

GIST OF ROC & RD ADJUDICATION ORDERS

Adjudication order in the matter of KRAZZY FIN PRIVATE LIMITED dated 27.03.2024

ROC Ahmedabad issued an adjudication order dated 27th March 2024 in the matter of M/s KRAZZY FIN PRIVATE LIMITED in the violation of the provisions of Section 62(1)(b) of the Companies Act, 2013 as noticed though the company has filed suo-motto compounding application, which can be considered for adjudication. As the company falls under the purview of "Small Company", the adjudicating authority levied the penalty of Rs.1,00,000/- upon the company and Rs. 25,000/- as penalty upon each director of the company.

Adjudication Order under Section 454 for violation of Section 89 of the Companies Act, 2013 read with Companies (Adjudication of Penalties) Rules 2014 in the matter of REALWORKS INFRABUILD PRIVATE LIMITED dated 27.03.2024

ROC Gwalior issued an adjudication order dated 27th March 2024 in the matter of M/s Realworks Infrabuild Private Limited and imposed the monetary penalty of Rs.5,00,000/- on the company and Rs.2,00,000/- on each of its 4 directors (the officers in default) as the company has not filed MGT-6 in term of Rules 9 (3) of Companies (Management and Administration) Rule, 2014 within the stipulated timeframe.

Adjudication (Ex-parte) order for violation of Section 92 of the Companies Act, 2013 in the matter of AKASH SRUTI SPICE INDIA PRIVATE LIMITED dated 14.03.2024

ROC Chennai issued an adjudication order dated 14th March 2024 in the matter of M/s Akash Sruti Spice India Private Limited for not filing its annual return for the FY 2020-21 & FY 2021-22 within prescribed time limits as specified under Section 92 of the Companies Act, 2013. The adjudicating authority has imposed the monetary penalty of Rs. 46,150/- for FY 2020-21 and Rs. 27,900/- for FY 2021-22 on the company. The authority also imposed monetary penalty of Rs. 46,150 on each of the director of company (officers in default) for financial year 2020-21 and Rs. 27,900/- for financial year 2021-22. The total penalty imposed upon company & directors for financial year 2020-21 amounts to Rs. 1,38,450/- and Rs. 83,700/- for financial year 2021-22.

Adjudication (Ex-parte) order for violation of Section 137 of the Companies Act, 2013 in the matter of AKASH SRUTI SPICE INDIA PRIVATE LIMITED dated 14.03.2024

ROC Chennai issued an adjudication order dated 14th March 2024 in the matter of M/s Akash Sruti Spice India Private Limited for not filing the financial statements

for the FY 2020-21 & FY 2021-22 within prescribed time limits as specified under Section 137 of the Companies Act, 2013. The adjudicating authority has imposed the monetary penalty of Rs.46,650/- for FY 2020-21 and Rs.29,400/- for FY 2021-22 on the company. The authority also imposed monetary penalty of Rs. 46,650 on each of the director of company (officers in default) for financial year 2020-21 and Rs. 29,400/- for financial year 2021-22. The total penalty imposed upon company & directors for financial year 2020-21 amounts to Rs. 1,42,950/- and Rs.88,200/- for financial year 2021-22.

Adjudication (Ex-parte) order for violation of Section 94 of the Companies Act, 2013 in the matter of M/s. WINSTAAR ENTERPRISES MARKETING PRIVATE LIMITED dated 20.03.2024

ROC Chennai issued an adjudication order dated 20th March 2024 in the matter of M/s Winstaar Enterprises Marketing Private Limited for non-maintenance of registers and returns required under Section 94(4) of the Companies Act, 2013. The adjudicating authority held that the company and its officers in default are liable for penalty as prescribed under Section 94(4) of the Companies Act, 2013 and imposed penalty of Rs.1,00,000/- on the company and Rs.1,00,000/- on each of its two directors (the officers in default).

Adjudication (Ex-parte) order for violation of Section 12 of the Companies Act, 2013 in the matter M/s.STEP INPROPS PRIVATE LIMITED dated 25.03.2024

ROC Chennai issued an adjudication order dated 25th March 2024 in the matter of M/s Step Inprops Private Limited and imposed a monetary penalty of Rs.3,00,000/- on the company and its directors (the officers in default). The ROC imposed the penalty after concluding that i) the company and its officers in default are liable for penalty as prescribed under Section 12(8) of the Act for non-maintenance of registered office of the company viz. M/s Step Inprops Private Limited for 155 days i.e. with effect from the date of Undelivered Notice No ROC/CHN/Adj/139293/S.12/2023 dated 03.10.2023 to 29.02.2024 in terms of Section 12(1) of the Act.

Adjudication order for violation of Section 165 of the Companies Act, 2013 in the matter of SHRI KANNAN dated 20.03.2024

ROC Chennai issued an adjudication order dated 20th March 2024 against Mr. B. Kannan, Director (DIN 05149913) in the matter of him holding directorship in excess of the limits as prescribed under Section 165 of the Companies Act, 2013. It was held that Mr. B. Kannan (DIN 05149913) was holding more than 20 directorship for 820 days after commencement of Companies Act, 2013 and

accordingly penalty of Rs.2,00,000/- was imposed upon him by the Adjudicating Authority.

Adjudication (Ex-parte) order for violation of Section 92 of the Companies Act, 2013 in the matter of M/s. WINSTAAR ENTERPRISES MARKETING PRIVATE LIMITED dated 20.03.2024

ROC Chennai issued an adjudication order dated 20th March 2024 in the matter of M/s Winstaar Enterprises Marketing Private Limited for not filing its annual return for the FY 2018-19 & FY 2019-20 within prescribed time limits as specified under Section 92 of the Companies Act, 2013. The adjudicating authority has imposed the monetary penalty of Rs.1,49,300 for FY 2018-19 and Rs.1,12,700/- for FY 2019-20 on the company. The authority also imposed monetary penalty of Rs. 50,000 on each of the director of company (officers in default) for each financial year.

Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter M/s. NADESH TRADE IMPEX PRIVATE LIMITED dated 19.03.2024

ROC Chennai issued an adjudication order dated 19th March 2024 in the matter of M/s Nadesh Trade Impex Private Limited for not filing its financial statements for the financial year ending 31.03.2018 within prescribed time limits as specified under Section 137 of the Companies Act, 2013. The adjudicating authority has imposed the monetary penalty of Rs.1,91,600 on the company. The authority also imposed monetary penalty of Rs. 50,000 on the director of company (officers in default) for default.

Adjudication order for violation of Section 134(3) (h) of the Companies Act, 2013 in the matter of Shri. VAZHAPPULLY PADMANABHAM NANDAKUAMR Director of M/s. Lions Co-Ordination Committee of India Association dated 08.02.2024

ROC Chennai issued an adjudication order dated 8th February 2024 in the matter of Shri. Vazhappully Padmanabhan Nandakumar Director of M/s. Lions Co-Ordination Committee of India Association for non-complying with the provision of Section 134(3)(h) of the Companies Act, 2013 read with Rule 8 of the (Companies (Accounts) Rules, 2014 of non-attaching Form AOC-2 relating to the particulars of contracts or arrangement with Related parties with company's Board Report of FY 2018-19 & FY 2019-20. The adjudicating authority has imposed penalty of Rs.50,000/- on the Director of company, the officer in default for each financial year.

Adjudication order for violation of Section 134(3) (b) of the Companies Act, 2013 in the matter of Shri. VAZHAPPULLY PADMANABHAM NANDAKUAMR Director of M/s. Lions Co-Ordination Committee of India Association dated 08.02.2024

ROC Chennai issued an adjudication order dated 8th February 2024 in the matter of Shri. Vazhappully

Padmanabhan Nandakumar Director of M/s. Lions Co-Ordination Committee of India Association for non-complying with the provision of Section 134(3)(b) of the Companies Act, 2013 read with secretarial standard 4 of companies Act, 2013 for non-disclosing the number of Board Meetings conducted and date of such board meetings in the director's report for the financial year 2018-19 & 2019-20. The adjudicating authority has imposed penalty of Rs. 50,000/- upon director of the company for each financial year.

Adjudication order for violation of Section 12 of the Companies Act, 2013 in the matter M/s. NAGAPATTINAM SIVASAKTHI Chit Funds Private limited dated 08.03.2024

ROC Chennai issued an adjudication order dated 8th March 2024 in the matter of M/s Nagapattinam Sivasakthi Chit Funds Private Limited and imposed a monetary penalty of Rs.50,000/- on the company and Rs.50,000/- on its director (the officer in default). The ROC imposed the penalty after concluding that i) the company and its officers in default are liable for penalty as prescribed under Section 12(8) of the Act for non-maintenance of registered office of the company for 150 days.

Adjudication (Ex-parte) order for violation of Section 12 of the Companies Act, 2013 in the matter of M/s. WINSTAAR ENTERPRISES MARKETING PRIVATE LIMITED dated 20.03.2024

ROC Chennai issued an adjudication order dated 20th March 2024 in the matter of M/s Winstaar Enterprises Marketing Private Limited for non-maintenance of registered office of the company for 290 days. The adjudicating authority held that the company and its officers in default are liable for penalty as prescribed under Section 12(8) of the Companies Act,2013 and imposed penalty of Rs.1,00,000/- on the company and Rs.1,00,000/- on each of its two directors (the officers in default).

Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of M/s. VIVAN TRADE IMPEX PRIVATE LIMITED dated 20.03.2024

ROC Chennai issued an adjudication order dated 20th March 2024 in the matter of M/s Vivan Trade Impex Private Limited for not filing its annual return for the FY 2017-18 within prescribed time limits as specified under Section 92 of the Companies Act, 2013. The adjudicating authority has imposed the monetary penalty of Rs.1,88,600 on the company. The authority also held Whole-time director liable for default and imposed monetary penalty of Rs. 50,000 upon him.

Adjudication (Ex-parte) order for violation of Section 92 of the Companies Act, 2013 in the matter M/s. TYCOONS EMPIRE INTERNATIONAL LIMITED dated 20.03.2024

ROC Chennai issued an adjudication order dated 20th March 2024 in the matter of M/s Tycoons Mall Retail

Private Limited for not filing its annual return for the financial year ending on 31.03.2014, 31.03.2015, 31.03.2016, 31.03.2017 & 31.03.2018 within prescribed time limits as specified under Section 92 of the Companies Act, 2013. The adjudicating authority has imposed the monetary penalty of Rs.2,00,000 for each financial year ending on 31.03.2014, 31.03.2015, 31.03.2016 & 31.03.2017, for the financial year ending 31.03.2018 the penalty imposed was Rs. 1,88,600/- on the company, totaling to Rs. 9,88,600/- penalty upon company. The authority also imposed monetary penalty of Rs. 50,000 on each of the director of company (officers in default) for each financial year amounting to total of Rs. 17,50,000/-.

Adjudication (Ex-parte) order for violation of Section 137 of the Companies Act, 2013 in the matter M/s. TYCOONS EMPIRE INTERNATIONAL LIMITED dated 20.03.2024

ROC Chennai issued an adjudication order dated 20th March 2024 in the matter of M/s Tycoons Mall Retail Private Limited for not filing its financial statements for the financial year ending on 31.03.2014, 31.03.2015, 31.03.2016, 31.03.2017 & 31.03.2018 within prescribed time limits as specified under Section 137 of the Companies Act, 2013. The adjudicating authority has imposed the monetary penalty of Rs.2,00,000 for each financial year ending on 31.03.2014, 31.03.2015, 31.03.2016 & 31.03.2017, for the financial year ending 31.03.2018 the penalty imposed was Rs. 1,91,600/- on the company, totaling to Rs. 9,91,600/- penalty upon company. The authority also imposed monetary penalty of Rs. 50,000 on each of the director of company (officers in default) for each financial year amounting to total of Rs. 17,50,000/-.

