



भारत सरकार
कारपोरेट कार्य मंत्रालय
कार्यालय रजिस्ट्रार ऑफ कम्पनीज
पंजाब एवं चंडीगढ़,
कारपोरेट भवन
प्लॉट नम्बर 4-बी, सैक्टर 27-बी, चंडीगढ़
फोन नम्बर: 0172 2639415, 2639416

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF
COMPANIES PUNJAB AND CHANDIGARH,
CORPORATE BHAWAN
PLOT NO.4-B, SECTOR 27B, CHANDIGARH
PHONE NO.172-2639415, 2639416

No.Adjudication/31632/01/

1609 to 1613

Dated:

25/11/19

To

1. M/s Secure Line Insurance Services Limited,
SCO 913, 1st Floor, NAC Manimajra, Chandigarh-160101.
2. Ms.Ranjeeta Batta, Director,
House No.399, Sector-16, Panchkula-134113.
3. Ms.Lajwanti, Director,
H. No. 399, Sector-16, Panchkula-134113.
4. Ms.Shikha Batta,
Flat No.105, GH-16, Sector-20, Panchkula-134115.

Sub: - **Order under section 454 for violation of Section 12 of the Companies Act, 2013 read with Companies (Adjudication of Penalties) Rules, 2014.**

Sir,

Find enclosed the copy of order on the cited subject in the matter of M/secure Line Insurance Services Limited for necessary compliance in the matter.

Yours faithfully,

(Shyam Sunder)

Registrar of Companies
Punjab & Chandigarh

Encl:- As above.

Copy to:-

Regional Director (NR), Ministry of Corporate Affairs, New Delhi for information and record.



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CHANDIGARH PHONE NO.172-2639415,
2639416

No. ROC CHD/2019-20/12(8)/31632/ 1609 to 1613 Dated: 20/11/19

ORDER UNDER SECTION 454 FOR VIOLATION OF SECTION 12 OF THE COMPANIES ACT, 2013, READ WITH COMPANIES (ADJUDICATION OF PENALTIES) RULES, 2014

IN THE MATTER OF M/S SECURE LINE INSURANCE SERVICES LIMITED.

CIN:U66000CH2009PLC031632

1. The Ministry of Corporate Affairs vide its gazette notification no OS.831(E) dated 24.3.2015, has appointed the undersigned as **Adjudicating Officer(AO)** in exercise of the powers conferred by **section 454 of the Companies Act, 2013** (hereinafter known as Act) read with **Companies (Adjudication of Penalties) Rules, 2014** for adjudging penalties under the provisions of this Act.

Company

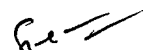
2. Whereas, Secure Line Insurance Services Limited (herein after referred to as "the Company") is a company registered with this office under the Provisions of the Companies Act, 2013/1956 ((or previous Acts in force, as applicable) having its registered office situated at SCO 913, Top Floor, NAC, Manimajra, Chandigarh-160101 as per data available with MCA website.

Facts about the Case:-

3. Wherein this office has forwarded a complaint dated 15.01.2019 against the company, for comments of the company, vide this office letters dated 18.01.2019 and 21.02.2019 at its registered office address at SCO 913, Top floor, NAC Manimajra, Chandigarh-160101. Both the letters dated 18.01.2019 and 21.02.2019 received back undelivered with postal remark "addressee moved" and "no such company in this address" respectively. Further, official of this office was deputed to verify the registered office address of the company. Official of this office in his report dated 05.07.2019 submitted that he visited the registered office of the company M/s Secure Line Insurance Services Limited at SCO 913, Top floor, NAC Manimajra, Chandigarh-160101 and he did not find any sign board of the company at cited address and he also enquired from the neighbors about the company and they told him that no such company exist on the given address at SCO 913, Top Floor, NAC, Manimajra. In view of above, this office initiated Adjudication Proceeding against the company and its officer-in-default under Section 454 of the Act for violation of Section 12 of the Companies Act, 2013. Accordingly, this office issued Show Cause Notices under Sub-Rule (2) of Rule 3 of the Companies (adjudication of Penalties) Rules, 2014 to the company and its directors vide letter No.ROC/CHD/2019-20/12(8)/31632/1297 to 1300 dated 30-09-2019, but the letters addressed to the company and one Director viz. Ranjeeta Batta returned undelivered with the postal remark "No such Company in this address". Further, the company and its officer in default has failed to furnish any reply to the said show cause notices.
4. Now in terms of **Section 12(1) of the Act**- A company shall, on and from the from the thirtieth day of its incorporation and at all times thereafter, have a registered office capable of receiving and acknowledging all communications and notices as may be prescribed.

