

GIST OF ROC & RD ADJUDICATION ORDERS

GIST of ROC Adjudication Orders

1. Adjudication order for violation of Section 203 of the Companies Act, 2013 in the matter of OM YASH PROJECTS LIMITED

ROC Ahmedabad issued an adjudication order dated 13th November, 2025 in the matter of Om Yash Projects Limited for not appointing the Company Secretary on whole time basis as Key Managerial Personnel and violating Section 203(5) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹5,00,000 on the company and a penalty of ₹4,59,000 on one of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=CJcwl4MrlYoNvymwXZeV0A%3D%3D&type=open>

2. Adjudication order for violation of Section 178 of the Companies Act, 2013 in the matter of OM YASH PROJECTS LIMITED

ROC Ahmedabad issued an adjudication order dated 13th November, 2025 in the matter of Om Yash Projects Limited for default in constitution of an audit committee thus violating Section 178(8) of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2013. The Adjudicating Authority imposed a penalty of ₹5,00,000 on the company and a penalty of ₹1,00,000 on one of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=WE3cwEhzeEPEO%2FjZiEyCRw%3D%3D&type=open>

3. Adjudication order for violation of Section 12 of the Companies Act, 2013 in the matter of OM YASH PROJECTS LIMITED

ROC Ahmedabad issued an adjudication order dated 18th November, 2025 in the matter of Om Yash Projects Limited for failing to maintain proper details on letterhead of the company and thus violating Section 12(3) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹1,00,000 on the company and a penalty of ₹1,00,000 on one of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=DmMkj5tOrmJR4gXfHTsCQ%3D%3D&type=open>

4. Adjudication order for violation of Section 172 of the Companies Act, 2013 in the matter of OM YASH PROJECTS LIMITED

ROC Ahmedabad issued an adjudication order dated 18th November, 2025 in the matter of Om Yash Projects Limited for default in appointing independent directors and thus violating Section 172 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors)

Rules, 2013. The Adjudicating Authority imposed a penalty of ₹91,000 each on the company and on one of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=auwhNkcQXVjopPvZA3FOMg%3D%3D&type=open>

5. Adjudication order for violation of Section 203 of the Companies Act, 2013 in the matter of AMAGI MEDIA LABS LIMITED

ROC Bangalore issued an adjudication order dated 13th November, 2025 in the matter of Amagi Media Labs Limited for violating Section 203(5) of the Companies Act, 2013 by failing to appoint a Company Secretary within the stipulated time. The Adjudicating Authority imposed a penalty of ₹5,00,000 on the company and a penalty of ₹1,10,000 each on three directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=yApa2UEvZrKmhBrbtgFa5A%3D%3D&type=open>

6. Adjudication order for violation of Section 203 of the Companies Act, 2013 in the matter of AMAGI MEDIA LABS LIMITED

ROC Bangalore issued an adjudication order dated 07th November, 2025 in the matter of Amagi Media Labs Limited for violating Section 203(5) of the Companies Act, 2013 for failing to appoint a Company Secretary within the stipulated time in the FY 2023. The Adjudicating Authority imposed a penalty of ₹5,00,000 on the company and a penalty of ₹98,000 each on three directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=A8yuhecQ7WLlxqXSpc3Dcg%3D%3D&type=open>

7. Adjudication order for violation of Section 173 of the Companies Act, 2013 in the matter of ACUMEN TECHNICAL ADVISORY PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 22nd November, 2025 in the matter of Acumen Technical Advisory Private Limited for violating Section 173(1) of the Companies Act, 2013 for failing to convene its 3rd board meeting for the FY 2023-24 within the prescribed interval of 120 days. The Adjudicating Authority imposed a penalty of ₹88,000 upon the company and ₹50,000 on two of the directors for his default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=qFayVruLZD0s748Wbu2L4g%3D%3D&type=open>

8. Adjudication order for violation of Section 184 of the Companies Act, 2013 in the matter of IQMETRIX SOFTWARE DEVELOPMENT INDIA PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 22nd November, 2025 in the matter of Iqmetrix

Software Development India Private Limited for violating Section 184(1) of the Companies Act, 2013 for failing to file Form MBP-1 by the directors of the company for the Financial Year 2023-24. The Adjudicating Authority imposed a penalty of ₹1,00,000 each on the company and on two directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=dQd96sgZRwom0rrhJ4UhKQ%3D%3D&type=open>

9. Adjudication order for violation of Section 173 of the Companies Act, 2013 in the matter of IQMETRIX SOFTWARE DEVELOPMENT INDIA PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 22nd November, 2025 in the matter of Iqmetrix Software Development India Private Limited for violating Section 173(1) of the Companies Act, 2013 for failing to convene its board meeting for the FY 2022-23. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on three of the directors for default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=RPesPgIc8y9In2u3gms5iA%3D%3D&type=open>

10. Adjudication order for violation of Section 134 of the Companies Act, 2013 in the matter of IQMETRIX SOFTWARE DEVELOPMENT INDIA PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 22nd November, 2025 in the matter of Iqmetrix Software Development India Private Limited for violating Section 134 of the Companies Act, 2013 due to signing of the financial statements for FY 2022-23 without the Board's approval. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹50,000 each on three of the directors for default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=oW3HQLeWfhfbOuTZFeOPQPQ%3D%3D&type=open>

