

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1	02-Jan-2020	TRAFCO INSURANCE COMPANY LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
2	02-Jan-2020	HAMOODUR RAHMAN FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
3	06-Jan-2020	H. B. ENGINEERING (PVT.) LIMITED	N/A	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
4	07-Jan-2020	Blockchain Tech (Pvt) Limited	N/A	Name of the company not displayed outside its office in violation of section 22 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	12,500	Final Order (No appeal filed)
5	07-Jan-2020	Injaz Pakistan	N/A	Meeting of the board of directors of the company was held only once in a year instead of three times in violation of section 176 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
6	07-Jan-2020	Injaz Pakistan	N/A	Late appointment of CEO in violation of section 187 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	150,000	Final Order (No appeal filed)
7	07-Jan-2020	Durbeen	N/A	Company failed to timely report the appointment of auditor in violation of section 179 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
8	09-Jan-2020	THAAP	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
9	13-Jan-2020	ALI SHABBIR TRUST	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	8,000	Final Order (No appeal filed)
10	13-Jan-2020	Center for strategic and policy analysis	N/A	Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
11	13-Jan-2020	Tri-Star Polyester Limited	N/A	Register of director & other officers not maintained as prescribed in violation of section 197 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
12	15-Jan-2020	TECHNO LANGS (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	7,000	Final Order (No appeal filed)
13	17-Jan-2020	BH ONLINE JOBS SERVICES (SMC-PRIVATE) LIMITED	N/A	Additional registrar on companies had sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (i) and (ii) of clause (g) of section 202 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Karachi.	-Nil-	Final Order (No appeal filed)
14	20-Jan-2020	IA PRIME-TECH (PVT.) LIMITED	N/A	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
15	20-Jan-2020	NAYMET PAKISTAN	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
16	20-Jan-2020	TAMKEEN LEASING (PVT.) LIMITED	N/A	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
17	20-Jan-2020	INSTITUTE FOR POLICY REFORMS	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
18	22-Jan-2020	BETTER COTTON INITIATIVE	N/A	The company failed to keep record of resolutions of meetings in violation of section 178 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	5,000	Final Order (No appeal filed)
19	24-Jan-2020	PRIME MOTUS (PVT.) LIMITED	N/A	The company in violation of section 17 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
20	27-Jan-2020	CENTRAL POWER GENERATION COMPANY LIMITED	N/A	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
21	29-Jan-2020	Sammar Gah Hydro (Pvt) Limited	N/A	Failure to file Financial statement for the years 2102 to 2018 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
22	30-Jan-2020	IDG ENTERPRISES (PRIVATE) LIMITED	N/A	Additional registrar on companies had sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clause (i) of clause (g) of section 202 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	-Nil-	Final Order (No appeal filed)
23	03-Feb-2020	YOUTH IMPACT	N/A	The company filed with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	2,000	Final Order (No appeal filed)
24	03-Feb-2020	YOUTH IMPACT	N/A	The company did not hold quarterly board meetings in violation of section 176 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
25	03-Feb-2020	JACKPOT TEXAS (PVT.) LIMITED	N/A	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
26	03-Feb-2020	PYRAMID STEEL STRUCTURES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)

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27	03-Feb-2020	YOUTH IMPACT	N/A	The company delayed the holding of AGM for the financial year ended June 30, 2018 in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
28	03-Feb-2020	AYAT ENTERPRISES (SMC-PRIVATE) LIMITED	N/A	Additional registrar or companies not sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (i) and (v) of section 304 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	-Nil-	Final Order (No appeal filed)
29	04-Feb-2020	ALL PAKISTAN BUSINESS FORUM	N/A	The company failed to hold its quarterly board meeting(s) in violation of section 176 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
30	06-Feb-2020	S. J. K. BROADCASTING (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting, file financial statements and statement of beneficial ownership in violation of section 132, 233 and 452 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	9,000	Final Order (No appeal filed)
31	06-Feb-2020	S. J. K. BROADCASTING (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	9,000	Final Order (No appeal filed)
32	06-Feb-2020	Isra Islamic Foundation (Guarantee) Limited	N/A	Register of members not maintained as prescribed in violation of section 119 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
33	06-Feb-2020	Isra Islamic Foundation (Guarantee) Limited	N/A	Register of director & other officers not maintained as prescribed in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
34	11-Feb-2020	CAROLINA FABRICS (PVT) LIMITED	N/A	The company failed to file its return for appointment / change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
35	12-Feb-2020	DIRECT TESTING SERVICES (PRIVATE) LIMITED	N/A	The company filed with delay the report on receipt of subscription money in violation of section 17 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
36	17-Feb-2020	INTERIOR TESTING SERVICES (PRIVATE) LIMITED	N/A	The company submitted with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
37	18-Feb-2020	HAASHAR ASSOCIATION	N/A	The company submitted with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
38	18-Feb-2020	Ali Asghar Textile Mills Limited	N/A	Register of director & other officers not maintained as prescribed in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
39	19-Feb-2020	M.A KHAWAJA & COMPANY (PVT) LIMITED	N/A	The company failed to file its annual return and return for appointment / change of its Directors and officers in violation of section 130 and 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
40	19-Feb-2020	COOKANIA FOODS (PVT) LIMITED	N/A	The company failed to file its annual return and return for appointment / change of its Directors and officers in violation of section 130 and 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
41	20-Feb-2020	PAKISTAN EDIFICATION (SMC-PRIVATE) LIMITED	N/A	Additional registrar or companies not sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (i), (ii) and (v) of section 304 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	-Nil-	Final Order (No appeal filed)
42	21-Feb-2020	QISMAT TRADING COMPANY (SMC-PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
43	24-Feb-2020	ISLAMIC TRADE AND GENERAL ORDER SUPPLIERS (SMC-PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
44	25-Feb-2020	FOUNDATION FOR HEALTH CARE IMPROVEMENT	N/A	#####	#####	-Nil-	Final Order (No appeal filed)
45	26-Feb-2020	ELECTRICAL ENGINEERING (PAKISTAN) TECHNOLOGY CORPORATION (PVT) LTD	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
46	26-Feb-2020	WOMEN'S ECONOMIC & SOCIAL EMPOWERMENT FOUNDATION	N/A	The company failed to file /with delay, its financial statements with the concerned Registrar in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
47	26-Feb-2020	IKRAM NIZAM COLD STORAGE (PVT). LIMITED	N/A	The company failed to file its annual return and return for appointment / change of its Directors and officers in violation of section 130 and 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
48	27-Feb-2020	PAKISTAN SOCIETY FOR METABOLIC AND BARIATRIC SURGERY	N/A	The company filed with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
49	27-Feb-2020	BIZZTREK PRIME STORE (PVT.) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
50	27-Feb-2020	ELECTRO MALL (PVT.) LIMITED	N/A	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
51	27-Feb-2020	SMK IMPEX (PVT.) LIMITED	N/A	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
52	02-Mar-2020	E-USTAAD FOUNDATION	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)

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53	04-Mar-2020	INTEGRATED SECURITY SYSTEMS (PRIVATE) LIMITED	N/A	Additional registrar or companies had sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with clause (k) of section 301 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	-Nil-	Final Order (No appeal filed)
54	10-Mar-2020	AYESHA TEXTILE MILLS LIMITED	N/A	The company failed to approve and authenticate its financial statement(s) in violation of section 232 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
55	10-Mar-2020	AYESHA TEXTILE MILLS LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
56	10-Mar-2020	AYESHA TEXTILE MILLS LIMITED	N/A	The company failed to file /transmit its quarterly accounts for the period for the period ended September 30, 2017 in violation of section 237 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
57	10-Mar-2020	AYESHA TEXTILE MILLS LIMITED	N/A	The company failed to file /transmit its quarterly accounts for the period for the period ended December 31, 2017, March 31, 2018 and September 30, 2018 in violation of section 237 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
58	10-Mar-2020	AYESHA TEXTILE MILLS LIMITED	N/A	The company failed to file /transmit its quarterly accounts for the period ended September 30, 2017 in violation of section 237 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
59	10-Mar-2020	AYESHA TEXTILE MILLS LIMITED	N/A	The company failed to file /transmit its quarterly accounts for the period ended December 31, 2018 and March 31, 2019 in violation of section 237 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
60	13-Mar-2020	SUCCESS TESTING SERVICES (PRIVATE) LIMITED	N/A	The company failed to display its name in a conspicuous place in violation of section 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
61	17-Mar-2020	BLACK DIAMOND GOAT FARM (PVT) LTD	N/A	#####	Sanction for winding-up of the company was granted to the Additional Joint Registrar, Company Registration Office, Multan.	-Nil-	Final Order (No appeal filed)
62	17-Mar-2020	MONTVIRO (PVT) LIMITED	N/A	Additional registrar or companies had sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (i) and (ii) of clause (k) of section 301 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	-Nil-	Final Order (No appeal filed)
63	19-Mar-2020	AVT SAWI	N/A	The Company failed to failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
64	19-Mar-2020	BISMILLAH DASTARKHAN	N/A	The Company failed to failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
65	19-Mar-2020	HAASHAR ASSOCIATION	W/S Farhat Co, Chartered Accountants, Auditor of the	The Auditor's reports on the respective accounts were not in accordance with the requirements of Section 249 of the Act and the Auditor's failed to bring out material facts about the affairs of the	Penalty was not imposed. However, the auditor of the company was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
66	20-Mar-2020	SOUTH PUNJAB SEED COMPANY (PVT.) LIMITED	N/A	The company failed to file its annual return and return for appointment / change of its Directors and officers in violation of section 130 and 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
67	20-Mar-2020	CHAUDHRY HERITAGE FOUNDATION	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
68	20-Mar-2020	CLEAN ENVIRONMENT FUND	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
69	30-Mar-2020	GRASSROOTS DEVELOPMENT ORGANIZATION	N/A	The company failed to appoint company secretary in violation of section 194 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
70	30-Mar-2020	MUHAMMADAN EDUCATION AND RESEARCH ASSOCIATION	N/A	The company failed to appoint company secretary in violation of section 194 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
71	07-Apr-2020	AI&K COUNCIL UNIVERSAL SERVICE FUND COMPANY	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
72	07-Apr-2020	COME FOUNDATION	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
73	07-Apr-2020	ELY FOUNDATION	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
74	07-Apr-2020	INTERNATIONAL ARBITRATION CENTRE PAKISTAN	N/A	#####	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
75	09-Apr-2020	CARE PLUS WELFARE ORGANISATION	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
76	09-Apr-2020	NASEEM SATTAR FOUNDATION	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
77	14-Apr-2020	CHILDREN FIRST	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
78	14-Apr-2020	CENTRAL POWER GENERATION COMPANY LTD	N/A	The company failed to file its annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Regulations, 2017.	Penalty was not imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit in future.	90,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
79	14-Apr-2020	FRONTIER OIL COMPANY (PVT) LIMITED	N/A	Non-filing of Statement of Compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Regulations, 2018.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter.	175,000	Final Order (No appeal filed)
80	14-Apr-2020	KARACHI THAITA CONSTRUCTION AND MANAGEMENT (PVT.) LIMITED	N/A	Non-filing of Statement of Compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Regulations, 2018.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter.	175,000	Final Order (No appeal filed)
81	14-Apr-2020	PAKSAT INTERNATIONAL (PVT.) LIMITED	N/A	Non-filing of Statement of Compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Regulations, 2018.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter.	150,000	Final Order (No appeal filed)
82	14-Apr-2020	POWER HOLDING LIMITED	N/A	Non-filing of Statement of Compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Regulations, 2018.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter.	175,000	Order Upheld in Appeal
83	14-Apr-2020	PRINTING CORPORATION OF PAKISTAN (PRIVATE) LIMITED	N/A	Non-filing of Statement of Compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Regulations, 2018.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter.	175,000	Final Order (No appeal filed)
84	14-Apr-2020	PUNJAB MINERAL COMPANY (PVT.) LIMITED	N/A	Non-filing of Statement of Compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Regulations, 2018.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter.	175,000	Final Order (No appeal filed)
85	16-Apr-2020	ENERGY FOUNDATION - PAKISTAN	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
86	16-Apr-2020	MIAN MUHAMMAD FAZIL MEMORIAL HOSPITAL	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
87	16-Apr-2020	HAJI WALI MOHAMMAD GANDHI FOUNDATION	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
88	17-Apr-2020	CENTRE FOR INCLUSIVE GROWTH	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
89	17-Apr-2020	AWAN FOUNDATION	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
90	20-Apr-2020	WAH CONSTRUCTION (PVT.) LIMITED	N/A	Non-filing of Statement of Compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Regulations, 2018.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter.	175,000	Final Order (No appeal filed)
91	22-Apr-2020	Isra Islamic Foundation Limited (Guarantee)	N/A	Company held its AGM late by one month & 19 days in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
92	22-Apr-2020	Payam-E-Sehat Foundation	N/A	Company held its AGM late by three month & 26 days in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
93	22-Apr-2020	Regional Peace Institute	N/A	Company held its AGM late by two month & 14 days in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
94	27-Apr-2020	GUJRANWALA DRY PORT TRUST	N/A	The management of proposed Company failed to incorporate within the stipulated time in violation of conditions of licence under Section 42 of Companies Act, 2017.	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
95	27-Apr-2020	THE CENTRE FOR RESEARCH IN DEVELOPMENT REFORMS	N/A	The Company failed to comply with Regulation 6(1) of the Associations with Charitable and Not for Profit Objects Regulations, 2018 and section 42 of the Companies Act, 2017.	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
96	07-May-2020	HAASHAR ASSOCIATION	N/A	#####	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
97	07-May-2020	GOVERNMENT HOLDINGS (PRIVATE) LIMITED	N/A	Violations of rule 3(2), 3(7), 13 and 21(3) of the Public Sector Companies (Corporate Governance) Rules, 2013	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter.	280,000	Final Order (No appeal filed)
98	09-Jun-2020	KHURSHID SPINNING MILLS LIMITED	N/A	The company failed to comply with the requirements of publication of its name in violation of section 22 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
99	09-Jun-2020	KHURSHID SPINNING MILLS LIMITED	N/A	The company failed to file its annual return(s) in violation of section 130 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	150,000	Final Order (No appeal filed)
100	12-Jun-2020	PAKISTAN INITIATIVE	N/A	The company filed with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
101	15-Jun-2020	VISION 47 FOUNDATION	N/A	The company filed with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
102	16-Jun-2020	HELPING RESOURCE FOUNDATION	N/A	The company failed to comply with the requirements of publication of its name in violation of section 22 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
103	16-Jun-2020	HELPING RESOURCE FOUNDATION	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
104	18-Jun-2020	RESEARCH EDUCATION DEVELOPMENT INTERNATIONAL	N/A	The company filed with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	5,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
105	22-Jun-2020	GUIDING YOUNG MINDS (GYM)	N/A	The company filed with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
106	23-Jun-2020	BRAND TESTING SERVICING PAKISTAN (PVT.) LIMITED	N/A	The company failed to maintain its registered office and comply with requirements of publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
107	24-Jun-2020	PAKISTAN INDUSTRIAL DEVELOPMENT CORPORATION (PVT) LIMITED	N/A	Non-appointment of an independent non-executive director as chairperson of audit committee in violation of rule 21 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit in future.	140,000	Final Order (No appeal filed)
108	29-Jun-2020	SHALIMAR RECORDING & BROADCASTING COMPANY LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Appeal filed against Order
109	29-Jun-2020	REVIVE FOUNDATION	N/A	The company filed with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
110	29-Jun-2020	PAKISTAN REAL ESTATE INVESTMENT & MANAGEMENT COMPANY (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
111	30-Jun-2020	IGNITE	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
112	30-Jun-2020	MOUNTAIN AREAS CONSERVANCY FUND	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
113	03-Jul-2020	Abdullah Shah Ghazi Sugar Mills Limited	N/A	The company failed to comply with the requirements regarding notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
114	14-Jul-2020	IDG ENTERPRISES (PRIVATE) LIMITED	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed on the company.	104,750,000	Final Order (No appeal filed)
115	14-Jul-2020	PAKISTAN EDIFICATION (SMC-PRIVATE) LIMITED	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed on the company.	105,045,000	Final Order (No appeal filed)
116	23-Jul-2020	FRONTIER POWER LASPUR (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
117	23-Jul-2020	FRONTIER POWER SHUSHGAI (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
118	29-Jul-2020	Metropolitan Steel Corporation Limited	N/A	Register of directors and other officers could not be maintained/ prepared on the prescribed format in violation U/S - 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
119	30-Jul-2020	DEGAN EXPLORATION WORKS (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
120	30-Jul-2020	EQUIPMENT MANAGEMENT & SUPPORT COMPANY (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
121	30-Jul-2020	FRONTIER CEMENT COMPANY (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
122	30-Jul-2020	WAH CONSTRUCTION (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
123	30-Jul-2020	CFA SOCIETY PAKISTAN	N/A	Violation of Regulation 10(3) of the Associations with Charitable and Not for Profit Objects Regulations, 2018.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
124	30-Jul-2020	EASTERN PRODUCTS (PVT.) LIMITED	N/A	The company has failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
125	30-Jul-2020	WAH BRASS MILLS (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
126	30-Jul-2020	ZARAI TARAQIATI BANK LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
127	30-Jul-2020	PESHAWAR ZALMI FOUNDATION	N/A	#####	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
128	03-Aug-2020	OVERSEAS PAKISTANIS FOUNDATION	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
129	03-Aug-2020	PAKISTAN TELEVISION CORPORATION LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
130	10-Aug-2020	OVERSEAS EMPLOYMENT CORPORATION (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
131	10-Aug-2020	INDUSTRY FACILITATION CENTRE (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed.	30,000	Final Order (No appeal filed)
132	10-Aug-2020	PAKISTAN LNG LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
133	12-Aug-2020	VISCAS CORPORATION	NA	Company failed to file its local and global accounts in violation of section 436 / 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
134	13-Aug-2020	AL HAMBRA TOWN FAISALABAD (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
135	13-Aug-2020	AL HAMBRA TOWN FAISALABAD (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
136	13-Aug-2020	AL-HAMD GARDENS (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
137	13-Aug-2020	ALLIED TRADERS (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
138	13-Aug-2020	CLASSIC PROPERTIES (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
139	13-Aug-2020	CYBER MARKETING (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
140	17-Aug-2020	A.O GREEN INTERNATIONAL (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
141	17-Aug-2020	SOUND SECURITY SERVICES (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
142	17-Aug-2020	SAMI TEXTILE (PVT.) LIMITED	Mr. Shafique-ur-Rehman	Proscribed person as per NACTA website	Disqualified for five year w.e.f. 17-08-2020	Disqualification of Directors	Final Order (No appeal filed)
143	18-Aug-2020	TELEPHONE INDUSTRIES OF PAKISTAN (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning issued	Final Order (No appeal filed)
144	19-Aug-2020	CAPITAL TOWER (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
145	19-Aug-2020	CARAGREEN CORPORATION LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
146	19-Aug-2020	CITY DEVELOPERS (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
147	19-Aug-2020	CORRECT PROPERTIES (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
148	19-Aug-2020	DISPUTES (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
149	19-Aug-2020	BLUE OCEAN VOCATIONAL INSTITUTE OF TRAINING AND EXCELLENCE	N/A	The management of proposed Company failed to incorporate within the stipulated time in violation of conditions of licence under Section 42 of Companies Act, 2017.	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
150	20-Aug-2020	BESTWAY DEVELOPERS (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
151	20-Aug-2020	BRIDGE VALLEY GAWADAR HOUSING (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
152	20-Aug-2020	CHAUDHRY PROGRESSIVE (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
153	20-Aug-2020	MAJEEED CONSTRUCTION (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
154	21-Aug-2020	HYDERABAD ELECTRIC SUPPLY COMPANY	N/A	Violation of rule 5, 8, 10, 11, 12, 13, 17, 19 and 21 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	980,000	Final Order (No appeal filed)
155	21-Aug-2020	TRADING CORPORATION OF PAKISTAN (PRIVATE) LIMITED	N/A	Violation of rule 8(2), 10, 21(1) and 22 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	560,000	Final Order (No appeal filed)
156	24-Aug-2020	HANBO CORPORATION	NA	Company failed to file its local and global accounts in violation of section 436 / 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
157	25-Aug-2020	UNICO IMPERO (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
158	26-Aug-2020	B. H. FOUNDATION	N/A	The management of proposed Company failed to incorporate within the stipulated time in violation of conditions of licence under Section 42 of Companies Act, 2017.	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
159	26-Aug-2020	LAKHRA COAL DEVELOPMENT COMPANY LIMITED	N/A	Violation of rule 5(4), 11 and 22 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter & spirit in Future.	315,000	Final Order (No appeal filed)
160	27-Aug-2020	FAISAL FEEDS (PVT.) LIMITED	NA	Company failed to file its financial statement(s) and statement of beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
161	28-Aug-2020	STARTINC	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
162	28-Aug-2020	KHURASAN FOUNDATION	N/A	The management of proposed Company failed to incorporate within the stipulated time in violation of conditions of licence under Section 42 of Companies Act, 2017.	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
163	28-Aug-2020	NAFE ENDOWMENT	N/A	The management of proposed Company failed to incorporate within the stipulated time in violation of conditions of licence under Section 42 of Companies Act, 2017.	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
164	31-Aug-2020	AYESHA TEXTILE MILLS LIMITED	N/A	Shareholders approval has not been obtained by the Company before disposal of its P&M.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	100,000	Final Order (No appeal filed)
165	31-Aug-2020	SANJWAL SOLAR POWER (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
166	31-Aug-2020	WAH CLOTHING (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
167	31-Aug-2020	FS-LINKS (SMC-PRIVATE) LIMITED	N/A	Additional Joint Registrar of Companies refused sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (1) and (ii) of section 304 of the Companies Act, 2013.	Sanction for winding-up of the company was granted to the Additional Joint Registrar, Company Registration Office, Multan.	-Nil-	Final Order (No appeal filed)
168	01-Sep-2020	DISNEY LAND DEVELOPERS (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
169	01-Sep-2020	BAJCO GLOBAL MANAGEMENT LLC	NA	Company has failed to file local and global accounts in violation of section 436/437.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
170	01-Sep-2020	ASHRAF BUILDERS (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the Company and its management were warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
171	01-Sep-2020	FS LINK (SMC-PVT.) LIMITED	Mr. Faisal Hayat	Illegal deposit taking	Disqualified for five year from the date of order	Disqualification of Directors	Final Order (No appeal filed)
172	02-Sep-2020	BABAR BUILDERS AND ASSOCIATES (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the Company and its management were warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
173	02-Sep-2020	INDEPENDENT MONITORING ASSOCIATION FOR CHILD LABOUR	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty was not imposed. However, the Company and its management were warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
174	02-Sep-2020	HELPING RESOURCE FOUNDATION	N/A	Inspection Report dated February 18, 2020, Company identified as high risk on the basis of risk parameters (Annex-A) to AML	License Revoked	-Nil-	Final Order (No appeal filed)
175	02-Sep-2020	HI-TECH PLASTICS (PVT.) LIMITED	N/A	Warning or statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter & spirit in Future.	175,000	Final Order (No appeal filed)
176	03-Sep-2020	AIRPORT AVENUE HOUSING COLONY (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the Company and its management were warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
177	03-Sep-2020	BLUE LAND MANAGEMENT (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the Company and its management were warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
178	03-Sep-2020	IMPAC AGRO PRODUCTS (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the Company and its management were warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
179	04-Sep-2020	INDUCTION AND ASSESSMENT INITIATIVE (PRIVATE) LIMITED	N/A	Delay in filing notice of change in registered office address and display of name in violation of section 21 and 22 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
180	04-Sep-2020	LIVESTOCK AND DAIRY DEVELOPMENT BOARD	N/A	Delay in filing notice of change in registered office address in violation of section 21 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
181	04-Sep-2020	PAKISTAN TELEVISION FOUNDATION (GUARANTEE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
182	04-Sep-2020	M/S. PARC AGROTECH COMPANY (PRIVATE) LIMITED,	N/A	Warning or statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter & spirit in Future.	175,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
183	07-Sep-2020	CONSTRUCTION PLANTS AND ENGINEERING (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
184	07-Sep-2020	GEPCO EMPLOYEES HOUSING FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	90,000	Final Order (No appeal filed)
185	08-Sep-2020	M. H. SUFI FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
186	08-Sep-2020	HAWWA MEMORIAL HOSPITAL	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
187	08-Sep-2020	PAKISTAN BROILER FARMERS WELFARE FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
188	08-Sep-2020	PAKISTAN TAX ADVISORS ASSOCIATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
189	08-Sep-2020	ACCA PAKISTAN	N/A	Financial statements filed with office of the registrar concerned revealed that remuneration of Rupees 12,726,185 was paid to a director of the Company	Warning Issued.	-Nil-	Final Order (No appeal filed)
190	08-Sep-2020	HUMANITAS MERITUS (SMC-PRIVATE) LIMITED	N/A	SCN has become infructuous and sanction under clause (b) of proviso to section 304 of the Act is not required Order for sanction under clause (b) of proviso to section 304 of the Act.	No penalty. CRO Karachi has issued gazette notification for striking its name of the register of companies u/s 426 of the Companies Act, 2017.	-Nil-	Final Order (No appeal filed)
191	08-Sep-2020	NATIONAL TESTING SERVICE-PAKISTAN	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Regulations, 2017	Proceedings initiated through SCN closed. Since status of the Company as PSC could not be confirmed from the relevant ministry.	-Nil-	Final Order (No appeal filed)
192	08-Sep-2020	NOBEL ENERGY LIMITED	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Regulations, 2017	Proceedings initiated through SCN closed. Since status of the Company as PSC could not be confirmed from the relevant ministry.	-Nil-	Final Order (No appeal filed)
193	08-Sep-2020	SAJJAD TEXTILE MILLS LIMITED	N/A	Clause (r) of proviso to Section 304 of the Act read with clause (m) of section 301 ibid for filing a petition for the winding-up of the Company on the ground that the Company has suspended its business.	No penalty. grounds for winding-up of the Company as stated in the SCN no longer exist. Proceedings closed without any adverse order against the Company.	-Nil-	Final Order (No appeal filed)
194	08-Sep-2020	WAH NOBEL ACETATES LIMITED	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Regulations, 2017	Proceedings initiated through SCN closed. Since status of the Company as PSC could not be confirmed from the relevant ministry.	-Nil-	Final Order (No appeal filed)
195	08-Sep-2020	WAH NOBEL GILGIT-BALTISTAN (PVT.) LIMITED	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Regulations, 2017	Proceedings initiated through SCN closed. Since status of the Company as PSC could not be confirmed from the relevant ministry.	-Nil-	Final Order (No appeal filed)
196	09-Sep-2020	AL-JEHAN WELFARE FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
197	09-Sep-2020	POLICY ANALYSIS AND RESEARCH FORUM	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
198	09-Sep-2020	EAST STAR ENGINEERING SERVICES (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the Company and its management were warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
199	10-Sep-2020	A. R. TEXTILE MILLS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
200	10-Sep-2020	EXPERIMENTAL EDUCATION PAKISTAN	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
201	10-Sep-2020	THE CHURCH OF JESUS CHRIST OF LATTER- DAY SAINTS PAKISTAN	N/A	Failure to keep register of members in violation of section 119 of Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
202	10-Sep-2020	THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PAKISTAN	N/A	Failure to keep register of directors and officers, including the chief executive, company secretary, chief financial officer, auditors and legal adviser at registered office in violation of section 197 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
203	10-Sep-2020	GULRANG HOUSING COMPANY LIMITED	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
204	10-Sep-2020	HOPIAN FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
205	10-Sep-2020	INTERNATIONAL ARBITRATION CENTER PAKISTAN	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
206	10-Sep-2020	AGA KHAN CULTURAL SERVICE PAKISTAN	N/A	#####	Warning Issued.	-Nil-	Final Order (No appeal filed)
207	11-Sep-2020	ASASAH	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
208	11-Sep-2020	OKARA PATIENT WELFARE ASSOCIATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
209	11-Sep-2020	WAPDA EMPLOYEES HOUSING FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
210	11-Sep-2020	AYESHA AHMED KAZI FOUNDATION	N/A	Non filing of statutory returns and non compliance to observation letter issued to company for renewal of licence application	Licence Revoked	-Nil-	Final Order (No appeal filed)
211	11-Sep-2020	SAIRA KAMAL FOUNDATION	N/A	The promoters have failed to incorporate the company within stipulated period of time	Licence Revoked	-Nil-	Final Order (No appeal filed)
212	14-Sep-2020	CORPORATE DAIRY FARMERS ASSOCIATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
213	14-Sep-2020	HEAVY MECHANICAL COMPLEX (PRIVATE) LIMITED	N/A	PSC Rule 25	Penalty imposed on the company.	1,120,000	Final Order (No appeal filed)
214	14-Sep-2020	LIVESTOCK & DAIRY DEVELOPMENT	N/A	Violation of Rules 3(7), 5(4), 5(5), 9, 10, 11 and 12 stands established which attract the penal provisions contained in rule 25 of the PSC Rules.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter & spirit in Future.	840,000	Final Order (No appeal filed)
215	15-Sep-2020	LAHORE WATER AND SANITATION COMPANY	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
216	15-Sep-2020	TEHMINA DURRANI FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
217	15-Sep-2020	ADAM SECURITIES LIMITED	Abdul Majeed Adam	NAB Plea-bargain case	Disqualified for five year from the date of order	Disqualification of Directors	Final Order (No appeal filed)
218	15-Sep-2020	AXIS GLOBAL LIMITED	Raj Kumar	NAB Plea-bargain case	Disqualified for five year from the date of order	Disqualification of Directors	Final Order (No appeal filed)
219	16-Sep-2020	ADAMJEE ENGINEERING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	3,000	Final Order (No appeal filed)
220	16-Sep-2020	Souvenir Tobacco Company Limited	N/A	The company held its EOGM at shorter notice of three days and prima facie, violated the proviso of section 133(8) of the ACT, which attract penal provision contained in section 133(9)(b) of the ACT.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
221	16-Sep-2020	A & Z AGRO INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
222	16-Sep-2020	KNITTING CONCEPTS (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
223	16-Sep-2020	GLOBAL BROADCAST NETWORK (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
224	17-Sep-2020	AMANAH ESTATE (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
