

GIST OF ROC ADJUDICATION ORDERS

Adjudication order for violation of section 12(1) of the Companies Act, 2013 in the matter of FLAG SYNTHETICS LIMITED

ROC Gwalior issued an adjudication order dated 27th April 2024 in the matter of M/s Flag Synthetics Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The adjudication authority has imposed the penalty of ₹37,000 each on the company and on one of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/nt?oK0QGOiFk0JVubW0H88ulg%253D%253D&type=open>

Adjudication order for violation of section 12(1) of the Companies Act, 2013 read with Companies (Adjudication of Penalties), Rules, 2014 in the matter of DGR FARMS & LEISURE LTD

ROC Gwalior issued an adjudication order dated 27th April 2024 in the matter of M/s DGR Farms & Leisure Ltd. for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The adjudication authority has imposed the penalty of ₹73,000 each on the company and three of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=TI3iGjWdYEx4iN67CtbS7Q%253D%253D&type=open>

Adjudication order for violation of section 12(1) of the Companies Act, 2013 in the matter of FAMOUS VANIJYA PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 27th April 2024 in the matter of M/s Famous Vanijya Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The adjudication authority has imposed the penalty of ₹59,000 each on the company and two of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=dGA%252FIGyHOSBVD1oWtQ59PQ%253D%253D&type=open>

Adjudication order for violation of Section 137 of the Companies Act, 2013 IN THE MATTER OF QPRO INFOTECH LIMITED

ROC Mumbai issued an adjudication order dated 25th April, 2024 in the matter of M/s QPRO Infotech Limited for not filing its financial statement for the financial year 2018-19 within prescribed time limits as specified under section 137 of the Companies Act, 2013. The adjudicating authority has imposed the monetary penalty of ₹10,00,000 upon the company and ₹5,00,000 upon additional director of the company (officers in default).

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

Adjudication order for violation of Section 137 of the Companies Act, 2013 in the matter of JAYANT MERCANTILE COMPANY LIMITED

ROC Mumbai issued an adjudication order dated 25th April, 2024 in the matter of M/s Jayant Mercantile Company Ltd. for not filing its financial statement for the financial year 2018-19 within prescribed time limits as specified under section 137 of the Companies Act, 2013. The adjudicating authority has imposed the monetary penalty of ₹10,00,000 upon the company and ₹5,00,000 upon director of the company (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=PbGLKuEpaes0%252BacN4RBy7Q%253D%253D&type=open>

Adjudication Order for violation of section 12(1) of the Companies Act, 2013 in the matter of TIME TODAY MEDIA NETWORK PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 28th April 2024 in the matter of Time Today Media Network Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹1,000 each on the company and two of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=51uPfwPQ%252BtBi4wm2Z%252FCL9A%253D%253D&type=open>

Adjudication Order for violation of section 12(1) of the Companies Act, 2013 in the matter of MARG POLYTECH PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 8th December 2023 in the matter of M/s Marg Ploytech Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹13,000 each on the company and three of the directors (officers in default) of the company.

<https://mca.gov.in/bin/dms/getdocument?mds=IVpSasrCCmJcsN5Ti0mzzw%253D%253D&type=open>

Adjudication Order for violation of section 12(1) of the Companies Act, 2013 in the matter of MALWA REMEDIES PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 21st January 2021 in the matter of M/s Malwa Remedies Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining

its Registered Office. The Adjudication Authority has imposed the penalty of ₹1,00,000 each on the company and two of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=wDy8dcs9Gpgw7CSNyPPnUA%253D%253D&type=open>

Adjudication Order for violation of section 12(1) of the Companies Act, 2013 in the matter of LYKA BIOTECH PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 30th December 2022 in the matter of M/s Lyka Biotech Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹1,00,000 each on the company and two of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=IDD2pncKwKP99TwbAiNkdw%253D%253D&type=open>

Adjudication Order for violation of section 12(1) of the Companies Act, 2013 in the matter of SGMR RICE AND AGRO EXPORTA PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 21st November 2021 in the matter of M/s SGMR Rice and Agro Exporta Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The adjudication authority has imposed the penalty of ₹75,000 each on the company and two of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=JM8MgyV%252FV7RXRns1WiRMiA%253D%253D&type=open>

Adjudication Order for violation of section 12(3)(a) of the Companies Act, 2013 in the matter of KARDA HERBAL FARM PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 11th August 2021 in the matter of M/s Karda Herbal Farm Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The adjudication authority has imposed the penalty of ₹16,000 each on the company and three of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=0xbVcPkxohndle2n4F%252B3ow%253D%253D&type=open>

Adjudication Order for violation of section 12(3) (a) of the Companies Act, 2013 in the matter of SAMOSAPARTY FOODS PVT. LTD

ROC Gwalior issued an adjudication order dated 10th February 2023 in the matter of M/s Samosaparty Foods Pvt. Ltd. for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The adjudication authority has imposed the

penalty of ₹1,000 each on the company and three of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=hQM8mXLlrgarR2WKtcBQg%253D%253D&type=open>

Adjudication Order for violation of section 118 of the Companies Act, 2013 in the matter of POLARIS INDIA PRIVATE LIMITED

ROC Delhi issued an adjudication order dated 1st May 2024 in the matter of M/s Polaris India Private Limited for not holding its Annual General Meeting within the timelines as stipulated u/s 118 of the Companies Act, 2013 r/w para 2.1 of 'Secretarial Standard-2' (SS-2). The adjudicating authority imposed monetary penalty of ₹25,000 upon the company and penalty of ₹5,000 each was imposed upon four of the company directors (Officer in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=VRUDudoitxv%252Fxb0kRvsfcQ%253D%253D&type=open>

Adjudication Order for violation of section 89 of the Companies Act, 2013 in the matter of STEP1 ADVERTISING PRIVATE LIMITED

ROC Delhi issued an adjudication order dated 1st May 2024 in the matter of M/s STEP1 Advertising Private Limited for not filing the declarations in terms of the provision of sections 89(1) & 89(2) wherein the registered owner & beneficial owner are required to submit declarations in form MGT-4 & MGT-5 respectively. The adjudicating authority imposed monetary penalty of ₹1,60,400 each upon the registered owner and beneficial owner (the company).

<https://www.mca.gov.in/bin/dms/getdocument?mds=OlF4L%252Fca7Rq9BtaIFGU7OA%253D%253D&type=open>

Adjudication order for violation of section 12(1) of the Companies Act, 2013 in the matter of UDAN AIRWAYS PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 10th January 2023 in the matter of M/s Udan Airways Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹1,00,000 each on the company and two of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=ayIkHn3FIxrcJ5ZGUmPpww%253D%253D&type=open>

Adjudication Order for violation of section 12(1) of the Companies Act, 2013 in the matter of BRIGHT LAUNDRY AND HOUSEKEEPING PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 21st January 2021 in the matter of M/s Bright Laundry and Housekeeping Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication

Authority has imposed the penalty of ₹1,00,000 each on the company and two of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mids=8U1BMCx1QrMfQkHtZJ1Dpg%253D%253D&type=open>

Adjudication Order for violation of section 12(1) of the Companies Act, 2013 in the matter of SALTOSUN PHARMACEUTICAL PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 7th December 2022 in the matter of M/s Saltosun Pharmaceuticals Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹1,00,000 each on the company and two of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mids=L8TyuuJlpKx3euB01DeQXw%253D%253D&type=open>

Adjudication Order for violation of section 118 of the Companies Act, 2013 in the matter of FERANBRAJ TOLL AND HIGHWAY PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 8th September 2021 in the matter of M/s Feranbraj Toll and Highway Private Limited for violating the provisions of section 118 of the companies Act, 2013 r.w provisions of secretarial Standard (SS-2) by not maintaining the minutes of meeting. The Adjudication Authority has imposed the penalty of ₹25,000 on the company and ₹5,000 each on the two of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mids=Noual9aH8i%252Fek47pBTn7og%253D%253D&type=open>

Adjudication Order for violation of section 203(3) of the Companies Act, 2013 in the matter of GWALIOR SMART CITY DEVELOPMENT CORPORATION LTD

ROC Gwalior issued an adjudication order dated 8th May 2023 in the matter of M/s Gwalior Smart City Development Corporation Ltd and imposed penalty of ₹50,000 upon the officer in default for violating the provisions of Section 203(3) of the Companies Act, 2013 by becoming director of another company even after being in full time employment with Gwalior Smart City Development Corporation Ltd. as its CFO.

