

GIST OF ROC & RD ADJUDICATION ORDERS

Gist of ROC Adjudication orders

1. Adjudication Order for violation of Section 178 of the Companies Act, 2013 in the matter of SHREEYAM POWER AND STEEL INDUSTRIES LIMITED

ROC Ahmedabad issued an adjudication order dated 07th July 2026 in the matter of Shreeyam Power & Steel Industries Limited for violation of Section 178(1) of the Companies Act, 2013 for failing to Constitute NRC. The Adjudicating Authority imposed a penalty of ₹5,00,000 upon the company and ₹1,00,000 on one of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDo?mds=Pas0YQ%252B9ZAi%252BdEWUan3cFw%253D%253D&type=ORDER-ROC&csrfDecode=true>

2. Adjudication Order for violation of Section 12(3) of the Companies Act, 2013 in the matter of VAHH CHEMICALS LIMITED

ROC Ahmedabad issued an adjudication order dated 07th July 2026 in the matter of Vahh Chemicals Limited for violation of Section 12(3)(a) of the Companies Act, 2013 for failing to paint or affix its name and registered office address outside the warehouses during the FY 2025-26. The Adjudicating Authority imposed a penalty of ₹1,00,000 each upon the company and six of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=vAXrst7fHjBiWeU02GE9lg%253D%253D&type=ORDER-ROC&csrfDecode=true>

3. Adjudication Order for violation of Section 64 of the Companies Act, 2013 in the matter of AMICORP CAPITAL IFSC PRIVATE LIMITED

ROC Ahmedabad issued an adjudication order dated 10th July 2026 in the matter of Amicorp Capital IFSC Private Limited for violation of Section 64(1) of the Companies Act, 2013 for failing to file the notice of alteration in authorized share capital within the mandatory statutory period for the FY 2023-24. The Adjudicating Authority imposed a penalty of ₹15,750 each upon the company and three of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=3xaKVghvU50MRmslkpOu3A%253D%253D&type=ORDER-ROC&csrfDecode=true>

4. Adjudication Order for violation of Section 454 of the Companies Act, 2013 in the matter of SOLEOS ENERGY LIMITED

ROC Ahmedabad issued an adjudication order dated 10th July 2026 in the matter of Soleos Energy Limited for violation of Section 454 of the Companies Act, 2013 read with Rule 14(8) of the Companies (Prospectus and Allotment of Securities) Rules, 2014 for issuing a private placement offer letter (Form PAS-

4) before filing the required special resolution (Form MGT-14). The Adjudicating Authority imposed a penalty of ₹14,000 each upon the company and three of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDo?mds=jxqwf42Z5H3WFAivuRcESw%253D%253D&type=ORDER-ROC&csrfDecode=true>

5. Adjudication Order for violation of Section 143 of the Companies Act, 2013 in the matter of CRYO SCIENTIFIC SYSTEMS PRIVATE LIMITED

ROC Chennai issued an adjudication order dated 24th July 2026 in the matter of CRYO Scientific Systems Private Limited for violation of Section 143(3) (j) of the Companies Act, 2013 for failing to disclosure mandatory information in its financial statements for the FY 2016-17. The Adjudicating Authority imposed a penalty of ₹10,000 each upon company and on one of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=LWToIqHeUxLmyoVPxxjuw%253D%253D&type=ORDER-ROC&csrfDecode=true>

6. Adjudication Order for violation of Section 454 of the Companies Act, 2013 in the matter of SEMPONNAR NIDHI LIMITED

ROC Chennai issued an adjudication order dated 24th July 2026 in the matter of Semponnar Nidhi Limited for violation of Section 454 of the Companies Act, 2013 read with Rule 14(8) of the Companies (Prospectus and Allotment of Securities) Rules, 2014 for failing to provide complete occupation details of allottees in the list attached to Form PAS-3. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and one of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=Genr4NWLvN38OAdIlFubng%253D%253D&type=ORDER-ROC&csrfDecode=true>

7. Adjudication Order for violation of Section 4 (1) (c) of the Companies Act, 2013 in the matter of KWICK FORENSIC SOLUTIONS LIMITED

ROC Chennai issued an adjudication order dated 30th July 2026 in the matter of Kwick Forensic Solutions Limited for violation of Section 4(1) (c) of the Companies Act, 2013 for carrying on business other than specified in the objectives of Memorandum of Association (MOA) for FY 2017-18. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each upon the two of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDo?mds=2WMCIsr0bt2RoOF9oTj5DA%253D%253D&type=ORDER-ROC&csrfDecode=true>

