

Order below Exh.1 in **S.C.C. NO. 22692/2016**
ROC Vs. Shri Hari Corporation Ltd.

The application u/s 441 of the Companies Act 2013 has already been filed by all the accused which has been forwarded to the ROC. In the application the applicants seek compounding of the offence committed u/s 137(3) for contravention of section 137 of the Companies Act 2013. The offence committed under the aforesaid section is punishable in the manner provided u/s 137(3) for Contravention of section 137 of the Companies Act.

The ROC, Pune has already filed its report on record wherein it is stated that all the accused have contravened the provision u/s 137(3) for Contravention of section 137 of the Companies Act 2013. The office of complainant in its report has stated that default has been made good by the company by way of filing balance sheet and profit and loss account.

I have considered the application and submission of authorized person for the applicants, report of the ROC on the compounding application. After taking into account the facts and circumstances of the case following order is passed;

ORDER

1. The compounding application is allowed subject to deposit of Compounding fees of Rs. 2,18,000/- by accused No. 1 out of the compounding fees Rs. 5000/- be deposited in Court as a cost and it be credited to Government. Rest of the compounding fees i.e. Rs. 2,13,000/- be directly to pay to ROC.
2. The accused Nos. 1 , 2 and 3 shall deposit Rs. 1,00,000/- each to ROC directly.

3. Accordingly the case stands disposed off subject to production of receipts of payment of compounding fees on or before 15/12/2018

Pune

Date: 14/12/2018

(S. M. A. SAYYED)
JMFC (AC) Court Pune

CERTIFICATE

I affirm that the contents of this P.D.F. file judgment are same word to word as per original judgment.

Name of Steno	:	P.P.khair
Name of Court	:	S.M.A.Sayyed
Designation	:	JMFC (AC) Court, Pune
Judgment Uploaded on	:	14/12/2018