

In the matter of Companies Act, 2013

And

In the matter of adjudication proceeding under Sub-section (2)
of section 12 of the Companies Act, 2013.

And

In the matter of M/s. Acquainteck Consultancy Private Ltd. /6782

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1. M/s. Acquainteck Consultancy Private Limited
13, Anuradha Flat, Opp. Prajapati Park,
Vasna, Ahmedabad- 380 007.
2. JAYABEN NILESHBHAI PRAJAPATI (Director)
13, ANURADHA FLAT, OPP. PRAJAPATI PARK,
VASNA, PALDI, AHMEDABAD, 380007, Gujarat
3. NILESH AMBALAL PRAJAPATI (Director)
13, ANURADHA FLAT, OPP. PRAJAPATI PARKVASNA,
PALDI, AHMEDABAD, 380007, Gujarat. Petitioners.

Date of hearing- 18.02.2019

Present

- | | |
|---|---|
| 1. Shri L. R. Meena, Registrar of Companies | Adjudicating Officer |
| 2. Shri Sudhir Phaye, Dy. Registrar of Companies, | Presenting Officer |
| 3. Shri Sandip Sheth | Company Secretary (PCS) and
authorised representative of
the above respondents. |

ORDER

The above named company was incorporated on 20.11.2017 and as per record of this office presently the company is having its Registered office situated at 13, Anuradha Flat, Opp. Prajapati Park, Vasna, Ahmedabad- 380 007.

WHEREAS M/s. Acquaintek Consultancy Private Limited (herein after referred to as "company") is a company having its Registered office at 13, Anuradha Flat, Opp. Prajapati Park, Vasna, Ahmedabad- 380 007 registered under the provisions of the Companies Act, 2013 (hereinafter referred to as "Act") in the state of Gujarat.

And whereas As per Section 12(2) of the Companies Act, 2013, every 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 in the Act.

And whereas, it is observed from e-form INC-22 filed by the company vide SRN H36724672 dated 27.12.2018 that the company has filed the said e-form by delayed of 372 Days, thereby violated the provisions of section 12(2) of the Companies Act, 2013.

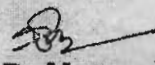
- 1) In view of the above facts the undersigned has reasonable cause to believe that the provision of Section 12(2) of the Companies Act, 2013 not been complied with by the Company and its officers in default. Thus, the Company and its officers in default have rendered themselves liable to be penal action as provided in sub-section (8) of section 12 of the Companies Act, 2013. As per provision of section 12 (8), there is provision for penalty for which the ROC is empowered to adjudicate the penalty under section 454 (3) of the Companies Act, 2013.
- 2) Shri Prashant Prajapati (PCS) a partner of Sandeep Sheth & Associate vide a letter dated 23.01.2019 submitted petition for adjudication of violation of section 12(2) of the Companies Act, 2013 on behalf of company and its two officers.
- 3) The office of the Registrar of Companies, Gujarat, Dadra and Nagar Haveli issued adjudication notice for violation of section 12(2) of the Companies Act, 2013 to the Company and its petitioners on 11.02.2019 by giving an opportunity of being heard in the matter of adjudication proceeding before the undersigned on 18.02.2019.
- 4) The undersigned in exercise of power conferred under sub section 3 of section 454 of the Companies Act, 2013 fixed the date of hearing on 18.02.2019 for adjudicating penalty for violation of provision of section 12 (2) of the Companies Act, 2013.
- 5) In response to the adjudication notice dated 11.02.2019 issued by the undersigned, the Company and its officer in default have authorized Shri Sandip Sheth, Practicing Company Secretary vide Memorandum of Appearance letter dated 10.01.2019 to company and its officers in default to appear and represent before the adjudicating authority- Registrar of Companies, Gujarat on the above given date and time for oral and written submission and to all acts and things as may be necessary and incidentally in the matter.

- 6) During the hearing on 18.02.2019, Shri Sandip Sheth, Practicing Company Secretary and Authorized representative of the petitioners reiterated submissions made in the adjudication notices. He further submitted that violation on the part of the Respondents was absolutely unintentional and was committed inadvertently without any malafied intension.
- 7) That keeping in mind all the relevant facts and after consideration of the oral submissions made by Shri Sandip Sheth, Practicing Company Secretary and Authorized Representative of the petitioners, it is observed that the company and two officers Smt. Jayaben Nileshbhai Prajapati and Shri Nilesh Ambalal Prajapati have committed default under section 12 (2) of the Companies Act, 2013 for delay filing e-form INC-22 for maintaining of registered office of the Company. The submission made by the petitioners appears to be satisfactory. However, as a matter of fact that the applicant company inadvertently without any malafied intension could not be filed form No. INC-22 in time prescribed under the provisions of section 12(2) of the Companies Act, 2013, it is hereby ordered that sum of Rs. 2000/- each to company and its 2 officers has been imposed as penalty for delay filing form No. INC -22 as aforestated and the matter stand disposed off.

The penalties imposed as under should be paid by the Respondents as per Law and submit the copies of Challan to this office. The company should file the INC 28 with attachment of this order and copy of aforesaid Challan.

Sr. No.	Name of the Respondents	Amount (In Rs.)
1.	M/s. Acquainteck Consultancy Private Limited	2,000/-
2.	JAYABEN NILESHBHAI PRAJAPATI (Director)	2,000/-
3.	NILESH AMBALAL PRAJAPATI (Director)	2,000/-
	Total Rs.	6,000/-

The adjudication notice stands disposed of with this order.


