

GIST OF ROC & RD ADJUDICATION ORDERS

Gist of ROC Adjudication orders

1. Adjudication Order for violation of Section 89 of the Companies Act, 2013 in the matter of MEDIDENT INDIA PRIVATE LIMITED

ROC Chennai issued an adjudication order dated 03rd March, 2026 in the matter of Medident India Private Limited for failing to file form MGT-6 within the timelines and thus violating Section 89(6) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹5,00,000 upon the company and ₹2,00,000 on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=0E7sanMvCjBhpzPkfUDZ%252F-w%253D%253D&type=open>

2. Adjudication Order for violation of Rule 12(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014 in the matter of SRI NARAYANI BENEFIT FUND NIDHI LIMITED

ROC Chennai issued an adjudication order dated 03rd March, 2026 in the matter of Sri Narayani Benefit Fund Nidhi Limited for failing to include the occupation of allottees in the list attached to Form PAS-3 (Return of Allotment) for the FY 2017-18 and thus violating Rule 12(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=59f5gKaIUjSBLa%252BMBVm%252B-mA%253D%253D&type=open>

3. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of SRI NARAYANI BENEFIT FUND NIDHI LIMITED

ROC Chennai issued an adjudication order dated 03rd March, 2026 in the matter of Sri Narayani Benefit Fund Nidhi Limited for failing to file its Annual Return within the timelines and thus violating Section 92(4) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹34,500 each upon the company and four of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=qsi0AAqLSeuqGahECjav%252B-w%253D%253D&type=open>

4. Adjudication Order for violation of Section 450 of the Companies Act, 2013 in the matter of SRI NARAYANI BENEFIT FUND NIDHI LIMITED

ROC Chennai issued an adjudication order dated 03rd March, 2026 in the matter of Sri Narayani Benefit Fund Nidhi Limited for failing to attach complete allottee details (PAN/Email) in Form PAS-3 and thus violating Rule 14(6) under the Companies (Prospectus

and Allotment of Securities) Rules, 2014. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=ZFtGRHMfTz9CPbOEvtXOBQ%253D%253D&type=open>

5. Adjudication Order for violation of Section 123 of the Companies Act, 2013 in the matter of TRUE VALUE HOMES (INDIA) PRIVATE LIMITED

ROC Chennai issued an adjudication order dated 03rd March, 2026 in the matter of True Value Homes (India) Private Limited for failing to deposit the declared preference dividend into a separate scheduled bank account within the mandatory five-day period, and thus violating Section 123(4) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹38,000 each upon the company and three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=0GllrVcLttaEypIBeedxcw%253D%253D&type=open>

6. Adjudication Order for violation of Section 450 of the Companies Act, 2013 in the matter of SWEET KARAM COFFEE INDIA PRIVATE LIMITED

ROC Chennai issued an adjudication order dated 05th March, 2026 in the matter of Sweet Karam Coffee India Private Limited for circulating the Private Placement Offer Letter (Form PAS-4) to the investor before filing the authorizing resolution with the Registrar for the FY 2017-18 and thus violating Rule 14(8) under the Companies (Prospectus and Allotment of Securities) Rules, 2014. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=SRyCqxq9Fsm3hFOLPkYqILg%253D%253D&type=open>

7. Adjudication Order for violation of Section 450 of the Companies Act, 2013 in the matter of SWEET KARAM COFFEE INDIA PRIVATE LIMITED

ROC Chennai issued an adjudication order dated 05th March, 2026 in the matter of Sweet Karam Coffee India Private Limited for circulating the Private Placement Offer Letter (Form PAS-4) to investors on the same day the resolution was passed (04.03.2025) and thus violating Rule 14(8) under the Companies (Prospectus and Allotment of Securities) Rules, 2014. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=bzOlllTtC7A1uQscMJ7SPg%253D%253D&type=open>

8. Adjudication Order for violation of Section 39 of the Companies Act, 2013 in the matter of SWEET KARAM COFFEE INDIA PRIVATE LIMITED