<https://www.mca.gov.in/bin/dms/getdocument?mids=LcBc0EPKntvrCOe%252FWbaF9Q%253D%253D&type=open>

Adjudication Order for violation of section 12(1) of the Companies Act, 2013 in the matter of TRIREME LIFE SCIENCES PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 7th February 2023 in the matter of M/s Trireme Life Sciences Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining

its Registered Office. The Adjudication Authority has imposed the penalty of ₹4,000 each on the company and four of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mids=xErrorYtF77lw2ahYWI%252B7rA%253D%253D&type=open>

Adjudication Order for violation of section 134(1) of the Companies Act, 2013 in the matter of LOIN TECHNOLOGY PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 2nd August 2022 in the matter of M/s Loin Technology Private Limited for violating the provisions of Section 134(1) of the Companies Act as company's Profit & Loss Account for the year ended 31.03.2021 was not signed by any of the director of company. The Adjudicating Authority has imposed penalty of ₹3,00,000 upon the company and ₹50,000 penalty was imposed upon two of its directors (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mids=kkbQhFFdLmLhYbDPOgj04w%253D%253D&type=open>

Adjudication order for violation of section 90(1), 90(2) & 90(4A) of the Companies Act, 2013 in the matter of M/s GREEN PLANET ENERGY PRIVATE LIMITED

ROC Chandigarh issued an adjudication order dated 2nd May 2024 in the matter of M/s Green Planet Energy Private Limited for violating the provision of section 90 of the Companies Act, 2013 by not filing the declaration of beneficial interest in the company's shares through e-form BEN-2 within stipulated timeframe. The Adjudicating Authority have imposed penalty of ₹5,00,000 each u/s 90(4A) & u/s 90(2) of the Companies Act 2013 upon the company and ₹1,00,000 has been imposed upon two of company's directors (Officer in default)

<https://www.mca.gov.in/bin/dms/getdocument?mids=VnziZPM1Hhl4%252FLWKd%252FeadA%253D%253D&type=open>

Adjudication Order for violation of section 15 of the Companies Act, 2013 in the matter of FERANBRAJ TOLL AND HIGHWAY PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 8th September 2021 in the matter of M/s Feranbraj Toll and Highway Private Limited for violating the provisions of section 15 of the Companies Act, 2013 for not keeping copy of MOA & AOA as required under the said section. The Adjudication Authority has imposed the penalty of ₹1,000 each on the company and two of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mids=4wPpMB425qwk81rmXFuUlyg%253D%253D&type=open>

Adjudication Order for violation of section 12(1) of the Companies Act, 2013 in the matter of JBM DEALERS PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 24th April 2023 in the matter of M/s JBM Dealers Private

Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹8,000 each on the company and two of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=n6XTohaM5s7k5E9hncvTw%253D%253D&type=open>

Adjudication Order for violation of section 12(1) of the Companies Act, 2013 in the matter of VIPIN KUMAR SINGH INFRATECH PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 7th December 2021 in the matter of M/s Vipin Kumar Singh Infratech Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹6,000 each on the company and managing directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=%252FsaM4jCd2DvGGfWgrkwj6w%253D%253D&type=open>

Adjudication Order for violation of section 12(3) of the Companies Act, 2013 in the matter of LOIN TECHNOLOGY PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 2nd August 2022 in the matter of M/s Loin Technology Private Limited for violating the provisions of Section 12(3) of the Companies Act, 2013 for not mentioning any details w.r.t CIN, telephone number, email & details of website over sign board affixed on main gate of company. The Adjudication Authority has imposed the penalty of ₹11,000 each on the company and two of company's directors (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=SFkkkCATqgUgHTAWfq1K7w%253D%253D&type=open>

Adjudication Order for violation of section 12(1) of the Companies Act, 2013 in the matter of BRILLIANT INSTITUTE OF PROFESSIONAL STUDIES PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 15th September 2021 in the matter of M/s Brilliant Institute of Professional Studies Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹4,000 each on the company and one director (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=xSQ83Yg%252F175kDSa7chSQFQ%253D%253D&type=open>

Adjudication Order for violation of section 12(3) of the Companies Act, 2013 in the matter of RSUN PHARMA PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 18th January 2023 in the matter of M/s Rsum Pharma Private Limited for violating the provisions of Section 12(3) of the Companies Act, 2013 for not mentioning any details

w.r.t CIN, name of company and its address over sign board affixed on main gate of company. The Adjudication Authority has imposed the penalty of ₹2,000 each on the company and two of company's directors (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=pzyYvg%252FAKfG89HhR%252B0VviA%253D%253D&type=open>

Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of LAYLA TEXTILE AND TRADES LTD

ROC Mumbai issued an adjudication order dated 25th April 2024 in the matter of M/s Layla Textile and Trades Ltd for not filing its financial statement for the financial years 2018-19 within prescribed time limits as specified under section 137 of the Companies Act, 2013. The Adjudication Authority has imposed the monetary penalty of Rs.10,00,000 upon the company and ₹5,00,000 upon each of the 3 directors of the company (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=h9%252FFN98uEzuZ54P9dBt2LQ%253D%253D&type=open>

Adjudication Order for violation of Section 92 of the Companies Act, 2013 in the matter of AVANCE TECHNOLOGIES LTD

ROC Mumbai issued an adjudication order dated 25th April 2024 in the matter of M/s Avance Technologies Ltd. for not filing the annual return for the financial year 2018-19 within prescribed time limits as specified under section 92 of the Companies Act, 2013. The adjudicating authority has imposed the monetary penalty of ₹5,00,000 upon the company and on managing director of the company (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=MUkJGb7DQjqkexUyOpEllg%253D%253D&type=open>

Adjudication Order under Section 454 for violation of Section 92 of the Companies Act, 2013 in the matter of JAYANT MERCANTILE COMPANY LTD.

ROC Mumbai issued an adjudication order dated 25th April, 2024 in the matter of M/s Jayant Mercantile Company Ltd. for not filing the Annual Return for the financial year 2018-19 within prescribed time limits as specified under section 92 of the Companies Act, 2013. The Adjudicating Authority has imposed the monetary penalty of ₹5,00,000 each upon the company and director of the company (officer in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=8ekX9d3wvBzRZqx7iqaWaA%253D%253D&type=open>

Adjudication Order for Penalty under Section 454 for violation of Section 135 of the Companies Act, 2013 in the matter of SUMINTER INDIA ORGANICS PVT LTD

ROC Mumbai issued an adjudication order dated 30th April, 2024 in the matter of M/s Suminter India

Organics Pvt. Ltd. for not spending the requisite amount of ₹3.19 Lakhs towards Corporate Social Responsibility (CSR) expenses for the Financial Year 2020-21 and also didn't transfer the unspent CSR Amount to the fund specified under provisions of section 135 of the Companies Act, 2013 within stipulated time. The Adjudicating Authority has imposed the monetary penalty of ₹6,38,000 upon the company and ₹31,900 upon 3 of directors of the company (officer in default).