11. Adjudication order for violation of Section 203 of the Companies Act, 2013 in the matter of GE VERNOVA HYDRO POWER INDIA PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 22nd November, 2025 in the matter of GE Vernova Hydro Power India Private Limited for violating Section 203(5) of the Companies Act, 2013 by failing to appoint a Company Secretary within the stipulated six-month period after the previous one's resignation. The Adjudicating Authority imposed a penalty of ₹5,00,000 on the company and a penalty of ₹5,00,000 each on two directors ₹3,94,000 on one of directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=vn%2FdYomcR3x7CWaqyFTgyg%3D%3D&type=open>

12. Adjudication order for violation of Section 135 of the Companies Act, 2013 in the matter of NIVEUS SOLUTIONS PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 22nd November, 2025 in the matter of Niveus Solutions Private Limited for violating Section 135 of the Companies Act, 2013 for failing to spend the prescribed CSR amount for the Financial Year 2022-23. The Adjudicating Authority imposed a penalty of ₹9,24,760 upon the company and ₹46,238 each on four of the directors for default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=x95qR7LztlZPMuOavzOivg%3D%3D&type=open>

13. Adjudication order for violation of Section 173 of the Companies Act, 2013 in the matter of BRAMBLES INDIA SERVICES PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 22nd November, 2025 in the matter of Brambles India Services Private Limited for violating Section 173(1) of the Companies Act, 2013 for failing to convene its board meeting for the FY 2024-25. The Adjudicating Authority imposed a penalty of ₹1,03,000 upon the company and ₹50,000 each on two of the directors for default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=bYE5EpoEOg5JT7SbNv3Chw%3D%3D&type=open>

14. Adjudication order for violation of Section 12 of the Companies Act, 2013 in the matter of TACTILE EDUCATION SERVICES PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 22nd November, 2025 in the matter of Tactile Education Services Private Limited for violating Section 12(3) of the Companies Act, 2013 for failing to maintain required details of the company on its letterhead during the period 05.01.2023 to 04.09.2023. The Adjudicating Authority imposed a penalty of ₹50,000 each on the company and on one of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=uUtxBFclht%2FRW%2F69W7f62g%3D%3D&type=open>

15. Adjudication order for violation of Section 42 of the Companies Act, 2013 in the matter of BON FRESH FOODS PRIVATE LIMITED

ROC Chennai issued an adjudication order dated 4th November, 2025 in the matter of BON Fresh Foods Private Limited for violation of Section 42(2) of the Companies Act, 2013 for failing to comply with mandatory disclosure requirements related to the private placement of Compulsorily Convertible Preference Shares (CCPS) issued in July 2018. The Adjudicating Authority imposed the penalty of ₹2,00,000 upon the company and ₹50,000 each on the two directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=8xWVfoEifu%2F5ZSXWGeG0hQ%3D%3D&type=open>

16. Adjudication order for violation of Section 62 of the Companies Act, 2013 in the matter of BON FRESH FOODS PRIVATE LIMITED

ROC Chennai issued an adjudication order dated 4th November, 2025 in the matter of BON Fresh Foods Private Limited for violation of Section 42(2) of the Companies Act, 2013 for failing to obtain valuation report related to the private placement of Compulsorily Convertible Preference Shares (CCPS) issued in July 2018. The Adjudicating Authority imposed the penalty of ₹5,000 each upon the company and two directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=qAITE6VLvkDaE8Eo9hyHaQ%3D%3D&type=open>

17. Adjudication order for violation of Section 62 of the Companies Act, 2013 in the matter of BON FRESH FOODS PRIVATE LIMITED

ROC Chennai issued an adjudication order dated 4th November, 2025 in the matter of BON Fresh Foods Private Limited for violation of Section 62 of the Companies Act, 2013 for failing to attach the notice of EGM and explanatory statement in the e-form MGT-14. The Adjudicating Authority imposed the penalty of ₹5,000 each upon the company and two directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=SB5y9x0pMHh%2FvDdDmOUzNw%3D%3D&type=open>

18. Adjudication order for violation of Section 42 of the Companies Act, 2013 in the matter of BON FRESH FOODS PRIVATE LIMITED

ROC Chennai issued an adjudication order dated 4th November, 2025 in the matter of BON Fresh Foods Private Limited for failing to disclose the details of the identified persons in the shareholder resolution to be passed in EGM, which resulted in violation of Section 42(2) of the Companies Act, 2013. The Adjudicating Authority imposed the penalty of ₹5,000 each upon the company and two directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Rb813%2FLNZ0gMLJ7xNI6RjQ%3D%3D&type=open>

19. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of SOUTH ASIAN FINANCIAL EXCHANGE LIMITED

ROC Chennai issued an adjudication order dated 4th November, 2025 in the matter of South Asian Financial Exchange Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Return with the registrar within the prescribed period for the Financial Year 2014-15. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 on one of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=F2WdTfVe2Ty9w5ditXZnrw%3D%3D&type=open>

