



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
ROC : ROC Chandigarh

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Order ID: PO/ADJ/04-2025/CH/00226

Dated: 03/04/2025

ORDER FOR ADJUDICATION OF PENALTY UNDER SECTION 454 OF THE COMPANIES ACT, 2013 ('THE ACT') FOR VIOLATION OF SECTION 137(3) OF THE COMPANIES ACT, 2013.

A. Appointment of Adjudicating Officer:

Ministry of Corporate Affairs vide its Gazette notification number **S.O. 831(E)** (Refer Annexures B) dated **24/03/2015** (Refer Annexure B for details) 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 **HARDEES RESTRO INTERNATIONAL PRIVATE LIMITED** [herein after known as Company] bearing CIN **U55101CH2016PTC035918**, is a company registered with this office under the Provisions of the Companies Act, 2013/1956 having its registered office situated at **SCO 57 SECTOR 20 D SCO 57 SECTOR 20 D CHANDIGARH Chandigarh India 160020**

Individual details:

In the matter relating to **AMANDEEP SINGH KOHLI** [herein after known as individual] having DIN as **07414432** and having its address at **H.NO 1234 KAROL BAGHDELHI 110005 Delhi India H.NO 1234 KAROL BAGHDELHI 110005 Delhi India Delhi India 110005**.

In the matter relating to **AMANDEEP KAUR** [herein after known as individual] having DIN as **07418002** and having its address at **3155 SECTOR 21 D Chandigarh 160022 Chandigarh India 3155 SECTOR 21 D Chandigarh 160022 Chandigarh India CHANDIGARH CHANDIGARH India 160022**.

In the matter relating to **HARKIRAT MARWAHA** [herein after known as individual] having DIN as **07418003** and having its address at **HOUSE NO 28 DUPLEX GULMOHAR CITY BAKKARPUR SAS NAGAR (MOHALI) DERABASSI HOUSE NO 28 DUPLEX GULMOHAR CITY BAKKARPUR SAS NAGAR (MOHALI) DERABASSI MOHALI Punjab India 140507**.

C. Provisions of the Act:

(3) If a company fails to file the copy of the financial statements under sub-section (1) or sub-section (2), as the case may be, before the expiry of the period specified therein, the 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 during which such failure continues, subject to a maximum of two lakh rupees, and the managing director and the Chief Financial Officer of the company, if any, and, in the absence of the managing director and the Chief Financial Officer, any other director who is charged by the Board with the responsibility of complying with the provisions of this section, and, in the absence of any such director, all the directors of the company, shall be shall be liable to a penalty of ten thousand rupees and in case of continuing failure, with 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 violators **Financial statements not filed for the FY 2016-17 to 2018-19 and FY 2022-23. Affidavits filed by the directors of the company. Suo moto application for adjudication filed by the company and its directors under section 137(3) of the Companies Act,2013. contravention was without any malafide motive and was unintentional and not committed willfully.**
2. E-hearing is not required as the default is rectified.

E. Order:

1. Since Company has filed suo moto application under 454 for violation of section 137 of the Companies Act, 2013 and filed financial statements for the FY 2016-17, 2017-18, 2018-19 and 2022-23 prior to the issue of show cause notice, therefore no penalty is required to be imposed in terms of proviso of Sub Section (3) of Section 454 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 :

Sr. No .(A)	Name of person on whom penalty imposed (B)	Rectificatio n of Default required (C)	Penalty Amount (D)	Additional Penalty (E)	Maximum limit for Penalty (F)
1	HARDEES RESTRO INTERNATIONAL PRIVATE LIMITED having CIN as U55101CH2016PTC 035918	Rectified	0	0	200000
2	AMANDEEP SINGH KOHLI having DIN as 07414432	Rectified	0	0	50000
3	AMANDEEP KAUR having DIN as 07418002	Rectified	0	0	50000
4	HARKIRAT MARWAHA having DIN as 07418003	Rectified	0	0	50000

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

4. The notified violators 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 Noida** 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.

Anupam Vashista
Adjudicating Officer,
ROC Chandigarh

1)HARDEES RESTRO INTERNATIONAL PRIVATE LIMITED,SCO 57 SECTOR 20 D SCO 57 SECTOR 20 D CHANDIGARH
Chandigarh India 160020,rkvassociates@outlook.com

2)AMANDEEP SINGH KOHLI,H.NO 1234 KAROL BAGHDELHI 110005 Delhi India H.NO 1234 KAROL BAGHDELHI 110005
Delhi India Delhi India 110005,prabjotkhosla@gmail.com

3)AMANDEEP KAUR,3155 SECTOR 21 D Chandigarh 160022 Chandigarh India 3155 SECTOR 21 D Chandigarh 160022
Chandigarh India CHANDIGARH CHANDIGARH India 160022,HarkiratMarwaha@outlook.com

4)HARKIRAT MARWAHA,HOUSE NO 28 DUPLEX GULMOHAR CITY BAKKARPUR SAS NAGAR (MOHALI) DERABASSI
HOUSE NO 28 DUPLEX GULMOHAR CITY BAKKARPUR SAS NAGAR (MOHALI) DERABASSI MOHALI Punjab India
140507,tedkhosla@gmail.com

COPY TO,
1) RD Noida