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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 बैंच जयपुर
ATTACHED TO THE HIGH COURT OF RAJASTHAN, JAIPUR, BENCH AT JAIPUR
"कॉरपोरेट भवन" जी/6-7, रेजीडेन्सी एरिया, सिविल लाईन्स, जयपुर 302001
"CORPORATE BHAWAN", G/6-7, RESIDENCY AREA, CIVIL LINES, JAIPUR -302001

No.: ROC/Adjudication/2020-2021/ 13 to 18

Date: 05 Josi

То

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

Sub; 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.

(U. S. Patole) ROC cum OL Jaipur, Rajasthan

Copy to;

- 1. KISANTREAT AGRITECH INDIA PRIVATE LIMITED 11, Nanu Marg, Devi Nagar, New Sanganer Road, JAIPUR, Jaipur, Rajasthan, 302019, India
- 2. SUMIT KUMAR DAHIYA 130, Nanda Enclave, Gopal Nagar, Najafgarhsouth West Delhi,New Delhi,110043,Delhi,India
- 3. SIMPLE HARDEEP SINGH H.No 9, Teja khera(52)sirsa,125101,Haryana,India
- 4. The Regional Director (NWR) pursuant to Rule 6 of the Companies (Adjudication of Penalties) Rules, 2014.
- 5. Master file copy.
- 6. Copy for displaying on MCA website.

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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. KISANTREAT AGRITECH INDIA PRIVATE LIMITED 11, Nanu Marg, Devi Nagar, New Sanganer Road, JAIPUR, Jaipur, Rajasthan, 302019, India
- 2. SUMIT KUMAR DAHIYA 130, Nanda Enclave, Gopal Nagar, Najafgarh south West Delhi, New Delhi,110043, Delhi, India
- 3. SIMPLE HARDEEP SINGH H.No 9, Teja khera(52)sirsa,125101,Haryana,India

.....Respondents

Date of hearing: 27.11.2020

Present

Shri U. S. Patole, ROC-Cum-OL, Rajasthan, Jaipur Shri Pooja Singh – Junior Technical Assistant Shri Mahendra Prakash Khandelwal, PCS, POA Holder

Adjudication Order

That this office had received a complaint via mail against your company on 01.07.2020 which was sent for replying vide this office email dated 15.07. 2020.

That, the Company has not furnished the reply to the complaint and the letter also has been returned undelivered.

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)

That further a notice U/s 454 R/w Sec 12 of the Companies Act 2013 was issued vide this office letter No. 1745 to 1751 dt 06.11.2020 stating that the date of hearing was fixed for 23.11.2020.

That the hearing dated 23,11.2020 was attended by the POA holder and it was adjourned to 27.11.2020.

That on the final date of hearing i.e. 27.11.2020 it was submitted by the POA holder that the company undertakes to get the email i.d. updated shortly. Also the CTC of the resolution passed in the EOGM dated 04.07.2020 has been resubmitted to this office on proper letter head of company.

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	Sec	Dolore	Minimum	Maxim		Tatal	Danalta
	Sec	Delay	wiinimum	Maximi	um	Total	Penalty
Applicant		Period				Penalty	Imposed
		from					
		06.07.2020					
		upto					
		11.07.2020					
KISANTREA	12	05 days	NA	1,00,000	0	5000	5000
T AGRITECH				180			
INDIA						-	
PRIVATE	li .			1			
LIMITED							
SUMIT	12	05 days	NA	1,00,000	0	5000	5000
KUMAR						•	
DAHIYA				ļis.			
SIMPLE	12	05 days	NA	1,00,000	0	5000	5000
HARDEEP							
SINGH							

That taking in above facts total penalty is imposed against company is Rs 5000 and its directors namely SUMIT KUMAR DAHIYA And SIMPLE HARDEEP SINGH is Rs 5000 each 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 05-01-2021

Cer

d True-Copy

trar of Companies

Uttam Sitaram Patole RoC Cum OL, Rajasthan, Jaipur