

GIST OF ROC & RD ADJUDICATION ORDERS

GIST of ROC Adjudication Orders

1. Adjudication order for violation of Section 42 of the Companies Act, 2013 in the matter of SHASHWATHA NIDHI LIMITED

ROC Bangalore issued an adjudication order dated 16th October, 2025 in the matter of SHASHWATHA NIDHI LIMITED for violation of Section 42(8) of the Companies Act, 2013, due to the company's filing of Form NDH- 4 with incomplete details. The Adjudicating Authority imposed a penalty of ₹10,000 upon the company and ₹10,000 on its one of the directors for his default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=nCqIVRoNq7xlfw4498ca5Q%3D%3D&type=open>

2. Adjudication order for violation of Section 42 of the Companies Act, 2013 in the matter of SHASHWATHA NIDHI LIMITED

ROC Bangalore issued an adjudication order dated 17th October, 2025 in the matter of SHASHWATHA NIDHI LIMITED for violation of Section 42(8) of the Companies Act, 2013, due to the company's filing of Form NDH-4 with incomplete details. The Adjudicating Authority imposed a penalty of ₹10,000 upon each of the four directors who were officers in default as of the date of the default (December 18, 2017).

<https://www.mca.gov.in/bin/dms/getdocument?mds=X5WE78cdBXwQq%2FfddROvig%3D%3D&-type=open>

3. Adjudication order for violation of Section 134 of the Companies Act, 2013 in the matter of REWARD360 GLOBAL SERVICES PRIVATE LIMITED

ROC Bangalore issued an adjudication order dated 17th October, 2025 in the matter of Reward360 Global Services Private Limited for violating Section 134(8) of the Companies Act, 2013. The company failed to provide certain disclosures in its Board's report for the financial years 2018-19 to 2020-21. The Adjudicating Authority imposed a penalty of ₹3,00,000 on the company and ₹50,000 each on two directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=OZMFwhy7L9ccOmyupEKdqA%3D%3D&type=open>

4. Adjudication order for violation of Section 135 of the Companies Act, 2013 in the matter of PACE DIGITEK LIMITED

ROC issued an adjudication order dated 17th October, 2025 in the matter of Pace Digitek Limited for violating Section 135(5) of the Companies Act, 2013. The company failed to either spend the required

amounts of CSR funds within the stipulated timelines or transfer the unspent amounts to the fund specified in Schedule VII of the Act within six months after the end of each financial year. The Adjudicating Authority imposed a penalty of ₹17,91,196 on the company and ₹89,560 on its one of the directors for his default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=et0EYRUzyEZWGyOCjq0%2FIw%3D%3D&-type=open>

5. Adjudication order for violation of Section 134 of the Companies Act, 2013 in the matter of TSC INDIA LIMITED

ROC Bangalore issued an adjudication order dated 24th October, 2025 in the matter of TSC India Limited for violating Section 134(1) of the Companies Act, 2013. The company failed to prepare and approve the Consolidated Financial Statement for the financial year 2022-23. The Adjudicating Authority imposed a penalty of ₹1,50,000 on the company and ₹25,000 each on three directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=dt7DYgCtmVmW1XyRJUb8Q%3D%3D&-type=open>

6. Adjudication order for violation of Section 134 of the Companies Act, 2013 in the matter of TSC INDIA LIMITED

ROC Bangalore issued an adjudication order dated 24th October, 2025 in the matter of TSC India Limited for violating Section 134(1) of the Companies Act, 2013. The company failed to prepare and approve the Consolidated Financial Statement for the financial year 2021-22. The Adjudicating Authority imposed a penalty of ₹1,50,000 on the company and ₹25,000 each on three directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=%2FEi2jDBe0Bsg317wc5EPhQ%3D%3D&type=open>

7. Adjudication order for violation of Section 42 of the Companies Act, 2013 in the matter of AURASSURE PRIVATE LIMITED

ROC Cuttack issued an adjudication order dated 14th October, 2025 in the matter of Aurassure Private Limited for violation of Section 42(6) of the Companies Act, 2013 for not maintaining a separate Bank account in a scheduled Bank for receiving the share application money. The Adjudicating Authority imposed a penalty of ₹3,610 each upon the company and four of the directors for their default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=CFfll0kYCclOZ3zgTJm90w%3D%3D&type=open>

