s. Gold Quest International Pvt. Ltd at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 during June'2001 by enrolling herself with IR ID No. ND008640 down the line of A8 K.Firose Khan through GQ14599 Manil Raj Rai on 25.05.2001.

Following developments of registration and investigation of a case by Chennai Police against M/s. Gold Quest International Pvt. Ltd in 2003 and having got her attempts to run Money Circulation Scheme and to cheat public stuck with, the accused A7 Mrs.Padma knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu and other accused A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara to run the Money Circulation Scheme with certain modification by registering a new company and in pursuance of the above conspiracy had registered and renewed her registration every year from June'2004 up to May'2008 in A1 M/s.QuestNet Enterprises India Pvt. Ltd. and continued her indulgence in Money Circulation Scheme under a different company tilted A1 M/s.QuestNet Enterprises India Pvt. Ltd. She had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A7 Mrs.Padma had constituted a core group of Independent Representatives titled as "Ocean" group comprising A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara among others and organized several functions to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on her either side matching to Unit Volumes on either side would fetch her commission to an amount of Rs.11,500/- for every matching, A7 Mrs.Padma had in association with other members of her core group particularly the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions at the

cost of the participants/Independent Representatives, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down her line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.53,37,360/- during 2004-2005, Rs.3,50,48,160/- during 2005-2006, Rs.8,46,86,000/- during 2006-2007, Rs.9,33,80,000/- during 2007-2008 and Rs.78,77,500/- during 2008-2009, totally Rs.22,63,29,020/- during the period from 2004 to 2008. She was designated as Associate "V Partner" by the International Company of M/s. Gold Quest International Pvt. Ltd. Therefore, being an Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A7 Mrs.Padma, in pursuance of the criminal conspiracy hatched with other accused during June to November'2004, had run Money Circulation Scheme and aided A1 M/s.QuestNet Enterprises India Pvt. Ltd. and other accused including himself earn quick or easy money so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A8 K.Firose Khan

A8 K.Firose Khan, M/Age-39, S/o.P.V.K.Moidoo, No.29, Sunrise Avenue, Kapaleeswarar Nagar, Neelangarai, Chennai-41 is the second to A7 Mrs.Padma among Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. in India and has earned about Rs. 13,27,41,900/- from 2004 to 2008 by way of commission as a consequence of enrolment of more Independent Representatives down his line. A8 K.Firose Khan had joined M/s. Gold Quest International Pvt. Ltd at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 enrolling himself with IR ID No. ND008642 down the line of Ranjith Singh of Malaysia.

Following developments of registration and investigation of a case by Chennai Police against M/s. Gold Quest International Pvt. Ltd in 2003 and having got his attempts to run Money Circulation Scheme and to cheat public stuck with, the accused A8 K.Firose Khan knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu and other accused to continue the Money Circulation Scheme with certain modification and by registering a new company and in pursuance of the above conspiracy had renewed his registration every year from June'2004 up to May'2008 and continued his indulgence in Money Circulation Scheme under a different company tilted A1 M/s.QuestNet Enterprises India Pvt. Ltd.

In furtherance of the conspiracy and in the course of the same transaction, A8 K.Firose Khan had constituted a core group of Independent Representatives" titled as "Indigold Team " @ "I Team" group comprising A23 Jerry George among others and organized several functions at the cost of participants/Independent Representative to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on his either side matching to Unit Volumes on either side would fetch his commission to an amount of Rs.11,500/-. A8 K.Firose Khan had in association with the other accused particularly members of his core group including A23 Jerry George the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down his line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.21,43,300/- during 2004-2005, Rs.2,27,86,100/- during 2005-2006, Rs.4,93,69,500/- during 2006-2007, Rs.5,19,91,500/- during 2007-2008 and Rs.64,51,500/- during 2008-2009, totally Rs.13,27,41,900/- during the period from 2004 to 2008 commensurate with the gravity of enrolment of customers down the line every year. He was designated as "V Council Member" by the International Company of M/s. Gold Quest International Pvt. Ltd. Therefore, being an Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A8 K.Firose Khan, in pursuance of the criminal conspiracy hatched with the other accused during June to November'2004 had earned quick or easy money to the tune of Rs.13,27,41,900/- during the period from 2004 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A9 Abdul Nabeel

A9 Abdul Nabeel, S/o.P.V.K.Moidoo, Thirupur Banyan Centre, 112, Bazaar Road, Saidapet, Chennai is one of the Key Leaders of Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. in India and has earned about Rs.5,68,60,100/- from 2004 to 2008 by way of commission as a consequence of enrolment of more Independent Representatives down the line. A9 Abdul Nabeel had joined M/s. Gold Quest International Pvt. Ltd at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 enrolling himself with IR ID No. ND008634 down the line of A8 K.Firose Khan.

Following developments of registration and investigation of a case by Chennai Police against M/s. Gold Quest International Pvt. Ltd in 2003 and having got his attempts to run Money Circulation Scheme and to cheat public stuck with, the accused A9 Abdul Nabeel knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu and A8 K.Firose Khan and other accused to continue the Money Circulation Scheme with certain modification and by registering a new company and in pursuance of the above conspiracy had renewed his registration every year from May'2004 up to May'2008 and continued his indulgence in Money Circulation Scheme in a different company title A1 M/s.QuestNet Enterprises India Pvt. Ltd.

In furtherance of the conspiracy and in the course of the same transaction, A9 Abdul Nabeel had constituted a core group of Independent Representatives titled as "Spider" group comprising A24 Sadasivam, A25 Priestly Praveen Raj among others and organized several functions at the cost of participants/Independent Representatives to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on his either side matching to Unit Volumes on either side would fetch his commission to an amount of Rs.11,500/-. A9 Abdul Nabeel had in association with the other accused particularly members of his core group A24 Sadasivam, A25 Priestly Praveen Raj actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down his line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.6,71,100/- during 2004-2005, Rs.76,36,000/- during 2005-2006, Rs.2,23,33,000/- during 2006-2007, Rs.2,43,34,000 /- during 2007-2008 and Rs.18,86,000/- during 2008-2009, totally Rs.5,68,60,100/- during the period from 2004 to 2008 commensurate with the gravity of enrolment of customers down the line every year. He was designated as "V Council Member" by the International Company of M/s. Gold Quest International Pvt. Ltd.

Therefore, being an Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A9 Abdul Nabeel, in pursuance of the criminal conspiracy hatched with the other accused during June to November'2004 had indulged in Money Circulation Scheme and enrolled lakhs of customers down the line and earned quick or easy money to the tune of Rs.5,68,60,100/- during the period from 2004 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A10 Dhanalakshmi

A10 Dhanalakshmi, B4. Sree Giri Apartment, No.26A Arcot Road, Virugambakkam, Chennai is one of the Key Leaders of independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and functioned under the group of Independent Representative called "Ocean" led by A7 Mrs.Padma. She had earned about Rs.12,15,56,000/- between 2004 and 2008 by way of commission as a consequence of enrolment of more Independent Representatives down the line. A10 Dhanalakshmi had initially joined M/s.Gold Quest International Pvt. Ltd at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 during June'2001 by enrolling herself with IR ID No.ND003476 down the line of A7 Mrs. Padma.

Following developments of registration and investigation of a case by Chennai Police against M/s. Gold Quest International Pvt. Ltd in 2003 and having got his attempts to run Money Circulation Scheme and to cheat public stuck with, the accused A10 Dhanalakshmi knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, A7 Mrs.Padma and other accused to run the Money Circulation Scheme with certain modification and by registering a new company and in pursuance of the above conspiracy had renewed her registration every year between 2004 and 2008 in A1 M/s.QuestNet Enterprises India Pvt. Ltd. and continued her indulgence in Money Circulation Scheme. She had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A10 Dhanalakshmi had become a leading member of a core group of Independent Representatives titled as "Ocean" group led by A7 Mrs.Padma comprising , A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara among others and organized several functions at the cost of the participants/Independent Representatives to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on her either side matching to Unit Volumes on either side would fetch her commission to an amount of Rs.11,500/- for every matching, A10 Dhanalakshmi had in association with other members of her core group particularly the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled

Independent Representative running to a lakh and more down her line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.14,56,900/- during 2004-2005, Rs.1,28,27,100/- during 2005-2006, Rs.4,36,42,500/- during 2006-2007, Rs.5,83,85,500/- during 2007-2008 and Rs.52,44,000/- during 2008-2009, totally Rs.12,15,56,000/- during the period from 2004 to 2008. She was designated as Associate "V Council Member" by the International Company of M/s. Gold Quest International Pvt. Ltd.

Therefore, being an Independent Representative with of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A10 Dhanalakshmi in pursuance of the criminal conspiracy hatched with other accused during June to November'2004, had actively propagated the features of Money Circulation Scheme by organizing several functions and meetings by receiving amounts from Independent Representatives towards such expenditure and enrolled lakhs of customers down the line and earned quick or easy money to the tune of Rs.12,15,56,000/- during the period from 2004 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A11 Munnawar Ahammed

A11 Munnawar Ahammed, M/Age-28, S/o. Masood Ahamed, 45/46, Indira Arcade Apartments, Plot No.2C, Outer Circle Road, Kilpauk, Chennai – 10 is one of the Key Leaders of Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and functioned under the group of Independent Representative called "Ocean" led by A7 Mrs. Padma. He had earned about Rs.4,76,03,100/- between 2004 and 2008 by way of commission as a consequence of enrolment of more Independent Representatives down the line. A11 Munnawar Ahammed had initially joined M/s. Gold Quest International Pvt. Ltd at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 during June'2001 by enrolling himself with IR ID No. ND008714 down the line of A7 Mrs.Padma.

Following developments of registration and investigation of a case by Chennai Police against M/s. Gold Quest International Pvt. Ltd in 2003 and having got his attempts to run Money Circulation Scheme and to cheat public stuck with, the accused A11 Munnawar Ahammed knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, A7 Mrs.Padma and other accused to run the Money Circulation Scheme with certain modification and by registering a new company and in pursuance of the above conspiracy had renewed his registration every year between 2004 and 2008 in A1 M/s.QuestNet

Enterprises India Pvt. Ltd. and continued her indulgence in Money Circulation Scheme. He had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A11 Munnawar Ahammed had become a leading member of a core group of Independent Representatives titled as "Ocean" group led by A7 Mrs.Padma comprising A10 Dhanalakshmi, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara among others and organized several functions at the cost of the participants/Independent Representatives to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on her either side matching to Unit Volumes on either side would fetch his commission to an amount of Rs.11,500/- for every matching, A11 Munnawar Ahammed had in association with other members of her core group particularly the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down her line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.4,71,500/- during 2004-2005, Rs.17,18,100/- during 2005-2006, Rs.1,52,72,000/- during 2006-2007, Rs.2,91,18,000/- during 2007-2008 and Rs.10,23,500/- during 2008-2009, totally Rs.4,76,03,100/- during the period from 2004 to 2008. He was designated as Associate "V Council Member" by the International Company of M/s. Gold Quest International Pvt. Ltd.

Therefore, being an Independent Representative with of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A11 Munnawar Ahammed in pursuance of the criminal conspiracy hatched with other accused during June to November'2004, had actively propagated the features of Money Circulation Scheme by organizing several functions and meetings by receiving amounts from Independent Representatives towards such expenditure and enrolled lakhs of customers down the line and earned quick or easy money to the tune of Rs.4,76,03,100/- during the period from 2004 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A12 Shyamla

A12 Shymala.S, C/o. H. Muthukrishnan is one of the Key Leaders of Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and functioned under the group of Independent Representative called "Ocean" led by A7 Mrs. Padma. She had earned about Rs.3,32,40,100/- between 2004 and 2008 by way of commission as a consequence of enrolment of more Independent Representatives down the line. A13 Shymala had initially joined M/s. Gold Quest International Pvt. Ltd at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 during June'2001 by enrolling herself with IR.ID No. ND002493 down the line of A7 Mrs. Padma.

Following developments of registration and investigation of a case by Chennai Police against M/s. Gold Quest International Pvt. Ltd in 2003 and having got his attempts to run Money Circulation Scheme and to cheat public stuck with, the accused A13 Shymala knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, A7 Mrs.Padma and other accused to run the Money Circulation Scheme with certain modification and by registering a new company and in pursuance of the above conspiracy had renewed her registration every year between 2004 and 2008 in A1 M/s.QuestNet Enterprises India Pvt. Ltd. and continued her indulgence in Money Circulation Scheme. She had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A13 Shymala had become a leading member of a core group of Independent Representatives titled as "Ocean" group led by A10 Dhanalakshmi, A11 Munnawar Ahammed, A13 Anuj D.Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara among others and organized several functions at the cost of the participants/Independent Representatives to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on her either side matching to Unit Volumes on either side would fetch her commission to an amount of Rs.11,500/- for every matching, A12 Shymala had in association with other members of her core group particularly the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down her line in the Money Circulation Scheme floated and run by A1

M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.34,32,100/- during 2004-2005, Rs.33,69,500/- during 2005-2006, Rs.1,32,82,500/- during 2006-2007, Rs.1,26,73,000/- during 2007-2008 and Rs.4,83,000/- during 2008-2009, totally Rs.3,32,40,100/- during the period from 2004 to 2008.

Therefore, being an Independent Representative with of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A13 Shymala in pursuance of the criminal conspiracy hatched with other accused during June to November'2004, had actively propagated the features of Money Circulation Scheme by organizing several functions and meetings by receiving amounts from Independent Representatives towards such expenditure and enrolled lakhs of customers down the line and earned quick or easy money to the tune of Rs.3,32,40,100/- during the period from 2004 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A13 Anuj D Raghavan

A13 Anuj D Raghavan, M/Age-24, S/o. Raghavan, No.A42, Twin Courtz, Max Value Housing, Facit Road, Perungudi, Chennai is one of the Key Leaders of Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and functioned under the group of Independent Representative called "Ocean" led by A7 Mrs. Padma. He had earned about Rs. Rs. 2,77,95,500/- between 2006 and 2008 by way of commission as a consequence of enrolment of more Independent Representatives down the line. A13 Anuj D Raghavan had joined A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 during 2006 by enrolling himself with IR ID No. NF084238 down the line of A7 Mrs. Padma.

A13 Anuj D Raghavan knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, A7 Mrs.Padma and other accused to run the Money Circulation Scheme run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. during 2006 and in pursuance of the above conspiracy had registered himself by paying Rs.460/- during 2006 down the line of A7 Mrs.Padma and renewed his registration every year between 2006 and 2008 in A1 M/s.QuestNet Enterprises India Pvt. Ltd. and continued his indulgence in Money Circulation Scheme. He had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A13 Anuj D Raghavan had become a leading member of a core group of Independent Representatives titled as "Ocean" group led by A7 Mrs.Padma comprising A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara among others and organized several functions at the cost of the participants/Independent Representatives to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on his either side matching to Unit Volumes on either side would fetch his commission to an amount of Rs.11,500/- for every matching, A13 Anuj D Raghavan had in association with other members of his core group particularly the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down her line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.48,18,500/- during 2006-2007, Rs.2,03,78,000/- during 2007-2008 and Rs.25,99,000/- during 2008-2009, totally Rs.2,77,95,500/- during the period from 2006 to 2008.

Therefore, being an Independent Representative with of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A13 Anuj D Raghavan in pursuance of the criminal conspiracy hatched with other accused during 2006, had actively propagated the features of Money Circulation Scheme by organizing several functions and meetings by receiving amounts from Independent Representatives towards such expenditure and enrolled lakhs of customers down the line and earned quick or easy money to the tune of Rs.2,77,95,500/- during the period from 2006 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A14 Sabarinath

A14 Sabarinath, M/Age-26, S/o. Jothi, No.A35, Shanthi Nikethan, Porur-Kunrathur Road, Porur, Chennai-116 is one of the Key Leaders of Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and functioned under the group of Independent Representative called "Ocean" led by A7 Mrs. Padma. He had earned about Rs.2,02,05,500/- between 2006 and 2008 by way of commission as a consequence of enrolment of more Independent Representatives down the line. A14 Sabarinath had joined A1 M/s.QuestNet

Enterprises India Pvt. Ltd, at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 during 2006 by enrolling himself with IR ID No. NF082925 down the line of A7 Mrs. Padma.

A14 Sabarinath knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, A7 Mrs.Padma and other accused to run the Money Circulation Scheme during 2006 and in pursuance of the above conspiracy had registered himself in A1 M/s.QuestNet Enterprises India Pvt. Ltd. by paying Rs.460/- and renewed his registration every year between 2006 and 2008 and continued his indulgence in Money Circulation Scheme. She had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A14 Sabarinath had become a leading member of a core group of Independent Representatives titled as "Ocean" group led by A7 Mrs.Padma comprising A10 Dhanalakshmi, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara among others and organized several functions at the cost of the participants/Independent Representatives to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on his either side matching to Unit Volumes on either side would fetch her commission to an amount of Rs.11,500/- for every matching, A14 Sabarinath had in association with other members of his core group particularly the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down her line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.45,65,500/- during 2006-2007, Rs.1,45,36,000/- during 2007-2008 and Rs.11,04,000/- during 2008-2009, totally Rs.2,02,05,500/- during the period from 2006 to 2008.

Therefore, being an Independent Representative with of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A14 Sabarinath in pursuance of the criminal conspiracy hatched with other accused during 2006, had actively propagated the features of Money Circulation Scheme by organizing several functions and meetings by receiving amounts from Independent Representatives towards such expenditure and enrolled lakhs of customers down

the line and earned quick or easy money to the tune of Rs.2,02,05,500/- during the period from 2006 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A15 Syed Sami Ahammed

A15 Syed Sami Ahammed, No.6/71, West Mogapair, Chennai is one of the Key Leaders of Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and functioned under the group of Independent Representative called "Ocean" led by A7 Mrs. Padma. He had earned about Rs.1,82,09,100/- between 2004 and 2008 by way of commission as a consequence of enrolment of more Independent Representatives down the line. A15 Syed Sami Ahammed had initially joined M/s. Gold Quest International Pvt. Ltd at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 during 2001 by enrolling himself with IR ID No. ND008698 down the line of A7 Mrs. Padma.

Following developments of registration and investigation of a case by Chennai Police against M/s. Gold Quest International Pvt. Ltd in 2003 and having got his attempts to run Money Circulation Scheme and to cheat public stuck with, the accused A15 Syed Sami Ahammed knowing fully well that running of Money Circulation Scheme is an offence under the indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, A7 Mrs.Padma and other accused to run the Money Circulation Scheme with certain modification and by registering a new company and in pursuance of the above conspiracy had renewed his registration every year between 2004 and 2008 in A1 M/s.QuestNet Enterprises India Pvt. Ltd. and continued her indulgence in Money Circulation Scheme. He had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A15 Syed Sami Ahammed had become a leading member of a core group of Independent Representatives titled as "Ocean" group led by A7 Mrs.Padma comprising A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara among others and organized several functions at the cost of the participants/Independent Representatives to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on his either side matching to Unit Volumes on either side would fetch her commission to an amount of Rs.11,500/- for every matching, A15 Syed Sami Ahammed had in association with other members of his core group particularly the above mentioned accused actively

propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down his line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.3,45,000/- during 2004-2005, Rs.11,73,000/- during 2005-2006, Rs.74,79,600/- during 2006-2007, Rs.86,59,500/- during 2007-2008 and Rs.5,52,000 /- during 2008-2009, totally Rs.1,82,09,100/- during the period from 2004 to 2008.

Therefore, being an Independent Representative with of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A15 Syed Sami Ahammed in pursuance of the criminal conspiracy hatched with other accused during June to November'2004, had actively propagated the features of Money Circulation Scheme by organizing several functions and meetings by receiving amounts from Independent Representatives towards such expenditure and enrolled lakhs of customers down the line and earned quick or easy money to the tune of Rs.1,82,09,100/- during the period from 2004 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A16 Alok Singh

A16 Along Sing , Hewitt Associates India Pvt. Ltd, Olympia Tech Park, No.1, Sidco Industrial Estate, Guindy, Chennai is one of the Key Leaders of Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and functioned under the group of Independent Representative called "Ocean" led by A7 Mrs. Padma. He had earned about Rs.1,77,56,000/- between 2006 and 2008 by way of commission as a consequence of enrolment of more Independent Representatives down the line. A16 Alok Singh had joined A1 M/s.QuestNet Enterprises India Pvt. Ltd, at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 during 2006 by enrolling himself with IR ID No. NF 120073 down the line of A7 Mrs. Padma.