Adjudication order for violation of Section 12 of the Companies Act, 2013 in the matter M/s. TFT BLOCKCHAIN SERVICES PRIVATE LIMITED dated 08.03.2024

ROC Chennai issued an adjudication order dated 8th March 2024 in the matter of M/s TFT Blockchain Services Private Limited for non-maintenance of registered office of the company for 83 days. The adjudicating authority held that the company and its officers in default are liable for penalty as prescribed under Section 12(8) of the Companies Act, 2013 and imposed penalty of Rs.39,500/- on the company and Rs.39,500/- on each of its two directors (the officers in default).

Adjudication (Ex-parte) order for violation of Section 137 of the Companies Act, 2013 in the matter of M/s. WINSTAAR ENTERPRISES MARKETING PRIVATE LIMITED dated 20.03.2024

ROC Chennai issued an adjudication order dated 20th March 2024 in the matter of M/s Winstaar Enterprises Marketing Private Limited for not filing its financial statements for the FY 2018-19 & FY 2019-20 within prescribed time limits as specified under Section 137 of the Companies Act, 2013. The adjudicating authority has imposed the monetary penalty of Rs.1,52,300 for FY 2018-

19 and Rs.1,15,700/- for FY 2019-20 on the company. The authority also imposed monetary penalty of Rs. 50,000 on each of the director of company (officers in default) for each financial year.

Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of M/s. VIVAN TRADE IMPEX PRIVATE LIMITED dated 20.03.2024

ROC Chennai issued an adjudication order dated 20th March 2024 in the matter of M/s Vivan Trade Impex Private Limited for not filing the financial statements for the FY 2017-18 within prescribed time limits as specified under Section 137 of the Companies Act, 2013. The adjudicating authority has imposed the monetary penalty of Rs.1,91,600 on the company. The authority also held Whole-time director liable for default and imposed monetary penalty of Rs. 50,000 upon him.

Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter M/s. NADESH TRADE IMPEX PRIVATE LIMITED dated 19.03.2024

ROC Chennai issued an adjudication order dated 19th March 2024 in the matter of M/s Nadesh Trade Impex Private Limited for not filing annual return for the financial year ending 31.03.2018 within prescribed time limits as specified under Section 92 of the Companies Act, 2013. The adjudicating authority has imposed the monetary penalty of Rs.1,88,600 on the company. The authority also imposed monetary penalty of Rs. 50,000 on the director of company (officers in default) for default.

Adjudication order for violation of Section 92(4) of the Companies Act, 2013 read with Companies (Adjudication of Penalties), Rules, 2014 in the matter of AVAUNT CANCER FOUNDATION dated 21.03.2024

ROC Gwalior has, by an order dated March 21, 2024, imposed a monetary penalty of Rs.69,700 on AVAUNT CANCER SUPPORT FOUNDATION., and Rs.69,700 its each director (the officer in default) for non-compliance with the Section 92 of the Companies Act 2013, on 'Filing of Annual Return with ROC'. As per the MCA Data base the Company has not filed its Annual return for the FY 2021-22 and 2022-23. This action is based on deficiencies in Annual filing compliance by the Company. Further, imposition of this monetary penalty is without prejudice to any other action that may be initiated by ROC against the Company.

Adjudication order for violation of Section 12(1) of the Companies Act, 2013 read with Companies (Adjudication of Penalties), Rules, 2014 in the matter of AVAUNT CANCER FOUNDATION dated 21.03.2024

ROC Gwalior has, by an order dated March 21, 2024, imposed a monetary penalty of Rs.75,600 on AVAUNT CANCER SUPPORT FOUNDATION., and Rs.74,200 on its each directors (the officer in default) for non-

compliance with the Section 137 of the Companies Act 2013, on 'Filing of Financial Statement with ROC'. As per the MCA Data base the Company has not filed its Balance Sheet for the FY 2021-22 and 2022-23. This action is based on deficiencies in filling of copy of financial statement with ROC by the Company.

Adjudication order for violation of Section 12(1) of the Companies Act, 2013 read with Companies (Adjudication of Penalties), Rules, 2014 in the matter of AVAUNT CANCER FOUNDATION dated 21.03.2024

ROC Gwalior has, by an order dated March 21, 2024, imposed a monetary penalty of Rs.100,000 on AVAUNT CANCER SUPPORT FOUNDATION., and Rs.100,000 its each directors (the officer in default) for non-compliance with the Section 12 of the Companies Act 2013, on 'non maintenance of registered office'. A Complaint has been received against the company which was forwarded to the Company for its comment vide letter dated 12.06.2023, but the letter was returned with remarks "insufficient address". This action is based on deficiencies in filling of Copy of financial statement with Registrar of Companies by the Company.

Adjudication order for violation of Section 137(1) of the Companies Act, 2013 read with Companies (Adjudication of Penalties), Rules, 2014 in the matter of BUDHIMAI INDIA CONTRACTORS COMPANY PRIVATE LIMITED dated 22.03.2024

ROC Gwalior has, by an order dated March 22, 2024, imposed a monetary penalty of Rs.2,43,500 on BUDHIMAI INDIA CONTRACTORS COMPANY PRIVATE LIMITED., and Rs.112200 on its each director (the officer in default) for non-compliance with the Section 137 of the Companies Act 2013, on 'Filing of Financial Statement with ROC'. As per the MCA data base the company has not filed its Balance Sheet for the FY 2018-19 to 2022-23.

Adjudication order for violation of Section 92(4) of the Companies Act, 2013 read with Companies (Adjudication of Penalties), Rules, 2014 in the matter of BUDHIMAI INDIA CONTRACTORS COMPANY PRIVATE LIMITED dated March 22, 2024

ROC Gwalior has, by an order dated March 22, 2024, imposed a monetary penalty of Rs.2,36,000 on BUDHIMAI INDIA CONTRACTORS COMPANY PRIVATE LIMITED., and Rs.1,10,700 on its directors (the officer in default) for non-compliance with the Section 92 of the Companies Act 2013, on 'Filing of Annual Return with ROC'. As per the MCA data base the company has not filed its Annual Return for the FY 2018-19 to 2022-23.