20. Adjudication order for violation of Section 203 of the Companies Act, 2013 in the matter of SRA SYSTEMS LIMITED

ROC Chennai issued an adjudication order dated 12th November, 2025 in the matter of SRA Systems Limited for violating Section 203(5) of the Companies Act, 2013 for not appointing the Key Managerial Persons on whole time basis. The Adjudicating Authority imposed a penalty of ₹5,00,000 each upon the company and three of its directors. Further, a penalty of ₹4,77,000 imposed on one of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=wZRJGH3D5sx7P9SdL2lWfg%3D%3D&type=open>

21. Adjudication order for violation of Section 173 of the Companies Act, 2013 in the matter of TAMIL NADU MINERALS LIMITED

ROC Chennai issued an adjudication order dated 12th November, 2025 in the matter of Tamil Nadu Minerals Limited for violating Section 173(1) of the Companies Act, 2013 for failing to convene minimum number of board meetings for the FY 2024-25. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and one of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=REbqVjK6JTJYFuY9OIHR0g%3D%3D&type=open>

22. Adjudication order for violation of Section 42 of the Companies Act, 2013 in the matter of VALUEPLUS TECHNOLOGIES PRIVATE LIMITED

ROC Chennai issued an adjudication order dated 28th November, 2025 in the matter of Valueplus Technologies Private Limited for failing to disclose the Permanent Account Number of the allottees in the list of allottees attached along with PAS-3, and thus violated Section 42(2) of the Companies Act, 2013. The Adjudicating Authority imposed the penalty of ₹5,000 each upon the company and two directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=zMMFynDrPfZasNxKXPe%2FvA%3D%3D&type=open>

23. Adjudication order for violation of Section 118 of the Companies Act, 2013 in the matter of FLUENCE BESS INDIA PRIVATE LIMITED

ROC Delhi issued an adjudication order dated 13th November, 2025 in the matter of Fluence Bess India Private Limited for violation of Section 118 of the Companies Act, 2013 for failing to prepare and keeping the minutes of the Board Meetings in the minutes book within time specified. The Adjudicating Authority imposed a penalty of ₹25,000 upon the company and ₹5,000 each on four of the directors for their default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=0mPQNLtvWIu3QAQxRf%2FjdA%3D%3D&type=open>

24. Adjudication order for violation of Section 118 of the Companies Act, 2013 in the matter of FLUENCE BESS INDIA PRIVATE LIMITED

ROC Delhi issued an adjudication order dated 13th November, 2025 in the matter of Fluence Bess India Private Limited for violation of Section 118 of the Companies Act, 2013 as few directors failed to provide disclosure of interest in other companies in prescribed form, for the FY 2022-23 and 2023-24. The Adjudicating Authority imposed a penalty of ₹1,00,000 each upon the company and three of the directors for their default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=zA4PaRTXb1InN9kaVcQjOg%3D%3D&type=open>

25. Adjudication order for violation of Section 134 of the Companies Act, 2013 in the matter of NATIONAL SCHEDULED CASTES FINANCE AND DEVELOPMENT CORPORATION

ROC Delhi issued an adjudication order dated 28th November, 2025 in the matter of National Scheduled Castes Finance and Development Corporation for violation of Section 134 of the Companies Act, 2013 for filing the signed financial statements for the FY 2022-23 without the signatures of Company Secretary of the Company. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹50,000 each on three of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=sPspVK0Wh4CG%2Fb72qmVYng%3D%3D&type=open>

26. Adjudication order for violation of Section 10 of the Companies Act, 2013 in the matter of INSTANT SUPPLY CHAIN SOLUTIONS PRIVATE LIMITED

ROC Delhi issued an adjudication order dated 28th November, 2025 in the matter of Instant Supply Chain Solutions Private Limited for violation of Section 10 of the Companies Act, 2013 for failing to file the e-form INC-20A before commencement of the business operations. The Adjudicating Authority imposed a penalty of ₹50,000 upon the company and ₹1,00,000 each on the two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=WHZ3f57zHkgfrJs9zOrdOA%3D%3D&type=open>

27. Adjudication order for violation of Section 42 of the Companies Act, 2013 in the matter of XTRANET TECHNOLOGIES LIMITED

ROC Gwalior issued an adjudication order dated 12th November, 2025 in the matter of Xtranet Technologies Limited for failing to file return of allotment within 15 days from the date of allotment in the e-Form PAS-3 with the Registrar which resulted in violation of Section 42 of the Companies Act, 2013. The Adjudicating Authority imposed the penalty of ₹47,000 each upon the company and two directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=9CZahhjBAeQYRYEakL1P9g%3D%3D&type=open>

28. Adjudication order for violation of Section 86 of the Companies Act, 2013 in the matter of NAVJEET INDIA LIMITED

ROC Jaipur issued an adjudication order dated 28th November, 2025 in the matter of Navjeet India Limited for failing to file e-Form CHG-1 which resulted in violation of Section 77 of the Companies Act, 2013. Further, it had also failed to file e-Form CHG-4 for the satisfaction of charge and violated the provisions of Section 82 of the Companies Act, 2013. The Adjudicating Authority imposed the penalty of ₹25,000 each upon the company and two directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=GAAMyE8QGwoTrNzr0yZeHA%3D%3D&type=open>

29. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of TARU DEALCOM PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Taru Dealcom Private Limited for violating Section 92 of the Companies Act, 2013 for non-filing of Annual Return for the Financial Year 2018-19. The Adjudicating Authority imposed a penalty of ₹1,00,000 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=ckHeE3kmGerlezmazw6g0w%3D%3D&type=open>

30. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of SAHIL VINCOM PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Sahil Vincom Private Limited for violating Section 92 of the Companies Act, 2013 for non-filing of Annual Returns for the Financial Year 2021-22. The Adjudicating Authority imposed a penalty of ₹50,950 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=rtKn%2Fj7PG8dbYk0mV6R8hA%3D%3D&type=open>

31. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of SAHIL VINCOM PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Sahil Vincom Private Limited for violating Section 92 of the Companies Act, 2013 for non-filing of Annual Returns for the Financial Year 2020-21. The Adjudicating Authority imposed a penalty of ₹69,200 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=TFnVXic7mZuf1GDgT0ARUg%3D%3D&type=open>

32. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of SAHIL VINCOM PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Sahil Vincom Private Limited for violating Section 92 of the Companies Act, 2013 for non-filing of Annual Returns for the Financial Year 2019-20. The Adjudicating Authority imposed a penalty of ₹87,450 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=F%2FMxKOIGRU2kG8AEh5PGdA%3D%3D&-type=open>

33. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of SAHIL VINCOM PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Sahil Vincom Private Limited for violating Section 92 of the Companies Act, 2013 for non-filing of Annual Returns for the Financial Year 2018-19. The Adjudicating Authority imposed a penalty of ₹1,00,000 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=kJ13WldK9g%2FXVcnsG SXW8w%3D%3D&-type=open>

34. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of TARU DEALCOM PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Taru Dealcom Private Limited for violating Section 92 of the Companies Act, 2013 for non-filing of Annual Returns for the Financial Year 2021-22. The Adjudicating Authority imposed a penalty of ₹50,950 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=60K3Xjod3KOVkp91xg%2Fb5g%3D%3D&type=open>

35. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of SAHIL VINCOM PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Sahil Vincom Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2020-21. The Adjudicating Authority imposed a penalty of ₹70,700 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=nNgx0JBMETJSPLNilnsBMQ%3D%3D&type=open>

36. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of SAHIL VINCOM PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Sahil Vincom Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2021-22. The Adjudicating Authority imposed a penalty of ₹52,450 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=teJ3Y94zpYzYBKZM7QZBjw%3D%3D&type=open>

37. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of SAHIL VINCOM PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Sahil Vincom Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2018-19. The Adjudicating Authority imposed a penalty of ₹1,00,000 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=WHJEVNN1bK8pdEJoYmcENA%3D%3D&type=open>

38. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of TOPFLOW SHOPPERS PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Topflow Shoppers Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2018-19. The Adjudicating Authority imposed a penalty of ₹1,00,000 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=FpVRXJfD3EC7ndRPKUjOw%3D%3D&type=open>

39. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of TARU DEALCOM PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Taru Dealcom Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2019-20. The Adjudicating Authority imposed a penalty of ₹88,950 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=mwTY53NIBYkLjynDQaZMQw%3D%3D&type=open>

40. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of TOPFLOW SHOPPERS PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Topflow Shoppers Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2019-20. The Adjudicating Authority imposed a penalty of ₹86,000 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=fjBmyZ7vcrf6PvsDN5kLLw%3D%3D&type=open>

41. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of TARU DEALCOM PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Taru Dealcom Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2018-19. The Adjudicating Authority imposed a penalty of ₹1,00,000 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Aca75Gi7X9kB52wYa5k5IA%3D%3D&type=open>

42. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of GANPATI FINANCIAL ADVISORY PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Ganpati Financial Advisory Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2021-22. The Adjudicating Authority imposed a penalty of ₹52,650 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=JDqjcwAU7BTyvVdBglGaQQ%3D%3D&type=open>

43. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of GANPATI FINANCIAL ADVISORY PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Ganpati Financial Advisory Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2018-19. The Adjudicating Authority imposed a penalty of ₹1,00,000 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=yygBoKgJuR1bC9ayqhaoEw%3D%3D&type=open>

44. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of GANPATI FINANCIAL ADVISORY PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Ganpati Financial Advisory Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2019-20. The Adjudicating Authority imposed a penalty of ₹89,150 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=FRxVCaAwM6AVCgeT3txCCA%3D%3D&type=open>

45. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of GANPATI FINANCIAL ADVISORY PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Ganpati Financial Advisory Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2016-17. The Adjudicating Authority imposed a penalty of ₹1,00,000 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=vquy11snVsFyx0Fkcmnufg%3D%3D&type=open>

46. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of MANSAMATA DISTRIBUTORS PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Mansamata Distributors Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2020-21. The Adjudicating Authority imposed a penalty of ₹70,900 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=L%2FTtcr0bkvOaEjKe68sV7w%3D%3D&type=open>

47. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of SHIVKRIPA RESIDENCY PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Shivkripa Residency Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2018-19. The Adjudicating Authority imposed a penalty of ₹1,00,000 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=jeNUwyBrQuaSAtaJ137Zbw%3D%3D&type=open>

48. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of TULSI DEALMARK PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Tulsi Dealmark Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2019-20. The Adjudicating Authority imposed a penalty of ₹89,000 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Q7npQ2Yq50Ybaf%2FWBsAoVQ%3D%3D&-type=open>

49. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of TULSI DEALMARK PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Tulsi Dealmark Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2018-19. The Adjudicating Authority imposed a penalty of ₹1,00,000 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/document?mds=k5zF2Z3dr%2FPsu8iAMTbqkw%3D%3D&type=open>

50. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of SHIVKRIPA RESIDENCY PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Shivkripa Residency Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2020-21. The Adjudicating Authority imposed a penalty of ₹70,600 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=vejo4dMlzDcxy4TgkocvTQ%3D%3D&type=open>

51. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of SHIVKRIPA RESIDENCY PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Shivkripa Residency Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2021-22. The Adjudicating Authority imposed a penalty of ₹52,500 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=B2ShT14ZAGg4j%2FrShTG7mQ%3D%3D&type=open>

52. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of SHIVKRIPA RESIDENCY PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 22nd November, 2025 in the matter of Shivkripa Residency Private Limited for violating Section 137 of the Companies Act, 2013 for non-filing of financial statements for the Financial Year 2019-20. The Adjudicating Authority imposed a penalty of ₹89,000 upon the company and ₹25,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=LdBg5hHMt7ORAdImKMEV%2FQ%3D%3D&-type=open>

53. Adjudication order for violation of Section 134 of the Companies Act, 2013 in the matter of TECH SPANNER INFO PRIVATE LIMITED

ROC Pune issued an adjudication order dated 04th November, 2025 in the matter of Tech Spanner Info Private Limited for violating Section 134 of the Companies Act, 2013 for failing to provide the correct details of various meetings held in its Annual Returns filed in form MGT-7 from FY 2015-16 to FY 2019-20. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹50,000 each on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Bdtg649jd5zFV4qdN3Q2hQ%3D%3D&type=open>

54. Adjudication order for violation of Section 203 of the Companies Act, 2013 in the matter of FILT RED INDIA TECHNOLOGIES PRIVATE LIMITED

ROC Pune issued an adjudication order dated 11th November, 2025 in the matter of FILT Red India Technologies Private Limited for violating Section 203(5) of the Companies Act, 2013 for not appointing the Company Secretary on whole time basis as Key Managerial Person. The Adjudicating Authority imposed a penalty of ₹5,00,000 on the company and a penalty of ₹1,74,000 on three of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Jdu8EFK2vIJN4oebb5GKiA%3D%3D&type=open>

55. Adjudication order for violation of Section 39 of the Companies Act, 2013 in the matter of ZEBION INFOTECH LIMITED

ROC Pune issued an adjudication order dated 11th November, 2025 in the matter of Zebion Infotech Limited for violating Section 39 of the Companies Act, 2013 for inadvertent errors occurred during the filing of e-form PAS-3. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and on three of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=NNpI09lhKj5Ydj9xzglu8A%3D%3D&type=open>

56. Adjudication order for violation of Section 204 of the Companies Act, 2013 in the matter of SLICE SMALL FINANCE BANK LIMITED

ROC Guwahati issued an adjudication order dated 07th November, 2025 in the matter of Slice Small Finance Bank Limited for violating Section 204 of the Companies Act, 2013 for failing to file e-form AOC-4 with appropriate and prescribed information. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and on one of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=-1fOSrOgc4vvzXLXJivuvwg%3D%3D&type=open>

57. Adjudication order for violation of Section 12 of the Companies Act, 2013 in the matter of NICCO SECURITIES PRIVATE LIMITED

ROC Mumbai issued an adjudication order dated 04th November, 2025 in the matter of NICCO Securities Private Limited for failing to mention its CIN on letterheads of the Director report for the FY 2016-17 as well as on the letterheads of the financial statements for FY 2015-16, FY 2016-17 and thus violating the provisions of Section 12(8) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹1,000 each upon the company and on its two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Hhsn4r8LnCKCqwlHz3OrYA%3D%3D&type=open>

58. Adjudication order for violation of Section 12 of the Companies Act, 2013 in the matter of PENTIUM HI-TECH PRIVATE LIMITED

ROC Mumbai issued an adjudication order dated 04th November, 2025 in the matter of Pentium Hi-Tech Private Limited for not maintaining the Registered Office of the company and thus violating the provisions of Section 12(8) of the Companies Act, 2013 for Financial Year 2019-20. The Adjudicating Authority imposed a penalty of ₹50,000 each upon the company and two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=mxr80AEVK2d2KAKfzIAh6w%3D%3D&type=open>

59. Adjudication order for violation of Section 196 of the Companies Act, 2013 in the matter of HEXAWARE TECHNOLOGIES LIMITED

ROC Mumbai issued an adjudication order dated 06th November, 2025 in the matter of Hexaware Technologies Limited for violation of Section 196 of the Companies Act, 2013 for non-filing of E-form MR-2 within 90 days. The Adjudicating Authority imposed a penalty of ₹66,000 upon the company and ₹50,000 each on three of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Xu2HljsaPepzm3DNkUvdSg%3D%3D&type=open>

60. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of SWEETLEPHANT INFOTECH PRIVATE LIMITED

ROC Mumbai issued an adjudication order dated 07th November, 2025 in the matter of Sweetelephant Infotech Private Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Return in E-Form MGT 7 within the prescribed period for the Financial Year 2020-21. The Adjudicating Authority imposed a penalty of ₹1,47,800 upon the company and ₹50,000 on its one of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=0yKM4KZhAuMAC4hOQ3qXmA%3D%3D&type=open>

61. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of SWEETLEPHANT INFOTECH PRIVATE LIMITED

ROC Mumbai issued an adjudication order dated 07th November, 2025 in the matter of Sweetelephant Infotech Private Limited for violating Section 137 of the Companies Act, 2013 for default in filing Financial Statements in E-Form AOC 4 for the year ending 31.03.2021. The Adjudicating Authority imposed a penalty of ₹1,50,800 upon the company and ₹50,000 on its one of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=ols4qlw8SsgLaXR5lLarA%3D%3D&type=open>

62. Adjudication order for violation of Section 12 of the Companies Act, 2013 in the matter of GAURIK TRADING PRIVATE LIMITED

ROC Mumbai issued an adjudication order dated 10th November, 2025 in the matter of Gaurik Trading Private Limited for not maintaining the Registered Office of the company and thus violating the provisions of Section 12 of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹1,00,000 each upon the company on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=YKUqQc1gquQ18cwPX170Kw%3D%3D&type=open>

63. Adjudication order for violation of Section 12 of the Companies Act, 2013 in the matter of BLT FLEXITANK LOGISTICS PRIVATE LIMITED

ROC Mumbai issued an adjudication order dated 11th November, 2025 in the matter of BLT Flexitank Logistics Private Limited for not maintaining the Registered Office of the company and thus violating the

provisions of Section 12 of the Companies Act, 2013. The Adjudicating Authority imposed the penalty of ₹50,000 each upon the company and on four directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=no84Q%2FetKNphYnLxNI3L8g%3D%3D&type=open>

64. Adjudication order for violation of Section 12 of the Companies Act, 2013 in the matter of GUI SOL SOLUTIONS PRIVATE LIMITED

ROC Mumbai issued an adjudication order dated 11th November, 2025 in the matter of Guisol Solutions Private Limited for not maintaining the Registered Office of the company and thus violating the provisions of Section 12(1) of the Companies Act, 2013. The Adjudicating Authority imposed the penalty of ₹44,000 each upon the company and on two directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=jA9b0fau6F4KqFZYgkUG4A%3D%3D&type=open>

65. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of NARAYANI FINANCE LIMITED

ROC Mumbai issued an adjudication order dated 11th November, 2025 in the matter of Narayani Finance Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Return in form MGT-7 with the registrar within the prescribed period for the Financial Year 2020-2021. The Adjudicating Authority imposed a penalty of ₹1,48,200 upon the company and ₹50,000 on its one of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=PAp8hsbtTXv13WSr9Itqsg%3D%3D&type=open>

66. Adjudication order for violation of Section 39 of the Companies Act, 2013 in the matter of WELLNESS FOREVER MEDICARE LIMITED

ROC Mumbai issued an adjudication order dated 12th November, 2025 in the matter of Wellness Forever Medicare Limited for violating Section 39(4) of the Companies Act, 2013 for failing to file Form PAS-3 for return of allotment of shares within due time. The Adjudicating Authority imposed a penalty of ₹20,000 each upon the company and its four of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=FA8rXSiw9dUJbj6qxPZFSQ%3D%3D&type=open>

67. Adjudication order for violation of Section 15 of the Companies Act, 2013 in the matter of CAPCHEM ELECTRICALS LIMITED

ROC Mumbai issued an adjudication order dated 20th November, 2025 in the matter of Capchem Electricals

Limited for violating Section 15 (1) of the Companies Act, 2013 for not mentioning a note of the alteration made in the memorandum or articles of a company in each copy while filing E-form MGT 14. The Adjudicating Authority imposed a penalty of ₹1,000 each upon the company and its three of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=mwE9gIpGdfOD1AfjGwQ9hw%3D%3D&type=open>

68. Adjudication order for violation of Section 12 of the Companies Act, 2013 in the matter of MARKOLINES PAVEMENT TECHNOLOGIES LIMITED

ROC Mumbai issued an adjudication order dated 22nd November, 2025 in the matter of Markolines Pavement Technologies Limited for not maintaining the Registered Office of the company and thus violating the provisions of Section 12(3)(c) & 12(8) of the Companies Act, 2013. The Adjudicating Authority imposed the penalty of ₹1,000 each upon the company and its one of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=1batprh7lYzYHcX6kNtz4Q%3D%3D&type=open>

69. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of SKEXXA TECHNOLOGY PRIVATE LIMITED

ROC Mumbai issued an adjudication order dated 22nd November, 2025 in the matter of SKEXXA Technology Private Limited for violating Section 137 of the Companies Act, 2013 for default in filing financial statements with the registrar within the prescribed period for the Financial Year 2019-20. The Adjudicating Authority imposed a penalty of ₹1,55,800 upon the company and ₹50,000 each on its two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=tAR57rfl5tlyIcIqo5CQRA%3D%3D&type=open>

