



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

ROC Bangalore

Registrar Of Companies, 'E' Wing, 2nd Floor, Kendriya Sadana, Kormangala, Bangalore, Karnataka, India, 560034

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**Order ID: PO/ADJ/03-2026/BL/01904**

**Dated: 31/03/2026**

**ORDER FOR ADJUDICATION OF PENALTY UNDER SECTION 454 OF THE COMPANIES ACT, 2013 ('THE ACT') FOR VIOLATION OF SECTION 12(8) 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 NORTE TECHNOLOGIES INDIA PRIVATE LIMITED [herein after known as Company] bearing CIN U74900KA2015PTC079007, is a company registered with this office under the Provisions of the Companies Act, 2013/1956 having its registered office situated at 114 219, BRIGADE ARCADE, WHITEFIELD ROAD G.C.PALYA NA BANGALORE BANGALORE KARNATAKA INDIA 560048

**Individual details:**

In the matter relating to PRAVEEN SURENDIRAN [herein after known as individual] having DIN 05142499 and having its address at NO.02, KAMARAJAR STREET, AYYANAR NAGAR K K NAGAR, MELAMADAI NO.02, KAMARAJAR STREET, AYYANAR NAGAR K K NAGAR, MELAMADAI MADURAI TAMIL NADU INDIA 625020

In the matter relating to SREE KUMAR SUNDARAMOORTHY [herein after known as individual] having DIN 07078654 and having its address at NO 46 JCO S COLONY 1ST CROSS VIVEKANANDA NAGAR FRAZER TOWN NO 46 JCO S COLONY 1ST CROSS VIVEKANANDA NAGAR FRAZER TOWN BANGALORE NORTH BANGALORE KARNATAKA INDIA 560033



### **C. Provisions of the Act:**

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

### **D. Facts about the case:**

1. Default committed by the officers in default/noticee - On physical verification and from available records with the Registrar, it is noticed that Company is not maintaining its registered office at the address provided to this office and further change (if any) in the registered office address has also not been communicated to this office.

In view of the above, the company has its officers have violated the provision of section 12 of the Companies Act, 2013. Since the Company is a "small company" under section 2(85) of the Act, lesser penalty as provided under section 446B of the Act is levied on the company and officers in default.

2. The company and officers in default have not replied in E-module for hearing. However, this office has provided the hearing to the company and Officers in default. The order is issued based on the non-compliance of the company and notice for adjudication.

### **E. Order:**

1. During the course of Inquiry under section 206(4) of the Companies Act, 2013, it is observed that on physical verification and from available records with the Registrar, it is noticed that Company is not maintaining its registered office at the address provided to this office and further change (if any) in the registered office address has also not been communicated to this office. In reply to the violation raised during inquiry, the company has stated that it is non-operational since July 2018. In view of the above, the inquiry was concluded observing that the company and its officers have violated the provision of section 12 of the Companies Act, 2013 since July 2018. Since the Company is a "small company" under section 2(85) of the Act, lesser penalty as provided under section 446B of the Act is levied on the company and officers in default.

Pursuant to the above stated violation, show cause notice dated 17.06.2025 was sent to the company and its officers in default through e-Adjudication module, and also through speed post on 14.08.2025. Subsequently, e-hearing notice dated 13.01.2026 was sent to the company and its officers in default through e-Adjudication module. E- Hearing was scheduled on 28.01.2026. None appeared for the hearing, viz., neither the directors nor the authorised representatives of the company / directors, who were officers in default during the period. Despite giving intimation regarding hearing and directions to appear before the Adjudication officer, none appeared or represented the matter.

Hence the undersigned has no option except to issue an ex-parte order in accordance with the provisions of Rule-3 (11) Companies (Adjudication of Penalties) Rules, 2014 which states that if any person fails to reply or neglects or refuses to appear as required under sub-rule (5) or sub-rule (10) before the adjudicating officer, the adjudicating officer may pass an order imposing the penalty, in the absence of such person after recording the reasons for doing so.

It is seen from records that the company falls under the definition of small company as per the provisions of section 2(85) of the Companies Act, 2013. Therefore, the provision of imposing lesser penalty as per the section 446B of the Act shall be applicable in the case.

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	NORTE TECHNOLOGIES INDIA PRIVATE LIMITED having CIN as U74900KA2015P TC079007		50000	0	100000
2	PRAVEEN SURENDIRAN having DIN as 05142499		50000	0	100000
3	SREE KUMAR SUNDARAMOORTHY having DIN as 07078654		50000	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 Bangalore 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.



Manoj Bang,  
**Registrar of Companies**  
**ROC Bangalore**

To,

1. NORTE TECHNOLOGIES INDIA PRIVATE LIMITED, 114 219, BRIGADE ARCADE, WHITEFIELD ROAD G.C.PALYA  
BANGALORE BANGALORE KARNATAKA INDIA 560048, praveen@21north.in

2. PRAVEEN SURENDIRAN, NO.02, KAMARAJAR STREET, AYYANAR NAGAR K K NAGAR, MELAMADAI NO.02,  
KAMARAJAR STREET, AYYANAR NAGAR K K NAGAR, MELAMADAI MADURAI TAMIL NADU INDIA 625020,  
praveen.surendiran@gmail.com

3. SREE KUMAR SUNDARAMOORTHY, NO 46 JCO S COLONY 1ST CROSS VIVEKANANDA NAGAR FRAZER TOWN  
NO 46 JCO S COLONY 1ST CROSS VIVEKANANDA NAGAR FRAZER TOWN BANGALORE NORTH BANGALORE  
KARNATAKA INDIA 560033, sreeft@gmail.com