<https://www.mca.gov.in/bin/dms/getdocument?mids=%252B4Jv0rmSOF4t7j2rduXUw%253D%253D&type=open>

Adjudication Order for Penalty for violation of Section 92 of the Companies Act, 2013 in the matter of LAYLA TEXTILE AND TRADES LTD

ROC Mumbai issued an adjudication order dated 25th April 2024 in the matter of M/s Layla Textile and Trades Ltd for not filing the Annual Return for the financial years 2018-19 within prescribed time limits as specified under section 92 of the Companies Act, 2013. The Adjudication Authority has imposed the monetary penalty of ₹5,00,000 each upon the company and each of the 3 directors of the company (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mids=qEvnwflYkdzjsjbD7nxBpQ%253D%253D&type=open>

Adjudication order for violation of Section 92 of the Companies Act, 2013 in the matter of QPRO INFOTECH LIMITED

ROC Mumbai issued an adjudication order dated 25th April, 2024 in the matter of M/s QPRO Infotech Limited for not filing the Annual Return for the financial year 2018-19 within prescribed time limits as specified under section 92 of the Companies Act, 2013. The Adjudication Authority has imposed the monetary penalty of ₹5,00,000 each upon the company and additional director of the company (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mids=Hthy4S6mikuCeC7Bwcd%252FNA%253D%253D&type=open>

Adjudication Order for violation of Section 137 of the Companies Act, 2013 in the matter of GREEN COTTAGE AND RESORTS LTD

ROC Mumbai issued an adjudication order dated 30th April 2024 in the matter of M/s Green Cottage and Resorts Ltd. for not filing its financial statement for the financial years 2018-19 within prescribed time limits as specified under section 137 of the Companies Act, 2013. The Adjudication Authority has imposed the monetary penalty of ₹10,00,000 upon the company and ₹5,00,000 upon each of the 3 directors of the company (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mids=i4sLQWQhr64gAsLDgNwF9Q%253D%253D&type=open>

Adjudication order for violation of section 184(1) of the Companies Act, 2013 in the matter of M/s. PEARCE SERVICES GLOBAL PRIVATE LIMITED

ROC Chandigarh issued an adjudication order dated 3rd May 2024 in the matter of M/s Pearce Services Global Private Limited, as the directors of the company not disclosed their interest for the FY 2022-23 in first Board Meeting of the Year and violating the provisions of section 184 of the Companies Act, 2013. The Adjudicating Authority has imposed penalty of ₹1,00,000 upon 3 directors of company.

<https://www.mca.gov.in/bin/dms/getdocument?mids=VgQ0%252FBKXsGjlt26cq7d9IA%253D%253D&type=open>

Adjudication Order for violation of section 90 of the Companies Act, 2013 in the matter of LEIXIR RESOURCES PRIVATE LIMITED

ROC Delhi issued an adjudication order dated 6th May 2024 in the matter of M/s Leixir Resources Private limited for its failure to take necessary steps as per section 90(4A) of the Companies Act, 2013 to identify the SBO in relation to the company and also, the company and its officers failed to even send a notice [which was mandatorily required to be sent] as per rule 2A (2) of the Companies (Significant Beneficial Owners) Rules, 2018. Further, the Adjudicating Authority held that, Mr. Michael Falk is the SBO in relation to the company and is liable to a penalty under section 90(10) of the Act, due to the failure to report as per section 90(1), accordingly the Adjudication Authority has imposed penalty of ₹2,00,000 upon him. The Adjudicating Authority also imposed penalty of ₹5,00,000 upon company and ₹1,00,000 upon 6 directors of company for violation of section 90(4A) of the Companies Act, 2013. Penalty of ₹2,00,000 upon the company and ₹50,000 upon 6 directors of company was also imposed for violation of section 90(5) of Act by adjudicating authority.

<https://www.mca.gov.in/bin/dms/getdocument?mids=x9hGblTAKWTdeV9X9tkaow%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of GAJKESHARIE VYAPAAR PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 23rd October 2023 in the matter of M/s Gajkesharie Vyapaar Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹39,000 each on the company and two directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mids=FeCnV%252BlaRLWAc%252F%252Fp49PcQg%253D%253D&type=open>

Adjudication order for violation of section 203 of the Companies Act, 2013 in the matter of ACCIL CORPORATION PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 10th January 2024 in the matter of M/s ACCIL Corporation Private Limited for non-appointment of Company Secretary as required under section 203(1) of the Companies Act, 2013. The Adjudicating Authority has imposed penalty of ₹5,00,000 each upon the company and three directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=BP2sd8ReIP5gfGHh1sZQvw%253D%253D&type=open>

Adjudication order for violation of section 203 of the Companies Act, 2013 in the matter of AAROGYA DAIRY PRODUCTS PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 26th February 2023 in the matter of M/s Aarogya Dairy Products Private Limited for non-appointment of Company Secretary as required under section 203(1) of the Companies Act, 2013. The Adjudicating Authority has imposed penalty of ₹5,00,000 upon the company and ₹4,04,000 upon two directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=mj7pSonm3v0Pu2HYwXcUIYw%253D%253D&type=open>

Adjudication order for violation of section 117 of the Companies Act, 2013 in the matter of AKME FINTRADE (INDIA) LIMITED

ROC Jaipur issued an adjudication order dated 26th February 2024 in the matter of M/s AKME Fintrade (India) Limited for violating the provisions of section 117(1) of the Companies Act, 2013 by not filing the resolution passed in the AGM with the ROC within prescribed time limit. The Adjudicating Authority has imposed penalty of ₹68,300 upon the company and ₹50,000 upon the Managing Director (officer in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=IoyZw0oaL%252FMveUbi20gjTg%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of JYESTHA VINIMAY PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 23rd October 2023 in the matter of M/s Jyestha Vinimay Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹39,000 each on the company and two directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=HmriV2SOSUWAoRxL%252FLFOiQ%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of GAJKESHARI SALES PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 23rd October 2023 in the matter of M/s Gajkeshari Sales Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹39,000 each on the company and two directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=P8odaRh%252BEGIF1%252FFctvmw%253D%253D&type=open>

Adjudication order for violation of section 90 of the Companies Act, 2013 in the matter of BLUETON PAPER PRODUCTS PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 26th April 2024 in the matter of M/s Blueton Paper Products Private Limited for violating the provision of section 90 of the Companies Act, 2013 by not filing the declaration of beneficial interest of SBO in the company's shares through e-form BEN-2 within stipulated timeframe. The Adjudicating Authority have imposed penalty of ₹5,00,000 u/s 90(4) upon the company and ₹1,00,000 has been imposed upon two of company's director (Officer in default)

<https://www.mca.gov.in/bin/dms/getdocument?mds=t0u6jKETHH9THo%252FMAxK5tQ%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of BRIJKISHOR VANIJYA PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 20th October 2023 in the matter of M/s Brijkishor Vanijya Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹39,000 each on the company and two directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=NZojRdXEXPho8FdtbFD13Q%253D%253D&type=open>

Adjudication order for violation of section 62 of the Companies Act, 2013 in the matter of DILIGENT PINKCITY CENTER PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 15th April 2024 in the matter of M/s Diligent Pinkcity Center Private Limited for violating the provision of section 62(3) of Companies Act, 2013 and not passing special resolution before raising the loan. The adjudication authority has imposed the penalty of ₹2,00,000 on the company and ₹50,000 upon four of its directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=WCZV27jdZwvQuBEy%252BqmvBg%253D%253D&type=open>