Adjudication Order of Penalties u/s 173 of the Companies Act, 2013 in the matter of LUMINOUS POWER TECHNOLOGIES PRIVATE LIMITED dated 18.03.2024

ROC Delhi has, by an order dated March 18, 2024, imposed a monetary penalty of Rs.10,000 on LUMINOUS

POWER TECHNOLOGIES PRIVATE LIMITED., and its directors (the officer in default) for non-compliance with the Section 173 of the Companies Act 2013, on 'Meeting of Board'. As per Filing done by the Company Through GNL 1 information has received that Company was unable to hold scheduled Board meeting on 31.12.2022 accordingly letter for clarification dated 11.09.2023 was issued the Company. This action is based on deficiencies in conducting four Board Meetings in a calendar year by the Company.

Adjudication Order of Penalties u/s 203 of the Companies Act, 2013 in the matter of MAWANA FOODS PRIVATE LIMITED dated 19.03.2024

ROC Delhi has, by an order dated March 19, 2024, imposed a monetary penalty of Rs.5,00,000 on Mawana Foods Private Limited, and Rs.2,99,000 its directors (the officer in default) for non-compliance with the Section 203 of the Companies Act 2013, on 'Appointment of Key Managerial Personnel'. This action is based on deficiencies in appointment of KMP by board beyond the period of 6 Months.

Adjudication Order for violation of Section 137(1) of the Companies Act, 2013 read with Companies (Adjudication of Penalties), Rules, 2014 in the matter of MAYA SPINTEX LIMITED dated 22.03.2024

ROC Gwalior has, by an order dated March 22, 2024, imposed a monetary penalty of Rs.4,62,600 on., Maya Spintex Limited and Rs.2,00,000 on its director (the officer in default) for non-compliance with the Section 137 of the Companies Act 2013, on 'Filing of Financial Statement with ROC'. As per the MCA data base the company has not filed its Balance Sheet for the FY 2018-19 to 2021-22. This action is based on deficiencies in filling of copy of financial statement with ROC by the Company.

Adjudication Order for violation of Section 92(4) of the Companies Act, 2013 read with Companies (Adjudication of Penalties), Rules, 2014 in the matter of MAYA SPINTEX LIMITED dated 22.03.2024

ROC Gwalior has, by an order dated March 22, 2024, imposed a monetary penalty of Rs.4,51,000 on Maya Spintex Limited, and Rs.2,00,000 on its director (the officer in default) for non-compliance with the Section 92 of the Companies Act 2013, on 'Filing of Annual Return with ROC'. As per the MCA data base the Company has not filed its Annual Return for the FY 2018-19 to 2022-23. This action is based on deficiencies in filling of Annual Return with ROC by the Company.

Adjudication Order for penalty for violation of Section 143 of the Companies Act, 2013 with respect to MITHLANCHAL PROFICIENT NIDHI LIMITED dated 12.03.2024

ROC Patna has, by an order dated March 12, 2024, imposed a monetary penalty of Rs.10,000 on CA Nidhi Agrawal and Rs.30,000 on CA Vaibhav Paharia, Auditor of the Company MITHILANCHAL PROFICIENT

NIDHI LIMITED., for non-compliance with the Section 143 of the Companies Act 2013, on 'Power and Duties of Auditors'. This action is based on deficiencies in reporting of non-compliance in Audit Report by the auditor.

Adjudication Order for violation of Section 92(4) of the Companies Act, 2013 read with Companies (Adjudication of Penalties), Rules, 2014 in the matter of NORTH STAR CONSTRUCTION PRIVATE LIMITED DATED 21.03.2024

ROC Gwalior has, by an order dated March 21, 2024, imposed a monetary penalty of Rs.1,52,100 on North Star Construction Private Limited, and Rs.85,650 on its directors (the officer in default) for non-compliance with the Section 92 of the Companies Act 2013, on 'Filing of Annual Return with ROC'. As per the MCA data base the Company has not filed its Annual return for the FY 2019-20 to 2022-23. This action is based on deficiencies in Annual filling compliance by the Company.

Adjudication Order for violation of Section 137(1) of the Companies Act, 2013 read with Companies (Adjudication of Penalties), Rules, 2014 in the matter of NORTH STAR CONSTRUCTION PRIVATE LIMITED dated 21.03.2024

ROC Gwalior has, by an order dated March 21, 2024, imposed a monetary penalty of Rs.1,58,100 on North Star Construction Private Limited, and Rs.87,150 on its directors (the officer in default) for non-compliance with the Section 137 of the Companies Act 2013, on 'Filing of Financial Statement with ROC'. As per the MCA data base the Company has not filed its Annual return for the FY 2019-20 to 2022-23. This action is based on deficiencies in Annual filling compliance by the Company.

Adjudication Order for violation of Section 92(4) of the Companies Act, 2013 in the matter of RITESH JEWELS PRIVATE LIMITED dated 13.03.2024

ROC Ahmedabad has, by an order dated March 13, 2024, imposed a monetary penalty of Rs.6,00,000 on Ritesh Jewels Private Limited, and Rs.1,50,000 on its directors (the officer in default) for non-compliance with the Section 92 of the Companies Act 2013, on 'Filing of Annual Return with ROC'. As per the MCA data base the company has not filed its Annual Return for the FY 2009-10 to 2011-12. This action is based on deficiencies in Annual filling compliance by the Company.

Adjudication Order for violation of Section 137(1) of the Companies Act, 2013 in the matter of RITESH JEWELS PRIVATE LIMITED dated 13.03.2024

ROC Ahmedabad has, by an order dated March 13, 2024, imposed a monetary penalty of Rs.6,00,000 on Ritesh Jewels Private Limited, and Rs.1,50,000 on its directors (the officer in default) for non-compliance with the Section 137 of the Companies Act 2013, on 'Filing of Annual Return with ROC'. As per the MCA Data base the Company has not filed its Annual return for the FY 2009-10 to 2011-12. This action is based on deficiencies in Annual filling compliance by the Company.

