

GIST OF ROC & RD ADJUDICATION ORDERS

Gist of ROC Adjudication order

1. Adjudication Order for violation of Section 62 of the Companies Act, 2013 in the matter of BEEZAASAN EXPLOTECH LIMITED

ROC Ahmedabad issued an adjudication order dated 05th May 2026 in the matter of Beezaasan Explotech Limited for violation of Section 62(1)(a) of the Companies Act, 2013 for keeping its Rights Issue open for more than permissible statutory maximum of 30 days during the FY 2018-19. The Adjudicating Authority imposed a penalty of ₹44,000 each upon the company and two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=l4GYTKq4uW1knV%252FaNQ3yLw%253D%253D&-type=open>

2. Adjudication Order for violation of Rule 14(6) of the Companies (Prospectus and Allotment of Securities) Rules, 2014 in the matter of SRI MUTHU MALAI BENEFIT FUND LIMITED

ROC Chennai issued an adjudication order dated 12th May 2026 in the matter of Sri Muthu Malai Benefit Fund Limited for violation Rule 14(6) of the Companies (Prospectus and Allotment of Securities) Rules, 2014 for failing to file Form PAS-3 (Return of Allotment) with complete details of the allottees for the FY 2018-19. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=gKo000MVnKHHi%252FtfGfImZg%253D%253D&-type=open>

3. Adjudication Order for Rule 14(6) of the Companies (Prospectus and Allotment of Securities) Rules, 2014. in the matter of THEYAGARAYA NAGAR NIDHI LIMITED

ROC Chennai issued an adjudication order dated 12th May 2026 in the matter of Theyagaraya Nagar Nidhi Limited for violation Rule 14(6) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, for failing to file Form PAS-3 (Return of Allotment) with complete details of the allottees for the FY 2023-24. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and five of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=fsSyW5C%252FVHT2dNS6Stmlzw%253D%253D&-type=open>

4. Adjudication Order for Rule 14(6) of the Companies (Prospectus and Allotment of Securities) Rules, 2014 in the matter of THEYAGARAYA NAGAR NIDHI LIMITED

ROC Chennai issued an adjudication order dated 12th May 2026 in the matter of Theyagaraya Nagar Nidhi Limited for violation Rule 14(6) of the Companies

(Prospectus and Allotment of Securities) Rules, 2014, for failing to file Form PAS-3 (Return of Allotment) with complete details of the allottees for the FY 2017-18. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=yPRXauAbHpOd256NuKJe%252Fg%253D%253D&-type=open>

5. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of ANANTHAM BENEFIT FUND LIMITED

ROC Chennai issued an adjudication order dated 12th May 2026 in the matter of Anantham Benefit Fund Limited for violation of Section 137(1) of the Companies Act, 2013 for failing to file its mandatory annual financial statements in Form AOC- 4 for the financial year ending 31.03.2023. The Adjudicating Authority imposed a penalty of ₹95,500 upon the company and ₹50,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=QQtkO7wcXSa4WNNyqSti4g%253D%253D&-type=open>

6. Adjudication Order for violation of Section 117(1) of the Companies Act, 2013 in the matter of PATTUKKOTTAI BENEFIT FUND NIDHI LIMITED

ROC Chennai issued an adjudication order dated 14th May 2026 in the matter of Pattukkottai Benefit Fund Nidhi Limited for violation of Section 117(1) of the Companies Act, 2013 for failing to file Form MGT-14 within stipulated time for the financial year ending 31.03.2023. The Adjudicating Authority imposed a penalty of ₹54,500 upon the company and ₹50,000 each on six of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=WInrpd3IGq%252BDwvIpyHBoA%253D%253D&-type=open>

7. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of PATTUKKOTTAI BENEFIT FUND NIDHI LIMITED

ROC Chennai issued an adjudication order dated 14th May 2026 in the matter of Pattukkottai Benefit Fund Nidhi Limited for violation of Section 92(4) of the Companies Act, 2013 for failing to file Form MGT-7 within the statutory 60-day window following its Annual General Meeting (AGM) for the FY 2022-23. The Adjudicating Authority imposed a penalty of ₹46,300 each upon the company and six of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Zmup0NsQfgMNQXayqO3JPw%253D%253D&-type=open>

