

# GIST OF ROC ADJUDICATION ORDERS

## Gist of ROC Adjudication orders

**1. Adjudication Order for violation of Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 of the Companies Act, 2013 in the matter of RAMESHWARAM AGENCY PRIVATE LIMITED**

ROC Kolkata issued an adjudication order dated 03<sup>rd</sup> February, 2026 in the matter of Rameshwaram Agency Private Limited for violating Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 for filing an e-form AOC-4 with incorrect data. 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=dU%252F9cv4j2HFCo8Hrjy%252B2X-A%253D%253D&type=open>

**2. Adjudication Order for violation of Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 of the Companies Act, 2013 in the matter of RAINEY TRADING PRIVATE LIMITED**

ROC Kolkata issued an adjudication order dated 03<sup>rd</sup> February, 2026 in the matter of Rainey Trading Private Limited for violating Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 for filing an e-form AOC-4 with incorrect data. 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=VL07e7UGyq7NCNA45Y53oA%253D%253D&type=open>

**3. Adjudication Order for violation of Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 of the Companies Act, 2013 in the matter of M.S. ELASTIC & TAPES PRIVATE LIMITED**

ROC Kolkata issued an adjudication order dated 05<sup>th</sup> February 2026 in the matter of M.S. Elastic & Tapes Private Limited for violating Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 for filing an e-form AOC-4 with incorrect data. 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=cVz%252FT5yBpos26PUsh%252B-kLzQ%253D%253D&type=open>

**4. Adjudication Order for violation of Section 134 of the Companies Act, 2013 in the matter of JUPITER INTERNATIONAL LIMITED**

ROC Kolkata issued an adjudication order dated 05<sup>th</sup> February, 2026 in the matter of Jupiter International Limited for violating Section 134(3) of the Companies Act, 2013 for failing to disclose the applicable provisions and expenditure incurred for Corporate

Social Responsibility (CSR) for the FY 2018-2019. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹50,000 each on two of the Directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=3QkD%252BHJeBYwsZSu-42SocSQ%253D%253D&type=open>

**5. Adjudication Order for violation of Section 134 of the Companies Act, 2013 in the matter of JUPITER INTERNATIONAL LIMITED**

ROC Kolkata issued an adjudication order dated 05<sup>th</sup> February, 2026 in the matter of Jupiter International Limited for violating Section 134(3) of the Companies Act, 2013 for failing to disclose the applicable provisions and expenditure incurred for Corporate Social Responsibility (CSR) for the FY 2017-2018. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹50,000 each on two of the Directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=1RPQxe%252FIO90oXjbPSUUXS-g%253D%253D&type=open>

**6. Adjudication Order for violation of Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 of the Companies Act, 2013 in the matter of SANYO VINIMAY PRIVATE LIMITED**

ROC Kolkata issued an adjudication order dated 05<sup>th</sup> February, 2026 in the matter of Sanyo Vinimay Private Limited for violating Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 for filing an e-form (MGT-7A) with incorrect data. 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=p%252B%252FaId9H03nZr%252FyG-9PoRuQ%253D%253D&type=open>

**7. Adjudication Order for violation of Section 450 of the Companies Act, 2013 in the matter of REGAAL RESOURCES LIMITED**

ROC Kolkata issued an adjudication order dated 09<sup>th</sup> February, 2026 in the matter of Regaal Resources Limited for violating Section 450 of the Companies Act, 2013 for the non-attachment of a mandatory valuation report to Form PAS-3. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 on one of the directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=rtjKS7PXBx70H7lxtue%252B-KQ%253D%253D&type=open>

