



**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/00324

Dated: 15/07/2025

ORDER FOR ADJUDICATION OF PENALTY UNDER SECTION 454 OF THE COMPANIES ACT, 2013 ('THE ACT') FOR VIOLATION OF SECTION 117(2) 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 JEEVODHAYA SAHAYA NIDHI LIMITED [herein after known as Company] bearing CIN U65999TN2020PLN138601, is a company registered with this office under the Provisions of the Companies Act, 2013/1956 having its registered office situated at DO NO. 24/3-61/3, BRETTS ROAD, DO NO. 24/3-61/3, BRETTS ROAD, NA SALEM Salem Tamil Nadu India 636001

Individual details:

In the matter relating to SAMUEL DEVAPRASAD STEPHENS [herein after known as individual] having DIN 02234036 and having its address at 14,NORTH MARAVANERI EXTENSION VINAYAGAMPATTY 14,NORTH MARAVANERI EXTENSION VINAYAGAMPATTY SALEM Tamil Nadu India 636007

In the matter relating to REBECCA SAROJINI STANLEY [herein after known as individual] having DIN 02234283 and having its address at 18,TANMAG ROAD,SHARON GARDENS VINAYAGAMPATTY 18,TANMAG ROAD,SHARON GARDENS VINAYAGAMPATTY SALEM Tamil Nadu India 636008

In the matter relating to PRATIBAH SAMUEL STEPHENS [herein after known as individual] having DIN 08915640 and having its address at 18 VINAYAKAMPATTY, KONDAPPANAICKENPATTY 18 VINAYAKAMPATTY, KONDAPPANAICKENPATTY SALEM Tamil Nadu India 636008

C. Provisions of the Act:

(2) If any company fails to file the resolution or the agreement under sub-section (1) before the expiry of the period specified therein, such company shall be liable to a penalty of ten thousand rupees and in case of continuing failure, with a further penalty of one hundred rupees for each day after the first during which such failure continues, subject to a maximum of two lakh rupees and every officer of the company who is in default including liquidator of the company, if any, shall be liable to a penalty of ten thousand rupees and in case of continuing failure, with a further penalty of one hundred rupees for each day after the first during which such failure continues, subject to a maximum of fifty thousand rupees.

D. Facts about the case:

1. Default committed by the officers in default/noticee - Ministry vide order dated 08.08.2023 has rejected the NDH-4 application (for declaration as Nidhi) filed by the company Jeevadhaya Sahaya Nidhi Limited vide SRN: T60344157 dt 22.11.2021 wherein it was stated that the Company has not filed Form MGT-14 for filing Board Resolution passed for approval of Financial Statements along with attached documents for the Financial Year 2021-22 resulting in violation of Section 179(3)(g) read with Section 117 of the Companies Act, 2013.

Section 117 (1) & (3)(g) of the Companies Act, 2013 provides: Resolutions and Agreements to be filed-

(1) A copy of every resolution or any agreement, in respect of matters specified in sub-section (3) together with the explanatory statement under section 102, if any, annexed to the notice calling the meeting in which the resolution is proposed, shall be filed with the Registrar within thirty days of the passing or making thereof in such manner and with such fees as may be prescribed.

Provided that the copy of every resolution which has the effect of altering the articles and the copy of every agreement referred to in sub-section (3) shall be embodied in or annexed to every copy of the articles issued after passing of the resolution or making of the agreement.

(3) The provisions of this section shall apply to?

(g) resolutions passed in pursuance of sub-section (3) of section 179

Section 179(3)(g) of the Companies Act, 2013- provides :

(3) The Board of Directors of a company shall exercise the following powers on behalf of the company by means of resolutions passed at meetings of the Board, namely: ?

(g) to approve financial statement and the Board's report;

In response to the above said order, the Registrar of Companies, Chennai had issued notice to the company vide letter No. ROC/CHN/Adj/Jeevadhaya/2023 dt 31.08.2023.

