



GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

ROC : ROC Chhattisgarh

Address : ROC-cum-Official Liquidator 1st Floor Late Shri Ashok Pingley Bhawan of Municipal Corporation Nehru Chowk Bilaspur null 495001 Chhattisgarh

Phone : (07752)-250092(D),250094

Fax : NA

E-Mail : roc.bilaspur@mca.gov.in

Order ID: PO/ADJ/12-2024/BP/00018

Dated: 01/01/2025

ORDER FOR ADJUDICATION OF PENALTY UNDER SECTION 454 OF THE COMPANIES ACT, 2013 ('THE ACT') FOR VIOLATION OF SECTION 137(3) OF THE COMPANIES ACT, 2013.

A. Appointment of Adjudicating Officer:

Ministry of Corporate Affairs vide its Gazette notification number **S.O. 831(E)** (Refer Annexures B) dated **24/03/2015** (Refer Annexure B for details) 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 **FYNPE PRIVATE LIMITED** [herein after known as Company] bearing CIN **U72900CT2022PTC012627**, is a company registered with this office under the Provisions of the Companies Act, 2013/1956 having its registered office situated at **SHOP NO-405 PROGRESSIVE POINT NEAR FRUIT MARKET SHOP NO-405 PROGRESSIVE POINT NEAR FRUIT MARKET LALPUR Chattisgarh India 492001**

Individual details:

In the matter relating to **SIDDHARTH SATPATHY** [herein after known as individual] having **09464128** and having its address at **BLOCK 12/8 STREET 3 IN FRONT OF GRAND DHILLON HOTEL BLOCK 12/8 STREET 3 IN FRONT OF GRAND DHILLON HOTEL Durg Chattisgarh India 490020**.

In the matter relating to **JUNED NOOR MOHAMMED SHAIKH** [herein after known as individual] having **10400376** and having its address at **A/403 GREEN VIEW PLOT NO 67 A/403 GREEN VIEW PLOT NO 67 Malad West Maharashtra India 400095**.

C. Provisions of the Act:

(3) If a company fails to file the copy of the financial statements under sub-section (1) or sub-section (2), as the case may be, before the expiry of the period specified therein, the company shall be liable to a penalty of ten thousand rupees and in case of continuing failure, with a further penalty of one hundred rupees for each day during which such failure continues, subject to a maximum of two lakh rupees, and the managing director and the Chief Financial Officer of the company, if any, and, in the absence of the managing director and the Chief Financial Officer, any other director who is charged by the Board with the responsibility of complying with the provisions of this section, and, in the absence of any such director, all the directors of the company, shall be liable to a penalty of ten thousand rupees and in case of continuing failure, with further penalty of one hundred rupees for each day after the first during which such failure continues, subject to a maximum of fifty thousand rupees.

D. Facts about the case:

- Default committed by the violators Various complaints received from RBI and company has not filed its Financial statements since incorporation in accordance with Section 137(1) of the Companies Act, 2013. therefore, company is liable for penal action as per section 137(3) of the Companies act, 2013.
- Company and its officers in default has not responded the show cause notices issued to them despite service through email, therefore, for providing the opportunity of being heard, e-hearing was scheduled on 17/12/2024 at 12:00 PM.

E. Order:

1. Company and its officers in default failed to demonstrate the compliance of section 137(1) of the Companies Act 2013. Further, it is also observed from the MCA record that the company and its officers in default have not complied with the provisions of section 137(1) of the Companies Act till date. Therefore they are liable for penal action u/s 137(3) of the CA, 2013.

2. The details of penalty imposed on the company, officers in default and others are shown in the table below :

Sr. No. (A)	Name of person on whom penalty imposed (B)	Rectification of Default required (C)	Penalty Amount (D)	Additional Penalty (E)	Maximum limit for Penalty (F)
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1	FYNPE PRIVATE LIMITED having CIN as U72900CT2022PTC 012627		43700	0	200000
2	SIDDHARTH SATPATHY having DIN as 09464128		43700	0	50000
3	JUNED NOOR MOHAMMED SHAIKH having DIN as 10400376		20100	0	50000

3. The notified violators shall rectify the default mentioned above and pay the penalty, so applicable within 90 days of receipt of the order.

4. The notified violators 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 Ahmedabad** 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.

Ministry Of Corporate Affairs

Date : 01-01-2025 6:41:41 pm

Company Information

CIN	U72900CT2022PTC012627
Company Name	FYNPE PRIVATE LIMITED
ROC Name	ROC Chhattisgarh
Registration Number	012627
Date of Incorporation	11/01/2022
Email Id	HelloFynpe@gmail.com
Registered Address	SHOP NO-405, PROGRESSIVE POINT, NEAR FRUIT MARKET, Raipur, LALPUR, Chattisgarh, India, 492001
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	-
Authorised Capital (Rs)	10,00,000
Paid up Capital (Rs)	10,00,000
Date of last AGM	-
Date of Balance Sheet	-
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Chhattisgarh
RD (name and Region)	RD, North Western Region

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	09464128	SIDDHARTH SATPATHY	Director	11/01/2022	-	Yes
2	10799850	SHIVANGI SAHU	Director	15/10/2024	-	Yes
3	10400376	JUNED NOOR MOHAMMED SHAIKH	Director	22/11/2023	10/05/2024	Yes

Signature Not
Verified
Digitally signed by
DS MINISTRY OF
CORPORATE
AFFAIRS 01
Date: 2025.01.01
18:56:30 IST

Sitaram
Adjudicating Officer,
ROC Chhattisgarh

1)FYNPE PRIVATE LIMITED,SHOP NO-405 PROGRESSIVE POINT NEAR FRUIT MARKET SHOP NO-405 PROGRESSIVE POINT NEAR FRUIT MARKET LALPUR Chattisgarh India 492001,HelloFynpe@gmail.com

2)SIDDHARTH SATPATHY,BLOCK 12/8 STREET 3 IN FRONT OF GRAND DHILLON HOTEL BLOCK 12/8 STREET 3 IN FRONT OF GRAND DHILLON HOTEL Durg Chattisgarh India 490020,siddharth.satpathy01@gmail.com

3)JUNED NOOR MOHAMMED SHAIKH,A/403 GREEN VIEW PLOT NO 67 A/403 GREEN VIEW PLOT NO 67 Malad West Maharashtra India 400095,junedshaikh11@gmail.com