- 8. Adjudication Order for violation of Section 450 of the Companies Act, 2013 in the matter of REGAAL RESOURCES LIMITED**
- ROC Kolkata issued an adjudication order dated 09<sup>th</sup> February, 2026 in the matter of Regaal Resources Limited for violating Section 450 of the Companies Act, 2013, for failing to attach the mandatory Valuation Report from a registered valuer to its Form PAS-3 for the FY 2017-18. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and one of the Directors of the company.
- <https://www.mca.gov.in/bin/dms/getdocument?mds=wkmckSsbC%252ByevyKpAEQSy-w%253D%253D&type=open>
- 9. Adjudication Order for violation of Section 450 of the Companies Act, 2013 in the matter of UMA TRADECOM PRIVATE LIMITED**
- ROC Kolkata issued an adjudication order dated 10<sup>th</sup> February, 2026 in the matter of UMA Tradecom Private Limited for violating Section 450 of the Companies Act, 2013, for filing an incorrect statutory e-form. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and one of the Directors of the company.
- <https://www.mca.gov.in/bin/dms/getdocument?mds=yL74lpwJkGYIqeBNHGIB4w%253D%253D&type=open>
- 10. Adjudication Order for violation of Section 450 of the Companies Act, 2013 in the matter of PENGUIN STONES PRIVATE LIMITED**
- ROC Kolkata issued an adjudication order dated 10<sup>th</sup> February 2026 in the matter of Penguin Stones Private Limited for violating Section 450 of the Companies Act, 2013, for filing an incorrect statutory e-form for the FY 2024-25. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and one of the directors of the company.
- <https://www.mca.gov.in/bin/dms/getdocument?mds=EM%252BmpNLBTndz6VXFw1bWp-g%253D%253D&type=open>
- 11. Adjudication Order for violation of Section 179 of the Companies Act, 2013 in the matter of REGAAL RESOURCES LIMITED**
- ROC Kolkata issued an adjudication order dated 10<sup>th</sup> February 2026 in the matter of Regaal Resources Limited for violating Section 179 of the Companies Act, 2013, as the effective date of appointment of whole-time Director was not as per the date of passing Board Resolution. The Adjudicating Authority imposed a penalty of ₹15,000 each upon the company and three of the directors of the company.
- <https://www.mca.gov.in/bin/dms/getdocument?mds=Jz1sW1U3q9XoSkEr0cyJew%253D%253D&type=open>
- 12. Adjudication Order for violation of Section 172 of the Companies Act, 2013 in the matter of REGAAL RESOURCES LIMITED**
- ROC Kolkata issued an adjudication order dated 12<sup>th</sup> February 2026 in the matter of Regaal Resources Limited for violating Section 172 of the Companies Act, 2013, for failing to fill intermittent vacancy of a Woman Director within the stipulated time. The Adjudicating Authority imposed a penalty of ₹59,000 each upon the company and two of the directors of the company.
- <https://www.mca.gov.in/bin/dms/getdocument?mds=xKoHHoIoiKDQ1eHuAPLZow%253D%253D&type=open>
- 13. Adjudication Order for violation of Section 450 of the Companies Act, 2013 in the matter of REGAAL RESOURCES LIMITED**
- ROC Kolkata issued an adjudication order dated 12<sup>th</sup> February 2026 in the matter of Regaal Resources Limited for violating Rule 12(7) of the Companies (Prospectus and Allotment of Securities) Rules, 2014 for failing to attach the mandatory valuation report to Form PAS-3 for the FY 2016-17. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 on one of the directors of the company.
- <https://www.mca.gov.in/bin/dms/getdocument?mds=WqxQRNFz5qs89sDBhVRN8Q%253D%253D&type=open>
- 14. Adjudication Order for violation of Section 450 of the Companies Act, 2013 in the matter of UNIQUE COMMDEAL PRIVATE LIMITED**
- ROC Kolkata issued an adjudication order dated 12<sup>th</sup> February 2026 in the matter of Unique Commodeal Private Limited for violating Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 for filing incorrect particulars in e-form AOC-4. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and one of the directors of the company.
- <https://www.mca.gov.in/bin/dms/getdocument?mds=ksvtjdJa3CEw7%252B8cMinyjQ%253D%253D&type=open>
- 15. Adjudication Order for violation of Section 149 of the Companies Act, 2013 in the matter of REGAAL RESOURCES LIMITED**
- ROC Kolkata issued an adjudication order dated 12<sup>th</sup> February 2026 in the matter of Regaal Resources Limited for violating Section 149(4) of the Companies Act, 2013, for failing to appoint at minimum number of required Independent Directors within stipulated timeframe. The Adjudicating Authority imposed a penalty of ₹ 1,91,500 upon the company and 1,00,000 each on three of the directors of the company.
- <https://www.mca.gov.in/bin/dms/getdocument?mds=oqfduUz0Y1MdG8yM%252F2hTF-w%253D%253D&type=open>

