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GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS OFFICE OF THE REGISTRAR OF COMPANIES, KARNATAKA II FLOOR, "E" WING, KENDRIYA SADAN, KORAMANGALA, BANGALORE – 560 034

No. ROCB/WEBWIZMEDIA/ADJ /SEC-12(3)(a)/2019

Dated: 13-08-2019

ORDER OF ADJUDICATION OF PENALTY UNDER SECTION 454 OF THE COMPANIES ACT, 2013 READ WITH RULE 3 (4) OF THE COMPANIES (ADJUDICATION OF PENALTIES) RULES, 2014 FOR VIOLATION OF SECTION 12(3) (a) OF THE COMPANIES ACT 2013 BY M/S. WEBWIZ NEW MEDIA PRIVATE LIMITED (THE COMPANY):

- 1. In the matter of M/S WEBWIZ NEW MEDIA PRIVATE LIMITED, incorporated on 19/06/2017 with the Registrar of Companies, Bangalore.
 - 2. Whereas, as per Section 12(2) of the Companies Act, 2013, a Company shall furnish to the Registrar verification of its registered office in Form INC-22 within a period of thirty days of its incorporation in such manner as may be prescribed. However the company has not filed the Form INC-22 within the stipulated time i.e by 19/07/2017 and filed the same only on 07/01/2019, vide SRN H41116864 with a delay of about 500 days. The company vide its adjudication application dated 29.01.2019 admitted that the company and its officers in default had violated the provisions of Section 12(2) of the Companies Act, 2013 and not filed the requisite form i.e. INC-22 within stipulated time.
 - 3. As per the provisions of Section 454 (4) of the Companies Act 2013 read with Rule 3 (3) of Companies (Adjudication of Penalties) Rules 2014 the Company i.e. M/S WEBWIZ NEW MEDIA PRIVATE LIMITED (THE COMPANY) and every officer in default viz. Madhukar Gaddam, Director, (Din 07538709) and Katari Sri Lakshmi, Director (07847081) were called upon vide this office letter dated 27/07/2019 to appear personally or through their authorized representative before the undersigned on <u>08-08-2019 at 4.45 p.m</u>. in the Chamber of Registrar of companies. If Floor, E Wing, Kendriya Sadan, Koramangala, Bangalore-560034 for hearing u/s 454 r/w Rule 3(3) of the Companies (Adjudication of Penalties) Rules 2014.

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- 4. In response to the notice, the authorized representative of the company and its directors, Mr. Shiravan Hegde, PCS, had attended the hearing on 08-08-2019 for adjudicating the matter. The matter was heard and after perusal of the documents and submissions made by the authorized representative, it is noticed that there was a delay of about 500 days in filing the e-form INC-22 in the MCA portal by the applicants which led to the violation of the provisions of section 12 (2) of the Companies Act 2013. Hence, penalty is to be imposed for the said violation on the applicants under section 12(8) of the Companies Act 2013.
- 5. The undersigned being the adjudicating officer vested the powers u/s 454 of Companies Act. 2013 r/w Section 12 of Companies Act 2013, imposes a penalty of Rs.1,00,000/- to the Company and to each Director for the said default and directed to pay within 15 days.
- 6. Please note that as per Sec 454 (8) (i) of the Companies Act 2013, where company does not pay the penalty imposed by the adjudicating officer or the Regional Director on appeal if any within a period of ninety days from the date of the receipt of the copy of the order, the company shall be punishable with fine which shall not be less than twenty-five thousand rupees but which may extend to five lakh rupees.
- (ii) Where an officer of a company who is in default does not pay the penalty within a period of ninety days from the date of the receipt of the copy of the order, such officer shall be punishable with imprisonment which may extend to six months or with fine which shall not be less than twenty-five thousand rupees but which may extend to one lakh rupees, or with both.

(C. V. SAJEEVAN) REGISTRAR OF COMPANIES KARNATAKA, BANGALORE

1. WEBWIZ NEW MEDIA PRIVATE LIMITED.

No 2nd, 3rd, 4th Floor, Survey No 3, Site No 4/1, Pattanduru Agrahara, K R Puram Hobli Whitefield, Bangalore KA 560066 IN

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- 2. MADHUKAR GADDAM, Director, STERLING VILLA GRAND, VILLA NO-B-47, 104, SEEGEHALLI WHITEFIELD, HOSKOTE MAIN ROAD, KADGOWDI, BANGALORE 560067 KA IN
- KATARI SRI LAKSHMI, Director, 2-615-B, Opp Indian Public School, Madanapalle, Ravindra Nagar, Ponnetipale m (Rural) Chittoor 517325 AP IN

13/8/19