225	17-Sep-2020	CODE VIEW CAMP (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
226	17-Sep-2020	ABDUL HAFEEZ SHAFI LEATHER (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
227	17-Sep-2020	JAZ INTERNATIONAL GENERAL TRADING COMPANY (PVT.) LIMITED	NA	Company has failed to hold its annual general meeting and fail to file its financial statements in violation of section 132 and 234	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
228	18-Sep-2020	LIFELINE WELFARE FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
229	21-Sep-2020	WBM FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
230	22-Sep-2020	HEALTH AND EDUCATION FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
231	22-Sep-2020	PAKISTAN ENVIRONMENTAL PLANNING & ARCHITECTURAL CONSULTANTS (PVT) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
232	22-Sep-2020	WAH NOBEL GILGIT-BALTIKISTAN (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
233	23-Sep-2020	HEALTHCARE VOLUNTEER PAKISTAN	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
234	24-Sep-2020	CEEC TIANJIJIN (PAKISTAN) ELECTRIC POWER CONSTRUCTION (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
235	24-Sep-2020	HYDERABAD ELECTRIC SUPPLY COMPANY LIMITED	N/A	Appointment of Company Secretary in violation of Rues 13 and 14 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Proceedings concluded without any adverse order against the Respondents as no violations of the PSC Rules has been established.	-Nil-	Final Order (No appeal filed)
236	25-Sep-2020	A S MULTI SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
237	25-Sep-2020	AG SURTY TRAVEL SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
238	28-Sep-2020	AKD INVESTMENT MANAGEMENT LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
239	30-Sep-2020	A. I. SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
240	30-Sep-2020	A. G. LLORIS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
241	30-Sep-2020	SPADO	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning issued	Final Order (No appeal filed)
242	30-Sep-2020	AL SHAYMAA (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
243	01-Oct-2020	AL-HOQANI SECURITIES AND INVESTMENT CORPORATION (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
244	01-Oct-2020	M/S. ASMAT SALEEM TEXTILES (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
245	01-Oct-2020	M/S. DIAMOND & SONS IMPEX (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
246	01-Oct-2020	CFA SOCIETY PAKISTAN	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
247	01-Oct-2020	M/S. PAKISTAN SOLAR ASSOCIATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
248	01-Oct-2020	M/S. GREEN FIELDS COUNTRY CLUB (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 234 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	40,000	Final Order (No appeal filed)
249	01-Oct-2020	M/S. PUNJAB MEAT PROCESSING COMPLEX (PVT.) LIMITED	NA	Company has failed to hold its annual general meeting and fail to file its financial statements in violation of section 132 and 234	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	100,000	Final Order (No appeal filed)
250	01-Oct-2020	REHAB INITIATIVE	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
251	01-Oct-2020	KARACHI SHIPYARD & ENGINEERING WORKS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
252	02-Oct-2020	M/S. EDUCATION ENDEAVOUR ASSOCIATES (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
253	02-Oct-2020	M/S. IFTIKHAR AKBAR WEAVINGS (PVT.) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
254	05-Oct-2020	M/S. AL-HAMIDOOON SEED CORPORATION (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
255	05-Oct-2020	M/S. UNITED LINKERS (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
256	05-Oct-2020	ALFALAH CLSA SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
257	06-Oct-2020	M/S. LOGICO GLOBAL (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
258	06-Oct-2020	M/S. MASTER BOARD MILLS (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
259	07-Oct-2020	ALI DANYAL INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
260	07-Oct-2020	M/S. INAVISTA TECHNOLOGIES (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
261	07-Oct-2020	M/S. MASTER PLASTIC PACK LIMITED	NA	Company has failed to submit statement of beneficial ownership in violation of section 452	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
262	08-Oct-2020	M/S. PUNJAB CON-CAST (PRIVATE) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
263	08-Oct-2020	M/S. FALCON EDUCATION AND CONSULTANCY SERVICES (PRIVATE) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
264	08-Oct-2020	M/S. U-BLOX LAHORE (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
265	09-Oct-2020	RURAL AID PAKISTAN	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
266	09-Oct-2020	SEARCH FOR COMMON GROUND PAKISTAN	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
267	09-Oct-2020	UNICORN PRESTIGE LIMITED	NA	Company failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
268	09-Oct-2020	VISION21 FOUNDATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
269	12-Oct-2020	M/S. POWER MANAGEMENT COMPANY (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
270	13-Oct-2020	M/S. N. R TEXTILE MILLS (PVT.) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
271	13-Oct-2020	M/S. F.C.B TRADE CENTRE (SMC-PVT.) LIMITED	NA	Company failed maintain its register address in violation of section 21 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
272	13-Oct-2020	M/S. MONSTER ADVENTURE (PVT.) LIMITED	NA	Company has failed to submit statement of beneficial ownership in violation of section 452	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
273	14-Oct-2020	M/S. BURGER FRIES & CO. (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
274	14-Oct-2020	M/S. PIONEER LAW COLLEGE (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
275	14-Oct-2020	M/S. CHAUDHRY HERITAGE FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
276	14-Oct-2020	M/S. ONLINE MASS SOLUTIONS (PVT.) LIMITED	NA	Company failed maintain its register address in violation of section 21 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
277	15-Oct-2020	SCALED AVIATION INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
278	15-Oct-2020	ALLAGRO REAL ESTATE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
279	19-Oct-2020	M/S. TOP TECH ENGINEERING CONSULTANTS PAK (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	3,000	Final Order (No appeal filed)
280	19-Oct-2020	M/S. SHAMA EXPORTS (PVT.) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
281	19-Oct-2020	M/S. SNOWBIRD TEXTILE INDUSTRIES (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
282	19-Oct-2020	M/S. TETRA BIT TECHNOLOGIES (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
283	20-Oct-2020	M/S. UNK PACKAGES (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
284	20-Oct-2020	CCS COMSERVICE PAKISTAN SOLUTIONS (PVT.) LIMITED	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
285	21-Oct-2020	M/S. SUN RISE SEEDS (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
286	21-Oct-2020	M/S. RELIABLE ENGINEERING SERVICES (PVT.) LIMITED	NA	Company has failed to file its financial statements and statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	70,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
287	21-Oct-2020	CFA SOCIETY PAKISTAN	N/A	Violation of Regulation 16 of the Association with Charitable and Not for Profit Objects Regulations, 2018	Warning Issued.	-Nil-	Final Order (No appeal filed)
288	22-Oct-2020	ASL PAPER MILLS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
289	22-Oct-2020	ALPHA BETA CAPITAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
290	22-Oct-2020	M/S. ZUBI INTERNATIONAL (PVT.) LIMITED	NA	Company has failed to file its financial statements and statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
291	23-Oct-2020	M/S. MARHABA LABORATORIES (PVT.) LIMITED	NA	Company has failed to file its financial statements and statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
292	23-Oct-2020	LAKKI FOUNDATION	N/A	Violation of Regulation 7(iv) & (vi) of the NFP Regulations 2018.	Warning Issued.	-Nil-	Final Order (No appeal filed)
293	23-Oct-2020	SUBHAYNAU WELFARE FOUNDATION	N/A	The company failed to maintain its functional website in violation of S.R.O. 1196 (I)/2019 dt. 03.10.2019	Warning Issued.	-Nil-	Final Order (No appeal filed)
294	26-Oct-2020	BILAWAL HAJI (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	3,000	Final Order (No appeal filed)
295	26-Oct-2020	AIR INDUS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
296	26-Oct-2020	ATA FOOD (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
297	26-Oct-2020	ATLANTIS OIL REFINERIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
298	26-Oct-2020	PAKISTAN HEALTH SCIENCES COUNCIL	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
299	26-Oct-2020	KEYS FOUNDATION	N/A	The company failed to maintain its functional website in violation of S.R.O. 1196 (I)/2019 dt. 03.10.2019	Penalty imposed	10,000	Final Order (No appeal filed)
300	26-Oct-2020	AMEER-UL-HAJJ SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
301	26-Oct-2020	M/S. MPI (PVT.) LIMITED	NA	Company has failed to file its financial statements and statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
302	26-Oct-2020	ASIAN CIVIL ENGINEERING (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
303	26-Oct-2020	ASIANET PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
304	26-Oct-2020	AKHAI SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
305	28-Oct-2020	QUETTA TRAVELS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
306	28-Oct-2020	VICTIM RELIEF ORGANIZATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
307	28-Oct-2020	B2B LOGISTICS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
308	28-Oct-2020	AXIS GLOBAL LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
309	28-Oct-2020	BAHRIA ENTERPRISE SYSTEMS & TECHNOLOGIES LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
310	28-Oct-2020	JAFFAR HAJJ SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
311	28-Oct-2020	ALLAHDIN POWERS (PVT.) LIMITED	N/A	The company failed to appoint its Legal Adviser in terms of Section 7 of the L.A. Act, 1974.	Warning Issued.	-Nil-	Final Order (No appeal filed)
312	28-Oct-2020	ALLIANT CONSTRUCTION (PVT.) LIMITED	N/A	The company failed to appoint its Legal Adviser in terms of Section 7 of the L.A. Act, 1974.	Warning Issued.	-Nil-	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
313	28-Oct-2020	BAIT- UL- QURAN	N/A	The company failed to appoint its Legal Adviser in terms of Section 7 of the L.A. Act, 1974.	Warning Issued.	-Nil-	Final Order (No appeal filed)
314	28-Oct-2020	MASTER POWER (PVT.) LIMITED	N/A	The company failed to appoint its Legal Adviser in terms of Section 7 of the L.A. Act, 1974.	Warning Issued.	-Nil-	Final Order (No appeal filed)
315	28-Oct-2020	MASTER SYNTHETICS (PVT.) LIMITED	N/A	The company failed to appoint its Legal Adviser in terms of Section 7 of the L.A. Act, 1974.	Warning Issued.	-Nil-	Final Order (No appeal filed)
316	28-Oct-2020	PAKISTAN SOCIETY OF CIVIL ENGINEERS	N/A	The company failed to appoint its Legal Adviser in terms of Section 7 of the L.A. Act, 1974.	Warning Issued.	-Nil-	Final Order (No appeal filed)
317	29-Oct-2020	BESTE PHARMA (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
318	29-Oct-2020	M/S. KOHINOOR SPINNING MILLS LIMITED	NA	Company has failed to file annual return in violation of section 197.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
319	29-Oct-2020	M/S. KOHINOOR SPINNING MILLS LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	35,000	Final Order (No appeal filed)
320	29-Oct-2020	BAWANY SUGAR MILLS LTD	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
321	29-Oct-2020	DEPILEX SMILEAGAIN FOUNDATION	Mrs. Moinah Nadeem, Engagement Partner of M/S PricewaterhouseCoopers	Failure to comply with the requirements of section 249 of the Companies Act., 2017 for the year 2009 to 2018.	Proceedings closed since the respondent didn't conducted the audit throughout the years mentioned in SCN	-Nil-	Final Order (No appeal filed)
322	02-Nov-2020	PAKISTAN RAILWAY ADVISORY & CONSULTANCY SERVICES LIMITED	N/A	Violation of Rules 3(2) and rule 22 of PSC Rules stand established which attract the penal provisions contained in rule 25 of the PSC Rules.	#####	200,000	Final Order (No appeal filed)
323	04-Nov-2020	M/S. AMEENIA AIR TRAVEL & TOURS (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
324	04-Nov-2020	M/S. ENG CIVIL ENGINEERS & CONSTRUCTORS (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
325	05-Nov-2020	M/S. BLUESTOCKING CONSULTANTS (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
326	06-Nov-2020	M/S. DEMAND CABLE NETWORK (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	7,000	Final Order (No appeal filed)
327	06-Nov-2020	M/S. SURAJ COTTON MILLS LIMITED	NA	Company has failed to file annual return in violation of section 197.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
328	09-Nov-2020	ASL PAPER MILLS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
329	09-Nov-2020	CASUAL SPORTSWEAR (SMC-PVT)LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
330	09-Nov-2020	M/S. CANADIAN WISE FOODS PAKISTAN (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	8,000	Final Order (No appeal filed)
331	09-Nov-2020	BLUEAPPLE INTERNATIONAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
332	09-Nov-2020	BOLTS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
333	09-Nov-2020	BURHANI ENTERPRISES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
334	09-Nov-2020	M/S. MEC CORPORATION (PRIVATE) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
335	09-Nov-2020	CENTURY CAPITAL LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
336	09-Nov-2020	BRAND TESTING SERVICING PAKISTAN (PVT.) LIMITED	N/A	Joint Registrar of Companies had sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with section 301 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Joint Registrar of Companies, Company Registration Office, Multan.	-Nil-	Final Order (No appeal filed)
337	10-Nov-2020	INSTITUTE FOR SOCIAL AND ENVIRONMENTAL TRANSITION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
338	10-Nov-2020	M/S. KHAWAJA TARIQ LATEEF FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
339	10-Nov-2020	KEYS FOUNDATION	N/A	#####	The license of the Company granted under section 42 company was revoked through ex-parte Order.	-Nil-	Final Order (No appeal filed)
340	10-Nov-2020	SUBHAYNAU WELFARE FOUNDATION	N/A	#####	The license of the Company granted under section 42 company was revoked through ex-parte Order.	-Nil-	Final Order (No appeal filed)
341	11-Nov-2020	M/S. IMTIAZ ALI ASSOCIATES (PRIVATE) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 234 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	7,000	Final Order (No appeal filed)
342	11-Nov-2020	COUGAR RIMS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
343	11-Nov-2020	M/S. FIZA NOOR CREATIONS (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
344	12-Nov-2020	D.D EXCHANGE COMPANY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
345	12-Nov-2020	ADEEL & SHAHEEN ENTERPRISES (PVT.) LIMITED	N/A	Violation of Section 186 of the Companies Act, 2017	Proceedings closed since the respondent has complied	-Nil-	Final Order (No appeal filed)
346	13-Nov-2020	CRESCENT JUTE PRODUCTS LIMITED	N/A	Violation of Section 167 of the C.O. 1984	Warning Issued.	-Nil-	Final Order (No appeal filed)
347	16-Nov-2020	CHEMPRO PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	2,000	Final Order (No appeal filed)
348	16-Nov-2020	CONTINENTAL BEVERAGES (PRIVATE) LIMITED.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	3,000	Final Order (No appeal filed)
349	16-Nov-2020	BIN QASIM PACKAGES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
350	16-Nov-2020	M/S. H. SHEIKH NOOR UD DIN TEXTILE MILLS (PRIVATE) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
351	16-Nov-2020	AAKF RMC LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
352	16-Nov-2020	COSCO SHIPPING LINES PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
353	16-Nov-2020	M/S. THE LAKE CITY HOLDINGS (PRIVATE) LIMITED	NA	Company has failed to submit statement of beneficial ownership in violation of section 452	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
354	17-Nov-2020	CRESCENT JUTE PRODUCTS LIMITED	NA	The company failed to file its return for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
355	17-Nov-2020	HUR-E-ISMAIL HAJJ & UMRAH SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
356	17-Nov-2020	M/S. DOHLER MIDDLE EAST LIMITED	NA	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
357	17-Nov-2020	M/S. INNOVATIVE CROP SOLUTIONS (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
358	17-Nov-2020	M/S. SUGAR FARM SERVICES (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
359	18-Nov-2020	DHL GLOBAL FORWARDING PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
360	18-Nov-2020	DML PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
361	18-Nov-2020	E SQUARE SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
362	19-Nov-2020	ELIXIR CAPITAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
363	19-Nov-2020	ISLAMABAD TESTING SERVICES (PRIVATE) LIMITED	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
364	19-Nov-2020	ISLAMABAD TESTING SERVICES (PRIVATE) LIMITED	N/A	The company delayed the holding of AGM for the financial year ended June 30, 2018 & 2019 in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
365	19-Nov-2020	ISLAMABAD TESTING SERVICES (PRIVATE) LIMITED	N/A	The company failed to file its annual returns for year 2018 & 2019 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
366	19-Nov-2020	ISLAMABAD TESTING SERVICES (PRIVATE) LIMITED	N/A	The Company has failed to file its annual statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
367	19-Nov-2020	CLASSIC ENTERTAINMENT (PVT.) LIMITED	N/A	Delay in filing of financial statement for year ended 2014, 2015, 2016, 2017, & 2018 in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
368	19-Nov-2020	ORIFLAME COSMETICS PAKISTAN (PVT.) LIMITED	N/A	#####	Proceedings closed since sanction to present a petition for winding of the Company under clause (b) of section 304 read with section 301 of the Companies Act, 2017 is not warranted.	-Nil-	Final Order (No appeal filed)
369	24-Nov-2020	DAPL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
370	24-Nov-2020	DRE (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
371	24-Nov-2020	ELECTRIC CITY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
372	24-Nov-2020	ENGINEERING CONSULTANTS INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
373	24-Nov-2020	FAIRTRADE CAPITAL SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
374	24-Nov-2020	AYAN TRAVELS AND TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
375	24-Nov-2020	FALCON DESTINATIONS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
376	25-Nov-2020	DELUXE PACKAGES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
377	25-Nov-2020	FOUNDATION PUBLIC SCHOOL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
378	25-Nov-2020	FARMER'S AGRO INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
379	25-Nov-2020	FARUKI FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
380	26-Nov-2020	ARTOTEC (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
381	26-Nov-2020	M/S. SHAMS TEXTILE MILLS LIMITED	NA	Company has failed to file annual return in violation of section 197.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
382	30-Nov-2020	HOPES & SMILE FOUNDATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
383	30-Nov-2020	PAKISTAN'S PEOPLE LED DISASTER MANAGEMENT (PPLDM)	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
384	30-Nov-2020	SALMA KHATOON FOUNDATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
385	30-Nov-2020	SOUTH ASIAN CAPACITY DEVELOPMENT FOUNDATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
386	30-Nov-2020	MONTVIRO (PRIVATE) LIMITED	N/A	Delay in filing notice of change of registered office address and display its name in a conspicuous place in violation of section 21 & 22 of the Companies Act 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150,000	Final Order (No appeal filed)
387	01-Dec-2020	M/S. CHINA LIAONING INTERNATIONAL ECONOMIC & TECHNICAL COOPERATION GROUP CORPORATION LTD	NA	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
388	01-Dec-2020	M/S. PAK ELEKTRON LIMITED	NA	Company has failed to file annual return in violation of section 197.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
389	01-Dec-2020	M/S. FERRET CONSULTING F.Z.C.	NA	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
390	01-Dec-2020	M/S. SADIQ WOOD INDUSTRIES (PVT.) LIMITED	NA	The company failed to hold its annual general meeting, file financial statements and statement of beneficial ownership in violation of section 132, 233 and 452 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
391	03-Dec-2020	ESSA ENGINEERING COMPANY (PVT.) LIMITED	N/A	Violation of Section 186 of the C.O. 1984	Warning Issued.	-Nil-	Final Order (No appeal filed)
392	04-Dec-2020	GLOBAL TESTING SERVICES (PRIVATE) LIMITED	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
393	08-Dec-2020	M/S. WAK LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	120,000	Final Order (No appeal filed)
394	09-Dec-2020	M/S. SHOAB USMAN TEXTILE INDUSTRIES (PVT.) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
395	09-Dec-2020	M/S. MICRO TECH INDUSTRIES (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
396	09-Dec-2020	M/S. WORLD EXCHANGE COMPANY-B (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	140,000	Final Order (No appeal filed)
397	11-Dec-2020	H. KARIM HARMAN TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
398	11-Dec-2020	M/S. BAICO GLOBAL MANAGEMENT LLC	NA	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
399	11-Dec-2020	CG HOLDINGS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
400	11-Dec-2020	CHIPPA SECURITIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
401	11-Dec-2020	FUJIWARA PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
402	11-Dec-2020	HAPAG-LLOYD PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
403	15-Dec-2020	HUB LEATHER (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
404	15-Dec-2020	HUM MART (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
405	15-Dec-2020	PAKISTAN TRADE AND ENTREPRENEURSHIP DEVELOPMENT ORGANISATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
406	16-Dec-2020	GLOBAL ENERGY DEVELOPMENT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	3,000	Final Order (No appeal filed)
407	16-Dec-2020	SAACH FOUNDATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
408	16-Dec-2020	M/S. SURBANA JURONG INFRASTRUCTURE PTE. LTD	NA	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
409	21-Dec-2020	M/S. PLUM (PVT.) LIMITED	NA	The company failed to hold its annual general meeting, file financial statements and statement of beneficial ownership in violation of section 132, 233 and 452 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	80,000	Final Order (No appeal filed)
410	22-Dec-2020	GLOBAL HALY DEVELOPMENT LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
411	23-Dec-2020	M/S. AL HAMRA CONTRACTING COMPANY (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
412	23-Dec-2020	M/S. AL SANAFIR HERBAL PHARMA (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	7,000	Final Order (No appeal filed)
413	23-Dec-2020	DENVER INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
414	23-Dec-2020	M/S. NESTLE PAKISTAN LIMITED	NA	Company has failed to file annual return in violation of section 197.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
415	23-Dec-2020	NESTLE PAKISTAN LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	55,000	Final Order (No appeal filed)
416	24-Dec-2020	M/S. ARIF TEXTILES (PVT.) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
417	24-Dec-2020	Hashmi Can Company Ltd	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
418	24-Dec-2020	SAFE DARMAN PAKISTAN (INACTIVE)	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
419	28-Dec-2020	ASH-SHUYOOKH SERVICES FOR HAJJ & UMRAH TRAVEL AND TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
420	29-Dec-2020	INTERFOOD INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
421	30-Dec-2020	KAIZEN PHARMACEUTICALS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
422	30-Dec-2020	KARACHI DING FENG STEEL COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
423	30-Dec-2020	BY THE FEDERATION OF PAKISTAN CHAMBERS OF COMMERCE & INDUSTRY, II) NOON PAKISTAN (PRIVATE) LIMITED, III) KIA POLYMERZ (PRIVATE) LIMITED.	Mr. Iftikhar Ahmed Vohra	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Iftikhar Ahmed Vohra Director, has been disqualified for one year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
424	31-Dec-2020	ABBOTTABAD CHAMBER OF COMMERCE AND INDUSTRY	Syed Amjad Ali Shah, Director	Clause (o) of sub-section (1) of Section 172 of the Companies Act, 2017	Syed Amjad Ali Shah, Director, has been disqualified for five years vide this Order passed under Section 172 (1) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
425	31-Dec-2020	RAFTING SPORTS ASSOCIATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	2,000	Final Order (No appeal filed)
426	31-Dec-2020	AIZAN DEVELOPMENT FOUNDATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
427	31-Dec-2020	GLOBAL CITIZENS REHABILITATION FOUNDATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
428	31-Dec-2020	OPHTHALMOLOGICAL SOCIETY OF PAKISTAN	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
429	31-Dec-2020	FOUNDATION FOR ADVANCEMENT OF INNOVATION, RESEARCH & EDUCATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
430	31-Dec-2020	PAK INSTITUTE OF ARBITRATORS & MEDIATORS	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
431	31-Dec-2020	QUICK ACTION FOUNDATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
432	31-Dec-2020	EN EM HOLDING (PVT.) LIMITED	Mr. Naem Ahmed	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Naem Ahmed Director, has been disqualified for five year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
433	31-Dec-2020	HFP (PRIVATE) LIMITED	Mr. Jawed Akhtar Qureshi	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Jawed Akhtar Qureshi Director, has been disqualified for three years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
434	31-Dec-2020	#####	Mr. Mohammad Idrees	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Mohammad Idrees Director, has been disqualified for one year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
435	01-Jan-2021	ECART SERVICES PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
436	01-Jan-2021	GREENRIDGE (PRIVATE) LIMITED.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
437	01-Jan-2021	BILAL CONTRACTING & TRANSPORT (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
438	01-Jan-2021	CONTINENTAL CAPITAL MANAGEMENT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
439	01-Jan-2021	JAWED METAL INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
440	04-Jan-2021	3A ALLIANCE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
441	04-Jan-2021	A. U. SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
442	04-Jan-2021	ABAZ GUL TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
495	04-Jan-2021	AL-QAVI HAJJ & UMRAH SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
496	04-Jan-2021	AL-RAHIM AVIATION (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
497	04-Jan-2021	AL-TABRAIZ HAJJ SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
498	04-Jan-2021	BILAL UMER HAJJ SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
499	04-Jan-2021	CHILDREN'S HOSPITAL QUETTA	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
500	04-Jan-2021	CRESCENT STAR FOODS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
501	04-Jan-2021	CZAREVITCH PILGRIMAGE AND TOURISM (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
502	04-Jan-2021	DAR-UL-ARSH HAJJ AND UMRA SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
503	04-Jan-2021	DELIGHT FOOD INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
504	04-Jan-2021	DILBAR TRAVELS AND TOURS COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
505	04-Jan-2021	GHEE EXPORTERS ASSOCIATION OF PAKISTAN	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
506	04-Jan-2021	GLOURIOUS HAJJ SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
507	04-Jan-2021	GUL AHMED HAMDARD HAJJ AND UMRA SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
508	04-Jan-2021	HAFIZ JAMIL HAJJ & UMRA SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
509	04-Jan-2021	HAJI AMEER MUHAMMAD AND SHAH HAJJ TOUR OPERATOR (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
510	04-Jan-2021	HASSANI HAJJ SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
511	04-Jan-2021	HUNZA VALLEY FOOD INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
512	04-Jan-2021	HUSSAIN FARMAIDS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
513	04-Jan-2021	HUZAIFA ENGINEERING (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
514	04-Jan-2021	HYDERABAD HAJJ & UMRAH TRAVEL & TOUR (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
515	04-Jan-2021	HYEWORTH RENAULT PETERSEN PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
516	04-Jan-2021	I-LACE FASHIONS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
517	04-Jan-2021	IBL IDENTITY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
518	04-Jan-2021	ICON PHARMACEUTICALS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
519	04-Jan-2021	ICONAIR (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
520	04-Jan-2021	INDUS STEEL & RE-ROLLING MILLS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
547	04-Jan-2021	QUETTA TRAVELS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
548	04-Jan-2021	RAKI TRAVEL HAJJ SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
549	04-Jan-2021	REHBAR-E-MANASIK (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
550	04-Jan-2021	SAFINA-E-YASIR HAJJ AND UMRAH SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
551	04-Jan-2021	SALEH NASIR TRAVELS HAJJ AND UMRA SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
552	04-Jan-2021	SAYAL TRAVELS & TOURS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
553	04-Jan-2021	SHADBAD HAJJ AND UMRA (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
554	04-Jan-2021	SHAWANI & KAKAR HAJJ SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
555	04-Jan-2021	SMALLZAI TRAVELS & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
556	04-Jan-2021	SYED ALLAUDDIN AGHA HAJJ SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
557	04-Jan-2021	SYED MUHAMMAD WALI HAJJ SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
558	04-Jan-2021	ULFAT-E-ZAIN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
559	04-Jan-2021	YASIR LPG SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
560	04-Jan-2021	ZIA TARIQ HAJJ SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
561	04-Jan-2021	ZOYA HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
562	04-Jan-2021	ASIAN CONSUMER CARE PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
563	04-Jan-2021	A. J. MIRZA PHARMA (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
564	04-Jan-2021	AG SURTY TRAVEL SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
565	04-Jan-2021	AWAZ TELEVISION NETWORK (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
566	04-Jan-2021	CENTURY ROLLER & STONE FLOUR MILLS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
567	04-Jan-2021	CROWN HOLDINGS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
568	04-Jan-2021	HIMALIYA PACKAGES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
569	04-Jan-2021	HUB STAR FOAM (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
570	05-Jan-2021	INDUS ENTERTAINMENT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
571	05-Jan-2021	ABBASI SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
572	05-Jan-2021	AHG (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
573	05-Jan-2021	CAPITAL F M (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
574	05-Jan-2021	GAAZA BROADCAST SYSTEM (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
575	05-Jan-2021	OLYMPIA MILLS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
576	05-Jan-2021	CONTINENTAL PLASTIC INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
577	05-Jan-2021	INDIGO TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
578	05-Jan-2021	J. AND K. TEXTILE INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
579	05-Jan-2021	KARIMA TEXTILE RECYCLER (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
580	06-Jan-2021	JAIS INTERNATIONAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
581	07-Jan-2021	M/S. ZAAR-E-KAABA TRAVELS & TOURS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	3,000	Final Order (No appeal filed)
582	07-Jan-2021	LAKHRA COAL DEVELOPMENT COMPANY LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
583	07-Jan-2021	M/S. NAWAZ FABRICS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
584	07-Jan-2021	CENTRE FOR RESEARCH OF MEDIA ADVERTISEMENTS	N/A	The company failed to file financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
585	08-Jan-2021	AL-RAHLA HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
586	08-Jan-2021	AL-RAHMAN COMMODITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
587	08-Jan-2021	ALSAEED HAJJ & UMRAH (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
588	08-Jan-2021	AL-SAHARA EXCHANGE COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
589	08-Jan-2021	AL-SULTAN TRAVELS AND TOUR (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
590	08-Jan-2021	AL-SURTI TRAVEL & TOURS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
591	08-Jan-2021	AL-UBAID TRAVELS & TOURS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
592	08-Jan-2021	AL-YASIR TRAVEL & TOURS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
593	08-Jan-2021	ARTICOTT TEXTILES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
594	08-Jan-2021	ASPECT TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
595	08-Jan-2021	ATLAS CABLES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
596	08-Jan-2021	ATLAS RUBBER & PLASTIC INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
597	08-Jan-2021	ATLY TEXTILE MILLS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
598	08-Jan-2021	AUGMENT SECURITIES & INVESTMENTS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
625	08-Jan-2021	CHEMI DANSK COMPANY (PVT) LTD.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
626	08-Jan-2021	CHINA YUNCHENG PLATE MAKING CO (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
627	08-Jan-2021	CHIRAGH SUN ENGINEERING LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
628	08-Jan-2021	CINOPAK RESOURCES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
629	08-Jan-2021	CITY LOGISTICS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
630	08-Jan-2021	CLASSIC PRINTING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
631	08-Jan-2021	E-CLINICS INTERNATIONAL LLC	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
632	08-Jan-2021	PAKISTAN TRANSPORT ASSOCIATION	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
633	08-Jan-2021	PLASTIC SCRAP ASSOCIATION OF PAKISTAN	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
634	08-Jan-2021	QILLA SAIFULLAH CHAMBER OF COMMERCE & INDUSTRY	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
635	08-Jan-2021	SCRAP IMPORTERS ASSOCIATION	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
636	08-Jan-2021	AIK HUNAR AIK NAGAR(AHAN)	N/A	The company failed to hold its annual general meeting and statement of beneficial ownership in violation of section 132, 452 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	40,000	Final Order (No appeal filed)
637	08-Jan-2021	RAVI ZONE DEVELOPEMT COMPANY LIMITED	N/A	The company failed to hold its annual general meeting, file financial statements in violation of section 132, 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
638	08-Jan-2021	BROADWAY CNG & SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
639	11-Jan-2021	9DOT CONCEPTS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
640	12-Jan-2021	M/S. HRB CONSTRUCTION COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	8,000	Final Order (No appeal filed)
641	12-Jan-2021	7G BUSINESS CONCEPTS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