**16. Adjudication Order for violation of Section 149 of the Companies Act, 2013 in the matter of REGAAL RESOURCES LIMITED**

ROC Kolkata issued an adjudication order dated 17<sup>th</sup> February 2026 in the matter of Regaal Resources Limited for violating Section 149(4) of the Companies Act, 2013, for failing to appoint a woman director within the stipulated time. The Adjudicating Authority imposed a penalty of ₹ 59,000 upon the one of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=1Ed6hY5ft04Ip2OLOITX%252FA%253D%253D&type=open>

**17. Adjudication Order for violation of Section 149 of the Companies Act, 2013 in the matter of REGAAL RESOURCES LIMITED**

ROC Kolkata issued an adjudication order dated 17<sup>th</sup> February 2026 in the matter of Regaal Resources Limited for violating Section 149(1) of the Companies Act, 2013 for failing to appoint a Woman Director within stipulated time,. The Adjudicating Authority imposed a penalty of ₹ 76,000 each upon the company and three of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=X30C%252FLxyQHQjx2tmToD-27w%253D%253D&type=open>

**18. Adjudication Order for violation of Section 149 of the Companies Act, 2013 in the matter of DELTRON EQUIPMENT & SYSTEMS PRIVATE LIMITED**

ROC Kolkata issued an adjudication order dated 17<sup>th</sup> February 2026 in the matter of Deltron Equipment & Systems Private Limited for violating Section 149(1) of the Companies Act, 2013, for filing incorrect particulars in e-form AOC-4. The Adjudicating Authority imposed a penalty of ₹ 10,000 each upon the company and one of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=fzd7DwIitv4d%252F3oCg%252FO-2EQ%253D%253D&type=open>

**19. Adjudication Order for violation of Section 454 of the Companies Act, 2013 in the matter of WPIL LIMITED**

ROC Kolkata issued an adjudication order dated 03<sup>rd</sup> February 2026 in the matter of WPIL Limited for violating Rule 8(3) of the Companies (The Registration Offices and Fees) Rules, 2014 for filing an incorrect statutory form for the Financial Year 2024-25. The Adjudicating Authority imposed a penalty of ₹10,000 each upon the company and one of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=PERr%252BwmFT%252BzzNqJ3NjHkG-g%253D%253D&type=open>

**20. Adjudication Order for violation of Section 450 of the Companies Act, 2013 in the matter of TECHNOLOGICAL PRODUCTS DISTRIBUTION & MARKET CONSULTANCY PRIVATE LIMITED**

ROC Kolkata issued an adjudication order dated 03<sup>rd</sup> February 2026 in the matter of Technological Products Distribution & Market Consultancy Private Limited for violating Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 for filing an incorrect statutory e-form containing incorrect factual information. The Adjudicating Authority imposed a penalty of ₹ 10,000 each upon the company and one of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=HrAza85f84vc9JwlMGtupw%253D%253D&type=open>

**21. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of XENITIS INFOTECH LIMITED**

ROC Kolkata issued an adjudication order dated 05<sup>th</sup> February 2026 in the matter of Xenitis Infotech Limited for violating Section 137 of the Companies Act, 2013, for failing to file the Financial Statements (Form AOC-4) for the period ended 31.03.2020, with the ROC within the prescribed time limit. The Adjudicating Authority imposed a penalty of ₹1,98,200 upon the company and ₹50,000 each on five of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=f0Y7u7rMtSj8xHsLvWkQXQ%253D%253D&type=open>

**22. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of XENITIS INFOTECH LIMITED**

ROC Kolkata issued an adjudication order dated 05<sup>th</sup> February 2026 in the matter of Xenitis Infotech Limited for violating Section 137 of the Companies Act, 2013 for failing to file its financial statements in Form AOC-4 for the period ended 31.03.2021, within the prescribed time limit. The Adjudicating Authority imposed a penalty of ₹1,61,700 upon the company and ₹50,000 each on five of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=aVCUDXGzykQJ6m0OcPborA%253D%253D&type=open>