8. Adjudication order for violation of Section 42 of the Companies Act, 2013 in the matter of AURASSURE PRIVATE LIMITED

ROC Cuttack issued an adjudication order dated 14th October, 2025 in the matter of Aurassure Private Limited for violation of Section 42(3) of the Companies Act, 2013 for not filing form MGT-14 before circulation of private placement offer. The Adjudicating Authority imposed a penalty of ₹1,120 each upon the company and four of the directors for their default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=nwXvtbuMoOr9zukeS3tWQ%3D%3D&type=open>

9. Adjudication order for violation of Section 117 of the Companies Act, 2013 in the matter of HARI MACHINES LIMITED

ROC Cuttack issued an adjudication order dated 15th October, 2025 in the matter of Hari Machines Limited for violation of Section 117(1) of the Companies Act, 2013 for not filing a resolution for the extra amount borrowed from the promoter. The Adjudicating Authority imposed a penalty of ₹50,000 each upon the three of the directors for default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=7fa60aY1l3UfILkculyBBA%3D%3D&type=open>

10. Adjudication order for violation of Section 12 of the Companies Act, 2013 in the matter of DP FINANCIAL CORPORATION OF INDIA LIMITED

ROC Cuttack issued an adjudication order dated 15th October, 2025 in the matter of DP Financial Corporation of India Limited for not maintaining the Registered Office of the company and thus violating the provisions of Section 12(8) of the Companies Act, 2013. The Adjudicating Authority imposed the penalty of ₹1,00,000 each upon the company and on one director in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=HqFZWcB14CZl9nouazu2Eg%3D%3D&type=open>

11. Adjudication order for violation of Section 77 of the Companies Act, 2013 in the matter of MAGNUM ESTATES LIMITED

ROC Cuttack issued an adjudication order dated 17th October, 2025 in the matter of Magnum Estates Limited for not filing e-Form CHG-1 for creation/modification of Charge against the loan and thus violating the provisions of Section 77 of the Companies Act, 2013. The Adjudicating Authority imposed the penalty of ₹5,00,000 each upon the company and ₹50,000 each on three directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=F7aLpTRbi%2FZRyBC8vFtTng%3D%3D&type=open>

12. Adjudication order for violation of Section 168 of the Companies Act, 2013 in the matter of MAGNUM ESTATES LIMITED

ROC Cuttack issued an adjudication order dated 17th October, 2025 in the matter of Magnum Estates Limited for not filing e-Form DIR-11 as a notice for resignation of a director of a company thus violating the provisions of Section 168 of the Companies Act, 2013. The Adjudicating Authority imposed the penalty of ₹3,00,000 each upon the company and ₹1,00,000 each on four directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=ttfVo0OhCgh5xQP7Hw1Z1Q%3D%3D&type=open>

13. Adjudication order for violation of Section 197 of the Companies Act, 2013 in the matter of MAGNUM SEA FOODS LIMITED

ROC Cuttack issued an adjudication order dated 17th October, 2025 in the matter of Magnum Sea Foods Limited for paying excess remuneration to directors of a company thus violating the provisions of Section 197 of the Companies Act, 2013. The Adjudicating Authority imposed the penalty of ₹5,00,000 each upon the company and ₹1,00,000 each on five directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=EfbyL4ZoU9OSi3RNMZMUuQ%3D%3D&type=open>

14. Adjudication order for violation of Section 77 of the Companies Act, 2013 in the matter of MAGNUM SEA FOODS LIMITED

ROC Cuttack issued an adjudication order dated 17th October, 2025 in the matter of Magnum Sea Foods Limited for not filing e-Form CHG-1 for creation/modification of Charge against the loan and thus violating the provisions of Section 77 of the Companies Act, 2013. The Adjudicating Authority imposed the penalty of ₹5,00,000 each upon the company and ₹50,000 each on four directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=lvSWvT8X7tjB2K2%2FC2zXtg%3D%3D&type=open>

15. Adjudication order for violation of Section 118 of the Companies Act, 2013 in the matter of ROSMERTA TECHNOLOGIES LIMITED

ROC Delhi issued an adjudication order dated 7th October, 2025 in the matter of Rosmerta Technologies Limited for violation of Section 118 of the Companies Act, 2013 failing to maintain minutes books of Board Meetings, orderly with serial numbers from FY 2014-15 to FY 2016-17. The Adjudicating Authority imposed a penalty of ₹25,000 upon the company and ₹5,000 on seven of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=S4q1Z7bxyR06DJ1B7j9gSA%3D%3D&type=open>