Adjudication order for violation of section 29 of the Companies Act, 2013 in the matter of MAHARISHI INTERACTIVE TECHNOLOGY LIMITED

ROC Jaipur issued an adjudication order dated 15th April 2024 in the matter of M/s Maharishi Interactive Technology Limited for violating the provisions of section 29 of the Companies Act, 2013 by not opening DEMAT account and transfer shares in physical form. The adjudication authority has imposed the penalty of ₹2,00,000 each on the company and ₹50,000 on three directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=SCJ4%252Fa7Q4uWCl8InyG6REA%253D%253D&type=open>

Adjudication order for violation of section 170 of the Companies Act, 2013 in the matter of MOURYA FINANCE LIMITED

ROC Jaipur issued an adjudication order dated 15th April 2024 in the matter of M/s Mourya Finance Limited for violating the provisions of section 170(2) of the Companies Act, 2013 by not regularizing the appointment of Additional Director through filing of DIR-12 with ROC. The adjudication authority has imposed the penalty of ₹3,00,000 on the company and ₹1,00,000 on three directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=%252B3VYjS0xN39P57ScWDQy8g%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of RADHA KRISHNANA BEADS PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 25th July 2023 in the matter of M/s Radha Krishnana Beads Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹8,000 each on the company and two directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=3Fjy8uJwWgRZ%252FhAfSUElg%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of SANSAR MARBLES PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 18th October 2023 in the matter of M/s Sansar Marbles Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹39,000 each on the company and three directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=00ZDKv7tmUpTyQGCi%252Bqsrw%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of JALLAN FOOD AND BEVERAGES PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 27th October 2023 in the matter of M/s Jallan Food and Beverages Private Limited for violating the provisions of Section 12(3) of the Companies Act, 2013 for mentioning wrong name of the company over its letter head. The Adjudication Authority has imposed the penalty of ₹1,500 each on the company and two of company's directors (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=McojyZSGHchTq42c60Py%252Fg%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of DRAWER COMMERCE PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 23rd October 2023 in the matter of M/s Drawer Commerce Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹39,000 each on the company and two directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=6JTNRBPGbgXmaO%252FPNdMhKA%253D%253D&type=open>

Adjudication order for violation of section 62 of the Companies Act, 2013 in the matter of TAKAHATA PRECISION INDIA PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 30th April 2024 in the matter of M/s Takahata Precision India Private Limited for violating the provision of section 62(3) of companies Act, 2013 and not passing special resolution before raising the loan. The Adjudication Authority has imposed a penalty of ₹2,00,000 on the company and ₹50,000 upon its director (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=j8nFdYARTf4am8v4qVS9yA%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of VOODOO MARKETING PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 20th October 2023 in the matter of M/s Voodoo Marketing Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹39,000 each on the company and two directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=c8bRdwHbJtMIO4sZW%252FTDfjw%253D%253D&type=open>

Adjudication order for violation of section 77 of the Companies Act, 2013 in the matter of AKSHAT TELECOM PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 5th October 2023 in the matter of M/s Akshat Telecom Private Limited for not filing form CHG-1 for creation of charge and violating the provisions of section 77(1) of Companies Act, 2013. The Adjudication Authority has imposed the penalty of ₹2,50,000 on the company and ₹25,000 upon five directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=PzkAlPAb8RtU1TwNMfajEQ%253D%253D&type=open>

Adjudication order for violation of section 203 of the Companies Act, 2013 in the matter of PRISM BUILDCON PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 16th January 2024 in the matter of M/s Prism Buildcon Private Limited for non-appointment of Company Secretary as required under section 203(1) of the Companies Act, 2013. The Adjudicating Authority has imposed penalty of ₹5,00,000 each upon the company & four directors and penalty of ₹1,73,000 upon one of its directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=wjkBm6S5hKnyj3oV9h9dg%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of TRITIUM INFRASTRUCTURE PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 9th October 2023 in the matter of M/s Tritium Infrastructure Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed a penalty of ₹18,500 each on the company and two directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=LOs%252FJ%252FSsOARNKplS9ZhJJA%253D%253D&type=open>

Adjudication order for violation of section 92 of the Companies Act, 2013 in the matter of DEBOCK SEEDS MULTI PRODUCER COMPANY LIMITED

ROC Jaipur issued an adjudication order dated 5th October 2023 in the matter of M/s Debock Seeds Multi Producer Company Limited not filing Annual Return for the financial years 2020-21 & 2021-22 within prescribed time limits as specified under section 92 of the Companies Act, 2013. The Adjudicating Authority has imposed a monetary penalty of ₹37,500 each upon the company & five of its directors for FY 2020-21. For the FY 2021-22, the Adjudication Authority has imposed penalty of ₹19,300 each upon company and 5 directors of the company (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=aF5R%252BUism4w0sIOEZ8iTRQ%253D%253D&type=open>

Adjudication order for violation of section 29 of the Companies Act, 2013 in the matter of SHREE AURO IRON LIMITED

ROC Jaipur issued an adjudication order dated 26th April 2024 in the matter of M/s Shree Auro Iron Limited for violating the provision of section 29 of the Companies Act, 2013 by not dematerializing its shares as required under the Act. The Adjudication Authority has imposed penalty of ₹10,000 each upon the company and the director of company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=pmA1QghwsYRuor2Ns7OBXw%253D%253D&type=open>

Adjudication order for violation of section 138 of the Companies Act, 2013 in the matter of SYSTEMATIX SECURITIES LIMITED

ROC Jaipur issued an adjudication order dated 15th April 2024 in the matter of M/s Systematix Securities Limited for violating the provisions of section 138 of the Companies Act, 2013 by not appointing internal auditor for the FY 2022-23. The Adjudication Authority has imposed penalty of ₹2,00,000 upon the company and ₹50,000 upon the director of company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=6AlzDm%252BY%252FDuq9fVsGkvVBA%253D%253D&type=open>

Adjudication order for violation of section 137 of the Companies Act, 2013 in the matter of DEBOCK SEEDS MULTI PRODUCER COMPANY LIMITED

ROC Jaipur issued an adjudication order dated 5th October 2023 in the matter of M/s Debock Seeds Multi Producer Company Limited not filing its financial statement for the financial years 2020-21 & 2021-22 within prescribed time limits as specified under section 137 of the Companies Act, 2013. The Adjudicating Authority has imposed a monetary penalty of ₹39,100 each upon the company & four of its directors and a penalty of ₹6,550 was imposed upon 2 directors of company for FY 2020-21. For the FY 2021-22, the Adjudication Authority has imposed penalty of ₹20,850 each upon company and 4 directors of the company (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=wOXuxbgtLN41C8KDENDUmw%253D%253D&type=open>

Adjudication order for violation of section 203 of the Companies Act, 2013 in the matter of GRASS FIELD FIRE CAPITAL DEVELOPERS PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 8th January 2024 in the matter of M/s Grass Field Fire Capital Developers Private Limited for non-appointment of Company Secretary as required under section 203(1) of the Companies Act, 2013. The Adjudication

Authority has imposed penalty of ₹5,00,000 each upon the company and six directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=IVvlbdh3N7UHKBmDG8IZzQ%253D%253D&type=open>

Adjudication order for violation of section 13 of the Companies Act, 2013 in the matter of OLIRIA FOODS AND BEVERAGES LIMITED

ROC Jaipur issued an adjudication order dated 3rd August 2023 in the matter of M/s Oliria Foods and Beverages Limited for violating the provisions of section 13 of the Companies Act, 2013 by conducting business not in agreement with the main object clause under its MOA. The Adjudication Authority has imposed penalty of ₹2,00,000 upon the company and ₹50,000 upon two of its directors.

