

भारत सरकार
कारपोरेट कार्य मंत्रालय
कार्यालय कम्पनी रजिस्ट्रार,
उत्तर प्रदेश,
37/17, वेस्टकाट बिल्डिंग, दि माल,
कानपुर - 208001 (उ.प्र.)
ई-मेल/ E-mail : roc.kanpur@mea.gov.in



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF REGISTRAR OF COMPANIES,
UTTAR PRADESH,
37/17, Westcott Building, The Mall,
Kanpur - 208001 (U.P.)
फोन/ Phone : 0512 - 2310323/2310443

No.LC/ACN/ROC/UP/JTA(SM)/2019/046932/ 2710 To 2715

BY SPEED POST
Dated 17/7/2019

ORDER FOR VIOLATION OF SECTION 12 OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (ADJUDICATION OF PENALTIES) RULES, 2014.

IN THE MATTER FANTASY INFRAVENTURE & AGRIMART INDIA LIMITED

1. The Ministry of Corporate Affairs vide its gazette notification no A-42011/112/2014-Ad.II dated 24.3.2015, has appointed the undersigned as Adjudicating Officer in exercise of the powers conferred by section 454 of the Companies Act, 2013 (hereinafter known as Act) read with Companies (Adjudication of Penalties) Rules, 2014 for adjudging penalties under the provisions of this Act.
2. The Company Fantasy Infraventure & Agrimart India Limited has been registered under the provisions of the Companies Act, 2013 on 11.10.2011, and is having its registered office situated at Krishna Market, 266-C, Sahadatpura, Maunath Bhanjan, Mau-275101(UP). The authorized capital of the Company is Rs. 60,500,000/-.
3. This office has issued letter No. TC/COMP/20-46932/MISC/730 dated 27.05.2019 on the address of the company but the same has been received undelivered with the postal remark "YEH OFFICE ES PATE PER NAHI HAI ATHA PRESHAK KO VAPAS", which implied that the company and its Directors are either not maintaining registered office of the company or has not informed about the changes so made in its registered office. Thus, violating provisions of section 12(8) of the Companies Act, 2013.
4. Section 12(1) of the Act provides that a company shall, on and from the thirty 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 prescribed.

Section 12(4) of the Act provides that a 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 thirty days of the change, who shall record the same.

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Section 12(8) of the Act further provides that if any default is made in complying with the requirement of this section, the company and every officer who is in default shall be liable to a penalty of one thousand rupees for every day during which the default continues but not exceeding one lakh rupees.

5. Accordingly, a Show Cause Notice No. LC/ACN/ROC/UP/JTA(SM)/2019.046932/1381 to 1381 dated 25.06.2019 was issued to the company and its officers in default under section 12(8) of the Companies Act, 2013, for not maintaining registered office of the company, which has also been received back undelivered.
6. The company and its officers in default have failed to furnish any reply to the said Show Cause Notice.
7. Thereafter, a "Notice for Inquiry" vide No. LC/ACN/ROC/UP/JTA(SM)/2019/046932/2335 to 2341 dated 26.08.2019 was issued to the company and its officers in default [as per [Rule 3(3), Companies (Adjudication of Penalties) Rules 2014] and a hearing was fixed for 12.09.2019, which has also been received back undelivered.
8. Shri Sanjay Kumar Mourya vide his letter dated 09.09.2019 submitted that he had resigned from the company and also filed e-form DIR-11 on 22.12.2016 vide SRN- G30432678. Apart from this, neither any other representative of the company nor its directors have either furnished their reply or have appeared before the undersigned which has further strengthened the apprehension that the company is not maintaining its registered office. Thus, making the company and its directors liable to penalty as per Section 12(8) of the Companies Act, 2013.
9. The date of default in the matter has been taken as 03.06.2019, i.e. the date on which this office letter No. TC/COMP/20-46932/MISC/730 dated 27.05.2019 has not been received by the company and has been received back undelivered. The default has been continuing since then.
10. Having considered the facts and circumstances of the case and after taking into account the factors above, I hereby impose a penalty of Rs.1,00,000/-(Rupees One lacs only) under section 12(8) of the Act on each of the Noticee of Show Cause Notice dated 25.06.2019 Under Section 12(8) of the Act, , for failure to make compliance of the Act u/s. 12(1) r/w 12(4) of the Act. I am of this opinion that penalty is commensurate with the aforesaid failure committed by the Noticee.

11. The Noticee shall pay the amount of penalty by way of Demand Draft in favour of "Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi, payable at Delhi, within 90 days receipt of this order. The Demand Draft shall be forwarded to this office Address.
12. Appeal against this order may be filed in writing with the Regional Director (Northern Region), Ministry of Corporate Affairs, CGO Complex, Lodi Road, New Delhi, within a period of sixty days from the date of receipt of this order, in Form ADJ setting forth the grounds of appeal and shall be accompanied by a certified copy of this order. [Section 454(5) & 454(6) of the Act, read with Companies (Adjudication of Penalties) Rules, 2014].
13. Your attention is also invited to section 454(8) of the Companies Act, 2013, in the event of non-compliance of this order.

o/c
17/9/19

(Sudhir Kapoor)

Registrar of Companies & Adjudicating Officer
Uttar Pradesh, Kanpur - 208001
Uttar Pradesh, Kanpur

Dated 17.9.2019

No.LC/ACN/ROC/UP/JTA(SM)/2019/046932/2710

1. M/s Fantasy Infraventure & Agrimart India Limited
Krishna Market, 266-C, Sahadatpura, Maunath Bhanjan,
Mau-275101(UP).

No.LC/ACN/ROC/UP/JTA(SM)/2019/046932/2711

Dated 17.9.2019

2. Shri Rajoo, Director
Takteuwa, Rampur, Tehsil- Ghosi,
Mau-275304.

No.LC/ACN/ROC/UP/JTA(SM)/2019/046932/2712

Dated 17.9.2019

3. Shri Ranjeet Kumar, Director
17, Makhadumpur, Malik, Tehsil-Ghosi,
Mau-275304

No.LC/ACN/ROC/UP/JTA(SM)/2019/046932/2713

Dated 17.9.2019

4. Shri Ram Kailash, Director
79, Mio Kailvar, Jamin Kailvar, Tehsil-Ghosi,
Mau-275304.

No.LC/ACN/ROC/UP/JTA(SM)/2019/046932/ 2714

Dated 17.9.2019

5. Shri Ram Sewak Chauhan, Director
Vill-Rarauli, Post-Sadar,
Azamgarh-276201.

No.LC/ACN/ROC/UP/JTA(SM)/2019/046932/ 2715

Dated 17.9.2019

6. Shri Jagdeesh Pratap, Director
H.No.1, Belkhera, Gaura Badshahpur,
Tehsil-Jaunpur-222001.

No.LC/ACN/ROC/UP/JTA(SM)/2019/046932/ 2716

Dated 17.9.2019

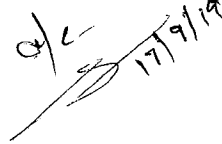
Copy for information to:

1. The Regional Director(Northern Region), Ministry of Corporate Affairs, CGO Complex,
Lodhi Road, New Delhi.



(Sudhir Kapoor)

Registrar of Companies & Adjudicating Officer
Uttar Pradesh, Kanpur - 208001

g/c

17/9/19