- 8. Adjudication Order for violation of Rule 12(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014 in the matter of PATTUKKOTTAI BENEFIT FUND NIDHI LIMITED**
- ROC Chennai issued an adjudication order dated 14th May 2026 in the matter of Pattukkottai Benefit Fund Nidhi Limited for violation Rule 12(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, for failing to file Form PAS-3 (Return of Allotment) with complete details of the allottees for the FY 2022-23. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and six of the directors.
- <https://www.mca.gov.in/bin/dms/getdocument?mds=ExBv8fI49s7btzHwZ2yTQg%253D%253D&type=open>
- 9. Adjudication Order for violation of Section 137(1) of the Companies Act, 2013 in the matter of PATTUKKOTTAI BENEFIT FUND NIDHI LIMITED**
- ROC Chennai issued an adjudication order dated 14th May 2026 in the matter of Pattukkottai Benefit Fund Nidhi Limited for violation of Section 137(1) of the Companies Act, 2013 for failing to file Form AOC- 4. The Adjudicating Authority imposed a penalty of ₹47,200 each upon the company and six of the directors.
- <https://www.mca.gov.in/bin/dms/getdocument?mds=3eq55AGSF8WqyA05X6UEyg%253D%253D&type=open>
- 10. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of ANANTHAM BENEFIT FUND LIMITED**
- ROC Chennai issued an adjudication order dated 14th May 2026 in the matter of Anantham Benefit Fund Limited for violation of Section 137(1) of the Companies Act, 2013 for failing to file its mandatory Annual Return in Form MGT-7 for the FY 2022-23. The Adjudicating Authority imposed a penalty of ₹92,500 upon the company and ₹50,000 on two of the directors
- <https://www.mca.gov.in/bin/dms/getdocument?mds=NdX5ySZRjy0MSVxQEATKRQ%253D%253D&type=open>
- 11. Adjudication Order for violation of Section 149 of the Companies Act, 2013 in the matter of MASCON GLOBAL LIMITED**
- ROC Chennai issued an adjudication order dated 15th May 2026 in the matter of Mascon Global Limited for violation of Section 149(1) and (2) of the Companies Act, 2013 for failing to appoint Woman Director for the FY 2015-16. The Adjudicating Authority imposed a penalty of ₹1,00,000 each upon the company and on one of the directors.
- <https://www.mca.gov.in/bin/dms/getdocument?mds=pS5ExkU%252FsgSrt2xifHUoMA%253D%253D&type=open>
- 12. Adjudication Order for violation of Section 179 of the Companies Act, 2013 in the matter of AMYRA FOODS PRIVATE LIMITED**
- ROC Chandigarh issued an adjudication order dated 18th May 2026 in the matter of Amyra Foods Private Limited for violation of Section 179(3) of the Companies Act, 2013 for failing to approve the company's financial statements and Board Reports by the Board of Directors of the company by means of passing a Board resolution. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on two of the directors.
- <https://www.mca.gov.in/bin/dms/getdocument?mds=R%252BpvGU%252BvEOADA9bpIO%252FN-bQ%253D%253D&type=open>
- 13. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of AMYRA FOODS PRIVATE LIMITED**
- ROC Chandigarh issued an adjudication order dated 18th May 2026 in the matter of Amyra Foods Private Limited for violation of Section 137(1) of the Companies Act, 2013 for failing to file its financial statements with the RoC within the statutory timeline for the FY 2017-18 to 2022-23. The Adjudicating Authority imposed a penalty of ₹1,92,700 upon the company and ₹50,000 each on two of the directors.
- <https://www.mca.gov.in/bin/dms/getdocument?mds=ftND6DNIL1WPv%252Baw7WmBQ%253D%253D&type=open>
- 14. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of MARUSHIKA TECHNOLOGY LIMITED**
- ROC Delhi issued an adjudication order dated 05th May 2026 in the matter of Marushika Technology Limited for violation of Section 137(3) of the Companies Act, 2013 for failing to file Form AOC-4 CFS within the mandatory 30-day time limit from the date of the AGM. The Adjudicating Authority imposed a penalty of ₹53,400 upon the company and ₹50,000 each on two of the directors.
- <https://www.mca.gov.in/bin/dms/getdocument?mds=omblNQD4RrskiuBAmtvgw%253D%253D&type=open>
- 15. Adjudication Order for violation of Section 161 of the Companies Act, 2013 in the matter of ABSOLUTE PROJECTS (INDIA) LIMITED**
- ROC Delhi issued an adjudication order dated 07th May 2026 in the matter of Absolute Projects (India) Limited for violation of Section 161(1) of the Companies Act, 2013 for failing to regularise the additional director in the AGM and also to file the mandatory e-Form DIR-12 within the prescribed time limit. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹1,00,000 each on three of the directors.
- <https://www.mca.gov.in/bin/dms/getdocument?mds=m8AoTammCWEUpnjQwzN1iA%253D%253D&type=open>