(L. R. Meena)
Adjudicating officer,
Registrar of Companies,
Gujarat, Dadra and Nagar Haveli.

Signed this 18th day of February , 2019.

Copy to:

1. M/s. Acquainteck Consultancy Private Limited
13, Anuradha Flat, Opp. Prajapati Park,
Vasna, Ahmedabad- 380 007.

2. JAYABEN NILESHBHAI PRAJAPATI (Director)
13, ANURADHA FLAT, OPP. PRAJAPATI PARK,
VASNA, PALDI, AHMEDABAD, 380 007, Gujarat

3. NILESH AMBALAL PRAJAPATI (Director)
13, ANURADHA FLAT, OPP. PRAJAPATI PARKVASNA,
PALDI, AHMEDABAD, 380 007, Gujarat.

4. Shri Sandip Sheth & Associates
Company Secretaries,
518, Anand Mangal- III, Opp. Core House,
Rajnagar Club Lane,
Ambawadi, Ahmedabad- 6 for information.

5. Master File

6. Office Copy

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN : U40934762

Service Request Date : 19/02/2019

Payment made into : ICICI BANK

Received From :

Name : SANDIP A SHETH
Address : Practising Company Secretaries
518, ANAND MANGAL-III, OPP. CORE HOUSE RAJNAGAR CLUB LANE, AMBAW
AHMEDABAD , Gujarat
IN - 00380006

Full Particulars of Remittance

Entity on whose behalf money is paid

CIN/LLPIN: U72900GJ2017PTC099856
Name : ACQUAINTECK CONSULTANCY PRIVATE LIMITED
Address : 13, ANURADHA FLAT, OPP PRAJAPATI PARK,
VASNA,
AHMEDABAD Gujarat
India 380007

Full Particulars of Remittance

Service Type: Penalty Fee

Service Description	Type of Fee	Amount(Rs.)
SRN : H41755448 Particulars* : PENALTY PAID TOWARDS DIRECTION OF ADJUDICATING AUTHORITY IN THE MATTER OF COMPLIANCE OF SECTION 12(1) OF THE COMPANIES ACT, 2013 BY THE COMPANY.	Penalty	2000.00
Total		2000.00

Mode of Payment : Internet Banking - ICICI Bank

Received Payment Rupees : Two Thousand Only

Note* : Particulars of payment as entered by the user

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN : U41038928

Service Request Date : 21/02/2019

Payment made into : ICICI BANK

Received From :

Name : SANDIP A SHETH

Address : Practising Company Secretaries

518, ANAND MANGAL-III, OPP. CORE HOUSE RAJNAGAR CLUB LANE, AMBAW

AHMEDABAD , Gujarat

IN - 00380006

Full Particulars of Remittance

Entity on whose behalf money is paid

CIN/LLPIN: U72900GJ2017PTC099856

Name : ACQUAINTECK CONSULTANCY PRIVATE LIMITED

Address : 13, ANURADHA FLAT, OPP PRAJAPATI PARK,

VASNA,

AHMEDABAD Gujarat

India 380007

Full Particulars of Remittance

Service Type: Penalty Fee

Service Description	Type of Fee	Amount(Rs.)
SRN : H41755448 Particulars* : PENALTY PAID OF RS. 2000/- BY MRS. JAYA PRAJAPATI (DIRECTOR OF ACQUAINTECK CONSULTANCY PRIVATE LIMITED) TOWARDS DIRECTION OF ADJUDICATING AUTHORITY IN MATTER OF COMPLIANCE OF SECTION 12 OF CA, 2013.	Penalty	2000.00
Total		2000.00

Mode of Payment : Internet Banking - ICICI Bank

Received Payment Rupees : Two Thousand Only

Note* : Particulars of payment as entered by the user

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN : U41038712

Service Request Date : 21/02/2019

Payment made into : ICICI BANK

Received From :

Name : SANDIP A SHETH

Address : Practising Company Secretaries

518, ANAND MANGAL-III, OPP. CORE HOUSE RAJNAGAR CLUB LANE, AMBAW

AHMEDABAD , Gujarat

IN - 00380006

Full Particulars of Remittance

Entity on whose behalf money is paid

CIN/LLPIN: U72900GJ2017PTC099856

Name : ACQUAINTECK CONSULTANCY PRIVATE LIMITED

Address : 13, ANURADHA FLAT, OPP PRAJAPATI PARK,

VASNA,

AHMEDABAD Gujarat

India 380007

Full Particulars of Remittance

Service Type: Penalty Fee

Service Description	Type of Fee	Amount(Rs.)
SRN : H41755448 Particulars* : PENALTY PAID OF RS. 2000/- BY MR. NILESH PRAJAPATI (DIRECTOR OF ACQUAINTECK CONSULTANCY PRIVATE LIMITED) TOWARDS DIRECTION OF ADJUDICATING AUTHORITY IN MATTER OF COMPLIANCE OF SECTION 12 OF CA, 2013.	Penalty	2000.00
Total		2000.00

Mode of Payment : Internet Banking - ICICI Bank

Received Payment Rupees : Two Thousand Only

Note* : Particulars of payment as entered by the user