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**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/Sec 454(3)/ADJ/097526

Dated: 21/03/2019

ORDER OF ADJUDICATION OF PENALTY UNDER SECTION 454 (3) OF COMPANIES ACT 2013 READ WITH RULE 3 OF THE COMPANIES (ADJUDICATION OF PENALITES) RULES 2014 FOR VIOLATION OF PROVISIONS OF SECTION 12(2) OF THE COMPANIES ACT 2013 BY MEDPLEXUS INDIA PRIVATE LIMITED (THE COMPANY):

In the matter of **MEDPLEXUS INDIA PRIVATE LIMITED**

Incorporated on 13/02/2006 with the Registrar of Companies, Karnataka.

1. Whereas sub-section (4) of the said section states that notice of every change of the situation of the registered office, effected in the manner prescribed, after the date of incorporation of the company, shall be given to the Registrar within 30 days of the change and as per Rule 27 of the Companies (Incorporation) Rules 2014, the notice of change of the situation of the registered office and verification thereof shall be filed in form No.INC 22 along with the fee.
2. Whereas it has been brought to the notice of this office that the letter dated 08-01-2019 issued by the Regional Director, SER, Hyderabad to the company at its registered office address was returned unserved with remarks "No such company in this address" and hence the undersigned has reasonable cause to believe that the provisions of aforesaid Section 12 (2) of Section 12 of the Companies Act, 2013 and the rules made thereunder had been violated.
3. Whereas this office had issued notice u/s 454 of the Companies Act 2013 read

with Rule (3) of Companies (Adjudication of Penalties) Rules 2014 to the Company i.e. MEDPLEXUS INDIA PRIVATE LIMITED (THE COMPANY) and the directors/officers of the Company viz. Navita Rajesh Chaulal and Soundarya Mahalingam were called upon to appear personally or through their Authorized Representative before the undersigned on 13-02-19 at 4 P.M. in the Chamber of Registrar of companies, II Floor, E Wing, Kendriya Sagan, Koramangala, Bangalore-560034 for hearing .

4. Whereas, in response to the said notice, the authorized representative of the company and the petitioners attended for hearing on 14-02-2019. The representative viz., Mr. Joby Chacko, has informed that in the same building many companies belonging to GE are functioning including MEDPLEXUS INDIA PRIVATE LIMITED and the company is very much working. However, the desk clerk did not identify the company address and informed the postman that there are no companies as such in the building. Hence the whole issue arised. As such, the undersigned being the adjudicating officer in exercise of the power vested in him vide Section 454(3) of the Companies Act, 2013 hereby imposes the following penalty on the company and its officers in default in view of the submission made by the representative:


1. Company = Rs.7500/-

2. Officers in default:

- Navita Rajesh Chaulal = Rs.7500/-
- Soundarya Mahalingam = Rs.7500/-

5. The company has made the payment through Ministry of Corporate Affairs 21 portal on 19-02-2019 and have filed a copy in proof of payment vide SRN No.U40910580 for Rs.7500/- SRN No.U4090920 for Rs.7500/- and SRN : U40909772 for Rs.7500/-

This order is issued on 25th March, 2019.


(C V SAJEEVAN)
REGISTRAR OF COMPANIES
KARNATAKA, BANGALORE

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1. MEDPLEXUS INDIA PRIVATE LIMITED
Brigade Metropolis, 73/1, Whitefield Road Summit,
Tower B, Garudachar Palya, Mahadevapura Post,
Bangalore-560036

Received this order (3 copies)
Joby Chacko
25/3/2019

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2. NAVITA RAJESH CHAUBAL

#173 EMBASSY MEADOWS 8th CROSS KORAMANGALA,
4th BLOCKST BED LAYOUT, KORAMANGALA,
SOUTH BANGALORE-560034

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3. SOUNDARYA MAHALINGAM

A106, GOPALAN, GRANDEUR APARTMENTS, HOODICIRCLE,
MAHADEVAPURA, BANGLORE NORTH-560048