ROC Chennai issued an adjudication order dated 05th March, 2026 in the matter of Sweet Karam Coffee India Private Limited for failing to file the return of allotment within the timelines and thus violating Section 39(4) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹35,000 each upon the company and one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=XgtAV%252Fgiv8AKI6GOMzC11-w%253D%253D&type=open>

9. Adjudication Order for violation of Section 42 of the Companies Act, 2013 in the matter of SWEET KARAM COFFEE INDIA PRIVATE LIMITED

ROC Chennai issued an adjudication order dated 05th March, 2026 in the matter of Sweet Karam Coffee India Private Limited for failing to file e-Form PAS-3 for the FY 2024-25 and thus violating Section 42(8) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹46,000 each upon the company and two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=f9vbMsjTZb4Wj7KhGQ1Vog%253D%253D&type=open>

10. Adjudication Order for violation of Section 42 of the Companies Act, 2013 in the matter of SWEET KARAM COFFEE INDIA PRIVATE LIMITED

ROC Chennai issued an adjudication order dated 05th March, 2026 in the matter of Sweet Karam Coffee India Private Limited for failing to file e-Form PAS-3 within the prescribed time frame in FY 2023-24 and thus violating Section 42(8) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹19,000 each upon the company and one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=hLEFXIDpDPjzLT%252BADRySSA%253D%253D&type=open>

11. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of MIDVALLEY ENTERTAINMENT LIMITED

ROC Chennai issued an adjudication order dated 11th March, 2026 in the matter of Midvalley Entertainment Limited for failing to file the company's Annual Return (e- Form MGT-7) for the FY 2014-15 within timelines and thus violating Section 92(4) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹97,700 upon the company and ₹50,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=NGasku61EZybNaxc%252F8ti%252F-w%253D%253D&type=open>

12. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of MAHAVIR ADVANCED REMEDIES LIMITED

ROC Chennai issued an adjudication order dated 11th March, 2026 in the matter of Mahavir Advanced Remedies Limited for failing to file its Annual Return with the Registrar within the mandated 60-day time frame and thus violating Section 92(4) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=wSbq%252FNNEom2u643HRW-sIQg%253D%253D&type=open>

13. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of MAHAVIR ADVANCED REMEDIES LIMITED

ROC Chennai issued an adjudication order dated 11th March, 2026 in the matter of Mahavir Advanced Remedies Limited for failing to file its financial statements within 30 days of its Annual General Meeting and thus violating Section 137(1) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=1EbiSolOEaOY7QKuV5T0EQ%253D%253D&type=open>

14. Adjudication Order for violation of Section 173 of the Companies Act, 2013 in the matter of VER SE INNOVATION PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 9th March, 2026 in the matter of VER SE Innovation Private Limited for failing to convene its 8th Board meeting for the FY 2024-25 within the prescribed interval of 120 days and thus violating Section 173(1) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹1,03,000 upon the company and ₹50,000 each upon two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=uliV%252F%252Bchb569DwbG-P6LLOg%253D%253D&type=open>

15. Adjudication Order for violation of Section 155 of the Companies Act, 2013 in the matter of Director JACOB MUNDATTUCHUNDAYIL THOMAS

ROC Bangalore issued an adjudication order dated 9th March, 2026 in the matter of Jacob Mundattuchundayil Thomas (Director) for violating Section 155 of the Companies Act, 2013 for holding more than one Director Identification Number (DIN). The Adjudicating Authority imposed a penalty of ₹1,00,000 upon the director.