16. Adjudication order for violation of Section 118 of the Companies Act, 2013 in the matter of ROSMERTA AUTOTECH LIMITED

ROC Delhi issued an adjudication order dated 9th October, 2025 in the matter of Rosmerta Autotech Limited for violation of Section 118 of the Companies Act, 2013 failing to maintain minutes books of Board Meetings, orderly with serial numbers for FY 2017-18. The Adjudicating Authority imposed a penalty of ₹25,000 upon the company and ₹5,000 on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Pc1LkadyUq6KcsYrFTcP9g%3D%3D&type=open>

17. Adjudication order for violation of Section 118 of the Companies Act, 2013 in the matter of ROSMERTA AUTOTECH LIMITED

ROC Delhi issued an adjudication order dated 9th October, 2025 in the matter of Rosmerta Autotech Limited for violation of Section 118 of the Companies Act, 2013 failing to maintain minutes books of Board Meetings securely for FY 2017-18. The Adjudicating Authority imposed a penalty of ₹25,000 upon the company and ₹5,000 on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=IvSWvT8X7tjB2K2%2FC2zXtg%3D%3D&type=open>

18. Adjudication order for violation of Section 118 of the Companies Act, 2013 in the matter of ROSMERTA AUTOTECH LIMITED

ROC Delhi issued an adjudication order dated 9th October, 2025 in the matter of Rosmerta Autotech Limited for violation of Section 118 of the Companies Act, 2013 failing to properly handle blank pages in minutes book for the FY 2016-17. The Adjudicating Authority imposed a penalty of ₹25,000 upon the company and ₹5,000 on two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=0Za00TuKSgDNThgsfJXe7A%3D%3D&type=open>

19. Adjudication order for violation of Section 118 of the Companies Act, 2013 in the matter of ROSMERTA AUTOTECH LIMITED

ROC Delhi issued an adjudication order dated 9th October, 2025 in the matter of Rosmerta Autotech Limited for violation of Section 118 of the Companies Act, 2013 and the Secretarial Standards SS-1 (Board Meetings) and SS-2 (General Meetings) failing to maintain minutes books of Board Meetings orderly with serial numbers for FY 2014-15. The Adjudicating Authority imposed a penalty of ₹25,000 upon the company and ₹5,000 on three of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=rTxPvpCfjO2leMMjLzOc%2Fw%3D%3D&type=open>

20. Adjudication order for violation of Section 42 of the Companies Act, 2013 in the matter of HEXAFUN PRIVATE LIMITED

ROC Delhi issued an adjudication order dated 14th October, 2025 in the matter of Hexafun Private Limited for violation of Section 42(4) of the Companies Act, 2013 for utilising the funds raised through private placement before filing the return of allotment in e-Form PAS-3. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹1,00,000 each on its two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=JiUCFTMjopdab7r4zi4XnA%3D%3D&type=open>

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

ROC Goa issued an adjudication order dated 16th October, 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 2020-21. The Adjudicating Authority imposed a penalty of ₹71,250 upon the company and ₹25,000 each on its three of the directors in default.

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

22. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of SKEXXA TECHNOLOGY PRIVATE LIMITED

ROC Goa issued an adjudication order dated 16th October, 2025 in the matter of Skexxa Technology Private Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Returns with the registrar within the prescribed period for the Financial Year 2022-23. The Adjudicating Authority imposed a penalty of ₹37,900 upon the company and ₹25,000 each on its two of the directors in default.

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

23. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of SKEXXA TECHNOLOGY PRIVATE LIMITED

ROC Goa issued an adjudication order dated 16th October, 2025 in the matter of Skexxa Technology Private Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Returns with the registrar within the prescribed period for the Financial Year 2021-22. The Adjudicating Authority imposed a penalty of ₹56,150 upon the company and ₹25,000 each on its two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=HVOkvIaKW L6kvjp7n5%2FS%2Fg%3D%3D&type=open>

24. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of SKEXXA TECHNOLOGY PRIVATE LIMITED

ROC Goa issued an adjudication order dated 16th October, 2025 in the matter of Skexxa Technology Private Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Returns with the registrar within the prescribed period for the Financial Year 2020-21. The Adjudicating Authority imposed a penalty of ₹ 69,850 upon the company and ₹25,000 each on its two of the directors in default.

