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**MINISTRY OF
CORPORATE
AFFAIRS**

GOVERNMENT OF INDIA

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कम्पनी पंजीयक का कार्यालय, तेलंगाना, हैदराबाद

THE REGISTRAR OF COMPANIES, TELANGANA, HYDERABAD

क्षेत्री मंजिल, कॉर्पोरेट भवन, बंडलागुडा, नागोल, हैदराबाद – 500 068

2ND FLOOR, CORPORATE BHAWAN, BANDLAGUDA, NAGOLE, HYDERABAD –
500 068



File. No. ROC/HYD/ADJ/SEC 12/VSISPL/2025/727

दिनांक / Date: 27-06-2025

APPLICATION IN THE MATTER OF SECTION – 12 OF COMPANIES ACT, 2013
AND

IN THE MATTER OF
VASUKI INFORMATION SERVICES PRIVATE LIMITED
(CIN: U72900TG2021PTC147463)

**ORDER UNDER SECTION 454 FOR VIOLATION OF
SECTION 12 OF COMPANIES ACT, 2013**

1. Appointment of Adjudicating officer: -

The Ministry of Corporate Affairs vide its Gazette Notification No. A-42011/112/2014-Ad. II dated 24.03.2015 has appointed the Registrar of Companies, Telangana as Adjudicating Officer in exercise of the powers conferred by section 454(1) of the Companies Act, 2013 (hereinafter referred as Act or Companies Act, 2013) read with Companies (Adjudication of Penalties) Rules, 2014 for adjudging penalties under the provisions of Act.

2. Company: -

The company viz. M/s. VASUKI INFORMATION SERVICES PRIVATE LIMITED (hereinafter known as 'company' or 'subject company') was incorporated on 05/01/2021 and having its registered office as per MCA21 records at H.No. 2-2-1137/1, New Nallakunta, Hyderabad, Hyderabad, Telangana, India, 500044. The CIN of the Company is U72900TG2021PTC147463. The Financial and other details of the subject company as available on MCA21 portal is stated as under: -

(Fig in Rs.)

S. No	Particulars	Details
1	Paid up capital as per MCA Master data	Rs. 1,00,000/-
2	Turnover as per latest audited Financial Statement	Not filed Financial Statements
3	Holding Company	No
4	Subsidiary Company	No
5	Whether company registered under Section 8 of the Act?	No
6	Whether company registered under any other special Act?	No
7	Whether company is a small company?	Yes

3. Applicable provisions of Companies Act, 2013 and rules thereof: -

Section 12. Registered Office of Company:

(1) *A company shall, within thirty days of its incorporation and at all times thereafter, have a registered office capable of receiving and acknowledging all communications and notices as may be addressed to it.*

(2) *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*

(3) *Every company shall*

- a) paint or affix its name, and the address of its registered office, and keep the same painted or affixed, on the outside of every office or place in which its business is carried on, in a conspicuous position, in legible letters, and if the characters employed therefor are not those of the language or of one of the languages in general use in that locality, also in the characters of that language or of one of those languages;*
- b) have its name engraved in legible characters on its seal, if any.*
- c) get its name, address of its registered office and the Corporate Identity Number along with telephone number, fax number, if any, e-mail and website addresses, if any, printed in all its business letters, billheads, letter papers and in all its notices and other official publications; and*
- d) have its name printed on hundies, promissory notes, bills of exchange and such other documents as may be prescribed.*

Section 12. Registered Office of Company:

(8) If any default is made in complying with the requirements 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.

(9) If the Registrar has reasonable cause to believe that the company is not carrying on any business or operations, he may cause a physical verification of the registered office of the company in such manner as may be prescribed and if any default is found to be made in complying with the requirements of sub-section (1), he may without prejudice to the provisions of sub-section (8), initiate action for the removal of the name of the company from the register of companies under Chapter XVIII.

4. Facts of the Case: -

Whereas the company was ordered for Inquiry u/s 206(1) of the Companies Act, 2013 by Ministry vide letter No. CL-II-03/304/2021-O/o DGC&A - MCA dated 13.09.2021. During the course of Inquiry, the Inquiry Officer has visited the registered office address of the Company and found that no company was situated at the given address and hence the Inquiry Officer has conducted the inspection/verification of the registered office of the company and concluded the violation of Section 12 of the Companies Act, 2013. In this regard, this office has issued Show Cause Notice vide letter Ref.No: ROCH/147463 (VSISPL-12)/AROC(Y)/2021/2827 TO 2829 dated 04.12.2021 with advise to adjudicate the offence for violation of Section 12(1) of the Companies Act, 2013 r/w Section 454 of the Companies Act, 2013. However, the letters have been returned with postal remarks "Addressee left".