Adjudication Order for violation of Section 12(3)(c) of the Companies Act, 2013 in the matter of RITESH JEWELS PRIVATE LIMITED dated 13.03.2024

ROC Ahmedabad has, by an order dated March 13, 2024, imposed a monetary penalty of Rs.100,000 on Ritesh Jewels Private Limited and Rs.100,000 on its director (the officer in default) for non-compliance with the Section 12 of the Companies Act 2013, on 'Maintenance of Registered Office'. As per the MCA data base the company has filed ordinary resolution along with form ADT-2, the Company has not mentioned CIN its letter head as per the requirement of Section 12(3)(c), which is a violation. This action is based on deficiencies in mentioning CIN in correspondent letter with ROC by the Company.

Order for penalty for violation of Section 12 of the Companies Act, 2013 in matter of SHYAM SUNILCONSTRUCTION INDIA LIMITED dated 20.03.2024

ROC Patna has, by an order dated March 20, 2024, imposed a monetary penalty of Rs.30,500 on Shyam Sunil Construction India Limited and Rs.30,500 on its director (the officer in default) for non-compliance with the Section 12 of the Companies Act 2013, on 'Maintenance of Registered Office'. This action is based on deficiencies in maintaining Registered office for correspondence with the Company.

Order for penalty for violation of Section 137 of the Companies Act, 2013 in matter of SUVIKSHA HEALTH CARE PRIVATE LIMITED dated 13.03.2024

ROC Patna has, by an order dated March 13, 2024, imposed a monetary penalty of Rs.87,250 on Suviksha Health Care Private Limited, and Rs.50,000 on its directors (the officer in default) for non-compliance with the Section 137 of the Companies Act 2013, on 'Filing of Financial Statement with ROC'. This action is based on deficiencies in annual filling compliance by the Company.

Adjudication Order in the matter of UNIQUE MERCANTILE INDIA LIMITED dated 14.03.2024

ROC Ahmedabad has observed that in financial year 2015-16 the company has appointed Ms. Usha Rai as the Chairman of the NRC Committee, she is a promoter and the wife of a whole-time director of the company. After considering the facts and circumstances, ROC found, inter alia, that the provisions of the Constitution of NRC and appointment of independent director in committee is not applicable on the Private Limited Company.

Adjudication Order for violation of Section 12(3)(c) of the Companies Act, 2013 in the matter of RITESH JEWELS PRIVATE LIMITED dated 13.03.2024

ROC Ahmedabad has, by an order dated Mar 13, 2024, imposed a monetary penalty of Rs.3,00,000 on Ritesh Jewels Private Limited and its director (the officer in default) for non-compliance of section 12(3)(C) of the Companies Act 2013, on 'Registered office of company',

wherein the company's CIN is not mentioned upon its letter head and address mentioned on the same were not same as per MCA records. This action is based on deficiencies regarding non-mentioning of CIN on company's letter head and having different address upon its letter head.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act 2013 in the matter of SVAR STOCKS INVESTMENTS LTD. Dated 09.12.2023

ROC Mumbai has, by an order dated Dec 09, 2023, imposed a monetary penalty of Rs.7,71,900 on Svar Stocks Investments Limited and its director (the officer in default) for non-compliance with the Section 137 of the Companies Act 2013, on 'Copy of financial statement to be filed with ROC'. As per MCA data base the company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filling compliance by the Company.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act 2013 in the matter of KUTCH SALT AND ALLIED INDUSTRIES LIMITED dated 11.12.2023

ROC Mumbai has, by an order dated Dec 11, 2023, imposed a monetary penalty of Rs.13,17,100 on Kutch Salt and Allied Industries Limited and its director (the officer in default) for non-compliance with the Section 137 of the Companies Act 2013, on 'Copy of financial statement to be filed with ROC'. As per MCA data base the company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filling compliance by the Company.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act 2013 in the matter of THANA ELECTRIC SUPPLY COMPANY LIMITED dated 26.12.2023

ROC Mumbai has, by an order dated Dec 26, 2023, imposed a monetary penalty of Rs.9,08,200 on Thana Electric Supply Company Limited and its director (the officer in default) for non-compliance with the Section 137 of the Companies Act 2013, on 'Copy of financial statement to be filed with ROC'. As per MCA data base the company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filling compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 92 of the Companies Act 2013 in the matter of TRINITY TRADELINK LIMITED dated 21.12.2023

ROC Mumbai has, by an order dated Dec 21, 2023, imposed a monetary penalty of Rs.1,66,600 on Trinity Tradelink Limited and its director (the officer in default) for non-compliance with the Section 92 of the Companies Act 2013, on 'Filing of Annual Return with ROC'. As per MCA data base the company has not filed its financial

statement for the FY 2018-19. This action is based on deficiencies in annual filling compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act 2013 in the matter of TURBOTECH ENGINEERING LIMITED dated 21.12.2023

ROC Mumbai has, by an order dated Dec 21, 2023, imposed a monetary penalty of Rs.7,71,900 on Turbotech Engineering Limited and its director (the officer in default) for non-compliance with the Section 137 of the Companies Act 2013, on 'Copy of financial statement to be filed with ROC'. As per MCA data base the company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filling compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act 2013 in the matter of YUVRAJ INTERNATIONAL LIMITED dated 21.12.2023

ROC Mumbai has, by an order dated Dec 21, 2023, imposed a monetary penalty of Rs.6,35,600 on Yuvraj International Limited and its director (the officer in default) for non-compliance with the Section 137 of the Companies Act 2013, on 'Copy of financial statement to be filed with ROC'. As per MCA data base the company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filling compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 92 of the Companies Act 2013 in the matter of SUBWAY FINANCE AND INVESTMENT CO LTD dated 20.12.2023

ROC Mumbai has, by an order dated Dec 20, 2023, imposed a monetary penalty of Rs.1,66,200 on Subway Finance and Investment Co. Ltd., and its director (the officer in default) for non-compliance with the Section 92 of the Companies Act 2013, on 'Filing of Annual Return with ROC'. As per MCA data base the Company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filling compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 92 of the Companies Act 2013 in the matter of KUTCH SALT AND ALLIED INDUSTRIES LIMITED dated 11.12.2023

