

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)/HARSHA ENTERTAINMENT/2019 /2 760 Dated: 10/01/2019

ORDER OF ADJUDICATION OF PENALY 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 M/S. HARSHA ENTERTAINMENT PRIVATE LIMITED (THE COMPANY):

In the matter of Ms. HARSHA ENTERTAINMENT PRIVATE LIMITED Incorporated on 02/03/2016 under the Registrar of Companies, Karnataka.

- Whereas pursuant to provisions of sub section (1) of section 12 of the Companies Act,
 2013, the company on and from the fifteenth day 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 provisions of sub section (2) of section 12 of the Companies Act, 2013, the Company ought to furnish to this office in the prescribed form (E form 22) the details of its registered office for verification within a period of thirty days from the date of its incorporation.

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- 3. Whereas on verification of the records of the Company, it is noticed that the Company has not yet filed INC 22 as required under sub sec (2) of Sec 12 of the Companies Act 2013 and hence the undersigned has reasonable cause to believe that the aforesaid Sub Section (2) of Section 12 of the Companies Act, 2013 has been violated.
- 4. The company and its officers were asked to provide details of deposits collected as referred to in SLCC meeting held in Bangalore, vide letter dated 26/06/2018, but returned unserved with the remark 'Left'.
- 5. This office had issued adjudication notice u/s 454 of the Companies Act 2013 to the Company and its officers in default on 14/11/2018 through speed post for violation of Section 12(1) and (2) of the Companies Act, 2013, which also returned with the remark 'Left'.
- 6. The Company and its officers in default were called upon to appear personally or through their authorized representative before the undersigned on 28/11/2018 at 4 P.M. in the chamber of Registrar of companies. II Floor, E Wing, Kendriya Sadan, Koramangala, Bangalore-560034 for hearing. However, no reply has been received and none of them attended for hearing.
- 7. As per Sec 12(2) of the Companies Act 2013 r/w Rule 25 of Companies (Incorporation) Rules 2014, the Company shall furnish to the registrar verification of its registered office

- with in a period of 30 days of its incorporation in such manner as may be prescribed. The Company failed to file INC 22 till date.
- 8. 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.
- 9. Therefore in view of the above said violation of Sec 12 (1) & (2) 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 more than 1000 days, hereby impose a maximum 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.
- 10. 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

To,

- 1. M/s. HARSHA ENTERTAINMENT PRIVATE LIMITED, HARE SHRINIVS, H NO. 444/47, NEAR JANATHA ENGLISH SCHOOL, COURT ROAD, KALGHATAGI – 581204, KARNATAKA
- 2. KHASNIS GEETA SHRINIVASARAO HARE SHRINIVS, H NO. 444/47, NEAR JANATHA ENGLISH SCHOOL, COURT ROAD, KALGHATAGI – 581204, KARNATAKA
- 3 KHASNIS SANJEEV SHRINIVAS HARE SHRINIVS, H NO. 444/47, NEAR JANATHA ENGLISH SCHOOL, COURT ROAD, KALGHATAGI – 581204, KARNATAKA

rajeshsmre@gmail.com