<https://www.mca.gov.in/bin/dms/getdocument?mds=7%252FoBseIHC05t4KExzgOTKw%253D%253D&type=open>

Adjudication order for violation of section 82 of the Companies Act, 2013 in the matter of PRATAPRAISONS TEXTILES PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 15th April 2024 in the matter of M/s Pratapraisons Textiles Private Limited for not filing of form CHG-4 w.r.t satisfaction of charges with the ROC within stipulated timeframe. The adjudicating authority has imposed penalty of ₹5,00,000 upon company for each of three charges for which company not filed CHG-4, penalty of ₹50,000 also imposed upon each of three directors of company (officers in default) for each satisfied charge.

<https://www.mca.gov.in/bin/dms/getdocument?mds=VraT%252BLjY7hKwmLwMHU2KKw%253D%253D&type=open>

Adjudication order for violation of section 117 of the Companies Act, 2013 in the matter of MAHALAXMI BUILDHOME LIMITED

ROC Jaipur issued an adjudication order dated 15th April 2024 in the matter of M/s Mahalaxmi Buildhome Limited for violating the provisions of section 117(1) of the Companies Act, 2013 by not filing the resolution passed in the AGM with the ROC within prescribed time limit. The Adjudication Authority has imposed penalty of ₹1,08,500 upon the company and ₹50,000 upon six directors (officer in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=qBK56rPeMNDVQUruwJloqA%253D%253D&type=open>

Adjudication order for violation of section 14 of the Companies Act, 2013 in the matter of MOTISONS JEWELLERS LIMITED

ROC Jaipur issued an adjudication order dated 14th March 2024 in the matter of M/s Motisons Jewelers Limited for violating the provision of section 14 of the Companies Act, 2013 by issuance of private placement offer cum

application letter before filing special resolution with ROC. The Adjudication Authority has imposed penalty of ₹10,000 each upon the company and four directors (officer in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=n6MXzSfkC6yBR0eCdJYB7w%253D%253D&type=open>

Adjudication order for violation of section 137 of the Companies Act, 2013 in the matter of HIRAT SOLUTIONS PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 5th October 2023 in the matter of M/s Hirat Solutions Private Limited not filing its financial statement for the financial year 2020-21 within prescribed time limits as specified under section 137 of the Companies Act, 2013. The Adjudication Authority has imposed monetary penalty of ₹20,850 each upon the company & one of its directors of the company (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=fqv2N0NXgUKD%252BWZFBhQ3xw%253D%253D&type=open>

Adjudication order for violation of section 92 of the Companies Act, 2013 in the matter of HIRAT SOLUTIONS PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 5th October 2023 in the matter of M/s Hirat Solutions Private Limited not filing Annual Return for the financial year 2020-21 within prescribed time limits as specified under section 92 of the Companies Act, 2013. The Adjudication Authority has imposed monetary penalty of ₹19,300 each upon the company & one of its directors of the company (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=aFlafLEQfU3zO05kGICH2w%253D%253D&type=open>

Adjudication order for violation of section 203 of the Companies Act, 2013 in the matter of ANANDA HERITAGE HOTELS PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 15th April 2024 in the matter of M/s Ananda Heritage Hotels Private Limited for non-appointment of Company Secretary as required under section 203(1) of the Companies Act, 2013. The Adjudication Authority has imposed penalty of ₹5,00,000 each upon the company and three directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=P7vU5lffBAdSmlgQQGtTSg%253D%253D&type=open>

Adjudication order for violation of section 90 of the Companies Act, 2013 in the matter of GANDHAR MARKETING PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 26th April 2024 in the matter of M/s Gandhar Marketing Private Limited for violating the provision of section 90 of the Companies Act, 2013 by not filing the

declaration of beneficial interest in the company's shares through e-form BEN-2 within stipulated timeframe. The Adjudication Authority has imposed penalty of ₹5,00,000 upon the company and ₹1,00,000 has been imposed upon two of company's director (Officer in default)

<https://www.mca.gov.in/bin/dms/getdocument?mds=r136FvjPmfs0nj2y%252BdX9A%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of GNINE COLONIZERS AND DEVELOPERS PRIVATE LIMITED

ROC Jaipur issued an adjudication order dated 20th March 2024 in the matter of M/s Gnine Colonizers and Developers Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹38,000 each on the company and on five of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Bf6Vv8P%252B0sz0JawOY7jAyw%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of SUN INDIA REAL ESTATES AND ALLIED LIMITED

ROC Gwalior issued an adjudication order dated 11th February 2021 in the matter of M/s Sun India Real Estates and Allied Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹1,00,000 each on the company and whole-time director (officer in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=t%252BKgV1wrSP3DJsP3mHeYNw%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of WELKIN REALCON LIMITED

ROC Gwalior issued an adjudication order dated 12th January 2022 in the matter of M/s Welkin Realcon Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹1,00,000 each on the company and two directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Dppx2vZQXyqZZE49%252FWLOdQ%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of INDORE MANPOWER SOLUTIONS PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 9th September 2021 in the matter of M/s Indore Manpower

Solutions Private Limited for violating the provisions of Section 12(3) of the Companies Act, 2013 for not mentioning any details w.r.t CIN, telephone number, email & details of website over letter head of company. The Adjudication Authority has imposed penalty of ₹1,00,000 each on the company and two of company's directors (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=DHXhJUsxlAC950QEDyxegQ%253D%253D&type=open>

Adjudication order for violation of section 92 and 137 of the Companies Act, 2013 in the matter of ADVANTAGE TRADECOME (I) P. LTD.

ROC Gwalior issued an adjudication order dated 24th August 2022 in the matter of M/s Advantage Tradecome (I) P. Ltd for violating the provisions of section 92 & 137 of the Companies Act, 2013 by not filing its Annual Return & financial statements for the FY ending on 31.03.2019, 31.03.2020 and 31.03.2021 within stipulated timeframe. For violating section 92 of the Act, the adjudicating authority has imposed penalty of ₹1,01,700, ₹47,900 and ₹19,100 each upon company & two directors for each financial year 31.03.2019, 31.03.2020 & 31.03.2021 respectively. The Adjudication Authority has imposed penalty of ₹64,700, ₹50,900 and ₹22,100 each upon company & two directors for each financial year 31.03.2019, 31.03.2020 & 31.03.2021 respectively for violation of provisions of section 137 of the Act.

