



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

ROC Chennai

Registrar Of Companies, Block No.6,B Wing 2nd Floor, Shastri Bhawan 26, Haddows Road, Chennai, Tamil Nadu, India, 600034

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Order ID: PO/ADJ/05-2025/CN/00351

Dated: 15/07/2025

ORDER FOR ADJUDICATION OF PENALTY UNDER SECTION 454 OF THE COMPANIES ACT, 2013 ('THE ACT') FOR VIOLATION OF SECTION 12(8) OF THE COMPANIES ACT, 2013.

A. Appointment of Adjudicating Officer:

Ministry of Corporate Affairs vide its Gazette notification number S.O. 831(E) dated 24/03/2015 appointed undersigned as Adjudicating Officer in exercise of the powers conferred by section 454 of the Companies Act, 2013 [herein after known as Act] read with Companies (Adjudication of Penalties) Rules, 2014 for adjudging penalties under the provisions of this Act..

B. Company details:

In the matter relating to SONU INFRAPROJECTS AND BUILDERS PRIVATE LIMITED [herein after known as Company] bearing CIN U45200TN2008PTC066363, is a company registered with this office under the Provisions of the Companies Act, 2013/1956 having its registered office situated at Door No.2/221 (Plot No 7), Karpagambal Nagar, Door No.2/221 (Plot No 7), Karpagambal Nagar, Valmiki Nagar Chennai City Corporation Kanchipuram Tamil Nadu India 600041

Individual details:

In the matter relating to ADILAKSHMI KANCHERLA [herein after known as individual] having DIN 00907603 and having its address at Plot No.303 F, Road no.25 Plot No.303 F, Road no.25 Shaikpet Hyderabad Telangana India 500033

In the matter relating to POTLAPALLY LAKSHMI SAILAJA [herein after known as individual] having DIN 01797144 and having its address at Plot No.17C/A Plot No.17C/A Khairatabad Hyderabad Telangana India 500034

In the matter relating to NARASINGA PAKEERAIHA [herein after known as individual] having DIN 03146812 and having its address at 5-97/3, SHANTHI NAGAR COLONY, SRI PRASANNA ANJANEYA SWAMI TEMPLE, HYDERSHAKOTE, RAJENDRA NAGAR, 5-97/3, SHANTHI NAGAR COLONY, SRI PRASANNA ANJANEYA SWAMI TEMPLE, HYDERSHAKOTE, RAJENDRA NAGAR, HYDERABAD Telangana India 500008

C. Provisions of the Act:

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

D. Facts about the case:

1. Default committed by the officers in default/noticee - The company M/s. Sonu Infraprojects and Builders Private Limited (CIN: U45200TN2008PTC066363) was investigated under Section 210 of the Companies Act, 2013 by an Officer authorized by the Central Government wherein the observations of the Investigating Officer are as follows:

"As per Section 12(1) of the Companies Act, 2013, 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?. During the course of investigation, the I.O visited the registered office of the company on 06.02.2023 and found that no such office existed at the said address. Thus, it is apparent that the company has not been maintaining its registered office which is in contravention of Section 12 of the Companies Act, 2013. In view of the above, the company and every officer of the company who is in default shall be liable for penal action under Section 12(8) of the Companies Act, 2013".

Accordingly, on submission of the Inspection report, the Ministry/ the Directorate has directed to initiate penal action against the defaulters for violation of Section 12 of the Companies Act, 2013.

2. The Adjudicating Authority had issued notice for e- Adjudication on 20.02.2025, but no reply has been received from the company and its directors. Further, the Adjudicating Authority had issued notice on 18.03.2025 for hearing on 20.03.2025. Neither the directors of the company nor their authorized representatives have attended the hearing fixed on 20.03.2025, therefore as per Rule 3(8) of Companies (Adjudication of Penalties) Rules 2014, the matter is being proceeded with in the absence of such persons (ex-parte).

E.Order:

1. It is noticed that during the course of Investigation the Investigating officer visited the registered office of the company and found the the company is not maintaining its registered office at its registered address. Thus, it is deduced that the company is not maintaining its registered office at its registered address as per Section 12 of the Companies Act,2013, and the company and its Officers in default are liable as per the provisions of Section 12(8) of the Companies Act, 2013. Further, in exercise of Section 454 (3)(b) of the Companies Act,2013 the company is directed to rectify the default by maintaining the registered office of the company at the registered address as required under Section 12 of the Companies Act, 2013 and also to submit the proofs of maintenance of the registered office including photos / rental agreement and other necessary documents to this office within 30 days from the date of receipt of this order.
2. The details of penalty imposed on the company, officers in default and others are shown in the table below:



(A)	Name of person on whom penalty imposed (B)	Rectification of Default required (C)	Penalty Amount (D)	Additional Penalty (E) (*Per day of continuing default i.e. date of rectification of default less order issue date)	Maximum limit for Penalty (F)
1	SONU INFRAPROJECTS AND BUILDERS PRIVATE LIMITED having CIN as U45200TN2008P TC066363	Yes	100000	0	100000
2	ADILAKSHMI KANCHERLA having DIN as 00907603	Yes	100000	0	100000
3	POTLAPALLY LAKSHMI SAILAJA having DIN as 01797144	Yes	100000	0	100000
4	NARASINGA PAKEERAI AH having DIN as 03146812	Yes	100000	0	100000

3. The notified officers in default/noticee shall rectify the default mentioned above and pay the penalty, so applicable within 90 days of receipt of the order.

4. The notified officers in default/noticee shall pay the penalty amount via 'e-Adjudication' facility which can be accessed through the respective login IDs on the website of Ministry of Corporate Affairs and upload the copy of paid challan / SRN of e-filing (if applicable) on the 'e-Adjudication' portal itself. It is also directed that the penalty so imposed upon the officers in default shall be paid from their personal sources/income.

5. Appeal against this order may be filed in writing with the Regional Director, RD Chennai within a period of sixty days from the date of receipt of this order, in Form ADJ setting for 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].

6. For penal consequences of non-payment of penalty within the prescribed time limit, please refer Section 454(8) of the Companies Act, 2013.

B SRIKUMAR,
Registrar of Companies
ROC Chennai

To,

1. SONU INFRAPROJECTS AND BUILDERS PRIVATE LIMITED, Door No.2/221 (Plot No 7), Karpagambal Nagar, Door No.2/221 (Plot No 7), Karpagambal Nagar, Chennai City Corporation Kanchipuram Tamil Nadu India 600041, sonuinfraboard@gmail.com

2. ADILAKSHMI KANCHERLA, Plot No.303 F, Road no.25 Plot No.303 F, Road no.25 Shaikpet Hyderabad Telangana India 500033, kadilakshmi63@gmail.com

3. POTLAPALLY LAKSHMI SAILAJA, Plot No.17C/A Plot No.17C/A Khairatabad Hyderabad Telangana India 500034, krilok79@gmail.com

4. NARASINGA PAKEERAIH, 5-97/3, SHANTHI NAGAR COLONY, SRI PRASANNA ANJANEYA SWAMI TEMPLE, HYDERSHAKOTE, RAJENDRA NAGAR, 5-97/3, SHANTHI NAGAR COLONY, SRI PRASANNA ANJANEYA SWAMI TEMPLE, HYDERSHAKOTE, RAJENDRA NAGAR, HYDERABAD Telangana India 500008, pavan5449@yahoo.com