16. Adjudication Order for violation of Section 161 of the Companies Act, 2013 in the matter of ABSOLUTE PROJECTS (INDIA) LIMITED

ROC Delhi issued an adjudication order dated 07th May 2026 in the matter of Absolute Projects (India) Limited for violation of Section 161(1) of the Companies Act, 2013 for failing to regularise the additional director in the AGM and to file the mandatory e-Form DIR-12 within the prescribed time limit. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹1,00,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=7O7haTguUDikcSx99Xb0GQ%253D%253D&-type=open>

17. 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 13th May 2026 in the matter of Absolute Projects (India) Limited for violation of Section 117(2) of the Companies Act, 2013 for failing to file e-Form MGT-14 within the mandatory 30-day time limit after passing Special Resolutions for the FY 2013-14 to 2016-17. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Q683q1Ryom3UtKgvRSREIg%253D%253D&-type=open>

18. Adjudication Order for violation of Section 149(4) of the Companies Act, 2013 in the matter of ABSOLUTE PROJECTS (INDIA) LIMITED

ROC Delhi issued an adjudication order dated 13th May 2026 in the matter of Absolute Projects (India) Limited for violation of Section 149(4) of the Companies Act, 2013, for failing to appoint Independent Directors from April 1, 2018 to November 14, 2025. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹1,00,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=D4yb9DP38g7fELyVWYRkOg%253D%253D&-type=open>

19. Adjudication Order for violation of Section 177 & 178 of the Companies Act, 2013 in the matter of ABSOLUTE PROJECTS (INDIA) LIMITED

ROC Delhi issued an adjudication order dated 14th May 2026 in the matter of Absolute Projects (India) Limited for violation of Section 177 and 178 of the Companies Act, 2013 for failing to constitute a mandatory Audit Committee and Nomination and Remuneration Committee (NRC) within the timeline

The Adjudicating Authority imposed a penalty of ₹5,00,000 upon the company and ₹1,00,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=akT6WTd7996oK8RMaPe%252B5Q%253D%253D&-type=open>

20. Adjudication Order for violation of Section 134 of the Companies Act, 2013 in the matter of SHREEPATI BUILD INFRA INVESTMENT LIMITED

ROC Goa issued an adjudication order dated 13th May 2026 in the matter of Shreepati Build Infra Investment Limited for violation of Section 134(5A) of the Companies Act, 2013 for failing to comply with Accounting Standard 9 (AS-09) and Accounting Standard 15 (AS-15) for its financial statements, for the FY 2021-22. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹50,000 on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=otKBEtF4O2wXcPMKems1Tg%253D%253D&-type=open>

21. Adjudication Order for violation of Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 in the matter of KISAN MOULDINGS LIMITED

ROC Mumbai issued an adjudication order dated 07th May 2026 in the matter of Kisan Mouldings Limited for violation of Rule 8 (3) of the Companies (Registration Offices and Fees) Rules, 2014 for failing to file correct e-Form DIR-12. The Adjudicating Authority imposed a penalty of ₹10,000 upon the one of the directors.

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

22. Adjudication Order for violation of Section 155 of the Companies Act, 2013 in the matter of ERROL JAMES DESOUZA

ROC Mumbai issued an adjudication order dated 07th May 2026 in the matter of Errol James Desouza for violation of Section 155 of the Companies Act, 2013 for maintaining two Director Identification Numbers (DINs). The Adjudicating Authority imposed a penalty of ₹48,870 on the director.

<https://www.mca.gov.in/bin/dms/getdocument?mds=RBw1s8QxRbxuxmok3EKZkA%253D%253D&-type=open>

23. Adjudication Order for violation of Rule 8(1) and Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 in the matter of ROBINSONS CARGO & LOGISTICS PRIVATE LIMITED

ROC Mumbai issued an adjudication order dated 11th May 2026 in the matter of Robinsons Cargo & Logistics Private Limited for violation of Rule 8(1)

and Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 for filing incorrect details in E-form AOC-4 XBRL, while filing its annual financial on October 15, 2025. The Adjudicating Authority imposed a penalty of ₹10,000 on the director.