Section 12(4) of the Act provides that a Notice of every change of the situation of the registered office, verified in the manner prescribed, after the date of incorporation of the company, shall be given to the Registrar within thirty days of the change, who shall record the same.

AND as per **Section 12(8) of the Act**- if any default is made in complying with the requirement of this section, the company and every officer who is in default shall be liable to a penalty of one thousand rupees for every day during which the default continues but not exceeding one lakh rupees.



5. Thereafter, a "Notice for Inquiry" vide No. ROC CHD/2019-20/12(8)/31632/1449 to 1452 dated 24-10-2019, was issued to the company and its officers in default as **per [Rule 3(3), Companies (Adjudication of Penalties) Rules 2014]** and a hearing was fixed for 15.11.2019 at 11.00 AM in the Office of Registrar of Companies, Punjab & Chandigarh, Plot No. 4-B, Sector 27-B, Madhya Marg, Chandigarh-180012. The Notice for Inquiry dated 24.10.2019, sent to the Company has also been received back undelivered with postal remark "Addressee moved"
6. None of the representative of the company or directors have appeared on the date so fixed. Hence as per **Rule 3(8), Companies (Adjudication of Penalties) Rules 2014**, the matter is being proceeded with in the absence of such persons.

ORDER

The Show Cause Notice dated 30.09.2019, and Notice for Inquiry dated 24.10.2019, have been received back undelivered. Further, neither any representative of the Company nor its directors have appeared before the undersigned which has further strengthened the apprehension that the Company is not maintaining its registered office. Having Considered the facts and circumstances of the case and after taking into account the factors above, it is concluded that the company and its officers in default are liable for penalty as prescribed under Section 12(8) of the Act for non-maintenance of registered office of the company viz. SECURE LINE INSURANCE SERVICES LIMITED for 299 days i.e. with effect from 21.01.2019 (date of return of the letter dated 18.01.2019) to 15.11.2019 (date of hearing of directors before the Adjudicating Officer) in terms of Section 12(1) of the Act.

Accordingly, I inclined to impose a penalty as prescribed under Sub-Section (8) of Section 12 of the Companies Act, 2013. The details of the penalty imposed on the company and officers in default are shown in the table below:

Nature of Default	Violations under Companies Act, 2013	Name of person on whom penalty imposed	No. of days of default	Per day penalty for default	Total Default amount	Maximum Limit for penalty	Final penalty imposed
Non-Maintenance of Registered Office	s.12(1)	On Company	299	1000	299*1000 =299000	100000	100000
		Ms. Ranjeeta Batta	299	1000	299*1000 =299000	100000	100000
		Ms. Shikha Batta	299	1000	299*1000 =299000	100000	100000
		Ms. Lajwanti	299	1000	299*1000 =299000	100000	100000



I am of this opinion that penalty is commensurate with the aforesaid failure committed by the Noticee and penalty so imposed upon the **Officers-in-default shall be paid from their personal sources/income.**

It is further directed that penalty imposed shall be paid through the **Ministry of Corporate Affairs portal only** as mentioned under **Rule 3(14) of Company (Adjudication of Penalties) (Amendment) Rules, 2019** under intimation to this office.

7. Appeal against this order may be filed in writing with the **Regional Director (Northern Region), Ministry of Corporate Affairs, CGO Complex, Lodhi Road, New Delhi**, within a period of sixty days from the date of receipt of this order, in Form ADJ setting forth the grounds of appeal and shall be accompanied by a certified copy of this order. [**Section 454(5) & 454(6) of the Act, read with Companies (Adjudication of Penalties) Rules, 2014**].
8. Your attention is also invited to **Section 454(8)(i) and 454(8)(ii) of the Companies Act, 2013**, which state that in case of non-payment of penalty amount, 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 And officer in default 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.
9. In terms of the provisions of **sub-rule (9) of Rule 3 of the Companies (Adjudication of Penalties) Rules, 2014**, copy of the order is being sent to Secure Line Insurance Services Limited at SCO 913, 1st Floor, NAC, Manimajra, Chandigarh-160101, Ms.Ranjeeta Batta, Director at H.No.399, Sector-16, Panchkula-134113, Ms.Lajwanti, Director at H.No.399, Sector-16, Panchkula-134113, Ms.Shikha Batta at Flat No.105, GH-16, Sector-20, Panchkula-134115 and Regional Director (Northern Region), Ministry of Corporate Affairs, CGO Complex, Lodhi Road, New Delhi and will also be uploaded on website.

Dated: 20-11-19
CHANDIGARH


(Shyam Sunder)
Registrar of Companies & Adjudicating Officer
Punjab and Chandigarh