<http://mca.gov.in/bin/dms/getdocument?mds=qsVORKSFJTMq0n6pgDlnwQ%3D%3D&type=open>

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

ROC Goa issued an adjudication order dated 16th October, 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 2023-24. The Adjudicating Authority imposed a penalty of ₹21550 each upon the company and two of the directors in default.

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

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

ROC Goa issued an adjudication order dated 16th October, 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 2022-23. The Adjudicating Authority imposed a penalty of ₹21550 each upon the company and two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=7SeKPfgETpcRvtZbee7k2g%3D%3D&type=open>

27. Adjudication order for violation of Section 197 of the Companies Act, 2013 in the matter of INDU PACKAGING (DAMAN) LIMITED

ROC Goa issued an adjudication order dated 16th October, 2025 in the matter of Indu Packaging (Daman) Limited for paying excess remuneration to directors of a company for the FY 2018-19 thus violating the provisions of Section 197 of the Companies Act, 2013. The Adjudicating Authority imposed the penalty of ₹5,00,000 each upon the company and ₹1,00,000 each on three directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=XLXVZusQMAdz9pgdcAMfxQ%3D%3D&type=open>

28. Adjudication order for violation of Section 12 of the Companies Act, 2013 in the matter of INDU PACKAGING (DAMAN) LIMITED

ROC Goa issued an adjudication order dated 16th October, 2025 in the matter of Indu Packaging (Daman) 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 & 2017-18 and thus violating the provisions of Section 12(8) of the Companies Act, 2013. The Adjudicating Authority imposed the penalty of ₹1,00,000 each upon the company and on three directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=dZ7oN832ST%2FT%2FRpXvfEL7w%3D%3D&-type=open>

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

ROC Kanpur issued an adjudication order dated 10th October, 2025 in the matter of CSC Barikhas Farmer Producer Company Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Returns in form MGT-7 with the registrar within the prescribed period for the year ending 31.03.2022. The Adjudicating Authority imposed a penalty of ₹ 48,650 upon the company and ₹25,000 each on its five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=zIXABd7PPy7Ye7wVbJDqlg%3D%3D&type=open>

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

ROC Kanpur issued an adjudication order dated 10th October, 2025 in the matter of CSC Barikhas Farmer Producer Company Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Returns in form MGT-7 with the registrar within the prescribed period for the year ending 31.03.2023. The Adjudicating Authority imposed a penalty of ₹30,400 upon the company and ₹25,000 each on its five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=J7cHz5u23iNgdCGqUKnpjw%3D%3D&type=open>

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

ROC Kanpur issued an adjudication order dated 10th October, 2025 in the matter of CSC Barikhas Farmer Producer Company Limited for violating Section 92 of

the Companies Act, 2013 for default in filing Annual Returns in form MGT-7 with the registrar within the prescribed period for the year ending 31.03.2024. The Adjudicating Authority imposed a penalty of ₹12100 each upon the company and five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Jr89rHaBGBnIT657vB4GQ%3D%3D&type=open>

32. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of HAIDERPUR FERTILIZER PRODUCER COMPANY LIMITED

ROC Kanpur issued an adjudication order dated 10th October, 2025 in the matter of Haiderpur Fertilizer Producer Company Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Returns for the year ending 31.03.2022. The Adjudicating Authority imposed a penalty of ₹48950 each upon the company and ₹25000 each upon five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=PrXT4zOweJ2n2GZ9zPpWyA%3D%3D&type=open>

33. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of HAIDERPUR FERTILIZER PRODUCER COMPANY LIMITED

ROC Kanpur issued an adjudication order dated 10th October, 2025 in the matter of Haiderpur Fertilizer Producer Company Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Returns for the year ending 31.03.2023. The Adjudicating Authority imposed a penalty of ₹30700 each upon the company and ₹25000 each upon five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=bXSf6SQ2kOtrUH5qzW9lw%3D%3D&type=open>

34. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of HAIDERPUR FERTILIZER PRODUCER COMPANY LIMITED