**23. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of XENITIS INFOTECH LIMITED**

ROC Kolkata issued an adjudication order dated 12<sup>th</sup> February, 2026 in the matter of Xenitis Infotech Limited for violating Section 137 of the Companies Act, 2013 for failing to file its financial statements

in Form AOC-4 for the period ended 31.03.2022, within the prescribed time limit. The Adjudicating Authority imposed a penalty of ₹1,25,200 upon the company and ₹50,000 each on five of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mDs=wNt9ufRPFKVnIj%252BSKcKN-w%253D%253D&type=open>

**24. Adjudication Order for violation of Section 12 of the Companies Act, 2013 in the matter of SUZUKI MOTOR GUJARAT PRIVATE LIMITED**

ROC Ahmedabad issued an adjudication order dated 11<sup>th</sup> February, 2026 in the matter of Suzuki Motor Gujarat Private Limited for violating Section 12 (1) of the Companies Act, 2013, for failing to maintain a registered office. The Adjudicating Authority imposed a penalty of ₹1000 each upon the company and seven of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mDs=Vt435Ma2yOtw7p%252FIEiur-KA%253D%253D&type=open>

**25. Adjudication Order for violation of Section 149 of the Companies Act, 2013 in the matter of ROTOMOTIVE POWERDRIVES INDIA LIMITED**

ROC Ahmedabad issued an adjudication order dated 23<sup>rd</sup> February 2026 in the matter of Rotomotive Powerdrives India Limited for violating Section 149 of the Companies Act, 2013, for failing to appoint Independent Directors for the FY 2021-22. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹1,00,000 each on five of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mDs=h9Gh2nxezKJ6Aql63p7CZQ%253D%253D&type=open>

**26. Adjudication Order for violation of Section 161 of the Companies Act, 2013 in the matter of SCANIA COMMERCIAL VEHICLES INDIA PRIVATE LIMITED**

ROC Bangalore issued an adjudication order dated 09<sup>th</sup> February 2026 in the matter of Scania Commercial Vehicles India Private Limited for violating Section 161 (1) of the Companies Act, 2013, as the Director remain appointed beyond the tenure approved. The Adjudicating Authority imposed a penalty of ₹1,36,500 upon the company, ₹1,00,000 each on four of the directors, individual penalties of ₹97,500 and ₹75,500 on two other directors.

<https://www.mca.gov.in/bin/dms/getdocument?mDs=Md542h9RFTsZaMZsqjI9LQ%253D%253D&type=open>

**27. Adjudication Order for violation of Section 29 of the Companies Act, 2013 in the matter of STALWART INTELLISENSE PRIVATE LIMITED**

ROC Bangalore issued an adjudication order dated 09<sup>th</sup> February 2026 in the matter of Stalwart Intellisense Private Limited for violating Section 29 (1A) of the Companies Act, 2013, for failing to dematerialise its securities. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company, ₹50,000 each on three of the directors of the Company.

<https://www.mca.gov.in/bin/dms/getdocument?mDs=ZH%252Fvg15FY03qbOHxy91n-7g%253D%253D&type=open>

**28. Adjudication Order for violation of Section 10 of the Companies Act, 2013 in the matter of XP POWER (INDIA) PRIVATE LIMITED**

ROC Bangalore issued an adjudication order dated 09<sup>th</sup> February 2026 in the matter XP Power (India) Private Limited for violating Section 10A (1)(a) of the Companies Act, 2013, for failing to file e-Form INC-20A within the mandatory 180 days from its date of incorporation. The Adjudicating Authority imposed a penalty of ₹50,000 upon the company, ₹1,00,000 each on two of the Directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mDs=W%252Fp6opxmSh6CYPPjumGq-Cw%253D%253D&type=open>

**29. Adjudication Order for violation of Section 155 of the Companies Act, 2013 in the matter of CHEERAN DAVID JOSEPH**

ROC Bangalore issued an adjudication order dated 09<sup>th</sup> February 2026 in the matter of Cheeran David Joseph for violating Section 155 of the Companies Act, 2013, as he was holding dual Director Identification Numbers (DIN). The Adjudicating Authority imposed a penalty of ₹80,875 upon the director.