70. Adjudication order for violation of Section 118 of the Companies Act, 2013 in the matter of SUNWODA ELECTRONIC INDIA PRIVATE LIMITED

ROC Kanpur issued an adjudication order dated 10th November, 2025 in the matter of Sunwoda Electronic India Private Limited for violation of Secretarial Standard-1 r/w Section 118(10) of the Companies Act, 2013, for failing to maintain minutes books of Board Meetings in orderly manner with serial numbers. The

Adjudicating Authority imposed a penalty of ₹25,000 upon the company and ₹5,000 on six of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=JTuEEQB06lRjIX7kSFycg%3D%3D&type=open>

71. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of EVERGREEN INFRAZONE INDIA LIMITED

ROC Kanpur issued an adjudication order dated 27th November, 2025 in the matter of Evergreen Infrazone India Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Return in form MGT-7 with the registrar within the prescribed period for the year ending 31.03.2019. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on its five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=qgZS%2FpJnd2q9myfxWZ71Jg%3D%3D&type=open>

72. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of EVERGREEN INFRAZONE INDIA LIMITED

ROC Kanpur issued an adjudication order dated 27th November, 2025 in the matter of Evergreen Infrazone India Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Return with the registrar within the prescribed period for the year ending 31.03.2018. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on its five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=IFAfBxFG6osKyPX9QvDEGA%3D%3D&type=open>

73. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of EVERGREEN INFRAZONE INDIA LIMITED

ROC Kanpur issued an adjudication order dated 27th November, 2025 in the matter of Evergreen Infrazone India Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Return with the registrar within the prescribed period for the year ending 31.03.2017. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on its five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=tYVHhVyLkeEO%2Ffxh3VH%2FSAg%3D%3D&type=open>

74. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of EVERGREEN INFRAZONE INDIA LIMITED

ROC Kanpur issued an adjudication order dated 27th November, 2025 in the matter of Evergreen Infrazone India Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Return with the registrar within the prescribed period for the year ending 31.03.2016. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on its five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=DKn13lRqEbd9M5%2Fesm01cA%3D%3D&type=open>

75. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of EVERGREEN INFRAZONE INDIA LIMITED

ROC Kanpur issued an adjudication order dated 27th November, 2025 in the matter of Evergreen Infrazone India Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Return with the registrar within the prescribed period for the year ending 31.03.2014. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on its five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Pxp0XyoeWeL80xhF82NJwg%3D%3D&type=open>

76. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of EVERGREEN INFRAZONE INDIA LIMITED

ROC Kanpur issued an adjudication order dated 28th November, 2025 in the matter of Evergreen Infrazone India Limited for violating Section 137 of the Companies Act, 2013 for default in filing financial statements with the registrar within the prescribed period for the year ending 31.03.2021. The Adjudicating Authority imposed a penalty of ₹1,44,100 upon the company and ₹50,000 each on its five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=qK%2F0BMDXjpXkW2Bey%2FQATQ%3D%3D&type=open>

77. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of EVERGREEN INFRAZONE INDIA LIMITED

ROC Kanpur issued an adjudication order dated 28th November, 2025 in the matter of Evergreen

Infrazone India Limited for violating Section 137 of the Companies Act, 2013 for default in filing financial statements with the registrar within the prescribed period for the year ending 31.03.2020. The Adjudicating Authority imposed a penalty of ₹1,80,600 upon the company and ₹50,000 each on its five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=a%2FRs8MPegSnwdpuuwIji%2FQ%3D%3D&-type=open>

78. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of EVERGREEN INFRAZONE INDIA LIMITED

ROC Kanpur issued an adjudication order dated 28th November, 2025 in the matter of Evergreen Infrazone India Limited for violating Section 137 of the Companies Act, 2013 for default in filing financial statements with the registrar within the prescribed period for the year ending 31.03.2019. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on its five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=r%2F0jjgXcyPkp0NnRxEZ0mQ%3D%3D&-type=open>

79. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of EVERGREEN INFRAZONE INDIA LIMITED

ROC Kanpur issued an adjudication order dated 28th November, 2025 in the matter of Evergreen Infrazone India Limited for violating Section 137 of the Companies Act, 2013 for default in filing financial statements with the registrar within the prescribed period for the Financial Year 2018-19. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on its five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=r%2F0jjgXcyPkp0NnRxEZ0mQ%3D%3D&-type=open>

80. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of EVERGREEN CSC VIDHI FARMER PRODUCER COMPANY LIMITED

ROC Kanpur issued an adjudication order dated 28th November, 2025 in the matter of Evergreen CSC Vidhi Farmer Producer Company Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Return with the registrar within the prescribed period for the year ending 31.03.2022. The

Adjudicating Authority imposed a penalty of ₹49,700 upon the company and ₹25,000 each on its five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=m%2FHR49z4vL7DJ8s3zVakEw%3D%3D&-type=open>

81. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of EVERGREEN CSC VIDHI FARMER PRODUCER COMPANY LIMITED

ROC Kanpur issued an adjudication order dated 28th November, 2025 in the matter of Evergreen CSC Vidhi Farmer Producer Company Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Return with the registrar within the prescribed period for the year ending 31.03.2023. The Adjudicating Authority imposed a penalty of ₹31,450 upon the company and ₹25,000 each on its five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=iUhg%2FsUvc6Pg1P6SnebyKg%3D%3D&-type=open>

Gist of RD Adjudication orders

1. Adjudication Order for violation of Section 454 of the Companies Act, 2013 in the matter of PRATAP RAISONS TEXTILES PRIVATE LIMITED

In the matter of *Pratap Raisons Textiles Private Limited*, the RD (Ahmedabad) vide order dated 27th November 2025, after considering the facts of the case *dismissed* the appeal against RoC order and directed ROC Jaipur to initiate action in accordance with the provisions of section 454(8) of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=2wbQ4I162h%2FPWetRpICc5A%3D%3D&-type=open>

2. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of CHANDRA SWAJAN NIDHI LIMITED

In the matter of *Chandra Swajan Nidhi Limited*, the RD (Ahmedabad) vide order dated 27th November 2025, after considering the facts of the case *dismissed* the appeal against RoC order and directed ROC Chhattisgarh to initiate action in accordance with the provisions of section 454(8) of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=T2f4whfCQ9FtFYtIUULoZw%3D%3D&-type=open>

3. Adjudication Order for violation of Section 135 of the Companies Act, 2013 in the matter of GANESH GREEN BHARAT LIMITED

In the matter of *Ganesh Green Bharat Limited*, the RD (Ahmedabad) vide order dated 27th November 2025, after considering the facts of the case *dismissed* the appeal against RoC order and directed ROC Kanpur to initiate action in accordance with the provisions of section 454(8) of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=11Ft6ZRArcf78CRL0rUg%3D%3D&type=open>

4. Adjudication Order for violation of Section 135 of the Companies Act, 2013 in the matter of CARE DETERGENTS PRIVATE LIMITED

In the matter of *Care Detergents Private Limited*, the RD (Noida) vide order dated 18th November 2025, after considering the facts of the case *dismissed* the appeal against RoC order and directed ROC Kanpur to initiate action in accordance with the provisions of section 454(8) of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=9GHHGi2Cn8o5wHZlIKcNlA%3D%3D&type=open>

5. Adjudication Order for violation of Section 454 of the Companies Act, 2013 in the matter of KANORIA PLASCHEM LIMITED

In the matter of *Kanoria Plascchem Limited*, the RD (Hyderabad) vide order dated 20th November 2025, after considering the facts of the case *dismissed* the appeal against RoC order and directed ROC Bangalore to initiate action in accordance with the provisions of section 454(8) of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=H6VKf1AUOZFFbRR2R9Tajw%3D%3D&type=open>

6. Adjudication Order for violation of Section 159 of the Companies Act, 2013 in the matter of VELVET HOPES & FASHIONS PRIVATE LIMITED

In the matter of *Velvet Hopes & Fashions Private Limited*, the RD (Kolkata) vide order dated 22nd November 2025, after considering the facts of the case *dismissed* the appeal against RoC order and directed ROC Kolkata to initiate action in accordance with the provisions of section 454(8) of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=VonTa53c8TwWZYnJzpiDMQ%3D%3D&type=open>

7. Adjudication Order for violation of Section 159 of the Companies Act, 2013 in the matter of ARCHLINE COMMERCIAL PRIVATE LIMITED

In the matter of *Archline Commercial Private Limited*, the RD (Kolkata) vide order dated 22nd November 2025, after considering the facts of the case *dismissed* the appeal against RoC order and directed ROC Kolkata to initiate action in accordance with the provisions of section 454(8) of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=hubM4UuzoP67w3dTak2Qzg%3D%3D&type=open>

8. Adjudication Order for violation of Section 12(8) of the Companies Act, 2013 in the matter of ZENITH DRILLING PRIVATE LIMITED

In the matter of *Zenith Drilling Private Limited*, the RD (Kolkata) vide order dated 22nd November 2025, after considering the facts of the case *dismissed* the appeal against RoC order and directed ROC Kolkata to initiate action in accordance with the provisions of section 454(8) of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=iCyQ3jfYITX8kD5EutFTKA%3D%3D&type=open>

9. Adjudication Order for violation of Section 450 of the Companies Act, 2013 in the matter of MAHEEP MARKETING PRIVATE LIMITED

In the matter of *Maheep Marketing Private Limited*, the RD (Kolkata) vide order dated 22nd November 2025, after considering the facts of the case *dismissed* the appeal against RoC order and directed ROC Kolkata to initiate action in accordance with the provisions of section 454(8) of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=EDwXL5eMeakda%2Fh0p6PrpA%3D%3D&type=open>

10. Adjudication Order for violation of Section 450 of the Companies Act, 2013 in the matter of GIRDHAR TRACOM PRIVATE LIMITED

In the matter of *Girdhar Tracom Private Limited*, the RD (Kolkata) vide order dated 22nd November 2025, after considering the facts of the case *dismissed* the appeal against RoC order and directed ROC Kolkata to initiate action in accordance with the provisions of section 454(8) of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=AD03SOVgtXicQ9fn4xhyag%3D%3D&type=open>