ROC Kanpur issued an adjudication order dated 10th October, 2025 in the matter of Haiderpur Fertilizer Producer Company Limited for violating Section 92 of the Companies Act, 2013 for default in filing Annual Returns for the year ending 31.03.2024. The Adjudicating Authority imposed a penalty of ₹12400 each upon the company and five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=A m E c v N P o G G j H P E F W 1 H 9 w C A % 3 D % 3 D & - type=open>

35. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of HAIDERPUR FERTILIZER PRODUCER COMPANY LIMITED

ROC Kanpur issued an adjudication order dated 10th October, 2025 in the matter of Haiderpur Fertilizer

Producer Company Limited for violating Section 137 of the Companies Act, 2013 for default in filing Financial Statements for the year ending 31.03.2022. The Adjudicating Authority imposed a penalty of ₹50450 each upon the company and ₹25000 each upon five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=xSdd6Xp7HfGaVEGmpB4RCQ%3D%3D&type=open>

36. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of HAIDERPUR FERTILIZER PRODUCER COMPANY LIMITED

ROC Kanpur issued an adjudication order dated 10th October, 2025 in the matter of Haiderpur Fertilizer Producer Company Limited for violating Section 137 of the Companies Act, 2013 for default in filing Financial Statements for the year ending 31.03.2023. The Adjudicating Authority imposed a penalty of ₹32200 each upon the company and ₹25000 each upon five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=hdiAeGDNXO2sS6hhQO8boA%3D%3D&type=open>

37. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of HAIDERPUR FERTILIZER PRODUCER COMPANY LIMITED

ROC Kanpur issued an adjudication order dated 10th October, 2025 in the matter of Haiderpur Fertilizer Producer Company Limited for violating Section 137 of the Companies Act, 2013 for default in filing Financial Statements for the year ending 31.03.2024. The Adjudicating Authority imposed a penalty of ₹13900 each upon the company and five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=IfeYIYBVnAo2BljR7gwhdg%3D%3D&type=open>

38. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of CSC BARIKHAS FARMER PRODUCER COMPANY LIMITED

ROC Kanpur issued an adjudication order dated 10th October, 2025 in the matter of CSC Barikhas Farmer Producer Company Limited for violating Section 137 of the Companies Act, 2013 for default in filing Financial Statements in form AOC-4 for the year ending 31.03.2022. The Adjudicating Authority imposed a penalty of ₹ 48,650 upon the company and ₹25,000 each on its five of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=eSVqy0HeOjXf2StRHKLJ8Q%3D%3D&type=open>

39. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of ALL TIME ACTIVATION SOFTWARE SOLUTION PRIVATE LIMITED

ROC Kanpur issued an adjudication order dated 13th October, 2025 in the matter of All Time Activation

Software Solution Private Limited for violating Section 137 of the Companies Act, 2013 for default in filing Financial Statements in form AOC-4 for the year ending 31.03.2020. The Adjudicating Authority imposed a penalty of ₹82,100 upon the company and ₹25,000 each on its two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=arLNgbFwmz8XD2TMnaudA%3D%3D&type=open>

40. Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of ALL TIME ACTIVATION SOFTWARE SOLUTION PRIVATE LIMITED

ROC Kanpur issued an adjudication order dated 13th October, 2025 in the matter of All Time Activation Software Solution Private Limited for violating Section 137 of the Companies Act, 2013 for default in filing Financial Statements in form AOC-4 for the year ending 31.03.2021. The Adjudicating Authority imposed a penalty of ₹63,850 upon the company and ₹25,000 each on its two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=LCX5zCck9giWHSsFUUXcvg%3D%3D&type=open>

41. Adjudication order for violation of Section 149 of the Companies Act, 2013 in the matter of GORDON HERBERT (INDIA) LIMITED

ROC Kanpur issued an adjudication order dated 13th October, 2025 in the matter of Gordon Herbert (India) Limited for violating Section 149 of the Companies Act, 2013 for default in appointing Independent Director. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹1,00,000 each on its three of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=L3X9qQO9DL60levhXzM3jA%3D%3D&type=open>

42. Adjudication order for violation of Section 178 of the Companies Act, 2013 in the matter of GORDON HERBERT (INDIA) LIMITED

ROC Kanpur issued an adjudication order dated 13th October, 2025 in the matter of Gordon Herbert (India) Limited for violating Section 178(8) of the Companies Act, 2013 for failing to constitute a Nomination and Remuneration Committee of the Board for the Financial Year ending 31.03.2015 & 31.03.2016. The Adjudicating Authority imposed a penalty of ₹500,000 upon the company and ₹100,000 each on three of the directors in default.