<https://www.mca.gov.in/bin/dms/getdocument?mds=pX%252FXEKyXZAHV2Xp6m0qmSw%253D%253D&type=open>

24. Adjudication Order for violation of Section 134 read with Rule 8(5)(ix) of the Companies (Accounts) Rules, 2014 in the matter of HD FIRE PROTECT LIMITED

ROC Mumbai issued an adjudication order dated 13th May 2026 in the matter of HD Fire Protect Limited for violation of Section 134(3) read with Rule 8(5)(ix) of the Companies (Accounts) Rules, 2014 for failing to include the correct web address of company's Annual Return. Also it failed to include the mandatory statement about the maintenance of cost records as prescribed. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹50,000 on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=0hmRiNpQ5LTnYKSzV%252FWHm-w%253D%253D&type=open>

25. Adjudication Order for violation of Rule 8(1) and Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 in the matter of STATUS AIR VISION PVT. LTD.

ROC Mumbai issued an adjudication order dated 13th May 2026 in the matter of Status Air Vision Private Limited for violation of Rule 8(1) and Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 for filing incorrect annual financial statements via e-Form AOC. The Adjudicating Authority imposed a penalty of ₹5,000 upon the director of the company.

[https://www.mca.gov.in/bin/dms/getdocument?mds=Th48AvPqo\]p5hUzlrjBHgA%253D%253D&type=open](https://www.mca.gov.in/bin/dms/getdocument?mds=Th48AvPqo]p5hUzlrjBHgA%253D%253D&type=open)

26. Adjudication Order for violation of Section 149(4) of the Companies Act, 2013, in the matter of FIRSTMERIDIAN BUSINESS SERVICES LIMITED

ROC Mumbai issued an adjudication order dated 13th May 2026 in the matter of Firstmeridian Business Services Limited for violation of Section 149(4) of the Companies Act, 2013, for failing to maintain the minimum required number of Independent Directors. The Adjudicating Authority imposed a penalty of ₹81,500 each upon the company and two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=5eTofpaFnd1HxMW7K0KDXg%253D%253D&type=open>

27. Adjudication Order for violation of Section 118 of the Companies Act, 2013 in the matter of MERINO SHELTERS PRIVATE LIMITED

ROC Mumbai issued an adjudication order dated 15th May 2026 in the matter of Merino Shelters Private Limited for violation of Section 118 of the Companies Act, 2013 for failing to maintain company's Board Meeting minutes books properly. The Adjudicating Authority imposed a penalty of ₹25,000 upon the company and ₹5,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=b8AQR56HAy1ln8bX2Z8WhQ%253D%253D&type=open>

28. 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 14th May 2026 in the matter of Tech SIS Limited for violation of Section 203(1) of the Companies Act, 2013 for failing to appoint a whole-time Company Secretary. The Adjudicating Authority imposed a penalty of ₹5,00,000 each upon the company and seven of the directors and ₹3,68,000 upon one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=JO47MM66ZxFaegzJfFftzw%253D%253D&type=open>

29. Adjudication Order for violation of Section 92(4) of the Companies Act, 2013 in the matter of SHG MUTUAL BENEFITS NIDHI LIMITED

ROC Patna issued an adjudication order dated 19th May 2026 in the matter of SHG Mutual Benefits Nidhi Limited for violation of Section 92(4) of the Companies Act, 2013 for failing to file its annual return for the financial year ended 31.03.2019. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 upon one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=VqdtkXjwOZ3Eu2rsfFkM%252Fw%253D%253D&type=open>

30. Adjudication Order for violation of Section 92(4) of the Companies Act, 2013 in the matter of SHG MUTUAL BENEFITS NIDHI LIMITED

ROC Patna issued an adjudication order dated 19th May 2026 in the matter of SHG Mutual Benefits Nidhi Limited for violation of Section 92(4) of the Companies Act, 2013 for failing to file its annual return for the financial year ended 31.03.2021. The Adjudicating Authority imposed a penalty of ₹1,73,100 upon the company and ₹50,000 upon one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=%252FkiiiA4IBwgjha4RbVdf1A%253D%253D&type=open>

31. Adjudication Order for violation of Section 137(1) of the Companies Act, 2013 in the matter of SHG MUTUAL BENEFITS NIDHI LIMITED