A16 Alok Singh knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, A7 Mrs.Padma and other accused to run the Money Circulation Scheme during 2006 and in pursuance of the above conspiracy had registered himself in A1 M/s.QuestNet Enterprises India Pvt. Ltd. by paying Rs.460/- and renewed his registration every year between 2006 and 2008 and continued his indulgence in Money Circulation Scheme. He had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A16 Alok Singh had become a leading member of a core group of Independent Representatives titled as "Ocean" group led by A7 Mrs.Padma comprising A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara, among others and organized several functions at the cost of the participants/Independent Representatives to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on his either side matching to Unit Volumes on either side would fetch his commission to an amount of Rs.11,500/- for every matching, A14 Sabarinath had in association with other members of her core group particularly the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down his line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.20,24,000/- during 2006-2007, Rs.1,43,29,000/- during 2007-2008 and Rs.14,03,000/- during 2008-2009, totally Rs.1,77,56,000/- during the period from 2006 to 2008.

Therefore, being an Independent Representative with of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A16 Alok Singh in pursuance of the criminal conspiracy hatched with other accused during 2006, had actively propagated the features of Money Circulation Scheme by organizing several functions and meetings by receiving amounts from Independent Representatives towards such expenditure and enrolled lakhs of customers down the line and earned quick or easy money to the tune of Rs.1,77,56,000/- during the period from 2006 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A17 Madhavi Namboothari@ Mallampaili Madhavi

A17 Madhavi Namboothari, @ Mallampalli Madhavi, F/Age-34, W/o.Nambi Namboothri, No.1-6th Cross Street, United India Colony, Kodambakkam, Chennai-24 is one of the Key Leaders of Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and functioned under the group of Independent Representative called "Ocean" led by A7 Mrs. Padma. She had earned about Rs.1,67,83,300/- between 2004 and 2008 by way of commission

as a consequence of enrolment of more Independent Representatives down the line. A17 Madhavi Namboothari had initially joined M/s.Gold Quest International Pvt. Ltd at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 during 2003 by enrolling herself with IR ID No. ND015012 down the line of A7 Mrs.Padma.

Following developments of registration and investigation of a case by Chennai Police against M/s. Gold Quest International Pvt. Ltd in 2003 and having got his attempts to run Money Circulation Scheme and to cheat public stuck with, the accused A17 Madavi Namboothari knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, A7 Mrs.Padma and other accused to run the Money Circulation Scheme with certain modification and by registering a new company and in pursuance of the above conspiracy had renewed her registration every year between 2004 and 2008 in A1 M/s.QuestNet Enterprises India Pvt. Ltd. and continued her indulgence in Money Circulation Scheme. She had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A17 Madavi Namboothari had become a leading member of a core group of Independent Representatives titled as "Ocean" group led by A7 Mrs.Padma comprising A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara, among others and organized several functions at the cost of the participants/Independent Representatives to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on her either side matching to Unit Volumes on either side would fetch her commission to an amount of Rs.11,500/- for every matching, A17 Madavi Namboothari had in association with other members of her core group particularly the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down her line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.62,300/- during 2004-2005, Rs.15,41,000/- during 2005-2006, Rs.70,49,500/- during 2006-2007, Rs.75,55,500/- during 2007-2008 and Rs.5,75,000/- during 2008-2009, totally Rs.1,67,83,300 /- during the period from 2004 to 2008.

Therefore, being an Independent Representative with of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A17 Madhavi Namboothri in pursuance of the criminal conspiracy hatched with other accused during 2006, had actively propagated the features of Money Circulation Scheme by organizing several functions and meetings by receiving amounts from Independent Representatives towards such expenditure and enrolled lakhs of customers down the line and earned quick or easy money to the tune of Rs.1,67,83,300/- during the period from 2004 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A18 Felix David

A18 Felix David, M/Age-41, S/o. S.K. David, No.1, Perambur High Road,1st Street, Jamaliya, Chennai–12 is one of the Key Leaders of Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and functioned under the group of Independent Representative called "Ocean" led by A7 Mrs. Padma. He had earned about Rs.1,26,61,500/- between 2004 and 2008 by way of commission as a consequence of enrolment of more Independent Representatives down the line. A18 Felix David had joined A1 M/s.QuestNet Enterprises India Pvt. Ltd, at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 during 2004 by enrolling himself with IR ID No. NE009681 down the line of A7 Mrs. Padma.

A18 Felix David knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, A7 Mrs.Padma and other accused to run the Money Circulation Scheme during 2004 and in pursuance of the above conspiracy had registered himself in A1 M/s.QuestNet Enterprises India Pvt. Ltd. by paying Rs.460/- and renewed his registration every year between 2004 and 2008 and continued his indulgence in Money Circulation Scheme. He had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A18 Felix David had become a leading member of a core group of Independent Representatives titled as "Ocean" group led by A7 Mrs.Padma comprising_ A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara among others and organized several functions at the cost of the participants/Independent Representatives to flourish the Money Circulation

Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on her either side matching to Unit Volumes on either side would fetch his commission to an amount of Rs.11,500/- for every matching, A18 Felix David had in association with other members of his core group particularly the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down her line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.1,26,500 /- during 2004-2005, Rs.7,01,500/- during 2005-2006, Rs.54,39,500/- during 2006-2007, Rs.60,14,500/- during 2007-2008 and Rs.3,79,500/- during 2008-2009, totally Rs.1,26,61,500/- during the period from 2004 to 2008.

Therefore, being an Independent Representative with of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A18 Felix David in pursuance of the criminal conspiracy hatched with other accused during 2006, had actively propagated the features of Money Circulation Scheme by organizing several functions and meetings by receiving amounts from Independent Representatives towards such expenditure and enrolled lakhs of customers down the line and earned quick or easy money to the tune of Rs.1,26,61,500/- during the period from 2004 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A19 Sivagami

A14 Sabarinath, House No.1, Plot No.13, 7th Cross Street, CBI Colony, Perungudi, Chennai is one of the Key Leaders of Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and functioned under the group of Independent Representative called "Ocean" led by A7 Mrs.Padma. She had earned about Rs. Rs.1,26,50,000/- between 2006 and 2008 by way of commission as a consequence of enrolment of more Independent Representatives down the line. A19 Sivagami had joined A1 M/s.QuestNet Enterprises India Pvt. Ltd, at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 during 2006 by enrolling herself with IR ID No. NF083165 down the line of A7 Mrs. Padma.

A19 Sivagami knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, A7 Mrs.Padma and other accused to run the Money Circulation Scheme during 2006 and in pursuance of the above

conspiracy had registered herself in A1 M/s.QuestNet Enterprises India Pvt. Ltd. by paying Rs.460/- and renewed his registration every year between 2006 and 2008 and continued her indulgence in Money Circulation Scheme. She had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A19 Sivagami had become a leading member of a core group of Independent Representatives titled as "Ocean" group led by A7 Mrs.Padma comprising A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara among others and organized several functions at the cost of the participants/Independent Representatives to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on her either side matching to Unit Volumes on either side would fetch her commission to an amount of Rs.11,500/- for every matching, A19 Sivagami had in association with other members of her core group particularly the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down her line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.61,98,500/- during 2006-2007, Rs.57,61,500/- during 2007-2008 and Rs.6,90,000/- during 2008-2009, totally Rs.1,26,50,000/- during the period from 2006 to 2008.

Therefore, being an Independent Representative with of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A19 Sivagami in pursuance of the criminal conspiracy hatched with other accused during 2006, had actively propagated the features of Money Circulation Scheme by organizing several functions and meetings by receiving amounts from Independent Representatives towards such expenditure and enrolled lakhs of customers down the line and earned quick or easy money to the tune of Rs.1,26,50,000/- during the period from 2006 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A20 T.S. Sujith

A20 T.S. Sujith, Rams Apartment, Panchayat Main Road, Hirumalai Nagar, Annex, Perungudi,Chennai-96 is one of the Key Leaders of Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and functioned under the group of Independent Representative called "Ocean" led by A7 Mrs.Padma. He had earned about Rs.1,58,70,000/- between 2006 and 2008 by way of commission as a consequence of enrolment of more Independent Representatives down the line. A20 T.S. Sunjith had joined A1 M/s.QuestNet Enterprises India Pvt. Ltd, at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 during 2006 by enrolling himself with IR ID No. NF087871 down the line of A7 Mrs.Padma.

A20 T.S. Sujith knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, A7 Mrs.Padma and other accused to run the Money Circulation Scheme during 2006 and in pursuance of the above conspiracy had registered himself in A1 M/s.QuestNet Enterprises India Pvt. Ltd. by paying Rs.460/- and renewed his registration every year between 2006 and 2008 and continued his indulgence in Money Circulation Scheme. He had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A20 T.S. Sujith had become a leading member of a core group of Independent Representatives titled as "Ocean" group led by A7 Mrs.Padma comprising A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A21 Vishal Kumar and A22 Fathima Zohara among others and organized several functions at the cost of the participants/Independent Representatives to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on his either side matching to Unit Volumes on either side would fetch his commission to an amount of Rs.11,500/- for every matching, A20 T.S. Sujith had in association with other members of her core group particularly the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down his line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.20,01,000/- during 2006-2007, Rs.1,28,22,500 /- during 2007-2008 and Rs.10,46,500/- during 2008-2009, totally Rs.1,58,70,000 /- during the period from 2006 to 2008.

Therefore, being an Independent Representative with of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A20 T.S. Sujith in pursuance of the criminal conspiracy hatched with other accused during 2006, had actively propagated the features of Money Circulation Scheme by organizing several functions and meetings by receiving amounts from Independent Representatives towards such expenditure and enrolled lakhs of customers down the line and earned quick or easy money to the tune of Rs.1,58,70,000/- during the period from 2006 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A21 Vishal Kumar

A21 Vishal Kumar, Flat No-41,PSG-TAM Apartment, North Mada Street, Sri Nagar Colony,Saidapet,Chennai-15 is one of the Key Leaders of Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and functioned under the group of Independent Representative called "Ocean" led by A7 Mrs.Padma. He had earned about Rs.1,56,63,000/- between 2006 and 2008 by way of commission as a consequence of enrolment of more Independent Representatives down the line. A21 Vishal Kumar had joined A1 M/s.QuestNet Enterprises India Pvt. Ltd, at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 during 2006 by enrolling himself with IR ID No. NF086360 down the line of A7 Mrs. Padma.

A21 Vishal Kumar knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, A7 Mrs.Padma and other accused to run the Money Circulation Scheme during 2006 and in pursuance of the above conspiracy had registered himself in A1 M/s.QuestNet Enterprises India Pvt. Ltd. by paying Rs.460/- and renewed his registration every year between 2006 and 2008 and continued his indulgence in Money Circulation Scheme. He had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A21 Vishal Kumar had become a leading member of a core group of Independent Representatives titled as "Ocean" group led by A7 Mrs.Padma comprising A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith and A22 Fathima Zohara among others and organized several functions at the cost of the participants/Independent Representatives to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending

on their cost and enrolment of customers on his either side matching to Unit Volumes on either side would fetch his commission to an amount of Rs.11,500/- for every matching, A21 Vishal Kumar had in association with other members of her core group particularly the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down his line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.39,21,500/- during 2006-2007, Rs.1,10,05,500/- during 2007-2008 and Rs.7,36,000/- during 2008-2009, totally Rs.1,56,63,000/- during the period from 2006 to 2008.

Therefore, being an Independent Representative with of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A21 Vishal Kumar in pursuance of the criminal conspiracy hatched with other accused during 2006, had actively propagated the features of Money Circulation Scheme by organizing several functions and meetings by receiving amounts from Independent Representatives towards such expenditure and enrolled lakhs of customers down the line and earned quick or easy money to the tune of Rs.1,56,63,000/- during the period from 2006 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A22 Fathima Zohara

A22 Fathima Zohara, F/Age-47, W/o. Masood Ahammed, "V" Block, 4th Main Road, Anna Nagar, Chennai - 40 is one of the Key Leaders of Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and functioned under the group of Independent Representative called "Ocean" led by A7 Mrs.Padma. She had earned about Rs.1,29,49,000/- between 2004 and 2008 by way of commission as a consequence of enrolment of more Independent Representatives down the line. A22 Fathima Zohara had initially joined M/s. Gold Quest International Pvt. Ltd at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 during 2002 by enrolling herself with IR ID No. ND100054 down the line of A7 Mrs. Padma.

Following developments of registration and investigation of a case by Chennai Police against M/s. Gold Quest International Pvt. Ltd in 2003 and having got his attempts to run Money Circulation Scheme and to cheat public stuck with, the accused A22 Fathima Zohara knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired

with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, A7 Mrs.Padma and other accused to run the Money Circulation Scheme with certain modification and by registering a new company and in pursuance of the above conspiracy had renewed her registration every year between 2004 and 2008 in A1 M/s.QuestNet Enterprises India Pvt. Ltd. and continued her indulgence in Money Circulation Scheme. She had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A22 Fathima Zohara had become a leading member of a core group of Independent Representatives titled as "Ocean" group led by A7 Mrs.Padma comprising A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith and A21 Vishal Kumar among others and organized several functions at the cost of the participants/Independent Representatives to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on her either side matching to Unit Volumes on either side would fetch her commission to an amount of Rs.11,500/- for every matching, A22 Fathima Zohara had in association with other members of her core group particularly the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down her line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.4,14,000/- during 2005-2006, Rs.36,80,000/- during 2006-2007, Rs.82,34,000/- during 2007-2008 and Rs.6,21,000/- during 2008-2009, totally Rs.1,29,49,000/- during the period from 2005 to 2008.

Therefore, being an Independent Representative with of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A22 Fathima Zohara in pursuance of the criminal conspiracy hatched with other accused during June to November'2004, had actively propagated the features of Money Circulation Scheme by organizing several functions and meetings by receiving amounts from Independent Representatives towards such expenditure and enrolled lakhs of customers down the line and earned quick or easy money to the tune of Rs.1,29,49,000/-during the period from 2005 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A23 Jerry George

A23 Jerry George, M/Age 40, S/o. George Samuel, No.154/A2, Kamarajar Salai, Kovilambakkam, Chennai 600 117 is one of the Key Leaders of Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and functioned under the group of Independent Representative called "IndiGold @ "I" Team led by A8 K.Firose Khan. He had earned about Rs.1,77,83,600/- between 2005 and 2008 by way of commission as a consequence of enrolment of more Independent Representatives down the line. A23 Jerry George had initially joined M/s. Gold Quest International Pvt. Ltd at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 during 2002 by enrolling himself with IR ID No. ND100038 down the line of A8 K.Firose Khan.

Following developments of registration and investigation of a case by Chennai Police against M/s. Gold Quest International Pvt. Ltd in 2003 and having got his attempts to run Money Circulation Scheme and to cheat public stuck with, A23 Jerry George knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, A8 K.Firose Khan and other accused to run the Money Circulation Scheme during 2006 and in pursuance of the above conspiracy had registered himself in A1 M/s.QuestNet Enterprises India Pvt. Ltd. by paying Rs.460/- and renewed his registration every year between 2005 and 2008 and continued his indulgence in Money Circulation Scheme. He had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A23 Jerry George had become a leading member of a core group of Independent Representatives titled as "IndiGold @ "I" group led by A8 K.Firose Khan comprising and others and organized several functions at the cost of the participants/Independent Representatives to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on his either side matching to Unit Volumes on either side would fetch his commission to an amount of Rs.11,500/- for every matching, A23 Jerry George had in association with other members of his core group particularly the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down her line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India

Pvt. Ltd. and obtained commission to the tune of Rs.15,11,100 /- during 2005-2006, Rs.70,95,500 /- during 2006-2007, Rs.80,50,000 /- during 2007-2008 and Rs.11,27,000 /- during 2008-2009, totally Rs.1,77,83,600 /- during the period from 2005 to 2008.

Therefore, being an Independent Representative with of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A23 Jerry George in pursuance of the criminal conspiracy hatched with other accused during 2005, had actively propagated the features of Money Circulation Scheme by organizing several functions and meetings by receiving amounts from Independent Representatives towards such expenditure and enrolled lakhs of customers down the line and earned quick or easy money to the tune of Rs.1,77,83,600/- during the period from 2005 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A24 Sadasivam

A24 Sadasivam, M/Age-49,S/o. Venkataraman, 8/20, Appakannu Street, Royapettah, Chennai- 600 014 is one of the Key Leaders of Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and functioned under the group of Independent Representative called "Spider" led by A9 Abdul Nabeel. He had earned about Rs.1,71,35,100/- between 2004 and 2008 by way of commission as a consequence of enrolment of more Independent Representatives down the line. A24 Sadasivam had initially joined M/s. Gold Quest International Pvt. Ltd at Rain Tree Place, 9th Flr., McNichols Road, Chetpet, Chennai-31 during 2002 by enrolling himself with IR ID No. ND008616 down the line of A9 Abdul Nabeel.

Following developments of registration and investigation of a case by Chennai Police against M/s. Gold Quest International Pvt. Ltd in 2003 and having got his attempts to run Money Circulation Scheme and to cheat public stuck with, the accused A24 Sadasivam knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, A9 Abdul Nabeel and other accused to run the Money Circulation Scheme with certain modification and by registering a new company and in pursuance of the above conspiracy had renewed his registration every year between 2004 and 2008 in A1 M/s.QuestNet Enterprises India Pvt. Ltd. and continued his indulgence in Money Circulation Scheme. He had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A24 Sadasivam had become a leading member of a core group of Independent Representatives titled as "Spider" group led by A9 Abdul Nabeel comprising A25 Priestly Praveen Raj among others and organized several functions at the cost of the participants/Independent Representatives to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on his either side matching to Unit Volumes on either side would fetch her commission to an amount of Rs.11,500/- for every matching, A24 Sadasivam had in association with other members of his core group particularly the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down his line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.2,41,600/- during 2004-2005, Rs.13,45,500/- during 2005-2006, Rs.73,37,000/- during 2006-2007, Rs.75,21,000/- during 2007-2008 and Rs.6,90,000/- during 2008-2009, totally Rs.1,71,35,100/- during the period from 2004 to 2008.

Therefore, being an Independent Representative with of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A24 Sadasivam in pursuance of the criminal conspiracy hatched with other accused during June to November'2004, had actively propagated the features of Money Circulation Scheme by organizing several functions and meetings by receiving amounts from Independent Representatives towards such expenditure and enrolled lakhs of customers down the line and earned quick or easy money to the tune of Rs.1,71,35,100/-during the period from 2004 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

A25 Priestly Praveen Raj

A25 Priestly Praveen Raj C/o. Prisam Pharmaceuticals, No.8, A.R.K.Colony, Eldams Road, Alwarpet, Chennai is one of the Key Leaders of Independent Representative of A1 M/s.QuestNet Enterprises India Pvt. Ltd. and functioned under the group of Independent Representative called "Spider" led by A9 Abdul Nabeel. He had earned about Rs.1,29,18,400/- between 2004 and 2008 by way of commission as a consequence of enrolment of more Independent Representatives down the line. A25 Priestly Praveen Raj had

initially joined M/s. Gold Quest International Pvt. Ltd at Rain Tree Plaza, 6th Flr, McNichols Road, Chetpet, Chennai-31 during 2002 by enrolling himself with IRID No. AB502380 down the line of A9 Abdul Nabeel.

Following developments of registration and investigation of a case by Chennai Police against M/s. Gold Quest International Pvt. Ltd in 2003 and having got his attempts to run Money Circulation Scheme and to cheat public stuck with, the accused A25 Priestly Praveen Raj knowing fully well that running of Money Circulation Scheme is an offence under the Indian Law, had criminally conspired with A2 Dato Vijay Eswaran, A3 Selvi Pushpam Appala Naidu, A9 Abdul Nabeel and other accused to run the Money Circulation Scheme with certain modification and by registering a new company and in pursuance of the above conspiracy had renewed his registration every year between 2004 and 2008 in A1 M/s.QuestNet Enterprises India Pvt. Ltd. and continued his indulgence in Money Circulation Scheme. He had become active and enrolled a number of customers down the line and earned quick or easy money by way of commission commensurate with the enrolment of customers.

In furtherance of the conspiracy and in the course of the same transaction, A25 Priestly Praveen Raj had become a leading member of a core group of Independent Representatives titled as "Spider" group led by A9 Abdul Nabeel comprising A24 Sadasivam among others and organized several functions at the cost of the participants/Independent Representatives to flourish the Money Circulation Scheme. Knowing fully well that the products are given Unit Volume depending on their cost and enrolment of customers on his either side matching to Unit Volumes on either side would fetch his commission to an amount of Rs.11,500/- for every matching, A25 Priestly Praveen Raj had in association with other members of her core group particularly the above mentioned accused actively propagated the features of the Money Circulation Scheme by organizing several functions, adduced several promises about the purported numismatic and other values of the products and the likelihood of receipt of commissions in large scale depending upon the enrolment of customers down the line and enrolled Independent Representative running to a lakh and more down his line in the Money Circulation Scheme floated and run by A1 M/s.QuestNet Enterprises India Pvt. Ltd. and obtained commission to the tune of Rs.1,76,400/- during 2004-2005, Rs.16,21,500/- during 2005-2006, Rs.50,71,500/- during 2006-2007, Rs.57,84,500 /- during 2007-2008 and Rs.2,64,500/- during 2008-2009, totally Rs.1,29,18,400 /- during the period from 2004 to 2008.

