



Email: roc.bangalore@mca.gov.in

Telephone No.: 080-25537449

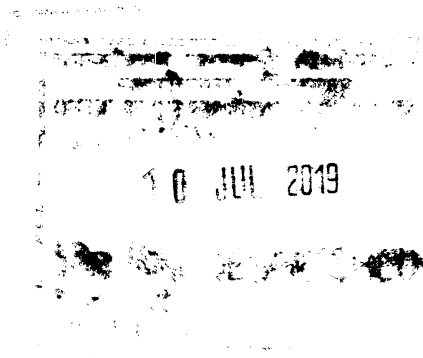
**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES, KARNATAKA
II FLOOR, "E" WING, KENDRIYA SADAN, KORAMANGALA, BANGALORE - 560 034**

No. ROCB/MSJATHIN/ADJ /SEC-12(3)(a)/2019 /1335-37 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. MSJATHIN INFRA PRIVATE LIMITED (THE COMPANY):

1. In the matter of M/s. MSJATHIN Infra Private Limited incorporated on 08-12-2015 under the Registrar of Companies, Bangalore with its registered office situated at No.63, 1st Cross, Chengama Raju Layout, Behind Brigade Millenium, JP Nagar, 7th Phase, Bengaluru - 560078, Karnataka.
2. Whereas, as per Section 12(1) of the Companies Act, 2013, every Company shall (Within 30 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. The company admitted vide its adjudication application dated 18.12.2018 that the company and its officers in default had violated the provisions of Section 12(1) of the Companies Act, 2013 and not filed the requisite form i.e. INC-22 within 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. MSJATHIN Infra Private Limited (THE COMPANY) and every officer in default viz. Mr.Muniswamyraju Sudarshanraju, Director (Din: 07342037) and Ms. Varshitha Konduru, Director, (DIN: 007342035) were called upon to appear personally or through their authorized

de



Contd..2.

representative before the undersigned on 06-06-2019 at 3 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 Shri N.Naveen, Chartered Accountant in Practice, (MRN. 227106) attended the hearing on 06-06-2019 at 3.15 p.m. for adjudicating the matter. However it is found that the application was signed on behalf the company only. However the Directors were required to file separate application for adjudication on behalf of officers in default. For this reason, the matter was adjourned to 17/06/2019 giving opportunity to the officers in default for filing adjudication application. Subsequently adjudication application has been filed on behalf of the two directors.

5. On 18/06/2019, the authorized representative of the company, Shri N. Naveen, Chartered Accountant in Practice, (MRN. 227106) attended the hearing. It is noticed that there is a delay of 1007 days in filing the e-form INC-22 in the MCA portal. Hence, penalty is to be imposed for the said violation. 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 which shall comply within 15 days of the receipt of this order.

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.

(Contd..B .

(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

1. M/s. MSJATHIN INFRA Private Limited.

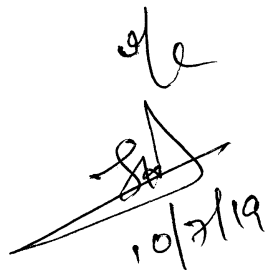
No.63, 1st Cross, Chengama Raju Layout,
Behind Brigade Millenium, JP Nagar, 7th Phase, Bengaluru - 560078

2. Mr.Muniswamyraju Sudarshanraju, Director

S/o Mr.Muniswamy Raju, No.410, 2nd Floor,
5th Cross NRI Layout, JP Nagar, 7th Phase,
BANGALORE-560078.

3. Ms.Varshitha Konduru, Director

No.410, 2nd Floor, 5th Cross NRI Layout,
JP Nagar, 7th Phase,BANGALORE-560078.



10/7/19