642	12-Jan-2021	A.A NETWORKS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
643	12-Jan-2021	ABDUL MANAN CONSTRUCTION CO. (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
644	13-Jan-2021	AL MUSTAFA CONSULTANTS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	6,000	Final Order (No appeal filed)
645	13-Jan-2021	A. K. NISA MOBILES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
646	13-Jan-2021	A. S. GARMENTS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	13,000	Final Order (No appeal filed)
647	13-Jan-2021	ABDULLAH CORPORATION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	14,000	Final Order (No appeal filed)
648	13-Jan-2021	NAWA-I-WAQT PUBLICATIONS LIMITED	N/A	The company failed to file statement of beneficial ownership in violation of section 452 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
649	13-Jan-2021	ABU NOOR TRAVEL & TOURS INTERNATIONAL (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	16,000	Final Order (No appeal filed)
650	13-Jan-2021	LAKHRA POWER GENERATION COMPANY LIMITED	N/A	The company failed to hold its annual general meeting, file financial statements in violation of section 132, 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
651	13-Jan-2021	M.A. LAND TRANSPORT COMPANY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
652	14-Jan-2021	CHAWLA INTERNATIONAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
653	14-Jan-2021	ALTANOVA PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
654	14-Jan-2021	AMERICAN RAGS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
655	14-Jan-2021	AMIN TEXTILE MILLS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
656	14-Jan-2021	ANJUM ART PRESS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
657	14-Jan-2021	ARDI CORPORATION (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
658	14-Jan-2021	ATIF NAZAR (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
659	14-Jan-2021	AXIS GLOBAL LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
660	14-Jan-2021	B2B LOGISTICS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
661	14-Jan-2021	BAHRIA ENTERPRISE SYSTEMS & TECHNOLOGIES LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
662	14-Jan-2021	BAITHAT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
663	14-Jan-2021	BHOJA AIRLINES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
664	14-Jan-2021	BITA TEXTILE MILLS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
665	14-Jan-2021	CENTURY PACKAGES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
666	14-Jan-2021	GET BY ADDS (PVT) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
667	14-Jan-2021	GILGIT ROYAL HAJJ (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
668	14-Jan-2021	GIZELLE COMMUNICATION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
669	14-Jan-2021	GLOBAL GUMS AND CHEMICALS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
670	14-Jan-2021	NADIR SAIDJAN TEXTILES (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
671	14-Jan-2021	PARSA INTERNATIONAL (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
672	14-Jan-2021	AL-SUNDUS TRAVEL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
673	14-Jan-2021	AUBURN WAVES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
674	14-Jan-2021	AUTOMOBILE CORPORATION OF PAKISTAN (PVT) LTD.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
675	14-Jan-2021	AXIS GLOBAL LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
676	14-Jan-2021	AZM CHEMICALS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
677	14-Jan-2021	B & H INTERNATIONAL (PRIVATE) LIMITED.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
678	14-Jan-2021	BILAL TRADING & CONTRACTING (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
679	14-Jan-2021	CITY ASIA PACIFIC INSTITUTE OF INFORMATION TECHNOLOGY PAKISTAN (PVT) LTD	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
680	14-Jan-2021	CITY HERBAL CARE LABORATORIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
681	14-Jan-2021	CONCEPT SECURITIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
682	14-Jan-2021	COTT-KNIT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
683	14-Jan-2021	DEWAN FOODS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
684	14-Jan-2021	DEWAN OIL MARKETING COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
685	14-Jan-2021	DHA ENERGY AND SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
686	14-Jan-2021	DHA ENERGY SUPPLY COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
687	14-Jan-2021	EFROZE CHEMICAL INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
688	14-Jan-2021	GENIX HEALTH CARE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
689	14-Jan-2021	HORIZON ALLOYS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
690	14-Jan-2021	4K IT SOLUTIONS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
691	14-Jan-2021	EAST WHARF CONTAINER TERMINAL (PVT.) LIMITED	Mohammad Raza (CNIC # 42101-1586032-3)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Mohammad Raza Director, has been disqualified for five year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
692	14-Jan-2021	INTER-RISK (PRIVATE) LIMITED	N/A	#####	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	-Nil-	Final Order (No appeal filed)
693	14-Jan-2021	MATAR HIGHWAY (PVT.) LIMITED	Mohammad Raza (CNIC # 42301-1016372-3), (I) Director, Matar Highway	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Abdul Ghani Director, has been disqualified for five year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
694	15-Jan-2021	M/S. ZAWATA AFNAN TECHNOLOGIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	3,000	Final Order (No appeal filed)
695	15-Jan-2021	EN EM HOLDING (PVT.) LIMITED	Nadeem Ahmed (CNIC # 35201-5692058-5)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Nadeem Ahmed Director, has been disqualified for five year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
696	15-Jan-2021	TECH CALIBER (PVT.) LIMITED	Abdul Wakeel (CNIC # 82203-5333275-5)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Abdul Wakeel Director, has been disqualified for five year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
697	18-Jan-2021	M/S. APITERRA IT SERVICES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	13,000	Final Order (No appeal filed)
698	18-Jan-2021	M/S. AQUAPAK (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
699	19-Jan-2021	M/S. ALLIED DISTRIBUTORS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	12,000	Final Order (No appeal filed)
700	19-Jan-2021	M/S. APEX IDEAL TRADERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	12,000	Final Order (No appeal filed)
701	19-Jan-2021	M/S. APPLE PHARMACY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	14,000	Final Order (No appeal filed)
702	20-Jan-2021	M/S. ARABIAN ADVENTURE TRAVEL AND TOURISM (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
703	20-Jan-2021	M/S. ARZO SEED CORPORATION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
704	20-Jan-2021	M/S. AYESHA PRINTING SPOT (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
705	20-Jan-2021	M/S. AL-QADIR TRADERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	12,000	Final Order (No appeal filed)
706	20-Jan-2021	M/S. ARCHER SEEDS COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	12,000	Final Order (No appeal filed)
707	20-Jan-2021	M/S. BABY WORLD (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	13,000	Final Order (No appeal filed)
708	20-Jan-2021	POLARIS LEADERS	N/A	The company failed to hold its annual general meeting and statement of beneficial ownership in violation of section 132, 452 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
709	20-Jan-2021	SETHI STRAW BOARD MILLS LIMITED	N/A	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	100,000	Final Order (No appeal filed)
710	20-Jan-2021	M/S MUHAMMAD ASLAM KHAN BHITTANI & BROTHERS CONTRACTOR (SMC-PRIVATE) LIMITED	Muhammad Aslam Khan CNIC # 12201-5847852-1	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Muhammad Aslam Khan Director, has been disqualified for five year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
711	20-Jan-2021	RAWASI COMMS (PVT.) LIMITED	Nadeem Yunus (CNIC # 42301-8867880-3)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Nadeem Yunus Director, has been disqualified for five year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
712	21-Jan-2021	M/S. BANDIAAL TRADERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
713	21-Jan-2021	M/S. BILAL FLOUR MILLS (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	12,000	Final Order (No appeal filed)
714	21-Jan-2021	M/S. BISMILLAH MOHSIN BROTHERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	12,000	Final Order (No appeal filed)
715	21-Jan-2021	M/S. BINAT-UL-HASSAN TRAVEL & TOURS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	14,000	Final Order (No appeal filed)
716	21-Jan-2021	M/S. BLOSSOM VOCATIONAL INSTITUTE (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
717	21-Jan-2021	PARAS FOODS (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting, file financial statements in violation of section 132, 234 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
718	21-Jan-2021	SHAFI FOODS (PVT.) LIMITED	N/A	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
719	22-Jan-2021	CON AIR WAVES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
720	22-Jan-2021	CONTINENTAL CANNERS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
721	22-Jan-2021	CORDOBA SHOES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
722	22-Jan-2021	COSPAK GLOBAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
723	22-Jan-2021	CTC TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
724	22-Jan-2021	CYLINDERS ENGINEERING INDUSTRIES (PVT) LTD.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
725	22-Jan-2021	D. S. I. CORPORATION (PVT.) LTD	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
726	22-Jan-2021	D.S.I. PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
727	22-Jan-2021	DADABHOY ENERGY SUPPLY CO. LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
728	22-Jan-2021	DADU ENERGY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
781	22-Jan-2021	H & I BUILDERS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
782	22-Jan-2021	HABIB-E-HARAM HAJJ & UMRAH SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
783	22-Jan-2021	HAMASA (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
784	22-Jan-2021	HAMDARD PRESS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
785	22-Jan-2021	HAMID LEATHER (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
786	22-Jan-2021	HAMSAFAR AG (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
787	22-Jan-2021	HANI TRAVEL & TOURISM (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
788	22-Jan-2021	HAQUE PLASTIC (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
789	22-Jan-2021	HARBOUR MARINE (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
790	22-Jan-2021	HAROOON AVIATION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
791	22-Jan-2021	HASCO STEEL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
792	22-Jan-2021	HATTAN AGRO INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
793	22-Jan-2021	HAYA TRAVEL & TOURISM (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
794	22-Jan-2021	HEINZ PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
795	22-Jan-2021	HEMANI INTERNATIONAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
796	22-Jan-2021	HEMANI TRADING INTERNATIONAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
797	22-Jan-2021	HENGDA (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
798	22-Jan-2021	HI-KNITTING INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
799	22-Jan-2021	HILAL CORPORATION (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
800	22-Jan-2021	HIRANIS PHARMACEUTICALS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
801	22-Jan-2021	HOCH GAS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
802	22-Jan-2021	HOORAEEN HAJJ & UMRAH COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
803	22-Jan-2021	SARAJEVOPUTEI	N/A	Company has failed to file local and global accounts in violation of section 436/437.	Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
804	22-Jan-2021	DAGRA TEXTILES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
805	22-Jan-2021	EURONANO DIAGNOSTICS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
806	22-Jan-2021	FEROZSONS TANKS TERMINAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
807	22-Jan-2021	FIRST FLORANCE DEVELOPERS (PVT.) LIMITED	N/A	228 of C.A. 2017	Warning Issued.	-Nil-	Final Order (No appeal filed)
808	24-Jan-2021	JH (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
809	24-Jan-2021	GILL BROTHERS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
810	24-Jan-2021	GILL INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
811	24-Jan-2021	KLEANEX INTERNATIONAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
812	24-Jan-2021	CHAMBAR SUGAR MILLS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
813	24-Jan-2021	MAK GLOBAL PAYMENT SOLUTIONS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
814	24-Jan-2021	M. J. MEMON SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
815	24-Jan-2021	MAPLE PHARMACEUTICALS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
816	25-Jan-2021	CHEMSURGE (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	12,000	Final Order (No appeal filed)
817	25-Jan-2021	BOSS VETERINARY SERVICES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	13,000	Final Order (No appeal filed)
818	25-Jan-2021	BRICKSTONE DEVELOPERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	13,000	Final Order (No appeal filed)
819	25-Jan-2021	CHAIRMAN FEEDS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	13,000	Final Order (No appeal filed)
820	25-Jan-2021	AHMED VEGETABLES OIL & GHEE MILLS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
821	25-Jan-2021	B. R. R. FERTILIZERS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
822	25-Jan-2021	MHN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
823	26-Jan-2021	BSL TECHNOLOGIES (PRIVATE) LIMITED	N/A	#####	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	-Nil-	Final Order (No appeal filed)
824	26-Jan-2021	MILLENNIUM SOFTWARE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
825	26-Jan-2021	MIMA KNIT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
826	27-Jan-2021	BALOCHISTAN ENERGY COMPANY LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
827	27-Jan-2021	PECTO (PAKISTAN) (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
828	28-Jan-2021	RESOURCE CONDUIT CONSTRUCTION COMPANY (PRIVATE) LIMITED	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
829	28-Jan-2021	I) PAKISTAN NATIONAL STEEL ASSOCIATION; II) F.H.A TRADING (PVT.) LIMITED	Arslan Hafeez (CNIC # 42301-4265328-9)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Arslan Hafeez Director, has been disqualified for One year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
830	01-Feb-2021	M/S. VERGE ORGANICS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	5,000	Final Order (No appeal filed)
831	01-Feb-2021	AGRIHEADS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
832	01-Feb-2021	M/S. SAIRAJAWAID COMPANY (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
833	01-Feb-2021	MIANWALI LPG (PVT) LTD.	Shanzay Shafique (35202-2228483-8)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Ms. Shanzay Shafique (35202-2228483-8) Director, has been disqualified for five years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
834	01-Feb-2021	SAMI TEXTILE (PVT.) LIMITED	Hafiz Abdullah (54201-4002827-7)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Hafiz Abdullah (54201-4002827-7) Director, has been disqualified for five years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
835	02-Feb-2021	DYL Motorcycles Limited	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
836	02-Feb-2021	COMPREHENSIVE EDUCATIONAL NETWORKS (PVT) LTD	Waris Nadeem (38403-5268448-5)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Waris Nadeem (38403-5268448-5) Director, has been disqualified for five years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
837	03-Feb-2021	NEW WORLD REAL ESTATE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	3,000	Final Order (No appeal filed)
838	03-Feb-2021	NAEL CAPITAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
839	03-Feb-2021	ACCESS GENERAL TRADING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
840	03-Feb-2021	AFNAN FARMS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
841	03-Feb-2021	AKBAR & TEHSEEN CONSTRUCTION CO (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
842	03-Feb-2021	AL RAHAL TECHNICAL TRADE TEST AND TRAINING CENTER (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
843	03-Feb-2021	AL-HABIB ENGINEERING COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
844	03-Feb-2021	CITY 46 MEDIA HOUSE (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
845	03-Feb-2021	CLEAN WORLD (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
846	03-Feb-2021	M/S. DANISH CORPORATE SERVICES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
847	03-Feb-2021	M/S. DELIGHT SEED COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
848	03-Feb-2021	M/S. ECO-SENSE ENGINEERING ASSOCIATES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
849	03-Feb-2021	AL-PINE INTERNATIONAL EXCHANGE COMPANY-B (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
850	03-Feb-2021	THE LAHORE POLO CLUB	N/A	36 & 44 of C.A. 2017 & Reg. 7 of NFP 2018	Proceeding closed	-Nil-	Final Order (No appeal filed)
851	04-Feb-2021	CONTECH CONSTRUCTIONS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
852	04-Feb-2021	M/S. CROSPY SEEDS CORPORATION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
853	04-Feb-2021	M/S. FOREVER GLOBAL TRADE (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
854	04-Feb-2021	M/S. FREBERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
855	04-Feb-2021	M/S. FRESH FOODIE INDUSTRIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
856	04-Feb-2021	M/S. GENERAL SEED CORPORATION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
857	04-Feb-2021	M/S. GI FABRICS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
858	04-Feb-2021	M/S. GLOBILINKS IT SOLUTIONS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
859	04-Feb-2021	M/S. GOREJA AGRO IMPEX (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
860	04-Feb-2021	M/S. GREENISH SEEDS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
861	04-Feb-2021	M/S. GUL MUHAMMAD TEXTILE MILLS (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
862	04-Feb-2021	M/S. H. M. SHAFI TEXTILES (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
863	04-Feb-2021	M/S. HIMALYAN NATURAL SALT TRADERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
864	04-Feb-2021	M/S. HS INDUSTRIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
865	04-Feb-2021	M/S. HUSNAIN SPINNING MILLS (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
866	04-Feb-2021	DAEKWANG ENGINEERING AND CONSTRUCTION CO. LTD	N/A	Company has failed to file local and global accounts in violation of section 436/437.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
867	04-Feb-2021	UNITY FEEDS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed and the Show Cause was withdrawn with a note referring department to initiate fresh proceedings against the company.	N/A	Final Order (No appeal filed)
868	04-Feb-2021	NOMAN ABID & COMPANY LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
869	08-Feb-2021	JAUHARABAD TRAVEL & TOURS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	5,000	Final Order (No appeal filed)
870	08-Feb-2021	M/S. I. B. S. CONSTRUCTIONS & MATERIAL SUPPLIER (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
871	08-Feb-2021	M/S. ICONIC GENERAL TRADING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
872	08-Feb-2021	ENGINEERS HOUSING SCHEME (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
873	08-Feb-2021	ENGINEERS HOUSING SCHEME (PRIVATE) LIMITED	N/A	The company failed to file its annual return and return for appointment / change of its Directors and officers in violation of section 130 and 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
874	09-Feb-2021	JILANI MULTIPACK (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
875	09-Feb-2021	JAGUAR (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
876	09-Feb-2021	JHANG UNION LOGISTICS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
877	09-Feb-2021	JINNAH ENGINEERING & TRADERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
878	09-Feb-2021	KAIZEN IMPORTS & CONSULTANTS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
879	09-Feb-2021	KAMBOH LINKS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
880	09-Feb-2021	KASHMIR FOREST FARM (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
881	09-Feb-2021	M/S. IDEAL GLOBAL FOODS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
882	09-Feb-2021	M/S. INFINITE MEDICAL BILLING SOLUTIONS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
883	09-Feb-2021	WESTERN HUAQI CONSTRUCTION GROUP ENGINEERING CO.	N/A	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
884	09-Feb-2021	CHINA ENERGY ENGINEERING GROUP NORTHEAST NO.2 ELECTRIC POWER CONSTRUCTION CO. LTD	N/A	Company has failed to file local and global accounts in violation of section 436/437.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	40,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
885	09-Feb-2021	OMEMA CONSTRUCTIONS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
886	10-Feb-2021	NTL REALTY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
887	10-Feb-2021	PAKISTAN TERMINAL OPERATORS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
888	10-Feb-2021	PRIME LACE INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
889	10-Feb-2021	A. R. L. LABORATORY SERVICES PTY LIMITED	N/A	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
890	10-Feb-2021	CRRC ZIYANG CO. LTD	N/A	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
891	10-Feb-2021	FURGO CONSULT GMBH	N/A	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
892	10-Feb-2021	SINOTEC. CO. LTD	N/A	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
893	11-Feb-2021	KEWO TRADING COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
894	11-Feb-2021	KHAN ASIF MIAN SAJD GOURSJI KASHIF INTERNATIONAL (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
895	11-Feb-2021	M/S. KNOWLEDGE INN (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
896	11-Feb-2021	M/S. LARAIB TRAVEL AND TOURS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
897	11-Feb-2021	M/S. LEADING ENGINEERING SOLUTIONS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
898	11-Feb-2021	M/S. LOYAL PUR SEED CORPORATION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
899	11-Feb-2021	M/S. LYALLPUR ADVERTISEMENT & MARKETING MEDIA (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
900	11-Feb-2021	M/S. LYALLPUR IMMIGRATION & EDUCATIONAL CONSULTANT (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
901	11-Feb-2021	M/S. LYALLPUR IMPORT & EXPORT (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
902	11-Feb-2021	M/S. LYALLPUR WANDA (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
903	11-Feb-2021	M/S. M. N. EDUCATION SYSTEM (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
904	11-Feb-2021	M/S. MADINA FOOD MILLS (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
905	11-Feb-2021	M/S. MAHAR IRRIGATION SYSTEM (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
906	11-Feb-2021	M/S. MAIZBAN TRAVEL & TOURS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
907	11-Feb-2021	M/S. MEGASOLUTIONS MARKETING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
908	11-Feb-2021	NORINCO INTERNATIONAL THATTA POWER (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
909	11-Feb-2021	PAKISTAN PACKAGES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
910	12-Feb-2021	BAITULLAH HAJI COMPANY (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
911	12-Feb-2021	GUIYANG FANGZHOU HIGH-TECH CO. LTD	N/A	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
912	15-Feb-2021	NISUM PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	2,000	Final Order (No appeal filed)
913	15-Feb-2021	M/S. MHS CORPORATE SERVICES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
914	15-Feb-2021	M/S. MIAN LIONS CABLE NETWORK (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
915	15-Feb-2021	M/S. MNB METAL ENTERPRISES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
916	15-Feb-2021	M/S. MODERN TECHNIQUES GENERAL CONTRACTING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
917	15-Feb-2021	M/S. MOHSIN E AZAM TRAVELS AND TOURS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
918	15-Feb-2021	M/S. MONOTHEISM HEALTH CARE (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
919	15-Feb-2021	M/S. MORNING FOODS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
920	15-Feb-2021	M/S. MUSA ENGINEERING SERVICES & CONSULTANCY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
921	15-Feb-2021	M/S. MUSLIM MEDIA INFORMATION TECHNOLOGY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
922	15-Feb-2021	M/S. MUSLIM MEDIA MARKETING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
923	15-Feb-2021	M/S. MUSLIM NEWS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
924	15-Feb-2021	MILLAT INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
925	15-Feb-2021	NUTRICO INTERNATIONAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
926	15-Feb-2021	PAKISTAN JAPAN BUSINESS FORUM	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
927	15-Feb-2021	PARAMOUNT INVESTMENTS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
928	15-Feb-2021	PEREGRINE AVIATION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
929	15-Feb-2021	OZONE WIN GLOBE CARE (PVT.) LIMITED	Chairman Muhammad Waseem Aslam (35302-1908539-2)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Muhammad Raza Malik (35202-2877375-5) Director, has been disqualified for five years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
930	16-Feb-2021	PATEK (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
931	16-Feb-2021	PFIZER PAKISTAN LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
932	16-Feb-2021	PREMIER COATING RESIN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
933	16-Feb-2021	PRIME COAT (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
934	17-Feb-2021	(I) SHEIKH RAHEEL BUILDERS (PVT.) LIMITED (II) PRINT MEDIA & COMMUNICATION (SMC-PVT.) LIMITED (III) SHEIKH RAHEEL AND COMPANY (PVT.) LIMITED (IV) SHEIKH RAHEEL CONSTRUCTION (PVT.) LIMITED	SHRIKH Muhammad Raheel Latif (37405-2551196-3)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Muhammad Raheel Latif (37405-2551196-3) Director, has been disqualified for five years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
935	17-Feb-2021	(I) WATER FRONT (PVT.) LIMITED (II) RUFU DEVELOPERS (SMC-PVT.) LIMITED	Rauf Ahmed Rufi (42201-5461035-9)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Rauf Ahmed Rufi (42201-5461035-9) Director, has been disqualified for five years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
936	17-Feb-2021	ARABIAN RANGE (PRIVATE) LIMITED	Mehmood Rangoonwala (42401-4046725-5)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Mehmood Rangoonwala (42401-4046725-5) Director, has been disqualified for One year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
937	17-Feb-2021	M/S. N. D. S. CONSULTING ENGINEERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
938	17-Feb-2021	M/S. NASRULLAH KHAN CONSTRUCTION COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
939	17-Feb-2021	M/S. NATURAL BEVERAGES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
940	17-Feb-2021	M/S. NOOR LAW & IMMIGRATION SERVICES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
941	17-Feb-2021	M/S. NUTRI CHEM (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
942	17-Feb-2021	M/S. OMNI HEALTH SOLUTIONS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
943	17-Feb-2021	M/S. OPEN SKY TRAVEL AND TOURS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
944	17-Feb-2021	M/S. ORBIT INTERNET SERVICE PROVIDER (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
945	17-Feb-2021	M/S. OREAL WATER (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
946	17-Feb-2021	M/S. OSUM SOURCING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
947	17-Feb-2021	M/S. OSUM TRADING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
948	17-Feb-2021	M/S. PAK MADINA PLASTIC INDUSTRIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
949	17-Feb-2021	M/S. PAK UMMAL QURA TRAVELS & TOURS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
950	17-Feb-2021	M/S. PARADISE TOWER (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
951	17-Feb-2021	M/S. PLATFORM EVENT MANAGEMENT SERVICES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
952	17-Feb-2021	M/S. PLATINUM ENGINEERING & ARCHITECTURE (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
953	17-Feb-2021	M/S. PREMIER AUTO PARTS (PAKISTAN) INDUSTRY CO. LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
954	17-Feb-2021	M/S. QUICKIVE (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
955	17-Feb-2021	M/S. R & B EVENT MANAGEMENT (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
956	17-Feb-2021	TAAVUN (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting, file financial statements in violation of section 132, 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	35,000	Final Order (No appeal filed)
957	17-Feb-2021	INDUSTRIAL ADHESIVES (PVT.) LIMITED	Muhammad Raza Malik (35202-2877375-5)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Muhammad Raza Malik (35202-2877375-5) Director, has been disqualified for five years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
958	18-Feb-2021	NDR (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
959	18-Feb-2021	ELEGANT TOWN AND CITY HOMES (PVT.) LIMITED	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
960	18-Feb-2021	COMPREHENSIVE EDUCATIONAL NET WORKS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
961	18-Feb-2021	M/S. FASHION PRIDE (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
962	18-Feb-2021	M/S. M BILAL CONSTRUCTION COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
963	18-Feb-2021	AL-HATEEM AVIATIONS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
964	18-Feb-2021	M/S. RAFIQUE KAIF TOURIST SERVICES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
965	18-Feb-2021	M/S. RQAND SONS BUILDERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
966	18-Feb-2021	M/S. RIDEOK (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
967	18-Feb-2021	M/S. ROANZTECH (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
968	18-Feb-2021	M/S. ROSHAN ILYAS CONSTRUCTION COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
969	18-Feb-2021	M/S. SANGHERA TRANSPORT COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
970	18-Feb-2021	M/S. SANUR MARKETING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
971	18-Feb-2021	M/S. SEVEN STAR BROADBAND NETWORK (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
972	18-Feb-2021	M/S. SHAHZAD CONSTRUCTION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
973	18-Feb-2021	M/S. SHOUKAT SONS ENGINEERING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
974	18-Feb-2021	M/S. SKINPCC (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
975	18-Feb-2021	M/S. SOLO SOLUTIONS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
976	18-Feb-2021	M/S. STARCOM DIGITAL CABLE TV NETWORK (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
977	18-Feb-2021	M/S. STARLINK DIGITAL CABLE TV NETWORK (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
978	18-Feb-2021	M/S. SUAVE PHARMACEUTICALS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
979	18-Feb-2021	M/S. SYSCON AUTOMATION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
980	18-Feb-2021	M/S. T. S. B. BEVERAGES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
981	18-Feb-2021	M/S. TEHQEQ SEED CORPORATION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
982	18-Feb-2021	M/S. TOOR FEEDS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
983	18-Feb-2021	M/S. TOP NOTCH SOURCING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
984	18-Feb-2021	M/S. UK HOMES CONSTRUCTION AND REAL ESTATE DEVELOPERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
985	18-Feb-2021	M/S. UMER APPARELS (PRIVATE.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
986	18-Feb-2021	M/S. UNITEC PETROLEUM INDUSTRIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
987	18-Feb-2021	M/S. VERTEX SEED (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
988	18-Feb-2021	M/S. VIAEX CROP SCIENCE (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
989	18-Feb-2021	M/S. VIVID ENERGY SOLUTIONS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
990	18-Feb-2021	M/S. W. T. S. TRAVELS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
991	18-Feb-2021	M/S. WARRAICH TOURISM SERVICES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
992	18-Feb-2021	M/S. WISE BROTHERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
993	18-Feb-2021	M/S. ZAARA & ALI RICE MILLS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
994	18-Feb-2021	M/S. ZAHIR MEDIA PRODUCTION HOUSE (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
995	18-Feb-2021	M/S. ZELENY FOOD INDUSTRIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
996	18-Feb-2021	PAK CHEF (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
997	18-Feb-2021	SAIF ENGINEERING & SERVICES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
998	18-Feb-2021	AOG INTERNATIONAL SDN BHD	N/A	Company has failed to file local and global accounts in violation of section 436/437.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	40,000	Final Order (No appeal filed)
999	18-Feb-2021	YOSHIN ENGINEERING CORPORATION	N/A	Company has failed to file local and global accounts in violation of section 436/437.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	40,000	Final Order (No appeal filed)
1000	18-Feb-2021	ABU DHABI MEDICAL DEVICES CO.L.L.C.	N/A	Company has failed to file local and global accounts in violation of section 436/437.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
1001	18-Feb-2021	STUDIO EMPOLI S.R.1	N/A	Company has failed to file local and global accounts in violation of section 436/437.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
1002	18-Feb-2021	PRINTEK (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1003	19-Feb-2021	VIZDOM DRILLING SOLUTIONS (PRIVATE) LIMITED	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
1004	19-Feb-2021	DIAMER BASHA DEVELOPMENT COMPANY (PRIVATE) LIMITED	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
1005	19-Feb-2021	MARIAN CONSULTANTS (PRIVATE) LIMITED	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
1006	25-Feb-2021	SAIF GAS (PRIVATE) LIMITED	N/A	Delay in filing of financial statement for year ended 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2016, 2017, & 2018 in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	38,000	Final Order (No appeal filed)
1007	25-Feb-2021	R. T. SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1008	26-Feb-2021	APP SHOPPING MALL (PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1009	26-Feb-2021	VENTURE ONE (PVT.) LIMITED	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1010	26-Feb-2021	RAFFI SONS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1011	01-Mar-2021	NATIVE INITIATIVES FOR COMMUNITY EMPOWERMENT	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1012	01-Mar-2021	SWITCH SECURITIES (PRIVATE) LTD	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
1013	01-Mar-2021	CARVAN-E-MUHAMMAD AWAIS (PVT.) LIMITED	N/A	Company has failed to hold its annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1014	01-Mar-2021	CENTRAL MEDIA NETWORK (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1015	01-Mar-2021	DAEWOO INTERNATIONAL CORPORATION	N/A	Company has failed to file local and global accounts in violation of section 436 and 437 of companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1016	01-Mar-2021	HOMES REAL ESTATE LIMITED	N/A	Company has failed to file local and global accounts in violation of section 436 and 437 of companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1017	01-Mar-2021	QALANDARI ADVERTISER (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1018	01-Mar-2021	RESEARCH INSTITUTE OF NATURAL RESOURCES OF PAKISTAN	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1019	01-Mar-2021	FUN INFOTAINMENT (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	35,000	Final Order (No appeal filed)
