



**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

Phone: 044-28276652/28276654

E-mail: roc.chennai@mca.gov.in

Order ID: PO/ADJ/05-2025/CN/00353

Dated: 15/07/2025

ORDER FOR ADJUDICATION OF PENALTY UNDER SECTION 454 OF THE COMPANIES ACT, 2013 ('THE ACT') FOR VIOLATION OF SECTION 172 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 PAKEERAI AH [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 a company is in default in complying with any of the provisions of this Chapter and for which no specific penalty or punishment is provided therein, the company and every officer of the company who is in default shall be liable to a penalty of fifty thousand rupees, and in case of continuing failure, with a further penalty of five hundred rupees for each day during which such failure continues, subject to a maximum of three lakh rupees in case of a company and one lakh rupees in case of an officer who is in default.

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:

"It is evident that the company failed to maintain register containing particulars of its directors and key managerial personnel which shall include details of securities held by each of them in the company or its holding, subsidiary, subsidiary of company's holding company and associate companies?. Therefore, violated Section 170 of the Companies Act, 2013".

Accordingly, on submission of the Investigation report, the Ministry/ the Directorate has directed to initiate penal action against the defaulters for violation of Section 170 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 the during the course of investigation the company failed to maintain register containing particulars of its directors and key managerial personnel as required under Section 170 of the Companies Act, 2013, hence the company and its directors are liable as per the provisions of Section 172 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 file a copy of the register as required under Section 170 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	SONU INFRAPROJECTS AND BUILDERS PRIVATE LIMITED having CIN as U45200TN2008P TC066363	Yes	300000	0	300000
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 PAKEERIAH, 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