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

43. Adjudication order for violation of Section 450 of the Companies Act, 2013 in the matter of EAST ALPHA ALLIANCE TECHNOLOGY PRIVATE LIMITED

ROC Kanpur issued an adjudication order dated 14th October, 2025 in the matter of East Alpha Alliance

Technology Private Limited for failing to comply with Rule 12A of Companies (Appointment and Qualification of Directors) Rules, 2014, by not filing DIR-3 KYC, which led to the deactivation of DIN. The Adjudicating Authority imposed a penalty of ₹50,000 each upon the company and on three of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=JcbM0J5OtAeYYmmwdYHblg%3D%3D&type=open>

44. Adjudication order for violation of Section 168 of the Companies Act, 2013 in the matter of EAST ALPHA ALLIANCE TECHNOLOGY PRIVATE LIMITED

ROC Kanpur issued an adjudication order dated 14th October, 2025 in the matter of East Alpha Alliance Technology Private Limited for violating Section 168 of the Companies Act, 2013 for failing to file Form DIR-12 with the Registrar of Companies to notify the resignation of former director Mr. Sunny Kumar, even though his resignation was filed via Form DIR-11. The Adjudicating Authority imposed a penalty of ₹ 3,00,000 upon the company and ₹1,00,000 each on its two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=ZnQCh98gYGjgtUAq2oi%2Fw%3D%3D&type=open>

45. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of EAST ALPHA ALLIANCE TECHNOLOGY PRIVATE LIMITED

ROC Kanpur issued an adjudication order dated 14th October, 2025 in the matter of East Alpha Alliance Technology Private Limited. The company and its directors committed a default by misrepresenting director remuneration in the annual return (MGT-7) for 2017-18, failing to disclose ₹5,45,400 paid to directors, thus violating Section 92(1)(g) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on its three of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=C841WIFXgOuKXgBkkexECQ%3D%3D&type=open>

46. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of EAST ALPHA ALLIANCE TECHNOLOGY PRIVATE LIMITED

ROC Kanpur issued an adjudication order dated 14th October, 2025 in the matter of East Alpha Alliance Technology Private Limited. The company and its directors committed a default by misrepresenting director remuneration in the annual return (MGT-7) for 2018-19, failing to disclose ₹5,45,400 paid to directors, thus violating Section 92(1)(g) of the Companies Act, 2013. The Adjudicating Authority imposed a penalty of ₹2,00,000 upon the company and ₹50,000 each on its three of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=UXXSd7VnNxtNNOMjT74uzQ%3D%3D&type=open>

47. Adjudication order for violation of Section 168 of the Companies Act, 2013 in the matter of ZU MOULDS PRIVATE LIMITED

ROC Kanpur issued an adjudication order dated 14th October, 2025 in the matter of Zu Moulds Private Limited for failing to comply with Rule 12A of the Companies

(Appointment and Qualification of Directors) Rules, 2014 by not filing their DIR-3 KYC form, leading to deactivation of their DIN. The Adjudicating Authority imposed a penalty of ₹ 50,000 upon director Chen Junfeng for his default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=ku0Um84Ar8tUaLXTwSMgRg%3D%3D&type=open>

48. Adjudication order for violation of Section 134 of the Companies Act, 2013 in the matter of ALL TIME ACTIVATION SOFTWARE SOLUTION PRIVATE LIMITED

ROC Kanpur issued an adjudication order dated 15th October, 2025 in the matter of All Time Activation Software Solution Private Limited for violating Section 134 of the Companies Act, 2013, due to its failure to file the Directors reports for the financial year ended 31.03.2018. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹50,000 each on its two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=a5na3TVi8wfpL5dnz8nsiQ%3D%3D&type=open>

49. Adjudication order for violation of Section 134 of the Companies Act, 2013 in the matter of ALL TIME ACTIVATION SOFTWARE SOLUTION PRIVATE LIMITED

ROC Kanpur issued an adjudication order dated 15th October, 2025 in the matter of All Time Activation Software Solution Private Limited for violating Section 134 of the Companies Act, 2013, due to its failure to file the Directors reports for the financial year ended 31.03.2019. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹50,000 each on its two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=e7HypeA0pgz5ShORXZRxNQ%3D%3D&type=open>