1020	01-Mar-2021	HYDERABAD ELECTRIC SUPPLY COMPANY LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 233 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1021	01-Mar-2021	QUAID FILMS LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 233 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	70,000	Final Order (No appeal filed)
1022	02-Mar-2021	S GLASS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
1023	02-Mar-2021	SONEX INTERNATIONAL (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1024	03-Mar-2021	MORGAN TECHNOLOGIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	3,000	Final Order (No appeal filed)
1025	03-Mar-2021	VISION EDUCATION SYSTEMS (PVT.) LIMITED	N/A	Company has failed to file its financial statements in violation of section 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	7,000	Final Order (No appeal filed)
1026	03-Mar-2021	POPULAR CEMENT INDUSTRIES (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2102 to 2018 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
1027	03-Mar-2021	PIE-AMPOWER COMPANY LIMITED	N/A	Company has failed to hold it annual general meeting in violation of section 132 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
1028	03-Mar-2021	STANDPHARM PAKISTAN (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
1029	03-Mar-2021	AL-DHANAAT (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1030	03-Mar-2021	FAST AND FURIOUS MOTOR INDUSTRIES (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1031	03-Mar-2021	FAST WEB & WIRELESS COMMUNICATIONS (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1032	03-Mar-2021	INFERENCE ENGINEERING AND CONSTRUCTION COMPANY (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1033	03-Mar-2021	LIMBLO (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1034	03-Mar-2021	ORIGIN PHARMA (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1035	03-Mar-2021	PASBAN SOAP INDUSTRIES (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1036	03-Mar-2021	PRIMA RENAISSANCE DEVELOPMENT (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its statement of global beneficial ownership in violation of section 132 and 452 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1037	03-Mar-2021	PURITY CABLES (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1038	03-Mar-2021	RAZA KHEL (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1039	03-Mar-2021	ROOMI MARKETING (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1040	03-Mar-2021	STEADY VISTA (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1041	05-Mar-2021	NQ HEALTH (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
1042	05-Mar-2021	PLASTECH PRODUCTS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
1043	05-Mar-2021	S GLASS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
1044	05-Mar-2021	SCHON CAPITAL MARKETS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1045	09-Mar-2021	BANKISLAMI MODARABA INVESTMENTS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
1046	09-Mar-2021	ASIA ENERGY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1047	09-Mar-2021	BUSH BOAKE ALLEN PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1048	09-Mar-2021	ADIRA CAPITAL HOLDINGS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1049	09-Mar-2021	AEG TRAVEL SERVICES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1050	09-Mar-2021	AGVEN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1051	09-Mar-2021	AKD FARMS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1052	09-Mar-2021	AL-ARZ (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1053	09-Mar-2021	AL-DAHRA AGRICULTURAL COMPANY PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1054	09-Mar-2021	APEX MACHINERY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1055	09-Mar-2021	ASG METALS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1056	09-Mar-2021	ASSOCIATED ENVIRONMENT AND ENERGY SOLUTIONS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1057	09-Mar-2021	ATC TECHNOLOGY CONSULTANTS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1058	09-Mar-2021	AXIS CONTAINER SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1059	09-Mar-2021	AZLAK ENTERPRISES (PRIVATE) LIMITED.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1060	09-Mar-2021	BERGER ROAD SAFETY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1061	09-Mar-2021	BMA CAPITAL MANAGEMENT LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1062	09-Mar-2021	BOC PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1063	09-Mar-2021	BUREAU VERITAS PAKISTAN (PRIVATE) LIMITED.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1064	09-Mar-2021	CAREEM NETWORKS PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1065	09-Mar-2021	CONTROL UNION PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1066	09-Mar-2021	CORNING PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1067	09-Mar-2021	CREEK DEVELOPERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1068	09-Mar-2021	CRESCENT STAR LUXURY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1069	09-Mar-2021	Krystopac Energy (Pvt.) Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1070	09-Mar-2021	AABACADA SCHOOL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1071	09-Mar-2021	ARWEN TECH (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1072	09-Mar-2021	ASIA PAINTS SYNDICATES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1073	09-Mar-2021	BOEHRINGER MANNHEIM PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1074	09-Mar-2021	BRANDVERSE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1075	09-Mar-2021	BULK MANAGEMENT (PAKISTAN) (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1076	09-Mar-2021	CACHO 2 WIND ENERGY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1077	09-Mar-2021	CACHO WIND ENERGY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1078	09-Mar-2021	CENTURY CAPITAL LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1079	09-Mar-2021	CHINA OVERSEAS PORTS HOLDING COMPANY PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1080	09-Mar-2021	CHLORIDE PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1081	09-Mar-2021	COSCO SHIPPING LINES PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1082	09-Mar-2021	HARVEY ENERGY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1083	09-Mar-2021	ROCHE PAKISTAN LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1084	10-Mar-2021	AQM PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1085	10-Mar-2021	HABIB OIL MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1086	10-Mar-2021	HERBALSCIENCE PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1087	10-Mar-2021	HMFPR PROPERTY HOLDINGS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1088	10-Mar-2021	IMI OMAR (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1089	10-Mar-2021	DAIRYLAND (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1090	10-Mar-2021	ELIXIR SECURITIES PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1091	10-Mar-2021	FATEH WEAVING MILLS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1092	10-Mar-2021	FCP WORLDWIDE LOGISTICS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1093	10-Mar-2021	FEROZSONS TANKS TERMINAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1094	10-Mar-2021	FREIGHT CONNECTION PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1095	10-Mar-2021	GEO ENTERTAINMENT TELEVISION (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1096	10-Mar-2021	HAPAG-LLOYD PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1097	10-Mar-2021	IBL LOGISTICS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1098	10-Mar-2021	IMPERIAL GENERAL SUPPLIERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1099	10-Mar-2021	INDUSTRIAL CLOTHINGS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1100	10-Mar-2021	INGRAM MICRO PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1101	10-Mar-2021	INTEROCEAN CARGO SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1102	10-Mar-2021	INTERTEK PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1103	10-Mar-2021	NALCO PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1104	10-Mar-2021	OVERSEAS SOLUTIONS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1105	10-Mar-2021	UNITED MARINE AGENCIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1106	10-Mar-2021	INDEPENDENT MEDIA CORPORATION (PRIVATE) LIMITED.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1107	10-Mar-2021	INDEPENDENT NEWSPAPERS CORPORATION (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1108	10-Mar-2021	DANSUK INDUSTRIAL CO PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Appeal Filed Against Order
1109	10-Mar-2021	FOREST SWEATERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	400,000	Final Order (No appeal filed)
1110	10-Mar-2021	AKD INVESTMENT MANAGEMENT LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1111	10-Mar-2021	APICAL OIL MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1112	10-Mar-2021	APICAL OIL MILLS (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2102 to 2018 in violation of section 233 of the Companies Act, 2017. .	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1113	10-Mar-2021	APICAL OIL TERMINAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1114	10-Mar-2021	APICAL PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1115	10-Mar-2021	DEVELOPMENT CORPORATION PAKISTAN ADVISERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1116	10-Mar-2021	DEWAN DEVELOPMENT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1117	10-Mar-2021	DSV AIR AND SEA PAKISTAN (SMC-PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1118	10-Mar-2021	ENAR PETROTECH SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1119	10-Mar-2021	EXPO CITY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1120	10-Mar-2021	F & B BULK STORAGE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1121	10-Mar-2021	GREAVES MODARABA MANAGEMENT COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1122	10-Mar-2021	GREENFIELD ENTERPRISES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1123	10-Mar-2021	HABIB MANAGEMENT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1124	10-Mar-2021	HABIB METRO PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1125	10-Mar-2021	HABIB METROPOLITAN MODARABA MANAGEMENT COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1126	10-Mar-2021	HERBION PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1127	10-Mar-2021	HOUSE BUILDING FINANCE COMPANY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1128	10-Mar-2021	HSM ENERGY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1129	10-Mar-2021	IMPETUS SYSTEMS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1130	10-Mar-2021	IRAN-PAK WIND POWER (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1131	10-Mar-2021	KAMOKE POWERGEN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1132	10-Mar-2021	MAKRO HABIB PAKISTAN LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1133	10-Mar-2021	ALBAYRAK92 (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1134	10-Mar-2021	EARLY CHILDHOOD DEVELOPMENT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1135	10-Mar-2021	NH SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1136	10-Mar-2021	VEDA TRANSIT SOLUTIONS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1137	11-Mar-2021	KERRY FREIGHT PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1138	11-Mar-2021	LOUIS DREYFUS COMPANY PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1139	11-Mar-2021	MAINETTI PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1140	11-Mar-2021	MARINE LOGISTICS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1141	11-Mar-2021	MASTER MOTOR CYCLES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1142	11-Mar-2021	MASTER OFFISYS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1143	11-Mar-2021	MASTERCARD PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1144	11-Mar-2021	MCKINSEY & COMPANY PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1145	11-Mar-2021	NAMAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1146	11-Mar-2021	PAKISTAN TERMINAL OPERATORS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1147	11-Mar-2021	PAYPRO (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1148	11-Mar-2021	PREMIER MOTORS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1149	11-Mar-2021	RAINBOW HI TECH ENGINEERING COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1150	11-Mar-2021	SCI LIFE PHARMA (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1151	11-Mar-2021	SEA EXPRESS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1152	11-Mar-2021	M3 TECHNOLOGIES PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1153	11-Mar-2021	PUMA ENERGY PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1154	11-Mar-2021	A.G. & CO. SURGICALS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1155	11-Mar-2021	ANN GLOBAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1156	11-Mar-2021	ASHRAF SPINNING MILLS (PRIVATE)LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1157	11-Mar-2021	LOTTE KOLSON (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final Order (No appeal filed)
1158	11-Mar-2021	3S PHARMACEUTICALS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1159	11-Mar-2021	ACME LABORATORIES PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1160	11-Mar-2021	ADAM SOFT INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1161	11-Mar-2021	AHN COLLOIDS CHEMICALS (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1162	11-Mar-2021	AJ RESEARCH & PHARMA (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Appeal Filed Against Order
1163	11-Mar-2021	AGRICH GLOBAL PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	400,000	Final Order (No appeal filed)
1164	11-Mar-2021	ANSAAR MANAGEMENT COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	400,000	Final Order (No appeal filed)
1165	11-Mar-2021	BIL FOODS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	500,000	Final Order (No appeal filed)
1166	11-Mar-2021	AJINOMOTO LAKSON PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1167	11-Mar-2021	GA ENTERPRISES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1168	11-Mar-2021	GOLDEN WEST PROPERTIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1169	11-Mar-2021	LIBERTY THAR POWER (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1170	11-Mar-2021	M. C. R. (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1171	11-Mar-2021	MADIAN HYDRO POWER LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1172	11-Mar-2021	MAL PAKISTAN LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1173	11-Mar-2021	MERAGRAM HYDRO POWER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1174	11-Mar-2021	MIDDLE EAST INFRA TECH LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1175	11-Mar-2021	MIMA KNIT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1176	11-Mar-2021	MIRPURKHAS ENERGY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1177	11-Mar-2021	MOVEONE PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1178	11-Mar-2021	NBP FUND MANAGEMENT LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1179	11-Mar-2021	PAK OMAN MICROFINANCE BANK LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1180	11-Mar-2021	RCSM COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1181	11-Mar-2021	RISK MANAGEMENT SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1182	11-Mar-2021	SOURCECO (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1183	11-Mar-2021	SUFI STEEL INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1184	12-Mar-2021	PAKISTAN AIRCONDITIONING & REFRIGERATION CORPORATION (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1185	12-Mar-2021	SUPERNET E SOLUTION (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1186	12-Mar-2021	WPP MARKETING COMMUNICATIONS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1187	12-Mar-2021	EASYWAY TRAVEL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1188	12-Mar-2021	SHIPCO TRANSPORT PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1189	12-Mar-2021	UNION CARGO (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1190	12-Mar-2021	VELOSI INTEGRITY & SAFETY PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1191	12-Mar-2021	Z2C PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1192	12-Mar-2021	HIRA TERRY MILLS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	200,000	Final Order (No appeal filed)
1193	12-Mar-2021	MAMA INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1194	12-Mar-2021	MIXIT TECHNOLOGIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1195	12-Mar-2021	PAK-OMAN INVESTMENT COMPANY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1196	12-Mar-2021	SECURITY SHIELD (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1197	12-Mar-2021	SFL CORPORATION (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1198	12-Mar-2021	SHAFI CENTRE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1199	12-Mar-2021	SHAHENSHAH INSURANCE BROKERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1200	12-Mar-2021	SIZA FOODS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1201	12-Mar-2021	SMART PFM (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1202	12-Mar-2021	SMIT LAMNALCO TOWAGE PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1203	12-Mar-2021	SPUR HOLDINGS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1204	12-Mar-2021	STM CORPORATION (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1205	12-Mar-2021	STRUCTURED VENTURE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1206	12-Mar-2021	SUNRISE PIPES TECH LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1207	12-Mar-2021	TAYBAHSTEEL PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1208	12-Mar-2021	TECH WORKS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1209	12-Mar-2021	TRAFIGURA PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1210	12-Mar-2021	UBL INSURERS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1211	12-Mar-2021	VENTURE PHARMACEUTICALS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1212	12-Mar-2021	WAVETEC (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1213	12-Mar-2021	WORLD TRADE CENTRE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1214	15-Mar-2021	RAZAQUE SINO (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1215	15-Mar-2021	TORQUE CORP. (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1216	15-Mar-2021	GALAXY NUTRACEUTICALS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1217	15-Mar-2021	SOFTTECH CORPORATION (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1218	16-Mar-2021	CROSS STITCH LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
1219	16-Mar-2021	BULLS EYE ADVERTISING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1220	16-Mar-2021	R. E. SOLAR I (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1221	16-Mar-2021	R. E. SOLAR II (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1222	16-Mar-2021	R.E. SOLAR III (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1223	16-Mar-2021	R.E. SOLAR IV (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1224	16-Mar-2021	SEARLE PHARMACEUTICALS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1225	16-Mar-2021	SEARLE BIOSCIENCES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1226	16-Mar-2021	ABACUS CONSULTING (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1227	16-Mar-2021	ABACUS ELS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1228	16-Mar-2021	AMOS GLOBAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1229	16-Mar-2021	ANCHOR COMMODITIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1230	16-Mar-2021	BARQAAB CONSULTING SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1231	16-Mar-2021	BIBOJEE INVESTMENTS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1232	17-Mar-2021	10XC (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1233	17-Mar-2021	ALGOADS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1234	17-Mar-2021	AL-SAFEENA SECURITY AND MANAGEMENT SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1235	17-Mar-2021	ARIF HABIB COMMODITIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1236	17-Mar-2021	BURSHANE AUTOGAS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1237	17-Mar-2021	TUFAIL MULTICHEM INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1238	17-Mar-2021	BINA PURI PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1239	17-Mar-2021	BIOFERT INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1240	17-Mar-2021	CLIKKY.COM (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1241	17-Mar-2021	A. R. T. MODARABA MANAGEMENT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1242	17-Mar-2021	ABDUL HAFEEZ SHAFI LEATHER (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1243	17-Mar-2021	ASIA POWER THAR COAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1244	17-Mar-2021	FILTERS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1245	17-Mar-2021	PREMIUM FABRIC'S (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
1246	17-Mar-2021	ARY COMMUNICATIONS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1247	17-Mar-2021	ARY FILMS & TV PRODUCTIONS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1248	17-Mar-2021	CLOUDPLEX.IO PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1249	17-Mar-2021	CREATIVE TEXTILE EXPORTS (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1250	17-Mar-2021	FATEH HOMES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1251	17-Mar-2021	BOOK ME TICKETS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Appeal Filed Against Order
1252	17-Mar-2021	CHAUDHRI ELECTRODE INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1253	17-Mar-2021	FATEH FOOD (PRIVATE) LIMITED .	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1254	17-Mar-2021	AL-HAMD BULK STORAGE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1255	17-Mar-2021	AL-NOOR TERMINAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1256	17-Mar-2021	AL-RAHIM CONTROLLED ATMOSPHERE STORAGE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1257	17-Mar-2021	AQUAGEN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1258	17-Mar-2021	ARY FILMS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1259	17-Mar-2021	AWT INVESTMENTS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1260	17-Mar-2021	AYM PAN PACIFIC (SMC-PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1261	17-Mar-2021	CAKE AND OIL PRODUCTS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1262	17-Mar-2021	CHEMPRO PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1263	17-Mar-2021	COASTAL ENTERPRISES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1264	17-Mar-2021	DIN DEVELOPMENTS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1265	17-Mar-2021	DIN SPHERE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1266	17-Mar-2021	KARACHI CABLE SERVICES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1267	17-Mar-2021	SEARLE LABORATORIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1268	17-Mar-2021	CHEETAY LOGISTICS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1269	18-Mar-2021	DAWAAI (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1270	18-Mar-2021	FRESH LIVESTOCK (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1271	18-Mar-2021	GLOBAL LOGISTICS PROVIDERS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1272	18-Mar-2021	HELIX PHARMA (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1273	18-Mar-2021	INDUS LYALLPUR LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1274	18-Mar-2021	INTERNATIONAL LEATHER INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1275	18-Mar-2021	DSME PK RLNG (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1276	18-Mar-2021	GIORGIO COLLECTION (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1277	18-Mar-2021	HZAIM ENGINEERING (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1278	18-Mar-2021	EASTERN SPINNING MILLS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1279	18-Mar-2021	GAMEVIEW PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1280	18-Mar-2021	DEL ELECTRONICS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1281	18-Mar-2021	DHA ENERGY SUPPLY COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1282	18-Mar-2021	ENERGAS MARKETING (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1283	18-Mar-2021	ENERGAS TERMINAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1284	18-Mar-2021	EZBUY PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1285	18-Mar-2021	FORHAN'S (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1286	18-Mar-2021	GETZ LIFE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1287	18-Mar-2021	GLOBAL COMMODITIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1288	18-Mar-2021	HABIB MARITIME (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1289	18-Mar-2021	HBL CURRENCY EXCHANGE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1290	18-Mar-2021	INDUS OIL EXPELLERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1291	18-Mar-2021	INDUSTRIAL PROMOTION SERVICES (PAKISTAN) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1292	18-Mar-2021	INTERNATIONAL LABORATORIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1293	18-Mar-2021	JAMIA LUBRICANT INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1294	18-Mar-2021	KARACHI BULK STORAGE & TERMINALS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1295	19-Mar-2021	KARACHI CHEMICAL INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1296	19-Mar-2021	MGH LOGISTICS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1297	19-Mar-2021	ORTHOPAEDIC AND MEDICAL INSTITUTE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1298	19-Mar-2021	RR SYSTEMS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1299	19-Mar-2021	DHL GLOBAL FORWARDING PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1300	19-Mar-2021	LSM FOOD & COLD STORAGE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1301	19-Mar-2021	DEEVAR DEVELOPERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1302	19-Mar-2021	FIRST CONSTRUCTION LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1303	19-Mar-2021	INTERCITY TOURING COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1304	19-Mar-2021	ONLINE CLASSIFIEDS PAKISTAN (SMC-PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1305	19-Mar-2021	PETROMIN PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
1306	19-Mar-2021	E2E DEVELOPMENT CENTER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1307	19-Mar-2021	DAMAC PROPERTIES PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1308	19-Mar-2021	GREEN4LIFE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1309	19-Mar-2021	GREENMAX (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1310	19-Mar-2021	INFINITE LINKS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1311	19-Mar-2021	KASSIM (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1312	19-Mar-2021	MATIARI FLOUR MILLS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1313	19-Mar-2021	MATOL (PVT) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1314	19-Mar-2021	MINDSHARE PAKISTAN (PRIVATE) LIMITED.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1315	19-Mar-2021	MODUS TEXTILE MILLS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1316	19-Mar-2021	MOHAMED ALY & COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1317	19-Mar-2021	MYCART (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1318	19-Mar-2021	PARAZELUS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1319	19-Mar-2021	PETROSEL LUBRICANTS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1320	19-Mar-2021	REGUS FINANCIAL DISTRICT CENTRE KARACHI (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1321	19-Mar-2021	REGUS MT KHAN CENTRE KARACHI (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1322	19-Mar-2021	RETAILISTAN FIELD SERVICES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1323	19-Mar-2021	VME SERVICES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1324	19-Mar-2021	ALMUSNET (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1325	19-Mar-2021	AREAA ENGINEERING AND CONSTRUCTION (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1326	19-Mar-2021	AUGMENTCARE TECHNOLOGIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1327	19-Mar-2021	CORPORATION HOUSE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1328	19-Mar-2021	CROWN MICRO (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1329	19-Mar-2021	DHADAR HYDROPOWER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1330	19-Mar-2021	EASTERN CARPETS PAK (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1331	19-Mar-2021	ELECTRONICS MARKETING COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1332	19-Mar-2021	ENERTECH QUETTA SOLAR (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1333	19-Mar-2021	SPI INSURANCE COMPANY LIMITED	N/A	Contraventions of Section 45 read with Section 46, Section 12(1)(d), Section 2(xxvii), Section 59A(3), Section 166(3), Section 97 and Section 98 read with Section 156 of the Insurance Ordinance, 2000.	#####	1,000,000	Final Order (No appeal filed)
1334	22-Mar-2021	LEEDS APPAREL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1335	22-Mar-2021	SITARA HAMZA (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1336	22-Mar-2021	SIS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1337	22-Mar-2021	TEXMAC SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1338	22-Mar-2021	VIS TECH (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1339	22-Mar-2021	WELCOME EVENTS & DESTINATIONS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1340	22-Mar-2021	X-PETROLEUM LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1341	22-Mar-2021	ZHICHENG PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1342	22-Mar-2021	FIRST REAL ESTATE MARKETING (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1343	22-Mar-2021	HAREEM BROTHERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1344	22-Mar-2021	INDUS BELL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1345	22-Mar-2021	EWORZK POWER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1346	22-Mar-2021	ABRIS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1347	22-Mar-2021	GREENTECH SOLUTIONS (PAKISTAN) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1348	22-Mar-2021	PAKISTAN SESAME MILLS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1349	22-Mar-2021	SICPA INKS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1350	22-Mar-2021	SOUTH ASIA PAKISTAN TERMINALS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1351	22-Mar-2021	TECNO AUTO GLASS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1352	22-Mar-2021	TELECOM DEVELOPMENT COMPANY (PAKISTAN) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1353	22-Mar-2021	TOURISM PROMOTION SERVICES (PAKISTAN) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1354	22-Mar-2021	VALLEY TEXTILES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1355	22-Mar-2021	VISA EXPRESS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1356	22-Mar-2021	WE COMMODITIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1357	22-Mar-2021	YZ ENGINEERING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1358	22-Mar-2021	FIDELITY CAPITAL MANAGEMENT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1359	22-Mar-2021	GUJRAT PROPERTIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1360	24-Mar-2021	FALETTI'S HOTEL DEVELOPMENT PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
1361	24-Mar-2021	MUTA INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
1362	24-Mar-2021	GREEN INDUSTRIAL SOLUTIONS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
1363	24-Mar-2021	JAN SOLAR (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
1364	24-Mar-2021	KZ LABORATORIES AND COLLECTION CENTERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
1365	24-Mar-2021	M SYSTEMS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
1366	24-Mar-2021	MAGNET ENGINEERING WORKS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
1367	24-Mar-2021	MONSTER ENERGY PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
1368	24-Mar-2021	MULTI GRAIN EXPORT LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
1369	24-Mar-2021	NDSM CONTINENTAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
1370	24-Mar-2021	LYALLPUR CHEMICALS AND FERTILIZERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
1371	24-Mar-2021	MAZYOOD GIGA DHA LAHORE EMERALD LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
1372	24-Mar-2021	GLOCAL EDUPROJECT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
1373	24-Mar-2021	MANGOBAZ (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
1374	24-Mar-2021	MASTER PHARMA (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
1375	24-Mar-2021	PROENERGY SERVICES PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
1376	24-Mar-2021	PULCRA CHEMICALS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
1377	24-Mar-2021	Martin Dow marker Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1378	24-Mar-2021	ENERTECH BOSTAN SOLAR (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1379	24-Mar-2021	MALAKWAL POWER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1380	24-Mar-2021	NOURYON CHEMICALS (SMC-PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1381	25-Mar-2021	IDP EDUCATION PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1382	25-Mar-2021	JONES LANG LASALLE SERVICES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1383	25-Mar-2021	MOTIWALA COMMODITIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1384	25-Mar-2021	SINOTRANS LOGISTICS (PAKISTAN) (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1385	25-Mar-2021	TRANSMARINE LOGISTICS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1386	25-Mar-2021	SODEV SOFTWARE LABS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1387	25-Mar-2021	NOBLE MINING COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1388	25-Mar-2021	NOOR CARE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1389	25-Mar-2021	ODINE SOLUTIONS TECHNOLOGIES & SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1390	25-Mar-2021	BAIG HANGXIAO MIDDLE EAST CONTRACTING CO.	N/A	Company has failed to file local and global accounts in violation of section 437 of companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
1391	25-Mar-2021	CHINA RAILWAY 11TH BUREAU GROUP CORPORATION LIMITED	N/A	Company has failed to file local and global accounts in violation of section 437 of companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
1392	25-Mar-2021	CSUN-SOLAR INTERNATIONAL LIMITED	N/A	Company has failed to file local and global accounts in violation of section 437 of companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
1393	25-Mar-2021	SEGERS TEXHOUSE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1394	25-Mar-2021	TEXPAK (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1395	25-Mar-2021	GIGASPG PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
1396	25-Mar-2021	NETSONLINE SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1397	25-Mar-2021	PUNJAB ENGINEERING PRIVATE LTD,	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1398	25-Mar-2021	KAKASIAN PACKAGES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1399	25-Mar-2021	CCCC Pakistan Investment Company Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1400	25-Mar-2021	EVEREADY PICTURES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1401	25-Mar-2021	KRAFKIT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1402	25-Mar-2021	E-PROCESSING SYSTEMS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1403	25-Mar-2021	EVERFRESH FARMS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1404	25-Mar-2021	LAFCO (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1405	25-Mar-2021	MASTER POWER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1406	25-Mar-2021	SHAMS POWER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1407	26-Mar-2021	REGUS MEZAN CENTRE FAISALABD (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1408	26-Mar-2021	ARYSTA LIFESCIENCE PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1409	26-Mar-2021	GORENNS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1410	26-Mar-2021	ROSHAN POWER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1411	26-Mar-2021	TREES & TREES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1412	26-Mar-2021	ENGINEER'S HOUSING SCHEME (PVT.) LIMITED	N/A	177, 178 of C.O. 1984	Warning Issued.	-Nil-	Final Order (No appeal filed)