8. Adjudication Order for violation of Section 143 of the Companies Act, 2013 in the matter of CRYO SCIENTIFIC SYSTEMS PRIVATE LIMITED

ROC Chennai issued an adjudication order dated 24th July 2026 in the matter of Cryo Scientific Systems Private Limited for violation of Section 143(3)(e) of the Companies Act, 2013 as the statutory auditor failed to report related party transactions disclosures mandated under AS-18. The Adjudicating Authority imposed a penalty of ₹10,000 upon the auditor of the company.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=Hz1rKzHxmdHcPx5S3c2RCQ%253D%253D&type=ORDER-ROC&csrfDecode=true>

9. Adjudication Order for violation of Section 118 of the Companies Act, 2013 in the matter of CHONGQING JIELI INDIA PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 8th July 2026 in the matter of Chongqing Jieli India Private Limited for violation of Section 118(10) of the Companies Act, 2013 for failing to disclose a statement confirming compliance with Secretarial Standard-1 (SS-1 for Board Meetings) and Secretarial Standard-2 (SS-2 for General Meetings) in its Board Report for FY 2017-18. The Adjudicating Authority imposed a penalty of ₹25,000 upon the company and ₹5,000 each upon the three of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=Go%252Fq3Y8P69BwkIsScpwUpA%253D%253D&type=ORDER-ROC&csrfDecode=true>

10. Adjudication Order for violation of Section 118 of the Companies Act, 2013 in the matter of CHONGQING JIELI INDIA PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 8th July 2026 in the matter of Chongqing Jieli India Private Limited for violation of Section 118(10) of the Companies Act, 2013 for failing to disclose a statement confirming compliance with Secretarial Standard-1 (SS-1 for Board Meetings) and Secretarial Standard-2 (SS-2 for General Meetings) in its Board Report for FY 2018-19. The Adjudicating Authority imposed a penalty of ₹25,000 upon the company and ₹5,000 each upon the three of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=9YTJnFWMf0eCmJqnYLJ69Q%253D%253D&type=ORDER-ROC&csrfDecode=true>

11. Adjudication Order for violation of Section 136 of the Companies Act, 2013 in the matter of NAVKKAR GOLD & DIAMOND LIMITED

ROC Chandigarh issued an adjudication order dated 06th July 2026 in the matter of Navkkar Gold & Diamond Limited for violation of Section 136(1) of the Companies Act, 2013 for failing to dispatch the Audited Standalone and Consolidated Financial

Statements, including the Auditor's Report and other required documents, at least 21 days before the Annual General Meeting (AGM) for the Financial Year 2024-25. The Adjudicating Authority imposed a penalty of ₹25,000 upon the company and ₹5,000 upon the one of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=ALfBdXF8zuUSj9S7%252FMc0bA%253D%253D&type=ORDER-ROC&csrfDecode=true>

12. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of CHANDIGARH POWER DISTRIBUTION LIMITED

ROC Chandigarh issued an adjudication order dated 06th July 2026 in the matter of Chandigarh Power Distribution Limited for violation of Section 92 of the Companies Act, 2013 for failing to file its Annual Returns for the Financial Year 2023-24. The Adjudicating Authority imposed a penalty of ₹36,900 each upon the company and four of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=YdedztdqrPSw%252B83hEK25tg%253D%253D&type=ORDER-ROC&csrfDecode=true>

13. Adjudication Order for violation of Section 10A of the Companies Act, 2013 in the matter of CHANDIGARH POWER DISTRIBUTION LIMITED

ROC Chandigarh issued an adjudication order dated 06th July 2026 in the matter of Chandigarh Power Distribution Limited for violation of Section 10A (1) of the Companies Act, 2013 for failing to submit Form INC-20A within the mandatory 180-day period. The Adjudicating Authority imposed a penalty of ₹50,000 upon the company and ₹1,00,000 each upon the four of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=fbJqP3UkYtGdk9VfenV16Q%253D%253D&type=ORDER-ROC&csrfDecode=true>

14. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of CHANDIGARH POWER DISTRIBUTION LIMITED