50. Adjudication order for violation of Section 134 of the Companies Act, 2013 in the matter of ALL TIME ACTIVATION SOFTWARE SOLUTION PRIVATE LIMITED

ROC Kanpur issued an adjudication order dated 15th October, 2025 in the matter of All Time Activation Software Solution Private Limited for violating Section 134 of the Companies Act, 2013, due to its failure to file the Directors reports for the financial year ended 31.03.2021. The Adjudicating Authority imposed a penalty of ₹3,00,000 upon the company and ₹50,000 each on its two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=74xY9r48i2FzUcEV4RWB6sw%3D%3D&type=open>

51. Adjudication order for violation of Section 134 of the Companies Act, 2013 in the matter of ALL TIME ACTIVATION SOFTWARE SOLUTION PRIVATE LIMITED

ROC Kanpur issued an adjudication order dated 15th October, 2025 in the matter of All Time Activation Software Solution Private Limited for violating Section 134 of the Companies Act, 2013, due to its failure to file the Directors reports for the financial year ended 31.03.2020. The Adjudicating Authority imposed a

penalty of ₹3,00,000 upon the company and ₹50,000 each on its two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=4u6mYU5fCbER4YWZfvO0Kg%3D%3D&type=open>

52. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of EAST ALPHA ALLIANCE TECHNOLOGY PRIVATE LIMITED

ROC Kanpur issued an adjudication order dated 15th October, 2025 in the matter of East Alpha Alliance Technology Private Limited for violating Section 92 of the Companies Act, 2013, due to its failure to file correct information in the annual return 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 three of the directors in default.

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

53. Adjudication order for violation of Section 152 of the Companies Act, 2013 in the matter of CINDY ENGINEERING PRIVATE LIMITED

ROC Mumbai issued an adjudication order dated 08th October, 2025 in the matter of Cindy Engineering Private Limited for violating Section 152 of the Companies Act, 2013 for failing to submit the required proof of identity and address for a newly appointed director, Mr. Amit Chandola. The Adjudicating Authority imposed a penalty of ₹25,000 on the director Mr. Gijubhai Patel for his default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=qEEW2SiyfVl3UXQDBcgZRw%3D%3D&type=open>

54. Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of CINDY ENGINEERING PRIVATE LIMITED

ROC Mumbai issued an adjudication order dated 08th October, 2025 in the matter of Cindy Engineering Private Limited for violating Section 92 of the Companies Act, 2013 for failing to file correct information regarding the number of Board Meetings company convened, in the annual return filed for the year 2020-2021. The Adjudicating Authority imposed a penalty of ₹5,000 each upon the Company and two of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=8DQGXAcV6BG0K2agyujlw%3D%3D&type=open>

55. Adjudication order for violation of Section 118 of the Companies Act, 2013 in the matter of WORLDDEV CORP TECHNOLOGY & BUSINESS SOLUTIONS PRIVATE LIMITED

ROC Pune issued an adjudication order dated 08th October, 2025 in the matter of Worlddevcorp Technology & Business Solutions Private Limited for violating Section 118 of the Companies Act, 2013, due to its failure to maintain minutes of the Board Meetings in the book prescribed for that purpose. The Adjudicating Authority imposed a penalty of ₹25,000 upon the company and ₹5,000 each on its three of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=ed0qwF2qyO2lBB1Dthgagw%3D%3D&type=open>

56. Adjudication order for violation of Section 101 of the Companies Act, 2013 in the matter of THREE SEASONS EXIM LIMITED

ROC Vijayawada issued an adjudication order dated 10th October, 2025 in the matter of Three Seasons Exim Limited for violating Section 101 of the Companies Act, 2013, due to its failure to adhere to the statutory requirements for conducting an Extraordinary General Meeting (EGM) held on May 4, 2017, the company did not send the EGM notice to director Upendranath Nimmagadda. Further, the company not maintained General Meeting minutes. The Adjudicating Authority imposed a penalty of ₹200,000 upon the company and ₹50,000 each on its three of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=HOz02FQ7ghmFLNBw65oKKl5g%3D%3D&type=open>

57. Adjudication order for violation of Section 173 of the Companies Act, 2013 in the matter of THREE SEASONS EXIM LIMITED

