

GIST OF ROC & RD ADJUDICATION ORDERS

GIST OF ROC Adjudication Orders

1. Adjudication Order for violation of Section 90 of the Companies Act, 2013 in the matter of TRISTAR TRANSPORT (INDIA) PRIVATE LIMITED

ROC Ernakulam issued adjudication order dated 27th February, 2025 in the matter of Tristar Transport (India) Private Limited for delay in filing form BEN -2 and in issuing notice in form BEN-4 for identifying the beneficial owner and thus violated the provisions of Section 90(4A) of the Companies Act, 2013. The Adjudicating Authority imposed penalty of ₹5,00,000 upon the company and ₹1,00,000 each upon three directors & ₹68,200 on one director. Penalty of ₹2,00,000 imposed on SBO for such default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=rn%252BMLid4TYPr7MZxK7JG-BA%253D%253D&type=open>

GIST of RD Adjudication Orders

1. Adjudication order for violation of Section 173 of the Companies Act, 2013 in the matter of WATER AND SANITATION (INDIA) FOR URBAN POOR

In the matter of Water & Sanitation (INDIA) for Urban Poor the RD (SOUTH EAST) vide order dated 31st January, 2025 after considering the facts of the case Reduced the quantum of penalty amount of the RoC order to ₹2,85,000 upon the Company and four directors in default for violation of Section 173 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=tG%252F991ay45yKmwzPjGf-c%252BA%253D%253D&type=open>

2. Adjudication order for violation of Section 203 of the Companies Act, 2013 in the matter of MECWEL POWER PRIVATE LIMITED

In the matter of Mecwel Power Private Limited the RD (SOUTH EAST) vide order dated 13th March, 2025 after considering the facts of the case rejected the appeal against the RoC order and ordered to pay the penalty of ₹15,00,000 imposed upon the Company and two directors in default for violation of Section 203 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=RWqdVpOrlEN7MQCHM1g3qA-%253D%253D&type=open>

3. Adjudication order for violation of Section 203 of the Companies Act, 2013 in the matter of BARSANA PHARMA PRIVATE LIMITED

In the matter of Barsana Pharma Private Limited the RD (SOUTH EAST) vide order dated 13th March,

2025 after considering the facts of the case rejected the appeal against the RoC order and ordered to pay the penalty of ₹20,00,000 imposed upon the Company and three directors in default for violation of Section 203 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=rt5e6yBGVCa10SiSM8xzFg%253D%253D&type=open>

4. Adjudication order for violation of Section 138 of the Companies Act, 2013 in the matter of KANORIA PLASCHEM LIMITED

In the matter of Konoria Plaschem Limited the RD (SOUTH EAST) vide order dated 31st January, 2025 after considering the facts of the case Reduced the quantum of penalty amount of the RoC order to ₹85,000 upon the Company and one director in default for violation of Section 138 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=%252F4X%252BE3fxAstMJAHgA1MG4w%253D%253D&type=open>

5. Adjudication order for violation of Section 135 & 134 of the Companies Act, 2013 in the matter of SADDLES INTERNATIONAL AUTOMOTIVE & AVIATION INTERIORS PRIVATE LIMITED

In the matter of Saddles International Automotive & Aviation Interiors Private Limited the RD (SOUTH EAST) vide order dated 8th January, 2025 after considering the facts of the case Reduced the quantum of penalty amount of the RoC order to ₹32,72,000 upon the Company and two directors in default for violation of Section 135 & 134 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=KwsCOowQ8nrJsfVzVcM4jQ%253D%253D&type=open>

6. Adjudication order for violation of Section 149 (3) of the Companies Act, 2013 in the matter of WATER AND SANITATION (INDIA) FOR URBAN POOR

In the matter of Water & Sanitation (INDIA) for Urban Poor the RD (SOUTH EAST) vide order dated 31st January, 2025 after considering the facts of the case Reduced the quantum of penalty amount of the RoC order to ₹60,000 upon the Company and three directors in default for violation of Section 149(3) of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=ed6yNbU06QHZkq%252FAJ7pjAA%253D%253D&type=open>

7. Adjudication order for violation of Section 203 of the Companies Act, 2013 in the matter of AADHYASREE SHIPPING AND LOGISTICS PRIVATE LIMITED

In the matter of Aadhyasree Shipping and Logistics Private Limited the RD (*SOUTH EAST*) vide order dated 13th March, 2025 after considering the facts of the case rejected the appeal against the RoC order and ordered to pay penalty of ₹15,00,000 imposed upon the Company and two directors in default for violation of Section 203 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=ASauYGoy6O8A5o5qafJnKQ%253D%253D&type=open>

8. Adjudication order for violation of Section 203 of the Companies Act, 2013 in the matter of MECWEL CONSTRUCTIONS PRIVATE LIMITED

In the matter of Mecwel Constructions Private Limited the RD (*SOUTH EAST*) vide order dated 10th March, 2025 after considering the facts of the case rejected the appeal against the RoC order and ordered to pay penalty of ₹15,00,000 imposed upon the Company and two directors in default for violation of Section 203 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=KyvDRBZ79KiEBk0g2dlrzW%253D%253D&type=open>

9. Adjudication order for violation of Section 12 of the Companies Act, 2013 in the matter of STRONG MARKETING PRIVATE LIMITED