<https://www.mca.gov.in/bin/dms/getdocument?mDs=zsW9V9Dr%252BdtcNfO8%252BCZB-jw%253D%253D&type=open>

**30. Adjudication Order for violation of Section 155 of the Companies Act, 2013 in the matter of NELLUKUDURI BORANNANAVARA SANJAY**

ROC Bangalore issued an adjudication order dated 09<sup>th</sup> February 2026 in the matter of Nellukuduri Borannanavara Sanjay for violating Section 155 of the Companies Act, 2013 for holding dual Director Identification Numbers (DIN). The Adjudicating Authority imposed a penalty of ₹3,66,500 upon the director.

<https://www.mca.gov.in/bin/dms/getdocument?mDs=iQfN989b%252F%252F9p1qFXxi-9cRw%253D%253D&type=open>

**31. Adjudication Order for violation of Section 155 of the Companies Act, 2013 in the matter of BHARATH REDDY**

ROC Bangalore issued an adjudication order dated 09<sup>th</sup> February 2026 in the matter of Bharath Reddy for violating Section 155 of the Companies Act, 2013, for holding dual Director Identification Numbers (DIN). The Adjudicating Authority imposed a penalty of ₹1,65,750 upon the director.

<https://www.mca.gov.in/bin/dms/getdocument?mDs=rROqQa5IH13jEiAtGrGhdA%253D%253D&-type=open>

**32. Adjudication Order for violation of Section 203 of the Companies Act, 2013 in the matter of SCANIA COMMERCIAL VEHICLES INDIA PRIVATE LIMITED**

ROC Bangalore issued an adjudication order dated 09<sup>th</sup> February 2026 in the matter of Scania Commercial Vehicles India Private Limited for violating Section 203 (1) of the Companies Act, 2013, for failing to appoint a whole-time Company Secretary within the statutory timeframe. The Adjudicating Authority imposed a penalty of ₹5,00,000 upon the company and ₹3,54,000 each upon three of the Directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mDs=3%252Bo8U6N8Z0Dx12Xy1%252FJYgA%253D%253D&type=open>

**33. Adjudication Order for violation of Section 155 of the Companies Act, 2013 in the matter of DEVASENA BALASUBRAMANIAN**

ROC Bangalore issued an adjudication order dated 09<sup>th</sup> February 2026 in the matter of Devasena Balasubramanian for violating Section 155 of the Companies Act, 2013, for holding dual Director Identification Numbers (DIN). The Adjudicating Authority imposed a penalty of ₹87,000 upon the director.

<https://www.mca.gov.in/bin/dms/getdocument?mDs=yagO7dYwdxFu0k%252BrDcGnaw%253D%253D&type=open>

**34. Adjudication Order for violation of Section 155 of the Companies Act, 2013 in the matter of OINDRILLA BANERJEE MAHENDRA**

ROC Bangalore issued an adjudication order dated 09<sup>th</sup> February 2026 in the matter of Oindrilla Banerjee Mahendra for violating Section 155 of the Companies Act, 2013, for holding dual Director Identification Numbers (DIN). The Adjudicating Authority imposed a penalty of ₹3,96,750 upon the person.

<https://www.mca.gov.in/bin/dms/getdocument?mDs=PKkhpN%252Fdk9uDHiiWbfGFg%253D%253D&type=open>

**35. Adjudication Order for violation of Section 10 of the Companies Act, 2013 in the matter of STALWART INTELLISENSE PRIVATE LIMITED**

ROC Bangalore issued an adjudication order dated 09<sup>th</sup> February 2026 in the matter of Stalwart Intellisense Private Limited for violating Section 10A (1)(a) of the Companies Act, 2013, for failing to file a declaration (e-Form INC-20A) with the Registrar within 180 days of incorporation. The Adjudicating Authority imposed a penalty of ₹50,000 upon the company, ₹1,00,000 each on three of the Directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mDs=Xqp26XXivslb5RV%252F%252F-C2yeg%253D%253D&type=open>

**36. Adjudication Order for violation of Section 155 of the Companies Act, 2013 in the matter of SANGEETA CHAWLA**

ROC Bangalore issued an adjudication order dated 09<sup>th</sup> February 2026 in the matter of Sangeeta Chawla for violating Section 155 of the Companies Act, 2013, for holding dual Director Identification Numbers (DIN). The Adjudicating Authority imposed a penalty of ₹5,27,000 upon the director.

