

RoC (Punjab & Chandigarh): Rs. 2 lakh penalty on small Co., Directors for non-maintenance of registered office

RoC (Punjab and Chandigarh) imposes a total penalty of Rs. 2 lakh on a small Company and its Directors for failure to comply with Sec. 12(1) [having a registered office] and 12(4) [notice of change of the situation of the registered office] of the Companies Act, 2013; States that upon receiving a complaint against the affairs of the company to its registered office address, the letter was received back undelivered with postal remarks “No Such Address”, and a Show Cause Notice sent subsequently was also received with the postal remarks “No such persons in this address”...[Read More](#)

In the matter of Tarawari Overseas Exports Pvt. Ltd.

ROC (Gujarat): Slaps penalty on RP, ex-liquidator for not appointing Whole Time CS

ROC (Gujarat) slaps a penalty of Rs. 50,000 each on the Resolution Professional and ex-liquidator of a company respectively, holding them liable for not having appointed a Whole Time Company Secretary for the company, thereby violating the provisions of Sec. 203 of the Companies Act, 2013; The ROC notes that the powers of the Board of Directors were suspended w.e.f. April 19, 2017 to May 2, 2021, and hence the Directors, as also the Interim Resolution Professional, Resolution Professional and the ex-Liquidator were liable for default committed in the year 2015...[Read More](#)

In the matter of Steel Konnect (India) Pvt. Ltd.

ROC (Ahmedabad): Penalises Company, Directors for failure to attach complete Director’s Report in e-Form AOC-4

ROC (Ahmedabad) penalises a Company and its Directors for failure to attach complete Director’s Report with the e-Form AOC-4 for the FY 2017-18, thereby violating Sec. 137 of the Companies Act r.w.s. 134, along with the relevant Rules; Observes that the company attached only the 1st page of the Director’s Report, which is a violation, attracting penal provisions of Sec. 137(1) of the Act...[Read More](#)

In the matter of SVH Fabrics Pvt. Ltd.

ROC (Gujarat): Small co., Directors penalised for not mentioning CIN, Registered-office address on Letter Head

ROC (Gujarat) penalises a Small company and its Directors for violation of Sec. 12(3)(c) of the Companies Act, by failing to mention the CIN and registered office address on its letterhead; However, notes that the company had mentioned the said details on some letter heads attached with some forms, while it was missing in others, and hence, there was an occasional failure to comply with Sec. 12(3)(c) provisions...[Read More](#)

In the matter of Tangenttech Infosoft Pvt. Ltd.

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