In the matter of Strong Marketing Private Limited the RD (*SOUTH EAST*) vide order dated 17th March, 2025 after considering the facts of the case dismissed the appeal against the RoC order and ordered to pay penalty of ₹1,50,000 imposed upon the Company and two directors in default for violation of Section 12 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=pDQMF50Mc269034JsgEc7A%253D%253D&type=open>

10. Adjudication order for violation of Section 12 of the Companies Act, 2013 in the matter of DEVKRIPA TRADELINK PRIVATE LIMITED

In the matter of Devkripa Tradelink Private Limited the RD (*SOUTH EAST*) vide order dated 17th March, 2025 after considering the facts of the case dismissed the appeal against the RoC order and ordered to pay the penalty of ₹1,50,000 imposed upon the Company and two directors in default for violation of Section 12 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=8%252Fa69AbJ4XXdERESv8UC1w%253D%253D&type=open>

11. Adjudication order for violation of Section 203 of the Companies Act, 2013 in the matter of XURMO TECHNOLOGIES PRIVATE LIMITED

In the matter of Xurmo Technologies Private Limited the RD (*SOUTH EAST*) vide order dated 17th March, 2025 after considering the facts of the case rejected the appeal against the RoC order, and ordered to pay the penalty of ₹11,09,000 imposed upon the Company and two directors in default for violation of Section 203 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=rmQRfClOcXTbsb3obmKbng%253D%253D&type=open>

12. Adjudication order for violation of Section 42, 55 & 62 of the Companies Act, 2013 in the matter of AARYAK JEWELLERY PRIVATE LIMITED

In the matter of Aaryak Jewellery Private Limited the RD (*SOUTHEAST*) vide order dated 24th March, 2025 after considering the facts of the RoC order, the RD (South East) not modified the penal amount imposed by ROC for violation of Section 42 of the Companies Act, 2013. However, RD (South East) modified the penalty amount imposed for violation of section 55 & 62 of the Companies Act, 2013 to ₹2,85,000 imposed upon the Company and four directors in default.

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

13. Adjudication order for violation of Section 56 (4) of the Companies Act, 2013 in the matter of RIVER MOBILITY PRIVATE LIMITED

In the matter of River Mobility Private Limited the RD (*SOUTH EAST*) vide order dated 26th March, 2025 after considering the facts of the case Reduced the quantum of penalty amount of the RoC order to ₹1,00,000 upon the Company and two directors in default for violation of Section 56 (4) of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=tfgz9R5kwuQVSeUD1cz%252Bwg%253D%253D&type=open>

14. Adjudication order for violation of Section 203 of Companies Act, 2013 in the matter of VINTA LABS PRIVATE LIMITED

In the matter of Vinta Laboratories Private Limited the RD (*SOUTH EAST*) vide order dated 24th March, 2025 after considering the facts of the case rejected the appeal against the RoC order, and ordered to pay the penalty of ₹30,00,000 imposed upon the Company and five directors in default for violation of Section 203 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=U%252Bzr9FNzGbgJJntxBrOHKQ%253D%253D&type=open>

15. Adjudication order for violation of Section 203 of the Companies Act, 2013 in the matter of PINAKINI INDUSTRIES PRIVATE LIMITED

In the matter of Pinakini Industries Private Limited the RD (*SOUTH EAST*) vide order dated 24th March, 2025 after considering the facts of the case rejected the appeal against the RoC order, and ordered to pay the penalty of ₹6,00,000 imposed upon the Company and two directors in default for violation of Section 203 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=LKsQJC5UN5bdjiZnyye4TQ%253D%253D&type=open>

16. Adjudication order for violation of Section 90 of the Companies Act, 2013 in the matter of YSK DEVELOPERS PRIVATE LIMITED

In the matter of YSK Developers Private Limited the RD (*SOUTH EAST*) vide order dated 21st March, 2025 after considering the facts of the case rejected the appeal against the RoC order, and ordered to pay the penalty of ₹4,59,900 imposed upon the Company, two directors and the Company Secretary in default for violation of Section 90 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=aP2PuChH2tuhBte5PYb%252BQ%253D%253D&type=open>

17. Adjudication order for violation of Section 203 of the Companies Act, 2013 in the matter of CORNERSTONE PROPERTIES PRIVATE LIMITED

In the matter of Cornerstone Properties Private Limited the RD (*SOUTH EAST*) vide order dated 17th March, 2025 after considering the facts of the case rejected the appeal against the RoC order, and ordered to pay the penalty of ₹25,00,000 imposed upon the Company and four directors in default for violation of Section 203 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=IDde4clTMFPvQ44cS6asIQ%253D%253D&type=open>


18. Adjudication order for violation of Section 12 the Companies Act, 2013 in the matter of MAPTECH POLY PRODUCTS PRIVATE LIMITED

In the matter of Maptech Poly Products Private Limited the RD (*SOUTH EAST*) vide order dated 17th March, 2025 after considering the facts of the case dismissed the appeal against the RoC order and ordered to pay the penalty of ₹1,50,000 imposed upon the Company and two directors in default for violation of Section 12 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=vNPQxre4GEb%252FTRoA%252B2rm-ww%253D%253D&type=open>

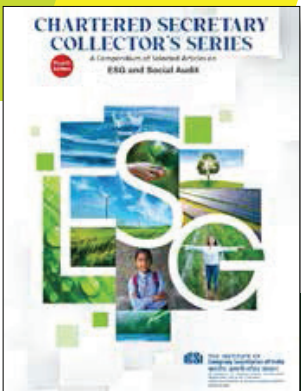
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