<https://www.mca.gov.in/bin/dms/getdocument?mDs=e1hqF%252FhpH7Bp%252BI%252FG55hSe-Q%253D%253D&type=open>

**37. Adjudication Order for violation of Section 450 of the Companies Act, 2013 in the matter of BOMBAY CLOTH MARKET COMPANY LIMITED**

ROC Mumbai issued an adjudication order dated 02<sup>nd</sup> February, 2026 in the matter of Bombay Cloth Market Company Limited for violating Rule 8(3) of the Companies (Registration offices and fees) Rules, 2014, for filing the incorrect E-form MGT-7 (Annual Return) for the FY 2024-25. The Adjudicating Authority imposed a penalty of ₹10,000 upon the director of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mDs=OwN6FqrVnErdC8JkWXkg%253D%253D&-type=open>

**38. Adjudication Order for violation of Section 149 of the Companies Act, 2013 in the matter of NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

ROC Mumbai issued an adjudication order dated 05<sup>th</sup> February, 2026 in the matter of National Stock Exchange of India Limited for the violating Section 149(1) of the Companies Act, 2013, for failing to appoint a Woman Director within the prescribed time limit. The Adjudicating Authority imposed a penalty of ₹77,000 each upon the company and one of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mDs=mF4yUL7IBWQ8vi%252BKrM-nOSw%253D%253D&type=open>

**39. Adjudication Order for violation of Section 178 of the Companies Act, 2013 in the matter of NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

ROC Mumbai issued an adjudication order dated 05<sup>th</sup> February, 2026 in the matter of National Stock Exchange of India Limited for the violating Section 178(1) of the Companies Act, 2013, for failing to re-constitute the Nomination and Remuneration Committee (NRC). The Adjudicating Authority imposed a penalty of ₹5,00,000 upon the company and ₹1,00,000 each upon the three of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=LC4ka2s6zLW7N9xz8vSVA%253D%253D&-type=open>

**40. Adjudication Order for violation of Section 454 of the Companies Act, 2013 in the matter of SHRING OVERSEAS PRIVATE LIMITED**

ROC Mumbai issued an adjudication order dated 10<sup>th</sup> February, 2026 in the matter of Shring Overseas Private Limited for violating Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 for filing the incorrect E-form MGT-7A for the FY 2024-25. The Adjudicating Authority imposed a penalty of ₹5,000 upon the Director of the Company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=eZVUQ0rXZyLiCY9McRs2JA%253D%253D&-type=open>

**41. Adjudication Order for violation of Section 454 of the Companies Act, 2013 in the matter of VATSALYA ENTERPRISES PRIVATE LIMITED**

ROC Mumbai issued an adjudication order dated 12<sup>th</sup> February, 2026 in the matter of Vatsalya Enterprises Private Limited for violating Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 for filing the incorrect e-Form AOC-4 (Financial Statements) for the FY 2024-25. The Adjudicating Authority imposed a penalty of ₹10,000 upon the Director of the Company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=1rWO6ZCEfeSjPuqQpxI4Q%253D%253D&-type=open>

**42. Adjudication Order for violation of Section 454 of the Companies Act, 2013 in the matter of ALPS REMEDIES PRIVATE LIMITED**

ROC Mumbai issued an adjudication order dated 23<sup>rd</sup> February, 2026 in the matter of Alps Remedies Private Limited for violating Rule 8(3) of the Companies (Registration Offices and Fees) Rules, 2014 for filing the incorrect E-form AOC-4 (Financial Statements) for the FY 2024-25. The Adjudicating Authority imposed a penalty of ₹10,000 upon the Director of the Company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=o9YWUnMe4jiCMQUjL%252FJp-gA%253D%253D&-type=open>

**43. Adjudication Order for violation of Section 204 of the Companies Act, 2013 in the matter of EVONIK INDIA PRIVATE LIMITED**

ROC Mumbai issued an adjudication order dated 10<sup>th</sup> February, 2026 in the matter of Evonik India Private Limited for violating Section 204(1) of the Companies Act, 2013, for the failing to obtain the Secretarial Audit Report for the FY 2021-22 within stipulated timeframe. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=EzKVpJfdmSiat8bkIvW0sQ%253D%253D&-type=open>