Therefore, being an Independent Representative with of A1 M/s.QuestNet Enterprises India Pvt. Ltd. running a Money Circulation Scheme, A25 Priestly Praveen Raj in pursuance of the criminal conspiracy hatched with other accused during June to November'2004, had actively propagated the features of Money Circulation Scheme by organizing several functions and meetings by receiving

amounts from Independent Representatives towards such expenditure and enrolled lakhs of customers down the line and earned quick or easy money to the tune of Rs.1,29,18,400/-during the period from 2004 to 2008 by way of commission commensurate with the contingency of enrolment of customers down the line so as to attract offences under The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

APPROVERS

Augustine Joseph @ Augustine, he is also one of the Directors of M/s.QuestNet Enterprises India Pvt. Ltd. and also acted as a Director of M/s.Pallava Resort Ltd, which are the member of International "Qi" Group of companies. He joined M/s.Gold Quest International Pvt. Ltd., Chennai as Manager (Administration & Accounts) on 15.03.2002 and was arrested by Central Crime Branch, Chennai City Police on 20.08.2003. He continued his services as General Manager (Projects) in A1 M/s.QuestNet Enterprises India Pvt. Ltd. and a share holder also. He was also a Director of M/s. Pallava Resorts Pvt. Ltd. He was arrested and remanded by Chennai Police on 02-05-2008 in K1 Sembium PS Cr.No.454/2008.

C.G.Dhandapani, In the year of October'2004 at No.7, Rain Tree Place, 9th Floor., Mc.Nichols Road, Chetpet, Chennai-31.(Tamilnadu) on the direction of A2 Dato Vijay Eswaran, he had participated in the conspiracy meetings headed by A-3 Pushpm Appala Naidu, along with A7 Mrs.Padma, A8 K.Firose Khan, A10 Nabeel with intend to cheat the general public through the banned Money Circulation Scheme. He was the Senior Manager (Accounts) and also one of the Director of M/s.Pro-Quest Entertainment Pvt. Ltd which was one of the companies of Qi Group of Companies headed by A2 Dato Vijay Eswaran. He was arrested by Chennai City Police on 02.05.2008 in K1 Sembium PS Cr.No.454/2008.

Hari Prabhakar is working as a Head of Business Development and Customer Care Department A1 M/s.QuestNet Enterprises India Pvt. Ltd. He had also actively participated in the development of the company. He was arrested by Chennai City Police on 02-05-08

CHARGES -I

The accused noted in the Charge Sheet A1 to A25, along with approvers Dhandapani, Joseph Augustine and Hariprabakar had in between June'2004 and April'2008 met as several teams at several places such as Chennai, Salem, Erode, Sivagangai and other places throughout Tamil Nadu and other States in India, agreed to do an illegal act of running a proscribed Money Circulation Scheme under the guise of Multilevel Marketing floated by A1 M/s.QuestNet Enterprises India Pvt. Ltd. a member of International Qi Group of companies conducting, promoting and running Money Circulation Scheme for making of quick or easy money world wide and to enroll members/customers called Independent Representatives - IRs among general public in the Money Circulation Scheme on payment of Registration Charges of Rs.460/- apiece per annum and to make them to purchase products on offer by the company at an abnormal price fixed by the company as the consideration for a promise to pay huge commission on any event or contingency relative or applicable to the enrolment of members into the scheme besides assuring them of doubling up their investment in the form of commission and also of the purported **numismatic value** and **limited edition of the** products that would gain enormous worth in future and thereby dishonestly induced and assured the general public by such false representation to earn quick or easy money in the shortest time on the contingency relating to the enrolment of members into the scheme and by paying periodical Registration Fee each and every year and thus conspired to commit the following offences of conspiracy, cheating and the Prize Chits and Money Circulation Schemes (Banning) Act-1978 by common design and for executing the above design, accused persons started and promoted the following five companies viz.

(i) **A1 M/s.QuestNet Enterprises India Pvt. Ltd.** was registered on 25.11.2004 in Registration Number CIN:U51398TN2004PTC054732 and having its office at No.7, Rain Tree Place, 9th Flr., Mc.Nichols Road, Chetpet, Chennai-31.(Tamilnadu) and the Directors are 1). A3 Selvi.Pushpam Appala Naidu, Managing Director, No.91, Q Block, 4th Main Road, Anna Nagar, Chennai-40, 2). Approver Augestin Joseph, Director, 91, Q Block, 4th Main Road, Anna Nagar, Chennai, 3). Witness Pushpendra Kumar Shukla, S/o.Shyam Sunder Shukla, No.D-10, Prakriti, 100 ft., Bye pass Road, Velachery, Chennai. (Indian Nation), 4). Kamakshi Ranga Nathan, W/o Ranga Nadhan, No-58/2,Ist Main Road, Besant Nagar, Chennai-90, 5). A5 Mahendran Raja Durai, S/o Raja Durai, No-1,Jalan Besi, Off jalan Melawis, City-Clang, Malaysia(Pasport No-A10705138), 6). A6 Kunaseelan Senathirajah, S/o Senathirajah, No.78, Lorong, 6/30C Petaling Jaya, Selangoor, Darul Ehsan, Petaling Jaya, Malaysia. (Passport No.A10712483). The company was constituted for the purpose of running/conducting the Money Circulation Scheme under the pretext of Multilevel Marketing.

(ii). M/s. Proquest Entertainment (P) Limited was registered on 10.09.2004 in Registration Number: CIN:U92132TN2004PTC054191 and having office at o.7, Rain Tree Place, 9th Flr., Mc.Nichols Road, Chetpet, Chennai- 1.(Tamilnadu) and the Directors are 1.C.G.Dhandapani, S/o.Ganesan, No.58, Sarada Illam, Pasumpon Salai, Gandhi Main Road, Oragadam, Ambattur, Chennai-58, 2). A5 Pushpendra Kumar Shukla, S/o.Shyam Sunder Shukla,No.D-10, Prakriti, 100 ft., Bye pass Road, Velachery, Chennai. (Indian Nation), 3). A3 Selvi.Pushpam Appala Naidu, Managing Director No.91, Q Block, 4th Main Road, Anna Nagar, Chennai-40. The company was constituted for the purpose of looking after the business of advertisement of Money Circulation Scheme run/conducted by A1 M/s.QuestNet Enterprises India Pvt. Ltd.

(iii). M/s. Pallava Resorts (P) Limited was registered on 03.11.2005 in Registration Number CIN:U55101TN2005PTC057933 and having office at Tamilnadu, India and the Directors are 1. A4 Allan Ernest Tibby, S/o.Mervyn Tibby, 1300, Quirino Avenue, Paranaque City, Nationality:Newzealand . Country: PH/Pin Code:99999 (Passport No.EA120217) Local Address: 25, Cathedral Garden Road, Unit IB, Star City Apartment, Nungambakkam, Chennai-34, 2). Joachim Kurt Steffen, S/o.Friedrich Franz, 177, Tanjong Rhu Road, Singapore/Pin Code:436607. (Passport No.333413187), 3. A6 Kunaseelan Senathirajah, S/o Senathirajah, No.78, Lorong, 6/30C Petaling Jaya, Selangoor, Darul Ehsan, Petaling Jaya, Malaysia. (Passport No.A10712483), 4). A5 Pushpendra Kumar Shukla, S/o.Shyam Sunder Shukla, No.D-10, Prakriti, 100 ft., Bye pass Road, Velachery, Chennai. (Indian Nation), 5). A3 Selvi.Pushpam Appala Naidu, Managing Director, No.91, Q Block, 4th Main Road, Anna Nagar, Chennai-40, 6). Augestin Joseph,(Director), Director, 91, Q Block, 4th Main Road, Anna Nagar, Chennai. The company was instituted for the purpose of conducting real estate business out of the ill-gotten income derived out of the Money Circulation Scheme conducted/promoted by A1 M/s.QuestNet Enterprises India Pvt. Ltd.

(iv). M/s. INCA Watches And Jewellery (P) Limited was registered on 20.12.2006 in Registration Number CIN:U51398TN2006PTC061800 and the Directors are 1). A3 Selvi.Pushpam Appala Naidu, D/o. Appala Naidu, Managing Director, No.91, Q Block, 4th Main Road, Anna Nagar, Chennai-40, (Passport No.A10694356) Malaysia Address: No.A1205, University Tower, 26, Jalan University, Petaling, Jaya, Selangor, Malaysia-46040, 2).D Souza Ronald Lawrence, S/o.D Souza Lawrence, Director, 401, Sai Riddih, Opp.Post office, Mira Road 9EO, Thane, Maharastra (Passport No.Z1320886), 3). Sumesh Kumar Vasu, S/o.Vasu Vellakadiyil, 54, Pillayar Koil Street, Shenoy Nagar, Chennai. This company was floated for the purpose of conducting the business of supplying products to A1 M/s.QuestNet Enterprises India Pvt. Ltd.

(v). M/s. Thirumalai Construction Altered Into Oakdale Properties (P) Limited registered on 22.06.2007 in Registration Number CIN:U45201TN1980PTC008182 and the Directors are 1. A4 Allan Ernest Tibby, S/o.Mervyn Tibby, 1300, Quirino Avenue, Paranaque City, Nationality: New Zealand . Country: PH/Pin Code:99999 (Passport No.EA120217) Local Address: 25, Cathedral Garden Road, Unit IB, Star City Apartment, Nungambakkam, Chennai-34, 2). Tanveer Mohammod Sharif Nizam, S/o.Mohammod Sharif Abdul Rehman, Managing Director 1, bandra Red Rose CHS FT No.1 27th, Road, TPS III Plot, No.220 Bandra W, Mumbai, Maharashtra. and thus conspired to carry out the common design of such conspiracy in one way or other by abetting themselves for such propose for the purpose of conducting real estate business out of the ill-gotten income derived out of the Money Circulation Scheme conducted/promoted from A1 M/s.QuestNet Enterprises India Pvt. Ltd.

(a). For the purpose of executing the common design of such conspiracy referred above the accused A2 Dato Vijay Eswaran and his associates other accused A3 to A6 dishonestly made publication in WEB SITES 1). www.questnet-india.com 2). www.qi-ltd.com, 3). www.the-v.net highlighting the Money Circulation Scheme and the products on offer, and in the course of running/conducting the Money Circulation Scheme printed and disbursed 'Quest E-Cards' from abroad for distribution among Independent Representatives for use in the Registration and purchase of products by the customers for enrolling themselves the Money Circulation Scheme, published Magazines called 'Anusandhan', 'Voyager' and 'Product Catalogue' propagating the features and progress of the Money Circulation Scheme and the products and the performance of the Independent Representatives including the accused A7 to A25 for the purpose of promoting and conducting the Money Circulation Scheme and with an ulterior motive of making quick or easy money by cheating the public and inviting the customers to enroll into the scheme, inducing them to part with the money to the accused by way of Registration Fee of Rs.460/- per annum per individual and getting exorbitant price of the goods in lesser value and made them to believe that they would get more worth/price for the purportedly numismatic and limited edition articles in future and that they would get more commission by enrolling more members down their line and thus pressed them into service and further the above said offence of conspiracy appear to have been committed by A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by Managing Director A3 Selvi.Pushpam Appala Naidu and other employees such as Board of Directors. A2 Dato Vijay Eswaran, Founder and Group Managing Director of International company, A3 Selvi.Pushpam Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, Directors besides approvers Joseph Augustine, Hari Prabhakar and Dhandapani who were responsible for the conduct of business of the company by taking active part in promoting the object of the common design of such conspiracy with the facilitation, aiding and instigation of all other Independent Representatives viz.

A7 Mrs.Padma , A8 K.Firose Khan , A9 Abdul Nabeel, A10 Dhanalakshmi, A11 Munavar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh . A17 Madavi Namboothari, A18 Flix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar, A22 Fathima Zohara, A23 Jerry George, A24 Sadasivam and A25 Priestly Praveen Raj and for making quick or easy money by enrolling members on the contingency relative to the enrolment of members in the scheme and alluring the general public into enrolling them in the Money Circulation Scheme by falsely propagating that their products if purchased by the public are of numismatic value and of limited edition and the general public who were enrolling themselves can earn quick or easy money by the enrolment of members into the scheme down their line by paying periodical Registration Fee for each and every year and to carry out the common design of the above said conspiracy each one did their best in one way or other by abetting themselves in this regard.

Thereby the accused A1 M/s.QuestNet Enterprises India Pvt. Ltd., A2 Dato Vijay Eswaran, A3 Selvi.Pushpam Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah being the Directors and Independent Representatives of the said firm, A7 Mrs.Padma , A8 K.Firose Khan , A9 Abdul Nabeel, A10 Dhanalakshmi, A11 Munavar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh , A17 Madavi Namboothari, A18 Flix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar, A22 Fathima Zohara, A23 Jerry George, A24 Sadasivam and A25 Priestly Praveen Raj having been grouped as Top Leaders of the company lured the public to join with their said scheme and to introduce new IRs by showing the bait in the name of commission on sale of their products by enrolling more members into the scheme to make quick money and thus dishonestly induced them to part with their money in the form of Registration Charge to become members of the scheme and printed and published Quest E-Card, 'Anusandhan', 'Voyager' and 'Product Catalogue' and distributed and by such clandestine act enrolled thousands of public and appear to have committed the offences of criminal conspiracy punishable u/s. 120(B) IPC and 120 (B) IPC r/w under Section 420 IPC and 4, 5 and 6 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978 as the accused contravened provisions of the said Act sections 3 and 5.

(b). In pursuance of the criminal conspiracy to earn quick or easy money by running and promoting Money Circulation Scheme, A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by Managing Director A3 Selvi.Pushpam Appala Naidu and other Directors, A2 Dato Vijay Eswaran, Founder and Group Managing Director of International company, A3 Selvi.Pushpam Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai and A6 Kunaseelan Senathirajah, who were responsible for the conduct of business of the company by taking active part in promoting the object of the common design

of such conspiracy with the facilitation, aiding and instigation of all other Independent Representatives including A7 Mrs.Padma, A8 K.Firose Khan, A9 Abdul Nabeel, A10 Dhanalakshmi, A11 Munavar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh , A17 Madavi Namboothari, A18 Flix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar, A22 Fathima Zohara, A23 Jerry George, A24 Sadasivam and A25 Priestly Praveen Raj had made quick or easy money by enrolling about 3,68,994 Independent Representatives all over India by adducing false promises and thus dishonestly induced them to part with **Rs.1112,99,10,958/-** inclusive of Registration Charges of Rs.460/- apiece and price of products. In this transaction alone for the period from June'2004 to April'2008, the company had earned Rs.19,48,64,750/- by way of Registration Charges inclusive of annual subscription renewals. Out of 3,68,994 Independent Representatives, the accused A7 to A25 had enrolled 1,07,999 IRs from Tamil Nadu into the Money Circulation Scheme on a promise to pay huge commission on any event or contingency relative or applicable to the enrolment of more members down the line, made them to pay registration charges of Rs.460/- every year without any commitment from the company for repayment and totally collected Rs.321,06,07,850/- including aforesaid registration charges and the price of products by such clandestine acts as stated supra. As on date, 2,65,757 IRs from all over India did not receive any commission from the company. This included 75,753 IRs from Tamil Nadu alone, who remain without any commission from the company. 75,753 IRs from Tamil Nadu had remitted Rs.226,07,38,120/- to the company including Rs.3,75,36,460/- by way of registration and renewal charges. Deducting the real market value of the product they had received, about 75,753 IRs from Tamil Nadu would have lost Rs.166,65,66,000/-. Had the scheme been allowed to continue, every day the victims would grow in multitudes and the company and the accused would be making quick or easy money at the cost of several customers.

(c). Thereby, A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by Managing Director A3 Selvi.Pushpam Appala Naidu and with the assistance of A2 Dato Vijay Eswaran, Founder and Group Managing Director of International company, A3 Selvi.Pushpam Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah being the Board of Directors and employees of the said firm and Independent Representatives A7 Mrs.Padma , A8 K.Firose Khan , A9 Abdul Nabeel, A10 Dhanalakshmi, A11 Munavar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh , A17 Madavi Namboothari, A18 Flix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar, A22 Fathima Zohara, A23 Jerry George, A24 Sadasivam and A25 Priestly Praveen Raj who were responsible for the conduct of the said business of the said firm and had earned quick or easy money by way of collection of Registration Charges without any commitment for repayment, made the customers purchase products at abnormal

prices fixed by the company as the consideration for a promise to pay them huge commission on any event or contingency relative or applicable to the enrollment of more new members into the scheme by introducing each one on the right and left side of scheme equally as shown in Annexure-I with a view to earn quick or easy money by way of enormous commission which depend upon the event or contingency relative or applicable to the enrollment of new members into the scheme without any break and thus it is evident that the whole scheme is so ingeniously conceived that the inducement for the aggressive enrolment of new members by paying a Registration Fee of Rs.460/- from each one and to make the new members to purchase their products so as to earn more commission with such false promise as stated supra and thereby appear to have committed the offence of running/conducting and promoting Money Circulation Scheme contravening Section 3 of the Act, punishable under sections 4 and 6 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978.

(d). For the purpose of executing the common design of such conspiracy referred above the accused A2 Dato Vijay Eswaran and his associates other accused A3 to A6 dishonestly made publication in WEB SITES 1). www.questnet-india.com 2). www.qi-ltd.com, 3). www.the-v.net highlighting the Money Circulation Scheme and the products on offer, and in the course of running/conducting the Money Circulation Scheme printed and disbursed 'Quest E-Cards' from abroad for distribution among Independent Representatives for use in the Registration and purchase of products by the customers for enrolling themselves the Money Circulation Scheme, published Magazines called 'Anusandhan', 'Voyager' and 'Product Catalogue' propagating the features and progress of the Money Circulation Scheme and the products and the performance of the Independent Representatives including the accused A7 to A25 for the purpose of promoting and conducting the Money Circulation Scheme and with an ulterior motive of making quick or easy money by cheating the public and inviting the customers to enroll into the scheme, inducing them to part with the money to the accused by way of Registration Fee of Rs.460/- per annum per individual and getting exorbitant price of the goods in lesser value and made them to believe that they would get more worth/price for the purportedly numismatic and limited edition articles in future and that they would get more commission by enrolling more members down their line and thus pressed them into service and further the above said offence of conspiracy appear to have been committed by A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by Managing Director A3 Selvi.Pushpam Appala Naidu and other employees such as Board of Directors. A2 Dato Vijay Eswaran, Founder and Group Managing Director of International company, A3 Selvi.Pushpam Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, Directors besides approvers Joseph Augustine, Hari Prabhakar and Dhandapani who were responsible for the conduct of business of the company by taking active part in promoting the object of the common design of such conspiracy with the

facilitation, aiding and instigation of all other Independent Representatives /accused viz A7 Mrs.Padma , A8 K.Firose Khan , A9 Abdul Nabeel, A10 Dhanalakshmi, A11 Munavar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh , A17 Madavi Namboothari, A18 Flix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar, A22 Fathima Zohara, A23 Jerry George, A24 Sadasivam and A25 Priestly Praveen Raj and thereby A1 to A6 appear to have committed an offence punishable u/s. 5 of The Prize Chits and Money Circulation Schemes (Banning) Act-1978 and A7 to A25 appear to have committed an offence of abetment punishable u/s. 109 IPC r/w 5 of the said Act.

