



Email: roc.bangalore@mca.gov.in

Telephone No.: 080-25537449

**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/Sec 454(3)/INV.COMPLAINT/99257

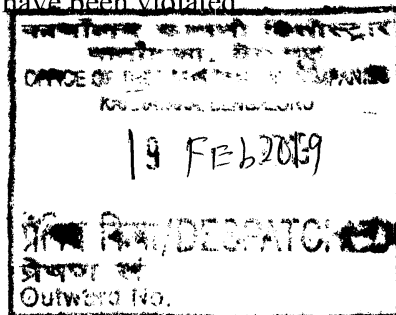
4125 to 4131  
Dated: 18/02/2019

**ORDER OF ADJUDICATION OF PENALTY UNDER SECTION 454 (3) OF COMPANIES ACT 2013 READ WITH RULE 3 OF THE COMPANIES (ADJUDICATION OF PENALITES) RULES 2014 FOR VIOLATION OF PROVISIONS OF SECTION 12(4) OF THE COMPANIES ACT 2013 BY M/S. TLT SERVICES PRIVATE LIMITED (THE COMPANY):**

In the matter of M/s. TLT SERVICES PRIVATE LIMITED

Incorporated on 18/01/2017 with the Registrar of Companies, Karnataka.

1. Whereas pursuant to the provisions of sub section(1) of section 12 of the Companies Act, 2013, the company on and from the thirty days of its incorporation and at all times thereafter, have a registered office capable of receiving and acknowledging all communications and notices as may be addressed to it.
2. Whereas pursuant to the provisions of sub section (4) of section 12 of the Companies Act, 2013, notice of every change of the situation of the registered office , verified in the manner prescribed , after the date of incorporation of the company, shall be given to the Registrar within 30 days of the change, who shall record the same.
3. Whereas on verification of the records of the Company, it is noticed that the Company has shifted the registered office to the new address on 06-10-2017. However, the company has filed INC22 required under sub sec (4) of Section 12 of the Companies Act 2013 only on 04-12-2018 with a delay of 393 days and hence the undersigned has reasonable cause to believe that the provisions of sub-section (4) of Section 12 of the Companies Act 2013 have been violated.



4. Whereas this office had issued adjudication notice u/s 454 read with Rule (3) of the companies (Adjudication of Penalties) Rules 2014 for appearance of the Company through its authorized representative and officers in default on 15-11-2018 through speed post before the adjudicating officer, viz ROC, Karnataka, for violation of Section 12(2) of the Companies Act 2013, which was returned back with remarks 'Left'.
5. Whereas this office had issued adjudication notice u/s 454 of the Companies Act 2013 read with Rule (3) of Companies (Adjudication of Penalties) Rules 2014, to the Company and its officers in default on 16/01/2019 through speed post for appearance of the company through its authorized representative and officers in default before the adjudicating officer. The notices were issued to both past and present Directors for default, for violation of Section 12 (4) of the Companies Act, 2013 and for adjudicating the matter . The letters addressed to the Directors Mr.Mahendar Singh and Mr.Bharat Kumar Gupta were returned back unserved with remarks 'left'.In response to the above notice dated 16/01/2019, nobody appeared before the adjudicating officer on 25-01-2019.
6. Therefore in view of the above violation of Sec 12 (4) of the Companies Act , 2013 r/w Rule 27 of Companies (Incorporation) Rules 2014, by the company and its officers in default, the Company and its officers are liable for a penalty of Rs.1,00,000/-each as per the following computation, pursuant to the provisions of Sec 12(8) of the Companies Act 2013.