The company Jeevadhaya Sahaya Nidhi Limited and Managing Director have filed Adjudication application through GNL-1 vide SRN: F96854039 dt 25.07.2024 and also submitted physical application on 21.11.2024. The applicants submitted that inadvertently the company has not filed MGT-14 for the resolution passed within due date. Further, submitted that the company has filed the MGT-14 with delay.

Ms. Rebecca Sarojini Stanley has been assigned the responsibility for compliance of the provisions of the Companies Act, 2013. Further, submitted that the applicants have filed Writ Petition No. 30165/2023 & 30594/2023 before the Hon'ble High Court of Madras for rejection NDH-4 application. The applicants further declare that they have not previously filed any application, writ petitions or suit regarding the matter in respect of which the application has been made before any court of law or any other authority or any other bench or the Board and not any such application, writ petition or suit pending before any of them except the rejection of NDH-4.

The details of form MGT-14 filed by the company for filing Board Resolution passed for approval of Financial Statements along with documents for the Financial Year 2021-22 is as follows:

FY	Date of Passing of Resolution	Due Date for filing MGT-14	MGT-14 filed vide SRN & Date	Delay
2021-22	05.09.2022	05.10.2022	AA4755593 Dt 13.09.2023	343 days

Further, the company had Managing Director w.e.f 24.02.2024 only. Hence, the Company and its directors are liable under Section 117(2) of the Companies Act, 2013 for delay in filing MGT-14.

2. The adjudication authority had issued notice for e-Adjudication on 12.02.2025 to the company. The directors of the company vide letters dated 18.02.2025 submitted that the company had appointed Mrs. Rebecca Sarojini Stanley (DIN: 02234283) as the Officer in default as of 20.09.2023.

The Adjudicating authority had issued notice on 03.03.2025 for e-hearing on 05.03.2025. Mr. Akilan B, Practicing Company Secretary attended the e-hearing fixed on 05.03.2025 and made submissions that violation may be adjudicated and impose penalty solely on the company and the Managing Director of the company Mrs. Rebecca Sarojini Stanley.

E. Order:

1. It is noticed that the company has filed MGT-14 for filing board resolution passed for approval of financial statements along with documents for the financial year 2021-22 with a delay of 343 days. Further, as per the MCA 21 portal, the company had Managing Director Mrs. Rebecca Sarojini Stanley w.e.f 24.02.2024 only and the company has not filed form GNL-3 authorizing for complying the provisions of the Companies Act, 2013, therefore, the Company and all its directors are liable under Section 117(2) of the Companies Act, 2013.

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	JEEVODHAYA SAHAYA NIDHI LIMITED having CIN as U65999TN2020P LN138601	No	44300	0	200000
2	SAMUEL DEVAPRASAD STEPHENS having DIN as 02234036	No	44300	0	50000
3	REBECCA SAROJINI STANLEY having DIN as 02234283	No	44300	0	50000
4	PRATIBAH SAMUEL STEPHENS having DIN as 08915640	No	44300	0	50000

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. JEEVODHAYA SAHAYA NIDHI LIMITED, DO NO. 24/3-61/3, BRETTS ROAD, DO NO. 24/3-61/3, BRETTS ROAD, SALEM Salem Tamil Nadu India 636001, info@jeevodhaya.com

2. SAMUEL DEVAPRASAD STEPHENS, 14,NORTH MARAVANERI EXTENSION VINAYAGAMPATTY 14,NORTH MARAVANERI EXTENSION VINAYAGAMPATTY SALEM Tamil Nadu India 636007, samuel@pobox.com

3. REBECCA SAROJINI STANLEY, 18,TANMAG ROAD,SHARON GARDENS VINAYAGAMPATTY 18,TANMAG ROAD,SHARON GARDENS VINAYAGAMPATTY SALEM Tamil Nadu India 636008, rebecca.stanley@iglindia.org

4. PRATIBAH SAMUEL STEPHENS, 18 VINAYAKAMPATTY, KONDAPPANAICKENPATTY 18 VINAYAKAMPATTY, KONDAPPANAICKENPATTY SALEM Tamil Nadu India 636008, pratistephens@yahoo.com