

S C C No. 17072/16.
Exh No.

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

- 1) Date of commission of offence : 30/11/2015.
2) Date of report/complaint : 01/06/2016.
3) Name of Complainant Registrar of Companies, Pune.
4) Name of accused : 1. Mondurbar online limited,

5) Rakesh Gogrya

6) Bhikun Mali

7) Anil Pardesi

8) Rahul Jishi

2. Hiren Muley,

3. Ram Khedkar

4. Anand Patil

5) Offence complained U/s. Sec. 92 of the Companies Act 2013.

6) **Particulars of offence:**

1. That you accused Nos. 2 to 8 responsible for the affairs of accused No. , failed and neglected to file copy of Annual return and Balance Sheet with Profit and Loss Account of the company in the office 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.

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.

J.M.F.C.

(Anti Corruption Court) Pune,

Q3 Do you want to plead guilty?

A: Yes, we do plead guilty.

Signature of Accused No.1

Signature of Accused No.2

Signature of Accused No.3

Signature of Accused No.4

(S. K. Dugaonkar)

J.M.F.C. (A.C.) Court, Pune.

Pune

Date: 12.03.2022.

ORDER

1]

2 to 8

Personally present

before the court today. They filed copy of resolution passed by accused no. thereby they have been authorized to do the needful in this matter. I accept the same. He tendered an application to plead guilty for all accused.

2) I have explained particulars of the offence. I found that the accused 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 his own interest. Hence, I proceed to pass the following order:

ORDER

Accused no. ^{2 to 8} are hereby convicted for the offence punishable section 92 of Companies Act. However, as per complaint, accused have deposited the per day penalty in the company. Hence accused is sentenced to pay fine of Rs.500/- each and in default of payment of fine to suffer Simple imprisonment for five days each.

Pune

Date: 12.03.2022.

(S. K. Dugaonkar)

J.M.F.C. (A.C.) Court, Pune.

500 x 7 = 3500 /
रोख जामीन/पोस्टली/दंड/पेनल्टी रुपय
पावती क्रमांक 245 अन्वये
दिनांक रोजी जमा केले.

12 MAR 2022 सहाय्यक अधीक्षक,
(लाचलुघपत प्रतिबंधक न्यायालय), पुणे