ROC Chandigarh issued an adjudication order dated 06th July 2026 in the matter of Chandigarh Power Distribution Limited for violation of Section 137(1) of the Companies Act, 2013 for failing to file its audited financial statements within the prescribed statutory period. The Adjudicating Authority imposed a penalty of ₹63,800 upon the company and ₹50,000 each upon the four of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=88mZefsee2EX55G2PccSAg%253D%253D&type=ORDER-ROC&csrfDecode=true>

15. Adjudication Order for violation of Section 118 of the Companies Act, 2013 in the matter of CHANDIGARH POWER DISTRIBUTION LIMITED

ROC Chandigarh issued an adjudication order dated 06th July 2026 in the matter of Chandigarh Power Distribution Limited for violation of Section 118 of the Companies Act, 2013 for failing to maintain the minutes of meetings in the prescribed manner. The Adjudicating Authority imposed a penalty of ₹25,000 upon the company and ₹5,000 each upon the four of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=i6hwd1tKOHwcNA%252BFfpoLvA%253D%253D&type=ORDER-ROC&csrfDecode=true>

16. Adjudication Order for violation of Section 12 of the Companies Act, 2013 in the matter of HOSAK INDUSTRIES & PLASTICS LTD.

ROC Chhattisgarh issued an adjudication order dated 25th July 2026 in the matter of Hosak Industries & Plastics Ltd. for violation of Section 12(1) of the Companies Act, 2013 for failing to maintain a registered office capable of receiving and acknowledging all official communications and notices. The Adjudicating Authority imposed a penalty of ₹1,00,000 each upon the company and the three of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=kxvj0BX7Gb9ncsDnTrtZZw%253D%253D&type=ORDER-ROC&csrfDecode=true>

17. Adjudication Order for violation of Section 12 of the Companies Act, 2013 in the matter of BHILAI INVESTMENTS LTD.

ROC Chhattisgarh issued an adjudication order dated 25th July 2026 in the matter of Bhilai Investments Ltd. for violation of Section 12(1) of the Companies Act, 2013 for failing to maintain a registered office capable of receiving and acknowledging all official communications and notices. The Adjudicating Authority imposed a penalty of ₹1,00,000 each upon the company and the three of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=RPBx%252F7RmoB6WlY9jxNwWng%253D%253D&type=ORDER-ROC&csrfDecode=true>

18. Adjudication Order for violation of Section 12 of the Companies Act, 2013 in the matter of KIRTIMOYA CAPITAL LIMITED

ROC Chhattisgarh issued an adjudication order dated 25th July 2026 in the matter of Kirtimoya Capital Limited for violation of Section 12(1) of the Companies Act, 2013 for failing to maintain a registered office capable of receiving and acknowledging all official communications and notices. The Adjudicating

Authority imposed a penalty of ₹1,00,000 each upon the company and the three of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=mfD4f0%252FGcynLrZux4SHzyQ%253D%253D&type=ORDER-ROC&csrfDecode=true>

19. Adjudication Order for violation of Section 135 of the Companies Act, 2013 in the matter of R.K. ASSOCIATES & HOTELIERS PRIVATE LIMITED

ROC Chhattisgarh issued an adjudication order dated 25th July 2026 in the matter of R.K. Associates & Hoteliers Private Limited for violation of Section 135(1) of the Companies Act, 2013 for failing to file Form CSR-2 within the statutory timeline for the financial year 2020-21. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each upon the five of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=GG%252BCxvLctv%252B0zdYMHVOWuA%253D%253D&type=ORDER-ROC&csrfDecode=true>

20. Adjudication Order for violation of Section 12 of the Companies Act, 2013 in the matter of BECO CHEMICALS PVT. LTD.

ROC Chhattisgarh issued an adjudication order dated 25th July 2026 in the matter of Beco Chemicals Private Limited for violation of Section 12(1) of the Companies Act, 2013 for failing to maintain a registered office capable of receiving and acknowledging all official communications and notices. The Adjudicating Authority imposed a penalty of ₹50,000 each upon the company and the two of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=%252BMJkHu%252BkeiNM9PEUIQqA%253D%253D&type=ORDER-ROC&csrfDecode=true>

21. Adjudication Order for violation of Section 203 of the Companies Act, 2013 in the matter of ESWARI GLOBAL METAL INDUSTRIES LIMITED