5. Order: -

- 1) While adjudging quantum of penalty under Section 12 (2) and 454 of the Act, read with Companies (Adjudication of penalties) Rules, 2014, the Adjudicating Officer shall have due regard to the factors mentioned therein.
- 2) With regard to the above factors that are to be considered while determining the quantum of penalty, it is noted that the subject company is a small company as per the definition of Section 2(85) of the Companies Act, 2013.
- 3) Having considered the facts, the subject Company and its Officer in Default have failed to comply with the provisions of Section 12 (1) of the Companies Act, 2013. Therefore, I do hereby impose the penalty on the Company and its Officers in Default pursuant to Rule 3 (12) and proviso of the said Rule and Rule 3(13) of Companies (Adjudication of Penalties) Rules, 2014 r/w General

Circular No. 1/2020 dated 02.03.2020 as per table below for violation of Section 12 (8) of the Companies Act, 2013 as follows: -

SL.No	Name of the Company	Penalty as per Companies Act, 2013.		
		On default	Calculation of Penalty Amount	Penalty Imposed (Figures in Rs)
1.	M/s. Vasuki Information Services Private Limited Default for period of 1605 days. (From 03/02/2021 to 26/06/2025)	Rs.1000/- per day subject to maximum of Rs.1,00,000/- for the delay of 1605 days.	Rs. 1000 x 1605 =16,05,000/- subject to maximum of Rs. 1,00,000/-	1,00,000/-
Total Penalty				Rs. 1,00,000/-
SL.No	Name of Officer in Default	Penalty as per Companies Act, 2013.		
		On default	Calculation of Penalty Amount	Penalty Imposed (Figures in Rs)
1.	Ms. Swathi Narala (Director) Default for period of 1605 days. (03/02/2021 to 26/06/2025)	Rs.1000/- per day subject to maximum of Rs.1,00,000/- for the delay of 1605 days.	Rs. 1000 x 1605 =16,05,000 subject to maximum of Rs. 1,00,000/-	1,00,000/-
	Ms. Sumithra Narala (Director) Default for period of 1605 days.	Rs.1000/- per day subject to maximum of Rs.1,00,000/- for the delay	Rs. 1000 x 1605 =16,05,000 subject to maximum of Rs. 1,00,000/-	1,00,000/-

	(03/02/2021 to 26/06/2025)	of 1605 days.	
	Total Penalty		Rs. 2,00,000/-
	Grand Total		Rs. 3,00,000/-

Therefore, in view of the above said violation, in exercise of the powers vested with the undersigned under Section 454(1) & (3) of the Companies Act, 2013 the penalty imposed above on Company and its Officers in default as penalty amount for violation of Section 12 (1) of the Companies Act, 2013.

6. The said amount of penalty shall be paid online by using the website www.mca.gov.in (Misc. head) within 90 days of receipt of this order and file form INC-28 attaching copy of order and payment challan. The penalty amount so imposed on officer on default shall be paid from his personal sources / Income.
7. Whereas Appeal against this order may be filed with the Regional Director (SER), Ministry of Corporate Affairs, 3rd Floor, Corporate Bhavan, Bandlaguda, Nagole, Hyderabad, Telangana, within a period of sixty days from the date of receipt of this order, in Form ADJ [available on Ministry website www.mca.gov.in) 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. In this regard your attention is also drawn to the provisions of Section 454(5) and (6) which contemplates that:

"(5) 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.

(6) 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. In this regard your attention is also drawn to the provisions of Section 454(8) (i) and (ii) of the Companies Act, 2013 which read as follows:
 - i. *Where 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 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.

परविंदर सिंह/ (PARVINDER SINGH, I.C.L.S)
कम्पनी पंजीयक/ REGISTRAR OF COMPANIES
तेलंगाना, हैदराबाद/ TELANGANA, HYDERABAD



Copy to:

File. No. ROC/HYD/ADJ/SEC 12/VSISPL/2025

1. M/s. Vasuki Information Services Private Limited
H.No. 2-2-1137/1, New Nallakunta,
Hyderabad, Telangana, India, 500044

File. No. ROC/HYD/ADJ/ SEC 12/VSISPL/2025

2. Ms. Swathi Narala (Director),
H.No. 2-2-1137/1, New Nallakunta,
Near New Ramalayam Temple,
Hyderabad, 500044, Telangana, India.

File. No. ROC/HYD/ADJ/ SEC 12/VSISPL/2025

3. Ms. Sumithra Narala (Director),
H.No. 2-2-1137/1, New Nallakunta,
Hyderabad, 500044, Telangana, India.

4. RD (SER)

5. MCA

- ✓ 6. Guard File-2025.