

Forms	Financial Year ending	Forms Filed on	Due date of AGM (including extensions if any granted)	AGM held on	Whether extension granted to hold AGM	Delay for purpose of section 166 & 210 (in days)	Delay for purpose of Sec. 159 (in days)	Delay for purpose of Sec. 220 (in days)
20B	31.03.2012	7-Nov-14	30-Sep-12	10-Jun-14	No	618	708	721
Form 23AC & ACA		21-Oct-14						
20B	31.03.2013	7-Nov-14	30-Seo-13	12-Sept-14	No	347	343	377
Form 23AC & ACA		11-Nov-14						

The Registrar of Companies, Pune forwarded the compounding application vide his letter No.ROCP/STA/621A/444 dated 24/02/2015 and the same has been treated as Company Application No. 221/621A/CLB/MB/2015.

2. The undersigned, the then Presiding Officer, of erstwhile Company Law Board had gone through the application and the report submitted by the Registrar of Companies, Pune and also the submissions made by the Authorised Representative at the time of hearing and noted that application for compounding of offence committed under Section 159 of the Companies Act, 1956, merited consideration.

3. Accordingly, the offence committed under section 159 of the Companies Act, 1956 as stated and explained above has been ordered on 17.05.2016 to be compounded against the Company and its three Directors on payment of Rs.50,000/- by each.

4. Subsequently, vide Notification No. A-45011/14/2016-Ad. IV dated 01.06.2016, issued by the Ministry of Corporate Affairs, New Delhi, the Central Government has constituted the National Company Law Tribunal and dissolved the erstwhile Company Law Board w.e.f. 01.06.2016.

5. The applicants above named have remitted the total compounding fees of Rs.2,00,000/- with the newly constituted office of the National Company Law Tribunal, Mumbai Bench i.e. after dissolution of the Company Law Board.

6. Having regard to the facts and circumstances of the case, the offence committed under section 159 of the Companies Act, 1956 by the Company and its three Directors named above, is hereby compounded.

7. Therefore, Registrar of Companies, Mumbai is hereby directed to take further action as provided under section 621A(3)(c)(d) of the Companies Act, 1956.

Ordered Accordingly

Sd/-
B.S.V. PRAKASH KUMAR
Member (Judicial)

Dated this June 14, 2017