ROC Coimbatore issued an adjudication order dated 15th July 2026 in the matter of Eswari Global Metal Industries Limited for violation of Section 203 of the Companies Act, 2013 for failing to appoint a mandatory Whole-Time Company Secretary (CS). The Adjudicating Authority imposed a penalty of ₹5,00,000 each on the company and one director, and ₹1,81,000 each on two other directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=uFWOKmFIGOZnUm2EL9er3A%253D%253D&type=ORDER-ROC&csrfDecode=true>

22. Adjudication Order for violation of Section 196 of the Companies Act, 2013 in the matter of VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

ROC Coimbatore issued an adjudication order dated 16th July 2026 in the matter of Veejay Lakshmi Engineering Works Limited for violation of Section

196 of the Companies Act, 2013 for failing to file the Return of Appointment of a Managerial Personnel in Form MR-1 within 60 days of the appointment, making the statutory deadline August 23, 2022. The Adjudicating Authority imposed a penalty of ₹88,000 upon the company and ₹50,000 each upon the three of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=dWY5cAOHcsTszytEhaYZsQ%253D%253D&type=ORDER-ROC&csrfDecode=true>

23. Adjudication Order for violation of Section 90 of the Companies Act, 2013 in the matter of NARAINS INFRASTRUCTURE PRIVATE LIMITED

ROC Delhi issued an adjudication order dated 15th July 2026 in the matter of Narains Infrastructure Private Limited for violation of Section 90(4) of the Companies Act, 2013 for failing to file e-Form BEN-2 (Return of Significant Beneficial Owners) with the ROC within the statutory deadline of 30 days. The Adjudicating Authority imposed a penalty of ₹2,50,000 upon the company and ₹50,000 each upon the four of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=IZYzA3PUc0E2DriXoxucMA%253D%253D&type=ORDER-ROC&csrfDecode=true>

24. Adjudication Order for violation of Section 117 of the Companies Act, 2013 in the matter of ABSOLUTE PROJECTS (INDIA) LIMITED

ROC Delhi issued an adjudication order dated 15th July 2026 in the matter of Absolute Projects (India) Limited for violation of Section 117(1) of the Companies Act, 2013 for failing to file Form MGT-14 within 30 days for FY 2020–21, 2021–22, and 2023–24. 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/mca/dms/pfmsViewDoc?mds=OfTMfWFYP7ke1o76KVCUqA%253D%253D&type=ORDER-ROC&csrfDecode=true>

25. Adjudication Order for violation of Section 149 of the Companies Act, 2013 in the matter of SHARP AGRICOM LIMITED

ROC Delhi issued an adjudication order dated 17th July 2026 in the matter of Sharp Agricom Limited for violation of Section 149(4) of the Companies Act, 2013 for failing to appoint the required number of Independent Directors on its Board. The Adjudicating Authority imposed a penalty of ₹3,00,000 each upon the company and ₹1,00,000 upon the one of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=F9jK83GDp1wN19M3dLqd2A%253D%253D&type=ORDER-ROC&csrfDecode=true>

26. Adjudication Order for violation of Section 135 of the Companies Act, 2013 in the matter of VARINDERA CONSTRUCTIONS LIMITED

ROC Delhi issued an adjudication order dated 17th July 2026 in the matter of Varindera Constructions Limited for violation of Section 135(7) of the Companies Act, 2013 for failing to transfer unspent amount to a fund specified under Schedule VII, within the prescribed timeline from the end of the financial year. The Adjudicating Authority imposed a penalty of ₹10,39,706 upon the company and ₹51,985.3 each upon the six of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=udOr0iOkaibZTkMrp286zA%253D%253D&type=ORDER-ROC&csrfDecode=true>

27. Adjudication Order for violation of Section 29 of the Companies Act, 2013 in the matter of SYNERGY ADVANCED METALS LIMITED

ROC Delhi issued an adjudication order dated 17th July 2026 in the matter of Synergy Advanced Metals Limited for violation of Section 29 of the Companies Act, 2013, read with Rule 9A of the Companies (Prospectus and Allotment of Securities) Rules, 2014 for failing to convert existing shareholdings into dematerialized form prior to issuing new shares. 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/mca/dms/pfmsViewDoc?mds=m90Bw62H9NYDGrZhZ3JBSA%253D%253D&type=ORDER-ROC&csrfDecode=true>

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

ROC Kolkata issued an adjudication order dated 07th July 2026 in the matter of Lifeline Marketing Private Limited for violation of Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 for failing to mention the correct paid-up share capital in its annual financial statements. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and the one of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=vVElFSkhregegJXngOuYCW%253D%253D&type=ORDER-ROC&csrfDecode=true>

29. Adjudication Order for violation of Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 in the matter of SOUMO CONSULTANCY SERVICES (P) LTD.

