

F.No:9/22/ADJ/SEC.12/2013/KARNATAKA/RD(SER)/2022 / 6412  
BEFORE THE REGIONAL DIRECTOR, SOUTH EAST REGION  
MINISTRY OF CORPORATE AFFAIRS, HYDERABAD  
IN THE MATTER OF COMPANIES ACT, 2013

**IN THE MATTER OF KALABURAGI LADIES ASSOCIATION MANUFACTURES PARK**

1. M/s. Kalaburagi Ladies Association Manufactures Park
2. Ms. Usha Srikant Lahoti, Director
3. Ms. Jayashree Amarnath Mudda, Director
4. Ms. Bhuvanewari Shivasharanappa, Director
5. Ms. Manjula Chidanand Dolli
6. Ms. Nalini Mahagaonkar, Director
7. Ms. Sujatha Patil, Director
8. Ms. Visalakshi Vishwanath Kareddy, Director
9. Ms. Sarvamangala Rajendra Patil, Director
10. Ms. Patil Bharathi, Director
11. Ms. Mukta, Director
12. Ms. Rustampur Vijaya Sai Kumar, Director

Appellants

Date of hearing : 27.10.2022

Present : Mr. Manjeet Bucha, Practicing Company Secretary

**ORDER**

This is an appeal filed under section 454(5) of the Companies Act, 2013 by the above appellants in e-form ADJ vide SRN F22101075 dated 17.08.2022 against the adjudication order No.ROCB/Adj. Order/Sec.454/Section 12/Co.No.97315/2021/SRN 100069490/3092 dated 16.06.2022 under section 454 passed by the Registrar of Companies, Karnataka for default in compliance with the requirements of Section 12 (1) of the Companies Act, 2013

2. Registrar of Companies in his order of adjudication has stated that based on a complaint dated 17.09.2019 received from Shri. Veeresh Sajjan, Advocate, on behalf of some of the members/directors of the Kalaburagi Ladies Association Manufacturers Park, Registrar of Companies has sent letters seeking explanation/clarification from the company and its directors to the Registered Office notified to the office of the Registrar of Companies but returned undelivered with remarks "Left". Whereas, in response to notice under section 206 of Companies Act, 2013 dated 20.12.2019, the Company sent a reply dated 17.01.2020, stating that the registered office of the company is situated at KSSIDC Industrial Estate, MSK Mill Road, Kalaburagi 585102. Further, Registrar of Companies vide his report dated 25.01.2023 has stated that the Company has filed its INC-22 intimating the shifting of registered office to KSSIDC, Kalaburagi on 18.07.2022, stating that the change of registered office with effect from 01.12.2019.

3. Before passing adjudication order the company has been given an opportunity of being heard on 22.11.2021 however, nobody represented/attended the hearing before the Adjudicating Officer and another hearing was held on 26.07.2022 and on hearing the authorized representative, the Adjudication Officer levied a penalty on the Company, Usha Srikant Lahoti, Jayashree Amarnath Mudda, Bhuvanewari Shivasharanappa, Manjula Chidanand Dolli, Nalini Mahagaonkar, Sujatha Patil, Visalakshi Vishwanath Kareddy, Sarvamangala Rajendra Patil, Patil Bharathi, Mukta and Rustampur Vijaya Sai Kumar, Directors for amounting to Rs.1,00,000/- each (total aggregating to Rs.12,00,000/-)

4. Hearing of this appeal was given to the Appellants on 27.10.2022. The authorized representative Mr. Manjeet Bucha, Practicing Company Secretary appeared on behalf of the appellants and reiterated the submissions made in the appeal and requested to reduce the quantum of penalty as levied by Registrar of Companies.



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5. Though there is a default committed, there is a ground in interfering with the impugned adjudication order of Registrar of Companies to the extent of reducing the quantum of penalty. I deem it would meet the end of justice, if the penalty imposed is reduced for Company to Rs.20,000/-, Usha Srikant Lahoti, Jayashree Amarnath Mudda, Bhuvanewari Shivasharanappa, Manjula Chidanand Dolli, Nalini Mahagaonkar, Sujatha Patil, Visalakshi Vishwanath Kareddy, Sarvamangala Rajendra Patil, Patil Bharathi, Mukta and Rustampur Vijaya Sai Kumar, Directors, Directors to Rs.10,000/- each (total aggregating to Rs.1,30,000/-). The appellants are directed to comply with this order also provisions of Section 454(8) of the Companies Act, 2013 read with Companies (Adjudication of Penalties) Rules, 2014.

6. Accordingly, penalty was paid by the Company for Rs.20,000/-, Usha Srikant Lahoti, Jayashree Amarnath Mudda, Bhuvanewari Shivasharanappa, Manjula Chidanand Dolli, Nalini Mahagaonkar, Sujatha Patil, Visalakshi Vishwanath Kareddy, Sarvamangala Rajendra Patil, Patil Bharathi, Mukta and Rustampur Vijaya Sai Kumar, Directors, Directors for Rs.10,000/- each (total aggregating to Rs.1,30,000/-) vide SRN X30390199, X30392203, X30392302, X30403463, X30403505, X30405773 dated 15.12.2022, X30443105, X30444806, X30457089, X30465751 dated 16.12.2022, X30836027 dated 20.12.2022 and X30478358 dated 16.12.2022. Accordingly, this order is issued to the Appellant Company with a copy to Registrar of Companies, Karnataka and Joint Secretary, E-Governance Cell, Ministry of Corporate Affairs, New Delhi for information and necessary action.

Issued under my hand and seal on this the 31<sup>st</sup> day of January 2023.



*B. Mohanty*  
(B. MOHANTY)  
REGIONAL DIRECTOR( SER)  
HYDERABAD

Copy for information and necessary action to :

1. M/s. Kalaburagi Ladies Association Manufactures Park,  
KSSIDC Raw Material Godown, KSSIDC Industrial Estate,  
MSK Mill Road, Kalaburagi, Karnataka -585102
2. Registrar of Companies, Ministry of Corporate Affairs, Karnataka, Bangalore.
3. The Joint Secretary, E-Governance Cell, Ministry of Corporate Affairs, New Delhi.