



भारत सरकार
कापोरिट कार्य मंत्रालय
कंपनी पंजीयक कार्यालय, दिल्ली एवं हरियाणा
चतुर्थ तल, आई.एफ.सी.आई. टॉवर, 61 नेहरू प्लेस,
नई दिल्ली -110019

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS,
OFFICE OF REGISTRAR OF COMPANIES,
NCT OF DELHI & HARYANA
4TH FLOOR, IFCI TOWER, 61, NEHRU
PLACE, NEW DELHI -110019

ROC/DEL/ADJ/ECTPL/2025/6087

Date: 16/04/2025

ADJUDICATION ORDER FOR PENALTY UNDER SECTION 454(3) OF THE COMPANIES ACT, 2013 READ WITH RULE 3 OF COMPANIES (ADJUDICATION OF PENALTIES) RULES, 2014 FOR VIOLATION OF SECTION 12(3)(C) OF THE COMPANIES ACT, 2013 IN THE MATTER OF ECOSPACE COMMODITIES TRADE PRIVATE LIMITED (CIN: U74999DL2011PTC289576).

1. Appointment of Adjudicating Officer: -

Ministry of Corporate Affairs vide its Gazette Notification No A-42011/112/2014-Ad. II dated 24.03.2015 appointed Registrar of Companies, Delhi Union Territory of Delhi and whole state of Haryana as Adjudicating Officer in exercise of the powers conferred by section 454 of the Companies Act, 2013 [herein after referred as Act] read with Companies (Adjudication of Penalties) Rules, 2014 for adjudging penalties under the provisions of this Act.

2. Company: -

Whereas Company **ECOSPACE COMMODITIES TRADE PRIVATE LIMITED** [herein after known as **Company**] is a registered company with this office under the provisions of Companies Act, 2013/ 1956 (or previous Acts in force, as applicable) having its registered address at Second Floor, Property No 144. K.H. No 14/15 E-Block, Northwest, Swaroop Nagar, Delhi, India, 110042 as per the MCA website. The financial & other details of the subject company for immediately preceding financial year as available on MCA-21 portal is stated as under: -

S.no	Particulars	Details
1	Paid up Capital- as on 31.03.2017 date (Equity & Preference Shares) Thereafter no annual filing has been done by the Company	3,49,000
2	Turnover- (Revenue from operations as per Balance sheet filed on MCA-21 portal for the F.Y 2016-17)	4,99,249
3	Holding Company	NA
4	Subsidiary Company	NA
5	Whether company registered under Section 8 of the Act?	No

3. Facts about the Case:

Whereas direction was received from RD(NR) dated 19.02.2021 to initiate action u/s 12 of the Companies Act, 2013 read with Section 454 of the Companies Act, 2013 as Notice u/s 206(1) issued by this office on 14.11.2017 vide latter no ROC/TS/PV/206(1)/ECOSPACE/7835-37 to the Company and officers in default have returned with postal remarks “**PUCHTACH KARNE PER PRAPTKARTA KA PATA NAHI CHAL PAYA**” & remain unserved which proves that company is not maintaining its registered office and has made the violation of Section 12(1) of the Companies Act, 2013.

In reference to the directions, SCN was issued by this office and was sent to the company and its officers in default on 17.10.2023 through e-mail and through speed post. As per postal tracking, SCN was not delivered to the company and director's namely CHANDRA DEVI BIYALA and ANIL KUMAR BAGRI and delivered to its one director namely JAY PRAKASH MUKHIYA. The copy of notice duly served on e-mail to the company, However, in response to SCN no reply has been received in this office till date which proves that Company has violated the provision of Section 12(1) of the Company Act, 2013.

4. The relevant provisions of Sections 12 are reproduced as under: -

Registered office of company. — (1) A company shall, 3[within thirty days of its incorporation] and at all times thereafter, have a registered office capable of receiving and acknowledging all communications and notices as may be addressed to it.

(2) The company shall furnish to the Registrar verification of its registered office within a period of thirty days of its incorporation in such manner as may be prescribed

(3) Every company shall—

(a) paint or affix its name, and the address of its registered office, and keep the same painted or affixed, on the outside of every office or place in which its business is carried on, in a conspicuous position, in legible letters, and if the characters employed therefor are not those of the language or of one of the languages in general use in that locality, also in the characters of that language or of one of those languages;

4[(b) have its name engraved in legible characters on its seal, if any;]

(c) get its name, address of its registered office and the Corporate Identity Number along with telephone number, fax number, if any, e-mail and website addresses, if any, printed in all its business letters, billheads, letter papers and in all its notices and other official publications; and

(d) have its name printed on hundies, promissory notes, bills of exchange and such other documents as may be prescribed:

Provided that where a company has changed its name or names during the last two years, it shall paint or affix or print, as the case may be, along with its name, the former name or names so changed during the last two years as required under clauses (a) and (c):

Provided further that the words "One Person Company" shall be mentioned in brackets below the name of such company, wherever its name is printed, affixed or engraved.