ROC Kolkata issued an adjudication order dated 07th July 2026 in the matter of Soumo Consultancy Services (P) Ltd. for violation of Rule 8(3) of the Companies (Registration Offices and Fees) Rules,

2014 for failing to file correct e-Form AOC-4. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and the one of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=WUnCxlLC7LOYd3r7pyo4tA%253D%253D&type=ORDER-ROC&csrfDecode=true>

30. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of REEJA VYAPAAR PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 07th July 2026 in the matter of Reeja Vyapaar Private Limited for violation of Section 137 (1) of the Companies Act, 2013 for failing to file its mandatory annual financial statements in the prescribed Form AOC-4 for the FY 2017–18. The Adjudicating Authority imposed a penalty of ₹1,00,000 upon the company and ₹25,000 each upon the two of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=LnNTL8ZPoSgrovbHkpO99Q%253D%253D&type=ORDER-ROC&csrfDecode=true>

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

ROC Kolkata issued an adjudication order dated 07th July 2026 in the matter of Groundzero Vincom Private Limited for violation of Section 137 (1) of the Companies Act, 2013 for failing to file its mandatory annual financial statements in the prescribed Form AOC-4 for FY 2022–23. The Adjudicating Authority imposed a penalty of ₹47,050 upon the company and ₹25,000 each upon the two of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=mXDHZl1m9KaDUBIII3M4a0g%253D%253D&type=ORDER-ROC&csrfDecode=true>

32. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of REEJA VYAPAAR PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 07th July 2026 in the matter of Reeja Vyapaar Private Limited for violation of Section 137 (1) of the Companies Act, 2013 for failing to file its mandatory annual financial statements in the prescribed Form AOC-4 for FY 2021–22. The Adjudicating Authority imposed a penalty of ₹70,100 upon the company and ₹25,000 each upon the two of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=nNsNuUVtmAr7f4KZImzL2Q%253D%253D&type=ORDER-ROC&csrfDecode=true>

33. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of LIFELINE MARKETING PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 07th July 2026 in the matter of Lifeline Marketing

Private Limited for violation of Section 137(1) of the Companies Act, 2013 for failing to file its mandatory annual financial statements in the prescribed Form AOC-4 for FY 2021–22. 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/mca/dms/pfmsViewDoc?mds=IxsBSADiFjDa9SvA3hquJQ%253D%253D&type=ORDER-ROC&csrfDecode=true>

34. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of REEJA VYAPAAR PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 07th July 2026 in the matter of Reeja Vyapaar Private Limited for violation of Section 137(1) of the Companies Act, 2013 for failing to file its mandatory annual financial statements in the prescribed Form AOC-4 for FY 2019–20. The Adjudicating Authority imposed a penalty of ₹1,00,000 upon the company and ₹25,000 each upon the two of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=nTNzutO9ruGmFJvRGfKcwQ%253D%253D&type=ORDER-ROC&csrfDecode=true>

35. Adjudication Order for violation of Section 135 of the Companies Act, 2013 in the matter of YASHVARDHAN MARKETING PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd July 2026 in the matter of Yashvardhan Marketing Private Limited for violation of Section 135 of the Companies Act, 2013 for failing to disclose. Corporate Social Responsibility report in its Board's report for ending 31 March 2022. The Adjudicating Authority imposed a penalty of ₹ 2,00,000 upon the company and ₹50,000 each upon the two of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=bhmhiquumYaVH3rsmKcRMg%253D%253D&type=ORDER-ROC&csrfDecode=true>

36. Adjudication Order for violation of Section 450 of the Companies Act, 2013 in the matter of TAI INDUSTRIES LIMITED

ROC Kolkata issued an adjudication order dated 22nd July 2026 in the matter of TAI Industries Limited for violation of Section 450 of the Companies Act, 2013 read with Rule 7(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for failing to file e-Form MR-2 within 90 days. The Adjudicating Authority imposed a penalty of ₹17,000 each upon the company and four of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=yVdb%252FkNz3OOSkf5HqydcVg%253D%253D&type=ORDER-ROC&csrfDecode=true>