1413	29-Mar-2021	SILVER SURGICAL COMPLEX (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
1414	29-Mar-2021	CHENGDU DESIGN AND RESEARCH INSTITUTE OF BUILDING MATERIALS INDUSTRY CO. LIMITED	N/A	Company has failed to file local and global accounts in violation of section 437 of companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1415	29-Mar-2021	EFS FACILITIES SERVICES PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1416	29-Mar-2021	RICI PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1417	29-Mar-2021	TECHNICAL ASSOCIATES PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1418	29-Mar-2021	TRANSVIEW TRAVELS PAKISTAN (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1419	29-Mar-2021	VITALAC INNOVATIVE FOOD (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
1420	29-Mar-2021	OPP (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1421	29-Mar-2021	PAKISTAN TILES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1422	29-Mar-2021	PREMLINX PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1423	29-Mar-2021	THE EDUCATIONAL TORCH BEARERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1424	29-Mar-2021	UNITED FOAM INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1425	29-Mar-2021	USL-OMS ENGINEERING JV (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1426	29-Mar-2021	UNZE TRADING (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
1427	29-Mar-2021	HASHIR TEXTILE MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1428	29-Mar-2021	ZAMEEN MEDIA (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1429	29-Mar-2021	ZAMEEN VENTURE ONE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1430	29-Mar-2021	LOTTE AKHTAR BEVERAGES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1431	29-Mar-2021	HALEEB FOODS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1432	29-Mar-2021	VARIOLINE INTERCOOL PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1433	29-Mar-2021	VARIOLINE KITCHENS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1434	29-Mar-2021	3M PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1435	29-Mar-2021	HT GLOBAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1436	29-Mar-2021	PORTSTAR SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1437	29-Mar-2021	TASMEER REALTY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1438	29-Mar-2021	LEAN TEK INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1439	29-Mar-2021	NEXUS FASHION (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1440	29-Mar-2021	S2 HYDRO LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1441	30-Mar-2021	TAIGA APPAREL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
1442	30-Mar-2021	TRADERS SERVICES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1443	30-Mar-2021	TAKASAGO INTERNATIONAL (PAKISTAN) (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1444	30-Mar-2021	MAXIM AGRI (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
1445	30-Mar-2021	ANGELINI PHARMACEUTICALS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	35,000	Final Order (No appeal filed)
1446	31-Mar-2021	SHAHZAD BROTHERS(PRIVATE)LTD.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1447	31-Mar-2021	SLASH NEXT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1448	31-Mar-2021	SOLAIRE CLEAN ENERGY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1449	31-Mar-2021	SUPERKOOL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1450	31-Mar-2021	CENTEGY RETAIL SOLUTIONS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1451	31-Mar-2021	CENTEGY TECHNOLOGIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1452	31-Mar-2021	GUL AHMED ELECTRIC LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1453	31-Mar-2021	GUL AHMED SOLAR POWER LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1454	31-Mar-2021	GUL AHMED WIND POWER LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1455	31-Mar-2021	ANGLIA INTERNATIONAL MANAGEMENT SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
1456	31-Mar-2021	AB MAURI PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1457	31-Mar-2021	SILVERLAKE SYMMETRI PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
1458	31-Mar-2021	LASANI OIL TRADERS (PVT.) LIMITED	N/A	#####	Sanction for winding-up of the company was granted to the In Charge CRO Lahore.	-Nil-	Final Order (No appeal filed)
1459	31-Mar-2021	LASANI OIL TRADERS (PVT.) LIMITED	N/A	The Company was engaged in promotion/ restricted/ unlawful business of the inviting and accepting deposits from public in violation of Section 84(1) and 26(2) of the Act, read with sub-clauses (iii) and (iv) of	Penalty of Rs100,000,000 imposed u/s 84(2) and further penalty of Rs1,000,000 was imposed u/s 502 of the Companies Act, 2017	200,000,000	Final Order (No appeal filed)
1460	31-Mar-2021	LASANI OIL TRADERS (PVT.) LIMITED AND NEW LASANI CHICKS AND CHICKEN (PVT.) LIMITED	Mr. Anees Ur Rehman CEO/Director	Mr. Anees Ur Rehman, Sponsor, CEO and Director, Lasani Oil Traders (Pvt.) Limited and New Lasani Chicks and Chicken (Pvt.) Limited violated section 172 and section 502 of the Companies Act, 2017.	Penalty of Rs100,000,000 imposed u/s 500 and disqualified u/s 172(1) (d) and (h) of the Companies Act, 2017.	100,000,000	Final Order (No appeal filed)
1461	31-Mar-2021	LASANI OIL TRADERS (PVT.) LIMITED AND NEW LASANI CHICKS AND CHICKEN (PVT.) LIMITED	Mr. Muhammad Shakik Director	Mr. Anees Ur Rehman, Sponsor, Director, Lasani Oil Traders (Pvt.) Limited and New Lasani Chicks and Chicken (Pvt.) Limited violated section 172 and section 502 of the Companies Act, 2017.	Penalty of Rs100,000,000 imposed u/s 500 and disqualified u/s 172(1) (d) and (h) of the Companies Act, 2017.	100,000,000	Final Order (No appeal filed)
1462	31-Mar-2021	NEW LASANI CHICKS AND CHICKEN (PVT.) LIMITED	N/A	#####	Sanction for winding-up of the company was granted to the In Charge CRO Lahore.	-Nil-	Final Order (No appeal filed)
1463	31-Mar-2021	NEW LASANI CHICKS AND CHICKEN (PVT.) LIMITED	N/A	The Company was engaged in promotion/ restricted/ unlawful business of the inviting and accepting deposits from public in violation of Section 84(1) and 26(2) of the Act, read with sub-clauses (iii) and (iv) of	Penalty of Rs100,000,000 imposed u/s 84(2) and further penalty of Rs1,000,000 was imposed u/s 502 of the Companies Act, 2017	200,000,000	Final Order (No appeal filed)
1464	01-Apr-2021	ACCESSTEK (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1465	01-Apr-2021	ASHER IMRAN SPINNING MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1466	01-Apr-2021	STANDARD SPINNING MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
1467	01-Apr-2021	APL LOGISTICS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1468	01-Apr-2021	DIVERSEY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1469	01-Apr-2021	HEALTH TECH SOFTWARE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1470	01-Apr-2021	IMPERIUM HOSPITALITY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1471	01-Apr-2021	LASAAL TEXTILE MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1472	01-Apr-2021	SABA GENERATION COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1473	01-Apr-2021	WASL MARKETING LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1474	02-Apr-2021	S.I GLOBAL SOLUTIONS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
1475	02-Apr-2021	JOTUN POWDER COATINGS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1476	02-Apr-2021	SEMPEC PAKISTAN (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1477	02-Apr-2021	SHEIKHOO POWER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1478	02-Apr-2021	SUBLIME WIRELESS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1479	02-Apr-2021	TALAL ABU GHAZALEH INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1480	02-Apr-2021	ORIENTAL FRUITS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1481	02-Apr-2021	PARADISE COSMETICS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1482	02-Apr-2021	PUNJINAD HYDROPOWER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1483	02-Apr-2021	MYTM TRAVELS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1484	02-Apr-2021	NEELIBAR TEXTILES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1485	02-Apr-2021	STT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1486	02-Apr-2021	TRIPLEASE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1487	02-Apr-2021	BAWANY METALS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final Order (No appeal filed)
1488	02-Apr-2021	GATRO POWER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1489	02-Apr-2021	GLOBAL SYNTHETICS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1490	02-Apr-2021	G-PAC ENERGY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1491	02-Apr-2021	KN RESOURCES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1492	02-Apr-2021	NOVATEX POWER (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1493	02-Apr-2021	NRG ENERGY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1494	02-Apr-2021	DAEWOO GAS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1495	02-Apr-2021	DAEWOO PAKISTAN CITY BUS SERVICE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1496	02-Apr-2021	DAEWOO SINDH PEOPLES EXPRESS BUS SERVICE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1497	02-Apr-2021	DAEWOO CAB (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1498	02-Apr-2021	DIAMOND HOME TEXTILE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1499	02-Apr-2021	DIAMOND TYRES LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1500	02-Apr-2021	FREIGHTIX TECHNOLOGIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1501	02-Apr-2021	NIMIR HOLDING (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1502	02-Apr-2021	QAISER-LG PETROCHEMICALS (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1503	02-Apr-2021	REGUS ENTERPRISE CENTRE LAHORE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1504	02-Apr-2021	SAFIYA HOMES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1505	02-Apr-2021	SAHAR BROTHERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1506	02-Apr-2021	SALMA BROTHERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1507	02-Apr-2021	SAMMI MART (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1508	02-Apr-2021	SERVAID PHARMACY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1509	02-Apr-2021	TECHLOGIX MOBILITY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1510	02-Apr-2021	TECHLOGIX PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1511	02-Apr-2021	THAPUR FOODS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1512	02-Apr-2021	THAPUR GARMENTS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1513	02-Apr-2021	TRANSIT ASSOCIATED (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1514	02-Apr-2021	U.S.DENIM MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1515	02-Apr-2021	UNITED APPAREL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1516	02-Apr-2021	VICENNA (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1517	02-Apr-2021	WEBDNAWORKS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1518	05-Apr-2021	HORIZON HEALTHCARE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
1519	05-Apr-2021	HASCOL PETROLEUM LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	200,000	Final Order (No appeal filed)
1520	05-Apr-2021	HUI COASTAL BREWERY AND DISTILLERY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1521	05-Apr-2021	New Saleem Tours and Travels (Pvt.) Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1522	05-Apr-2021	SHAHEEN AUTOMOTIVE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1523	05-Apr-2021	A.M. FABRICS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1524	05-Apr-2021	ALLIANCE SUGAR MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1525	05-Apr-2021	FEETURE FASHIONS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1526	05-Apr-2021	GAM CORP (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1527	05-Apr-2021	GHANI CHEMICAL INDUSTRIES LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1528	05-Apr-2021	VIBRACTIVE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1529	06-Apr-2021	Ghazi Steel Industries (Pvt.) limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1530	06-Apr-2021	HONDA ATLAS POWER PRODUCTS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1531	06-Apr-2021	CALROM PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1532	06-Apr-2021	CV ENGINEERING (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1533	06-Apr-2021	DADA DAIRIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1534	06-Apr-2021	GULF ELECTRIC POWER LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1535	06-Apr-2021	GULF POWERGEN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1536	06-Apr-2021	HAYAT KIMYA PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1537	06-Apr-2021	MERIT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1538	06-Apr-2021	METRO PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1539	06-Apr-2021	NEWAGE PLASTICS (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1540	06-Apr-2021	WORLD PRESS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1541	06-Apr-2021	MOHAMMAD FARHAN CHEEMA (35202-2673278-5)	Mohammad Farhan Cheema	#####	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1542	06-Apr-2021	MUHAMMAD ASIF (35202-9997525-5)	Muhammad Asif	Muhammad Asif (35202-9997525-5) director, Polymer Waste Importers and Recyclers Association violated Section 172 of CA 2017	Disqualification - 6 Months	Disqualification of Directors	Final Order (No appeal filed)
1543	06-Apr-2021	SHAHZADA AHSAN RASHID (35202-2518431-1)	Shahzada Ahsan Rashid	Shahzada Ahsan Rashid (35202-2518431-1) Director, (i) Shaikh Pipe Mills (Pvt.) Limited, and (ii) Universal Tube Mills (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 6 Months	Disqualification of Directors	Final Order (No appeal filed)
1544	07-Apr-2021	CREATIVE JIN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1545	07-Apr-2021	IRIS DIGITAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1546	07-Apr-2021	SYMMETRY DIGITAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1547	07-Apr-2021	SYMMETRY GROUP LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1548	07-Apr-2021	AUGMENTECH BUSINESS SOLUTIONS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	35,000	Final Order (No appeal filed)
1549	07-Apr-2021	BLITZ (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1550	07-Apr-2021	BLITZ ADVERTISING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1551	07-Apr-2021	HKC (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1552	07-Apr-2021	KARACHI INTERNATIONAL CONTAINER TERMINAL LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1553	07-Apr-2021	THE CONTENT COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1554	07-Apr-2021	KOHINOOR CAPITAL LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1555	07-Apr-2021	PROFESSIONAL IT MANAGEMENT SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1556	07-Apr-2021	PROFESSIONALS INSTITUTE OF MANAGEMENT AND TECHNOLOGY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1557	07-Apr-2021	RAYYA BROTHERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1558	07-Apr-2021	SAPPHIRE CEMENT COMPANY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1559	07-Apr-2021	SAPPHIRE DAIRIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1560	07-Apr-2021	SAPPHIRE ENERGY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1561	07-Apr-2021	SAPPHIRE HYDRO LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1562	07-Apr-2021	SAPPHIRE RENEWABLES LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1563	07-Apr-2021	SAPPHIRE RETAIL LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1564	07-Apr-2021	VITA FOOD INDUSTRIES (PRIVATE) LIMITED,	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1565	08-Apr-2021	AAMIR AMIN THARA (42201-1703648-9)	Aamir Amin Thara	Aamir Amin Thara (42201-1703648-9) Director, (i) Hospitality Professionals (Pvt.) Limited, (ii) Dot Track (Pvt.) Limited; and (iii) Cross Check Communications (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 4 Years	Disqualification of Directors	Final Order (No appeal filed)
1566	08-Apr-2021	ABDUL WAHEED (35200-1471419-3)	Abdul Waheed	Abdul Waheed (35200-1471419-3) Director violated Section 172 of CA 2017	Disqualification - 6 Months	Disqualification of Directors	Final Order (No appeal filed)
1567	08-Apr-2021	ABDUL WAHEED CHUGHTAI (35200-1569752-3)	Abdul Waheed Chughtai	Abdul Waheed Chughtai (35200-1569752-3) director, Euro Freight Cargo Systems (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 6 Months	Disqualification of Directors	Final Order (No appeal filed)
1568	08-Apr-2021	ARSALAN JAVED SALAM (42301-4766569-7)	Arsalan Javed Salam	Arsalan Javed Salam (42301-4766569-7) director JR Associates (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 2 Years	Disqualification of Directors	Final Order (No appeal filed)
1569	08-Apr-2021	ASAD ASHRAF (35202-5196270-5)	Asad Ashraf	Asad Ashraf (35202-5196270-5) director, Dream Theme productions (Pvt.) Limited and Travel Lane International (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 1 Year	Disqualification of Directors	Final Order (No appeal filed)
1570	08-Apr-2021	FAIZAN WALI (61101-4892164-3)	Faizan Wali	Faizan Wali (61101-4892164-3) director, Stormative (Private) Limited and Wez Digital Services (Private) Limited violated Section 172 of CA 2017	Disqualification - 1 Year	Disqualification of Directors	Final Order (No appeal filed)
1571	08-Apr-2021	M. S. SHIPPING AGENCIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1572	08-Apr-2021	SPRINT SERVICES KARACHI LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	200,000	Final Order (No appeal filed)
1573	08-Apr-2021	ACNIELSEN PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1574	08-Apr-2021	FORRUN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1575	08-Apr-2021	KLB-E-HAIDER & CO. (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1576	08-Apr-2021	PAKISTAN SESAME MILLS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1577	08-Apr-2021	POPCORN MEDIA (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1578	08-Apr-2021	RECORDER TELEVISION NETWORK (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1579	08-Apr-2021	SHIRAZI TRAVELS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1580	08-Apr-2021	SPRINT SERVICES LAHORE LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1581	08-Apr-2021	Y. B. PAKISTAN LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1582	08-Apr-2021	MANZOOR AHMED RUFU (42201-0380223-3)	Manzoor Ahmed Ruff	Manzoor Ahmed Ruff (42201-0380223-3) Director, (i) One Builder and Developers (Pvt.) Limited, (ii) Ruff Properties (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1583	08-Apr-2021	MIAN ABDUL GHAFOOR WATOO (35202-2751868-3)	Mian Abdul Ghafoor Wattoo	#####	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1584	08-Apr-2021	MRS. KAUSAR PERVEEN (35202-2602251-0)	Mrs. Kausar Perveen	Mrs. Kausar Perveen (35202-2602251-0) Director, (i) Royal Dairies Pakistan (Pvt.) Limited, (ii) Royal Pakistan Express Traveling Services (Pvt.) Limited, (iii) Leads Education Company (Pvt.) Limited, violated Section 172 of CA 2017	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1585	08-Apr-2021	MUHAMMAD FAISAL SARDAR (35201-9499861-7)	Muhammad Faisal Sardar	Muhammad Faisal Sardar (35201-9499861-7) Director Smart World Marketing (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 1 Year	Disqualification of Directors	Final Order (No appeal filed)
1586	08-Apr-2021	MUHAMMAD ILYAS (37405-5895671-3)	Muhammad Ilyas	Muhammad Ilyas (37405-5895671-3) Director, i. Aim Pak Builders & Developers (Pvt.) Limited, ii. Brothers Business (Pvt.) limited, iii. Services Network (Pvt.) Limited Section 172 of CA 2017	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1587	08-Apr-2021	MUHAMMAD ISMAIL (35202-0388643-3)	Muhammad Ismail	Muhammad Ismail (35202-0388643-3) director, M. Ismail Constco (SMC-Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 1 Year	Disqualification of Directors	Final Order (No appeal filed)
1588	08-Apr-2021	MUHAMMAD SAEED (35101-2485378-5)	Muhammad Saeed	Muhammad Saeed (35101-2485378-5) director, M/s Humqadam Developers Limited violated Section 172 of CA 2017	Disqualification - 1 year	Disqualification of Directors	Final Order (No appeal filed)
1589	08-Apr-2021	MUHAMMAD WASEEM (42301-0924362-1)	Muhammad Waseem	Muhammad Waseem (42301-0924362-1) Director, M/s STW Logistics World Wide (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 1 Year	Disqualification of Directors	Final Order (No appeal filed)
1590	08-Apr-2021	MUJAHID RASHID (42301-8445375-5)	Mujahid Rashid	Mujahid Rashid (42301-8445375-5) director, M/s Shaikh Pipe Mills (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 6 Months	Disqualification of Directors	Final Order (No appeal filed)
1591	08-Apr-2021	NASAR HAYAT (42301-0345938-9)	Nasar Hayat	Nasar Hayat (42301-0345938-9) Director, Kite Development & Management Company violated Section 172 of CA 2017	Disqualification - 2 Years	Disqualification of Directors	Final Order (No appeal filed)
1592	08-Apr-2021	NAZAR MUHAMMAD (35302-0173615-7)	Nazar Muhammad	Nazar Muhammad (35302-0173615-7) director, M/s En Em Developers (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1593	08-Apr-2021	SAAD RAFIQUE (54400-4391956-5)	Saad Rafique	Saad Rafique (54400-4391956-5) Director, Stormative (Private) Limited violated Section 172 of CA 2017	Disqualification - 1 Year	Disqualification of Directors	Final Order (No appeal filed)
1594	08-Apr-2021	SANAULLAH KHAN (41304-7029510-3)	Sanaullah Khan	Sanaullah Khan (41304-7029510-3) Director, (i) Sanaullah Khan & Saeed Electric Co. (Pvt.) Limited, (ii) Smart Group (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 6 Months	Disqualification of Directors	Final Order (No appeal filed)
1595	08-Apr-2021	SHAHID IQBAL (42301-1099115-9)	Shahid Iqbal	Shahid Iqbal (42301-1099115-9) Director, M/s Betal Leaves Importers & Retailers Association of Pakistan violated Section 172 of CA 2017	Disqualification - 3 Years	Disqualification of Directors	Final Order (No appeal filed)
1596	08-Apr-2021	SHAMSHAD ALI BALADI (42301-3431189-3)	Shamshad Ali Baladi	Shamshad Ali Baladi (42301-3431189-3) Director Memon Corporation (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1597	08-Apr-2021	#####	Syed Arif Ali	Violation of Section 172 of CA 2017	#####	-Nil-	Final Order (No appeal filed)
1598	08-Apr-2021	SYED MASOOD HASHMI (42301-9023921-1)	Syed Masood Hashmi	#####	Disqualification - 4 Years	Disqualification of Directors	Final Order (No appeal filed)
1599	09-Apr-2021	NILORN PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1600	09-Apr-2021	HDEC ENGINEERING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1601	12-Apr-2021	KOHINOOR KNITTING MILLS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1602	12-Apr-2021	FATIMA CEMENT LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1603	12-Apr-2021	FATIMA ELECTRIC COMPANY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1604	12-Apr-2021	FATIMA ENERGY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1605	12-Apr-2021	FATIMA SUGAR MILLS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1606	12-Apr-2021	FATIMA TRANSMISSION COMPANY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1607	13-Apr-2021	MOONLIGHT (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1608	14-Apr-2021	D. S CORPORATION (PVT.) LIMITED	N/A	Company has failed to hold its annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1609	14-Apr-2021	HEALTHCARE VOLUNTEER PAKISTAN	N/A	Company has failed to hold its annual general meeting and statement of global beneficial ownership in violation of section 132 and 452 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1610	14-Apr-2021	MOHAMMAD JAFFAR (42301-2920297-1)	Mohammad Jaffar	Mohammad Jaffar (42301-2920297-1) Director, (i) Wadood Engineering Services (Pvt.) Limited, (ii) Zahra Communication (Pvt.) Limited, (iii) Roshan Energy (Pvt.) Limited, (iv) Zahra Security & Services (Pvt.) Limited, (v) Zahra Energy (Pvt.) Limited, (vi) Zahra Engineering Services (Pvt.) Limited, (vii) Zahra Communication (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1611	14-Apr-2021	UZAIR TAHSSIN (42301-9537302-5)	Uzair Tahsin	Uzair Tahsin (42301-9537302-5) Director, (i) Roshan Energy (Pvt.) Limited, (ii) Wadood Engineering Services (Pvt.) Limited, (iii) Zahra Communication (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1612	15-Apr-2021	SINOTRANS LOGISTICS (PAKISTAN) (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1613	15-Apr-2021	HANGZHOU JINJIANG GROUP SANITATION SERVICES CO. PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1614	15-Apr-2021	COLWIZ PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1615	15-Apr-2021	PAK-QATAR INVESTMENT (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1616	15-Apr-2021	VABIVE DIGITAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1617	15-Apr-2021	GIC PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1618	15-Apr-2021	PAKARAB ENERGY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1619	15-Apr-2021	PARCO PEARL GAS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1620	15-Apr-2021	PEPSI-COLA INTERNATIONAL (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1621	15-Apr-2021	RUDDOLF LIFE SCIENCES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1622	15-Apr-2021	TOTAL PARCO PAKISTAN LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1623	16-Apr-2021	PAKISTAN LAW PUBLICATIONS (PRIVATE) LTD.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
1624	16-Apr-2021	MIAN MUHAMMAD FAZIL MEMORIAL HOSPITAL	N/A	Company has failed to hold it annual general meeting and statement of global beneficial ownership in violation of section 132 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
1625	16-Apr-2021	VIRUS (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and statement of global beneficial ownership in violation of section 132 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
1626	16-Apr-2021	WHITE PEARL JUTE MILLS LIMITED	N/A	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
1627	16-Apr-2021	WIZITEX TIME INDUSTRIES (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
1628	16-Apr-2021	TELECALL PAYPHONE SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	200,000	Final Order (No appeal filed)
1629	16-Apr-2021	ENVIRONMENTALLY AND SOCIALLY FRIENDLY APPAREL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	500,000	Final Order (No appeal filed)
1630	16-Apr-2021	ACME MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1631	16-Apr-2021	CBRE CORPORATE OUTSOURCING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1632	16-Apr-2021	DALDA FOODS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1633	16-Apr-2021	OIL PROCESSORS & REFINERS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1634	16-Apr-2021	PCCL LABELS PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1635	16-Apr-2021	T & S BUTTONS PAKISTAN CO. (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1636	17-Apr-2021	OAKS CAF (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	200,000	Final Order (No appeal filed)
1637	19-Apr-2021	KARACHI INSTITUTE OF INFORMATION TECHNOLOGY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final Order (No appeal filed)
1638	20-Apr-2021	KIRAN SUGAR MILLS LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017 .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1639	20-Apr-2021	PAKROADS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1640	20-Apr-2021	ADD OIL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1641	20-Apr-2021	AGMA SOLUTIONS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1642	20-Apr-2021	SUPER RICE MILLS (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1643	20-Apr-2021	WILY FOODS (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1644	20-Apr-2021	NANDIPUR THERMAL POWER GENERATION COMPANY LIMITED	N/A	Company has failed to hold its annual general meeting and fail to file its financial statements in violation of section 132 and 233 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1645	20-Apr-2021	SOFT INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1646	20-Apr-2021	JASON FOODS PAKISTAN (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1647	20-Apr-2021	FRESENIUS KABI PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1648	20-Apr-2021	H H ROBERTSON PAK (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1649	20-Apr-2021	KASHF FOUNDATION	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1650	20-Apr-2021	SYMBOL INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1651	20-Apr-2021	YOSHIDA SHOES INDUSTRIES (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1652	21-Apr-2021	POLYLINE (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	35,000	Final Order (No appeal filed)
1653	21-Apr-2021	LF LOGISTICS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1654	21-Apr-2021	ABS - LABS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1655	21-Apr-2021	AITKENSTUART PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1656	21-Apr-2021	ASPIN PHARMA (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1657	21-Apr-2021	OBS HEALTH CARE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1658	21-Apr-2021	PEAK HOLDING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1659	21-Apr-2021	WORLD FUEL SERVICES PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1660	21-Apr-2021	VOICE OF PROFESSIONALS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1661	21-Apr-2021	ZARKHAIZ FARMS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1662	22-Apr-2021	TRAX ONLINE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1663	22-Apr-2021	PAK ASIA LABORATORIES AND COLLECTION CENTERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1664	22-Apr-2021	SPRINT SERVICES RAWALPINDI LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1665	22-Apr-2021	RANK INDUSTRIES(PRIVATE) LIMITED.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1666	22-Apr-2021	MARK DEVELOPMENT (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1667	22-Apr-2021	ORIENT STEEL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	400,000	Final Order (No appeal filed)
1668	22-Apr-2021	BEACONHOUSE INFORMATICS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1669	22-Apr-2021	FATIMA HOLDING LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1670	22-Apr-2021	HABIB RAFIQ TECHNOLOGIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1671	22-Apr-2021	SWITCH SECURITIES (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1672	23-Apr-2021	MUJEEB REHMAN FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The Company has failed to file its annual statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
1673	23-Apr-2021	SAAHIL LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1674	23-Apr-2021	SOUTHERN STEEL MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1675	23-Apr-2021	FURNITURE PAKISTAN	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	500,000	Final Order (No appeal filed)
1676	23-Apr-2021	SHAFI FOODS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1677	26-Apr-2021	AL TABASH SECURITY COMPANY (PRIVATE) LIMITED.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1678	26-Apr-2021	IBL FRONTIER MARKETS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1679	26-Apr-2021	O A SYSTEMS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1680	26-Apr-2021	POWERTEC ELECTRIC GENERATION (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1681	26-Apr-2021	PRISM CONSULTING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1682	26-Apr-2021	VIADUCT (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1683	26-Apr-2021	AEROSPACE NEW ENERGY A (PAKISTAN) CO. (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1684	26-Apr-2021	AEROSPACE NEW ENERGY B (PAKISTAN) CO. (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1685	26-Apr-2021	AEROSPACE NEW ENERGY C (PAKISTAN) CO. (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1686	26-Apr-2021	BOSTON VENTURES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1687	26-Apr-2021	BPK (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1688	26-Apr-2021	CHARMING TRIM & PACKAGING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1689	26-Apr-2021	DATALIFT (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1690	26-Apr-2021	FARHAN CLASSIC SUPER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1691	26-Apr-2021	FINOX (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1692	26-Apr-2021	FOSTERRA AGRO CARE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1693	26-Apr-2021	PERFECT TRANSPORT NETWORK (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1694	26-Apr-2021	ROOTS INTERNATIONAL BRANDS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1695	26-Apr-2021	SUKOON HANDYMAN AND ERRAND SERVICES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1696	26-Apr-2021	BAKE MASTERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1697	26-Apr-2021	BILL COMMUNICATION TECHNOLOGIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1698	26-Apr-2021	CAPITAL MARBLES AND TILES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1699	26-Apr-2021	EVANTAGESOFT (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1700	26-Apr-2021	FOUR GEN INFORMATION SYSTEM (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1701	26-Apr-2021	GLOBAL AVIATION (PRIVATE) LIMITED.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1702	26-Apr-2021	GREEN KITES PROPERTY HOLDINGS 1 (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1703	26-Apr-2021	NEWS LINE PUBLICATIONS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1704	26-Apr-2021	OSOS AL-MOHAMMADIYA PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1705	26-Apr-2021	OUTTA THE BOX SOLUTIONS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1706	26-Apr-2021	PAKISTAN INDUSTRIAL DEVELOPMENT FINANCIAL SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1707	26-Apr-2021	PINEHILL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1708	26-Apr-2021	TAZAMART (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1709	26-Apr-2021	ATLAS RUBBER & PLASTIC INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final Order (No appeal filed)
1710	26-Apr-2021	GERRY'S DNATA (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final Order (No appeal filed)
1711	26-Apr-2021	KAHOUT HATCHERY AND BREEDING FARMS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final Order (No appeal filed)
1712	26-Apr-2021	LIVE METAL & COMMODITIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final Order (No appeal filed)
1713	26-Apr-2021	PEARL CABLES & CONDUCTORS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final Order (No appeal filed)
1714	26-Apr-2021	PETROCOMMODITIES (PVT) LTD.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final Order (No appeal filed)
1715	26-Apr-2021	PRIMATICS FINANCIAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final Order (No appeal filed)
1716	26-Apr-2021	POL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1717	26-Apr-2021	BAHRIA ENTERPRISE SYSTEMS & TECHNOLOGIES LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	400,000	Final Order (No appeal filed)
1718	26-Apr-2021	AEROSPACE NEW ENERGY (PAKISTAN) CO. (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	500,000	Final Order (No appeal filed)
1719	26-Apr-2021	MARKET 786 (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	500,000	Final Order (No appeal filed)
1720	26-Apr-2021	SALEEM BROTHERS TEXTILE MILLS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	500,000	Final Order (No appeal filed)
1721	26-Apr-2021	EPIK (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1722	26-Apr-2021	KAINAAT PUBLICATIONS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1723	27-Apr-2021	ABN INSTITUTE OF COMPUTER EDUCATION (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1724	27-Apr-2021	ARAMEX PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1725	27-Apr-2021	ASKARI SIDDIQSONS DEVELOPMENT COMPANY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1726	27-Apr-2021	GLOBAL GUMS AND CHEMICALS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1727	27-Apr-2021	KARSAZ LOGISTICS & SERVICES (PVT) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1728	27-Apr-2021	KEYSTONE PROPERTIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1729	27-Apr-2021	NQ BIOSCIENCES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1730	27-Apr-2021	NQ HEALTH (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1731	27-Apr-2021	OPUS INSPECTION VICS SINDH (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1732	27-Apr-2021	ORAAN TECH (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1733	27-Apr-2021	PARSONS INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1734	27-Apr-2021	REAPDIGITAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1735	27-Apr-2021	NIGRAN GUARDS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