1. Date of change in situation of the Registered office : 06-10-2017

2. Due date for filing INC 22 : 05-11-2017

3. Actual date of filing INC 22 : 04-12-2018.

Delay = 393 days

4. Penalty for every day : Rs.1000/- as per Sec 12(8) of Companies Act 2013.

5. Penalty for 393 days = Rs.1000/-x393= Rs.3,93,000/-


Hence, the undersigned being the Adjudicating officer, in exercise of the powers vested to him vide Sec 454 (3) of Companies Act 2013 considering the delay, hereby impose a maximum penalty of Rs.1 lakh each to the following:

Name of the company/ Director	Period of default	Status
1. M/s. TLT SERVICES PRIVATE LIMITED	05-11-2017 TO 04-12-18	COMPANY
2. VEENA GUPTA	05-11-2017 TO 16-07-18	Resigned on 16-07-2018
3. ANIL RAJ SHEKAR	05-11-2017 TO 16-07-18	Resigned on 16-07-2018
4. MURLI RAMBHAU LOKHANDE	09-07-2017 TO 04-12-18	Present Director
5. BHARAT KUMAR GUPTA	09-07-2017 TO 04-12-18	Present Director
6. MAHENDRA SINGH	09-07-2017 TO 04-12-18	Present Director
7. PARESH GUPTHA	09-07-2017 TO 04-12-18	Present Director

And here by direct that penalty of Rs.1 lakh each shall be paid immediately through MCA 21 portal and proof of payment be produced for verification within 90 days from the date of receipt of order.

7. Please note that as per the provisions of 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 within a period of **ninety days (90 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. Further as per Clause (ii) of said section 454(8) ) of the Companies Act 2013, where an officer of a company who is in default does not pay the penalty within a period of **ninety days (90 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.

Therefore, in case of default in payment of penalty, prosecution will be filed U/s 454(8) (ii) of the Companies Act 2013 at your own costs without any further notice.

  
(C V SAJEEVAN)  
REGISTRAR OF COMPANIES  
KARNATAKA, BANGALORE

stc 22  
19/12/19

To,

ROCB/Sec 454(3)/INV.COMPLAINT/99257

M/s TLT Services Private Limited  
312,3<sup>rd</sup> floor, Bindu Galaxy, 2,1<sup>st</sup> Main Road,  
Rajajinagar Industrial Town, West of Chord Road,  
BANGALORE -560044

ROCB/Sec 454(3)/INV.COMPLAINT/99257

(2) Ms.Veena Gupta  
44/B, 15th main,3rd Block, Rajajinagar,  
Bangalore north-560010

ROCB/Sec 454(3)/INV.COMPLAINT/99257

(3) Mr. ANIL RAJ SHEKAR  
#27, 1ST CROSS, APPAIYANNA LAYOUT, KHODAYS KANAKAPURA ROAD,  
KONANKUNTE, BANGALORE SOUTH, DODDAKALLASANDRA, BANGALORE-560062

ROCB/Sec 454(3)/INV.COMPLAINT/99257

(4) Mr. MURLI RAMBHAU LOKHANDE  
PLOT NO.72, MESHARAM LAYPUT, RAJGRUH NAGAR,  
NEAR CRPF GATE HINGNA  
ROAD, NAGPUR 440016 MH

ROCB/Sec 454(3)/INV.COMPLAINT/99257

(5) Mr. BHARAT KUMAR GUPTA  
302 3RD FLOOR, JANSI MARUTHI HEIGHTS  
MARUTHI NAGAR A.S. RAO  
NAGAR, SECUNDERABAD , HYDERABAD,  
EC IL HYDERABAD 500062 AP

ROCB/Sec 454(3)/INV.COMPLAINT/99257

(6) Mr. MAHENDAR SINGH  
NO.110, 3RD CROSS, SYED BLOCK NEAR VINAYAKA TEMPLE,  
ANNASANDRAPALYA,  
BANGALORE NORTH, VIMANAPURA, BANGALORE 560017 KA

ROCB/Sec 454(3)/INV.COMPLAINT/99257

(7) Mr. PARESH GUPTHA  
NO.44/B, 3RD FLOOR,15TH MAIN,3RD BLOCK,RAJAJINAGAR,  
BANGALORE-560010,Karnataka