



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/ INDIA DRIVERS/Sec.454/068032 /1331-33

Dated: 09-07-2019

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(2) OF THE COMPANIES ACT 2013 BY INDIA DRIVERS NETWORK SERVICES (BANGALORE) PRIVATE LIMITED (THE COMPANY):

- 1. In the matter of INDIA DRIVERS NETWORK SERVICES (BANGALORE) PRIVATE LIMITED incorporated on 28.02.2013 under the Registrar of Companies, Bangalore.
- 2. Whereas sub-section (4) of the said section states that 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 and as per Rule 27 of the Companies (Incorporation) Rules 2014, the notice of change of the situation of the registered office and verification thereof shall be filed in form No.INC 22 along with the fee.
- 3. Whereas this office received a letter from Regional Director (SER), Hyderabad stating that pursuant to your application under Section 66 of Companies Act 2013 to honorable National Company Law Tribunal, the Directorate had issued letter No.3/Sec.66/ROC(B)/23/RD(SER)/2018 dt.30-11-2018 to the company M/s. India Drivers Network Services Private Limited having its Registered office at 102/1, 2nd Floor, 17th C Main Road, 5th Block, Koramangala, Bangalore, Karnataka-560095. It is stated that the letter addressed to the company was returned undelivered with the postal remarks "left."
- 4. Whereas, this office had issued a notice on 12-04-2019 to the addressees (being the company and its officers in default) who were called upon under Section 454 of the Companies Act, 2013, read with Rule 3(3) of the Companies (Adjudication of penalties) Rules 2014 to appear personally or through their authorized representative before the undersigned on 26/04/2019 at 4.30 P.M.in the chamber of Registrar of companies, II Floor, E Wing, Kendriya Sadan, Koramangala, Bangalore-560034 for hearing. The letter to the company was returned unserved. None attended for hearing. Hence, it is clear that the

company is not operating in the registered address as it recorded in the MCA and hence the undersigned has reasonable cause to believe that the aforesaid Sub Section (4) of Section 12 of the Companies Act, 2013 has been violated.

- 5. As per Sec 12(8) of the Companies Act 2013, if any default is made in complying with the provisions of Sec 12, the Company and every officer who is in default shall be liable to a penalty of one thousand rupees for every day during which default continues but not exceeding one lakh rupees.
- 6. Therefore in view of the above said violation of Sec 12 (4) of the Companies Act 2013 r/w Rule 25 of Companies (Incorporation) Rules 2014. The Company and its officers are liable for a penalty of Rs1, 00,000/- each as per Sec 12(8) of the Companies Act 2013. Accordingly, the undersigned in exercise of the powers vested to him vide Sec 454(1) & (3) of Companies Act 2013 considering the delay of 222 days, hereby impose a penalty of Rs.1 lakh each totaling to Rs.100000*3= Rs.3,00,000/- on the Company and its officers and hereby direct that they shall pay the penalty of Rs.1 lakh each immediately in the MCA 21 portal and proof of payment be produced for verification within 30 days from the date of receipt of order.
- 7. 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.

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

(C V SAJEEVAN) REGISTRAR OF COMPANIES KARNATAKA, BANGALORE

de le

To,

No. ROCB/INDIA DRIVERS/Sec.454/068032

 M/s INDIA DRIVERS NETWORK SERVICES (BANGALORE) PRIVATE LIMITED No.102/1, 2nd Floor, 17th C Main Road, 5th Block, Koramangala, Bangalore- 560095

No. ROCB/ INDIA DRIVERS/Sec.454/068032

Mr. SOLOMON PREMNATH JAYAPRAKASH 220, CLASSIC ORCHARDS, BANNERGHATTA ROAD, JP NAGAR 7TH PHASE, BANGALORE – 560074

No. ROCB/ INDIA DRIVERS/Sec.454/068032

 Mr. VISHWANATH KURUGANTI NO 402, HABITAT MAYFLOWER, 1ST MAIN ROAD, ST BED LAYOUT, KORAMANGALA 4TH BLOCK, BANGALORE - 560034