1736	27-Apr-2021	THREE SAILS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
1737	27-Apr-2021	IMPERIAL SOFT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	100,000	Final Order (No appeal filed)
1738	27-Apr-2021	RAHIM FIBERS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	200,000	Final Order (No appeal filed)
1739	27-Apr-2021	HUSSAIN ENGINEERING WORKS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	500,000	Final Order (No appeal filed)
1740	27-Apr-2021	MAYMAR HOUSING SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1741	27-Apr-2021	MUSLIM CONSTRUCTORS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1742	27-Apr-2021	VALIDUS ENGINEERING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1743	27-Apr-2021	M/S BRILLIANT GENERAL TRADING LIMITED	N/A	#####	#####	-Nil-	Final Order (No appeal filed)
1744	27-Apr-2021	M/S ONLINE MASS SOLUTIONS (PRIVATE) LIMITED	N/A	#####	#####	-Nil-	Final Order (No appeal filed)
1745	28-Apr-2021	Ghani Builders & Developers (Pvt.) Limited	N/A	Company held its AGM late by one month & 19 days in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
1746	28-Apr-2021	POWER WORLD (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
1747	28-Apr-2021	ARTISTIC HOTELS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1748	28-Apr-2021	FAZAL PAPER MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1749	28-Apr-2021	GOLDEN PEARL COSMETICS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1750	28-Apr-2021	NIPPON PAINT (PAKISTAN) (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1751	28-Apr-2021	OURSUN PAKISTAN LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1752	28-Apr-2021	PGI AUTOS & TRACKING SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1753	28-Apr-2021	U-BLOX LAHORE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1754	28-Apr-2021	WATEEN SATELLITE SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1755	28-Apr-2021	WATEEN SOLUTIONS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1756	28-Apr-2021	WATEEN WIMAX (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1757	28-Apr-2021	MUHAMMAD ALI (17301-2555903-3)	Muhammad Ali	Muhammad Ali (17301-2555903-3) Director M/s Online Mass Solutions (Private) Limited violated Section 172 of CA 2017	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1758	28-Apr-2021	SYED ASAD MEHDI NAQVI (61101-2746026-7)	Syed Asad Mehdi Naqvi	Syed Asad Mehdi Naqvi (61101-2746026-7) Director M/s Online Mass Solutions (Private) Limited violated Section 172 of CA 2017	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1759	29-Apr-2021	SHAJAR PROPERTIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
1760	29-Apr-2021	PURECHAM (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1761	29-Apr-2021	REHMAN RAINBOW (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
1762	29-Apr-2021	PAKTURK BUSINESSMEN ASSOCIATION	N/A	Company has failed to hold its annual general meeting and statement of global beneficial ownership in violation of section 132 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	35,000	Final Order (No appeal filed)
1763	29-Apr-2021	R. F. J. EQUITY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1764	29-Apr-2021	BEST PROPERTIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1765	29-Apr-2021	LAHORE GRAMMAR SCHOOL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1766	29-Apr-2021	PITCO (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1767	29-Apr-2021	SRC (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1768	30-Apr-2021	ALMAN SEYYAM SUGAR MILLS (PVT.) LIMITED	N/A	Delay in filing of financial statement for year ended 2017, 2018 & 2019 in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1769	30-Apr-2021	SHAH'S-3 CNG STATIONS (PVT.) LIMITED	N/A	Delay in filing of financial statement for year ended 2017, 2018 & 2019 in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1770	30-Apr-2021	ASKARI AIR PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1771	30-Apr-2021	CISCO SYSTEMS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1772	30-Apr-2021	HARRIS COMMUNICATIONS PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1773	30-Apr-2021	I ENGINEERING SAL PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1774	30-Apr-2021	INNEXIV DIRECT (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1775	30-Apr-2021	MIRA POWER LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1776	30-Apr-2021	NUST HOLDINGS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1777	30-Apr-2021	PAKISTAN MICROFINANCE INVESTMENT COMPANY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1778	30-Apr-2021	PEGASUS DELIVERY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1779	30-Apr-2021	SAMBU (PAKISTAN) (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1780	30-Apr-2021	SANJWAL SOLAR POWER (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1781	30-Apr-2021	SECURE LOGISTICS GROUP (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1782	30-Apr-2021	SHAHEEN RENEWABLE ENERGY 1 (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1783	30-Apr-2021	SYNTRON LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1784	30-Apr-2021	TES MEDIA (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1785	30-Apr-2021	TRANS WORLD INFRASTRUCTURE SERVICES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1786	30-Apr-2021	VEGA MODERN TRAVEL SOLUTIONS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1787	30-Apr-2021	M.G ROYAL TRADERS (PRIVATE) LIMITED	N/A	Established that Respondents are inviting and accepting deposits from the public in violation of sections 84(1) and 26(2) of the Act read with clause 3 of MOA of the Company.	Section 177 warning-up granted to the members, Company Registration Office, Lahore to present a petition for winding up of "M.G Royal Traders (Private) Limited" before the Honorable High Court.	-Nil-	Final Order (No appeal filed)
1788	30-Apr-2021	M.G ROYAL TRADERS (PRIVATE) LIMITED	N/A	#####	#####	20,000,000	Final Order (No appeal filed)
1789	30-Apr-2021	MR. MUHAMMAD ASIF (36103-9935463-9)	Mr. Muhammad Asif	Mr. Muhammad Asif (36103-9935463-9) Director, M.G Royal Traders (Private) Limited violated Section 172 of CA 2017	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1790	30-Apr-2021	MR. MUHAMMAD ILYAS (35202-0153409-1)	Mr. Muhammad Ilyas	Mr. Muhammad Ilyas (35202-0153409-1) Director, M.G Royal Traders (Private) Limited violated Section 172 of CA 2017	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1791	03-May-2021	UNITED NEWS NETWORK (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 234 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1792	03-May-2021	PHARMAX PAKISTAN (PVT.) LIMITED	NA	Company failed to file its financial statement(s) and statement of beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
1793	03-May-2021	HABIB BANK FINANCIAL SERVICES (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1794	03-May-2021	AM ASSOCIATES (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1795	03-May-2021	AM DAIRY & CATTLE FARM (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1796	03-May-2021	AM ELECTRIC CABLES (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1797	03-May-2021	AM STEEL INDUSTRIES (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1798	03-May-2021	AREAA INSAAT GIDA TEKSTIL TELEKOMINIKASYON SANAYI VE TICARET LIMITED,	NA	Company has failed to file local and global accounts in violation of section 436/437.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1799	03-May-2021	PAK-PING CARPETS PVT LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1800	04-May-2021	AIRBLUE LIMITED	N/A	173, 198 of the C.A. 2017	Penalty	5,000	Appeal Filed Against Order
1801	04-May-2021	TRUST BRICKS (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
1802	04-May-2021	CRYSTALLINE (PVT.) LIMITED	NA	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1803	04-May-2021	CRYSTALLINE (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 234 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1804	04-May-2021	THE NATION PUBLICATION (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 234 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Appeal Filed Against Order
1805	04-May-2021	ONLINE MALL OF PAKISTAN (PVT.) LIMITED	NA	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 234 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
1806	04-May-2021	VENTURE (PRIVATE) LTD.	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
1807	04-May-2021	EYEDIAZ COMMUNICATIONS (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	100,000	Final Order (No appeal filed)
1808	04-May-2021	WANHAR CHEMICALS LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	100,000	Final Order (No appeal filed)
1809	04-May-2021	TRUE PETROLEUM (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	400,000	Final Order (No appeal filed)
1810	04-May-2021	FORTA INDUSTRIES (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1811	04-May-2021	HAFIZ BROTHERS MEDIA SOLUTIONS (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1812	04-May-2021	IBEX GLOBAL SOLUTIONS (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1813	04-May-2021	MINHAAJ SPINNING (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1814	04-May-2021	MTI MEDICAL (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1815	04-May-2021	TRG (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1816	04-May-2021	TURBO LABZ (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1817	04-May-2021	TURBOMACH PAKISTAN (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1818	04-May-2021	VIRTUAL WORLD (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1819	05-May-2021	ELAF ALIJADEED (PVT.) LIMITED	NA	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1820	05-May-2021	NYT ENERGY SOLUTIONS (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 234 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1821	05-May-2021	LASANI OIL TRADERS (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
1822	06-May-2021	IKHLAS FOODS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1823	06-May-2021	MATIARI SUGAR MILLS LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
1824	06-May-2021	AL REHMAN EDIBLE OIL INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
1825	06-May-2021	MATIARI SUGAR MILLS LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
1826	06-May-2021	THARPARKAR SUGAR MILLS LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
1827	06-May-2021	MAYO SOURCING (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1828	06-May-2021	NAM INTERNATIONAL (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1829	06-May-2021	SEHER SPINNING MILLS (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1830	07-May-2021	ATTAULLAH ZIA & COMPANY (PRIVATE) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 234 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1831	07-May-2021	BAITULLAH HAJI COMPANY (PVT.) LIMITED	NA	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1832	07-May-2021	GAMEVIEW PAKISTAN (PRIVATE) LIMITED	NA	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1833	07-May-2021	MYSPO RTS WORLD (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1834	07-May-2021	PAKISTAN INK AND PACKAGING INDUSTRIES (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1835	07-May-2021	ZHONG BA CHENGQIMEI MACHMAKING SERVICES (SMC-PVT.) LIMITED	NA	The company failed to maintain its registered office and comply with requirements of publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	40,000	Final Order (No appeal filed)
1836	07-May-2021	LUCKY POWER GENERATION (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1837	07-May-2021	FIT FOODS (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1838	07-May-2021	LUCKY SEVEN INDUSTRIES (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1839	07-May-2021	MANGLA VIEW RESORT (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1840	07-May-2021	MEDICEENA PHARMA (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1841	07-May-2021	MOEEN INDUSTRIES (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1842	07-May-2021	POLECRETE (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1843	07-May-2021	PYRAMID STEEL STRUCTURES (PVT.) LIMITED	NA	The company failed to hold its annual general meeting, file financial statements and statement of beneficial ownership in violation of section 132, 233 and 452 of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1844	07-May-2021	SONICA AUTO INDUSTRIES (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1845	07-May-2021	SUBHAN KNITWEAR (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1846	07-May-2021	TAI WAH CHINESE RESTAURANT (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1847	07-May-2021	THAI URETHANE PAKISTAN (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1848	07-May-2021	WENLI TRICON CO. (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1849	07-May-2021	XU QI METAL (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1850	07-May-2021	M/S KW VALUE SERVICES (PVT.) LIMITED	M/s KW Value Services (Pvt.) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Act.	Penalty of Rs10 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	10,000,000	Final Order (No appeal filed)
1851	07-May-2021	M/S KW VALUE SERVICES (PVT.) LIMITED	M/s KW Value Services (Pvt.) Limited	Established that Respondents were inviting and accepting deposits from the public in violation of sections 84(1) and 26(2) of the Act read with clause 3 of MOA of the Company	#####	-Nil-	Final Order (No appeal filed)
1852	07-May-2021	MR. KHISAL MEHMOOD, DIRECTOR (CNIC# 42401-0472927-3), M/S KW VALUE SERVICES (PVT.) LIMITED	Mehmood Director (CNIC# 42401-0472927-3)	#####	Disqualification - 5 Years and penalty of Rs5 million imposed.	5,000,000	Final Order (No appeal filed)
1853	07-May-2021	MR. WAQAR AHMED, DIRECTOR/CEO (CNIC# 42401-4248618-7), M/S KW VALUE SERVICES (PVT.) LIMITED	Ahmed Director/CEO (CNIC# 42401-4248618-7)	#####	Disqualification - 5 Years and penalty of Rs5 million imposed.	5,000,000	Final Order (No appeal filed)
1854	17-May-2021	MGI IMPEX (PVT.) LIMITED	NA	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1855	17-May-2021	EMAAR DHA ISLAMABAD LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1856	17-May-2021	EZY INTELLECT (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1857	17-May-2021	KISSAN SUPPORT SERVICES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1858	17-May-2021	ADVANCE FARMING (PVT.) LIMITED	NA	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1859	17-May-2021	AL HAMRA HILLS (PVT.) LIMITED	NA	Company has failed to file annual return in 132, 152 and 233 in violation of Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1860	17-May-2021	BAITULLAH HAJI COMPANY (PVT.) LIMITED	NA	Company failed to file its mandatory return in violation of section 124, 152, 198, 235	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1861	17-May-2021	BANU NASIR (PVT.) LIMITED	NA	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1862	17-May-2021	BEST INTERNATIONAL ENGINEERING SERVICES (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1863	17-May-2021	CRESCENT JUTE MILLS LIMITED	NA	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1864	17-May-2021	DAEWOO TRAVEL AND TOURS (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1865	17-May-2021	FAQIR PLAZA (PVT.) LIMITED	NA	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1866	17-May-2021	FLOGAS (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1867	17-May-2021	FOREST SWEATERS (PRIVATE) LIMITED	NA	The company failed to hold its annual general meeting, file financial statements and statement of beneficial ownership in violation of section 132, 233 and 452 of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1868	17-May-2021	I2 PAKISTAN (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1869	17-May-2021	KASHMIRIAN (PVT.) LIMITED	NA	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1870	17-May-2021	LONDON SCHOOL OF BUSINESS AND FINANCE (UK) LIMITED	NA	Company has failed to file local and global accounts in violation of section 436/437.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1871	17-May-2021	NAMCO ASSOCIATES (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1872	17-May-2021	OURSUN SOLAR POWER LIMITED	NA	The company failed to file its annual return(s) and statement of beneficial ownership in violation of section 130 and 452 of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1873	17-May-2021	PREMIER TRADING SERVICES (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1874	17-May-2021	PRINTSOL (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1875	17-May-2021	SENVAN PAKISTAN (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1876	17-May-2021	SHAHAN BROTHERS (PVT.) LIMITED	NA	The company failed to hold its annual general meeting, file financial statements and statement of beneficial ownership in violation of section 132, 233 and 452 of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1877	17-May-2021	SUKH CHAN'S WELLNESS CLUB	NA	The company failed to hold its annual general meeting, file financial statements and statement of beneficial ownership in violation of section 132, 233 and 452 of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1878	17-May-2021	TENURE CONSTRUCTIONS (PVT.) LIMITED	NA	Company has failed to hold its annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1879	17-May-2021	THE FUELERS (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1880	18-May-2021	PREMIER FLOUR MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1881	18-May-2021	FIST SECURITY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1882	18-May-2021	GRID SYSTEMS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1883	18-May-2021	AYESHA SPINNING MILLS LIMITED	NA	The company failed to file its mandatory return in violation of section 150 of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1884	18-May-2021	HABIB SPINNING & WEAVING MILLS LIMITED	NA	Company failed to file its mandatory return in violation of section 131 of the Companies Act, 2017	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1885	18-May-2021	SKILLS INTERNATIONAL PRIVATE LIMITED	NA	Company has failed to file local and global accounts in violation of section 436/437.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1886	19-May-2021	AMC CREDIT SOLUTIONS (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 234 of the Companies Act, 2017	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1887	19-May-2021	MODEL QUILTS & HOME TEXTILE (PVT.) LIMITED	NA	The company failed to file its annual return and return for appointment / change of its Directors and officers in violation of section 130 and 197 of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1888	19-May-2021	ALPHA ADVERTISING (PVT.) LIMITED, DIRECTOR, JI CONSOLIDATED MINING CORPORATION (PV.) LIMITED;	Alpha Advertising (Pvt) Limited (CNIC # 42201-0798974-1), Director,	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Disqualification - 2 Years.	Disqualification of Directors	Final Order (No appeal filed)
1889	20-May-2021	ALPHA ADVERTISING (PVT.) LIMITED	Alpha Advertising (Pvt) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1890	20-May-2021	8BITS (PVT.) LIMITED	NA	Company failed in violation of section 158 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
1891	20-May-2021	M/S AAS WARYAS GLOBAL TRADING (PRIVATE) LIMITED	M/s Aas Waryas Global Trading (Private) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1892	20-May-2021	M/S AAS WARYAS LOGISTICS (PRIVATE) LIMITED	M/s Aas Waryas Logistics (Private) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1893	20-May-2021	M/S AGROZEM CHEM (PRIVATE) LIMITED	M/s Agrozem Chem (Private) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1894	20-May-2021	M/S B4U BUILDERS & DEVELOPERS (SMC-PRIVATE) LIMITED	M/s B4U Builders & Developers (SMC-Private) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1895	20-May-2021	M/S B4U CONSULTANTS (SMC-PRIVATE) LIMITED	M/s B4U Consultants (SMC-Private) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1896	20-May-2021	M/S B4U SOFT (PRIVATE) LIMITED	M/s B4U Soft (Private) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1897	20-May-2021	M/S BRAVO TAXI SERVICE (SMC-PRIVATE) LIMITED	M/s Bravo Taxi Service (SMC-Private) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1898	20-May-2021	M/S BUSINESS LIVE (PRIVATE) LIMITED	M/s Business Live (Private) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1899	20-May-2021	M/S EMERGING INNOVATIONS (PRIVATE) LIMITED	M/s Emerging Innovations (Private) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1900	20-May-2021	M/S FUTURE PROPERTY ASSOCIATES (PRIVATE) LIMITED	M/s Future Property Associates (Private) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company (under section 84(2) and section 502 of the Companies Act, 2017)	200,000,000	Final Order (No appeal filed)
1901	20-May-2021	M/S NIAZI LAW ASSOCIATES (PRIVATE) LIMITED	M/s Niazi Law Associates (Private) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1902	20-May-2021	M/S NIAZI OIL SERVICES (PRIVATE) LIMITED	M/s Niazi Oil Services (Private) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1903	20-May-2021	M/S PERFECT MODARABA MANAGEMENT COMPANY (PRIVATE) LIMITED	M/s Perfect Modaraba Management Company (Private)	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1904	20-May-2021	M/S SAIF ROVINA ASSOCIATES (PRIVATE) LIMITED	M/s Saif Rovina Associates (Private) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1905	20-May-2021	M/S SR CASH & CARRY (PRIVATE) LIMITED	M/s SR Cash & Carry (Private) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1906	20-May-2021	M/S SRKN LIMITED	M/s SRKN Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1907	20-May-2021	M/S SRKN TRAVELS, TOURS & RECRUITING AGENCY (SMC-PRIVATE) LIMITED	M/s SRKN Travels, Tours & Recruiting Agency (SMC-Private) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1908	21-May-2021	ALPHA ADVERTISING (PVT.) LIMITED	Alpha Advertising (Pvt.) Limited	#####	#####	-Nil-	Final Order (No appeal filed)
1909	21-May-2021	CHIEF EXECUTIVE AND DIRECTORS OF B4U GROUP	Mr. Ahmer Waryas Khan (38302-3194260-3)	Established that Mr. Ahmer Waryas Khan (38302-3194260-3) Director has violated Section 172 of CA 2017.	Disqualification - 5 Years and penalty of Rs 100 million imposed.	100,000,000	Final Order (No appeal filed)
1910	21-May-2021	CHIEF EXECUTIVE AND DIRECTORS OF B4U GROUP	Mr. Saif Ur Rehman Khan (3802-6364024-5)	Established that Mr. Saif Ur Rehman Khan (38302-6364024-5) Director, has violated Section 172 of CA 2017	Disqualification - 5 Years and penalty of Rs 100 million imposed.	100,000,000	Final Order (No appeal filed)
1911	21-May-2021	CHIEF EXECUTIVE AND DIRECTORS OF B4U GROUP	Mr. Toseef Amir (42201-4664287-1)	Established that Mr. Toseef Amir (42201-4664287-1) Director, has violated Section 172 of CA 2017.	Disqualification - 5 Years and penalty of Rs 100 million imposed.	100,000,000	Final Order (No appeal filed)
1912	21-May-2021	CHIEF EXECUTIVE AND DIRECTORS OF B4U GROUP	Mrs. Zarina Khan (38302-5685358-6)	Established that Mrs. Zarina Khan (38302-5685358-6) Director has violated Section 172 of CA 2017.	Disqualification - 5 Years and penalty of Rs 100 million imposed.	100,000,000	Final Order (No appeal filed)
1913	21-May-2021	CHIEF EXECUTIVE AND DIRECTORS OF B4U GROUP	Ms. Romaisa Aslam (32402-6266917-2)	Established that Ms. Romaisa Aslam (32402-6266917-2) Director has violated Section 172 of CA 2017	Disqualification - 5 Years and penalty of Rs 100 million imposed.	100,000,000	Final Order (No appeal filed)
1914	21-May-2021	AGRIHEALTH ASSOCIATION	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1915	21-May-2021	BAIT UL MANDI RESTAURANT (PVT.) LIMITED	NA	Company has failed to hold its annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
1916	21-May-2021	M/S AAS WARYAS GLOBAL TRADING (PRIVATE) LIMITED	M/s Aas Waryas Global Trading (Private) Limited	#####	#####	-Nil-	Final Order (No appeal filed)
1917	21-May-2021	M/S AAS WARYAS LOGISTICS (PRIVATE) LIMITED	M/s Aas Waryas Logistics (Private) Limited	#####	#####	-Nil-	Final Order (No appeal filed)
1918	21-May-2021	M/S AGROZEM CHEM (PRIVATE) LIMITED	M/s Agrozem Chem (Private) Limited	#####	#####	-Nil-	Final Order (No appeal filed)
1919	21-May-2021	M/S B4U BUILDERS & DEVELOPERS (SMC-PRIVATE) LIMITED	M/s B4U Builders & Developers (SMC-Private) Limited	#####	#####	-Nil-	Final Order (No appeal filed)
1920	21-May-2021	M/S B4U CONSULTANTS (SMC-PRIVATE) LIMITED	M/s B4U Consultants (SMC-Private) Limited	#####	#####	-Nil-	Final Order (No appeal filed)
1921	21-May-2021	M/S B4U SOFT (PRIVATE) LIMITED	M/s B4U Soft (Private) Limited	#####	#####	-Nil-	Final Order (No appeal filed)
1922	21-May-2021	M/S BRAVO TAXI SERVICE (SMC-PRIVATE) LIMITED	M/s Bravo Taxi Service (SMC-Private) Limited	#####	#####	-Nil-	Final Order (No appeal filed)
1923	21-May-2021	M/S BUSINESS LIVE (PRIVATE) LIMITED	M/s Business Live (Private) Limited	#####	#####	-Nil-	Final Order (No appeal filed)
1924	21-May-2021	M/S EMERGING INNOVATIONS (PRIVATE) LIMITED	M/s Emerging Innovations (Private) Limited	#####	#####	-Nil-	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1925	21-May-2021	M/S FUTURE PROPERTY ASSOCIATES (PRIVATE) LIMITED	M/s Future Property Associates (Private) Limited	*****	*****	-Nil-	Final Order (No appeal filed)
1926	21-May-2021	M/S NIAZI LAW ASSOCIATES (PRIVATE) LIMITED	M/s Niazi Law Associates (Private) Limited	*****	*****	-Nil-	Final Order (No appeal filed)
1927	21-May-2021	M/S NIAZI OIL SERVICES (PRIVATE) LIMITED	M/s Niazi Oil Services (Private) Limited	*****	*****	-Nil-	Final Order (No appeal filed)
1928	21-May-2021	M/S PERFECT MODARABA MANAGEMENT COMPANY (PRIVATE) LIMITED	M/s Perfect Modaraba Management Company (Private)	*****	*****	-Nil-	Final Order (No appeal filed)
1929	21-May-2021	M/S SAIF ROVINA ASSOCIATES (PRIVATE) LIMITED	M/s Saif Rovina Associates (Private) Limited	*****	*****	-Nil-	Final Order (No appeal filed)
1930	21-May-2021	M/S SR CASH & CARRY (PRIVATE) LIMITED	M/s SR Cash & Carry (Private) Limited	*****	*****	-Nil-	Final Order (No appeal filed)
1931	21-May-2021	M/S SRKN LIMITED	M/s SRKN Limited	*****	*****	-Nil-	Final Order (No appeal filed)
1932	21-May-2021	M/S SRKN TRAVELS, TOURS & RECRUITING AGENCY (SMC-PRIVATE) LIMITED	M/s SRKN Travels, Tours & Recruiting Agency (SMC-Private) Limited	*****	*****	-Nil-	Final Order (No appeal filed)
1933	25-May-2021	HASCOL LUBRICANTS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	500,000	Final Order (No appeal filed)
1934	26-May-2021	HIRA TERRY MILLS LIMITED	NA	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1935	28-May-2021	CASUAL SPORTSWEAR (SMC-PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1936	31-May-2021	CHIEF EXECUTIVE AND DIRECTOR OF INDUCTION AND INITIATIVE ASSESSMENT (PVT) LIMITED	Mr. Adalat Khan (15601-7523663-7)	Established that Mr. Adalat Khan (15601-7523663-7) Director has violated Section 172 of CA 2017.	Disqualification - 5 Years and penalty of Rs5 million imposed.	5,000,000	Final Order (No appeal filed)
1937	31-May-2021	CHIEF EXECUTIVE AND DIRECTOR OF INDUCTION AND INITIATIVE ASSESSMENT (PVT) LIMITED	Mr. Hussain Muhammad (15602-3715672-9)	Established that Mr. Hussain Muhammad (15602-3715672-9) Director has violated Section 172 of CA 2017	Disqualification - 5 Years and penalty of Rs5 million imposed.	5,000,000	Final Order (No appeal filed)
1938	31-May-2021	MINERALS ASIA (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1939	31-May-2021	MUSAFER HARMAIN SHARIFAN HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1940	31-May-2021	SHAN FOODS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1941	31-May-2021	KHADJIA & KASSAMALI (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1942	31-May-2021	PAKISTAN INDUSTRIAL DEVELOPMENT CORPORATION (PVT) LIMITED	Pakistan Industrial Development Corporation (Pvt) Limited	Regulation 8 of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017	*****	-Nil-	Final Order (No appeal filed)
1943	01-Jun-2021	JUICY PUBLICATIONS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
1944	01-Jun-2021	SERIOPLAST PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
1945	01-Jun-2021	VENDING MACHINES COMPANY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
1946	01-Jun-2021	Q. AIN KHANANI SECURITIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1947	01-Jun-2021	LOGISTIC ENTERPRISES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1948	01-Jun-2021	MOHAMED EBRAHIM & COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1949	01-Jun-2021	SHADMAN ELECTRONIC INDUSTRIES (PRIVATE) LIMITED.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1950	02-Jun-2021	INSIYABI PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1951	02-Jun-2021	KARWAN-E-ALRASHID (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
1952	02-Jun-2021	KARWAN-E-TEHREEM TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
1953	02-Jun-2021	KASB CORPORATION LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
1954	02-Jun-2021	MECOM GAS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
1955	02-Jun-2021	KANWAL TRADING COMPANY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
1956	02-Jun-2021	KHAADI CORPORATION (SMC-PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1957	03-Jun-2021	LOGISTICS RESOURCES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
1958	03-Jun-2021	DIGRI SUGAR MILLS LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1959	03-Jun-2021	ARTISTIC APPARELS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1960	03-Jun-2021	ITT GLOBAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1961	03-Jun-2021	JALWA (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1962	03-Jun-2021	MAQBOOL ASSOCIATES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1963	03-Jun-2021	MINDSHARE PAKISTAN (PRIVATE) LIMITED.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1964	03-Jun-2021	MONOLITE CNG INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1965	03-Jun-2021	TOWER SHARE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1966	03-Jun-2021	AGS PHARMA & CHEMICAL INDUSTRIES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1967	03-Jun-2021	ALTAIR TECHNOLOGIES (PVT) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1968	03-Jun-2021	AVEROX (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1969	03-Jun-2021	BENTLEY SYSTEMS PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1970	03-Jun-2021	DAZARAN FOOD (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1971	03-Jun-2021	EDOTCO PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1972	03-Jun-2021	EDOTCO TOWERS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1973	03-Jun-2021	EMERALDS OILS AND FATS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1974	03-Jun-2021	FLORET COMMODITIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1975	03-Jun-2021	FROEBELS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1976	03-Jun-2021	GLOBAL PHARMACEUTICALS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1977	03-Jun-2021	KAMRA AVIATION INDUSTRIES LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1978	03-Jun-2021	KARAKORAM EXPLORATION AND MINING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1979	03-Jun-2021	MKB ENTERPRISES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1980	03-Jun-2021	PORT QASIM ELECTRIC POWER COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1981	03-Jun-2021	PRIME TRAIN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1982	03-Jun-2021	SABAOON CONSULTING (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1983	03-Jun-2021	SILVERBACK (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1984	03-Jun-2021	TAJ RE-ROLLING AND STEEL MILLS (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1985	03-Jun-2021	TALEEM NETWORK (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1986	03-Jun-2021	TORRENT POWER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1987	03-Jun-2021	WESTERN EMPIRE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1988	04-Jun-2021	MICRO INNOVATIONS & TECHNOLOGIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
1989	04-Jun-2021	NETMED (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
1990	04-Jun-2021	NETSAT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
1991	04-Jun-2021	NEW DELITE COMPANY LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
1992	04-Jun-2021	MUBASHAR CORPORATION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
1993	04-Jun-2021	ARTISTIC FABRIC AND GARMENT INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1994	04-Jun-2021	ARTISTIC MILLINERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1995	04-Jun-2021	NASSER BROTHERS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1996	07-Jun-2021	JUMEIRAH TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
1997	07-Jun-2021	IMAGINE PRINTING & PACKAGING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
1998	07-Jun-2021	ISRA AIR TRAVEL AND TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
1999	07-Jun-2021	KAFI COMMODITIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
2000	07-Jun-2021	KARACHI HAJJ & UMRAH COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
2001	07-Jun-2021	KARWAN AL-ASSADI HAJJ & UMRA SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
2002	07-Jun-2021	KARWAN-E-PAKISTANI INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2003	07-Jun-2021	KARWAN-E-SAYLANI SARKAR (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2004	07-Jun-2021	KASB INVEST (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2005	07-Jun-2021	LARKANA TRAVEL & TOURS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2006	07-Jun-2021	MALKA FOODS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2007	07-Jun-2021	MANUCHAR PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2008	07-Jun-2021	MECHATRONIC ENGINEERING & CONSTRUCTION CO. LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2009	07-Jun-2021	MEDIA INNOVATIONS (PRIVATE) LIMITED.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2010	07-Jun-2021	MEHRAN DISTILLERY & BREWERY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2011	07-Jun-2021	MIDAS TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2012	07-Jun-2021	MISBAH-US-SALAM (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2013	07-Jun-2021	MUBRA TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2014	07-Jun-2021	MURSSALEEN TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2015	07-Jun-2021	MUSHTAQ-E-TAIBA HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2016	07-Jun-2021	NAEEM & ANWER TRAVELS & TOURS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2017	07-Jun-2021	NAGORI HAJJ UMRAH SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2018	07-Jun-2021	NASA CHEMICALS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2019	07-Jun-2021	MAC WORLD (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