<https://www.mca.gov.in/bin/dms/getdocument?mds=o-Q4EBDgKIawgBKeZBQ%252FaiQ%253D%253D&type=open>

16. Adjudication Order for violation of Section 149 of the Companies Act, 2013 in the matter of INDO-MIM LIMITED

ROC Bangalore issued an adjudication order dated 9th March, 2026 in the matter of INDO-MIM Limited for failing to appoint a resident director for 2,297 days and thus violating Section 149 (3) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹1,00,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=eQ5fi5SypYzWk4cK0D4keA%253D%253D&type=open>

17. Adjudication Order for violation of Section 201 of the Companies Act, 2013 in the matter of YOKOGAWA INDIA LIMITED

ROC Bangalore issued an adjudication order dated 20th March, 2026 in the matter of Yokogawa India Limited for failing to obtain Central Government approval within 90 days of appointing a non-resident Whole-Time Director and thus violating Section 201(1) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹1,99,000 each upon the company and ₹50,000 three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=74U9IeqOgPybKJvpNaitwg%253D%253D&type=open>

18. Adjudication Order for violation of Section 155 of the Companies Act, 2013 in the matter of Director, BANNIKUPEE RAMACHANDRARAGHAVENDRA

ROC Bangalore issued an adjudication order dated 20th March, 2026 in the matter of Bannikupee Ramachandra Raghaavendra (Director) for violating Section 155 of the Companies Act, 2013 for holding more than one Director Identification Number (DIN). The Adjudicating Authority imposed a penalty of ₹1,35,000 upon the director.

<https://www.mca.gov.in/bin/dms/getdocument?mds=FPNzRrv%252BisIW Fu9%252FkqJ-DOw%253D%253D&type=open>

19. Adjudication Order for violation of Section 155 of the Companies Act, 2013 in the matter of Director, ARUN JAGANNATH HOLLA

ROC Bangalore issued an adjudication order dated 20th March, 2026 in the matter of Arun Jagannath Holla (Director) for violating Section 155 of the Companies Act, 2013 for holding more than one Director Identification Number (DIN). The Adjudicating Authority imposed a penalty of ₹3,15,750 upon the director.

<https://www.mca.gov.in/bin/dms/getdocument?mds=ItjGNdxRmI6%252F5f1WM-RA%253D%253D&type=open>

20. Adjudication Order for violation of Section 155 of the Companies Act, 2013 in the matter of Director, SHASHIDHAR MUNIYAPPA

ROC Bangalore issued an adjudication order dated 20th March, 2026 in the matter of Shashidhar Muniyappa (Director) for violating Section 155 of the Companies Act, 2013 for holding more than one Director Identification Number (DIN). The Adjudicating Authority imposed a penalty of ₹1,95,125 upon the director.

<https://www.mca.gov.in/bin/dms/getdocument?mds=mTAj4gZNFcJeM0fSk9dD3w%253D%253D&type=open>

21. Adjudication Order for violation of Section 155 of the Companies Act, 2013 in the matter of Director, MOHANA RAJANNA

ROC Bangalore issued an adjudication order dated 20th March 2026 in the matter of Mohana Rajanna (Director) for violating Section 155 of the Companies Act, 2013 for holding more than one Director Identification Number (DIN). The Adjudicating Authority imposed a penalty of ₹1,15,750 upon the director.

<https://www.mca.gov.in/bin/dms/getdocument?mds=0L6cUVTpdf2ZrSS7iPj9kA%253D%253D&type=open>

22. Adjudication Order for violation of Section 155 of the Companies Act, 2013 in the matter of Director, SRIKANTH PADMANABHAN

ROC Bangalore issued an adjudication order dated 20th March, 2026 in the matter of Srikanth Padmanabhan (Director) for violating Section 155 of the Companies Act, 2013 for holding more than one Director Identification Number (DIN). The Adjudicating Authority imposed a penalty of ₹12,875 upon the director.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Y4gN1Riti0SYIdWIVTm%252Bt-g%253D%253D&type=open>

23. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of MINANCE INVESTMENT ADVISORS PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 20th March, 2026 in the matter of Minance Investment Advisors Private Limited for failing to file Annual Return for the FY 2020-21 within timelines and thus violating Section 92 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹1,61,300 upon the company and ₹50,000 on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=QvKe%252BFqAa1BLWPxjZ44k-wQ%253D%253D&type=open>

24. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of MINANCE INVESTMENT ADVISORS PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 23rd March, 2026 in the matter of Minance Investment Advisors Private Limited for failing to file the Annual Return for the FY 2018-19 within timelines and thus violating Section 92 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹2,00,000 each upon the company and ₹50,000 one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=rMenAk0iEZXMixG3%252BYTyc-Q%253D%253D&type=open>

25. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of MINANCE INVESTMENT ADVISORS PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 24th March, 2026 in the matter of Minance Investment Advisors Private Limited for failing to file its financial statements (Form AOC-4) for the FY 2019-20 within timelines and thus violating Section 137 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹1,98,000 each upon the company and ₹50,000 on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=tdR81hL1X2pBxhwxnBm%252FB-g%253D%253D&type=open>

26. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of MINANCE INVESTMENT ADVISORS PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 25th March, 2026 in the matter of Minance Investment Advisors Private Limited for failing to file its financial statements (Form AOC-4) for the FY 2023-24 within timelines and thus violating Section 137 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹61,100 each upon the company and ₹50,000 on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=AFRX7iQ7eyxInUKu9IA7A%253D%253D&type=open>

27. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of NORTE TECHNOLOGIES INDIA PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 25th March, 2026 in the matter of Norte Technologies India Private Limited for violating Section 137 of the Companies Act, 2013 for failing to file its Annual Return (E-Form MGT-7) for the FY 2019-20. The Adjudicating Authority imposed a penalty of ₹97,450 upon the company and ₹25,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=BF-puI%252B012ss5bu8kIDjcg%253D%253D&type=open>

28. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of NORTE TECHNOLOGIES INDIA PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 25th March, 2026 in the matter of Norte Technologies India Private Limited for failing to file its financial statements for the period 2020-21 and thus violating Section 137 (1) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹82,300 upon the company and ₹25,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=6mCLZcbPy0p2BkVHMuvQkA%253D%253D&type=open>

29. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of MINANCE INVESTMENT ADVISORS PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 25th March 2026 in the matter of Minance Investment Advisors Private Limited for failing to file its financial statements for the FY 2019-20 and thus violating Section 137 (1) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹98,950 upon the company and ₹25,000 on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=mWT52gVOHSS2Q8UCX-Flm%252BA%253D%253D&type=open>

30. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of NORTE TECHNOLOGIES INDIA PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 25th March, 2026 in the matter of Norte Technologies India Private Limited for failing to file its financial statements for FY 2021-22 and thus violating Section 137 (1) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹67,100 upon the company and ₹25,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=qx%252Bj0wfAmBLiXX5O-7TEL%252BA%253D%253D&type=open>

31. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of MINANCE RESOURCES PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 25th March, 2026 in the matter of Minance Resources Private Limited for violating for failing to file its financial statements for the FY 2022-23 and thus violating Section 137 (1) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹48,000 upon the company and ₹25,000 on one of the director.

<https://www.mca.gov.in/bin/dms/getdocument?mds=gy6HhR6qN9pdQ%252BQeD%252Fmux-w%253D%253D&type=open>

32. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of NORTE TECHNOLOGIES INDIA PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 25th March, 2026 in the matter of Norte Technologies India Private Limited for failing to file the Annual Return (MGT-7) for FY 2022-23 and thus violating Section 137 (1) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹47,300 upon the company and ₹25,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=EB7xIvU94OR6ZJI2PINF1g%253D%253D&-type=open>

33. Adjudication Order for violation of Section 138 of the Companies Act, 2013 in the matter of INDUS STEEL AND ALLOYS LIMITED

ROC Bangalore issued an adjudication order dated 25th March, 2026 in the matter of Indus Steel and Alloys Limited for failing to appoint an Internal Auditor, despite of requirement and thus violating Section 138(1) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=ZkP1G2AjdXjRGoKhcUtYw%253D%253D&type=open>