ROC Patna issued an adjudication order dated 20th May 2026 in the matter of SHG Mutual Benefits Nidhi Limited for violation of Section 137(1) of the Companies Act, 2013 for failing to file its mandatory financial statements for the year ended 31.03.2020 within the prescribed time period. The Adjudicating Authority imposed a penalty of ₹2,50,000 upon the company and ₹50,000 upon one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=MRNFrdHSIsZY0FqVkdGBWg%253D%253D&type=open>

32. Adjudication Order for violation of Section 173(1) of the Companies Act, 2013 in the matter of SHG MUTUAL BENEFITS NIDHI LIMITED

ROC Patna issued an adjudication order dated 21st May 2026 in the matter of SHG Mutual Benefits Nidhi Limited for violation of Section 173(1) of the Companies Act, 2013 for failing to conduct its first Board Meeting within 30 days of incorporation. Further, it failed to maintain board minutes properly for FY 2023-24. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=5IGZW1AFuioDdYtkv3uzfw%253D%253D&type=open>

33. Adjudication Order for violation of Section 173(1) of the Companies Act, 2013 in the matter of SHG MUTUAL BENEFITS NIDHI LIMITED

ROC Patna issued an adjudication order dated 21st May 2026 in the matter of SHG Mutual Benefits Nidhi Limited for violation of Section 12(1) of the Companies Act, 2013 for failing to maintain its registered office at the recorded address. The Adjudicating Authority imposed a penalty of ₹1,00,000 each upon the company and one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=9MzFTxVILPBXH9bqAIYBEw%253D%253D&type=open>

34. Adjudication Order for violation of Section 203 of the Companies Act, 2013 in the matter of BMW Ventures Limited

ROC Patna issued an adjudication order dated 21st May 2026 in the matter of BMW Ventures Limited for violation of Section 203 of the Companies Act, 2013 for failing to appoint a mandatory, whole-time Company Secretary. The Adjudicating Authority imposed a penalty of ₹5,00,000 upon the company and ₹1,38,000 each on six of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=LTDwPSS%252BNJT%252B2WENZ8H%252B-zg%253D%253D&type=open>

35. Adjudication Order for violation of Section 42 of the Companies Act, 2013 in the matter of INNOCTIVE TECHNOLOGIES PRIVATE LIMITED

ROC Pune issued an adjudication order dated 8th May 2026 in the matter of Innoctive Technologies Private Limited for violation of Section 42(9) of the Companies Act, 2013 for failing to file its return of allotment in e-Form PAS-3 within the mandatory 15-day statutory time frame. The Adjudicating Authority imposed a penalty of ₹23,500 each upon the company and three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=XHGF8eTwFD5TZQOUjkWrdw%253D%253D&type=open>

36. Adjudication Order for violation of Section 42 of the Companies Act, 2013 in the matter of INNOCTIVE TECHNOLOGIES PRIVATE LIMITED

ROC Pune issued an adjudication order dated 8th May 2026 in the matter of Innoctive Technologies Private Limited for violation of Section 42(10) of the Companies Act, 2013 for prematurely utilising the private placement funds prior to filing the mandatory return of allotment (e-Form PAS-3) with ROC for the FY 2021-22. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹1,00,000 on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=qCrQr7QwsJfmunK0j8zx8A%253D%253D&type=open>

37. Adjudication Order for violation of Section 134 of the Companies Act, 2013 in the matter of KANCHAL FARM LAND PRIVATE LIMITED

ROC Kanpur issued an adjudication order dated 14th May 2026 in the matter of Kanchal Farm Land Private Limited for violation of Section 134(8) of the Companies Act, 2013 as the Board of Directors failed to comment on the qualifications made by the Statutory Auditor for financial year 2020 and 2021. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹50,000 each on five of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Q1zIHAAb6KvjRVu0a5O8Itw%253D%253D&type=open>

38. Adjudication Order for violation of Section 134 of the Companies Act, 2013 in the matter of KANCHAL FARM LAND PRIVATE LIMITED

ROC Kanpur issued an adjudication order dated 14th May 2026 in the matter of Kanchal Farm Land Private Limited for violation of Section 134(8) of the Companies Act, 2013 as Board of Directors failed to comment on the qualifications, made by the Statutory

Auditor for FY 2019-20. The Adjudicating Authority imposed a penalty of ₹1,50,000 upon the company and ₹25,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mids=87xLQbHclCZD5d5eMoGN%252BA%253D%253D&-type=open>

39. Adjudication Order for violation of Section 137(3) of the Companies Act, 2013 in the matter of LOKVIKAS BENEFIT NIDHI LIMITED