2020	07-Jun-2021	Balochistan Board of Investment and Trade Company (BBOI&T)	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2021	07-Jun-2021	Balochistan Board of Investment and Trade Company (BBOI&T)	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2022	07-Jun-2021	Bawany Metals Limited	N/A	Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2023	07-Jun-2021	Galadari Cement (Gulf) Limited	N/A	Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2024	07-Jun-2021	IMAGING TECHNOLOGIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2025	07-Jun-2021	IRAQI CABLE COMPANY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2026	07-Jun-2021	IRFAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2027	07-Jun-2021	IRONLINE PRODUCTION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2028	07-Jun-2021	ISGA (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2081	07-Jun-2021	MAXIMUM TRAVELS & TOUR (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2082	07-Jun-2021	MCC Resources Development Co. (Pvt.) Limited	N/A	Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2083	07-Jun-2021	MEHRAN ENGINEERING INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2084	07-Jun-2021	MEHRAN EXPRESS TRAVEL SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2085	07-Jun-2021	MEHRAN YOKOHAMA BATTERIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2086	07-Jun-2021	MMB TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2087	07-Jun-2021	MODERN CABLES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2088	07-Jun-2021	MOHSIN TARIQ TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2089	07-Jun-2021	MS ENGINEERING SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2090	07-Jun-2021	MSU TRAVELS & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2091	07-Jun-2021	MUJADIDIA TECHNOLOGIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2092	07-Jun-2021	NAS AIR TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2093	07-Jun-2021	NAWAZ-E-MADINA TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2094	07-Jun-2021	Outta the Box Solutions (Pvt.) Limited	N/A	Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2095	07-Jun-2021	JOULE TECH (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2096	07-Jun-2021	JOURNALIST PUBLICATION (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2097	07-Jun-2021	LEONARD (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2098	07-Jun-2021	MCC NEW ENERGY COMPANY (PK) (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2099	07-Jun-2021	METRO TEXTILES (PVT) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2100	08-Jun-2021	PARACHA TEXTILE MILLS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
2101	08-Jun-2021	Balochistan Energy Company	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
2102	08-Jun-2021	PEARL PACIFIC SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2103	08-Jun-2021	BALOCHISTAN ENERGY COMPANY	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2104	08-Jun-2021	ITTIFAQ FEEDS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2105	08-Jun-2021	KHOSKI SUGAR MILLS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2106	08-Jun-2021	LARR SUGAR MILLS LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2107	08-Jun-2021	MEDIA MARKETING & BROADCASTING SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2108	08-Jun-2021	NEW DADU SUGAR MILLS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2109	08-Jun-2021	OMNI POLYMER PACKAGES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2110	08-Jun-2021	P.C. CORPORATION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2111	08-Jun-2021	PAKISTAN OIL MILLS (PRI+B1369:B1384VATE) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2112	08-Jun-2021	CHAWLA INTERNATIONAL (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2113	08-Jun-2021	HAMZA SUGAR MILLS LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2114	08-Jun-2021	LARR SUGAR MILLS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2115	08-Jun-2021	REGENTS SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2116	08-Jun-2021	YASER FOOD INDUSTRIES LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2117	08-Jun-2021	TRI-STAR CEMENT LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2118	08-Jun-2021	NATIONAL GASES LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2119	08-Jun-2021	OCEANWORLD (PRIVATE) LIMITED.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2120	08-Jun-2021	OMNI MOTORSPORT (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2121	08-Jun-2021	P.K PACKAGING INDUSTRY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2122	08-Jun-2021	PEARL SECURITIES LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2123	08-Jun-2021	PK INTERNATIONAL FOODS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2124	08-Jun-2021	POLYMERS ENGINEERING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2125	08-Jun-2021	PRINCELY TRAVELS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2126	08-Jun-2021	PRO PACK INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2127	08-Jun-2021	REMMCO BUILDERS & DEVELOPERS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2128	08-Jun-2021	SALIKA SEWING MACHINE COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2129	09-Jun-2021	OSLO LIGHTING SOLUTIONS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
2130	09-Jun-2021	RASTGAR & COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
2131	09-Jun-2021	INTERGLOBE HOLDINGS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
2132	09-Jun-2021	SCANWELL LOGISTICS PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2133	09-Jun-2021	RUC SECURITIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2134	09-Jun-2021	NATIONAL CARTONS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2135	09-Jun-2021	NATIONAL PAPER TUBES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2136	09-Jun-2021	QAFLA-E-HUJJAJ HAJJ & UMRAH (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2137	09-Jun-2021	RESCO (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2138	09-Jun-2021	RIGHTWAY AIR TRAVEL & TOUR (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2139	09-Jun-2021	RUMMAN HAJJ UMRAH SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2140	09-Jun-2021	S. NAEEM INTERNATIONAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2141	09-Jun-2021	STAR SECURITIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2142	10-Jun-2021	M/S ARABIAN SEA WIND ENERGY (PVT.) LIMITED	Nihar Khan (CNIC # 45301-3586307-5) Director Memon	Section 304 read with 301 of CA 2017	Established that the Company is liable to be wound-up under clause (k) of section 301 read with section 304 of the Act.	-Nil-	Final Order (No appeal filed)
2143	10-Jun-2021	SINO ENTERPRISE (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
2144	10-Jun-2021	SIDDIQSONS SOLAR LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2145	10-Jun-2021	MYCART (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2146	10-Jun-2021	PAKISTAN MACHINE TOOL FACTORY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2147	10-Jun-2021	RAJWANI DENIM MILLS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2148	10-Jun-2021	RR SYSTEMS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2149	10-Jun-2021	SHAIKH TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2150	10-Jun-2021	SIND INDUSTRIAL ENTERPRISERS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2151	10-Jun-2021	SINDH ENERGY HOLDING COMPANY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2152	11-Jun-2021	MARHABA AVIATION SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2153	11-Jun-2021	ORA-TECH SYSTEMS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2154	14-Jun-2021	AL-NOOR AGRO OIL (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
2155	14-Jun-2021	DARYA KHAN SUGAR MILLS LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2156	14-Jun-2021	FRANK OBSERVERS (PVT.) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2157	14-Jun-2021	DARYA KHAN SUGAR MILLS LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2158	14-Jun-2021	ZIA INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2211	15-Jun-2021	RIJAS FARMS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2212	15-Jun-2021	RONGWEI SILK ROAD INTERNATIONAL TRADING CO. (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2213	15-Jun-2021	ROOMI TRAVELS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2214	15-Jun-2021	RUMAISA TRAVEL & TOURIST BUREAU (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2215	15-Jun-2021	S. M. MOIN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2216	15-Jun-2021	SABCOS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2217	15-Jun-2021	SALAM COT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2218	15-Jun-2021	SANAULLAH WOOLLEN MILLS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2219	15-Jun-2021	SARKAR TRAVEL & TOURS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2220	15-Jun-2021	SENSATION EVENT MANAGEMENT (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2221	15-Jun-2021	SERVICE KNITS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2222	15-Jun-2021	SHABANA TOURS AND TRAVEL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2223	15-Jun-2021	SHAHZAD LINKS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2224	15-Jun-2021	SHAIKH PACKAGES INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2225	15-Jun-2021	SHAISTA ESTATE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2226	15-Jun-2021	SHAN-E-SUBHAN HAJJ & UMRAH GROUP (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2227	15-Jun-2021	SHEIKH AL MOIEZ TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2228	15-Jun-2021	SHIRKAT-UL-HIJAZ (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2229	15-Jun-2021	SHIZA TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2230	15-Jun-2021	SILUNKE INTERNATIONAL TRADING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2231	15-Jun-2021	SME BUSINESS SOLUTIONS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2232	15-Jun-2021	SMOLLAN FIELD MARKETING SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2233	15-Jun-2021	SNW BUILDERS & DEVELOPERS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2234	15-Jun-2021	TELENOR MICROFINANCE BANK LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2235	15-Jun-2021	LOGISTIC ENTERPRISES (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2236	15-Jun-2021	HUAYU FOODS (PVT.) LIMITE	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	125,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2237	15-Jun-2021	OPTIX MULTIMEDIA (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2238	15-Jun-2021	R.B.AVARI SEEDS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2239	15-Jun-2021	SEED (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2240	15-Jun-2021	SOUTH CITY HOSPITAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2241	15-Jun-2021	SUKKUR GRAINS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2242	15-Jun-2021	SYBRID (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2243	15-Jun-2021	TARIQ SAYEED SECURITIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2244	16-Jun-2021	VESTA INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
2245	16-Jun-2021	WISDOM INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
2246	16-Jun-2021	ZENITH (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
2247	16-Jun-2021	UNIENERGY LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2248	16-Jun-2021	SPINTEX ENTERPRISES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	575,000	Final Order (No appeal filed)
2249	16-Jun-2021	PIRANA ADVERTISING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2250	16-Jun-2021	PREMIER TRANSPORT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2251	16-Jun-2021	RICE INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2252	16-Jun-2021	THAL BOSHOKU PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2253	16-Jun-2021	UIG (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2254	16-Jun-2021	ZAM ZAM SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2255	17-Jun-2021	PIONEER POULTRY PRODUCTS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2256	17-Jun-2021	ALLIANCE SUGAR MILLS LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	150,000	Final Order (No appeal filed)
2257	18-Jun-2021	JS HOTELS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
2258	18-Jun-2021	AZ ENGINEERING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
2259	18-Jun-2021	B4U Builders & Developers (SMC-Private) Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
2260	18-Jun-2021	B4U Consultant (SMC-Private) Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
2261	18-Jun-2021	GOESMM (SMC-PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
2262	18-Jun-2021	KADELLA GARMENTS (SMC-PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2263	18-Jun-2021	KADELLA TRAVEL AGENCY (SMC-PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2264	18-Jun-2021	MEMON MERCHANDISE LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2265	18-Jun-2021	PARADISE MERCHANT SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2266	18-Jun-2021	CHAMPION SEEDS COMPANY (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2267	18-Jun-2021	DIRECT TESTING SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2268	18-Jun-2021	HONDA AVENUE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Review order issued - penalty condoned and Warning Issued. Issued
2269	18-Jun-2021	ISLAMABAD TESTING SERVICE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2270	18-Jun-2021	NEW LASSANI CHICKS & CHICKEN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2271	18-Jun-2021	S-NET FREIGHT PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2272	18-Jun-2021	TNSS GLOBAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2273	18-Jun-2021	WEIHUA MINERAL INTERNATIONAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2274	18-Jun-2021	XINJIANG ZHENG TONG PAKISTAN TECHNOLOGY SERVICE COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2275	18-Jun-2021	PACIFIC OIL MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
2276	18-Jun-2021	Block Chain Solutions (Pvt.) Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2277	18-Jun-2021	Block Chain Tech (Pvt.) Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2278	18-Jun-2021	FIELD MANAGERS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2279	18-Jun-2021	GHANGHLA AND LAGHARI TRADING COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2280	18-Jun-2021	MEMON INTERNATIONAL MANAGEMENT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2281	18-Jun-2021	PARADISE ALLIANCE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2282	18-Jun-2021	AMER P.V.C PIPE INDUSTRIES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2283	18-Jun-2021	FABRIKA ULLASI (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2284	18-Jun-2021	MINING INTERNATIONAL (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2285	18-Jun-2021	NASYS HOLDINGS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2286	18-Jun-2021	STAR ENERGY VENTURES (PAKISTAN) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2287	18-Jun-2021	Gold Transmit Network Technology (pvt.) Ltd	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2288	18-Jun-2021	ACM INDUSTRIES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2289	18-Jun-2021	AHSAN INDUSTRIES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2290	18-Jun-2021	AL-HABIB SEEDS (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2291	18-Jun-2021	BUSHRA GARMENT INDUSTRIES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2292	18-Jun-2021	CRESCENT INDUSTRIAL (GADOON) ENTERPRISES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Review order issued - penalty condoned and Warning Issued. Issued
2293	18-Jun-2021	DERA SMALL STEEL RE-ROLLING MILLS (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2294	18-Jun-2021	HASSAN ELECTRICAL & MECHANICAL (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2295	18-Jun-2021	NAVED INDUSTRIES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2296	18-Jun-2021	NEW MOHMAND INDUSTRIES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2297	18-Jun-2021	PAK FORMOLITE (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2298	18-Jun-2021	PAK MARBLE INDUSTRIES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2299	18-Jun-2021	PAK PRINTING & PACKAGES CORPORATON (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2300	18-Jun-2021	ZOME WOOLLEN MILLS (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2301	18-Jun-2021	ZORJE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2302	18-Jun-2021	HASCOL TERMINALS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final Order (No appeal filed)
2303	18-Jun-2021	RANIPUR SUGAR MILLS (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final Order (No appeal filed)
2304	18-Jun-2021	GREAT LASANI PACKAGES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	200,000	Final Order (No appeal filed)
2305	18-Jun-2021	ILYAS BILOUR FLOUR & GENERAL MILLS (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	200,000	Review order issued - penalty condoned and Warning Issued. Issued
2306	18-Jun-2021	VERIZON PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	200,000	Review order issued - penalty condoned and Warning Issued. Issued
2307	18-Jun-2021	JS FUEL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	500,000	Final Order (No appeal filed)
2308	18-Jun-2021	PAKCOM LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	600,000	Review order issued - penalty condoned and Warning Issued. Issued
2309	18-Jun-2021	TUWAIRQI STEEL MILLS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2310	18-Jun-2021	AASAL SOLAR POWER (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2311	18-Jun-2021	AFRO INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2312	18-Jun-2021	AIK COAL MINING COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2313	18-Jun-2021	ALI MEDICAL CENTRE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2314	18-Jun-2021	ASKARI IMAX (PRIVATE)LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2315	18-Jun-2021	AWAN & CO. (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2316	18-Jun-2021	BAHRIA TOWN ELECTRIC SUPPLY COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2317	18-Jun-2021	BRIGHT ENGINEERING CONSULTANTS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2318	18-Jun-2021	EVEREST COPPER & GOLD (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2319	18-Jun-2021	FAITH SECURITIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2320	18-Jun-2021	GEMALTO PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2321	18-Jun-2021	HAAD GLOBAL ADVISORY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2322	18-Jun-2021	ISLAMABAD VENEERS(PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2323	18-Jun-2021	MATERIAL TESTING & MANAGEMENT SYSTEM (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2324	18-Jun-2021	MAUQA ONLINE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2325	18-Jun-2021	MOBISERVE PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2326	18-Jun-2021	NATIONAL COMPOSITES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2327	18-Jun-2021	NUMETRICS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2328	18-Jun-2021	PAK-KASHMIR MINERAL RESOURCES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2329	18-Jun-2021	PATRIATA RESORTS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2330	18-Jun-2021	PATRON SECURITY SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2331	18-Jun-2021	PRIME HEALTH (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2332	18-Jun-2021	PROJE-ZEERUK ARCH (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2333	18-Jun-2021	SHAHI BEVERAGES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2334	18-Jun-2021	SINOMA HANDAN ENGINEERING COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2335	18-Jun-2021	SKY TELECOM (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2336	18-Jun-2021	TERADATA PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2337	18-Jun-2021	TIPPING POINTS TECHNOLOGY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2338	18-Jun-2021	TUKHLEEK DESIGN STUDIOS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2339	18-Jun-2021	UNIVERSAL MEP SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2340	18-Jun-2021	ZEERUK ENERGY DEVELOPMENT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2341	18-Jun-2021	ZEERUK URBAN PLANNERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2342	18-Jun-2021	HUNZA SUGAR MILLS (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
2343	19-Jun-2021	RASOOL NAWAZ SUGAR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	100,000	Final Order (No appeal filed)
2344	21-Jun-2021	M.A. LASANI FLOUR MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2345	21-Jun-2021	SY OFFICE AUTOMATION (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
2346	21-Jun-2021	REAL STRENGTH (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2347	21-Jun-2021	SUNTEK EDUCATION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2348	21-Jun-2021	TASMEER REALTY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2349	21-Jun-2021	UNITED MALL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2350	22-Jun-2021	YOUNG'S (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2351	22-Jun-2021	PEREGRINE AVIATION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2352	22-Jun-2021	SUPERIOR WIRE INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2353	23-Jun-2021	TAJALLI CONSTRUCTION CO. (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
2354	23-Jun-2021	Z. Y. & CO. BULK TERMINALS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
2355	23-Jun-2021	SWISS INTERNATIONAL EXCHANGE COMPANY-B (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2356	23-Jun-2021	SPRINT SERVICES RAWALPINDI LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2357	23-Jun-2021	STRONGHOLD PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2358	23-Jun-2021	SUPER TECH AUTOPARTS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2359	23-Jun-2021	SYNTHETIC FIBRES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2360	24-Jun-2021	TRUNKNET (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2361	24-Jun-2021	SODEXHO-AHMAD PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2362	24-Jun-2021	UNION (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2363	24-Jun-2021	TGM (PVT.) LIMITED AND TOYOTA GUJRANWALA MOTORS (PVT.) LIMITED,	Usman Riaz (34603-5922022-9) Director in TGM (Pvt.) Limited and	Established that Mr. Usman Riaz (34603-5922022-9) Director violated Section 172 of CA 2017 (Case Referred by NAB)	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
2364	25-Jun-2021	STATE LIFE (ABDULLAH HAROON ROAD) PROPERTIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2365	25-Jun-2021	STATE LIFE (LACKIE ROAD) PROPERTIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2366	28-Jun-2021	SOUVENIR TRADING COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2367	28-Jun-2021	SULTAN OXYGEN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2368	28-Jun-2021	SUNRISE RAGS COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2369	28-Jun-2021	THE SMART SCHOOLS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2370	28-Jun-2021	TILISM TECHNOLOGIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2371	28-Jun-2021	TOP INTERNATIONAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2372	28-Jun-2021	TOYO PACKAGING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2373	28-Jun-2021	TPL HOLDINGS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2374	28-Jun-2021	TRAVELINO (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2375	28-Jun-2021	TREC (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2376	28-Jun-2021	UNITED SALES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2377	28-Jun-2021	UNIVERSAL TRACK (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2378	28-Jun-2021	USMAN BIN AFFAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2379	28-Jun-2021	USMAN STYRO PACK INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2380	28-Jun-2021	VAS LNG (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2381	28-Jun-2021	VINTAGE TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2382	28-Jun-2021	WEB CONVERTORS (PRIVATE) LIMITED,	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2383	28-Jun-2021	WEST WIND FARMS & RESORTS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2384	28-Jun-2021	WINTHROX LABORATORIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2385	28-Jun-2021	WINWAY MINERAL RESOURCES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2386	28-Jun-2021	ZAYAN HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2387	28-Jun-2021	ZIAUDDIN ENTERPRISES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2388	28-Jun-2021	ZUNNA TRAVEL AND TOURS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2389	28-Jun-2021	ASCG PAKISTAN COMPANY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2390	28-Jun-2021	CATIC (PAKISTAN) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2391	28-Jun-2021	D&G MACHINERY PAKISTAN CO. (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2392	28-Jun-2021	JUST CHIC (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2393	28-Jun-2021	MAXCORP GOLF AND LANDSCAPE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2394	28-Jun-2021	OVERSEAS SECTOR MANAGEMENT GROUP (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2395	28-Jun-2021	S.T.M.E. (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2396	28-Jun-2021	SCANDIA SYSTEM (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2397	28-Jun-2021	SOOMROS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2398	28-Jun-2021	SPECTRA FABRICS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2399	28-Jun-2021	STEEL VISION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2400	28-Jun-2021	SUNBIZ (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2401	28-Jun-2021	SURE SUCCESS SALVAGERS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2402	28-Jun-2021	SYED ASHRAF ALI SHAH BUKHARY SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2403	28-Jun-2021	TAI SHAN CONSTRUCTION AND INSTALLATION ENGINEERING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2404	28-Jun-2021	TAJDAR-E-HARAM TRAVEL & TOURS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2405	28-Jun-2021	TALOO BUILDERS & DEVELOPERS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2406	28-Jun-2021	TANDO ALLAYAR SUGAR MILLS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2407	28-Jun-2021	TARIQ KARWAN-E-HARAM TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2408	28-Jun-2021	TASA MARINE & LOGISTICS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2409	28-Jun-2021	TASTE BUDS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2410	28-Jun-2021	TECHNO-CONSULT INTERNATIONAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2411	28-Jun-2021	TECHNOMEN KINETICS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2412	28-Jun-2021	THE GATEWAY TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2413	28-Jun-2021	THERMAX PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2414	28-Jun-2021	THRILLZONE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2415	28-Jun-2021	TITAN CEMENT INDUSTRIES LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2416	28-Jun-2021	TRAKKER ENERGY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2417	28-Jun-2021	TRAVEL LEGENDS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2418	28-Jun-2021	TRAVELTRONIX (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2419	28-Jun-2021	TRI-STAR INVESTMENTS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2420	28-Jun-2021	UNITED ICE AND COLD STORAGE COMPANY (PRIVATE) LIMITED.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2421	28-Jun-2021	UNITED SMELTER (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2422	28-Jun-2021	UNIVERSAL TRADING CORPORATION (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2423	28-Jun-2021	URIDE NETWORK (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2424	28-Jun-2021	VENUS CHEMICAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2425	28-Jun-2021	VINISTAR PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2426	28-Jun-2021	WAJEDO INTERNATIONAL CORPORATION (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2427	28-Jun-2021	ZAFAR MOTI CAPITAL SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2428	28-Jun-2021	ZAM ZAM INTERNATIONAL TRAVELS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2429	28-Jun-2021	ZIC ASIA (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2430	28-Jun-2021	KARACHI BULK STORAGE & TERMINALS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2431	28-Jun-2021	CONSOLIDATED PERFECT ENGINEERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2432	28-Jun-2021	FAROOQ ENERGY COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2433	28-Jun-2021	HUAMET TECHNOLOGY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2434	28-Jun-2021	I-BOSSY TRADERS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2435	28-Jun-2021	KANDIAH HYDRO POWER (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2436	28-Jun-2021	PAK-CANADIAN HYDROPOWER COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2437	28-Jun-2021	PURE FOODS FARMS AND SUGAR MILLS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2438	28-Jun-2021	SMC ISLAMABAD (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2439	28-Jun-2021	TELECAST HOUSING AND MARKETING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Appeal Filed Against Order
2440	28-Jun-2021	EMIRATES DEVELOPMENT (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2441	28-Jun-2021	JAFCOM (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2442	28-Jun-2021	JAMIL RIAZ STEEL MILLS (PVT) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2443	28-Jun-2021	ATTOCK TEXTILE MILLS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	200,000	Final Order (No appeal filed)
2444	28-Jun-2021	CARRIER TELEPHONE INDUSTRIES (PVT) LTD.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	200,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2445	28-Jun-2021	FRONTIER CABLE INDUSTRIES (PRIVATE)LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	400,000	Final Order (No appeal filed)
2446	28-Jun-2021	HIMALAYAS INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	700,000	Final Order (No appeal filed)
2447	28-Jun-2021	TED SOLUTIONS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2448	28-Jun-2021	UNITED EXECUTORS AND TRUSTEES COMPANY LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2449	28-Jun-2021	ALTITUDE AVIATION (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2450	28-Jun-2021	CHINA STATE CONSTRUCTION ENGINEERING CORPORATION PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2451	28-Jun-2021	DOMINION TELECOM (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2452	28-Jun-2021	KESTRAL LOGISTICS (SMC-PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2453	28-Jun-2021	KESTRAL SUPPORT SERVICES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2454	28-Jun-2021	MELPA (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2455	28-Jun-2021	MICHELANGELO ENTERPRISES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2456	28-Jun-2021	MOTOROLA SOLUTIONS PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2457	28-Jun-2021	STONEFLY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2458	28-Jun-2021	SWISS ONE AVIATION (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2459	29-Jun-2021	MUHAMMAD SALIM KASMANI SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
2460	29-Jun-2021	PREMIER OIL INDUSTRIES (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
2461	29-Jun-2021	PAK OASIS INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2462	29-Jun-2021	PAK ARAB ENGINEERING (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
2463	29-Jun-2021	R & R (PVT) Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2464	29-Jun-2021	MEMON CORPORATION (PVT.) LIMITED	Nihal Khan(CNIC # 45301-3586307-5) Director Memon	Established that Mr. Nihal Khan(CNIC # 45301-3586307-5) Director violated Section 172 of CA 2017 (Case Referred by NAB)	Disqualification - 3 Years	Disqualification of Directors	Final Order (No appeal filed)
2465	30-Jun-2021	TAY POWERGEN COMPANY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2466	30-Jun-2021	SUPERHIGHWAY CONSTRUCTION OPERATION AND REHABILITATION ENGINEERING (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2467	30-Jun-2021	ZAIN AVIATION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2468	30-Jun-2021	TOP CAN INDUSTRIES (PVT) LTD.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2469	30-Jun-2021	TPS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2470	30-Jun-2021	TRANSASIA TRAVEL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2471	30-Jun-2021	UMMUL QURA TRAVELS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2472	30-Jun-2021	ZAAFRAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2473	30-Jun-2021	ZENITH ENGINEERING & TRADING CO.(PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2474	14-Jul-2021	AHMED VEGETABLES OIL & GHEE MILLS (PRIVATE)LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2475	14-Jul-2021	PAK AGRO OIL MILLS (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2010, 2011, 2012, 2013, 2014, 2015, 2016, & 2018 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
2476	14-Jul-2021	PARDHAN OIL INDUSTRIES (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2013, 2014, 2015, 2016, 2018 & 2020 in violation of section 233 of the Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
2477	14-Jul-2021	B. R. R. FERTILIZERS LIMITED	N/A	Failure to file Financial statement for the years 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, & 2019 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
2478	14-Jul-2021	OIL PROCESSORS & REFINERS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 in violation of section 233 of the Companies Act, 2017. .	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2479	15-Jul-2021	HAQ TRADE LINKERS (PVT.) LIMITED	Mr. Hidayat Ali Khan (CNIC # 71501-3212774-7).	Established that Mr. Hidayat Ali Khan (CNIC # 71501-3212774-7 violated Section 172 of CA 2017 (Case Referred by NAB)	Disqualification - 1 Year	Disqualification of Directors	Final Order (No appeal filed)
2480	16-Jul-2021	MISBAH COMMODITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2481	16-Jul-2021	R & R (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2482	16-Jul-2021	PAKISTAN AUTOMOBILE CORPORATION LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2483	16-Jul-2021	SEVEN STAR SUGAR MILLS (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2484	16-Jul-2021	SHEOPS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2485	16-Jul-2021	SINDH LAKHRA COAL MINING COMPANY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2486	16-Jul-2021	SINDH PETROLEUM (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2487	16-Jul-2021	THE SOUTHEND CLUB (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2488	19-Jul-2021	A & S OIL INDUSTRIES (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2014, 2015, 2016, 2017, 2018, & 2019 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2489	28-Jul-2021	R & R (PVT) Limited	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
2490	28-Jul-2021	TAWAZUN HOLDINGS PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
2491	28-Jul-2021	FARUKI FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years] 2013, 2014, 2015, 2016, 2017, 2018 & 2019 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2492	28-Jul-2021	KARIM GHEE & OILS MILLS (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2493	03-Aug-2021	HAMID JAMAL (CNIC # 17301-4436130-7), DIRECTOR & CHIEF EXECUTIVE, M/S PESHAWAR INTERNATIONAL AIR (PVT.) LIMITED	Hamid Jamal (CNIC # 17301-4436130-7), Director & Chief Executive	Violation of Section 84, 26(2), 130, 132, 233, Section 172 and 500 of the Act.	Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs100 million u/s 500 of the Act, 2017.	100,000,000	Final Order (No appeal filed)
2494	03-Aug-2021	KINGBHAI DIGISOL (PRIVATE) LIMITED	-	Violation of regulation 9 and 11 of the Companies (further issue of shares) Regulations, 2018.	#####	-Nil-	Final Order (No appeal filed)
2495	03-Aug-2021	AHMED OIL INDUSTRIES (PVT.) LIMITED	N/A	Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2496	03-Aug-2021	AZRON PHARMACEUTICALS (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2497	03-Aug-2021	R & R (PVT) Limited	N/A	Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2498	03-Aug-2021	SIRAJ MOHAMMAD (CNIC # 17301-9542262-9), DIRECTOR, M/S PESHAWAR INTERNATIONAL AIR (PVT.) LIMITED	سراج محمد (CNIC # 17301-9542262-9), Director, M/s	Violation of Section 84, 26(2), 130, 132, 233, Section 172 and 500 of the Act.	Disqualification of the director of the Co. for 5 years with penalty of Rs100 million u/s 500 of the Act, 2017.	100,000,000	Final Order (No appeal filed)
2499	04-Aug-2021	ALL PAKISTAN FOUNDATION OF THE BLIND	N/A	*****	The licence of the Company granted under section 42 company was revoked in view of its failure to file application for renewal of licence as well as annual returns/annual audited accounts.	-Nil-	Final Order (No appeal filed)
2500	04-Aug-2021	CENTER FOR SUSTAINABILITY AND GOVERNANCE	N/A	*****	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
2501	05-Aug-2021	AMRDO FOUNDATION	N/A	Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
