



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/ Adj. Order u/s 454/Section 12/Co. No.112645/2019-2020

Date: 24.02.2020

**ORDER OF ADJUDICATION OF PENALTY UNDER SECTION 454 OF COMPANIES ACT 2013
READ WITH RULE 3 OF THE COMPANIES (ADJUDICATION OF PENALITES) RULES 2014
FOR VIOLATION OF PROVISIONS OF SECTION 12 OF THE COMPANIES ACT 2013 BY
1KNOT9 INNOVATION PRIVATE LIMITED (THE COMPANY):**

1. Whereas the company, M/s 1KNOT9 INNOVATION PRIVATE LIMITED was incorporated on 15.03.2017 under the jurisdiction of Registrar of Companies, Bangalore with the registered office situated at Villa 280, Phase 2, Adarsh Palm Meadows, Ramagondanahalli, Whitefield, Bengaluru in form SPICe-32 (Proforma for incorporating company) and opted radio button as "NO", thereby confirmed that correspondence address will not be registered office of the company vide Col. No. 4(b) of said SPICe form.
2. Whereas as per section 12(4) 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. *As per Section 12(8) of the Companies Act 2013, if any default is made in complying with the provisions of Section 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.*
4. It is seen in this matter that the same registered office was shown in SPICe form for incorporation and the necessary INC -22 was filed. There is no change in registered office address as stated in SPICe form and INC-22 filed on 29.12.2018.
5. Whereas, the Company submitted its adjudication application initially on 14.01.2019 as directed by this office, but the application was signed only by one Director. Subsequently, proper application was filed with the signatures of all the Directors on 13.11.2019.

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6. Whereas, this office had issued a notice on 02.01.2020 to the Company and its Directors who were called upon under Section 454(4) 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 **18.01.2020 at 10.30 am** in the chamber of Registrar of companies, II Floor, E Wing, Kendriya Sadan, Koramangala, Bangalore-560034 for hearing.
7. In response to the notice, the authorized representative of the company, Ms. Malavika Suresh Kumar (Practicing Company Secretary) along with the Directors attended the hearing on 18.01.2020 for adjudicating the matter. Ms. Malavika, PCS explained that due to the non-cooperation of the professional who was engaged by the company to carry out the compliance work, and the Company has not done any business since its incorporation and the address given in the SPICE Form is the Registered Office address is the same till date. Further, the Company intends to file STK-2 for closure.
8. Since the authorized representative and the Directors explained their position in detail during the hearing, the undersigned in exercise of the powers vested to him vide Section 454(1) & (3) of Companies Act 2013 read with Rule (11) of the Companies (Adjudication of Penalties) Rules, 2014, hereby impose a token penalty of **Rs.10,000/- each on the Company and its six Directors in default (totaling to Rs.70,000/-)** and hereby direct **that they shall pay the penalty of Rs. 10,000/- each** immediately from their own sources through MCA 21 portal and file Form INC-28 enclosing proof of payment and copy of the order within 90 days from the date of receipt of order.
9. Whereas sub-section (5) of section 454 of the Companies Act, 2013, any person aggrieved by an order made by the adjudicating officer under sub-section (3) may prefer an appeal to the Regional Director having jurisdiction in the matter.
10. Every appeal under Sub-section (5) shall be filed within sixty days from the date on which the copy of the order made by the adjudicating officer received by the aggrieved person and shall in such form, manner and be accompanied by such fees as may be prescribed.
11. Please note that as per Section 454(8)(i), where a company fails to comply with the order made under sub-section (3) or sub-section (7), as the case may be, 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 or any other person who is in default fails to comply with the order made under sub-section (3) or sub-section (7), as the case may be, within a period of ninety days from the date of 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.

In case of default in payment of penalty, prosecution will be filed under section 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.

To

- No. ROCB/ Adj. Order u/s 454/Section 12/Co. No.112645/2019-2020** /10246
1. M/s IKNOT9 INNOVATION PRIVATE LIMITED
No. 280, Phase-2, Adarsh Palm Meadows,
Ramagondanahalli, Whitefield
Bangalore-560066P
- No. ROCB/ Adj. Order u/s 454/Section 12/Co. No.112645/2019-2020** /10247
2. Mr. SHAKTIMATTA SENAPATI, Director
NO C2-1003 Golden Palms Apartment off Hennur Road
Near Kristu Jayanti Collage K Narayanapura Kothanu
Bangalore North 560077
- No. ROCB/ Adj. Order u/s 454/Section 12/Co. No.112645/2019-2020** /10248
3. Mr. KAMALAPURAM BHANUREKHA, Director
6-1227-1, UP NEAR SABHAPATHI HOUSE CUDDAPAH CHINNACHOWK
KADAPA 516002 AP
- No. ROCB/ Adj. Order u/s 454/Section 12/Co. No.112645/2019-2020** /10249
4. Mr. KATTARI VISHNU PRIYA, Director
22-970/6, KAMESHWAR NAGAR KATTAMANCHI
CHITTOOR 517001 AP
- No. ROCB/ Adj. Order u/s 454/Section 12/Co. No.112645/2019-2020** /10250
5. Mr. NAVEEN RAI, Director
S/O D R SINGH, VILLA 280 PHASE 2 PALM MEADOWS RAMAGONDANAHALLI,
BANGALORE NORTH, BENGALURU 560066
- No. ROCB/ Adj. Order u/s 454/Section 12/Co. No.112645/2019-2020** /10251
6. Mr. HARIKRISHNA BAVCHANDBHAI PATEL, Director
A/4 SURJIT SOC., INDIA COLONY ROADBAPUNAGAR,
AHMEDABAD,380024, Gujarat,India
- No. ROCB/ Adj. Order u/s 454/Section 12/Co. No.112645/2019-2020** /10252
7. Mr. SINDHU KALPANA, Director
VILLA-280, PHASE 2, PALM MEADOWS,
WHITEFIELD,RAMAGONDANAHALLI, BANGALORE NORTH,560066