34. Adjudication Order for violation of Section 184 of the Companies Act, 2013 in the matter of SANA LIFESTYLES LIMITED

ROC Bangalore issued an adjudication order dated 25th March, 2026 in the matter of Sana Lifestyles Limited for failing to submit updated disclosures (Form MBP-1) at the beginning of each financial year and thus violating Section 184 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹5,00,000 each upon the company and three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Kg4NSclCS5PCil7uCGNp0A%253D%253D&type=open>

35. Adjudication Order for violation of Section 184 of the Companies Act, 2013 in the matter of SANA LIFESTYLES LIMITED

ROC Bangalore issued an adjudication order dated 26th March, 2026 in the matter of Sana Lifestyles Limited for failing to obtain annual board approvals for substantial transactions, insufficient AOC-2 reporting, and non-compliance with transfer pricing requirements and thus violating Section 184 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹5,00,000 each upon the company and three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=HKgwYwNxEfGqC9OVHz9vdA%253D%253D&type=open>

36. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of MINANCE RESOURCES PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 26th March, 2026 in the matter of Minance Resources Private Limited for failing to file Annual Return (MGT-

7) for FY 2022-23 and thus violating Section 92 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹47,350 upon the company and ₹25000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=3JAsOeih6WMKMUMWB2G1AQ%253D%253D&-type=open>

37. Adjudication Order for violation of Section 155 of the Companies Act, 2013 in the matter of AMBIKA WHEELS PRIVATE LIMITED

ROC Chandigarh issued an adjudication order dated 23rd March, 2026 in the matter of Ambika Wheels Private Limited for violating Section 155 of the Companies Act, 2013 for holding two Director Identification Numbers (DINs). The Adjudicating Authority imposed a penalty of ₹50,000 upon the Director Sadhika Gupta.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Gq-ynlmTRsblXl46MbjkWA%253D%253D&type=open>

38. Adjudication Order for violation of Section 155 of the Companies Act, 2013 in the matter of Director, DEEPALI AGGARWAL

ROC Chandigarh issued an adjudication order dated 23rd March, 2026 in the matter of Deepali Aggarwal (Director) for violating Section 155 of the Companies Act, 2013 for holding two Director Identification Numbers (DINs). The Adjudicating Authority imposed a penalty of ₹50,000 upon the director.

<https://www.mca.gov.in/bin/dms/getdocument?mds=T1YgKcOBfQpGkYpUKE44Pw%253D%253D&-type=open>

39. Adjudication Order for violation of Section 118 of the Companies Act, 2013 in the matter of SUBH LAABH POLYMERS PRIVATE LIMITED

ROC Chhattisgarh issued an adjudication order dated 26th March, 2026 in the matter of Subh Laabh Polymers Private Limited for failing to consecutively number the pages of the minutes book and thus violating Section 118 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹25,000 upon the company and ₹5000 each upon the six of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=cZK3TnKuykMVTKninqtASA%253D%253D&-type=open>

40. Adjudication Order for violation of Section 173 of the Companies Act, 2013 in the matter of YALSCO REAL ESTATE & AGRO FARMING LIMITED

ROC Chhattisgarh issued an adjudication order dated 24th March, 2026 in the matter of Yalsco Real Estate & Agro Farming Limited for failure to hold mandatory Board meetings during FY 2022-23 and thus violating Section 173(1) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each upon the three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=%-252F8lfMzB%252Fest8WhX4OplH9Q%253D%253D&-type=open>

41. Adjudication Order for violation of Section 12 of the Companies Act, 2013 in the matter of YALSCO REAL ESTATE & AGRO FARMING LIMITED

ROC Chhattisgarh issued an adjudication order dated 24th March, 2026 in the matter of Yalsco Real Estate & Agro Farming Limited for failing to maintain Registered Office of the company and thus violating Section 12 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹1,00,000 each upon the company and three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=3hUpV8hx6MPvuMwb9Yfilw%253D%253D&type=open>

