

MHPU040485542016



S C C No.39825/2016
Exh No.

**IN THE COURT OF JUDICIAL MAGISTRATE F.C. (A.C.)
COURT, AT PUNE.**

- 1) Date of commission of offence : 30.10.2015
- 2) Date of report/complaint : 27.10.2016
- 3) Name of Complainant Registrar of Companies, Pune.
- 4) Name of accused : 1) Amit Enterprises Housing Ltd.
2) Kishor Govind Pate
3) Sanjeev Govind Pate
4) Abhishek Jagmohan Lal Khandelwal
- 5) Offence complained U/s. Sec. 92 of the Companies Act 2013.

6) **Particulars of offence:**

1. That you accused No.2 to 4 responsible for the affairs of accused no.1 failed and neglected to file copy of Annual return and Balancesheet with Profit and Loss Account of the company in the offence of complainant Register of Companies Government of India, Ministry of Corporate Affairs, for financial year ending 31/03/2015 and thereby committed an offences punishable u/s 92 of the Companies Act 2013 and within my cognizance.

Pune
Date: 13.08.2022.

(S. K. Dugaonkar)
J.M.F.C. (A.C.) Court, Pune.

7) Plea of accused:

Q1 Have you received the copies of complaint ?

Ans: Yes.

Q2 Have you heard and understood the offences levelled against you now read over and explained to you in vernacular?

A: Yes.

Q3 Do you want to plead guilty?

A: Yes, we do plead guilty.

Signature of Accused No.2 -----

Signature of Accused No.3 -----

Signature of Accused No.4 -----

Pune
Date: 13.08.2022.

(S. K. Dugaonkar)
J.M.F.C. (A.C.) Court, Pune.

ORDER

1] Accused No. 2 to 4 Personally present before the court today. They filed copy of resolution passed by accused no.1 thereby they have authorized to do the needful in this matter. I accept the same. They tendered an application to plead guilty for all accused.

2) I have explained particulars of the offence. I found that the accused No.2 to 4 are accepting the guilt out of their own accord and free will. Considering their accord, I hereby accept the plea of the accused on the ground that no one will accept guilt against their own interest. Hence, I proceed to pass the following order:

ORDER

Accused no.2 to 4 are hereby convicted for the offence punishable section 92 of Companies Act. However, as per complainant, accused have deposited the per day penalty in the company. Hence Accused are sentenced to pay fine of Rs.500/- each and default of payment of fine to suffer simple imprisonment for five days each.

Pune
Date: 13.08.2022.

(S. K. Dugaonkar)
J.M.F.C. (A.C.) Court, Pune.

Certificate

“ I affirm that the contents of this P.D.F. file Judgment are same word for word as per original Judgment.

Name of Steno :- M.S. Kondhare

Court Name :- Smt. S. K. Dugaonkar
JMFC (A.C.) Court, Pune.

Date of Order :- 13/08/2022

Judgment signed by :- 13/08/2022
presiding officer on

Judgment uploaded on :- 13/08/2022