37. Adjudication Order for violation of Section 117 of the Companies Act, 2013 in the matter of POLAR ELEKTRIC LIMITED

ROC Kolkata issued an adjudication order dated 23rd July 2026 in the matter of Polar Elektric Limited for violation of Section 117(1) of the Companies Act, 2013 for failing to file e-Form MGT-14 with the Registrar of Companies (ROC) within 30 days of passing special resolutions. The Adjudicating Authority imposed a penalty of ₹63,800 upon the company and ₹50,000 upon one of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=Sqxd%252F0XJJ7VdOZVTecgHQ%253D%253D&type=ORDER-ROC&csrfDecode=true>

38. Adjudication Order for violation of Section 135 of the Companies Act, 2013 in the matter of DHAN COMMERCIAL PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 23rd July 2026 in the matter of Dhan Commercial Private Limited for violation of Section 135(1) of the Companies Act, 2013 for failing to disclose Corporate Social Responsibility report in its Board's report for the financial year ending 31 March 2022. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each upon the two of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=xYjAavbb2%252BXJ6XBNt95gCA%253D%253D&type=ORDER-ROC&csrfDecode=true>

39. Adjudication Order for violation of Section 117 of the Companies Act, 2013 in the matter of POLAR ELEKTRIC LIMITED

ROC Kolkata issued an adjudication order dated 23rd July 2026 in the matter of Polar Elektric Limited for violation of Section 117(1) of the Companies Act, 2013 for failing to file e-Form MGT-14 with the Registrar of Companies (ROC) within 30 days of passing special resolutions. The Adjudicating Authority imposed a penalty of ₹63,900 upon the company and ₹50,000 upon the one of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=lpfEKZQFVkk2mPMFOtwV4Q%253D%253D&type=ORDER-ROC&csrfDecode=true>

40. Adjudication Order for violation of Section 135 of the Companies Act, 2013 in the matter of SHOGUN VINIMAY PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 27th July 2026 in the matter of Shogun Vinimay Private Limited for violation of Section 135(1) of the Companies Act, 2013 for failing to disclose Corporate Social Responsibility report in its Board's report for the financial year ending 31 March 2022.

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/mca/dms/pfmsViewDoc?mds=lvjInY3%252FuB3tZGnjI3o82w%253D%253D&type=ORDER-ROC&csrfDecode=true>

41. Adjudication Order for violation of Section 12 of the Companies Act, 2013 in the matter of LAUNZR PRIVATE LIMITED

ROC Patna issued an adjudication order dated 10th July 2026 in the matter of Launzr Private Limited for violation of Section 12(3)(a) of the Companies Act, 2013 for failing to paint or affix its name and registered office address outside the warehouses it maintained during the FY 2025-26. The Adjudicating Authority imposed a penalty of ₹30,000 each upon the company and two of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=Is%252FVcEijK5U6xAievKtePA%253D%253D&type=ORDER-ROC&csrfDecode=true>

42. Adjudication Order for violation of Section 203 of the Companies Act, 2013 in the matter of TECH SIS LIMITED

ROC Patna issued an adjudication order dated 22nd July 2026 in the matter of Tech SIS Limited for violation of Section 203 of the Companies Act, 2013 for failing to appoint whole-time Key Managerial Personnel (KMP), including a Chief Financial Officer (CFO) for the four consecutive financial years (FY 2021-22 to 2024-25). The Adjudicating Authority imposed a penalty of ₹5,00,000 each upon and its seven of its directors and ₹3,69,000 upon one of the other directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=Qi35f%252FVPDpnDO%252BFXBmFIDg%253D%253D&type=ORDER-ROC&csrfDecode=true>

43. Adjudication Order for violation of Section 86 of the Companies Act, 2013 in the matter of AXIO DIGITAL PRIVATE LIMITED

ROC Pune issued an adjudication order dated 03rd July 2026 in the matter of Axio Digital Private Limited for violation of Section 86(1) of the Companies Act, 2013 for failing to create charge in favour of the Debenture Trustee. The Adjudicating Authority imposed a penalty of ₹5,00,000 upon the company and ₹50,000 each upon the three of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=EwigrqRXAhXf2kmYt8sBpg%253D%253D&type=ORDER-ROC&csrfDecode=true>

44. Adjudication Order for violation of Section 39 of the Companies Act, 2013 in the matter of MARCO SECURE SOLUTIONS LIMITED