42. Adjudication Order for violation of Section 205 of the Companies Act, 2013 in the matter of RASHI STEEL AND POWER LIMITED

ROC Chhattisgarh issued an adjudication order dated 24th March, 2026 in the matter of Rashi Steel And Power Limited for failing to maintain proper Minutes of General Meetings (AGMs) for the period 2014 to 2019 and thus violating Section 205(6) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹25,000 upon the company and ₹5000 each upon the eight of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=TTxzDtDkojWCkA%252Fem4Qv7w%253D%253D&type=open>

43. Adjudication Order for violation of Section 156 of the Companies Act, 2013 in the matter of FUSION FINANCE LIMITED

ROC Delhi issued an adjudication order dated 16th March, 2026 in the matter of Fusion Finance Limited for failing to maintain the required two-thirds of directors liable to retire by rotation upon converting to a Public Limited entity and thus violating Section 156(6) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹1,00,000 upon the one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=upCtARYd6Zjb1mjWiQ0U5w%253D%253D&type=open>

44. Adjudication Order for violation of Section 156 of the Companies Act, 2013 in the matter of MULTI PURPOSE BIOS INDIA LIMITED

ROC Kolkata issued an adjudication order dated 19th March, 2026 in the matter of Multi-Purpose Bios India Limited for failing to file its Financial Statements for the FY 2022-23 and thus violating Section 156(6) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹88,500 upon the company and ₹50,000 each upon the two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=ZyMwAg7vXYvI0vJ1ir0k8w%253D%253D&type=open>

45. Adjudication Order for violation of Section 156 of the Companies Act, 2013 in the matter of PREET PROJECTS PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 19th March, 2026 in the matter of Preet Projects Private

Limited for failing to file e- Form MGT-7A (Annual Return for Small Companies) for FY 2024-25 and thus violating Section 156(6) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=foxKrJqaRULwUegVgxIDHA%253D%253D&type=open>

46. Adjudication Order for violation of Section 12 of the Companies Act, 2013 in the matter of TRACTEL TIRFOR INDIA PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 19th March, 2026 in the matter of Tractel Tirfor India Private Limited for failing to maintain its Registered Office and thus violating Section 12(8) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹1,00,000 each upon the company and three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=0JHXKoQ1ZUKs7bSqqQexow%253D%253D&type=open>

47. Adjudication Order for violation of Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 in the matter of POLAR ELEKTRIC LIMITED

ROC Kolkata issued an adjudication order dated 19th March, 2026 in the matter of Polar Elektric Limited for filing an e-form (MGT-7A) with incorrect data for the financial Year 2024-25 and thus violating Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=YTrGutEKEjkUtIUZyRKxPw%253D%253D&type=open>

48. Adjudication Order for violation of Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 in the matter of RAIMA EQUITIES PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 19th March, 2026 in the matter of Raima Equities Private Limited for filing an e-form (MGT-7A) with incorrect data for the financial Year 2024-25 and thus violating Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=nLO0QyCb3470%252BWtwffEk7A%253D%253D&type=open>

49. Adjudication Order for violation of Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 in the matter of STEAM EQUIPMENTS LIMITED

ROC Pune issued an adjudication order dated 11th March, 2026 in the matter of STEAM Equipments Limited for filing an e-form AOC-4 with incorrect data and thus violating Rule 8(3) of the Companies

(Registration Offices and Fees) Rules, 2014. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=OUj%252FLldmNPFx72osGsyulQ%253D%253D&type=open>

50. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of TRIUMFINA SALES AND SERVICES PRIVATE LIMITED

ROC Patna issued an adjudication order dated 09th March, 2026 in the matter of Triumphina Sales and Services Private Limited for failing to file the Annual Return for the financial year 2021-22 and thus violating Section 92 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹64,750 each upon the company and ₹25,000 each upon the two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=tWDLd41gygDf7SvPwWp7eA%253D%253D&type=open>

51. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of TRIUMFINA SALES AND SERVICES PRIVATE LIMITED