ROC Kanpur issued an adjudication order dated 21st May 2026 in the matter of Lokvikas Benefit Nidhi Limited for violation of Section 134(3) of the Companies Act, 2013 for failing to file proper financial statements for FY 2019-20. The Adjudicating Authority imposed a penalty of ₹1,79,200 upon the company and ₹50,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mids=YloZ61idWxnCtMaF2Udwnw%253D%253D&-type=open>

40. Adjudication Order for violation of Section 137(3) of the Companies Act, 2013 in the matter of LOKVIKAS BENEFIT NIDHI LIMITED

ROC Kanpur issued an adjudication order dated 21st May 2026 in the matter of Lokvikas Benefit Nidhi Limited for violation of Section 134(3) of the Companies Act, 2013 for failing to file proper financial statements for the FY 2020-21. The Adjudicating Authority imposed a penalty of ₹1,42,700 upon the company and ₹50,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mids=lMq%252F3lQlqEPu%252ByobEkfwh-g%253D%253D&type=open>

41. Adjudication Order for violation of Section 92 (5) of the Companies Act, 2013 in the matter of LOKVIKAS BENEFIT NIDHI LIMITED

ROC Kanpur issued an adjudication order dated 21st May 2026 in the matter of Lokvikas Benefit Nidhi Limited for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory time frame for the FY 2019-20. The Adjudicating Authority imposed a penalty of ₹1,76,200 upon the company and ₹50,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mids=i16vkCzenuN0r8O%252Fe5eUPg%253D%253D&-type=open>

42. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of CSC Kant Shahjahanpur Farmer Producer Company Limited

ROC Kanpur issued an adjudication order dated 25th May 2026 in the matter of CSC Kant Shahjahanpur Farmer Producer Company Limited for violation of Section 137 of the Companies Act, 2013 for failing to

file its financial statements in Form AOC-4 within the statutory time frame for the FY 2022-23. The Adjudicating Authority imposed a penalty of ₹33,000 upon the company and ₹25,000 each on five of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mids=SndREtqTOEJOUIkn1PL6Aw%253D%253D&-type=open>

43. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of CSC Kant Shahjahanpur Farmer Producer Company Limited

ROC Kanpur issued an adjudication order dated 25th May 2026 in the matter of CSC Kant Shahjahanpur Farmer Producer Company Limited for violation of Section 92 of the Companies Act, 2013 for failing to file Annual Return in Form MGT-7 for the year ending 31.03.2022. The Adjudicating Authority imposed a penalty of ₹49,750 upon the company and ₹25,000 each on five of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mids=hPQefPg%252BILh1KnIpVfFLfQ%253D%253D&-type=open>

44. Adjudication Order for violation of Section 117 of the Companies Act, 2013 in the matter of SHUBHMANGAL INDIA NIDHI LIMITED

ROC Kanpur issued an adjudication order dated 25th May 2026 in the matter of Shubhmangal India Nidhi Limited for violation of Section 117(2) of the Companies Act, 2013 for failing to file form MGT-14 for the financial year 31.03.2018. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on four of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mids=fHwZtnLyQqPrbScDIaIs0Q%253D%253D&-type=open>

45. Adjudication Order for violation of Section 149(1) read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014 in the matter of JUPITER INTERNATIONAL LIMITED

ROC Kolkata issued an adjudication order dated 14th May 2026 in the matter of Jupiter International Limited for violation of Section 149(1) read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rules, 2014 for failing to appoint a woman director within a statutory time frame. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹1,00,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mids=pkH9CshGs8NeASmfiCgUw%253D%253D&-type=open>

46. Adjudication Order for violation of Section 92(5) of the Companies Act, 2013 in the matter of PINGAL SALES PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter of Pingal Sales Private Limited

for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory time frame for the FY 2020-21. The Adjudicating Authority imposed a penalty of ₹83,150 upon the company and ₹25,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=z2HDEF9FctQRZBjtIWxzFA%253D%253D&-type=open>

47. Adjudication Order for violation of Section 92(5) of the Companies Act, 2013 in the matter of PINGAL SALES PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter of Pingal Sales Private Limited for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory time frame for the FY 2019-20. The Adjudicating Authority imposed a penalty of ₹1,00,000 upon the company and ₹25,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=fohobjrZ0UCrHmj0RqMsLg%253D%253D&-type=open>