ROC Pune issued an adjudication order dated 06th July 2026 in the matter of Marco Secure Solutions Limited

for violation of Section 39(4) of the Companies Act, 2013 for failing to attach the mandatory loan agreement. The Adjudicating Authority imposed a penalty of ₹50,000 each upon the company and four of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=anVJ7ZpQCgGpLq9WAZQJZA%253D%253D&type=ORDER-ROC&csrfDecode=true>

45. Adjudication Order for violation of Section 29(1A) of the Companies Act, 2013 in the matter of MARCO SECURE SOLUTIONS LIMITED

ROC Pune issued an adjudication order dated 06th July 2026 in the matter of Marco Secure Solutions Limited for violation of Section 29(1A) of the Companies Act, 2013 read with Rule 9A of the Companies (Prospectus and Allotment of Securities) Rules, 2014. The company allotted equity shares to its members in physical form instead of issuing them in dematerialized form. The Adjudicating Authority imposed a penalty of ₹28,000 upon the company and ₹25,000 each upon the four of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=SHAjIWcpeEidfJZTmpe1g%253D%253D&type=ORDER-ROC&csrfDecode=true>

46. Adjudication Order for violation of Section 170 of the Companies Act, 2013 in the matter of CHANDRA GHANTA COMMERCE PRIVATE LIMITED

ROC Uttar Pradesh issued an adjudication order dated 01st July 2026 in the matter of Chandra Ghanta Commerce Private Limited for violation of Section 170 of the Companies Act, 2013 for failing to keep the mandatory Register of Directors and Key Managerial Personnel (KMP) at its registered office. The Adjudicating Authority imposed a penalty of ₹1,50,000 upon the company and ₹50,000 each upon the two of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=j%252FySpeHVeS99VYE3UdYJww%253D%253D&type=ORDER-ROC&csrfDecode=true>

47. Adjudication Order for violation of Section 173 of the Companies Act, 2013 in the matter of CHANDRA GHANTA COMMERCE PRIVATE LIMITED

ROC Uttar Pradesh issued an adjudication order dated 01st July 2026 in the matter of Chandra Ghanta Commerce Private Limited for violation of Section 173(1) of the Companies Act, 2013 for failing to hold the mandatory minimum of four annual board meetings and not verified the gap between consecutive meetings. The Adjudicating

Authority imposed a penalty of ₹1,00,000 upon the company and ₹25,000 each upon the two of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=stVX%252FjPVeB%252FTtRfJo2M4A%253D%253D&type=ORDER-ROC&csrfDecode=true>

48. Adjudication Order for violation of Section 118 of the Companies Act, 2013 in the matter of CHANDRA GHANTA COMMERCE PRIVATE LIMITED

ROC Uttar Pradesh issued an adjudication order dated 01st July 2026 in the matter of Chandra Ghanta Commerce Private Limited for violation of Section 118(1) of the Companies Act, 2013 for failing to maintain the mandatory minutes of the proceedings for its Board Meetings and General Meetings in the prescribed manner. The Adjudicating Authority imposed a penalty of ₹12,500 upon the company and ₹2500 each upon the four of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=vT7bQ3IcdLAj%252FSd%252F2p4Tuw%253D%253D&type=ORDER-ROC&csrfDecode=true>

49. Adjudication Order for violation of Section 12 of the Companies Act, 2013 in the matter of CHANDRA GHANTA COMMERCE PRIVATE LIMITED

ROC Uttar Pradesh issued an adjudication order dated 10th July 2026 in the matter of Chandra Ghanta Commerce Private Limited for violation of Section 12(1) of the Companies Act, 2013 for failing to maintain a registered office of the company, capable of receiving and acknowledging official communications and legal notices. The Adjudicating Authority imposed a penalty of ₹50,000 each upon the company and two of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=TLV6Wwp6GpHC8fbUBJfE%252FQ%253D%253D&type=ORDER-ROC&csrfDecode=true>

50. Adjudication Order for violation of Section 134 of the Companies Act, 2013 in the matter of PANEM INDUSTRIES PRIVATE LIMITED

ROC Uttar Pradesh issued an adjudication order dated 10th July 2026 in the matter of Panem Industries Private Limited for violation of Section 134(5) of the Companies Act, 2013 for failing to disclose related party transactions in accordance with AS-18. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹50,000 each upon the seven of the directors.

<https://www.mca.gov.in/bin/mca/dms/pfmsViewDoc?mds=SdkDLA6wGanpVZ%252B7TwDZ8g%253D%253D&type=ORDER-ROC&csrfDecode=true>

