



भारत सरकार
कापोरिट कार्या मंत्रालय
कंपनी पंजीयक कार्यालय, दिल्ली एवं हरियाणा
चतुर्थ तल, आई.एफ.सी.आई. टॉवर, 61 नेहरू प्लेस,
नई दिल्ली -110019

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS,
OFFICE OF REGISTRAR OF COMPANIES,
NCT OF DELHI & HARYANA
4TH FLOOR, IFCI TOWER, 61, NEHRU
PLACE, NEW DELHI -110019

Roc/ADJ/Sec-12/2025/8293-8294

22/9/2025

ADJUDICATION ORDER FOR PENALTY UNDER SECTION 454(3) OF THE COMPANIES ACT, 2013 READ WITH RULE 3 OF COMPANIES (ADJUDICATION OF PENALTIES) RULES, 2014 FOR VIOLATION OF SECTION 12(1) OF THE COMPANIES ACT, 2013 IN THE MATTER OF SKN INDUSTRIES LIMITED (CIN: U27320DL1992PLC050472).

1. Appointment of Adjudicating Officer: -

Ministry of Corporate Affairs vide its Gazette Notification No A-42011/112/2014-Ad. II dated 24.03.2015 appointed Registrar of Companies, Delhi Union Territory of Delhi and whole state of Haryana as Adjudicating Officer in exercise of the powers conferred by section 454 of the Companies Act, 2013 [herein after referred as Act] read with Companies (Adjudication of Penalties) Rules, 2014 for adjudging penalties under the provisions of this Act.

2. Whereas Company SKN INDUSTRIES LIMITED [herein after known as Company] is a registered company with this office under the provisions of Companies Act, 2013/1956 (or previous Acts in force, as applicable) having its registered address at 368/369, 3rd Floor, Basant Building Chaudhary Market, Sultanpur Na, New Delhi, Delhi, 110030 as per the MCA-21 registry. The financials as for the year ending 31.03.2024 filed by the company on MCA21 Registry, the paid-up capital is Rs. 10,73,91,000 and turnover is Rs. NIL, hence, it falls under the criteria of small company under the Companies Act, 2013.

3. Facts about the Case:

a. Whereas complaint section of this office issued letter to company dated 10.10.2017 and same was received back undelivered. This being a violation u/s. 12(1), hence penalty u/s. 12(8) of the Act is to be imposed.

- b. Show Cause Notice was issued by the Registrar to the company and its officers in default on 07.08.2019. In response to the SCN no reply has been received till date.

In view of the facts and circumstances explained hereinabove, the company and its officers/directors, who are in default shall be liable to a penalty u/s. 12(8) of the Act for the period from 10.10.2017 to 07.08.2019.

4. The relevant provisions of Sections 12 are reproduced as under: -

"(8) 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".

5. Adjudication of Penalty: -

The Company is not a small company u/s 2(85) of the companies Act, 2013 therefore u/s. 12(8) of the Act, the amount of penalty leviable on the company and its director namely Mr. Satish Chopra for the period of default from 10.10.2017 to 07.08.2019.

The following is the penalty: -

A	B	C
Particulars	Amount of Total Penalty as prescribed under section 12(8) of the Companies Act, 2013. (As the period of default is more than 100 days) (Amount in Rs.)	Actual penalty to be levied as per section 12(8) (Amount in Rs.)
1. SKN Industries Limited	1,00,000	50,000
2. Mr. Satish Chopra	1,00,000	50,000

6. The noticees shall pay the said amount of penalty as mentioned in column 'C' above through online mode by using the website www.mca.gov.in (Misc. head) in favour of "Pay & Accounts officer, Ministry of Corporate Affairs, New Delhi, payable at Delhi, within 90 days of receipt of this order , and intimate this office with proof of penalty paid, in case of the above-mentioned officers in default, penalty is required to be paid from their own fund.
7. The company and its directors are hereby directed to rectify the default immediately on the date of receipt of copy of this order and file a e-form to record / register the details of the new registered office of the Company.
8. Appeal against this order may be filed with the Regional Director (NR), Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Parya varan Bhawan, CGO Complex, Lodhi Road, New Delhi-110003 within a period of sixty days from the date of receipt of this order, in Form ADJ [available on Ministry website www.mca.gov.in] setting forth the grounds of appeal and shall be accompanied by a certified copy of the order. [Section 454(5) & 454(6) of the Act read with Companies (Adjudicating of Penalties) Rules, 2014].
9. Your attention is also invited to section 454(8) of the Act in the event of non-payment of penalty within the prescribed time limit.

SEEMA RATH, ICLS
Adjudicating Officer & Registrar of Companies
NCT OF DELHI & HARYANA

e/c

To,

1. SKN INDUSTRIES LIMITED
368/369, 3rd Floor, Basant Building Chaudhary Market, Sultanpur Na, New Delhi, South Delhi, Delhi, 110030.s
2. Mr. Satish Chopra
12, forestlane, Ghitorni Village, New Delhi- 110030