48. Adjudication Order for violation of Section 92(5) of the Companies Act, 2013 in the matter of MULTI PURPOSE BIOS INDIA LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter of Multi Purpose Bios India Limited for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory time frame for the FY 2022-23. The Adjudicating Authority imposed a penalty of ₹85,400 upon the company and ₹50,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=O7yKUHYS6x3yCp%252Bukj5ug%253D%253D&-type=open>

49. Adjudication Order for violation of Section 92(5) of the Companies Act, 2013 in the matter of MULTI PURPOSE BIOS INDIA LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter of Multi Purpose Bios India Limited for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory time frame for FY 2020-21. The Adjudicating Authority imposed a penalty of ₹1,58,400 upon the company and ₹50,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=dDiZ0%252BqYpyLXy5oDzA%252FE3Q%253D%253D&-type=open>

50. Adjudication Order for violation of Section 92(5) of the Companies Act, 2013 in the matter of MULTI PURPOSE BIOS INDIA LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter of Multi Purpose Bios India Limited for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory time frame for FY 2021-22. The Adjudicating Authority imposed a penalty of ₹1,21,900 upon the company and ₹50,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=stUwR7yNEiult6Z2nPFQmw%253D%253D&-type=open>

51. Adjudication Order for violation of Section 92(5) of the Companies Act, 2013 in the matter of GAJBADAN ADVISORY SERVICES PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter of Gajbadan Advisory Services Private Limited for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory time frame for the FY 2016-17. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=rwCxG%252Bt6j2RwF7TV%252Fmm5ew%253D%253D&-type=open>

52. Adjudication Order for violation of Section 92(5) of the Companies Act, 2013 in the matter of DIA SALES LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter of Dia Sales Limited for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory time frame for the FY 2022-23. The Adjudicating Authority imposed a penalty of ₹85,400 upon the company and ₹50,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=OxZ9MZiOo0iSpKpgN89%252Biw%253D%253D&-type=open>

53. Adjudication Order for violation of Section 92(5) of the Companies Act, 2013 in the matter of DIA SALES LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter of Dia Sales Limited for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory time frame for the FY 2020-21. The Adjudicating Authority imposed a penalty of ₹1,58,400 upon the company and ₹50,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=%252F08k%252FGwRVM3rrWioia%252Fz6A%253D%253D&-type=open>

54. Adjudication Order for violation of Section 143 of the Companies Act, 2013 in the matter of VISHAKA ENCLAVE PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter of Vishaka Enclave Private Limited for violation of Section 143 of the Companies Act, 2013 for failing to charge depreciation on a tangible asset in compliance with Accounting Standard-6, and the statutory auditor failed to comment on same in the its Report for the FY 2020-21. The Adjudicating Authority imposed a penalty of ₹10,000 upon the auditor of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=bsXVOFXvlse8KTIQoKyJlw%253D%253D&type=open>

55. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of BELIVE COMMERCIAL PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter of Belive Commercial Private Limited for violation of Section 92(5) of the Companies Act, 2013. The company failed to file its mandatory annual return in Form MGT-7 within the prescribed statutory period for the FY 2020-21. The Adjudicating Authority imposed a penalty of ₹77,850 each upon the company and ₹25,000 on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=wx6JtZZGVARRuxajNX9iBQ%253D%253D&type=open>

56. Adjudication Order for violation of Section 135 of the Companies Act, 2013 in the matter of RESURGENT INDIA LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter of Resurgent India Limited for violation of Section 135(7) of the Companies Act, 2013 for failing to transfer its unspent CSR funds to a fund specified in Schedule VII within the legally mandated statutory timeline. The Adjudicating Authority imposed a penalty of ₹1,60,098 upon the company and ₹8,005 each on four of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=ops2kpk6DiVVPYkVbaWDA%253D%253D&type=open>

57. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of SHREE MAHALAXMI CORPORATION PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter Shree Mahalaxmi Corporation Private Limited for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory time frame for the FY 2019-20. The Adjudicating Authority imposed a penalty of ₹1,80,300 upon the company and ₹50,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=V10tzmMApKjqS6Qh6NURVA%253D%253D&type=open>

58. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of SHREE MAHALAXMI CORPORATION PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter Shree Mahalaxmi Corporation Private Limited for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory period for the FY 2021-22. The Adjudicating Authority imposed a penalty of ₹1,03,600 upon the company and ₹50,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=NQ5TYoRlxtxuItig7TDOGQ%253D%253D&type=open>

59. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of CSC TRADING PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter CSC Trading Private Limited for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory time frame for the FY 2021-22. The Adjudicating Authority imposed a penalty of ₹52,200 upon the company and ₹25,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=d3wRveVmb4fPGAeTvVsWzA%253D%253D&type=open>

60. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of SAMTAL FINANCIAL SYSTEM LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter Samtal Financial System Limited for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory time frame for the FY 2016-17. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=axv0d6VsY7J47TLsmys8VQ%253D%253D&type=open>

61. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of RAJAT DEALERS PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter Rajat Dealers Private Limited for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory time frame for the FY 2020-21. The Adjudicating Authority imposed a penalty of ₹70,750 upon the company and ₹25,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=yLjk3Re2dnNFDIObE7qlvQ%253D%253D&type=open>

62. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of TABLER CLOTH MERCHANTS PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter Tabler Cloth Merchants Private Limited for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory time frame for the FY 2021-22. The Adjudicating Authority imposed a penalty of ₹59,250 upon the company and ₹25,000 each on five of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=rEkr%252FvnkM0QTpWDG9unN%252B-w%253D%253D&type=open>

63. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of RAJAT DEALERS PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter of Rajat Dealers Private Limited for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory time frame for the FY 2019-20. The Adjudicating Authority imposed a penalty of ₹89,000 upon the company and ₹25,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=t2WQwnM5NVrsg94uA0ffJA%253D%253D&type=open>

64. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of RAJAT DEALERS PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter Rajat Dealers Private Limited for violation of Section 137(3) of the Companies Act, 2013 for failing to file its mandatory financial statements for the specified financial year within the prescribed statutory timeline for the FY 2019-20. The Adjudicating Authority imposed a penalty of ₹90,500 upon the company and ₹25,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=9ngjrbG8OYuBdj%252F%252BSQ4GQ%253D%253D&type=open>

65. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of SAMTAL FINANCIAL SYSTEM LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter Samtal Financial System Limited for violation of Section 137(3) of the Companies Act, 2013 for failing to file its mandatory financial statements for the specified financial year within the prescribed statutory timeline for the FY 2021-22. The Adjudicating Authority imposed a penalty of ₹1,06,000 upon the company and ₹50,000 each on three of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=jlK7f603YHiA6PUJpcuNWQ%253D%253D&type=open>

66. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of VASUDHA FILTER SUPPLIERS PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the Vasudha Filter Suppliers Private Limited for violation of Section 137(3) of the Companies Act, 2013 for failing to file its mandatory financial statements within the prescribed statutory timeline for the FY 2020-21. The Adjudicating Authority imposed a penalty of ₹1,44,000 upon the company and ₹50,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=DHeOE3a5Nthy%252FdlI2T9lQ%253D%253D&type=open>

67. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of RAJAT DEALERS PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter Rajat Dealers Private Limited for violation of Section 137 of the Companies Act, 2013 for failing to file its mandatory financial statements within the prescribed statutory timeline for the FY 2018-19. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on two of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=VUkNIO72UyoU%252BtzmNtrJCA%253D%253D&type=open>

68. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of JWALAJI COMMERCE PRIVATE LIMITED

ROC Kolkata issued an adjudication order dated 16th May 2026 in the matter Jwalaji Commerce Private Limited for violation of Section 92(5) of the Companies Act, 2013 for failing to file its mandatory annual return in Form MGT-7 within the prescribed statutory time frame for the FY 2020-21. The Adjudicating Authority imposed a penalty of ₹83,150 upon the company and ₹25,000 each on four of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=B%252Fa96G1629E4goeOL1awMA%253D%253D&type=open>

GIST of RD Adjudication Orders

69. Adjudication order for violation of Section 42(10) of the Companies Act, 2013 in the matter of DIGILOGIC SYSTEMS LIMITED

In the matter of Digilogic Systems Limited the RD (Hyderabad) vide order dated 04th May, 2026 after considering the facts of the case, revised the penalty imposed to *null* as there is no violation, in reply to the appeal against the order of RoC Hyderabad upon the Company and directors in default for violation of Section 42(10) of the Companies Act, 2013

<https://www.mca.gov.in/bin/dms/getdocument?mds=wm5TLcbwCz5NI3%252BqQPmJYw%253D%253D&type=open>