ROC Vijayawada issued an adjudication order dated 10th October, 2025 in the matter of Three Seasons Exim Limited for violating Section 173 of the Companies Act, 2013, due to its failure to adhere to the statutory requirements, for failing to serve the notice of the Board Meetings dated 04.05.20217 and 19.05.2017, to director Upendranath Nimmagadda. The Adjudicating Authority imposed a penalty of ₹25,000 each on its three of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=uR8E8DaMpbLFi86MNR4%2Ffg%3D%3D&type=open>

58. Adjudication order for violation of Section 101 of the Companies Act, 2013 in the matter of THREE SEASONS EXIM LIMITED

ROC Vijayawada issued an adjudication order dated 10th October, 2025 in the matter of Three Seasons Exim Limited for violating Section 101 of the Companies Act, 2013, due to its failure to adhere to the statutory requirements for conducting an Extraordinary General Meeting (EGM) held on May 19, 2017, the company did not send the EGM notice to director Upendranath Nimmagadda. The Adjudicating Authority imposed a penalty of ₹200,000 upon the company and ₹50,000 each on its three of the directors in default.

<https://www.mca.gov.in/bin/dms/getdocument?mds=8OFYkEawm2V2GLrmRQ6SwQ%3D%3D&type=open>

GIST of RD Adjudication Orders

1. Adjudication Order for violation of Section 12 of the Companies Act, 2013 in the matter of BE BOLD & CONFIDENT CAREERS PRIVATE LIMITED

In the matter of Be Bold & Confident Careers Private Limited the RD (Noida) vide order dated 16th October, 2025 after considering the facts of the case dismissed the appeal against the RoC order and ordered to pay penalty imposed upon the Company and directors in default for violation of Section 12(8) of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=N-PLJlZaXzj8QYxg8eJDUQ%3D%3D&type=open>

2. Adjudication Order for violation of Section 450 of the Companies Act, 2013 in the matter of PTC INDIA FINANCIAL SERVICES LIMITED

In the matter of PTC India Financial Services Limited the RD (Noida) vide order dated 25th October, 2025 after considering the facts of the case dismissed the appeal against the RoC order and ordered to pay penalty imposed upon the Company and directors in default for violation of Section 450 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=on5rPs7Z9d0RCyYEMAt%2FVA%3D%3D&type=open>

3. Adjudication Order for violation of Section 172 of the Companies Act, 2013 in the matter of PTC INDIA FINANCIAL SERVICES LIMITED

In the matter of PTC India Financial Services Limited the RD (Noida) vide order dated 25th October, 2025 after considering the facts of the case dismissed the appeal against the RoC order and ordered to pay penalty imposed upon the Company and directors in default for violation of Section 172 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=r-g08uzq8zngV6LSe6cwaeQ%3D%3D&type=open>

4. Adjudication Order for violation of Section 134 of the Companies Act, 2013 in the matter of PASARI EXPORTS LIMITED

In the matter of Pasari Exports Limited the RD (Hyderabad) vide order dated 24th October, 2025 after considering the facts of the case dismissed the appeal against the RoC order and ordered to pay penalty imposed upon the Company and directors in default for violation of Section 134 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=0Y3kwvBGe5vBZbtoZx513g%3D%3D&type=open>

5. Adjudication Order for violation of Section 12 of the Companies Act, 2013 in the matter of GRL TOURS AND TRAVELS PRIVATE LIMITED

In the matter of GRL Tours and Travels Private Limited the RD (Hyderabad) vide order dated 24th October, 2025 after considering the facts of the case dismissed the appeal against the RoC order and ordered to pay penalty imposed upon the Company and directors in default for violation of Section 12 of the Companies Act, 2013.

<https://www.mca.gov.in/bin/dms/getdocument?mds=jn0AS52JiwCnMcrcYWdBCA%3D%3D&type=open>

6. Adjudication Order for violation of Section 134 of the Companies Act, 2013 in the matter of PASARI EXPORTS LIMITED

In the matter of Pasari Exports Limited the RD (Hyderabad) vide order dated 24th October, 2025 after considering the facts of the case dismissed the appeal against the RoC order and ordered to pay penalty imposed upon the Company and directors in default for violation of Section 134 of the Companies Act, 2013.

<https://www.mca.gov.in/content/mca/global/en/data-and-reports/rd-roc-info/rd-adjudication-orders.html>