**44. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of SEMAPUR ENTERPRISES PRIVATE LIMITED**

ROC Patna issued an adjudication order dated 05<sup>th</sup> February, 2026 in the matter of Semapur Enterprises Private Limited for violating Section 137(3) of the Companies Act, 2013 for failing to file the Financial Statements for the FY 2023-24. The Adjudicating Authority imposed a penalty of ₹56,200 upon the company and ₹50,000 each on two of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=HiFUHplIKh7SOoMJF4kvDA%253D%253D&-type=open>

**45. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of SEMAPUR ENTERPRISES PRIVATE LIMITED**

ROC Patna issued an adjudication order dated 05<sup>th</sup> February 2026 in the matter of Semapur Enterprises Private Limited for violating Section 137(3) of the Companies Act, 2013 for failing to file the Financial Statements for the FY 2021-22. The Adjudicating Authority imposed a penalty of ₹1,29,300 upon the company and ₹50,000 each on two of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=bz%252B%252BUvHOylqron4Zf%252BIn3g%253D%253D&-type=open>

**46. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of SEMAPUR ENTERPRISES PRIVATE LIMITED**

ROC Patna issued an adjudication order dated 05<sup>th</sup> February, 2026 in the matter of Semapur Enterprises Private Limited for violating Section 137(3) of the Companies Act, 2013 for failing to file the Financial Statements for the FY 2020-21. The Adjudicating

Authority imposed a penalty of ₹1,65,800 upon the company and ₹50,000 each on two of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=djDboZdK3COvfVVhIYCLSA%253D%253D&-type=open>

**47. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of SEMAPUR ENTERPRISES PRIVATE LIMITED**

ROC Patna issued an adjudication order dated 05<sup>th</sup> February, 2026 in the matter of Semapur Enterprises Private Limited for violating Section 137(3) of the Companies Act, 2013 for failing to file the Financial Statements for the FY 2022-23. The Adjudicating Authority imposed a penalty of ₹92,800 upon the company and ₹50,000 each on two of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=rrZDZZvw7cluXFi84Fqcpq%253D%253D&-type=open>

**48. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of TRIUMFINA SALES AND SERVICES PRIVATE LIMITED**

ROC Patna issued an adjudication order dated 05<sup>th</sup> February, 2026 in the matter of Triumphina Sales and Services Private Limited for violating Section 137(3) of the Companies Act, 2013 for failing to file the Financial Statements for the FY 2023-24. The Adjudicating Authority imposed a penalty of ₹56,200 upon the company and ₹50,000 each on two of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=W%252FZXRODLfLWcr29AZ0ixx-A%253D%253D&type=open>

**49. Adjudication Order for violation of Section 117 of the Companies Act, 2013 in the matter of LOKVIKAS BENEFIT NIDHI LIMITED**

ROC Kanpur issued an adjudication order dated 02<sup>nd</sup> February, 2026 in the matter of Lokvikas Benefit Nidhi Limited for violating Section 117 of the Companies Act, 2013 for failing to file e-Form MGT-14 within the prescribed statutory timeline for the financial year 31.03.2020. The Adjudicating Authority imposed a penalty of ₹1,85,300 upon the company and ₹50,000 each on three of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=xnSNVxlygbtNJ2AKf7lwcg%253D%253D&-type=open>

**50. Adjudication Order for violation of Section 117 of the Companies Act, 2013 in the matter of LOKVIKAS BENEFIT NIDHI LIMITED**

ROC Kanpur issued an adjudication order dated 02<sup>nd</sup> February 2026 in the matter of Lokvikas Benefit Nidhi Limited for violating Section 117 of the Companies Act, 2013 for failing to file e-Form MGT-14 within the prescribed statutory timeline 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 three of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=t5Jve%252F0CyUzb%252F2xIA-39Jag%253D%253D&type=open>

**51. Adjudication Order for violation of Section 117 of the Companies Act, 2013 in the matter of LOKVIKAS BENEFIT NIDHI LIMITED**