ROC Patna issued an adjudication order dated 09th March, 2026 in the matter of Triumphina Sales and Services Private Limited for failing to file the Annual Return for the financial year 2022-23 and thus violating Section 92 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹46,500 each upon the company and ₹25,000 each upon the two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=W7%252BsXzpbhbPn4witX6CZ3w%253D%253D&type=open>

52. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of TRIUMFINA SALES AND SERVICES PRIVATE LIMITED

ROC Patna issued an adjudication order dated 09th March, 2026 in the matter of Triumphina Sales and Services Private Limited for failing to file the Annual Return for the financial year 2023-24 and thus violating Section 92 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹28,200 each upon the company and ₹25,000 each upon the two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=09hW2U5vqw8665owe%252B18RQ%253D%253D&type=open>

53. Adjudication Order for violation of Section 159 of the Companies Act, 2013 in the matter of RANISATI AGRO PRODUCTS PRIVATE LIMITED

ROC Patna issued an adjudication order dated 09th March, 2026 in the matter of Ranisati Agro Products Private Limited for holding two DINs by the Director-Shri Bhola Nath Sikaria and thus violating Section 159 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹50,000 each upon the two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=sWnRx3kr8VZuKjNd5xhlqg%253D%253D&type=open>

54. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of TRIUMFINA SALES AND SERVICES PRIVATE LIMITED

ROC Patna issued an adjudication order dated 09th March, 2026 in the matter of Triumphina Sales and Services Private Limited for failing to file the Annual Return for the financial year 2020-21 and thus violating Section 92 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹81,300 each upon the company and ₹25,000 each upon the two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Zx4ELE2zgXbc11813b5ArQ%253D%253D&type=open>

55. Adjudication Order for violation of Section 117 of the Companies Act, 2013 in the matter of SANKALP PARIWAR INFRASTRUCTURE SERVICES LIMITED

ROC Patna issued an adjudication order dated 13th March, 2026 in the matter of Sankalp Pariwar Infrastructure Services Limited for failing to file the MGT-14 for the financial year 2017-18 and thus violating Section 117 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹2,00,000 each upon the company and ₹50,000 each upon the three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=y2TDuy%252BckMVhMZL8dbvb5g%253D%253D&type=open>

56. Adjudication Order for violation of Section 117 of the Companies Act, 2013 in the matter of SANKALP PARIWAR INFRASTRUCTURE SERVICES LIMITED

ROC Patna issued an adjudication order dated 13th March, 2026 in the matter of Sankalp Pariwar Infrastructure Services Limited for failing to file the MGT-14 for the financial year 2015-16 and thus violating Section 117 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹2,00,000 each upon the company and ₹50,000 each upon the three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=MmM6NcqnL8Y6sCPoVWvVeg%253D%253D&type=open>

57. Adjudication Order for violation of Section 117 of the Companies Act, 2013 in the matter of SANKALP PARIWAR INFRASTRUCTURE SERVICES LIMITED

ROC Patna issued an adjudication order dated 13th March, 2026 in the matter of Sankalp Pariwar Infrastructure Services Limited for failing to file the MGT-14 for the financial year 2014-15 and thus violating Section 117 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹2,00,000 each upon the company and ₹50,000 each upon the three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=my4u2ypPRRX9oqRfN1ZWVA%253D%253D&type=open>

58. Adjudication Order for violation of Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014

of the Companies Act, 2013 in the matter of ARIHANT INNOCHEM PRIVATE LIMITED

ROC Mumbai issued an adjudication order dated 12th March, 2026 in the matter of Arihant Innochem Private Limited for filing an e-form AOC-4 with incorrect data and thus violating Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014. The Adjudicating Authority imposed a penalty of ₹10,000 on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=0qA-jRzn7Pn4jCAAUlQmDRw%253D%253D&type=open>

59. Adjudication Order for violation of Rule 8(1) and Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 in the matter of FAIRFEST MEDIA LTD.

