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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/MSJATHIN/ADJ/SEC-12(3)(a)/2019/1338-\340 Dated: 10-07-2019

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. ROBONOMICS AI INDIA PRIVATE LIMITED (THE COMPANY):

- 1. In the matter of M/s. ROBONOMICS AI INDIA PRIVATE LIMITED, incorporated on 04/08/2017 under the Registrar of Companies. Bangalore with its registered office situated at L-1804. Purva High Lands, Survey # 19, Mallasandra Village Road, Kanakapura Road, Bengaluru-560062.
- 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 04/09/2017 and filed the same only on 29/10/18, vide SRN H25757204 with a delay of 419 days. The company vide its adjudication application dated 01.06.2019 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 and filed the same on 29/10/2018 vide SRN H25757204.
- 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. ROBONOMICS AI INDIA PRIVATE LIMITED (THE COMPANY) and every officer in default viz. Mr.Ashutosh Anil Sinha, Director (Din: 07865636) and Mr. Anil Kumar Sinha, Director, (DIN: 07865640) were called upon vide this office letter dated 24/05/2019 to appear-

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personally or through their authorized representative before the undersigned on <u>06-06-2019</u> at 3.15 P.M. in the Chamber of Registrar of companies, II 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.

- 4. In response to the notice, the authorized representative of the company and its directors, Shri Srikant Mohan, FCS, (Membership No. FCS 6177, CP 11112), Company Secretary in Practice attended the hearing on 06-06-2019 at 3.30 p.m. for adjudicating the matter. The application has been signed by all the officers in default. After perusal of the documents it is noticed that there was a delay of 419 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.
- 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/- each to the Company and to the Directors for the said default. The authorized representative had requested for 4 weeks time to pay the said penalty amount. Accordingly, the undersigned granted time of 4 weeks to pay the amount by the applicants. But no payment has been received till date (10/07/2019)
- 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 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

To

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1. M/s ROBONOMICS AI INDIA PRIVATE LIMITED.

l- 1804, Purva Highlands, Survey # 19. Mallasandra Village, Holiday Village Road, Kanakapura Road, BANGALORE – 560 062.

2. SHRI.ASHUTOSH ANIL SINHA, Director.

l- 1804, Purva Highlands, Servey # 19, Mallasandra Village, Holiday Village Road, Kanakapura Road, BANGALORE - 560 062.

3. ANIL KUMAR SINHA, Director,

A/401, crystal court, hiranandani complex, sector 7, kharghar, navi mumbai, mumbai-410210.

(0)03/19