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भारत सरकार / GOVERNMENT OF INDIA  
कारपोरेट कार्य मंत्रालय / MINISTRY OF CORPORATE AFFAIRS  
कार्यालय कम्पनी रजिस्ट्रार राजस्थान एवं शासकीय समापक  
OFFICE OF THE REGISTRAR OF COMPANIES, RAJASTHAN CUM OFFICIAL LIQUIDATOR  
अधीनस्थ राजस्थान उच्च न्यायालय, जयपुर बेंच जयपुर  
ATTACHED TO THE HIGH COURT OF RAJASTHAN, JAIPUR, BENCH AT JAIPUR  
"कारपोरेट भवन" जी/6 7, रेजिडेन्सी एरिया, सिविल लाईन्स, जयपुर 302001  
"CORPORATE BHAWAN", G/6-7, RESIDENCY AREA, CIVIL LINES, JAIPUR -302001

No.: ROC/Adjudication/2020-2021 / 289

Date: 8/2/21

To

KISANTREAT AGRITECH INDIA PRIVATE LIMITED  
11, Nanu Marg, Devi Nagar, New Sanganer Road, Jaipur, Rajasthan,  
302019, India

Subj; Furnishing copy of Adjudication order for compliance – reg.

Sir,

I am enclosing herewith a copy of adjudication order for compliance and to  
take necessary action within stipulated period.

Yours faithfully

Encl; As above.

*Belmu*

(U. S. Patole)

ROC cum OI,

Jaipur, Rajasthan

Copy to;

1. SUNEEL GUPTA  
H.No E-21, Saket, South Delhi, Delhi, 110017, Delhi, India
2. The Regional Director (NWR) pursuant to Rule 6 of the Companies  
(Adjudication of Penalties) Rules, 2014.
- ✓ 3. Master file copy.
4. Copy for displaying on MCA website.

No. RoCJP/Sec12/454/PS/

In the matter of Companies Act 2013

And

In the matter of adjudication proceeding under section 454 (3) read with section 12(1) of Companies Act, 2013

And

In the matter of

1. SUNEEL GUPTA  
H.No E-21, Saket, South Delhi , 110017,India

.....Respondents

Date of hearing: 05.02.2021

Present

Shri U. S. Patole, ROC-Cum-OL, Rajasthan, Jaipur  
Shri Pooja Singh - Junior Technical Assistant  
Shri Chetan Gaur, PCS, POA Holder  
Shri Mehar Singh Rajput, POA Holder

#### Adjudication Order

That this office had received a complaint via mail against M/s Kisantreat Agritech India Pvt Ltd on 01.07.2020 which was sent for replying vide this office email dated 15. 07. 2020.

That on perusal of the complaint and the data submitted by company with MCA it is seen that the email id of one Mr. Parikshit Sai one of the shareholders of the company was used by the company which is in violation of Sec 12 of the Companies Act 2013.

That it was also seen that the certified true copy of resolution passed in EoGM dated 04.07.2020 was not on the letter head of the company which is a violation of Sec 12(3)(c) of the Companies Act 2013.

That further a notice U/s 454 R/w Sec 12 of the Companies Act 2013 was issued vide this office letter No. 1879 dt 02.12.2020 stating that the date of hearing was fixed for 14.12.2020.

That the hearing scheduled for 14.12.2020 was not attended by anyone however a reply was received on the office email on 11.12.2020. The hearing was adjourned to 18.01.2021 which was attended by the Sh. Mehar Singh Rajput, POA holder and on request the matter was adjourned to 05.02.2021 which was attended by the two above named POA holder.

That on the final date of hearing i.e. 05.02.2021 it was submitted by the POA holder that Mr. Suneel Gupta has resigned on 06.12.2020 and also filed DIR -11 vide SRN No. R74151564.

In view of the above facts the undersigned has reasonable cause to believe that the provision of Sec 12 (3)(c) of the Company Act, 2013 have not been complied with by the Company and its directors and therefore liable for penal action U/s 12(8) of the Companies Act, 2013 r/w sec 454 of the Companies Act 2013. Hence in exercising of the power conferred U/s 454 r/w Sec 12(3)(c) of the Companies Act the following adjudication order imposing penalty as under is passed:

Name of the Applicant	Sec	Delay Period from 06.07.2020 upto 11.07.2020	Minimum	Maximum	Total Penalty	Penalty Imposed
Suneel Gupta	12	05 days	NA	1,00,000	5000	5000

That taking in above facts total penalty is imposed against the then director namely SUNEEL GUPTA is Rs 5000 to be paid as stated herein above within 30 days from receipt of order copy by challan on MCA Portal. The penalty imposed against the Directors should be paid from their personal account.

That failure to pay penalty within the stipulated period the company and its director are liable for legal action U/s 454(8) of Companies Act 2013.

That further company and its present directors are hereby directed to file relevant form INC 28 with fees within 30 days from receipt of this order copy pursuant to respective provisions of Companies Act 2013.

The matter has been stands disposed of with this order.

Signed on 08-02-2021



**Certified True-Copy**

*Beuh*  
Registrar of Companies  
Rajasthan, Jaipur

*Beuh*

Uttam Sitaram Patole  
RoC Cum OL,  
Rajasthan, Jaipur