Charge-2 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.V. Dinesh Kumar, M/Age-33, S/o. P.S.Veeraraghavan, No.33, Ramachandran Street, Perambur, Chennai-11 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai during June'2006 by one Lakshminarasiman @ Srikanth known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.V.Dinesh Kumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.V. Dinesh Kumar to believe such promise as true and genuine and thus instigated to part with Rs.62,000/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF113622 to purchase/supplied a Gold Medalian pack comprising a Diamond Gnesha Pendant 6 Grms. actually worth about Rs.5,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.V.Dinesh Kumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge-3 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.K.Rajeswari, F/Age-38, W/o.Kumar, No.96/12, Venkatesa Nayakar Street, Kosapet, Chennai- 12 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai on 30.06.2006 one Dhanalakshmi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.K.Rajeswari for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.K. Rajeswari to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No. NF260560 to purchase/supplied a Gold Medalian pack comprising a Sri Narayanaguru Gold Medallion 6 grms and Silver Medallion 10 oz actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-itd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Rajeswari to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge-4 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Meg Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.J.Gunasekaran, M/Age-36, S/o.Jayaraman, No.14/1B, Edward Poonga Street, Otteri, Chennai-12 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 16.01.2007 one D.Geetha known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Gunasekaran for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Gunasekaran to believe such promise as true and genuine and thus instigated to part with Rs.30,360/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF188634 to purchase/supplied a Gold Medalian pack comprising a Santhome Gold and Silver Medallion actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Gunasekaran to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 5 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara and A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.K.Nalini, F/Age-24, W/o. S.Karthikeyan, No.42, Chinnathambi Street, Kosapet, Chennai-12 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 23.06.2007 one Gowsiyabee known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara and Spider team headed by A9 Abdul Nabeel and other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. K. Nalini for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.K.Nalini to believe such promise **as true and genuine** and thus instigated to part with Rs.32,660/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF257231 to purchase/supplied a Gold Medalian pack comprising a Sri Narayanaguru Gold Medallion 6 grms and Silver Medallion 10 oz actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara, A9 Abdul Nabeel, Sadasivam and A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. K. Nalini to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 6 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.M.Gowsiyabee, F/Age- 39, W/o. Masthan, No.7/19, Satchithanantham Street, Kosapet, Chennai-12 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 06.07.2007 one Jayanthi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara and Spider team headed by A9 Abdul Nabeel and other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Gowsiyabee for the purchase of any one of the products of the said

company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.Gowsiyabee to believe such promise **as true and genuine** and thus instigated to part with Rs.32,660/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF256996 to purchase/supplied a Gold Medalian pack comprising a Sri Narayanaguru Gold Medallion 6 grms and Silver Medallion 10 oz actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara, A9 Abdul Nabeel and other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC. .

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2) www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt.Gowsiyabee to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 7 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.K.Prakash, M/Age-20, S/o. Kisulal, No.152/1, Pulianthope High Road, Pulianthope, Chennai-12 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 03.02.2007 one Dhanalakshmi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Prakash for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Prakash to believe such promise as true and genuine and thus instigated to part with Rs.30,000/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No. NF207955 to purchase/supplied a Gold Medalian pack comprising a 6 grms Gold Coin actually worth about Rs.5,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Prakash to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 8 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.R.Dilli Raju, M/Age-24, S/o.Rangan, No.24/3, Decoster Road, Punlianthope, Chennai was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 07.02.2007 one Gunasekaran known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Dilli Raju for the purchase of any one of the products of the said

company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Dilli Raju to believe such promise as true and genuine and thus instigated to part with Rs.29,440/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No. NF207955 to purchase/supplied a Gold Medalian pack comprising a Pope John Paul-II Gentlemen's Gold MMC Watch actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Dilli Raju to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 9 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.M.Periyasamy, M/Age-28, S/o.Maruthapillai, No.1/91, East Street, Thulukanur, Athur, Salem District was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 03.03.2008 one Senthil known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Periyasamy for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Periyasamy to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Devar Gold and Silver Medallion actually worth about Rs.6,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF429855 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Periyasamy to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 10 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.M.Brito Lotter, No.97/1, Annai Lord Illam, Anna Nagar Convent Road, Mittapurthur, Salem-16 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 08.01.2008 by one Agen known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly

instigated and facilitated witness Tr.Birto Lottar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Brito Lottar to believe such promise as true and genuine and thus instigated to part with Rs.30,360/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF383000 to purchase/supplied a pack comprising a Vacational Break Package actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Birto Lottars to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 11 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.B.Kadar Moideen, M/Age-70, S/o.Babulal, No.4/2, Sri Rangan Street, Thathagapatti, Salem was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 10.01.2006 by one Nazar Khan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Kadar Moideen for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Kadar Moideen to believe such promise as true and genuine and thus instigated to part with Rs.24,500/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF057445 to purchase/supplied a pack comprising a 6 Grms. Gold Coin and 9 Grms Silver Coin actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Kadar Moideen to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 12 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam and A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.R.Ashok Anand, M/Age-43, S/o.Rajaram, No.10, Marimalai Adikalar Veethi, Soorampatti, Erode was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 30.12.2007 one Thulasi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam and A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Ashok Anand for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Ashok Anand to believe such promise as true and genuine and thus instigated to part with Rs.31,280/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Unos Coin Watch worth about Rs.6,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF356250 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam and A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Ashok Anand to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 13 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.T.Jayaprakash, M/Age-33, S/o.Thangam, No.22/34, Seethali Vadakarai, Thirupathur, Sivagangai District, Pin:630211 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai during 2007 one Agent known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan

Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam and A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.T.Jayaprakash for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting his to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.T.Jayaprakash to believe such promise as true and genuine and thus instigated to part with Rs.32,700/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF284316 to purchase/supplied a pack comprising a Gold and Silver Coin actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam and A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.T.Jayaprakash to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 14 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.N.Nallakumar, M/s. 39 S/o.P.Natarajan, No.4E, Periya Puliampatti, T-Puthur Post, Chinnatharapuram, Pin : 639 202 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 19.02.2007 by one agent known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A9 Abdul Nabeel, A24 Sadasivam and A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Nallakumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Nallakumar to believe such promise as true and genuine and thus instigated to part with Rs.29,900/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No. NF178853 to purchase/supplied a pack comprising a Santhome 6 Grms. Gold Coin and 9 Grms Silver Coin actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam and A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2) www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Nallakumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 15 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam and A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.R.Annamalai, A2 S/o.Ramanujam, Vadakaravoyal, Rajapaiyanchavadi, Poovanur, Thiruvarur District was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 10.01.2008 one Ramanathan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.R.Annamalai for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.R.Annamalai to believe such promise as true and genuine and thus instigated to part with Rs.31,290/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of UNOS Coin Watch actually worth about Rs.6,000/- which was also not supplied by the company till date and such membership as an

Independent Representative with ID No. NF386834 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.R.Annamalai to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 16 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A7 Mrs.Padma, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.Kumar, S/o Annamalai Kethiri M/Age-45, No.8, Vallar Street, Thiru-vi-ka Nagar, Chittalapakkam, Chennai-64 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 15.03.2008 by one Ganesan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A12 Shymla.S, A13 Anuj D Raghavan,

A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Kumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Kumar to believe such promise **as true and genuine** and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Sri Narayana Guru Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF438169 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Kumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 17 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A22 Fathima Zohara.

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.P. Dhanasekaran, M/Age-23, S/o. Padmavel, SS Puram, "B" Block, Purasaiwalkam, Chennai – 7 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 17.03.2008 by one Prem known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A22 Fathima Zohara, have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.P. Dhanasekaran for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.P. Dhanasekaran to believe such promise **as true and genuine** and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Shri Narayanaguru Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF439092 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Dhanasekaran to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 18 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A12 Shymla.S, A17 Madhavi Namboothri and A22 Fathima Zohara.

In pursuance of the said conspiracy and in the course of the same transaction, witness A.Jayanthi, F/Age-24, D/o.Azhagumalai, No.8, Shastri Nagar, 2nd Cross Street, Chennai-20 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 13.02.2008 by one Udhaya Devi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A12 Shymla.S, A17 Madhavi Namboothri and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Jayanthi for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness A. Jayanthi to believe such promise as true and genuine and thus instigated to part with Rs.32,750/- to the company inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and the price of 60th year of Indian Independence Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such as an Independent Representative with ID No. NF424411 membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2), www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness A. Jayanthi to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 19 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A16 Alok Singh, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara.

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.S.Kumarasamy Raja, M/Age-29, S/o. Shanmugam, No.10/111, Type-3, BCG Quarters, Sardar Patel Road, Guindy, Chennai-32 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd., at Chennai on 22.02.2008 by one Venkatesh known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A16 Alok Singh, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. Kumarasamy Raja for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Kumarasamy Raja to believe such promise as true and genuine and thus instigated to part with Rs.32,750/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Lord Basaveshwar Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such as an Independent Representative with ID No. NF424367 membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A16 Alok Singh, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Kumarasamy Raja to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 20 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami.

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.A.Srikala, F/Age-41, W/o. Adhithayakumar, No.12, 15th Cross Street, Kurinji Nagar, Perungudi, Chennai-96 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 29.05.2007 by one Senthil and Miss.Twinkil known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Srikala for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.Srikala to believe such promise **as true and genuine** and thus instigated to part with Rs.32,290/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and the price of Lord Beshaveswar Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.[illegible]29121 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagam ppear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Srikala to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 21 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zaohar

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.J.Magesh, M/Age-35, S/o.T.L.Jayaraman, 4th Cross Street, Rajeswari Nagar, Madipakkam, Chennai-91 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 10.03.2008 by one Louis Anthony Raj known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd. No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, , A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David A19 Sivagami and A22 Fathima Zaohar have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.J.Magesh for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Magesh to believe such promise as true and genuine_and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Sri Narayanaguru Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No. NF433954 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, , A14 Sabarinath, A15 Syed Sami Ahammed, , A17 Madhavi Namboothri, A18 Felix David A19 Sivagami and A22 Fathima Zaohar appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2) www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Magesh to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 22 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.N.Tamilkumaran, M/Age-24, S/o.Natarajan, No.5/3, R.K.Nagar, 3rd Cross Street, Mandaveli, Chennai-28 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai on 10.03.2008 by one Surendran known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Tamilkumaran for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Tamilkumaran to believe such promise as true and genuine_and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Sri Narayanaguru Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No. NF 434076 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Tamil Kumaran to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 23 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara,

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.S.Sivakumar, M/Age-24, S/o.Subbarajan, No.39, 20, 7th Street, Shastri Nagar, Adyar, Chennai-20 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 04.03.2008 by one Karthigeyan known

to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Sivakumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Sivakumar to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Sri Narayanaguru Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership an Independent Representative with ID No. NF430588 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the

public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Sivakumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 24 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A17 Madhavi Namboothri and A18 Felix David

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.A.Karthigeyan, M/Age-25, S/o. Anantharajan, No.153/90, Panchayat Road, Thirumalai Nagar, Perungudi, Chennai-96 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 20.02.2008 by one Mansoor Ahamed known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A13 Anuj D Raghavan, A14 Sabarinath, A17 Madhavi Namboothri and A18 Felix David have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Karthikeyan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Karthikeyan to believe such promise as true and genuine and thus instigated to part with Rs.32,750/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Indian Revolutionaries Medallions set actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership an Independent Representative with ID No. NF422364 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai,

A6 Kunaseelan Senathirajah, A7 Padma, A13 Anuj D Raghavan, A14 Sabarinath, A17 Madhavi Namboothri and A18 Felix David appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Karthikeyan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 25 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith and A22 Fathima Zohara,

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.K.Naveen Narayana Prabhu, M/Age-24, S/o.Kanagasabapathi, No.40, Vasantha Garden, 3rd Street, Aynavaram, Chennai-23 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 14.03.2008 by one Sathiya known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A11 Munnawar Ahammed, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith and A22 Fathima Zohara, have represented and promised to make quick or easy money and

dishonestly instigated and facilitated witness Tr.Naveen Narayana Prabhu for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Naveen Narayana Prabhu to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Indian Revolutionaries Medallion Sets actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership an Independent Representative with ID No.NF436886 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A11 Munnawar Ahammed, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Naveen Narayana Prabhu to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 26 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.P.Janagaraj, M/Age-33, S/o.Padmanaban, No.13,Arulselvi Nagar, Veppampattu, Tiruvallur District, Chennai-602 024 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 10.10.2007 by one Malarkodi Subramaniyam known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Janagaraj for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Janagaraj to believe such promise as true and genuine_and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Lord Hanuman Medallion set actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership an Independent Representative with ID No. NF313848 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Jagaraj to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 27 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness M.Karthika, F/Age-24, D/o.M.V.Moorthi, Magibala Illam, Kothampatti Post, Madurai District, Pin-625 103 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 03.04.2008 by one Sobana known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Karthika for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were

lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Karthika to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and the price of Indian Revolutionaries Medallions set actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership an Independent Representative with ID No. NF448427 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Karthiga to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 28 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.L.Sakthivel, M/Age-28, S/o.V.Lakshmana Nadar, No.4/30, Rani Anna Nagar, Thirisoolam, Chennai-43 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 07.03.2008 by one Puthuperumal known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Sakthivel for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Sakthivel to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Sri Narayanaguru Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership an Independent Representative with ID No.NF 432161 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Sakthivel to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 29 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.S.Ravichandran, M/Age-40, S/o.Sundaramoorthi, No.15/8, Railway Colony, 2nd Street, Aminjikarai, Chennai-29 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai on 15.10.2007 by one Chandrasekaran known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi, Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9, Abdul Nabeel and the other accused of his team A24 Sadasivam and A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. Ravichandran for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Ravichandran to believe such promise as true and genuine and thus instigated to part with Rs.32,700/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Gold and Silver Medallion actually worth Rs.8,000/- which was also not supplied by the company till date and such membership an Independent Representative with ID No.NF 317474 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel and A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.S. Ravichandran to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 30 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness R. Chandra, F/Age-40, W/o.R.Ramanujam, No.16K, 408, Officer's Quarters, Block No.19, Neyveli, Pin:607 803 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 27.01.2008 by one Ravi known to the witness at M/s.QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5

Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9, Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. R. Chandra for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. R. Chandra to believe such promise as true and genuine and thus instigated to part with Rs.34,500/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and the price of Sphere Silence Pendant actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership an Independent Representative with ID No.NF402998 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam and A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. R. Chandra to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 31 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri and A18 Felix David

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr. K.Raja, M/Age-35, S/o. Kannan, No.4/32, Rani Anna Nagar, Thirisoolam, Chennai-43 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 20.03.2008 by one Ganesan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri and A18 Felix David have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.K.Raja for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.K.Raja to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Sri Narayanaguru Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership an Independent Representative with ID No.NF440542 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri and A18 Felix David appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. K. Raja to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 32 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri and A18 Felix David

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.G.Manikandan, M/Age-25, S/o.Ganesan, No.19, Thiruvalluvar Street, Kambar Nagar, Madhavaram Diary Firm, Chennai-51 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 22.04.2008 by one Rajkumar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri and A18 Felix David have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.G.Manikandan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will

double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.G.Manikandan to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Dr.Rajkumar Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership an Independent Representative with ID No.NF457599 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri and A18 Felix David appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.G.Manikandan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 33 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri and A18 Felix David

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.A.Rajkumar, M/Age-20, S/o.K.Arumugam, No.2/23A, Kurinji Street, Kambar Nagar, Madhavaram Diary Firm, Chennai-51 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 04.04.2008 by one Sulochana known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri and A18 Felix David have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.A.Rajkumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.A. Rajkumar to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Indian Revolutionaries Medallions set actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF448133 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri and A18 Felix David appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2) www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. A. Rajkumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 34 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, , A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara,

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.G.Edward Devanathan, M/Age-31, S/o.Gnanaprakasam, No.12E, Ethiraj Street, Pallipet, Sriram Nagar Colony, Taramani, Chennai was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 14.04.2008 by one Gnanaselvi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara, have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. Edward Devanathan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Surendran to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 36 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.K. Anand, M/Age-23, S/o.Kamalakannan, No.526, 18th Cross Street, T.P. Chatram, Kilpauk, Chennai was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 02.05.2008 by one Deepthi Agarwal known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Anand for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Anand to believe such promise as true and genuine and thus instigated to part with Rs.34,960/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Message Collection-Series - II actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF462954 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu,

A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Anand to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 37 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.R.Murugadoss, M/Age-54, S/o.Ramasamy, "C" Anuram Illam, 24/44, New Colony, Subburaj Nagar, Podinayakanoor was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai on 25.01.2008 by one Subi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh

have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Murugadoss for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Murugadoss to believe such promise as true and genuine_and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Golden Temple and Guru Nanak Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF 400641 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Murugadoss to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 38 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.K.Ajmal, M/Age-22, S/o.Kasim, South Car Street, Thuraiyur was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 25.12.2007 by one Venkatesh known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Ajmal for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Ajmal to believe such promise as true and genuine and thus instigated to part with Rs.27,600/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Vacation Break actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF 373204 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Ajmal to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 39 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.V.Udhayakumar, M/s. A1 c/o. Venkatch No.13/14, Karthigai Street, Ettayapuram, Tuticorin was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai during 28.03.2008 by one Adhilakshmi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Udhayakumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Udayakumar to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company,

inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Devar Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF 444833 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Udhaya Kumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 40 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.R.Gopi, M/Age-30, S/o.K.Ramanujam, No.19, Plot No.70B, Jothi Nagar Main Road, Thiruvottriyur, Chennai-19 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 09.11.2007 by one Roopa known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such

introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. Gopi for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Gopi to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Sri Jaganath Temple Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF 332406 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were

numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Gopi to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd., represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 41 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.B.B.Anabalagan, M/Age-19, S/o.Boopalan, No.407, Big street, Kuthanur, Cheyyar Taluk, Thiruvannamalai District, Pin:604 402 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 12.03.2008 by one Vannaroja Kannan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. B.B.Anbalagan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.B.B.Anbalagan to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Indian Revolutionaries Medallions set actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF435901 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6

Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be conserving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.B.B.Anbalagan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 42 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan and A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.Vatchala, F/Age-36, W/o.Krishnan No.21, Iyyappan Koil Street, Bakthavachalapuram, Avadi, Chennai-54 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 18.04.2008 by one Ramki known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Indigold @ "I" headed by accused A8 K.Firose Khan and the other accused of his team A23 Jerry George and others have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Vatchala for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist

Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Vatchala to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and the price of Dr.Rajkumar Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF455762 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Vatchala to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 43 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.N.Selvendran, M/Age-28, S/o. Nandagopal, No.21/16, 2nd

Shastri Nagar, Tondaiyarpet, Chennai-81 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 02.04.2008 by one Tamilkumaran known to the witness at M/s.QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9, Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. Selvendran for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Selvendran to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Devar Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF 447132 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false

representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Selvendran to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 44 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr. S.Arokiyadoss, M/Age-42, S/o.Sigamani, No.5, 8th Street, Malanganathapuram Jameen Pallavaram, Chennai-43 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 28.03.2008 by one Joysi Rossy known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Arokiyadoss for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Arokiyadoss to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Indian Revolutionaries Medallions set actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF444918 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi.

Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, A13 Anuj D. Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 120 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Arokiyadoss to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 45 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.I.Ulaganathan, S/o.Iyyampillai, No.43, Thirumalaipillai Road, T.Nagar, Chennai-17 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 25.06.2007 by one Parthiban known to the witness at M/s.QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9, Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. I. Ulaganathan for the purchase of any one of

the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.I. Ulaganathan to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Santhome Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF 257552 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam and A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.I. Ulaganathan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 46 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan and A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.A.Rajan, M/Age-42, S/o.Anthony Muthu, Rajan Stores, No.84, S.M.Nagar, Nellithurai Road, Mettupalayam, Pin-641 305 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 31.03.2008 by one Tmt.K.Jayasankari known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Indigold @ "I" headed by accused A8 K.Firose Khan and the other accused of his team A23 Jerry George and others have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Rajan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting his to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Rajan to believe such promise as true and genuine and thus instigated to part with Rs.1,72,500/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of QVI Swarna Club Membership (Tour Package) actually worth about Rs.40,000/- which was also not supplied by the company till date and such membership an Independent Representative with ID No.NF446495 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated his and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false

representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Rajan to become the member of the Money Circulation Scheme and thus cheated his as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 47 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan and A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.K.Karthikeya Prabhu, M/Age-38, S/o.Kathan, Gandhimathi Hardwares, No.225, Ooty Main Road, Mettupalayam, Pin:641305 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 23.03.2008 by one Tmt.K.Jayasankari known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Indigold @ "I" headed by accused A8 K.Firose Khan and the other accused of his team A23 Jerry George and others have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Karthikeya Prabhu for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting his to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Karthikeya Prabhu to believe such promise as true and genuine_and thus instigated to part with Rs.1,72,500/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of QVI Swarna Club Membership (Tour Package) actually worth about Rs.40,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF443961 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated his and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Karthikeya Prabhu to become the member of the Money Circulation Scheme and thus cheated his as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge –48 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan and A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.A.Kathan, M/Age-65, S/o. Ariyanathan, No.176A, 204 Annoor Raod, Nadure, , Mettupalayam, Pin-641 305 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 27.01.2008 by one Tmt.Malarvizhi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Indigold @ "I" headed by accused A8 K.Firose Khan and the other accused of his team A23 Jerry George and others have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Kathan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting his to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Kathan to believe such promise as true and genuine and thus instigated to part with Rs.32,290/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and the price of Indian Revolutionaries Medallions set actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership an Independent Representative with ID No.NF403029 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated his and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Kathan to become the member of the Money Circulation Scheme and thus cheated his as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 49 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan and A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.H.Subashini, F/Age-42, W/o. Hariram, 1/16, Chinnavarikam, Thuthipattu, Vaniyampadi, Vellore, Pin-635 808 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 08.02.2008 by one Karthick known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the

Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Indigold @ "I" headed by accused A8 K.Firose Khan and the other accused of his team A23 Jerry George and others have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. Subashini for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Subashini to believe such promise as true and genuine_and thus instigated to part with Rs.32,290/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and the price of 60th Years of set Independence Gold and Silver Medallion actually worth about Rs.8,000/- which was also not supplied by the company till date and such membership as an Independent Representative with ID No.NF415428 would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt.Subashini to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 50 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.P.Varatharajan, M/Age-28, S/o.Pachaiyappan, No.6/6, Sankaralinganar Street, Lakshmipuram, Chennai-99 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 20.09.2007 by one Eswaramoorthi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Varatharajan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Varatharajan to believe such promise as true and genuine and thus instigated to part with Rs.32,700/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 303576 to purchase/supplied a Gold Medallion pack comprising a Indira Gandhi Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Varatharajan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 51 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A18 Felix David

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.D.Magesh, M/Age-32, S/o.Duraipandian, No.2/23, S.P. Koil 3rd Street, Periyar Nagar, Thiruvottriyur, Chennai – 19 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 11.01.2008 by one Balasubramanian known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of their team A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A18 Felix David have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.D. Magesh for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in

value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Magesh to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 388406 to purchase/supplied a Gold Medallion pack comprising a Devar Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A18 Felix David appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Magesh to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 52 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.P.Dhanasekaran, M/Age-42, S/o. Panchatcharam, No.143, Perumal Koil Street, Thiruverkadu, Chennai-77 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 07.09.2007 by one Muthu Kumar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to said introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Dhanasekaran for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Dhanasekaran to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF296521 to purchase/supplied a Gold Medalion pack comprising a FAO Ceres Gold and Silver Medallion Series actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as

members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Dhanasekaran to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 53 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.D.Mohana, F/Age-36, W/o.Dhanadapani, No.3/2, Raghava Nagar, Madipakkam Road Junction, Chennai-91 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 15.03.2007 by one Babu known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider & Egal" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.D.Mohana for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.D. Mohana to believe such promise as true and genuine and thus instigated to part with Rs.29,900/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF213835 to purchase/supplied a pack comprising a Pope John Paul-II Gentlemen's Gold MMC Watch actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi.

Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s.420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Mohana to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 54 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness L.Jaganathan, M/Age-33, S/o.E.Lakshmipathi, 224, Durgai Avenue, Selavoyal, Kodungaiyur, Chennai-51 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 06.07.2007 by one Neethidevi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Indigold@ "I"" headed by accused A8 K. Firose Khan and the other accused of his team A23 Jerry George and others have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Jaganathan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while

the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Jaganathan to believe such promise as true and genuine and thus instigated to part with Rs.28,980/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF262988 to purchase/supplied a pack comprising a La Nouvelle Diamond Watchs actually worth about Rs.8,000/- each and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Jaganathan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 55 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami.

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.V.Rajaram, M/Age-59, S/o.Venugoal, Block No.6, Plot No.4, Sai Garden Apartments, Thandeeswaran, 10th Cross Street, Velacherry, Chennai-42 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 07.04.2006 by one Parthasarathy known to the witness as QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.V. Rajaram for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Rajaram to believe such promise as true and genuine and thus instigated to part with Rs.27,600/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF080180 to purchase/supplied a pack comprising a Gold Coin Goddess Lakshmi Gold Medallion 6 grms. and Silver Medallion 10 oz_ actually worth about Rs.3,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Rajaram to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 56 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.G.Shanthi, F/Age-46, W/o.Gajendran, No.3/2, 1st Street, Arunachalapuram, Adyar, Chennai-20 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 09.01.2006 by one Parthasarathy known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Santhi for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.Santhi to believe such promise as true and genuine and thus instigated to part with Rs.27,600/- to the company inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with iD No.NF046190 to purchase/supplied a Gold Medallion pack comprising a Gold Coin Sri Shirdi Sai Baba Gold Medallion 6 grms. and Silver Coin 10 oz actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Shanthi to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge –57 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness S.D. Ashvini, F/Age-25, D/o.Damodhara Gupta, No.22/112A, Mahalakshmi Nagar, 7th Cross Street, Adambakkam, Chennai-88 was introduced

to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 25.12.2007 by one Sathish known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness S.D.Ashvini for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness S.D.Ashvini to believe such promise as true and genuine and thus instigated to part with Rs.29,440/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 369166 to purchase/supplied a pack comprising a Gold Coin La Nouvelle Diamond Watch actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as

members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Ashvini to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 58 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.B.Senthil Kumar, M/Age-34, S/o. Balaraman, No.11, Dr.Ambedkar Street, Rathinapuram, Nanaganallur, Chennai-114 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 05.01.2007 by one Gangadaran known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Senthil Kumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Senthilkumar, to believe such promise as true and genuine and thus instigated to part with Rs.29,900/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 220578 to purchase/supplied a Gold Medallion pack comprising a 3.11 grms. Lord Puddha Gold Coin and 15 grms. Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby,

A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Senthil Kumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 59 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.G.Shanmugaraj, M/Age-35, S/o.Gnanaprakasam, No.2/152A, Illupaithope Street, Thirisoolam, Chennai-43 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 07.02.2007 by one Gangadaran known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Shanmugaraj for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in

value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Shanmugaraj, to believe such promise as true and genuine and thus instigated to part with Rs.27,600/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF175043 to purchase/supplied a pack comprising a Gold & Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Shanmugaraj to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 60 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.N.Guru Prasath, M/Age-36, S/o.Narayanan, No.2/80, Ramamoorthi Colony 1st Street, Chennai-82 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 28.09.2007 by one Ashok known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Guru Prasath for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Guru Prasath n to believe such promise as true and genuine and thus instigated to part with Rs.28,980/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF307106 to purchase/supplied a pack comprising a White Law Nouvelle Diamond Watch actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2) www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Guru Prasath to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 61 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith and A21 Vishal Kumar

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.S.Jayakumar, M/Age-23, S/o.Sundaram, Varalakshmi Tech. Park, No.5/639, Old Mahaballipuram Road, Chennai-96 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai during 2007 by one Ram known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith and A21 Vishal Kumar have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. Jayakumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Jayakumar n to believe such promise as true and genuine and thus instigated to part with Rs.28,980/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID.No.NF225530 to purchase/supplied a pack comprising a La Nouvella Diamond Watch actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith and A21 Vishal Kumar appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Jayakumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 62 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A16 Alok Singh, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.V.Pushpavalli. F/Age-50, C/o.Venkatesh, No.2D, 6th Block, 2nd Floor, Syam Thirth Apartment, Redhills Road, Villivakkam, Chennai-49 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 22.11.2007 by my husband Karthick known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A16 Alok Singh, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. Pushpavalli for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Pushpavalli to believe such promise as true and genuine and thus instigated to part with Rs.29,440/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF340197 to purchase/supplied a pack comprising a White La Nouvelle Diamond Watch actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A16 Alok Singh, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Pushpavalli to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 63 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 M/s.Padma, A10 Dhanalakshmi, A12 Shymla.S, A17 Madhavi Namboothri and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.Usha Dhanasekar, F/Age-42, W/o.Dhanasekar No.49A, 3 Akshaya Apartment, Welcome Colony, Anna Nagar, Chennai-101 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 15.01.2007 by one Vijayakumar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A12 Shymla.S, A17 Madhavi Namboothri and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. Usha Dhanasekar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Usha Dhanasekar to believe such promise as true and genuine and thus instigated to part with Rs.27,600/- to the company, inclusive of her membership in the scheme of Rs.460/- (non refundable) per annum and made her an Independent Representative with ID No.NP-[illegible] to purchase/supplied a pack comprising a Diamond Ganesh Pendant actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A12 Shymla.S, A17 Madhavi Namboothri and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Usha Dhanasekar to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 64 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri and A18 Felix David.

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.M.Iruthayaraj, M/Age-40, S/o. Mariyadoss, No.12B/8, Veerapandian Nagar, 2nd Street, Choolaimedu, Chennai-94 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 23.08.2006 by one Ramamoorthy known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd.,

No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai. Pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A12 Shymla.S, A17 Madhavi Namboothri and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. Iruthayaraj for the purchase of any one of the products of the said company i.e. Gold Coin. Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Iruthayaran to believe such promise as true and genuine_and thus instigated to part with Rs.28,060/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF123467 to purchase/supplied a pack comprising a Pope John Paul Medallions set actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A12 Shymla.S, A17 Madhavi Namboothri and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Iruthyaraj

to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 65 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A14 Sabarinath, A15 Syed Sami Ahammed A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.R.Ananda Manogari, F/Age-45, W/o.Ravindran, No.20/37, Kamala Nehru Nagar, 2nd Street, Choolaimedu, Chennai-94 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 18.08.2006 by one Subramani known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A14 Sabarinath, A15 Syed Sami Ahammed A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Krishnan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Ananda Manogari to believe such promise as true and genuine and thus instigated to part with Rs.30,360/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF120981 to purchase/supplied a pack comprising a Taj Mahal 6 Grms. Gold and 10 oz Silver Medallion actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar

Ahammed, A14 Sabarinath, A15 Syed Sami Ahammed A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Ananda Manohari to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 66 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, , A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zohara.

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.T.Senthil Kumar, M/Age-34, S/o.Thiruvenkatam, No.68/122, Theppa Mudali Street, George Town, Chenani-1 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 13.09.2006 by one Ramamoorthy known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, , A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zohara have represented and promised to make

quick or easy money and dishonestly instigated and facilitated witness Tr.Senthil Kumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Senthil Kumar n to believe such promise as true and genuine_and thus instigated to part with Rs.28,060/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF131004 to purchase/supplied a pack comprising a Pope Gold and Silver coin actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Senthil Kumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 67 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.T.Ramamoorthy, M/Age-39, S/o.Thiruvenkatam, No.68/122, Theppa Mudali Street, George Town, Chennai-1 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 22.08.2006 by one Stain Christinal known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Ramamoorthy for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Ramamoorthy to believe such promise as true and genuine and thus instigated to part with Rs.28,520/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF123457 to purchase/supplied a pack comprising a Pope Medallion Gold and Silver Coins actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2) www.q-net.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Ramamoorthy to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 68 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.S.Uma, F/Age-26, W/o.Sivakumar, New No.5, Old No.250, 11th Street, Dharmapuram, T.Nagar, Chennai-17 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 29.01.2008 by one Thangaivel known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. Uma for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.Uma to believe such promise as true and genuine and thus instigated to part with Rs.32,290/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF405449 to purchase/supplied a

pack comprising a 60th Years of Independence Gold Medallion 6 Grms and Silver Medallion 10 oz actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Uma to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 69 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.S.Chandrasekaran, M/A-4P S/o.Samikannu, No.36/43, Jayaprakash Street, GKM Colony, Buttmedu, Chennai-82 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 06.01.2007 by one Jayakumar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider"

headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. Chandrasekaran for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting his to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Chandrasekaran to believe such promise as true and genuine and thus instigated to part with Rs.28,060/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF177393 to purchase/supplied a pack comprising a Heritage Sites of India Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2) www.qi-ltd com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Chandrasekaran to become the member of the Money Circulation Scheme and thus cheated his as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 70 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami.

In pursuance of the said conspiracy and in the course of the same transaction, witness P.Ujin Julee, F/Age-44, D/o. Ponnupillai, 6th Cross Street, Lurdu Nagar, K.Pudur, Madurai, Pin: 625 007 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 28.03.2007 by one Michale Arul known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Ujin Julee for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Ujin Julee to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF219396 to purchase/supplied a pack comprising a Santhome Gold and Silver Medallion actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and ofte visiting to Chennai to look after the business appears to have committed a offence punishable u/s.114 IPC r/w 420 IPC which offence would not have bee committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2) www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Ujin Julee to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 71 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness P.Arokiya Leema, F/Age-47, D/o.Ponnupillai, 6th Cross Street, Lurdu Nagar, K.Pudur, Madurai, Pin: 625 007 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 29.03.2007 by one Ujin Julee known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Arokiya Leema for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Arokiya Leema to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF219938 to

purchase/supplied a pack comprising a Santhome Gold and Silver Medallion actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Arokiya Leema to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 72 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, and A22 Fathima Zohara .

In pursuance of the said conspiracy and in the course of the same transaction, witness A.I.Jesintha, F/Age-56, C/o.M.J.Antro, No.11/1, Guruvarappa Garden, Tondiayarpet, Chennai-21 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 08.03.2007 by one Pushpa known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said

company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Arokiya Leema for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Jesintha to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 210573 to purchase/supplied a pack comprising a Santhome Gold and Silver Medallion actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Jesintha to

become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 73 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.Chandrika, F/Age-40, W/o.Govindan, No.86, Thorapalli Street, near Pugazh Theatre, Thiruvannamalai was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai during 29.05.2007 by one K.S.Ramesh known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Chandrika for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Chandrika to believe such promise as true and genuine and thus instigated to part with Rs.30,360/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 245193 to purchase/supplied a pack comprising a Saint of Jainism Medallion set actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15

Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Chandrika to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 74 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.Anandan, M/Age-36, S/o.Ramasamy, No.55/21, 35 Asath Street, G.K.M. Colony, Chennai-82 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 30.11.2007 by one Amutha known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22

Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Anandan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Anandan to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 348094 to purchase/supplied a pack comprising a Sun Temple Konark Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Anandan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 75 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Louis Anthony Raj, M/Age-35, S/o.A.L.R.Peter, No.Kumaraguru Apartments, 12A/2, Sivagamipuram, 4th Cross Street, Dr. Radhakrishnan Nagar, Thiruvanmiyur, Chennai-41 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 13.02.2008 by one Ramkumar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Louis Anthony Raj for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Louis Anthony Raj to believe such promise as true and genuine and thus instigated to part with Rs.32,750/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF417920 to purchase/supplied a pack comprising a 60th Year of Indian Independence Gold and Silver Medallion actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Louis Anthony Raj to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 76 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.Thilagam, F/Age-35, W/o.Manikandan, No.24/41, 5th Street, Sowrashtra Nagar, Choolaimedu, Chennai-94 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 30.01.2008 by one Santhanakrishnan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Thilagam for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount

while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.Thilagam to believe such promise as true and genuine and thus instigated to part with Rs.32,750/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF408375 to purchase/supplied a pack comprising a Indian Revolutionaries Medallions set actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Thilagam to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 77 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.Kesavan, M/Age-30, S/o.Arunachalam, 24/41, 5th Street, Sowrashtra Nagar, Choolaimedu, Chennai was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 30.01.2008 by one Santhanakrishnan, known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.[illegible] Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Kesavan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Kesavan to believe such promise as true and genuine_and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF408367 to purchase/supplied a pack comprising a Golden Temple and Guru Nanak Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Kesavan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 78 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zahara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.Ponmudi, M/Age-31, S/o.Mari, No.12, Durgai Amman Koil Street, Mitnamalli, Avadi IAF, Chennai -55 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 14. 01.2007 by one Saravanan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zahara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. Ponmudi for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Ponmudi to believe such promise as true and genuine and thus instigated to part with Rs.27,600/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF184428 to purchase/supplied a pack comprising a Heritage Sites of India Medallion set of Gold and Silver Coin actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zahara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Ponmudi to become the member of the Money Circulation Scheme and thus cheated his as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 79 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.Mohanavalli, F/Age-25, D/o. Munusamy, No.44, Vadagaramam 1st Street, Choolaimedu, Chennai was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 25.03.2007 by one Arun

Kumar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Indigold@ "I"" headed by accused A8 K. Firose Khan and the other accused of his team A23 Jerry George and others have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. Mohanavalli for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Mohanavalli to believe such promise as true and genuine and thus instigated to part with Rs.29,440/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF218402 to purchase/supplied a pack comprising a Pope John Paul Gentlemen's Gold MMC Watch actually worth about Rs.5,000/- each and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Mohanavalli to become the member of the Money Circulation Scheme and thus

cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 80 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zahara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.M.Gunasundari, F/Age-39, W/o.Dhandagopal, No.1, Bharathi Street, Kaveri Nagar, Saidapet, Chennai-15 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 07.07.2006 by one Raja known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zahara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. M. Gunasundari for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Gunasundari to believe such promise as true and genuine and thus instigated to part with Rs.29,900/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF112577 to purchase/supplied a pack comprising a Gold Wrist Watches with Gold Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zahara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Gunasundari to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 81 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zahara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.Raghu, M/Age-33, S/o.N.S.Subramani, No.176, Sathyavani Muthu Nagar, Pallavan Salai, Chennai-2 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 21.09.2007 by one Veerapandi Raj known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zahara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. Raghu for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by

giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Raghu to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF303646 to purchase/supplied a pack comprising a Lord Sri Jaganath 6 grm. Gold Medallion and 10 oz Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zahara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Raghu to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 82 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zahara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr. Shiek Abdullah, M/Age-25, S/o.Kaja Moideen, No.20, Rangasamy Nayakar Street, Kadumpadi Amman Koil Nagar, Mettukuppam, Chennai-107 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 01.01.2008 by one Bharani Kumar and Karthikeyan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zahara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Shiek Abdullah for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Shiek Abdullah to believe such promise as true and genuine and thus instigated to part with Rs.32,290/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF369125 to purchase/supplied a pack comprising a 60th years of Independence 6 grm. Gold and 10 oz Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zahara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qr-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Shiek Abdullah to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 83 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.Duraibabu, S/oVaratharajulu, 2nd Main Road, MGR Nagar, Velacherry, Chennai-42 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 08.03.2007 by one Thiyagesan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Duraibabu for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Duraibabu to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF210310 to purchase/supplied a pack comprising a Indira Gandhi Gold Medallion 3.11 grms.

and Silver Medallion 62.208 grms. actually worth about Rs.5,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Durai Babu to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 84 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zahara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr. Sathiyamoorthy, S/o.Murugesan, 4B, Nehru Street, Srinivasa Nagar, Padi, Chennai-50 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 25.01.2008 by one Kubendran known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the

company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zahara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Shathiyamoorthy for the purchase of the of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Shathiyamoorthy to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 401754 to purchase/supplied a pack comprising a Golden Temple Guru Nanak 6 grm. Gold and 10 oz Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami and A22 Fathima Zahara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Shathiyamoorthy to become the member of the Money Circulation Scheme and

thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 85 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr. K.P.Venkatesan, M/Age-32, S/o.K.A.Paramasivam, No.1, 2nd Main Road, MGR Nagar, Velacherry, Chennai-42 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 19.07.2007 by one Thiyagesan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.K.P.Venkatesan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. K.P.Venkatesan to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF269431 to purchase/supplied a pack comprising a FAO Ceres Gold and Silver Medallion actually worth about Rs.5,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.K.P.Venkatesan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 86 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr. Vargeshommen, M/Age-46, S/o. Ommen, No.15, VNK Nagar, Soorapet Road, Vinayagapuram, Chennai-99 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 28.07.2006 by one Pallavi J Pandia known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Vargeshommen for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount

while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Vargeshommen to believe such promise as true and genuine and thus instigated to part with Rs.32,000/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF115050 to purchase/supplied a pack comprising a Gold Coin 6 grm. actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Vargeshommen to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 87 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt. Soosan Vargeesh , F/Age-44, W/o. Vargeesh Ommen, No.15 B VMK Nagar, Soorapet Road, Vinayagapuram, Chennai-99 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 07.04.2006 by one Marisobhia known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. Soosan Vargeesh for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Soosan Vargeesh to believe such promise as true and genuine and thus instigated to part with Rs.28,000/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF080402 to purchase/supplied a pack comprising a Gold Coin 6 grm. actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Soosan Vargeesh to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 88 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami .

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.R.Hema, S/o.M.T.Rengaraj, No.31, Thandavaraya Street, Sowcarpet, Chennai was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 02.11.2007 by one Bhaskar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.R.Hema for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of

time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.R.Hema to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF328751 to purchase/supplied a pack comprising a Sri Jaganath Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.R.Hema Vasanthakumari to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 89 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.Nagaraj, M/Age-24, S/o.Perumal, No.13/8, Ambedkar Street, Vivekananda Nagar, Chennai-118 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 09.03.2007 by one Mahalingam known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Nagaraj for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Nagaraj to believe such promise as true and genuine and thus instigated to part with Rs.28,060/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF209475 to purchase/supplied a pack comprising a Bismillah Diamond Pendant. actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Nagaraj to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 90 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri and A18 Felix David

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr. R.S.Deepan, M/s. 35, S/o. Dharmalingam, No.8A, 8th Kattapomman Street, RV Nagar, Kodungaiyur, Chennai-118 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 22.08.2006 by one Aravind known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri and A18 Felix David have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.R.S.Deepan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.R.S.Deepan to believe such promise as true and genuine and thus instigated to part with Rs.30,360/- to the company inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 122986 to purchase/supplied a pack comprising a Taj Mahal Gold and Silver Medallion actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri and A18 Felix David appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. R.S.Deepan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 91 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri and A18 Felix David

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr. R.S.Karthikeyan, S/o.Shanmugam No.8A, 8th Kattapomman Street, RV Nagar, Kodungaiyur, Chennai-118 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 16.01.2007 by one Venkatesh known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree

Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri and A18 Felix David have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.R.S.Karthikeyan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.R.S.Karthikeyan to believe such promise as true and genuine and thus instigated to part with Rs.28,060/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF188134 to purchase/supplied a pack comprising a Heritage site of Indian Medallion set actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri and A18 Felix David appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more

members for getting quick or easy money and trapped the witness Tr. R.S.Karthikeyan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 92 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri and A18 Felix David

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt. R. Lakshmi, F/6-5a, N/6-Kannagam Plot No.51, RGM Priyanga Square, 1st Main Road, Rajeshwari Nagar, Madipakkam, Chennai-91 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 07.11.2006 by one Venkatesh known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri and A18 Felix David have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. R. Lakshmi for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. R Lakshmi to believe such promise as true and genuine and thus instigated to part with Rs.29,900/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 149609 to purchase/supplied a pack comprising a Srinathgiji Gold and Silver Medallion set actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri and A18 Felix David appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. R.Lakshmi to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 93 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A18 Felix David

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.K.Baskar, M/Age-28, S/o. Kumar, No.20/40, 34th Vinobavaji Street, GKM Colony, Chennai-82 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 15.12.2007 by one Jayapaul known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A18 Felix David have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Baskar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that

the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Baskar to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 361569 to purchase/supplied a pack comprising a Golden Temple and Guru Nananak Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri and A18 Felix David appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Baskar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 94 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri and A18 Felix David

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.M.Jayaram, M/Age-23, S/o.Mohan, No.12, Perumal Koil Street, Pollatchi Amman Kulam Village, Thirupalaivanam Post, Ponneri Taluk, Tiruvallur District was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 18.01.2008 by one Baskar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri and A18 Felix David have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Jayaram for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Jayaram to believe such promise as true and genuine and thus instigated to part with Rs.32,750/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF395008 to purchase/supplied a pack comprising a 60th Year of Indian Independence Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed A17 Madhavi Namboothri and A18 Felix David appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made

publication in Websites, such as 1) www.questnet- india.com 2) www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Jayaram to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 95 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.K.Sankari, W/Age-32, W/o.E.Kandasamy, No.14/70A, Karunanidhi Street, Nehru Nagar, Velacherry, Chennai-42 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 07.01.2008 by one Radha known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.K.Sankari for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. K.Sankari to believe such promise as true and genuine and thus instigated to part with Rs.32,750/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF384216 to purchase/supplied a pack comprising a 60TH Years of Indian Independence Gold and Silver Medalion actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have

happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt.K.Sankari to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 96 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.M.Muthukrishnan, M/Age-21, S/o. Mayakrishnan, No.10/13B, Vedakoil Street, Samathanapuram, Palayamkottai, Pin-627 002 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 14.03.2006 by one Aswar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Muthukrishnan for the purchase of any one of the products of the said

company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Muthukrishnan to believe such promise as true and genuine and thus instigated to part with Rs.28,100/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF052258 to purchase/supplied a Gold Medalian pack comprising a B-Vegetarian Gold and Silver Medallion actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Muthukrishnan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 97: Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.S.Jospeh Darvin, S/o.Sesalgandar, No.8/78, Annai Nagar, Pallam, Nagercoil, Kanyakumari District was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 06.11.2006 by one Mary Jasmine known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Joseph Darvin for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Joseph Darvin to believe such promise as true and genuine and thus instigated to part with Rs.27,600/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF148563 to purchase/supplied a pack comprising a Mahatma Gandhi Gentelmen's Gold MMC Watch actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were

numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Joseph Darvin to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 98 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.Anuradha, F/Age-32, D/o.Mayakrishnan, No.10/13B, Vedakoil Street, Samathanapuram, Palayamkottai, Pin-627 002 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 29.04.2006 by one Aswar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Anuradha for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Anuradha to believe such promise as true and genuine and thus instigated to part with Rs.27,600/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF085953 and to purchase/supplied a pack comprising a Gold and Silver Medallion actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Anuradha to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 99 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.Arulmary, W/o. Patrik, No.17/2B, Durai Street, Royapuram, Chennai-13 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 02.05.2007 by one Patrick known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Arulmary for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.Arulmary to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF234238 to purchase/supplied a pack comprising a Santhome Gold and Silver Medallions actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt.Arulmary to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 100 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.R.Bakiyaraj, M/Age-24, S/o.Ranganathan, No.A2, New Police Quarters, Ambattur Estate, Chennai-58 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 22.09.2007 by one Malarkodi Subramaniam known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd.,

No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Bakiyaraj for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Bakiyaraj to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF304201 to purchase/supplied a pack comprising a Lord Hanuman Medallion set actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the

public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Bakiyaraj to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 101 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.Umapathy, 8/4A, Kambar Street, Sithu Oragadam, Menambedu, Chennai-53 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 29.10.2006 by one Vijayakumar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Umapathy for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Umapathy to believe such promise as true and genuine and thus instigated to part with Rs.27,140/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF145455 to purchase/supplied a Gold Medalian pack comprising a Mahatma Gandhi Gentlemen Gold MMC Watch actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident

would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Umapathy to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 102: Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.B.Boopathy, M/Age-37, S/o.M.Balasundaram, No.1/26, Mettu Street, Senneer Kuppan, Chennai-56 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 04.04.2008 by one Anand known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar

Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Boopathy for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Boopathy to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No. NF448594 to purchase/supplied a pack comprising a Dr.Rajkumar Gold and Silver Medallion actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Boopathy to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 103 Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.P.Jagan Mohan, M/Age 57, S/o. Pitchaiah, No.2 Ground Flood, Venkatesh Apartments, No.3, Anjaneya Koil Street, West Saidapet, Chennai-15 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 08.11.2007 by one Gayathri & Vijayalatha known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Jagan Mohan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Jagan Mohan to believe such promise as true and genuine and thus instigated to part with Rs.32,700/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF334398 to purchase/supplied a pack comprising a Gold and Silver Medallions actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose objects found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Jagan Mohan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge –104 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma. A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.S.Rajesh, M/Age-26, S/o.Sundaram, New No.6, Vani Illam, 1st Floor, 3rd Cross, 6th Main Road, Dhandeeswaran Nagar, Velacherry, Chennai-42 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 02.04.2008 by one Krishnakumar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Rajesh for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Rajesh to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF452628 purchase/supplied a pack comprising a Dr.Rajkumar Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business, appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Rajesh to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 105 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.N.Ramar, M/Age-28, S/o.Narayanan, No.5, Malaiyappan Street, R.A.Puram, Chennai-28 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 26.01.2007 by one Prathap known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Ramar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Ramar to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF192950 to purchase/supplied a pack comprising a Santhome Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made

publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Ramar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 106 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.D.Dhanaraj, M/Age-47,S/o.Durai Raj, No.22, Jagajeevan Ram Street, Thiruvalluvar Nagar, Pammal Post, Chennai-75 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 16.05.2006 by one Fredrick Rosoriya known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Dhanaraj for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Dhanaraj to believe such promise as true and genuine and thus instigated to part with Rs.28,100/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF092252 to purchase/supplied a pack comprising a Pope John Paul Gold and Silver Medallions actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have

happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Dhanaraj to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 107 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr. J.Mudasar, M/Age-27, S/o.Jaleel Ahamed, No.H-35, H Manthopu Colony, Ashok Nagar, Chennai-83 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai during 2007 by one Thameem Ansari known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.J. Mudasar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist

Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.J. Mudasar to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF271847 to purchase/supplied a pack comprising a Prophets Mosque Gold and Silver Medallions actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.J. Mudasar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 108 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.M.Nagarajan, M/Age-27, S/o.Manimaran, No.11/6, 2nd Floor, Bazaar Road, Opp. Prem Eye Clinic, Saidapet, Chennai-15 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 17.03.2008 by one Gopi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.M.Nagarajan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.M.Nagarajan to believe such promise as true and genuine and thus instigated to part with Rs.30,360/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No. NF439495 to purchase/supplied a pack comprising a Splendours India 7 Nights actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.M. Nagarajan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge –109 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.K.Madhanagopal, M/Age-21, S/o.Kanniayan, No.1/2, Kambar Street, Ramapuram, Chennai-89 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai during 2007 by one Jayaraj known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri. A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.K. Madhanagopal for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.K. Madhanagopal to believe such promise as true and genuine and thus instigated to part with Rs.28,980/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No. NF 332806 to purchase/supplied a pack comprising a White La Nouvella Diamond Watch actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.K. Madhanagopal to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 110 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.B.Devendran, M/Age-27, S/o. Balakrishnan, Thiruppukodal Street, Periya Kanchipuram was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 06.07.2007 by one Balakrishnan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.B. Devendran for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.B.Devendran to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF263252 to purchase/supplied a pack comprising a Lord Hanuman Medallion set actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S., A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.ql-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.B. Devendran to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge –111 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.M.V.Vijayaraghavan, M/Age-29, S/o.MP.Vethandam, No.7/2, Anuman Koil Street, West Mambalam, Chennai-33 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai during 2007 by one Nelson known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.M.V.Vijayaraghavan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.M.V.Vijayaraghavan to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF281188 to purchase/supplied a pack comprising a Sun Temple Konark Gold and Silver Medallion set actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.M.V. Vijayaraghavan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge –112 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj.

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.R.Usha, F/Age-29, W/o.K.V.Ravishankar, No.4/379, Viveganda Street, Nanmangalam, Chennai-117 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai during 2007 by one Jayarani

known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. R. Usha for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. R. Usha to believe such promise as true and genuine and thus instigated to part with Rs.28,980/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF318755 to purchase/supplied a Gold Medalian pack comprising a White La Nouvelle Diamond Watch actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises india Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. R. Usha

to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge –113 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.V.Ravishankar, M/Age-35, No.4/379, Vivegananda Street, Nanmangalam, Chennai-117 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai during 2007 by his wife Usha known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. V.Ravishankar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. V. Ravishankar to believe such promise as true and genuine and thus instigated to part with Rs.28,980/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF328180 to purchase/supplied a Gold Medallion pack comprising a White La Nouvelle Diamond Watch actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.V.Ravishankar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge –114 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness N.Jayanthi, F/Age-30, D/o. K.Nagappan, No.98/47, S.S.Koil Street, Saidapet, Chennai-15 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 30.08.2007 by one Uma Mageshwari known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Jayanthi for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Jayanthi to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF292803 to purchase/supplied a pack comprising a Santhome Gold and Silver Medallion actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w. 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to members for getting quick or easy money and trapped the witness Jayanthi to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 115 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.J.Balasundar, M/Age-31, S/o.C. Jayaraman, No.18/20, Church Road, Radha Nagar, Chromepet, Chennai was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai on 30.11.2007 by one Padur known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain

Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Balasundar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Balasundar to believe such promise as true and genuine and thus instigated to part with Rs.28,980/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF347158 to purchase/supplied a pack comprising a White La Nouvelle Diamond Watch actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false

representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Balasundar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge –116 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David and A8 K.Firose Khan, A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.T.Vasanthamani, M/Age-27, S/o.Thangavel, No.5/44, Sanyasi Subedar Street, Alandur, Chennai-16 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai on 16.05.2007 by one Nelson known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David and "I" Team A8 K.Firose Khan, A23 Jerry George have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Vasanthamani for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting his to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Vasanthamani to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No. NF239350 to purchase/supplied a pack comprising a Golden Temple Gold and Silver Medallion actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi.

Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David and "I" Team A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Vasanthamani to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 117 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.A.Siva, M/Age-40, S/o. I. Arumugam, No.62, Annadurai Street, Azhagaputhur, Chennai-70 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 09.01.2008 by Ravichandran known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.A. Siva for the purchase of any

one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.A. Siva to believe such promise as true and genuine and thus instigated to part with Rs.29,500/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF341852 to purchase/supplied a pack comprising a White La Nouvella Diamond Watch actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.A. Siva to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 118 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri and A18 Felix David

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.P.Pauldurai, M/Age-59, S/o.Pachathu, No.84, Venkatapuram, Chinnamalai, Saidapet, Chennai-15 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai during 2006 by one Chitra known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri and A18 Felix David have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Pauldurai for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Pauldurai to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No. NF106435 to purchase/supplied a pack comprising a Taj Mahal Gold and Silver Medallion set actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri and A18 Felix David appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.ci-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Pauldurai to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 119 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri and A18 Felix David

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.D.T. Ragesh, M/Age-24, S/o.Themmagowda, No.V-148, IDPL Colony, Nandambakkam, Chennai was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 20.07.2007 by one Sathiya known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri and A18 Felix David have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.D.T.Ragesh for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.D.T.Ragesh to believe such promise as true and genuine and thus instigated to part with Rs.29,440/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No. NF275242 to purchase/supplied a pack comprising a La Nouvelle Diamond Watch set actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri and A18 Felix David appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.D.T.Ragesh to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 120 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.S.Arunkumar, M/Age-23, S/o.Sekar, No.31/64, South Mada Street, Nandambakkam, Chennai-89 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 01.06.2007 by one Sathiya known to

the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Arunkumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Arunkumar to believe such promise as true and genuine and thus instigated to part with Rs.29,440/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF262968 to purchase/supplied a pack comprising a La Nouvelle Diamond Watch actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as

members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Arunkuamr to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge –121 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.S.Dilip Kumar, M/Age-38,S/o.T.K. Sridharan, No.29/3, 10th Cross Street, Mangalanagar, Porur, Chennai- 116 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 14.01.2007 by one Santhanalakshmi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Dilip Kumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Dilip Kumar to believe such promise as true and genuine and thus instigated to part with Rs.27,600/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No. NF189005 to purchase/supplied a pack comprising a Saint of Jaineesam Medallion set actually

worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.dr-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Dilip Kumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge –122 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.S.Rajarajendran, M/Age-48, S/o.Selvaraj, No.20/14, Subbarayan Street, Old Washermenpet, Chennai-21 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 14.02.2008 by one Vikram known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said

company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Rajarajendran Kumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Rajarajendran to believe such promise as true and genuine and thus instigated to part with Rs.32,290/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 417582 to purchase/supplied a pack comprising a 60th Year Indian Independent Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were

numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Rajarajendran to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 123 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, , A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.S.Kamatchi Subbaiah, M/Age-31, S/o.Subbaiah, No.3, Alangar Flats, No.38, Selvi Street, Dr.Seethapathi Nagar, Velacherry, Chennai-42 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 14.10.2007 by one Murugesh & Nagesh known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Kamatchi Subbaiah for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Kamatchi Subbaiah to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No. NF316948 to purchase/supplied a pack comprising a Lord Hanuman Medallion set actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7

Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organiser of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.ai-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Kamatchi Subbaiah to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 124 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, , A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.A.David, M/Age-43, S/o.K.Arokiyasamy, No.15, 5th Street, Malaganathapuram, Jameen Pallavaram, Chennai-43 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 12.06.2007 by one Mary Latha known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21

Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.A.David for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.A.David to believe such promise as true and genuine and thus instigated to part with Rs.29,440/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 353980 to purchase/supplied a pack comprising a White La Nouvella Diamond Watch actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.A.David to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 125 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, , A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.G.Subramanian, M/Age-23, S/o.Ganesh, No.23, Adikesavalu Naidu Street, Gowripattu, Avadi, Chennai-54 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai on 30.11.2007 by one Madhankumar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Subramanian for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Subramanian to believe such promise as true and genuine and thus instigated to part with Rs.34,500/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF342606 to purchase/supplied a pack comprising a Q-Pone Combo Set-2 actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Subramanian to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 126 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, , A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.D.Balaji, M/Age-21, S/o.E. Dayalan, Lakshminagar, Pattabiram, Chennai-72 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 29.12.2007 by one Subramaniam known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.D.Balaji for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that

the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.D.Balaji to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF373227 to purchase/supplied a pack comprising a Ajmeer Sherif Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Balaji to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 127 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt. Senthamarai, F/Age-35, W/o.Vinayagam, No.3, 1st Street, Anna Garden, Velacherry, Chennai-42 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai during 2007 by one Chinnagandhi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. Senthamarai for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Senthamarai to believe such promise as true and genuine and thus instigated to part with Rs.30,360/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No. NF182050 to purchase/supplied a pack comprising a Srinathji Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2) www.dj-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt.Senthamarai to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 128 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt. Kalyani, F/Age-48, Flat No.4, Sai Archana Nagar, No.5, 8th Street, Velacherry, Chennai-42 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai during 2007 by one Chinnagandhi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Kalyani for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Kalyani to believe such promise as true and genuine and thus instigated to part with Rs.30,360/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 179279 to purchase/supplied a pack comprising a Srinathji Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt.Kalyani to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 129 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, , A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.A.Selathnathan, Old No.15, New No.2, Ramalingam 2nd Street, Gandhi Nagar, Avadi, Chennai-54 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai during 2007 by one Chinnagandhi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A2 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Selathnathan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Selathnathan to believe such promise as true and genuine and thus instigated to part with Rs.30,360/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF179231 to purchase/supplied a pack comprising a Santhome Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Selathnathan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 130 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.Rukmani, F/Age-45, W/o.Raj, Flat – D, Sakthi Durga Apartments, New No.2, Old No.38, 2nd Bharathi Street, Pazavanthangal, Chennai-114 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai during 2007 by one Chinnagandhi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Rukmani for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Rukmani to believe such promise as true and genuine and thus instigated to part with Rs.30,360/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF179316 to purchase/supplied a pack comprising a Srinathji Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt.Rukmani to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 131 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.Bharathi, F/Age-38, W/o.Lawarance, No.86, Nehru Street, Kanagam, Taramani, Chennai-113 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai during 2007 by one Chinnagandhi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Bharathi for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Bharathi to believe such promise as true and genuine and thus instigated to part with Rs.33,060/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 179560 to purchase/supplied a pack comprising a Srinathji Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gl-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt.Bharathi to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 132 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A11 Munnawar Ahammed, , A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.S.Navaneetha Narayanan, M/Age-45, S/o.Sankarappan, Old No.13, New No.22, 1st Street, Govindarajapuram, Adyar, Chennai-20 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai during 2007 by one Chinnagandhi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Navaneetha Narayanan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Navaneetha Narayanan to believe such promise as true and genuine and thus instigated to part with Rs.30,360/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF147323 to purchase/supplied a pack comprising a 6 Grm. Gold and 10 oz Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A11 Munnawar Ahammed, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC, which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Navaneetha Narayanan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 133 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.V.Prasath, M/Age-27, S/oVenugopal, No.23/5, GA Salai, Old Washermenpet, Chennai-21 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 02.04.2008 by one Selvendran known to the witness at M/s.QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi.Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby,

A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Prasath for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Prasath to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF447137 to purchase/supplied a Gold Medallion pack comprising a Dr.Rajkumar Gold and Silver Medallion actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Prasath to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 134 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara.