ROC Mumbai has, by an order dated Dec 11, 2023, imposed a monetary penalty of Rs.6,66,400 on Kutch Salt and Allied Industries Limited and its director (the officer in default) for non-compliance with the Section 92 of the Companies Act 2013, on 'Filing of Annual Return with ROC'. As per MCA data base the company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filling compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 92 of the Companies Act 2013 in the matter of TRICOM INDIA LIMITED Dated 20.11.2023

ROC Mumbai has, by an order dated Nov 20, 2023, imposed a monetary penalty of Rs.1,66,600 on Tricom India Limited and its director (the officer in default) for non-compliance with the Section 92 of the Companies Act 2013, on 'Filing of Annual Return with ROC'. As per MCA data base the company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filing compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act 2013 in the matter of TRINITY TRADELINK LIMITED dated 21.12.2023

ROC Mumbai has, by an order dated Dec 21, 2023, imposed a monetary penalty of Rs.6,35,600 on Trinity Tradelink Limited and its director (the officer in default) for non-compliance with the Section 137 of the Companies Act 2013, on 'Copy of financial statement to be filed with ROC'. As per MCA data base the company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filing compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 92 of the Companies Act 2013 in the matter of TULSI EXTRUSIONS LIMITED dated 26.12.2023

ROC Mumbai has, by an order dated Dec 26, 2023, imposed a monetary penalty of Rs.2,49,900 on Tulsi Extrusions Limited and its director (the officer in default) for non-compliance with the Section 92 of the Companies Act 2013, on 'Filing of Annual Return with ROC'. As per MCA data base the company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filing compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act 2013 in the matter of TULSI EXTRUSIONS LIMITED dated 26.12.2023

ROC Mumbai has, by an order dated Dec 26, 2023, imposed a monetary penalty of Rs.6,35,600 on Tulsi Extrusions Limited and its director (the officer in default) for non-compliance with the Section 137 of the Companies Act 2013, on 'Copy of financial statement to be filed with ROC'. As per MCA data base the company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filing compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 92 of the Companies Act 2013 in the matter of TYPHOON HOLDINGS LIMITED dated 03.01.2024

ROC Mumbai has, by an order dated Jan 03, 2024, imposed a monetary penalty of Rs.3,33,200 on Typhoon

Holdings Limited and its director (the officer in default) for non-compliance with the Section 92 of the Companies Act 2013, on 'Filing of Annual Return with ROC'. As per MCA data base the company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filing compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act 2013 in the matter of TYPHOON HOLDINGS LIMITED dated 03.01.2024

ROC Mumbai has, by an order dated Jan 03, 2024, imposed a monetary penalty of Rs.7,71,900 on Typhoon Holdings Limited and its director (the officer in default) for non-compliance with the Section 137 of the Companies Act 2013, on 'Copy of financial statement to be filed with ROC'. As per MCA data base the company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filing compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 92 of the Companies Act 2013 in the matter of VENUS UNIVERSAL LTD dated 03.01.2024

ROC Mumbai has, by an order dated Jan 03, 2024, imposed a monetary penalty of Rs.2,49,900 on Venus Universal Limited and its director (the officer in default) for non-compliance with the Section 92 of the Companies Act 2013, on 'Filing of Annual Return with ROC'. As per MCA data base the company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filing compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act 2013 in the matter of VENUS UNIVERSAL LTD dated 03.01.2024

ROC Mumbai has, by an order dated Jan 03, 2024, imposed a monetary penalty of Rs.6,35,600 on Venus Universal Limited and its director (the officer in default) for non-compliance with the Section 137 of the Companies Act 2013, on 'Copy of financial statement to be filed with ROC'. As per MCA data base the company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filing compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 92 of the Companies Act 2013 in the matter of VERTEX SPINNING LIMITED dated 26.12.2023

ROC Mumbai has, by an order dated Dec 26, 2023, imposed a monetary penalty of Rs.2,49,900 on Vertex Spinning Limited and its director (the officer in default) for non-compliance with the Section 92 of the Companies Act 2013, on 'Filing of Annual Return with ROC'. As per MCA data base the company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filing compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act 2013 in the matter of VICTOR IMPEX LIMITED dated 26.12.2023

ROC Mumbai has, by an order dated Dec 26, 2023, imposed a monetary penalty of Rs.7,71,900 on Victor Impex Limited and its director (the officer in default) for non-compliance with the Section 137 of the Companies Act 2013, on 'Copy of financial statement to be filed with ROC'. As per MCA data base the company has not filed its financial statement for the FY 2018-19. This action is based on deficiencies in annual filing compliance by the company.

Order for penalty for violation of Section 12 of the Companies Act, 2013 with respect to SHITAL SINHESHWAR HEALTH CARE PRIVATE LIMITED dated 11.03.2024

ROC Patna has, by an order dated Mar 11, 2024, imposed a monetary penalty of Rs.3,00,000 on Shital Sinheshwar Health Care Private Limited and its director (the officer in default) for non-compliance with the Section 12 of the Companies Act 2013, on 'Registered office of company' for not mentioning proper address. This action is based on deficiencies regarding not informing ROC about registered office address.

Adjudication order for violation of Section 137 of the Companies Act, 2013 and Rules made thereunder in the matter of ESSAR MINERAL RESOURCES LIMITED dated 01.03.2024

ROC Ahmedabad has, by an order dated March 01, 2024, imposed a monetary penalty of Rs.407800/- on Essar Mineral Resource Limited, and its 10 directors collectively (the officer in default) for non-compliance with the Section Sec 137(1) of the Companies Act 2013, for not filing the Statutory Financial statements and Profit & Loss Accounts (e-form AOC 4) for the financial year 2014-15. This action is based on deficiencies in annual filing compliance by the company

Penalty order issued by Adjudicating officer under Section 454 of the Companies Act, 2013 for violation of Section 118 of the Act in the matter of WORTH ENGINEERING LIMITED dated 05.03.2024

ROC Pune has, by an order dated March 05, 2024, imposed a monetary penalty of Rs.25000/- on Worth Engineering Limited and its both the directors (the officer in default) Rs.5000/- each for non-compliance with the Secretarial Standard 1 & 2 issued by the ICSI. In the Inspection of the Company under the Section 206 conducted by IO, registers of meetings are not properly maintained. Hence a penalty is imposed as above.

