



Ph. : 080-25537449

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भारत सरकार/ GOVERNMENT OF INDIA  
कार्पोरेट कार्य मंत्रालय / MINISTRY OF CORPORATE AFFAIRS  
कम्पनी पंजीयक का कार्यालय, बंगलूर, कर्नाटका  
OFFICE OF THE REGISTRAR OF COMPANIES, BANGALORE, KARNATAKA  
"केंद्रीय सदन", II मंजिल, 'ई' विंग, कोरामंगला, बंगलूर - 560 034  
"KENDRIYA SADAN", II FLOOR, E- WING, KORAMANGALA, BANGALORE - 560034

मि.सं/F.No.ROCB/ Adj.454/Co.No.101483 1/Section 12/2019-2020 दिनांक/Date: 19/02/2020

**ORDER OF ADJUDICATION OF PENALTY UNDER SECTION 454 OF COMPANIES ACT 2013 READ WITH RULE 3 OF THE COMPANIES (ADJUDICATION OF PENALITIES) RULES 2014 FOR VIOLATION OF PROVISIONS OF SECTION 12 OF THE COMPANIES ACT 2013 BY M/S WORLD FIRST PAYMENT GATEWAYS (INDIA) PRIVATE LIMITED.**

1. Whereas, **M/S WORLD FIRST PAYMENT GATEWAYS (INDIA) PRIVATE LIMITED** was incorporated on **17.03.2017** under the Registrar of Companies, Karnataka, with its current Registered Office being situated in **Workfella Business Centre, 150/1, Infantry Road, Corp Division, No. 72, Civil Station, Bailhongal, Bangalore-560001.**
2. Whereas as per Clause (c) of Section 12(3) of the Companies Act, 2013, "Every company shall, get its name, address of its registered office and Corporate Identity Number along with telephone number, fax number, if any, email and website addresses, if any, printed in all its business letters, bill heads, letter papers, and in all its notices and other official publications, etc."
3. Whereas, a letter has been received from the Regional Directorate, Hyderabad vide Letter No.9(05)Kar/RD(SER)/Sec.56(4) of 2013/ 2019/1152 dated 22.05.2019 stating that the company has furnished a copy of Board of Directors Resolution dated 19.03.2019 and from the copy of Board Resolution, it was observed by the Directorate that the address of the Registered Office , Contact details etc. were not stated. Therefore, the Company has violated the provisions as required under Section 12(3)(c) of the Companies Act, 2013.
4. Whereas Mr.Ravi Raghavan, Practising Company Secretary (Authorised Representative) who appeared before the Regional Director (SER), Hyderabad on 26.3.2019 had undertaken to adjudicate the matter before the undersigned.
5. Whereas pursuant to the provisions of Section 454 (4) of the Companies Act 2013 read with Rule (3) of Companies (Adjudication of Penalties) Rules 2014, the Company i.e. M/S WORLD FIRST PAYMENT GATEWAYS INDIA PRIVATE LIMITED (THE COMPANY) and every officer in default addressed in this notice dated 07.01.2020 are hereby called upon to

appear personally or through their authorized representative before the undersigned **on 18.01.2020 at 11.00 AM** 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.

6. The Authorised Representative, Mr. Srikant Mohan, appeared before the undersigned on the said date and explained the position detail. He was directed to submit a proper explanation to this office in order to complete the adjudication process.
7. Subsequently, the company submitted a letter dated 23.01.2020 giving the necessary explanation to the error that has occurred while submitting the documents before the Regional Director (SER), Hyderabad.
8. Whereas 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.
9. On **18.01.2020**, the matter was heard and the undersigned in exercise of the powers vested to him vide Section 454(1) & (3) of Companies Act 2013, hereby impose a token penalty of **Rs.7,500/- each on the Company and its three Directors in default (totaling to Rs.30,000/-)** in view of the clarification given **and hereby direct that they shall pay the penalty of Rs.7,500/- each** immediately through MCA 21 portal and proof of payment be produced for verification and also file INC – 28 enclosing copies of Challan and this order within 90 days from the date of receipt of order.
8. Whereas sub-section (5) of section 454 of the Companies Act, 2013 provides that 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 and further sub-section (6) provides that 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 is received by the aggrieved person and shall be in such form, manner and be accompanied by such fees as may be prescribed.
9. Please note that as per Section 454(8) (i) of the Companies Act 2013, Where company fails to comply with the order made under sub-section (3) 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) of Section 454 of the Act, 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.

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.

10 Company is hereby directed to serve this notice on the officers in default in terms of Section 20 of the Companies Act, 2013 read with Rules 35 of Companies (Incorporation) Rules, 2014.



**(C.V.SAJEEVAN)**  
**REGISTRAR OF COMPANIES**  
**BANGALORE, KARNATAKA**

To

F.No.ROCB/ Adj.454/Co.No.101483 1/Section 12/2019-2020

*Ofc*  
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1. **M/s World First Payment Gateways India Private Limited**  
Workafella Business Centre, 150/1, Infantry Road Corporation  
Division No.72, Civil Station, Bailhongal,  
Karnataka – 560001

F.No.ROCB/ Adj.454/Co.No.101483 1/Section 12/2019-2020

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2. Mr.ABHISHEK MISHRA, Director  
A1-801, Life Style Homes,  
Sector-83, Vatika India  
Gurgaon-122004 (Haryana)

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3. Mr.JEFFREY THOMAS ALAN PARKER, Director  
Flat B, Ground Floor, Block 1, Stanford Villa  
Stanley Village Road, Stanley 999077  
Hong Kong.

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4. Mr.NJABULA EUSEBIUS HENSON, Director  
Flat A, 24/F Tower, 18, Kwai Sing Lane,  
Sherwood Court, Happy Valley  
Hong Kong