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.R.M.Sundaram, M/Age-44, S/o.Ramanathan, No.110, Angalamman Koil Street, Cholai, Chennai-112 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 02.03.2007 by one Manickam known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Sundaram for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Sundaram to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF207846 to purchase/supplied a pack comprising a Poori Jaganath Gold and Silver Medallion worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com.2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Sundaram to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 135 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.V.Veeralakshmi, F/Age-48, W/o. K.S.Vettrivel, No.3/3, Neythal Street, MGR Nagar, Chennai-78 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 01.12.2007 by one Padmavathi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. Veeralakshmi for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Veeralakshmi to believe such promise as true and genuine and thus instigated to part with Rs.2,7,800/- to the company inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 166067 to purchase/supplied a pack comprising a Diamond Ganesa Pendant worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Veeralakshmi to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 136 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.N.Manivannan, M/Age-35, S/o.R.Nandakumar, No.2, Lakshmi Amman Koil Santhu, Perambur, Chennai-11 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai during 2007 by one Govindaraj known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such

introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. Manivannan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Manivannan to believe such promise as true and genuine and thus instigated to part with Rs.27,600/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 178291 to purchase/supplied a pack comprising a Sanit Jaineesa Gold and Silver Medallion worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Manivannan to become the member of the Money Circulation Scheme and thus cheated him

as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 137 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt. S.Saraswathi, F/Age-56, W/o.Sambathkumar, Old No.34, New No.29, Thillai Nagar, 2nd Main Road, Kolathur, Chennai-99 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai during 2007 by one Philip known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. Saraswathi for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Saraswathi to believe such promise as true and genuine and thus instigated to part with Rs.29,900/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 198305 to purchase/supplied a pack comprising a Saint Jaineesa Medallion worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt.Saraswathi to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 138 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.C.Bose, M/Age-57, S/o.Chokkalingam, Type-III, 3/8, HVF Estate, Avadi, Chennai-54 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 15.09.2006 by one Elumalai known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. Bose for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Bose to believe such promise **as true and genuine** and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF131903 to purchase/supplied a pack comprising a Taj Mahal Gold and Silver Medallion worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Bose to become the member of the Money Circulation Scheme and thus cheated him, as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 139 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.S.Gopalakrishnan, M/Age-38, S/o.R.Sridhar, No.7, Nalam Flats, Central Avenue, MKB Nagar, Vysarpadi, Chennai-19 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai during 2007 by one Manickam known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan

Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. Gopalakrishnan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Gopalakrishnan to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF207807 to purchase/supplied a pack comprising a Prophets Masque Gold and Silver Medallion worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness

Tr.Gopalakrishnan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 140 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.P.Panai Manickam, M/Age-37, S/o.V.R. Panaiyappan, No.77, Murugappa Street, Purasaiwalkm, Chennai-7 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 26.01.2007 by one Srividhya known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Panai Manickam for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Panai Manickam to believe such promise as true and genuine and thus instigated to part with Rs.39,100/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 192663 to purchase/supplied a pack comprising a Dhanalakshmi Medallion Set worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Panai Manickam to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 141 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness L.Leo Mary Sherlin, D/o.Leenus, No.8/185, Convent Street, Anna Nagar, Pallam, Nagercoil, Kanyakumari District, Pin:629 601 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 07.011.2006 by one Rosebella known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness L.Leo Mary Sherlin for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Leo Mary Sherlin to believe such promise as true and genuine and thus instigated to part with Rs.31,740/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF149663 to purchase/supplied a pack comprising a Mahatma Gandhi Gentlemen's Gold MMC Watch actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Leo Mary Sherlin to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 142 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.K.Saravanan, M/Age-31, S/o.Kannappa Chettiyar, No.32/47, 1st Block, 2nd Lane, Kaviyarasu Kannadasan Nagar, Kodungaiyur, Chennai-118 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 03.01.2007 by one Daniel Sridhar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6

Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. Saravanan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Saravanan to believe such promise as true and genuine and thus instigated to part with Rs.28,060/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF174700 to purchase/supplied a pack comprising a Heritage Sites of India Medallion set worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Saravanan to become the member of the Money Circulation Scheme and thus cheated him

as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 143 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 M/s.Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.Pallavi J Pandia, F/Age-45, C/o.Suraya Kant S.Davey, No.31/42, Venkatachala Mudali Street, Park Town, Chenna-3 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 20.04.2006 by one Soosan Vargeesh known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. Pallavi J Pandia Manivannan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Pallavi J Pandia to believe such promise as true and genuine and thus instigated to part with Rs.27,600/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF083935 to purchase/supplied a pack comprising a Godess Lakshmi Gold and Silver Medallion worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Pallavi J Pandi to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 144 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.C.Arun Kumar, M/Age-25, S/o.Chandramohan, Plot No.1037A, Flat No.5, 7th Cross Street, Kolathur, Poombukar Nagar, Chennai-99 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 14.06.2006 by one Raja Daniel Jobe known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. C. Arun Kumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by

giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Arun Kumar to believe such promise as true and genuine and thus instigated to part with Rs.27,600/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF098745 to purchase/supplied a pack comprising a Godess Lakhsmi Gold and Silver Medallion set worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.C. Arun Kumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 145 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.M.Vallimyil, F/Age-30, W/o.Subramanian, No.P144, ESI Quarters, 143 Sterling Road, Nungambakkam, Chennai-34 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 29.12.2007 by one Agent known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. M. Vallimyil for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. M.Vallimyil to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF374741 to purchase/supplied a pack comprising a Sri Jaganath Gold and Silver Medallion set worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made

publication in Websites, such as 1) www.questnet- india.com 2) www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Vallimyal to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 146 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.S.Muthu Bhagavathi, M/Age-32, S/o.N.C.Somasundaram, Jain's Cresent Park, Phase-II, F2 No.11, Rathinammal Street, Rangarajpuram, Kodambakkam, Chennai was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 06.12.2006 by one Simson known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Muthu Bhagavathi for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Muthu Bhagavathi to believe such promise as true and genuine and thus instigated to part with Rs.29,900/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF142535 to

purchase/supplied a pack comprising a Mahatma Gandhi Gold and Silver Medallion set worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Muthu Bhagavathi to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 147 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.V.Mary, F/A-2-1 W/o.A.Albert, No.39, Old Amaranchipuram, Royapuram, Chennai-13 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 29.11.2007 by one Mary Hilda known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team

leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. A. Mary for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Mary to believe such promise as true and genuine and thus instigated to part with Rs.31,740/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 345959 to purchase/supplied a pack comprising a Unos coin watch actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. A.Mary Prasath to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 148 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.P.Venkatesan, M/Age-22, S/o. Periyagownder, 101/1, Ellai Mariyamman Koil Street, Vannanthurai, Adyar, Chennai-20 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 11.12.2007 by one Arun Prasath known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Venkatesan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Venkatesan to believe such promise as true and genuine and thus instigated to part with Rs.29,440/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF357446 to purchase/supplied a pack comprising a White La Nouvelle Diamond Watch worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Venkatesan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 149 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.S.Hari Lakshmi, F/Age-38, W/o.Sekar, No.D2/5, Government Official Quarters, TNHP, Mogappair East, Chennai-37 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 09.01.2007 by one Manjula and Krishnakumari known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Hari Lakshmi for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an

exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.Hari Lakshmi to believe such promise as true and genuine and thus instigated to part with Rs.30,360/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF179562 to purchase/supplied a pack comprising a Srinathji Gold and Silver Medallion set worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Hari Lakshmi to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 150 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.Kalpana, F/Age-21, D/o.Mathanagopal, No.1/184, Vembuliamman Koil Street, Madipakkam, Chennai-91 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 16.06.2006 by one Raja Daniel Jobe known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Kalpana for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.Kalpana to believe such promise as true and genuine and thus instigated to part with Rs.28,100/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 100227 to purchase/supplied a pack comprising a Gold and Silver Medallion set worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com

3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Kalpana to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 15] : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.A.Dhanasekaran, M/s S/o.Arumugam, S-II, Plot No.136, Asavikram Apartment, Sathyanarayana Street, Venkatapuram, Ambattur, Chennai-53 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 31.10.2006 by one Gowri Shankar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Dhanasekaran for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Dhanasekaran to believe such promise as true and genuine and thus instigated to part with Rs.28,060/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF146264 to purchase/supplied a pack comprising a Heritage Sites of India Medallion Set worth about Rs.7,000/- and such membership would be terminated if not renewed

periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Dhanasekaran to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 152 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.K.G.Vimala, F/Age-42, No.33/12, 4th Cross Street, Shenoy Nagar, Chennai-30 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 08.02.2008 by one Rathinasamy known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed

and A16 Alok Singh have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.G.Vimala for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.Vimala to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF415417 to purchase/supplied a pack comprising a Golden Temple and Guru Nanak Gold and Silver Medallion worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed and A16 Alok Singh appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Vimala to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 153 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.F.Babu Arokiya Samy, M/Age-27, S/o.Francis, No.34, Velunatchayar Street, Kabilar Nagar, Manavalanagar, Tiruvallur, Pin :602 002 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 13.04.2007 by one Vadivelu known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Babu Arokiya Samy for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Babu Arokiya Samy to believe such promise as true and genuine and thus instigated to part with Rs.29,900/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF226740 to purchase/supplied a pack comprising a Pope John Paul-II Gentlemen's Gold MMC Watch worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Babu Arokiya Samy to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge –154 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.S.Sugumari, W/o.Sethu Madavan, No.24, Indira Street, Sri Venkatesha Nagar, Kolatur, Chennai -99 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 12.07.2006 by one Hari Narayanan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. Sugumari for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.Sugumari to believe such promise as true and genuine and thus instigated to part with Rs.27,600/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID. No.NF160781 to purchase/supplied a pack comprising a Diamond Ganesh Pendant worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Pusphàm Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Sugumari to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 155 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, , A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.V.Ravishankar, M/Age-42, S/o.K.M.Vedagiri, No.32, Sarathanagar, Korattur, Chennai-76 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 26.07.2007 by one Poonkothai known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place,

McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Ravishankar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Ravishankar to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 273903 to purchase/supplied a pack comprising a Madha Vaishnavi Devi Gold and Silver Medallion worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness

Tr.Ravishankar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 156 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.Alex Ravi Sagayamary Majalla, F.Age-34, W/o.Alex Ravi, No.4/730, 2nd Avenue, Teachers Colony, Poonga Nagar, Kakallur, Tiruvallur, Pin: 602 001 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 20.01.2006 by one Ebinesar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Alex Ravi Sagayamary Majalla for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.Alex Ravi Sagayamary Majalla to believe such promise as true and genuine and thus instigated to part with Rs.24,380/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF060250 to purchase/supplied a pack comprising a Gold and Silver Coin actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Padma, A17 Madhavi Namboothri, A18 Felix David, A19 Sivagami, A20 T.S.Sujith, A21 Vishal Kumar and A22 Fathima Zohara appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Alex Ravi Sagayamary Majalla to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt.Ltd represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 157 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.M.Palanivel, Age-41, S/o. Muthanantham, No.20, Rajamangalam, 7th Elankali Amman Koil Street, Villivakkam, Chennai-49 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 10.01.2008 by one Janagi Govindan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Indigold@ "I"" headed by accused A8 K. Firose Khan and the other accused of his team A23 Jerry George and others have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Palanivel for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Palanivel to believe such promise as true and genuine and thus instigated to part with Rs.30,360/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF391400 to purchase/supplied a Gold Medallion pack comprising a Splendours of India 7 Nights actually worth about Rs.8,000/- each and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Palanivel to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 158 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.Prem Anandaraja, M/Age-24, S/o Singaravelan No.37/14, Shop Street, Venkatapuram, Ambattur, Chennai-53 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 13.07.2007 by one Lattif known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi.Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said

company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Indigold@ "I"" headed by accused A8 K. Firose Khan and the other accused of his team A23 Jerry George and others have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Prem Anandaraj for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Prem Anandaraj to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF266003 to purchase/supplied a Gold Medalian pack comprising a Santhome Gold and Silver Madallaion actually worth about Rs.8,000/- each and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Prem Anandaraj to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 159 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.P.Selvakumar, M/Age-27, S/o.Padmanabhan, No.24/120, Vellalar Street, Aynavaram, Chennai-23 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 11.12.2006 by one Muthukumar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Indigold@ "I"" headed by accused A8 K. Firose Khan and the other accused of his team A23 Jerry George and others have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Selvakumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Selvakumar to believe such promise as true and genuine and thus instigated to part with Rs.27,140/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF144085 to purchase/supplied a Gold Medallion pack comprising a Mahatma Gandhi Gentlemen Wrist Watch actually worth about Rs.8,000/- each and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Selvakumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 160 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.G.Sasikala, F/Age-27, D/o.Ganeshbabu, No.18/59, Dhanakotti Raja Street, Ekkattuthangal, Chennai-97 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 29.01.2008 by one Eskin Prabhakar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Indigold@ "I"" headed by accused A8 K. Firose Khan and the other accused of his team A23 Jerry George and others have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. Sasikala for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Sasikala to believe such promise as true and genuine and thus instigated to part with Rs.32,750/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF405612 to purchase/supplied a Gold Medalian pack comprising a Lord Basaveshwar Gold

and Silver Coin actually worth about Rs.8,000/- each and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Sasikala to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 161 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.U.Rajalakshmi, F/Age-55, W/o.J.Umapathy, No.20/80, Old No.2/75, 6th Street, Rajarathinam Nagar, Iyyappanthangal, Chennai-56 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 18.01.2008 by one K. Eswari known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and

promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Rajalakshmi for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.Rajalakshmi to believe such promise as true and genuine and thus instigated to part with Rs.32,750/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF394077 to purchase/supplied a Gold Medalian pack comprising a 60th Years of Indian Independent Gold Medalian and Silver Medalian actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt.Rajalakshmi to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 162 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.B.Gopalakrishnan, M/s.-4k S/o.Balasundaram, No.3, Parasuramar Nagar, Pallikaranai, Chennai was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 15.05.2006 by one Vasudevan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Gopalakrishnan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Gopalakrishnan to believe such promise as true and genuine and thus instigated to part with Rs.28,060/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF090339 to purchase/supplied a Gold Medalian pack comprising a Godess Lakshmi Gold Medalian and Silver Medalian actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2) www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Gopalakrishnan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 163 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.G.Ammukutti, W/o.Gopinath, "D" Block, No.1, Nariyankadu Police Quarters, Pudupet, Chennai-2 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai on 18.11.2006 by one Gopinath known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Ammukutti for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.Ammukutti to believe such promise as true and genuine and thus instigated to part with Rs.27,600/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF153365 to

purchase/supplied a Gold Medalian pack comprising a Diamond Ganesh Pendant actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Ammukutti to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 164 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.M.Vasu, M/Age-37, S/o.Munirathinam, No.87, Thanthai Periyar Street, MGR Nagar, Chennai-78 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai on 01.09.2006 by one Manimegalai known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly

Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Vasu for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Vasu to believe such promise as true and genuine and thus instigated to part with Rs.28,060/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 127773 to purchase/supplied a Gold Medalian pack comprising a Pope Benedict XVI and Pope John Paul-II Medalian actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Vasu to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 165 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.C.Anitha Charles, F/Age-43, W/o.A.J. Charles, No.8/2C, Prince Apartment, Velmurugan Colony, Keezhkattalai, Chennai-117 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 15.12.2007 by her husband A.J.Charles known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Anitha Charles for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.Anitha Charles to believe such promise as true and genuine and thus instigated to part with Rs.32,750/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 361515 to purchase/supplied a Gold Medallion pack comprising a Indian Revolutionaries Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Anitha Charles to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 166 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.A.J.Charles, F/Age-48, S/o. Jessudasan, No.8/2C Prince Apartments, Velmurugan Colony, Keezhkattalai, Chennai-117 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 13.12.2007 by one Mohamed Imran known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.A.J.Charles for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.A.J.Charles to believe such promise as true and genuine and thus instigated to part with Rs.32,750/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 359288 to purchase/supplied a Gold Medallion pack comprising a 60th years of

Independence Gold and Silver Medallion actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.A.J.Charles to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 167 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.J.Jerin Meshak, M/a 33 S/o.Jebanesan, No.10, 8th Street, SRP Colony, Peravalore, Chennai-82 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 17.11.2007 by one Prince known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have

represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Jerin Meshak for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Jerin Meshak to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF334362 to purchase/supplied a Gold Medalian pack comprising a Sun Temple Gold and Silver Medalian actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Jerin Meshak to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 168 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.R.Manivannan, M/Age-58, S/o.D.Ramachandran, No.11, Kamarjar Street, Gandhi Nagar, Chormepet, Chennai-44 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 06.03.2007 by one Elangovan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Manivannan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Manivannan to believe such promise as true and genuine and thus instigated to part with Rs.29,440/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF209260 to purchase/supplied a Gold Medallion pack comprising a Pope John Paul-II Gold MMC Watch actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Manivannan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 169 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.C.Singaram, M/Age-60, S/o.Chellaaiah, No.10/12, Akbar Square 2nd Street, Kolathur Post, Chennai-99 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 19.08.2006 by one Naveen known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Singaram for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Singaram to believe such promise as true and genuine and thus instigated to part with Rs.30,360/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF121627 to purchase/supplied a pack comprising a Santhome Gold and Silver I Medallion

actually worth about Rs.6,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Singaram to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 170 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.P.Raghuraman, M/Age-35, S/o.S.Pandurangan, No.12B, Bharathiyar Street, Santhosapuram, Chennai New Address: 1 Punithavathy Colony Main Road, Gowrivakkam, Chennai-73 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 01.03.2007 by one Anthony Kumar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team

A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Raghuraman for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Raghuraman to believe such promise as true and genuine and thus instigated to part with Rs.29,440/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF207138 to purchase/supplied a pack comprising a Pope John Paul-II Gentlemen Gold MMC Watch actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Raghunathan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 171 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.T.Gokul, M/Age-23, S/o.V.R.Thangavel, No.22A, Kalikammbal Flats, 2nd Main Road, Virugambakkam, Chennai-92 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 08.08.2006 by one Sharmila known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Gokul for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Gokul to believe such promise as true and genuine and thus instigated to part with Rs.30,300/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 117345 to purchase/supplied a pack comprising a Santhome Gold and Silver Medallion actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3, Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Gokul to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge– 172 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.K. Rajkumar, M/Age-33, S/o.D.Kasi, No.69A, VOC Street, Sivagangai District was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 22.02.2008 by one Krishnaraj known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Rajkumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Rajkumar to believe such promise as true and genuine and thus instigated to part with Rs.32,290/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF424196 to purchase/supplied a Gold Medalian pack comprising a 60th Year of Independence Gold and Silver Medalian actually worth about Rs.8,000/- and such

membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Rajkumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 173 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.M.Devendran, S/o.Muthaiyan Chettiyar, No.239A, Chinnakadai Street, Salem-1 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 13.10.2006 by one Amudha known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.M.Devendran for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.M.Devendran to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF140770 to purchase/supplied a pack comprising a Mahathma Gandhi Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A16 Alok Singh, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.M.Devendran to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 174 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.Mohanraj, M/Age-27, No.62/9, Type-II, OCF Estate, Giri Nagar, Avadi, Chennai-54 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 24.03.2008 by one Haniffa known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Mohanraj for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Mohanraj to believe such promise as true and genuine and thus instigated to part with Rs.30,360/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 441243 to purchase/supplied a pack comprising a SpeIndours of India 7 Nights actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Mohanraj to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 175 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.A.R. Rajagopal, M/Age-46, S/o.A.Rangasamy, No.23F, Sathiroad, Annur, Pin:641 653 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 12.01.2005 by one K.Vijayan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.A.R.Rajagopal for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.A.R.Rajagopal to believe such promise **as true and genuine** and thus instigated to part with Rs.25,800/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF010608 to purchase/supplied a pack comprising a Lord Ganesa Gold and Silver Medallion

actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelah Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.A.R.Rajagopal to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 176 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.P.Prabhakaran, M/Age-28, S/o.Ponnappan, No.760, Koil Street, Melmattai,Vinnamangalam Post, Cheyyar Taluk, Thiruvannamalai District was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 23.05.2007 by one Veeramani known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented

and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Prabhakaran for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Prabhakaran to believe such promise as true and genuine and thus instigated to part with Rs.29,900/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF242556 to purchase/supplied a pack comprising a Pope John Paul-II Gentlemen's Gold MMC Watch actually worth about Rs.7,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Prabhakaran to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 177 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt. R. Adhilakhsmi, W/o.Srinivasan, No.93, 1st Main Road, South Jaganathan Nagar, Villivakkam, Chennai-49 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 08.02.2008 by one Porkodi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. Adhilakshmi for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Adhilakshmi to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 415279 to purchase/supplied a Gold Medallion pack comprising a Golden Temple and Guru Nanak Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Adhilakshmi to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 178 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr. J. Ramkumar, M/Age-20, S/o.Jaganathan, No.42, Poes Road, Teynampet, Chennai-18 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 08.08.2007 by one Santhi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.J.Ramkumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in

value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.J.Ramkumar to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF274727 to purchase/supplied a Gold Medallion pack comprising a Lord Sri Jaganath Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. J.Ramkumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 179 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt. A. Premakumari, F/Age-53, W/o.Sivagnanam, New No.5, O.No.33, South Jaganatha Nagar, 2nd Main Road, Villivakkam, Chennai-49 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 21.12.2007 by one V.Ravisankar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.A.Premakumari for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. A.Premakumari to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 365005 to purchase/supplied a Gold Medallion pack comprising a Sri Jaganathar Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. A. Premakumari to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 180 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.S.Manjula, F/Age-45, W/o.Selvam, No.41, Vannakarm Road, Chinna Colony, Athipet, Ambattur, Chennai-58 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai on 01.02.2008 by one Malarvizhi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. Manjula for the purchase of any one of the products of the said company i.e Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount

while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.Manjula to believe such promise as true and genuine and thus instigated to part with Rs.32,700/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 410487 to purchase/supplied a Gold Medallion pack comprising a Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Manjula to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 181 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.V.Dharani, M/Age-73, S/oVeerabathiran, No.85/32, Pazhaya Car Gana Street, Thiruvannamalai, Pin: 606601 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 29.11.2007 by one Poongudi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.V. Dharani for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.V. Dharani to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 346725 to purchase/supplied a Gold Medallion pack comprising a Sri Jaganath Temple Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and/organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. V. Dharani to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 182 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.V.Tamilselvi, F/Age-27, W/o.V.Vadivel, 1/494, Ponniyamman Koil Street, Iyyappanthangal, Chennai-56 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 04.06.2007 by one Arul Vilvan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. V.Tamilselvi for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount

while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.Tamilselvi to believe such promise as true and genuine and thus instigated to part with Rs.29,440/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF230110 to purchase/supplied a Gold Medallion pack comprising a Pope John Paul-II Gentlemen's Gold MMC actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Tamilselvi to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 183 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.M.Sangeetha, D/o.Madhivannan, No.2/65, D-Type, 19th Street, Sidco Nagar, Villivakkam, Chennai-49 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 26.06.2007 by one Saravanan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. M. Sangeetha for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt.M.Sangeetha to believe such promise as true and genuine and thus instigated to part with Rs.29,500/- to the company, inclusive of her membership in the scheme of Rs 460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 257902 to purchase/supplied a pack comprising a La Nouvelle Diamond Watch actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Sangeetha to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 184 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.K. Sundaramoorthy, M/Age-42, S/o.Krishnan, Pattankulam Village, Malliyangarunai Post, Uthiramerur Taluk, Kanchipuram, Pin:603 406 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 22.01.2007 by one Kumaran known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.K.Sundaramoorthy for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. K.Sundaramoorthy to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF158648 to purchase/supplied a pack comprising a Indira Gandhi Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Sundaramoorthy to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 185 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.C.Rogith Rao, M/Age-18, S/o.C.M.Sridhar, No.12/59, Anadanayagi Nagar, 2nd Cross Street, CP Salai, Chennai-600 021 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 10.01.2007 by one Pushpaleela known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as

responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.C.Rogith Rao for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.C. Rogith Rao to believe such promise as true and genuine and thus instigated to part with Rs.30,360/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF180073 to purchase/supplied a pack comprising a Santhome Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Rogith Rao to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 186 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.C. Vijaya Kumar, M/Age-21, S/o.C.M.Sridhar, No.12/59, Anandanayagi Nagar, 2nd Cross Street, CB Salai, Chennai-600 021 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 22.01.2005 by my father C.M.Sridhar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.C.Vijaya Kumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. C.Vijaya Kumar to believe such promise as true and genuine and thus instigated to part with Rs.25,760/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF037480 to purchase/supplied a pack comprising a 2005 Gentlemen's Gold MMC Watch actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. C.Vijayakumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 187 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj

In pursuance of the said conspiracy and in the course of the same transaction, witness D. Sudha, F/Age-25, D/o. Duraikannu, 344, Raja Sorna Illam, Karpaga Vinayagar 1st Main Road, Chekalaikottai, Karaikudi, Sivagangai District was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 28.12.2007 by one Manimekalai known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Spider" headed by accused A9 Abdul Nabeel and the other accused of his team A24 Sadasivam, A25 Priestly Praveen Raj have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness D.Sudha for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness D.Sudha to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF373979 to purchase/supplied a

pack comprising a Ajmer Shrief Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A9 Abdul Nabeel, A24 Sadasivam, A25 Priestly Praveen Raj appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness D.Sudha to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 188 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.T.Loganathan, M/Age-52, S/o.B.Thanikasalam, No.22/44, MCM Garden 3rd Street, Old Washermenpet, Chennai-600 021 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 17.12.2007 by one Yayadhirajan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10

Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.T.Loganathan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.T.Lognathan to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 362775 to purchase/supplied a Gold Medallion pack comprising a Golden Temple and Guru Nanak Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.T.Loganathan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 189 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.K.R.Yayathirajan, M/s. S/o.V.K.Ramachandiran, No135, Varathammal Thottam, 1st Street, Barakka Street, Kilpauk, Chennai-10 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 29.05.2007 by one Dhatchayani known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Yayathirajan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Yayathirajan to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 245185 to purchase/supplied a Gold Medallion pack comprising a Sri Jaganath Temple Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Yayathirajan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 190 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.Y.Dhatchayani, W/o.K.R.Yayathirajan, No.135, Varathammal Thottam, 1st Street, Barakka Road, Kilpauk, Chennai-10 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 09.04.2007 by one Kolusambeebi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. Dhatchayani for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly

abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Dhatchayani to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 224279 to purchase/supplied a Gold Medallion pack comprising a Sun Temple Konark Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Dhatchayani to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 191 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.Balakrishnan, No.14/44, Egambaram Street, Korukkupet, Chennai-21 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 14.04.2007 by one Nazar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. Balakrishnan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Balakrishnan to believe such promise as true and genuine and thus instigated to part with Rs.29,900/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 226917 to purchase/supplied a pack comprising a Pope John Paul-II Gentlemen's Gold MMC Watch actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Balakrishnan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 192 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.Sasikumar, MTA-18 S/o Sri. Kumar No.54, Renuka Amman Koil Street, Kakangiji Colony, Vysarpadi, Chennai was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 18.01.2007 by one Nazar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Sasikumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in

value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Sasikumar to believe such promise as true and genuine and thus instigated to part with Rs.28,060/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 189584 to purchase/supplied a pack comprising a Saint of Jainisam Medallion set actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Sasikumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 193 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.Muralikrishnan, New No.109, Old No,.29, Palaiyakara Street, Aynavaram, Chennai-23 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 07.08.2007 by one Nazar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr. Muralikrishnan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr. Muralikrishnan to believe such promise as true and genuine and thus instigated to part with Rs.29,440/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 278989 to purchase/supplied a pack comprising a La Nouvella Diamond Watch actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A10 Dhanalakshmi, A11 Munnawar Ahammed, A12 Shymla.S, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri, A18 Felix David and A19 Sivagami appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Muralikrishnan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 194 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A18 Felix David

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.Senthil Kumar, No.12/31, Bharathieeswarar Colony 1st Street, Kodambakkam, Chennai-24 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 15.08.2007 by one Nazar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A18 Felix David have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tr.Senthil Kumar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting him to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise

that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tr.Senthil Kumar to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF 284185 to purchase/supplied a Gold Medallion pack comprising a Prophet's Masque Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A18 Felix David appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Senthilkumar to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 195 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness Tr.S.Karthick, M/Age-20, S/o Settu, Pantalmugai Village, Cheyyar, Thiruvannamalai District, Pin:632511 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai on 22.01.2008 by one Jaganathan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Indigold@ "I"" headed by accused A8 K. Firose Khan and the other accused of his team A23 Jerry George and others have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Jaganathan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Karthick to believe such promise as true and genuine and thus instigated to part with Rs.28,980/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF318311 to purchase/supplied a pack comprising a While La Nouvelle Diamond Watch nouvelle Diamond Watches actually worth about Rs.8,000/- each and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as

members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Karthick to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 196 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A18 Felix David

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt.K.Chandra, No.56, 9th Block 1st Street, Kaviarasu Kannadasan Nagar, Kodungaiyur, Chennai-118 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai on 08.08.2008 by one Nazar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A18 Felix David have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt. Chandra for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Chandra to believe such promise as true and genuine and thus instigated to part with Rs.29,440/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 280549 to purchase/supplied a pack comprising a La Nouvella Diamond Watch actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception

and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A18 Felix David appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet-india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt. Chandra to become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 197 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness K.A.Abdul Wagab Saibu, M/Age-45, S/o.A.Ali Akbar, No.8, Rajiv Gandhi Nagar, 3rd Street, Paniyur, Gudimiyandithope,Chennai-119 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 26.11.2007 by one Jaganathan known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Indigold@ "I"" headed by accused A8 K. Firose Khan and the other accused of his team A23 Jerry George and others have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness K.Abdul Wagabu Saibu for the purchase of any one of the

products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness K.Abdul Wagabu Saibu to believe such promise as true and genuine and thus instigated to part with Rs.28,980/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF343573 to purchase/supplied a pack comprising a White La Nouvelle Diamond Watch nouvelle Diamond Watches actually worth about Rs.8,000/- each and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. Abdul Wagabu Saibu to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 198 : Against A3 Selvi. Puspham Appaia Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness C.Kiran, M/Age-18, S/o.R.Chandran, 1/259, Vivekananda 2nd Street, Kottivakkam, Chennai-41 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai on 06.12.2007 by one Sheik known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi.Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Indigold@ "I"" headed by accused A8 K. Firose Khan and the other accused of his team A23 Jerry George and others have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness C.Kiran for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness C.Kiran to believe such promise as true and genuine and thus instigated to part with Rs.28,980/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF353957 to purchase/supplied a pack comprising a White La Nouvelle Diamond Watch nouvelle Diamond Watches actually worth about Rs.8,000/- each and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false

representation that their products would get more worth in future, as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness T.C.Kiran to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 199 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness T.K.Gobu, M/Age-35, S/o.A.Kathan, No.27,Rani Gothavari Apartments, Ganga Nagar, 3rd Street, Thillai Ganga Nagar, Chennai-61 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 13.10.2007 by one Gandhimathi known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Indigold@ "I"" headed by accused A8 K. Firose Khan and the other accused of his team A23 Jerry George and others have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness T.K.Gobu for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness T.K.Gobu to believe such promise as true and genuine and thus instigated to part with Rs.32,200/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF274439 to purchase/supplied a pack comprising a Golden Temple and Guru Nanak Gold and Silver Medallion actually worth about Rs.8,000/- each and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr.Gobu to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 200 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A18 Felix David

In pursuance of the said conspiracy and in the course of the same transaction, witness Tmt. Chitra Chandrasekar, F/Age-32, No.914, Lakshmi Bai Apartments, 6th Avenue, Anna Nagar West Extention, Chennai-101 was introduced to A1 M/s. QuestNet Enterprises India Pvt. Ltd. at Chennai on 16.02.2007 by one Usha Dhanasekar known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Ocean" headed by accused A7 Padma and the other accused of her team A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A18 Felix David have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness Tmt.Chitra Chandrasekar for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise

that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Tmt. Chitra Candrasekar to believe such promise as true and genuine and thus instigated to part with Rs.29,900/- to the company, inclusive of her membership in the scheme of Rs.460/- (not refundable) per annum and made her an Independent Representative with ID No.NF 201502 to purchase/supplied a pack comprising a Gold and Silver Medallion actually worth about Rs.8,000/- and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated her and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A7 Mrs.Padma, A12 Shymla.S, A13 Anuj D Raghavan, A14 Sabarinath, A15 Syed Sami Ahammed, A17 Madhavi Namboothri and A18 Felix David appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.gi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tmt.Chitra Chandrasekar become the member of the Money Circulation Scheme and thus cheated her as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

Charge – 201 : Against A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah, A8 K.Firose Khan, A23 Jerry George

In pursuance of the said conspiracy and in the course of the same transaction, witness P. Soundarrajan, S/o.A.Perumal, Raptakos Britt Company Ltd., 142, Velacherry, Chennai-42 was introduced to A1 M/s.QuestNet Enterprises India Pvt. Ltd. at Chennai on 06.10.2006 by one Ramesh Babu known to the witness at M/s. QuestNet Enterprises India Pvt. Ltd., No.7, Rain Tree Place, McNichols Road, Chetpet, Chennai, pursuant to such introduction A3 Selvi. Puspham Appala Naidu, Managing Director, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah the Directors of the said company and as well as responsible for the conduct of the business of the company and the team leaders of the Team namely "Indigold@ "I"" headed by accused A8 K. Firose Khan and the other accused of his team A23 Jerry George and others have represented and promised to make quick or easy money and dishonestly instigated and facilitated witness P.Soundararajan for the purchase of any one of the products of the said company i.e. Gold Coin, Silver Coin, Wrist Watch, Bio disc etc. by dishonestly abetting her to part with an exorbitant amount while the value of such goods were lesser in value and by giving a false promise that the amount will double up in a shorter period of time resulting in making quick or easy money and also by making a false representation that the above said products are having numismatic value and will gain enormous worth in future.

And thus made the witness Jaganathan to believe such promise as true and genuine and thus instigated to part with Rs.32,660/- to the company, inclusive of his membership in the scheme of Rs.460/- (not refundable) per annum and made him an Independent Representative with ID No.NF138541 to purchase/supplied a pack comprising a Mahatma Gandhi Gold and Silver Medallaions actually worth about Rs.8,000/- each and such membership would be terminated if not renewed periodically and which incident would not have happened but for such deception and thus cheated him and thereby A3 Selvi. Puspham Appala Naidu, A4 Allan Ernest Tibby, A5 Mahendran Raja Durai, A6 Kunaseelan Senathirajah A8 K.Firose Khan, A23 Jerry George appear to have committed an offence punishable u/s. 420 IPC.

And further A2 Dato Vijay Eswaran who is the founder and organizer of the A1 M/s.QuestNet Enterprises India Pvt. Ltd. who resides at Malaysia and often visiting to Chennai to look after the business appears to have committed an offence punishable u/s.114 IPC r/w 420 IPC which offence would not have been committed but for the abetment of A2 Dato Vijay Eswaran.

And further A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by A3 Selvi.Pushpam Appala Naidu as its Managing Director whose object, found to be achieving the common design of the said conspiracy, by dishonestly made publication in Websites, such as 1) www.questnet- india.com 2). www.qi-ltd.com 3) www.the-v.net with the dishonest intention of inviting customers to enroll as members by paying Rs.460/- as registration fee per annum and inducing the

public to purchase their products in exorbitant price by making a false representation that their products would get more worth in future as they were numismatic article and of limited edition and thus instigating them to enroll more members for getting quick or easy money and trapped the witness Tr. P. Soundar Rajan to become the member of the Money Circulation Scheme and thus cheated him as narrated above and thereby A1 M/s.QuestNet Enterprises India Pvt. Ltd. represented by its Managing Director A3 Selvi.Pushpam Appala Naidu appear to have committed offences punishable u/s. 420 IPC.

(E) WHETHER THE ACCUSED HAS BEEN ARRESTED

1. A3 Selvi.Pushpam Appala Naidu was arrested in K1 Sembium PS Cr.No.454/08 on 02-05-2008 and remanded before the V Metropolitan Magistrate Court, Egmore Chennai.
2. A3 Selvi.Pushpam Appala Naidu was formally arrested in P-2 Otteri PS Cr.No.205/08 on 21-05-2008 and remanded before the V Metropolitan Magistrate Court, Egmore Chennai on 22-05-08 .
3. A3 Selvi.Pushpam Appala Naidu was remanded in P-2 Otteri PS Cr.No.206/08 on 07-05-2008 before the V Metropolitan Magistrate Court, Egmore Chennai.
4. A3 Selvi.Pushpam Appala Naidu was remanded in P-2 Otteri PS Cr.No.210/08 on 09-05-2008 before the V Metropolitan Magistrate Court, Egmore Chennai
5. A3 Selvi.Pushpam Appala Naidu was formally arrested on 07-07-08 and remanded in before the V Metropolitan Magistrate Court, Egmore Chennai on 23-06-2008
6. A3 Selvi.Pushpam Appala Naidu was remanded in P-2 Otteri PS Cr.No.209/08 on 22-05-08 before the V Metropolitan Magistrate Court, Egmore Chennai
7. A7 Mrs.Padma was arrested on 07-07-2008 and remanded in K1 Sembium PS Cr.No.454/08 before the V Metropolitan Magistrate Court, Egmore Chennai on 07-07-2008.
8. A9 K.Firose Khan was arrested on 29-09-2008 and remanded in K1. Sembium PS Cr.No.454/08 before the V Metropolitan Magistrate Court, Egmore Chennai on 30-09-2008.
9. A11 Munnavar Ahamed was arrested on 04.01.2009 and remanded in K1 Sembium PS Cr.No.454/2008 before the II Metropolitan Magistrate Court, Egmore, Chennai on 04.01.2009.

10. A13 Anuj D Raghavan was arrested on 04.01.2009 and remanded in K1 Sembium PS Cr.No.454/2008 before the II Metropolitan Magistrate Court, Egmore, Chennai on 04.01.2009.

11. A14 Sabarinath was arrested on 04.01.2009 and remanded in K1 Sembium PS Cr.No.454/2008 before the II Metropolitan Magistrate Court, Egmore, Chennai on 04.01.2009.

12. A17 Madhavi @ Mallampali Madhavi was arrested on 11-10-2008 and remanded in K1. Sembium PS Cr.No.454/08 before the V Metropolitan Magistrate Court, Egmore Chennai on 11-10-2008.

13. A8 Felix David was arrested on 09.01.2009 and remanded in K1 Sembium PS Cr.No.454/2008 before the II Metropolitan Magistrate Court, Egmore, Chennai on 04.01.2009.

14. A12 Symala was arrested on 13.02.2009 in K1 Sembium PS Cr.No.454/2008.

15. A19 Sivagami was arrested on 13.02.2009 in K1 Sembium PS Cr.No.454/2008.

16. A22 Fathima Zohara was arrested on 13.02.2009 in K1 Sembium PS Cr.No.454/2008.

Approver

1. **Hari Prabakar** was arrested in Sembium PS Cr.No.454/2008 on 02.05.2008 and remanded before the V Metropolitan Magistrate Court, Egmore Chennai
2. **Hari Prabakar** was arrested in P-2 Otteri PS Cr.No.210/2008 on 22.05.2008 and remanded before the V Metropolitan Magistrate Court, Egmore Chennai.
3. **Hari Prabakar** was arrested in P-2 Otteri PS Cr.No.209/ 2008 on 22.05.2008 and remanded before the V Metropolitan Magistrate Court, Egmore Chennai.
4. **Joseph Augustine** was arrested in Sembium PS Cr.No.454/2008 on 02.05.2008 and remanded before the V Metropolitan Magistrate Court, Egmore Chennai
5. **Joseph Augustine** was arrested in P-2 Otteri PS Cr.No.210/2008 on 22.05.2008 and remanded before the V Metropolitan Magistrate Court, Egmore Chennai.
6. **Joseph Augustine** was arrested in P-2 Otteri PS Cr.No.209/2008 on 22.05.2008 and remanded before the V Metropolitan Magistrate Court, Egmore Chennai
7. **Dhandapani** was arrested in Sembium PS Cr.No.454/2008 on 02.05.2008 and remanded before the V Metropolitan Magistrate Court, Egmore Chennai

Confession was recorded u/s 164 CrPC on 25-09-2008 by VII Metropolitan Magistrate court, George Town, Chennai-01 Subsequently, on the petition of Investigating Officer. The X Metropolitan Magistrate, Egmore Chennai-08 , has given Tender of Pardon to accused Joseph Augustine, Hari Prabakar, Dhandapani vide in ROC No.2668/2008 dt. 06.01.2009 and declared him as an approver.

(F) WHETHER HE HAS BEEN RELEASED ON HIS BOND AND IF SO WHETHER WITH OR WITHOUT SURETIES ?

A3 Selvi.Pushpam Appala Naidu released on bail

A8 Mrs.Padma Released on Condition bail in Criminal M.P. No.1790/2008 dt. 09.09.2008 in the file of Hon'ble V.M.M. Egmore

A9 K.Firose Khan Released on Condition bail in Criminal M.P. No.2045/2008 dt. 22.10.2008 in the file of Hon'ble V.M.M. Egmore

A12 Symala released on bail on 13.02.2009 by the IO due to ill-health.

A-18 Madhavi @ Mallampali Madhavi Released on Condition bail in Criminal M.P. No. dt. in the file of Hon'ble V.M.M. Egmore

A19 Sivagami released on bail on 13.02.2009 by the IO due to ill-health.

A22 Fathima Zahora released on bail on 13.02.2009 by the IO due to ill-health.

Approver Hari Prabakar released on condition bail in Criminal M..P., No.1287/2008 dt. 24.06.2008 in the file of Hon'ble V.M.M. Egmore

Joseph Augustine released on condition bail in Criminal M..P., No.1287/2008 dt. 24.06.2008 in the file of Hon'ble V.M.M. Egmore

Dhandapani Released on condition bail in Criminal M..P., No.1287/2008 dt. 24.06.2008 in the file of Hon'ble V.M.M. Egmore

(5) WHETHER HE HAS BEEN FORWARDED IN CUSTODY UNDER SECTION 170 ?

A3 Selvi.Pushpam Appala Naidu, A7 Mrs.Padma, A8 K.Firose Khan, Approvers Hari Prabakar, Joseph Augustine, Dhandapani has been forwarded.

Hence it is prayed that this Hon'ble Court may be pleased to take cognizance of the said offences against the accused and dispose off the same action to Law.

Submitted.

Approved.

Inspector of Police
Crime Branch CID, Tiruvallur
i/c. Metro, Chennai – 16.

Deputy Director of Prosecution
Chennai City, Chennai-600 003.

S. Vanajakshi 12/5/10