Penalty order issued by Adjudicating officer under Section 454 of the Companies Act, 2013 for

violation of Section 12 of the Act in the matter of WORTH ENGINEERING LIMITED dated 05.03.2024

ROC Pune has, by an order dated March 05, 2024, imposed a monetary penalty of Rs.100000/- on Worth Engineering Limited and on its each of the two directors (the officer in default) Rs.100000/- for non-compliance of Section 12, of the Companies Act 2013, i.e., not maintaining the registered office at the address mentioned for communication purpose. This action is based on deficiencies in maintaining registered office for correspondence with the company.

Adjudication order for violation of Section 137 of the Companies Act, 2013, in the matter of WAHEGURU COAL PRIVATE LIMITED dated 05.03.2024

ROC Ahmedabad has, by an order dated March 05, 2024, imposed a monetary penalty of Rs.1,00,000/- on Waheguru Coal Private Limited and on its each of the three directors (the officer in default) Rs.25000/- for non-filing of financial statements of the company for financial years from 2015-16 to 2021-22 as required u/s 137 of the Companies Act, 2013. This action is based on deficiencies in annual filing compliance by the company.

Penalty order issued by Adjudicating officer under Section 454 of the Companies Act, 2013 for violation of Section 137 of the Act in the matter of WORTH ENGINEERING LIMITED dated 05.03.2024

ROC Pune has, by an order dated March 05, 2024, imposed a monetary penalty of Rs.450500/- on Worth Engineering Limited and its both directors (the officer in default) Rs.450500/- each for the year 2018-19 to financial year 2022-23, for non-compliance with the Section 92 (4) of the Companies Act 2013, on 'Filing of Annual Return with ROC'. As per MCA data base the Company has not filed its Annual Return for the financial years 2018-19 to 2022-23. This action is based on deficiencies in annual filing compliance by the company.

Adjudication order for violation of Section 12(1) of the Companies Act, 2013, in the matter of WAHEGURU COAL PRIVATE LIMITED dated 05.03.2024

ROC Ahmedabad has, by an order dated March 05, 2024, imposed a monetary penalty of Rs.65500/- on Waheguru Coal Private Limited and its 3 directors each of Rs.65500/- (the officer in default) for non-compliance with the Section 12(1) of the Companies Act 2013, of the Companies Act 2013, i.e., not maintaining the Registered Office at the Address mentioned for communication purpose. This action is based on deficiencies in maintaining Registered office for correspondence with the Company.

Adjudication order for violation of Section 92(4) of the Companies Act, 2013, in the matter of WAHEGURU COAL PRIVATE LIMITED dated 05.03.2024

ROC Ahmedabad has, by an order dated March 05, 2024, imposed a monetary penalty of Rs.600000/- on

Waheguru Coal Private Limited and its three of each director (the officer in default) Rs.150000/- for the financial years 2016-17 to 2021-2022, for non-compliance with the Section 92 (4) of the Companies Act 2013, on 'Filing of Annual Return with ROC'. As per MCA data base the company has not filed its annual return for the FYs mentioned above. This action is based on deficiencies in annual filing compliance by the company.

Adjudication order for violation of Section 42 of the Companies Act, 2013 in the matter of Ms. LA VILLA HOTEL PRIVATE LIMITED dated 06.03.2024

ROC Puducherry has, by an order dated March 06, 2024, imposed a monetary penalty of Rs.1305000/- on M/s. La Villa Hotel Private Limited and its two of each directors (the officer in default) Rs.1305000/-, for non-compliance with the Section 42 of the Companies Act 2013, wherein a company making any allotment of securities u/s 42 shall file with the Registrar a return of allotment, within 15 days from the date of the allotment, including a complete details of all allottees. This action is based on non-filing of return of allotment with ROC in prescribed timeframe.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act 2013 in the matter of SUBWAY FINANCE AND INVESTMENT CO LIMITED dated 18.12.2023

ROC Mumbai has, by an order dated December 18, 2023, imposed a monetary penalty of Rs.361000/- on Subway Finance and Investment Co. Ltd., and its two of each director (the officer in default) Rs.136100. For violating the Section 137(1), of the Companies Act 2013. The company has not filled the financial statements for the financial year 2018-19. This action is based on deficiencies in annual filing compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act, 2013 in the matter of SHAYONA PETROCHEM LIMITED dated 21.12.2023

ROC Mumbai has, by an order dated December 21, 2023, imposed a monetary penalty of Rs.361000/- on Shayona Petrochem Limited and on its 3 directors (the officer in default) Rs.136100 each, for violating the provisions of Section 137(1), of the Companies Act 2013, the company has not filled the financial statements for the FY 2019 and it has violated the provisions of Section 137. This action is based on deficiencies in annual filing compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act, 2013 in the matter of SHELL INFOTECH LIMITED dated 21.12.2023

ROC Mumbai has, by an order dated December 21, 2023, imposed a monetary penalty of Rs.361000/- on Shell Infotech Limited and on its one director (the officer in default) Rs.136100/-, for violating the provisions of Section 137(1), of the Companies Act 2013. the company

has defaulted in filing the Financial Statements for the FY 2018-19. Thus, the Company violated the provisions of Section 137 and this action is based on deficiencies in annual filing compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 92 of the Companies Act 2013 in the matter of YUVRAJ INTERNATIONAL LIMITED dated 18.12.2023

