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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/106818/ADJ /SEC-12(3)(a)/2019/1401-03

Dated: 15-07-2019

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. ALPINE INFOSOLUTIONS PRIVATE LIMITED (THE COMPANY):

1. In the matter of M/s. ALPINE Info Solutions Private Limited (U72900KA2017PTC106818) incorporated on 28/09/2017 under the Registrar of Companies, Bangalore with its registered office situated at No. 2082 (Old No. 14/23), 3rd Floor, B Main, 38th Cross, Jayanagar, 9th block, East End, Bengaluru - 560069, Karnataka.
2. Whereas, as per Section 12(2) of the Companies Act, 2013, the company shall furnish to the Registrar verification of its registered office within a period of thirty days of its incorporation in such manner as may be prescribed. The company admitted vide its adjudication application dated 02.01.2019 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 time i.e by 29/10/2017 but had filed only on 09/12/2018 vide SRN H32125130 after a delay of 405 days.
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 M/s. ALPINE Info Solutions Private Limited (THE COMPANY) and every officer in default viz. Syed Abdul Kabeer, Director (Din:01664782) and Syeda Atifa Zahir, Director, (DIN: 07951426) were called upon vide this office letter dated 28/05/2019 to appear personally or through their

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authorized representative before the undersigned on 07-06-2019 at 3 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.

4. In response to the notice, the authorized representative of the company Shri A.K. Tripathy, Company Secretary in Practice, (COP No. 14003) vide his letter dated 31/05/2019 had requested for further time in view of his other assignments. For this reason, the matter was adjourned to 24/06/2019. On 24/06/2019 the matter was heard and it was found that the adjudication application has not been signed by all the officers in default and the authorized representative was advised to get the signed applications by all officers in default. Hence it was further adjourned to 10/07/2019. Subsequently adjudication application has been signed and filed on behalf of the two directors.

5. On 10/07/2019, the authorized representative of the company, Shri A.K. Tripathy, Company Secretary in Practice, (COP No. 14003) attended the hearing. It is noticed that there is a delay of 405 days in filing the e-form INC-22 in the MCA portal by the company. Hence, penalty is to be imposed for the said violation. The authorized representative had pleaded for meagre penalty as the company is not doing much business since incorporation. 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/- each to the Company and to the Directors for the said default which shall comply within 3 weeks by online payment of the said penalty amount in MCA system.

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 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.

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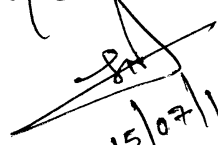
(ii) Where an officer of a company who is in default does not pay the penalty within a period of ninety days from the date of the receipt of the copy of the order, such officer shall be punishable with imprisonment which may extend to six months or with fine which shall not be less than twenty-five thousand rupees but which may extend to one lakh rupees, or with both.



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

To

1. **M/s ALPHINE INFO SOLUTIONS PRIVATE LIMITED,**
No. 2082 (Old No.14/32), 3rd Floor,
B Main, 38th Cross Jayanagar, 9th Block, East End Bangalore,
Karnataka – 560 069
2. **SYED ABDUL KABEER, Director.**
17-2 Harris Road, Benson Town,
Jayamahal, Bangalore – 560 046
3. **SYEDA ATIFA ZAHIR, Director.**
17/2, Harris Road, Benson Town,
Bangalore North
Bangalore – 560 046.

o/c

15/07/19