<https://www.mca.gov.in/bin/dms/getdocument?mds=XaXCwuzwDzrai%252BGj7BeT%252BA%253D%253D&type=open>

Adjudication order for violation of section 118 of the Companies Act, 2013 in the matter of PEOPLE GENERAL HOSPITAL PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 4th February 2021 in the matter of M/s People General Hospital Private Limited for violating the provisions of section 118(10) of the Companies Act, 2013 as the minutes of board meetings conducted in FY 2015-16, 2016-17 and 2017-18 are not numbers serially and entries in attendance registers were not authenticated by chairman or company secretary as prescribed under Secretarial Standard-1 r.w section 118(10) of Act. The Adjudication Authority has imposed penalty of ₹25,000 upon the company and ₹5,000 each upon 2 directors & Ex-Company Secretary of Company (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=ESkl%252Fh591J7OMSiTY1%252BApQ%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of SAI CHHAYA AUTOLINK PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 21st April 2021 in the matter of M/s Sai Chhaya Autolink Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty

of ₹58,000 each on the company and two directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=aGELrWRWH342T%252F06AGzggQ%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of URBANMATRIX TECHNOLOGIES PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 30th January 2023 in the matter of M/s Urbanmatrix Technologies Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹27,000 each on the company and four directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Qrqq2S%252FW6KeGqbGpD1Zthg%253D%253D&type=open>

Adjudication order in the matter of FREQUENT STOCK AND SHARES PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 12th July 2022 in the matter of M/s Frequent Stock and Shares Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹1,000 each on the company and two directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=upZ0hzsZDHCVrmQksyJLuA%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of TRAISHNA TRADING SERVICES PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 30th December 2022 in the matter of M/s Traishna Trading services Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹1,00,000 each on the company and two directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=mCU8%252F9Uln7haiNQGygo3bA%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of CHHATRASAL INDIA NIDHI LIMITED

ROC Gwalior issued an adjudication order dated 8th July 2021 in the matter of M/s Chhatrasal India NIDHI Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of ₹96,000 each on the company and three directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=4C65XygCPEFVmJ7QyHIKUQ%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of LAVANYA NIDHI LIMITED

ROC Gwalior issued an adjudication order dated 27th April 2021 in the matter of M/s Lavanya Nidhi Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹54,000 each on the company and three directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=tpsrN6D2Wo0iPQTylAhr8w%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of BAIKUNTH MUTUAL BENEFIT NIDHI LIMITED

ROC Gwalior issued an adjudication order dated 18th April 2022 in the matter of M/s Baikunth Mutual Benefit Nidhi Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹82,000 each on the company and three directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=nINDO4S5pwWqQPbnxZoAfw%253D%253D&type=open>

Adjudication order for violation of section 118 of the Companies Act, 2013 in the matter of DESALTAN IRON & STEEL PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 29th July 2021 in the matter of M/s Desaltan Iron & Steel Private Limited for violating the provisions of section 118 of the companies Act, 2013 r.w provisions of secretarial Standard (SS-2) by not maintaining the minutes of meeting since its incorporation. The adjudication authority has imposed the penalty of ₹25,000 on the company and ₹25,000 upon the company and ₹5,000 each on the two of the directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=BkGI0hpK9NOW7RyOsSfjYg%253D%253D&type=open>

Adjudication order for violation of section 118 of the Companies Act, 2013 in the matter of PEOPLE INTERNATIONAL & SERVICES PVT. LTD

ROC Gwalior issued an adjudication order dated 5th February 2021 in the matter of M/s People International & Services Pvt. Ltd for violating the provisions of section 118(10) of the Companies Act, 2013 as the minutes of board meetings conducted in FY 2015-16, 2016-17 and 2017-18 are not numbers serially and entries in attendance registers were not authenticated by chairman or company secretary as prescribed under Secretarial Standard-1 r.w section 118(10) of Act. The

Adjudication Authority has imposed penalty of ₹25,000 upon the company and ₹5,000 each upon 3 directors & Ex-Company Secretary of Company (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=s9V04KThbya00JvJoQu%252BiA%253D%253D&type=open>

Adjudication order for violation of section 118 of the Companies Act, 2013 in the matter of P.G.H. INTERNATIONAL PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 4th February 2021 in the matter of M/s P.G.H. International Private Limited for violating the provisions of section 118(10) of the Companies Act, 2013 as the minutes of board meetings conducted in FY 2015-16, 2016-17 and 2017-18 are not numbers serially and entries in attendance registers were not authenticated by chairman or company secretary as prescribed under Secretarial Standard-1 r.w section 118(10) of Act. The Adjudication Authority has imposed penalty of ₹25,000 upon the company and ₹5,000 each upon 3 directors, CEO, Company Secretary & Ex-Company Secretary of Company (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=Zuv%252BQVO%252B%252B%252BOSeA7t4hvJvQ%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of BONVOYAGE MONEY FOREX PVT. LTD

ROC Gwalior issued an adjudication order dated 24th February 2021 in the matter of M/s Bonvoyage Money Forex Pvt. Ltd for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹5,000 each on the company and two directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=Rk0yuAFAQH9nIKyG%252FvnOKA%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of GLOSSY MEDIEQUIPMENT PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 13th August 2021 in the matter of M/s Glossy Mediequipment Private Limited for violating the provisions of Section 12(3) of the Companies Act, 2013 for not mentioning any details w.r.t CIN, telephone number, email & details of website over letter head of company. The Adjudication Authority has imposed penalty of ₹1,00,000 each on the company and two of company's directors (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=hbtD9PRZhHRbHgE5n8D54Q%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of MALWA REMEDIES PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 13th August 2021 in the matter of M/s Malwa Remedies Private Limited for violating the provisions of Section 12(3) of the Companies Act, 2013 for not mentioning any details w.r.t CIN, telephone number, email & details of website over letter head of company. The Adjudication Authority has imposed penalty of ₹1,00,000 each on the company and two of company's directors (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=WzZOv7dOhB2YhjTfzxJlow%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of GAMUT ELECTRONICS PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 27th October 2020 in the matter of M/s Gamut Electronics Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹9,000 each on the company and three directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=buE2IOkTeb6453vs5%252FA%252BZA%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of BSDB MUTUAL BENEFIT INDIA LIMITED

ROC Gwalior issued an adjudication order dated 27th October 2020 in the matter of M/s BSDB Mutual Benefit India Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹1,00,000 each on the company and two directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=%252FQcHwP9pmCLG26HkvbEDeA%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of BHOPAL CRICKET LEAGUE

ROC Gwalior issued an adjudication order dated 19th March 2021 in the matter of M/s Bhopal Cricket League for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹65,000 each on the company and two directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=4UtmM5xiD7o42RDZIEtCqw%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of SOFT CORNER REALTORS PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 28th October 2020 in the matter of M/s Soft Corner Realtors Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹1,00,000 each on the company and four directors (officers in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=zvEyoCegnjFIHqnmn%252FC46w%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of TRIPPLE PEE SOLUTIONS PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 15th June 2020 in the matter of M/s Tripple Pee Solutions Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹27,000 each on the company and one director (officer in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=4kvlzQzDii08CAxj%252FpQNrA%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of BRIGHT LAUNDRY AND HOUSEKEEPING PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 13th August 2021 in the matter of M/s Bright Laundry and Housekeeping Private Limited for violating the provisions of Section 12(3) of the Companies Act, 2013 for not mentioning any details w.r.t CIN, telephone number, email & details of website over letter head of company. The Adjudication Authority has imposed penalty of ₹1,00,000 each on the company and two of company's directors (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=J0eqylSFARImYGZO%252BsRw%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of INDORE MANPOWER SOLUTIONS PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 9th September 2021 in the matter of M/s Indore Manpower Solutions Private Limited for violating the provisions of Section 12(3) of the Companies Act, 2013 for not mentioning any details w.r.t CIN, telephone number, email & details of website over letter head of company. The Adjudication

Authority has imposed penalty of ₹1,00,000 each on the company and two of company's directors (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=DHXhjUsxlAC95OQEDyxegQ%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of TRIVEDI AGROTECH PRIVATE LIMITED

ROC Gwalior issued an adjudication order dated 30th December 2022 in the matter of M/s Trivedi Agrotech Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The adjudication authority has imposed the penalty of ₹1,000 each on the company and two directors (officer in default) of the company.