ROC Mumbai issued an adjudication order dated 12th March, 2026 in the matter of Fairfest Media Ltd. for filing an e-form AOC-4 with incorrect data for FY 2023-24 and thus violating Rule 8(1) and Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014. The Adjudicating Authority imposed a penalty of ₹10,000 on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=nXi2jzbzkHih%252BcTpiIwNjCq%253D%253D&type=open>

60. Adjudication Order for violation of Rule 8(1) and Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 in the matter of NVP VENTURE CAPITAL INDIA PRIVATE LIMITED

ROC Mumbai issued an adjudication order dated 12th March, 2026 in the matter of NVP Venture Capital India Private Limited for filing an e-form AOC-4 with incorrect data for FY 2023-24 and thus violating Rule 8(1) and Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014. The Adjudicating Authority imposed a penalty of ₹10,000 on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=f%252BYQHbNzH5mGSaPxXag%252B-gA%253D%253D&type=open>

61. Adjudication Order for violation of Section 203 of the Companies Act, 2013 in the matter of ALPS HOSPITAL LIMITED

ROC Mumbai issued an adjudication order dated 17th March, 2026 in the matter of ALPS Private Limited, for failing to appoint a whole-time Company Secretary within the statutory timeframe and thus violating Section 203 (1) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹5,00,000 upon the company and ₹1,20,000 each upon two of the Directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=h5hwcyHyGQ%252B4USI23yVn1Q%253D%253D&type=open>

62. Adjudication Order for violation of Rule 8(1) and Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 in the matter of CHHEDA JEWELLERS LIMITED

ROC Mumbai issued an adjudication order dated 17th March, 2026 in the matter of Chheda Jewellers

Limited for filing an e-form MGT-7 with incorrect data for FY 2022-23 and thus violating Rule 8(1) and Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014. The Adjudicating Authority imposed a penalty of ₹10,000 on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=X-wM9EPTpmUbyn%252FVx63G7XA%253D%253D&type=open>

63. Adjudication Order for violation of Section 173 of the Companies Act, 2013 in the matter of POKARAN SOLAIRE ENERGY PRIVATE LIMITED

ROC Mumbai issued an adjudication order dated 17th March, 2026 in the matter of Pokaran Solaire Energy Private Limited for failing to hold 4th Board meeting of the company during the calendar year 2024 and thus violating Section 173 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and Company Secretary.

<https://www.mca.gov.in/bin/dms/getdocument?mds=2PG-BareST0rT5QTla1a17A%253D%253D&type=open>

64. Adjudication Order for violation of Rule 8(1) and Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 in the matter of COMPLETE SPORTS AND MANAGEMENT INDIA LIMITED

ROC Mumbai issued an adjudication order dated 17th March, 2026 in the matter of Complete Sports and Management India Limited for filing an e-form AOC-4 with incorrect data for FY 2024-25 and thus violating Rule 8(1) and Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014. The Adjudicating Authority imposed a penalty of ₹10,000 on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=w-1EGyBCVerz%252F2UNrwOd3%252Fw%253D%253D&type=open>

GIST of RD Adjudication Orders

1. Adjudication order for violation of Section 178(8) of the Companies Act, 2013 in the matter of SIS CASH SERVICES LIMITED

In the matter of SIS Cash Services Limited the *RD (Kolkata)* vide order dated 16th March, 2026 after considering the facts of the case *rejected* the appeal against the RoC Patna order upon the Company and directors in default for violation of Section 178(8) of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=9h38HsCAFgPgCS1PA0JNpA%253D%253D&type=open>

2. Adjudication order for violation of Section 203(5) of the Companies Act, 2013 in the matter of SIS CASH SERVICES LIMITED

In the matter of SIS Cash Services Limited the *RD (Kolkata)* vide order dated 16th March, 2026 after considering the facts of the case *rejected* the appeal against the RoC Patna order upon the Company and directors in default for violation of Section 203(5) of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=U-Slv14inriXVzoc7uPfyZQ%253D%253D&type=open>