ROC Mumbai has, by an order dated December 18, 2023, imposed a monetary penalty of Rs.83300/- on Yuvraj International Limited and on its two directors (the officer in default) Rs.83300/- each, for violating the Section 92 of the Companies Act 2013 in filing of Annual Return within 60 days from the Date of AGM. This action is based on deficiencies in annual filing compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 92 of the Companies Act 2013 in the matter of TURBOTECH ENGINEERING LIMITED dated 21.12.2023

ROC Mumbai has, by an order dated December 21, 2023, imposed a monetary penalty of Rs.83300/- on Turbotech Engineering Limited and on its Three directors (the officer in default) Rs.83300/- each, for violating the Section 92, of the Companies Act 2013 filing of Annual Return within 60 days from the Date of Annual General Meeting. This action is based on deficiencies in Annual filing compliance by the Company.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act 2013 in the matter of SM DYECHEM LTD dated 26.12.2023

ROC Mumbai has, by an order dated December 26, 2023, imposed a monetary penalty of Rs.29000/- on SM Dyechem Ltd., and on its one director (the officer in default) Rs.102900/-for violating the Section 137 of the Companies Act 2013 in filing financial statements of the company within stipulated time. This action is based on deficiencies in annual filing compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act 2013 in the matter of VISHVJYOTI TRADING LTD dated 02.01.2024

ROC Mumabi has, by an order dated January 02, 2024, imposed a monetary penalty of Rs.363000/- on Vishvjyoti Trading Limited and on its three directors (the officer in default) Rs.136300/- each for violating the Section 137 of the Companies Act 2013. This action is based on deficiencies in annual filing compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 92 of the Companies Act, 2013 in the matter of SHAYONA PETROCHEM LIMITED dated 21.12.2023

ROC Mumbai has, by an order dated December 21, 2023, imposed a monetary penalty of Rs.83100/- on Shayona

Petrochem Limited and on its two directors (the officer in default) Rs.83100/- each, for violating the Section 92, of the Companies Act 2013 in filing of Annual Return within 60 days from the Date of Annual General Meeting. This action is based on deficiencies in annual filling compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 92 of the Companies Act 2013 in the matter of VISHVJYOTI TRADING LTD dated 02.01.2024

ROC Mumbai has, by an order dated January 02, 2024, imposed a monetary penalty of Rs.83300/- on Vishvjyoti Trading Limited and on its three directors (the officer in default) Rs.83300/- each, for violating the provisions of Section 92 of the Companies Act 2013 of filing of Annual Return within 60 days from the Date of Annual General Meeting. This action is based on deficiencies in annual filling compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 92 of the Companies Act 2013 in the matter of VICTOR IMPEX LIMITED dated 28.12.2023

ROC Mumbai has, by an order dated December 28, 2023, imposed a monetary penalty of Rs.83300/- on Victor Impex Limited and on its three directors (the officer in default) Rs.83300/- each, for violating the Section 92, of the Companies Act, 2013 of filing of Annual Return within 60 days from the Date of Annual General Meeting. This action is based on deficiencies in annual filling compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act, 2013 in the matter of VERTEX SPINNING LIMITED dated 26.12.2023

ROC Mumbai has, by an order dated December 26, 2023, imposed a monetary penalty of Rs.363000/- on Vertex Spinning Limited and on its two directors (the officer in default) Rs.136300/- each, for violating the provisions of Section 137 of the Companies Act, 2013, the company has defaulted in filing the Financial Statements for the FY 2018-19. This action is based on deficiencies in annual filling compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 137 of the Companies Act, 2013 in the matter of TRICOM INDIA LIMITED dated 20.11.2023

ROC Mumbai has, by an order Dated November 20, 2023, imposed a monetary penalty of Rs.363000/- on Tricom India Limited and on its one director (the officer in default) Rs.136300/-, for violating the Section 137, of the Companies Act, 2013, the company has defaulted in filing the Financial Statements of the financial year 2018-

19. This action is based on deficiencies in annual filling compliance by the company.

Adjudication order passed u/s 454 for non-compliance of Section 92 of the Companies Act, 2013 in the matter of THE THANA ELECTRIC SUPPLY COMPANY LIMITED dated 26.12.2023

ROC Mumbai has, by an order dated December 26, 2023, imposed a monetary penalty of Rs.83300/- on Thana Electric Supply Company Limited and on its four directors (the officer in default) Rs.83300/- each, for violating the Section 92, of the Companies Act, 2013 in filing of Annual Return within 60 days from the Date of Annual General Meeting. This action is based on deficiencies in annual filling compliance by the Company.

Adjudication order passed u/s 454 for non-compliance of Section 92 of the Companies Act, 2013 in the matter of SM DYECHEM LIMITED dated 26.12.2023

ROC Mumbai has, by an order dated December 26, 2023, imposed a monetary penalty of Rs.53000/- on SM Dyechem Limited and on its directors (the officer in default) Rs.53000/- each, for violating the Section 92, of the Companies Act, 2013 filing of Annual Return within 60 days from the Date of Annual General Meeting. This action is based on deficiencies in annual filling compliance by the Company.

Adjudication order passed u/s 454 for non-compliance of Section 92 of the Companies Act, 2013 in the matter of SHELL INFOTECH LIMITED dated 21.12.2023

ROC Mumbai has, by an order dated December 21, 2023, imposed a monetary penalty of Rs.83100/- on Shell Infotech Limited and on its one director (the officer in default) Rs.83100/-, for violating the Section 92, of the Companies Act, 2013 filing of Annual Return within 60 days from the Date of Annual General Meeting. This action is based on deficiencies in annual filling compliance by the Company.

Order for penalty for violation of Section 137 of the Companies Act, 2013 with respect to SHITAL SINHESHWAR HEALTH CARE PRIVATE LIMITED dated 11.03.2024

ROC Patna has, by an order dated March 11, 2024, imposed a monetary penalty of Rs.929900/- on Shital Sinheshwar Health Care Private Limited and on each of the two directors (the officer in default) Rs.323300/-, for violating the Section 137, of the Companies Act, 2013, the company has defaulted in filing of financial statements for the Financial Years from 2016-17 to 2022-23. This action is based on deficiencies in annual filling compliance by the company.