

**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 : 20.12.2016.
- 3) Name of Complainant Registrar of Companies, Pune.
- 4) Name of accused:
 - 1) M/s. Biltube India Limited.
 - 2) Prakash Harakchand Bhandari.
 - 3) Kiran Harakchand Bhandari.
 - 4) Abhilash Pande.
- 5) Offence complained U/s. Sec.92 of the Companies Act 2013.
- 6) **Particulars of offence:**

That you accused No.2 to 4 are 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 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 under Section 92 of the Companies Act 2013 and within my cognizance.

Pune.
Date : 28/09/2024.

Sd/-XXX
(S. K. Dugaonkar)
Head of the Panel
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 authorised person

on behalf of Accused No.1 to 4 -----

Bhushan Bhanudas Kulkarni.

(Authorised person of M/s. Biltube India Limited)

Pune.

Date : 28/09/2024.

Sd/-XXX

(S. K. Dugaonkar)

Head of the Panel

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

ORDER

1] Authorised persons of accused No.1 to 4 is present before the court today. He 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 Nos.1 to 4 are accepting the guilt out of their own accord and free will through their authorised person. 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.1 Biltube Industries Limited i.e. the company through their representative Shri. Bhushan Bhanudas Kulkarni is hereby convicted for the offence punishable section 92 of Companies Act 1956 and is sentenced to pay fine of Rs.5000/- (Rs. Five Thousand Only) and default of payment of fine to suffer simple imprisonment for three days.

Accused No.2 to 4 through their representative Shri. Bhushan Bhanudas Kulkarni is 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 Three days each.

Pune.
Date : 28/09/2024.

Sd/-XXX
(S. K. Dugaonkar)
Head of the Panel
J.M.F.C. (A.C.) Court, Pune.