



भारत सरकार/ GOVERNMENT OF INDIA  
कारपोरेट कार्य मंत्रालय / MINISTRY OF CORPORATE AFFAIRS  
कम्पनी पंजीयक का कार्यालय, कर्नाटका  
OFFICE OF THE REGISTRAR OF COMPANIES, KARNATAKA  
“केंद्रीय सदन”, II मंजिल, ‘ई’ विंग, कोरमंगला, बेंगलूर – 560 034  
“KENDRIYA SADAN”, II FLOOR, E- WING, KORAMANGALA, BANGALORE – 560034

मि.सं/F.No.ROCB/ Adj.454/Co.No.114578/Section 12/2020

दिनांक/Date: 28/10/2020

**ORDER OF ADJUDICATION OF PENALTY UNDER SECTION 454 OF COMPANIES ACT 2013 READ WITH RULE 3 OF THE COMPANIES (ADJUDICATION OF PENALITES) RULES 2014 FOR VIOLATION OF PROVISIONS OF SECTION 12 OF THE COMPANIES ACT 2013 BY M/S WINDELIGHT INDIA PRIVATE LIMITED**

- 1 Whereas the company, **M/S WINDELIGHT INDIA PRIVATE LIMITED** was incorporated on 06.07.2018 under the jurisdiction of Registrar of Companies, Bangalore with the registered office situated at No.155, Herohalli, Vishwneedam Post, Magadi Main Road, Bangalore – 560091 in form SPICe-32 (Proforma for incorporating company) and opted radio button as “NO”, thereby confirmed that correspondence address given was not the registered office of the company vide Col. No. 4(b) of said SPICe form.
- 2 Whereas sub-section (2) of Section 12 of Companies Act, 2013 stipulates that a Company shall furnish to the Registrar verification of its registered office in Form Inc-22 within a period of 30 days of its incorporation in such manner as may be prescribed.
- 3 Whereas the provisions of Section 12(8) of the Companies Act 2013, if any default is made in complying with the provisions of Section 12, the Company and every officer who is in default shall be liable to a penalty of one thousand rupees for every day during which default continues but not exceeding one lakh rupees.
- 4 Whereas the Company has not filed the Form INC-22 within stipulated time i.e by **06.08.2018** and filed the same only on **04.02.2019** with a delay of **183 days** vide SRN H43902154.
- 5 The Company vide its adjudication application dated 01.03.2019 admitted that the company and its officers in default had violated the provisions of the section 12(2) of Companies Act, 2013 by not filing eform INC-22 within stipulated time.
- 6 Due to COVID-19 pandemic, hearing was held through Video Conference on **05.09.2020** in compliance of Section 454(4) of Companies Act, 2013 **Ms.Shashikala Hemant**, PCS, Authorised Representative attended the hearing. He admitted the offence and pleaded for less penalty, as the company had a paid up capital of Rs.1 lakh only with no turnover and being a small company under Section 2(85) of Companies Act, 2013. However, in view of the explicit provisions of Section 446B of the Companies Act, 2013, the benefit cannot be extended to this matter.
- 7 In view of the above, the undersigned in exercise of the powers vested to him vide Section 454(1) & (3) of Companies Act 2013, hereby impose a penalty of **Rs.95,000/- on the Company and Rs.1,00,000/- each on its two Directors, viz., i) Mr.Pavankumar Srinivasa Murthy, Director, ii) Mr. RB Pramodhkumar Prasad, Director (totaling Rs.2,95,000/-)** . I hereby direct that they shall pay the penalty amount through their own sources through MCA 21 portal and submit proof of payment to this office within 60 days from the date of receipt of order. The company need to file INC – 28 as per the provisions of the Act.

8 Whereas sub-section (5) of section 454 of the Companies Act, 2013 provides that any person aggrieved by an order made by the adjudicating officer under sub-section (3) may prefer an appeal to the Regional Director having jurisdiction in the matter and further sub-section (6) provides that every appeal under sub-section (5) shall be filed within sixty days from the date on which the copy of the order made by the adjudicating officer is received by the aggrieved person and shall be in such form, manner and be accompanied by such fees as may be prescribed.

9 Please note that as per Section 454(8)(i) of the Companies Act 2013, where as company fails to comply with the order made under sub-section (3) or sub-section (7) as the case may be, 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 or any other person who is in default fails to comply with the order made under sub-section (3) or sub-section (7) , as the case may be, within a period of ninety days from the date of 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 shall not be less than twenty five thousand rupees but which may extend to one lakh rupees or with both.

In case of default in payment of penalty, prosecution will be filed U/s 454(8)(i) and (ii) of the Companies Act 2013 at your own costs without any further notice.

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

**F.No.ROCB/ Adj.454/Co.No.114578/Section 12/2020**

1) **M/s Winddelight India Private Limited**  
155, Herohalli, Vishwaneedam Post  
Magadi Main Road, Bangalore-560091.

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2) **Mr. Pavankumar Srinivasa Murthy, Director**  
155, Herohalli, Vishwaneedam Post  
Magadi Main Road, Bangalore-560091.

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✓3) **Mr. R.B.Pramod Kumar Prasad**  
No.79, 1<sup>st</sup> Main Road,  
Pete Chinnappa Industrial Area  
Kamakshipalya, Basaveswar Nagar  
Bangalore-560079