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

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of BLUE WORLD TRAEXIM PVT. LTD

ROC Gwalior issued an adjudication order dated 27th October 2020 in the matter of M/s Blue World Traexim Pvt. Ltd for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹1,00,000 each on the company and two directors (officer in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=gzaw0sqLMK4y8%252B9ihkTU3A%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of FREQUENT STOCK AND SHARES PRIVATE LIMITED

ROC Gwalior issued adjudication order dated 12th July 2022 in the matter of M/s Frequent Stock and Shares Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹1,000 each on the company and two directors (officer in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=upZ0hzsZDHCVrmQksyJLuA%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of TRAISHNA TRADING SERVICES PRIVATE LIMITED

ROC Gwalior issued adjudication order dated 30th December 2022 in the matter of M/s Traishna Trading Services Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not

maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹1,00,000 each on the company and two directors (officer in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=mCU8%252F9Uln7haiNQGYgo3bA%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of VIMAL ANJANI FAB PRIVATE LIMITED

ROC Gwalior issued adjudication order dated 3rd May 2023 in the matter of M/s Vimal Anjani Fab Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹19,000 each on the company and two directors (officer in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=QpvyVHX5Zg7WPAXeByR2nA%253D%253D&type=open>

Adjudication order for violation of section 42 of the Companies Act, 2013 in the matter of EXCEL VEHICLES PRIVATE LIMITED

ROC Gwalior issued adjudication order dated 18th May 2023 in the matter of M/s Excel Vehicles Private Limited for violating the provisions of Section 42 of the Companies Act, 2013 for not submitting mode or source of payment w.r.t forfeiture of shares or notice thereof. The Adjudication Authority has imposed penalty of ₹20,00,000 on the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=zR391b8qfQAK5SLKMJprHQ%253D%253D&type=open>

Adjudication Order of Penalties for violation of section 138 of the Companies Act, 2013 in the matter of SECTOR GATEVIDA DEVELOPERS PRIVATE LIMITED

ROC Delhi issued adjudication order dated 10th May 2024 in the matter of M/s Sector Gatevida Developers Private Limited for violating the provisions of Section 138 of the Companies Act, 2013 for not appointing internal auditor as required under the provisions of Act. The Adjudication Authority has imposed penalty of ₹10,000 each on the company and five of company's directors (Officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=i360rTkNQdGGEPXvzu0rGg%253D%253D&type=open>

Adjudication order for violation of Section 118 of the Companies Act, 2013 in the matter of SANY HEAVY INDUSTRY INDIA PRIVATE LIMITED

ROC Pune issued adjudication order dated 17th May 2024 in the matter of M/s Sany Heavy Industry India Private Limited for violating the provisions of section 118 of the Companies Act, 2013 for not numbering the pages of minutes book in consecutive manner and non-

recording of date/place/sign on Board Meeting minutes. The Adjudication Authority has imposed the penalty for each violation u/s 118 of the Act as referred in para 3 (ii) and (iii) of ₹25,000 each on the company and ₹5,000 upon each of five of company's directors (Officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=wMAoI2yB9J9y7WmvCWhiyQ%253D%253D&type=open>

Adjudication Order for penalty for violation of section 12 of the Companies Act, 2013 with respect to SARAOGI OXYGEN LIMITED

ROC Patna issued adjudication order dated 13th May 2024 in the matter of M/s Saraogi Oxygen Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹35,500 each on the company and three directors (officer in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=kqr6msl%252FjgygE8fTOQGOg%253D%253D&type=open>

Adjudication order for violation of section 137 of the Companies Act, 2013 In the matter of M/s. EURO COTSPIN LIMITED.

ROC Chandigarh issued adjudication order dated 20th May 2024 in the matter of M/s Euro Cotspin Limited for not filing its financial statement from the financial years 2014-15 to 2022-23 within prescribed time limits as specified under section 137 of the Companies Act, 2013. The Adjudication Authority has imposed monetary penalty of ₹2,00,000 upon the company for non-filing of financial statements for financial years 2014-15, 2015-16, 2016-17, 2017-18. Penalty of ₹1,76,600, ₹1,30,800, ₹1,00,500, ₹67,000, ₹30,500 was imposed on company for non-filing of financial statements for financial years 2018-19, 2019-20, 2020-21, 2021-22 and 2022-23 respectively by the adjudicating authority. The adjudicating authority has imposed penalty of ₹50,000 each upon three directors of the company (officers in default) for each 9 financial years.

<https://www.mca.gov.in/bin/dms/getdocument?mds=LRmC%252FyvM4fqWotC3hS60bQ%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 In the matter of M/s. EURO COTSPIN LIMITED

ROC Chandigarh issued adjudication order dated 20th May 2024 in the matter of M/s Euro Cotspin Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed penalty of ₹1,00,000 each on the company and three directors (officer in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=%252Fm7BvF9HK6Uf2qrrL%252FzLRA%253D%253D&type=open>

Adjudication Order for violation of sections 89 and 90 of the Companies Act, 2013 in the matter

of LINKEDIN TECHNOLOGY INFORMATION PRIVATE LIMITED

ROC Delhi issued adjudication order dated 20th May 2024 in the matter of M/s LinkedIn Technology Information Private Limited for not filing the declarations in terms of the provision of sections 89(1) & 89(2) wherein the registered owner & beneficial owner are required to submit declarations in form MGT-4 & MGT-5 respectively. Also, the company violated the provisions of section 90 of the Companies Act, 2013 by not filing the declaration of beneficial interest in the company's shares through e-form BEN-2 within stipulated timeframe. The adjudicating authority has imposed penalty of ₹2,80,400 each upon both the companies namely LINKEDIN TECHNOLOGY UNLIMITED COMPANY (Registered Owner of Share) and LINKEDIN IRELAND UNLIMITED COMPANY (Beneficial Owner of Share) for violating provision of section 89 of Companies Act, 2013. Penalty of ₹2,00,000 under section 90(10) of Act was also imposed by the adjudicating authority upon Significant Beneficial Owners namely Mr. Satya Nadella and Mr. Ryan Roslansky. The Adjudication Authority has imposed penalty of ₹5,00,00 upon LINKEDIN TECHNOLOGY INFORMATION PRIVATE LIMITED and ₹1,00,000 each upon 7 directors of company for violation under section 90(4) of the Companies Act, 2013. Penalty of ₹2,00,000 upon company and ₹50,000 each upon 7 its directors was also imposed for violating the provisions of section 90(5) by the Adjudicating Authority.

<https://www.mca.gov.in/bin/dms/getdocument?mids=san%252BPg76sI9tkgd5lcHzg%253D%253D&type=open>

Adjudication Order for violation of section 42 of the Companies Act, 2013 in the matter of CUREBAY TECHNOLOGY PRIVATE LIMITED

ROC Cuttack issued adjudication order dated 20th May 2024 in the matter of M/s Curebay Technology Private Limited for not filing allotment in e-form PAS-3 of received share subscription money within stipulated time as prescribed in proviso to section 42(8) of the Companies Act, 2013. The Adjudication Authority has imposed penalty of ₹5,500 each upon company & two of its directors as prescribed under section 42(9) of Act and ₹2,00,000 penalty was imposed upon company & ₹1,00,000 upon two directors as prescribed under section 42(10) of Act.

