



**Application No. RD/ER/454/07/Appeal/23/ 6347-52**

**BEFORE THE REGIONAL DIRECTOR, EASTERN REGION**  
**MINISTRY OF CORPORATE AFFAIRS, KOLKATA.**

**IN THE MATTER OF**

**THE COMPANIES ACT, 2013**

**-AND-**

**IN THE MATTER OF**

**M/S. AMBICA SHIPPING & INDUSTRIES LIMITED**  
**31, LALA LAJPAT RAI SARANI, 5TH FLOOR, KOLKATA**  
**700020, WEST BENGAL, INDIA**

**-AND-**

**IN THE MATTER OF**

Appeal under section 454 of The Companies Act, 2013  
against the penalty order dated 05/12/2022 of Registrar  
of Companies, West Bengal passed for violation of the  
provisions of section 203 of the Companies Act, 2013.

**-AND-**

**IN THE MATTER OF**

**1. M/S. AMBICA SHIPPING & INDUSTRIES LIMITED**  
**31, LALA LAJPAT RAI SARANI, 5TH FLOOR, KOLKATA**  
**700020, WEST BENGAL, INDIA**

**2. SANWAR MAL SINGHANIA (Director)**  
**ANNAPURNA APARTMENT S6, SARAT BOSE ROAD,**  
**700020, WEST BENGAL, INDIA**

**In the matter of M/s. AMBICA SHIPPING & INDUSTRIES LIMITED**

प्रेषित किया गया/Dispatched by.....  
हस्ताक्षर/Signature.....  
दिनांक/Date.....

22 OCT 2024  
S. P. S.

3. JAY BAJORIA PRAKASH (Director)  
FLAT NO. 11, 6/1/3, QUEENS PARK, BALLYGUNGE,  
KOLKATA 700019, WEST BENGAL, INDIA

4. PUSHPA GOENKA (Director)  
1, LOWER ROWDAN STREET, MINTO PARK, L.R.  
SARANI, CIRCUS AVENUE, KOLKATA 700020, WEST  
BENGAL, INDIA

..... APPELLANTS

**Date of Hearing** : 19/08/2024

**Present** : Mr. Arani Guha, Practicing Company Secretary  
and Authorised Representative of the  
Appellants.

### **ORDER**

1. The present appeal under section 454 of the Companies Act, 2013 read with the provisions of the Companies (Adjudication of Penalties) Rules, 2014 was filed vide Form ADJ bearing SRN no. F62297270 dated 05/07/2023 by the aforesaid appellants against the penalty order dated 05/12/2022 under section 203(5) of the Adjudicating Authority i.e. Registrar of Companies, West Bengal communicated to the appellants vide letter no. ROC/LEGAL/ADJ/2022/028772/penalty order/ dated 05.12.2022.

**In the matter of** M/s. AMBICA SHIPPING & INDUSTRIES LIMITED

2. The appeal was heard on 19/08/2024. The Appellate Authority is of the view that the present Appeal has been filed after the period allowed for filing of appeal as prescribed under section 454(6) of the Companies Act, 2013.
3. Hence the instant Appeal stands dismissed as time barred.



(P.Sridhar)  
REGIONAL DIRECTOR (ER)

**Signed this the 22<sup>nd</sup> day of October, 2024.**

**Copy to:-**

- ✓ 1. M/S. AMBICA SHIPPING & INDUSTRIES LIMITED  
31, LALA LAJPAT RAI SARANI, 5TH FLOOR, KOLKATA  
700020, WEST BENGAL, INDIA
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BENGAL, INDIA
- ✓ 5. The Registrar of Companies, West Bengal..... **for information  
and necessary action at your end.**
- ✓ 6. The Officer in Charge, E-Gov. Cell, Ministry of Corporate Affairs, 5<sup>th</sup> Floor, A wing  
Shastri Bhavan, New Delhi-110001 -with a request to upload this Order on the website  
of the Ministry.

OK  
22/10/24