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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/DALALAB/ADJ /SEC-12(3)(a)/2019

Dated: 13/08-2019

ORDER OF ADJUDICATION OF PENALTY UNDER SECTION 454 OF THE COMPANIES ACT, 2013 READ WITH RULE 3 (4) OF THE COMPANIES (ADJUDICATION OF PENALTIES) RULES, 2014 FOR VIOLATION OF SECTION 12(3) (a) OF THE COMPANIES ACT 2013 BY M/S. DALALAB HEALTHCARE AND BEAUTY PRIVATE LIMITED (THE COMPANY):

1. In the matter of M/S DALALAB HEALTHCARE AND BEAUTY PRIVATE LIMITED, incorporated on 20/11/2014 with the Registrar of Companies, Bangalore.

2. Whereas, as per Section 12(2) of the Companies Act, 2013, a Company shall furnish to the Registrar verification of its registered office in Form INC-22 within a period of thirty days of its incorporation in such manner as may be prescribed. However the company has not filed the Form INC-22 within the stipulated time i.e by 20/12/2014 and filed the same only on 08/12/2018, vide SRN H32065294 with a delay of about 1400 days. The company vide its adjudication application dated 28.01.2019 admitted that the company and its officers in default had violated the provisions of Section 12(2) of the Companies Act, 2013 and not filed the requisite form i.e. INC-22 within stipulated time.

3. As per the provisions of Section 454 (4) of the Companies Act 2013 read with Rule 3 (3) of Companies (Adjudication of Penalties) Rules 2014 the Company i.e. M/S DALALAB HEALTHCARE AND BEAUTY PRIVATE LIMITED (THE COMPANY) and every officer in default viz. Mr. GOUTHAM KUMAR, Director, (Din 06871331) and Mr. MUTHAIYAPANDIAN SUNDERRAJ KARTIKEYAN, Director (07119714) were called upon vide this office letter dated 25/07/2019 to appear personally or through their authorized representative before the undersigned on **08-08-2019 at 4.00 P.M.** 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.

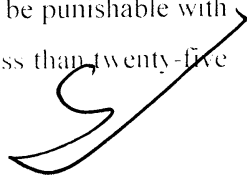
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4. In response to the notice, the authorized representative of the company and its directors, Mr.G.Hithender Kumar, Chartered Accountant in whole time practice, (FCA, 228267) had attended the hearing on 08-08-2019 along with the Director for adjudicating the matter. The matter was heard and after perusal of the documents and submissions made by the authorized representative, it is noticed that there was a delay of about 1400 days in filing the e-form INC-22 in the MCA portal by the applicants which led to the violation of the provisions of section 12 (2) of the Companies Act 2013. Hence, penalty is to be imposed for the said violation on the applicants under section 12(8) of the Companies Act 2013.

5. The undersigned being the adjudicating officer vested the powers u/s 454 of Companies Act, 2013 r/w Section 12 of Companies Act 2013, imposes a penalty of Rs.1,00,000/- to the Company and to each Director for the said default, totaling Rs. 3,00,000/-. The penalty is to be paid with in 15 days here of through online.

6. Please note that as per Sec 454 (8) (i) of the Companies Act 2013, where company does not pay the penalty imposed by the adjudicating officer or the Regional Director on appeal 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 who is in default does not pay the penalty 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.


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

To

1. **M/s DALALAB HEALTHCARE AND BEAUTY PRIVATE LIMITED**
No.39, 1st Cross, BHEL Layout, Kenchenahalli, RR Nagar,
Bangalore-560098

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2. **MR.GOUTHAM KUMAR, Director**
7 ANNAI INDIRA NAGAR RAMAPURAM TIRUVALLUR 600089 TAMILNADU INDIA
3. **MR.MUTHAIYAPANDIAN SUNDERRAJ KARTIKEYAN, Director**
OLD NO.2 NEW .NO .14 BHARANI ILLAM. 11TH AVENUE .
ASHOK NAGAR CHENNAI 600083 TN IN.

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13/8/19

