



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

ROC Chennai

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Order ID: PO/ADJ/03-2026/CN/01720

Dated: 11/03/2026

**ORDER FOR ADJUDICATION OF PENALTY UNDER SECTION 454 OF THE COMPANIES ACT, 2013 ('THE ACT') FOR VIOLATION OF SECTION 92(5) 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 BELLANI WORKFORCE PRIVATE LIMITED [herein after known as Company] bearing CIN U78300TN2023PTC160743, is a company registered with this office under the Provisions of the Companies Act, 2013/1956 having its registered office situated at OLD NO 111 NEW NO 173 ANNA SALAI ANNA ROAD CHENNAI CHENNAI TAMIL NADU INDIA 600002

**Individual details:**

In the matter relating to ANU LALCHAND BELLANI [herein after known as individual] having DIN 01288490 and having its address at 24 D B S KRISHNA 9TH SUFIDAR STREET RADHAKRISHNAN SALAI CHENNAI CHENNAI TAMIL NADU INDIA 600004

In the matter relating to KRISHNA BELLANI [herein after known as individual] having DIN 08124543 and having its address at 24 DBS KRISHNA 9TH STREET DR RADHAKRISHNAN SALAI CHENNAI CHENNAI TAMIL NADU INDIA 600004



### C. Provisions of the Act:

If any company fails to file its annual return under sub-section (4), before the expiry of the period specified therein, such company and its every officer who is in default 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 during which such failure continues, subject to a maximum of two lakh rupees in case of a company and fifty thousand 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. BELLANI WORKFORCE PRIVATE LIMITED and its directors Krishna Bellani and Anu Lalchand Bellani have file Suo-moto application GNL-1 vide SRN: AB6303294 dated 27.08.2025 and also submitted a physical application under section 454 and 446B of the Companies Act, 2013 for violation of Section 92(4) of the Companies Act, 2013.

The Applicant submitted that the Company has held its Annual General Meeting for Financial year 2023-2024 on 31.12.2024. Further, the Company could not file its Annual Returns (MGT-7A) with the Registrar of Companies within the prescribed time as mandated under Section 92(4) of the Companies Act, 2013. However, the Applicant Company had filed its Annual Return for the Financial Year 2023-24 on 04.06.2025 vide SRN: N31075930 with a delay of 95 days. The Applicant further submitted that the Applicant Company is a Small Company, as it fulfils the conditions prescribed under Section 2(85) of the Companies Act, 2013 and hence the Hon'ble Registrar of Companies, Chennai be considerate in levying Penalty/Waiving the same completely.

Section 92(4) reads as follows;

(4) Every company shall file with the Registrar a copy of the annual return, within sixty days from the date on which the annual general meeting is held or where no annual general meeting is held in any year within sixty days from the date on which the annual general meeting should have been held together with the statement specifying the reasons for not holding the annual general meeting, with such fees or additional fees as may be prescribed.

As the Company failed to file the Annual returns for Financial year 2023-2024 within prescribed time, it has thereby contravened the provision of section 92(4) of the Companies Act, 2013. Therefore, the Company and its officers in default are liable for penal action under Section 92(5) of the Companies Act, 2013.

2. The Adjudicating Authority has issued notice for e-Adjudication on 02/02/2026 vide SCN/ADJ/01-2026/CN/03543. The Company vide letter dated 02.02.2026 submitted that the Company has filed e-Form MGT-7A on 04.06.2025 vide SRN: N31075930 with a delay of 95 days before the issuance of Adjudication notice. The Company further requested that the Adjudication proceedings be treated as concluded in terms of Section 454(2) of Companies Act, 2013.

Further the Adjudicating Authority has issued notice for e-hearing on 18.02.2026 for e-hearing scheduled on 19/02/2026. The Company Secretary, Mr. Ssohan R Baggmar, the authorized representative attended the e-hearing on behalf of the Company and its Directors and made submissions that the violation may be adjudicated by imposing no penalty.

### E. Order:

1. On perusal of the Adjudication Application and relevant forms, it is noticed that the company has filed e-Form MGT-7A for the Financial Year 2023-24, on 04.06.2025 vide SRN: N31075930 with a delay of 95 days, which violates Section 92(4) of companies Act, 2013. Further, it is noticed that the company has filed the e-Form MGT-7A prior to the issuance of the adjudication notice vide SCN/ADJ/01-2026/CN/03543 on 02/02/2026. In view of the above, no penalty shall be imposed on the Company and its Officers in default as per Section 454(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	BELLANI WORKFORCE PRIVATE LIMITED having CIN as U78300TN2023P TC160743		0	0	200000
2	ANU LALCHAND BELLANI having DIN as 01288490		0	0	50000
3	KRISHNA BELLANI having DIN as 08124543		0	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. BELLANI WORKFORCE PRIVATE LIMITED, OLD NO 111 NEW NO 173 ANNA SALAI CHENNAI CHENNAI TAMIL NADU INDIA 600002, workforce@bellanigroup.com

2. ANU LALCHAND BELLANI, 24 D B S KRISHNA 9TH SUFIDAR STREET RADHAKRISHNAN SALAI CHENNAI CHENNAI TAMIL NADU INDIA 600004, anubellani@outlook.com

3. KRISHNA BELLANI, 24 DBS KRISHNA 9TH STREET DR RADHAKRISHNAN SALAI CHENNAI CHENNAI TAMIL NADU INDIA 600004, krishnabellani@yahoo.com