<https://www.mca.gov.in/bin/dms/getdocument?mids=0a2nJS0xa%252BPubiWfMT%252FD%252FQ%253D%253D&type=open>

Adjudication order for violation of section 134 of the Companies Act, 2013 in the matter of REGENT PROFESSIONAL ACADEMY PRIVATE LIMITED

ROC Gwalior issued adjudication order dated 26th June 2023 in the matter of M/s Regent Professional Academy Private Limited for violating the provisions of Section 134(1) of the Companies Act as company's Balance Sheet for the year ended 31.03.2021 was not signed by any of the Director and Auditor of company. The Adjudication

Authority has imposed penalty of ₹3,00,000 upon the company and ₹50,000 penalty was imposed upon two of its directors (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mids=DTwuveWEIY9yjnLA940%252Bjw%253D%253D&type=open>

Adjudication order for violation of section 42(5) of the Companies Act, 2013 in the matter of M/s. AMBIUM FINSERV PRIVATE LIMITED

ROC Chandigarh issued adjudication order dated 27th May 2024 in the matter of M/s Ambium Finserv Private Limited for violating the provisions of Section 42(5) of the Companies Act, 2013 for issuing new offer for private placement without completing the process of allotment for existing issue of shares through private placement. The Adjudication Authority has imposed penalty of ₹10,00,000 on the company and ₹1,00,000 each upon five directors (officer in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mids=377ApZyOdCxYooXRfWP8Wg%253D%253D&type=open>

Adjudication order under section 137 of the Companies Act, 2013 in the matter of TANMAN JEWELS PRIVATE LIMITED

ROC Ahmedabad issued adjudication order dated 27th May 2024 in the matter of M/s Tanman Jewels Private Limited for not filing its financial statement for the financial years 2013-14 and 2014-15 within prescribed time limits as specified under section 137 of the Companies Act, 2013. The Adjudication Authority has imposed monetary penalty of ₹1,00,000 upon the company and ₹25,000 each upon two directors of company for each financial year 2013-14 & 2014-15

<https://www.mca.gov.in/bin/dms/getdocument?mids=m75uceQtJnX8bEiv0G6o8Q%253D%253D&type=open>

Adjudication order under section 138 of the Companies Act, 2013 in the matter of TANMAN JEWELS PRIVATE LIMITED

ROC Ahmedabad issued adjudication order dated 27th May 2024 in the matter of M/s Tanman Jewels Private Limited for violating the provisions of section 138 of the Companies Act, 2013 by not appointing internal auditor for the financial years from 2013-14 to 2019-20. The Adjudication Authority has imposed penalty of ₹1,00,000 upon the company and ₹25,000 upon two directors of company.

<https://www.mca.gov.in/bin/dms/getdocument?mids=sUAyPfv7hMZbhEO8EsWoHA%253D%253D&type=open>

Adjudication order under section 12 of the Companies Act, 2013 in the matter of TANMAN JEWELS PRIVATE LIMITED

ROC Ahmedabad issued adjudication order dated 27th May 2024 in the matter of M/s Tanman Jewels Private Limited for violating the provisions of Section 12(3) of the Companies Act, 2013 for not mentioning any details w.r.t CIN, telephone number, email & details of

website over letter head of company. The Adjudication Authority has imposed penalty of ₹50,000 each on the company and two of company's directors (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=CyAnsQ0ItPTaMzHkScgFcQ%253D%253D&type=open>

Adjudication order under section 102 of the Companies Act, 2013 in the matter of TANMAN JEWELS PRIVATE LIMITED

ROC Ahmedabad issued adjudication order dated 27th May 2024 in the matter of M/s Tanman Jewels Private Limited for not attaching mandatory Explanatory Statement along with copy of resolution violating the provision of section 102(1) of the Companies Act, 2013. The Adjudication Authority has imposed penalty of ₹25,000 upon two directors of company (officers in default).

<https://www.mca.gov.in/bin/dms/getdocument?mds=4Z3LA4jsH0PaipdnHt8CSw%253D%253D&type=open>

Adjudication order for violation of Section 135 of the Act in the matter of CLAIRVOYANT INDIA PRIVATE LIMITED

ROC Pune issued adjudication order dated 10th April 2024 in the matter of M/s Clairvoyant India Private Limited for violating the provisions of section 135 of the companies Act for not constituting CSR Committee & failed to spend 2% of net profit towards CSR activities. The Adjudication Authority has imposed penalty of ₹2,00,000 upon company for non-constitution of CSR Committee as required under section 135(1) of Act, and for failure to spend 2% towards CSR activities in violation of section 135(5) of Act, ₹17,86,622 upon company & ₹89,311 each on three of directors was imposed by the adjudicating authority.

<https://www.mca.gov.in/bin/dms/getdocument?mds=%252BmbHKDqwbgn9yQdJubkBA%253D%253D&type=open>

Adjudication Order for violation of section 12 of the Companies Act, 2013 with respect to SHANTI EASY PAY NIDHI LIMITED

ROC Patna issued adjudication order dated 28th May 2024 in the matter of M/s. Shanti Easy Pay Nidhi Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of Rs.96,000 each on the company and three directors (officer in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=U3C3ZzyZnCx9jP9XPE99w%253D%253D&type=open>

Adjudication order for violation of section 90 of the Companies Act, 2013 in the matter of M/s. SUNJIN INDIA FOODS PRIVATE LIMITED

ROC Chandigarh issued adjudication order dated 27th May 2024 in the matter of M/s. Sunjin India Foods Private Limited for violating the provision of section 90 of the

Companies Act, 2013 by not filing the declaration of beneficial interest in the company's shares through e-form BEN-2 within stipulated timeframe. The Adjudication Authority have imposed penalty of ₹5,00,000 each u/s 90(4) & u/s 90(4A) of the Companies Act 2013 upon the company and ₹1,00,000 has been imposed upon the managing director & Company Secretary of the Company (Officer in default) for violating each section as aforesaid.

<https://www.mca.gov.in/bin/dms/getdocument?mds=sHrcmwlvHY4CWOIYYodew%253D%253D&type=open>

Adjudication order for violation of section 12 of the Companies Act, 2013 in the matter of ARIES HOTEL PRIVATE LIMITED

ROC Gwalior issued adjudication order dated 28th May 2024 in matter of Aries Hotel Private Limited for violating the provisions of Section 12 of the Companies Act, 2013 for not maintaining its Registered Office. The Adjudication Authority has imposed the penalty of Rs.19,000 each on the company and three directors (officer in default) of the company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=aSoOOxzHUNxiUZJGOp0Grg%253D%253D&type=open>

Adjudication order for violation of section 161 of the Companies Act, 2013 in the matter of M/s. MOTIA SONS PRIVATE LIMITED

ROC Chandigarh issued adjudication order 31st May 2024 in the matte of M/s Motia Sons Private Limited for violating provisions of section 161 of the Companies Act by not filing DIR-12 for regularization of appointment of director from financial year 2012-13 to 2022-23. The Adjudication Authority imposed penalty of ₹1,50,000 upon the company and ₹50,000 upon three of company's director.

<https://www.mca.gov.in/bin/dms/getdocument?mds=wD2UWsq5XKT%252F7UVpkI3d5Q%253D%253D&type=open>

Adjudication order for violation of section 90 of the Companies Act, 2013 in the matter of M/s. EIDER PWI COMMUNICATIONS LIMITED

ROC Chandigarh issued adjudication order 31st May 2024 in the matte of M/s Eider PWI Communications Limited for violating provisions of 90 of the Companies Act, 2013 by not filing the declaration of beneficial interest in the company's shares through e-form BEN-2 within stipulated timeframe. The Adjudicating Authority have imposed penalty of ₹2,00,000 each u/s 90(1) of Act upon the two Significant Beneficial Owners. Penalty of ₹5,00,000 was imposed upon Company u/s 90(4A) and ₹1,00,000 each was imposed upon Whole-time director, CFO, Additional Director of Company.

<https://www.mca.gov.in/bin/dms/getdocument?mds=vcH7gfUfDIAjbjm4abWwbg%253D%253D&type=open>