ROC Kanpur issued an adjudication order dated 02<sup>nd</sup> February 2026 in the matter of Lokvikas Benefit Nidhi Limited for violating Section 117 of the Companies Act, 2013, failed to filing of e-Form MGT-14 within the prescribed statutory timeline for the financial year 31.03.2019. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each upon three of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=%252F%252FRjc88yjlY3pDyXMwkDE-g%253D%253D&type=open>

**52. Adjudication Order for violation of Section 450 of the Companies Act, 2013 in the matter of PILLARS MUTUAL NIDHI LIMITED**

ROC Kanpur issued an adjudication order dated 02<sup>nd</sup> February 2026 in the matter of Pillars Mutual Nidhi Limited for violating Rule 12A of Companies (Appointment and Qualification of Directors) Rules, 2014 for the non-filing of e-form DIR-3 KYC. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on three of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=%252FFZ%252FcmIkGEs1mJ6eJbow-LA%253D%253D&type=open>

**53. Adjudication Order for violation of Section 4 of the Companies Act, 2013 in the matter of META TECH VENTURES PRIVATE LIMITED**

ROC Kanpur issued an adjudication order dated 04<sup>th</sup> February, 2026 in the matter of Meta Tech Ventures

Private Limited for violating Section 4(1)(c) of the Companies Act, 2013, the company carrying out business activities that were not authorized by its Memorandum of Association (MOA). The Adjudicating Authority imposed a penalty of ₹1,00,000 upon the company and ₹25,000 each on three of the directors of the company.

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

**54. Adjudication Order for violation of Section 134 of the Companies Act, 2013 in the matter of PRANAM INDIA NIDHI LIMITED**

ROC Kanpur issued an adjudication order dated 06<sup>th</sup> February, 2026 in the matter of Pranam India Nidhi Limited for violation of Section 134(3) of the Companies Act, 2013 for failing to maintain unencumbered term deposits of at least 10% of its outstanding deposit for the FY 2015-16. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹50,000 each on three of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Iuae9s7JBVzCt0cLtyVJFA%253D%253D&-type=open>

**55. Adjudication Order for violation of Section 134 of the Companies Act, 2013 in the matter of PRANAM INDIA NIDHI LIMITED**

ROC Kanpur issued an adjudication order dated 06<sup>th</sup> February, 2026 in the matter of Pranam India Nidhi Limited for violation of Section 134(3) of the Companies Act, 2013 for failing to disclose the non-maintenance of the minimum unencumbered term deposits of its outstanding deposits for the FY 2016-17. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹50,000 each on three of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=YGWA Bvvs%252FjmMSatss3Ruy-w%253D%253D&-type=open>

**56. Adjudication Order for violation of Section 168 of the Companies Act, 2013 in the matter of SONANCHAL MUDRA NIDHI LIMITED**

ROC Kanpur issued an adjudication order dated 10<sup>th</sup> February, 2026 in the matter of Sonanchal Mudra Nidhi Limited for violation of Section 168 (1) of the Companies Act, 2013, for non-filing of Form DIR-12 regarding the resignation of director. The Adjudicating Authority imposed a penalty of

₹3,00,000 upon the company and ₹1,00,000 each on two of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=prPF%252BwpJIY%252FTUU8GvdRx-8w%253D%253D&-type=open>

**57. Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of RAMESH NIDHI LIMITED**

ROC Chennai issued an adjudication order dated 02<sup>nd</sup> February, 2026 in the matter of Ramesh Nidhi Limited for violation of Section 137 of the Companies Act, 2013 for failing to file the financial statements within stipulated time for the financial year ending 31.03.2023. The Adjudicating Authority imposed a penalty of ₹49,300 each upon the company and one of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=6uOw89teDWsxH9XQL6vRjA%253D%253D&-type=open>

**58. Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of RAMESH NIDHI LIMITED**

ROC Chennai issued an adjudication order dated 02<sup>nd</sup> February, 2026 in the matter of Ramesh Nidhi Limited for violation of Section 92 of the Companies Act, 2013 for failing to file the Annual Return within stipulated time frame. The Adjudicating Authority imposed a penalty of ₹46,500 each upon the company and five of the directors of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=fajz7wsIRkf1Jl%252BfKqvVWA%253D%253D&-type=open>