(8) If any default is made in complying with the requirements of this section, the company and every officer who is in default shall be liable to a penalty of one thousand rupees for every day during which the default continues but not exceeding one lakh rupees.

5. Adjudication of Penalty: -

In terms of para 2 of this order, the Company satisfied the requirement of a small company U/s 2(85) of the companies Act, 2013 therefore the amount of penalty as provided under sub section (8) of Section 12 is reduced to half and is leviable on the company and its three directors namely CHANDRA DEVI BIYALA, ANIL KUMAR BAGRI and JAY PRAKASH. The following is the calculation of penalty: -

A	B	C	D	E	F
Violation section	Period of default (in days)	S.no	Particulars	Amount of Total Penalty as prescribed under section 12(1) of the Companies Act, 2013	Actual penalty to be levied as per section 12(8) read with section 446(b) on small company i.e., not more than half of the total penalty prescribed in relevant section

Section 12 (1) of the Act	2704 Days [14.11.2017 till 07.04.2025]	1	ECOSPACE COMMODITIE S TRADE PRIVATE LIMITED	2704 days X 1000= Rs 27,04,000 Subject to maximum (1,00,000)	50,000
Section 12 (1) of the Act	119 Days [14.11.2017 till 13.03.2018]	2	CHANDRA DEVI BIYALA	119 days X 1000= Rs 1,19,000 Subject to maximum (1,00,000)	50,000
Section 12 (1) of the Act	2704 Days [14.11.2017 till 07.04.2025]	3	ANIL KUMAR BAGRI	2704 days X 1000= Rs 27,04,000 Subject to maximum (1,00,000)	50,000
Section 12 (1) of the Act	2582 Days [13.03.2018 till 07.04.2025]	4	JAY PRAKASH MUKHIYA	2582 days X 1000= Rs 25,82,000 Subject to maximum (1,00,000)	50,000

6. The notices shall pay the said amount of penalty as mentioned in column F above through online mode by using the website www.mca.gov.in (Misc. head) in favour of "Pay & Accounts officer, Ministry of Corporate Affairs, New Delhi, payable at Delhi, within 90 days of receipt of this order , and intimate this office with proof of penalty paid, in case of the above-mentioned officers in default, penalty is required to be paid from their own fund.
7. The company and its directors are hereby directed to rectify the default immediately on the date of receipt of copy of this order and file a e-form to record / register the details of the new registered office of the Company.
8. Appeal against this order may be filed with the Regional Director (NR), Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Parya varan Bhawan, CGO Complex, Lodhi Road, New Delhi-110003 within a period of sixty days from the date of receipt of this order, in Form ADJ [available on Ministry website www.mca.gov.in] setting forth the grounds of appeal and shall be accompanied by a certified copy of the order. [Section 454(5) & 454(6) of the Act read with Companies (Adjudicating of Penalties) Rules, 2014].
9. Your attention is also invited to section 454(8) of the Act in the event of non-payment of penalty within the prescribed time limit.

10. In terms of the provisions of sub-rule (9) of Rule 3 of Companies (Adjudication of Penalties) Rules, 2014 as amended by Companies (Adjudication of Penalties) Amendment Rules, 2019, copy of this order is being sent to Company and its officer in default and also to Office of the Regional Director (Northern Region), Ministry of Corporate Affairs at New Delhi.

11. In this matter, the SCN was issued on 17.10.2023 and as per gazette notification no **CG-DL-E-09102024-257790** dated 09.10.2024 the proceedings pending before the Adjudicating Officer on the date of such commencement, i.e. 16.09.2024, shall continue as per provisions of rules existing prior to such commencement. Therefore, this case is being processed physically.


(SEEMA RATHI) ICLS

**Adjudicating Officer & Registrar of Companies
NCT OF DELHI & HARYANA**

To,

1. ✓ ECOSPACE COMMODITIES TRADE PRIVATE LIMITED
Second Floor, Property No 144. K.H. No 14/15, E-Block, Swaroop Nagar,
Northwest, Delhi, 110042, India.
2. CHANDRA DEVI BIYALA
Jadraj Sankar Ka Bagan, Posapuipara, Howrah, Howrah, 711227, West
Bengal, India
3. ANIL KUMAR BAGRI
83/1A, Vivekananda Road, Beadon Street, Kolkata, 700006, West Bengal,
India.
4. JAY PRAKASH MUKHIYA
VILLAGE - LAXMIPUR, POST - BAKMANDAL Darbhanga, 847105, Bihar,
India