2502	05-Aug-2021	M/S PESHAWAR INTERNATIONAL AIR (PVT.) LIMITED	M/s Peshawar International Air (Pvt.) Limited	*****	Established that the Company is liable to be wound-up under clause (b) of proviso to Section 304 read with clause (c), (d), and (g) of section 301 of the Companies Act, 2017.	-Nil-	Final Order (No appeal filed)
2503	09-Aug-2021	MASOOM FLOUR MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2504	11-Aug-2021	R & R (PVT) Limited	N/A	Name of the company not displayed outside its office in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
2505	11-Aug-2021	EMS DEVELOPERS (PVT.) LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2506	11-Aug-2021	STATIONARY X (PVT.) LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	40,000	Final Order (No appeal filed)
2507	12-Aug-2021	M/s Banaras National Foundation	N/A	Company to have common seal in violation of section 23 OF COMPANIES ACT, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
2508	12-Aug-2021	M/s Banaras National Foundation	N/A	Approval and authentication of financial Statements in violation of section 232 of Companies ACT, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
2509	12-Aug-2021	M/s Banaras National Foundation	N/A	Records of resolutions and meetings in violation of Section 151 of CA 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2510	12-Aug-2021	M/s Banaras National Foundation	N/A	Register of members not maintained as prescribed in violation of section 119 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2511	12-Aug-2021	M/s Banaras National Foundation	N/A	Register of director & other officers not maintained as prescribed in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2512	12-Aug-2021	SUGAR LAND (PRIVATE) LIMITED	N/A	Filing of unaudited financial statements in violation of section 234 OF Companies ACT, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2513	12-Aug-2021	MEMON INTERNATIONAL MANAGEMENT (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements regarding notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2514	12-Aug-2021	PERFECT LEADING SOLUTIONS (PVT)	N/A	The company failed to comply with the requirements regarding notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2515	12-Aug-2021	Home Catalog Shopping (Pvt) Limited	N/A	The company failed to comply with the requirements regarding notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2516	12-Aug-2021	VENUS CHEMICAL (PVT) LIMITED	N/A	Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	150,000	Final Order (No appeal filed)
2517	12-Aug-2021	ONE NATION MOVEMENT	N/A	*****	The licence of the Company granted under section 42 company was revoked in view of its failure to file application for renewal of licence as well as annual returns/annual audited accounts.	-Nil-	Final Order (No appeal filed)
2518	12-Aug-2021	PUNJAB DEAF SPORTS ASSOCIATION	N/A	*****	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
2519	13-Aug-2021	MACCA SUGAR MILLS (PVT) LIMITED	N/A	Failure to file Financial statement in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2520	13-Aug-2021	UNIVERSAL EDIBLE OIL MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2521	17-Aug-2021	DAIWAL SHARIF FOUNDATION	N/A	*****	The licence of the Company granted under section 42 company was revoked in view of its failure to file application for renewal of licence as well as annual returns/annual audited accounts.	-Nil-	Final Order (No appeal filed)
2522	17-Aug-2021	MIAN ZAHOOR AHMAD WATTO (CNIC # 35202-3057169-5) DIRECTOR	*****	Established of clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director of the Co. for 5 years w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2523	17-Aug-2021	MUSHTAQ ALI (CNIC # 35202-9409254-7), DIRECTOR: I) FARM SHIELD (PVT.) LIMITED.	Mushtaq Ali (CNIC # 35202-9409254-7), Director: I) Farm Shield (Pvt.) Limited	Established of clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director of the Co. for One year w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
2524	20-Aug-2021	CUREMD PAKISTAN (PVT.) LIMITED	N/A.	The company has failed to file it return in violation of section 241 of the Companies ordinance, 1984.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	5,000	Final Order (No appeal filed)
2525	20-Aug-2021	CUREMD PAKISTAN (PVT.) LIMITED	N/A.	The company has failed to file it return in violation of section 150 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2526	20-Aug-2021	CUREMD PAKISTAN (PVT.) LIMITED	N/A.	The company has failed to file it financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2527	20-Aug-2021	CUREMD PAKISTAN (PVT.) LIMITED	N/A.	The company has failed to file it return in violation of section 242 of the Companies ordinance, 1984.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	80,000	Final Order (No appeal filed)
2528	20-Aug-2021	CUREMD PAKISTAN (PVT.) LIMITED	N/A.	The company has failed to file it return in violation of section 242 of the Companies ordinance, 1984.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	80,000	Final Order (No appeal filed)
2529	23-Aug-2021	G. B. (PVT.) LIMITED	N/A.	The company has failed to file it financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
2530	23-Aug-2021	GENERAL ELECTRIC GLOBAL SERVICES GMBH	N/A.	Company failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
2531	26-Aug-2021	STEEL COMPLEX (PRIVATE) LIMITED	N/A.	The company has failed to file it financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	40,000	Final Order (No appeal filed)
2532	01-Sep-2021	AARON BUILDERS AND REAL ESTATE AGENT (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2533	01-Sep-2021	ARIAN MAHTAB GOSTAR POWER (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Review order issued - penalty condoned and Warning Issued. Issued
2534	01-Sep-2021	JUNCTION GWADAR DEVELOPMENT (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Review order issued - penalty condoned and Warning Issued. Issued
2535	01-Sep-2021	LAKE MINING PAKISTAN (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2536	01-Sep-2021	QUETTA CHEMICALS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2537	01-Sep-2021	YASIN GHEE AND OIL MILLS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2538	01-Sep-2021	AFLAH ENTERPRISES (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Review order issued - penalty condoned and Warning Issued. Issued
2539	01-Sep-2021	ALI AND COMPANY FLOUR DISTRIBUTION (SMC-PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2540	01-Sep-2021	ATTENT AMBAS IMPORT EXPORT (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2541	01-Sep-2021	BIOZYME LIFE SCIENCE (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Review order issued - penalty condoned and Warning Issued. Issued
2542	01-Sep-2021	CROP EXPERT AGRO SERVICES (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2543	01-Sep-2021	EXCIS IT SERVICES (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2544	01-Sep-2021	GUL SHAHZADA ENTERPRISES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Review order issued - penalty condoned and Warning Issued. Issued
2545	01-Sep-2021	HAMZA FERTILIZER COMPANY (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2546	01-Sep-2021	PEARL AGRY SCIENCES (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2547	01-Sep-2021	SUVASTU AGRY BUSINESS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Review order issued - penalty condoned and Warning Issued. Issued
2548	01-Sep-2021	URBAN CROP SCIENCES COMPANY (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Review order issued - penalty condoned and Warning Issued. Issued

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2549	01-Sep-2021	ZAM ZAM COOKING OILS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2550	01-Sep-2021	ZHONGJI ENGINEERING (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2551	01-Sep-2021	AIMS INTERNATIONAL NH (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Review order issued - penalty condoned and Warning Issued. Issued
2552	01-Sep-2021	DEEPTHINK CONSULTANTS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2553	01-Sep-2021	FALCON FERTILIZERS (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Review order issued - penalty condoned and Warning Issued. Issued
2554	01-Sep-2021	HILAL EDIBLE OILS LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Review order issued - penalty condoned and Warning Issued. Issued
2555	01-Sep-2021	IMRAN HANIF FERTILIZERS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2556	01-Sep-2021	IQBAL MUGHAL COTTON INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2557	01-Sep-2021	J.H. WAQAR INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2558	01-Sep-2021	JANNAT ENTERPRISES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2559	01-Sep-2021	KARAR HAIDER AGRO CHEMICALS (SMC-PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2560	01-Sep-2021	KHOSA INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2561	01-Sep-2021	KHYBER LUBRICANTS (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2562	01-Sep-2021	MIAN SHER MOHAMMAD COTTON INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2563	01-Sep-2021	PURE SUGAR TRADING (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2564	01-Sep-2021	SY SCHOOL OF INTERNATIONAL LANGUAGE (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2565	01-Sep-2021	TAJ SOLVEX (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2566	01-Sep-2021	ZARKHIZ TARA CHEM & SEEDS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order (No appeal filed)
2567	01-Sep-2021	AUTO EMPORIUM ENTERPRISES (SMC-PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2568	01-Sep-2021	ASIF & QUDRATH FLOUR MILLS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2569	01-Sep-2021	SAREENA GLOBAL DEVELOPMENT (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2570	01-Sep-2021	AMAN FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Review order issued - penalty condoned and Warning Issued. Issued
2571	01-Sep-2021	HENAN HONGYUANXIANG IMPORT AND EXPORT TRADE(PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2572	01-Sep-2021	NAZAR GLOBAL (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2573	01-Sep-2021	PAK CHINA MINES AND MINERALS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2574	01-Sep-2021	AGRI CARE (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Review order issued - penalty condoned and Warning Issued. Issued

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2575	01-Sep-2021	AL-MUJEEB EDIBLE OIL INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2576	01-Sep-2021	ASAD KALEEM OIL MILLS (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2577	01-Sep-2021	AYYAN FAHAD OIL INDUSTRIES (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2578	01-Sep-2021	BAHAR-E-MUSTAFA FARMS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2579	01-Sep-2021	CAFER ENTERPRISES (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2580	01-Sep-2021	EMIRATES CEMENT LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2581	01-Sep-2021	EMIRATES CHINA AUTOMOBILE LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2582	01-Sep-2021	FARWA FARMS AND DAIRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2583	01-Sep-2021	FUTURE FERTILIZER COMPANY (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2584	01-Sep-2021	GUDARA AND MOHSIN INTERNATIONAL HERBAL OILS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2585	01-Sep-2021	IDEAL OIL MILLS (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2586	01-Sep-2021	IKRAM SOLVEX INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2587	01-Sep-2021	KISAN DOST INTERNATIONAL (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2588	01-Sep-2021	LAMO ELECTRIC POWER ENGINEERING (SMC-PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2589	01-Sep-2021	MALIK MUHAMMAD ZAFFAR & SONS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2590	01-Sep-2021	OMEX AGRI TECHNO (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2591	01-Sep-2021	RAO ASSOCIATES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2592	01-Sep-2021	SULTAN INDUSTRIES (MULTAN) (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2593	01-Sep-2021	ZAFAR FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Review order issued - penalty condoned and Warning issued. Issued
2594	01-Sep-2021	GWADAR OBOR COMPANY (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	100,000	Final Order (No appeal filed)
2595	01-Sep-2021	ILIYA INTERNATIONAL BUSINESS (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	100,000	Final Order (No appeal filed)
2596	01-Sep-2021	JAMAL ROLLER FLOUR MILLS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	100,000	Final Order (No appeal filed)
2597	01-Sep-2021	MADINA P.C.C POLES PLANT (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	100,000	Final Order (No appeal filed)
2598	01-Sep-2021	MAXCO (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2011 to 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2599	01-Sep-2021	MAXCO (PRIVATE) LIMITED	N/A	Company failed to hold its AGM f/y 2016 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2600	01-Sep-2021	MAXCO (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) f/y 2016 to 2020 in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2705	01-Sep-2021	RABNAWAZ INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	400,000	Final Order (No appeal filed)
2706	01-Sep-2021	ZAIN INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	400,000	Review order issued - penalty condoned and Warning Issued. Issued
2707	01-Sep-2021	ALTAYYAB BEAUTY (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and Warning Issued. Issued
2708	01-Sep-2021	FU MEI CITY DEVELOPMENT COMPANY (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Final Order (No appeal filed)
2709	01-Sep-2021	M.B.DYES CHEMICALS AND SILK INDUSTRY (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and Warning Issued. Issued
2710	01-Sep-2021	MS CHEMICAL INDUSTRIES (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and Warning Issued. Issued
2711	01-Sep-2021	NAFEES POLYPACK (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and Warning Issued. Issued
2712	01-Sep-2021	NOBLE HEALTH SERVICES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and Warning Issued. Issued
2713	01-Sep-2021	PAK FARID STEEL INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and Warning Issued. Issued
2714	01-Sep-2021	ROYAL PETRO CHEMICAL INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and Warning Issued. Issued
2715	01-Sep-2021	ROYAL PVC (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and Warning Issued. Issued
2716	01-Sep-2021	TOP STAR INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Final Order (No appeal filed)
2717	01-Sep-2021	PAKISTAN PHUTTI INTERNATIONAL (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Final Order (No appeal filed)
2718	01-Sep-2021	RIAZ OIL INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Final Order (No appeal filed)
2719	01-Sep-2021	SINCO STEEL RE-ROLLING MILLS (PVT.) LIMITED.	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and Warning Issued. Issued
2720	01-Sep-2021	GALADARI CEMENT (GULF) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	700,000	Final Order (No appeal filed)
2721	02-Sep-2021	CHINA RAILWAY ENGINEERING CONSULTING GROUP CO. LTD	N/A	Company failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	70,000	Final Order (No appeal filed)
2722	06-Sep-2021	NEW THATTA SUGAR MILLS (PVT) LIMITED	N/A	Failure to file Financial statement within prescribed time for the year 2015 to 2017 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2723	06-Sep-2021	NEW DADU SUGAR MILLS (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the year 2105 to 2017 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2724	08-Sep-2021	ASHRAF SUGAR MILLS LIMITED	N/A	The company has failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2725	08-Sep-2021	ZONERGY (TIANJIN) COMPANY LIMITED	N/A	Company failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	75,000	Final Order (No appeal filed)
2726	09-Sep-2021	KAMALJA SUGAR MILLS LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
2727	09-Sep-2021	KAMALJA SUGAR MILLS LIMITED	N/A	The company has failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
2728	10-Sep-2021	PATTOKI SUGAR MILLS LIMITED	N/A	The company has failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2729	14-Sep-2021	POPULAR SUGAR MILL LIMITED	N/A	Failure to file Financial statement for the year 2019 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2730	14-Sep-2021	DIGRI SUGAR MILLS LIMITED	N/A	Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2731	14-Sep-2021	CHAUDHRY SUGAR MILLS LIMITED	N/A.	The company has failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2732	14-Sep-2021	BALOCH DISTILLERY AND SUGAR MILLS LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	100,000	Final Order (No appeal filed)
2733	14-Sep-2021	GULF SUGAR MILLS LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
2734	15-Sep-2021	H. A. RAJPUT TRADERS (PVT) LIMITED	N/A	The company has failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned in section 17 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2735	15-Sep-2021	KASHEER ISLAMIC MARKETING (PVT) Limited	N/A	Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2736	15-Sep-2021	MEMON MERCHANDISE LIMITED	N/A	The company has failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned in section 17 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2737	15-Sep-2021	MEMON MERCHANDISE LIMITED	N/A	The company failed to file its Annual Return (Form-A) f/y's 2015 and 2016 in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2738	15-Sep-2021	ABDULLAH SUGAR MILLS LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2739	15-Sep-2021	ABDULLAH SUGAR MILLS LIMITED	N/A.	The company has failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2740	15-Sep-2021	H. A. RAJPUT TRADERS (PVT) LIMITED	1. Mr. Muhammad Anwar (Director) 2. Hasan Shah	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	30,000	Final Order (No appeal filed)
2741	15-Sep-2021	KASHEER ISLAMIC MARKETING (PVT) Limited	1. Muhammad Awais (director) 2. Aeel Khalid (Director)	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	30,000	Final Order (No appeal filed)
2742	15-Sep-2021	MEMON MERCHANDISE LIMITED	1. Niaz Arbab (director) 2. Khalique Rehman (Director)	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
2743	16-Sep-2021	BASHIR SUGAR MILLS LIMITED	N/A.	The company has failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	100,000	Final Order (No appeal filed)
2744	17-Sep-2021	PASRUR SUGAR MILLS LIMITED	N/A.	The company has failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2745	20-Sep-2021	PUNJNAD SUGAR MILLS LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
2746	20-Sep-2021	PUNJNAD SUGAR MILLS LIMITED	N/A.	The company has failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
2747	22-Sep-2021	ACM HOLIDAYS (PVT.) LIMITED	Mr. Muhammad Pardesi (CNIC # 42201-6090779-1), Director, ACM	Established violation of clause (n) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director of the Co. for One year w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
2748	22-Sep-2021	CHINA NATIONAL HEAVY MACHINERY CORPORATION	N/A.	Company failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2749	23-Sep-2021	AL ARABIA SUGAR MILLS LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
2750	23-Sep-2021	AL-AZIZ SUGAR MILLS LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	100,000	Final Order (No appeal filed)
2751	23-Sep-2021	BROTHERS SUGAR MILLS LIMITED	N/A.	The company has failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	100,000	Final Order (No appeal filed)
2752	24-Sep-2021	KASHMIR SUGAR MILLS LIMITED	N/A.	The company has failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
2753	24-Sep-2021	ITTEFAQ SUGAR MILLS LIMITED	N/A.	The company has failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2754	24-Sep-2021	JAMPUR SUGAR MILLS LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
2755	24-Sep-2021	JAMPUR SUGAR MILLS LIMITED	N/A.	The company has failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
2756	24-Sep-2021	LAL ESON SUGAR MILLS LIMITED	N/A.	The company has failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	100,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2757	28-Sep-2021	BAWANY SUGAR MILLS LIMITED	N/A	Company failed to hold its AGM f/ys 2019 to 2020 in violation of section 132 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2758	28-Sep-2021	KHOSKI SUGAR MILLS (PVT) LIMITED	N/A	Company failed to hold its AGM f/ys 2018 to 2020 in violation of section 132 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2759	28-Sep-2021	LARR SUGAR MILLS LIMITED	N/A	Company failed to hold its AGM f/ys 2018 to 2020 in violation of section 132 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2760	28-Sep-2021	NEW DADU SUGAR MILLS (PVT) LIMITED	N/A	Company failed to hold its AGM f/ys 2018 to 2020 in violation of section 132 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2761	28-Sep-2021	NEW THATTA SUGAR MILLS (PRIVATE) LIMITED	N/A	Company failed to hold its AGM f/ys 2018 to 2020 in violation of section 132 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2762	28-Sep-2021	TANDO ALLAYAR SUGAR MILLS LIMITED	N/A	Company failed to hold its AGM f/ys 2018 to 2020 in violation of section 132 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2763	28-Sep-2021	OMNI SUGAR MILLS (PVT) LIMITED	N/A	Company failed to hold its AGM f/ys 2017 to 2020 in violation of section 132 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2764	29-Sep-2021	EMAN ALBARKA TRADING COMPANY (PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed on the Company. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
2765	29-Sep-2021	ELAHI CMCLIMITED	N/A	Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2766	29-Sep-2021	ELAHI CMCLIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2767	29-Sep-2021	MEMON INTERNATIONAL MANAGEMENT (PVT) LIMITED	N/A	The company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2768	29-Sep-2021	OSM BEST WORK (PVT) LIMITED	N/A	The company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2769	29-Sep-2021	PARADISE MERCHANT SERVICES (PVT) LIMITED	N/A	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2770	29-Sep-2021	PERFECT LEADING SOLUTIONS (PVT) LIMITED	N/A	The company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2771	29-Sep-2021	VIEWADVERTISE MARKETING (SMC-PVT) LIMITED	N/A	The company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2772	29-Sep-2021	WISDOM MINING (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the year 2012 to 2018 in violation of section 234 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2773	29-Sep-2021	WISDOM MINING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A) f/y 2015 to 2016 in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2774	29-Sep-2021	WISDOM MINING (PRIVATE) LIMITED	N/A	Company failed to hold its AGM since its incorporation in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2775	29-Sep-2021	WISDOM MINING (PRIVATE) LIMITED	N/A	The company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2776	29-Sep-2021	WISDOM MINING (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2777	29-Sep-2021	EURASIA GARRISON CONSTRUCTION (PVT) LIMITED	1. Muhammad Afzal Naveed (Director) 2. Shamshad Khan (Director)	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
2778	29-Sep-2021	VIEWADVERTISE MARKETING (SMC-PVT) LIMITED	1. Abdul Gayyum (Director/CEO)	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
2779	30-Sep-2021	GLOBAL SKY TRADE (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 & 22 of the Companies Act, 2017 in maintaining its registered office address and publication of its name.	Penalty imposed on the Company and its directors. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
2780	30-Sep-2021	BDAU MARKETING (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 & 22 of the Companies Act, 2017 in maintaining its registered office address and publication of its name.	Penalty imposed on the Company and its directors. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	150,000	Final Order (No appeal filed)
2781	30-Sep-2021	NEW LASSANI CHICKS & CHICKEN (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed on the Company and its directors. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	150,000	Final Order (No appeal filed)
2782	01-Oct-2021	RATIONAL TESTING SERVICES (SMC-PVT.) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2783	04-Oct-2021	VROOZI INC.	N/A	Company failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2784	07-Oct-2021	CAPITAL SMART CITY (SMC-PRIVATE) LIMITED	N/A	The Company has failed to change its name and to take necessary steps for compliance of direction under section 11 of the Companies Act, 2017 as issued by the Registrar.	#####	15,000	Final Order (No appeal filed)
2785	07-Oct-2021	SAMBROSONS ENTERPRISES (SMC-PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed on the Company and its director. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
2786	07-Oct-2021	ABABIL SYSTEMS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 & 22 of the Companies Act, 2017 in maintaining its registered office address and publication of its name.	Penalty imposed on the Company and its directors. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	150,000	Final Order (No appeal filed)
2787	12-Oct-2021	AYYAN PROPERTY & MARKETING (PVT.) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2788	14-Oct-2021	KOLTEK MUSAVIRLIK ANONIM SIRKETI	N/A	Company failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2789	20-Oct-2021	GALAXY TRADERS AND CONSULTANTS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 17 of the Companies Act, 2017 in reporting receipt of subscription money to registrar.	Penalty imposed on the company and its management advised to report receipt of subscription money from the subscribers to the registrar and warned to be careful in complying	25,000	Final Order (No appeal filed)
2790	20-Oct-2021	GALAXY TRADERS AND CONSULTANTS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed on the Company and its directors. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
2791	20-Oct-2021	PURE FOODS FARMS AND SUGAR MILLS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 234 of the Companies Act, 2017 in filing its annual financial statements for the years 2017, 2018, 2019 and 2020.	Penalty imposed on the Company and its management were warned to comply with the requirements of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
2792	22-Oct-2021	ALCATEL – LUCENT PAKISTAN LIMITED	N/A	The company failed to comply with the requirements of section 132 of the Companies Act, 2017 in holding AGM for the year 2020 within the stipulated period of 120 days.	Penalty imposed on the Company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2793	22-Oct-2021	GRAANA (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017 in maintaining separate bank account for employees provident fund contributions.	Penalty imposed on the Company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2794	22-Oct-2021	GOMAL SUGAR MILLS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 234 of the Companies Act, 2017 in filing its annual financial statements for the years 2019 and 2020.	Penalty imposed on the Company and its management were warned to comply with the requirements of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
2795	22-Oct-2021	GOMAL SUGAR MILLS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed on the Company and its directors. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
2796	22-Oct-2021	ZT (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2020.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
2797	22-Oct-2021	ZT (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 234 of the Companies Act, 2017 in timely filing its annual financial statements for the years 2018 and 2019.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
2798	26-Oct-2021	Maxco(Pvt.) Limited	N/A	the company has, prima facie, failed to report duty to prepare directors report and statement of compliance in violation of Section 226 of the Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2799	26-Oct-2021	MASTER TEXTILE MILLS LIMITED	N/A	Company has violated section 218 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2800	26-Oct-2021	ELPASO TECHNOLOGY PAKISTAN (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed on the Company and its directors. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	36,000	Final Order (No appeal filed)
2801	26-Oct-2021	RECYCLING COLLECTION SYSTEM PAKISTAN (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
2802	27-Oct-2021	#####	Mr. Muhammad Ramzan Sheikh CNIC # 35201-9041208-1	Clause (o) of sub-section (1) of Section 172 of the Companies Act, 2017	Muhammad Ramzan Sheikh, Director, has been disqualified for five years vide this Order passed under Section 172 (1) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
2803	29-Oct-2021	A & T CONSULTANTS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 234 of the Companies Act, 2017 in filing its annual financial statements for the years 2017, 2018 and 2019.	Penalty imposed on the Company and its management warned to comply with the requirements of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
2804	29-Oct-2021	NORVAC PETROLEUM (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in filing its annual financial statements for the years 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015 and 2016.	Penalty imposed on the Company and its management warned to comply with the requirements of law in letter and spirit in future.	93,000	Final Order (No appeal filed)
2805	01-Nov-2021	BANARAS NATIONAL FOUNDATION	N/A	The Company failed to file its Annual Return (Form-A) f/ys 2015 and 2016 in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2806	01-Nov-2021	CLICK PA YEARN (PVT) LIMITED	N/A	The company has, prima facie, failed to report the aforesaid required return on prescribed form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2807	01-Nov-2021	GLOBAL ADS & MARKETING (PVT) LIMITED	N/A	The company has, prima facie, failed to report the aforesaid required return on prescribed form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2808	01-Nov-2021	GLOBAL ADS & MARKETING (PVT) LIMITED	N/A	The Company failed to file its Annual Return (Form-A) f/ys 2015 and 2016 in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2809	01-Nov-2021	LANYARD CONSULTANCY (PRIVATE) LIMITED	N/A	The company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2810	01-Nov-2021	Memon Merchandise Limited	N/A	The company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2811	01-Nov-2021	PARADISE ALLIANCE (PRIVATE) LIMITED	N/A	The company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2812	01-Nov-2021	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	The company has failed to comply with Section 22 & 143 OF COMPANIES ACT, 2017/Ordinance 1984	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	27,000	Final Order (No appeal filed)
2813	01-Nov-2021	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	197 & 205 OF COMPANIES ACT, 2017/Ordinance 1984	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	27,000	Final Order (No appeal filed)
2814	01-Nov-2021	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	The company has failed to file return(s) under Section (s) 130 & 156 OF COMPANIES ACT, 2017/Ordinance 1984	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	27,000	Final Order (No appeal filed)
2815	01-Nov-2021	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	The company has failed to file return(s) 112 & 135 OF COMPANIES ACT, 2017/Ordinance	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	27,000	Final Order (No appeal filed)
2816	01-Nov-2021	GLOBAL ADS & MARKETING (PVT) LIMITED	N/A	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
2817	01-Nov-2021	PARADISE ALLIANCE (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
2818	01-Nov-2021	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	The company has failed to maintain registered office address 21 & 142 OF COMPANIES ACT, 2017/Ordinance 1984	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
2819	01-Nov-2021	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	178 & 173 OF COMPANIES ACT, 2017/Ordinance 1984	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
2820	01-Nov-2021	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	The company has failed to hold AGM under Section 132 & 158 OF COMPANIES ACT, 2017/Ordinance 1984	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
2821	01-Nov-2021	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	The company has failed to file return(s) under Section 119 OF COMPANIES ACT, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
2822	01-Nov-2021	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	The company has failed to file return(s) under Sections 151 & 173 OF COMPANIES ACT, 2017/Ordinance 1984	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
2823	01-Nov-2021	CHAMBER SUGAR MILLS (PVT) LIMITED	N/A	Company failed to hold its AGM f/y/s 2018 to 2020 in violation of section 132 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2824	05-Nov-2021	M/S FRAGRANCE LAND (SMC-PVT.) LIMITED	-	Section 304 read with 301 of CA 2017	#####	-Nil-	Final Order (No appeal filed)
2825	10-Nov-2021	OSM BEST WORK (PVT) LIMITED	N/A	The company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2826	10-Nov-2021	PUBLIC SCHOOL (PVT) LIMITED	N/A	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
2827	10-Nov-2021	PUBLIC SCHOOL (PVT) LIMITED	N/A	Failure to file Financial statement for the year 2019 in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2828	12-Nov-2021	SARITOW SPINNING MILLS LIMITED	N/A	The company has failed to file return(s) under Section 197 OF THE COMPANIES ACT, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2829	15-Nov-2021	NAVITAS SEA-FZ-LLC	N/A	The company has failed to file return(s) under 453 of The Ordinance /437 OF THE COMPANIES ACT, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	40,000	Final Order (No appeal filed)
2830	18-Nov-2021	M/S FRAGRANCE LAND (SMC-PVT.) LIMITED	Mr. Mujeed ur Rehman (CNIC # 37105-2389610-9), Chief Executive	Section 172 of CA 2017	Mr. Mujeed ur Rehman (CNIC # 37105-2389610-9), Chief Executive and Director, has been disqualified for five years vide this Order passed under Section 172 (1) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
2831	18-Nov-2021	KINGCRETE BUILDERS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A) f/y/s 2015 and 2016 in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2832	18-Nov-2021	KINGCRETE BUILDERS (PRIVATE) LIMITED	N/A	Name of the company not displayed out side its office in violation of section 22 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
2833	23-Nov-2021	ZHEJIANG SHENGDA STEEL TOWER CO. LTD	N/A	The company has failed to file return(s) under 453 OF THE Ordinance /437 OF THE COMPANIES ACT, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
2834	24-Nov-2021	Go Big Trade (Pvt.) Limited	N/A	Records of resolutions and meetings in violation of Section 151 of CA 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2835	24-Nov-2021	Go Big Trade (Pvt.) Limited	N/A	Register of director & other officers not maintained as prescribed in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2836	24-Nov-2021	Go Big Trade (Pvt.) Limited	N/A	Name of the company not displayed outside its office in violation of section 22 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
2837	26-Nov-2021	AD SMART (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2838	26-Nov-2021	AHK (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2839	26-Nov-2021	AKELIK CONSTRUCTIONS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2840	26-Nov-2021	ALADDIN STREET PAKISTAN (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2841	26-Nov-2021	ALL PAKISTAN TWO /TRI WHEELERS ASSEMBLERS-CUM-PROGRESSIVE MANUFACTURES ASSOCIATION	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2842	26-Nov-2021	AMICO INTERNATIONAL (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2843	26-Nov-2021	AMICO PAK (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2844	26-Nov-2021	AND OR LOGIC PAKISTAN (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2845	26-Nov-2021	ASKARI MAPA GUNAL (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2846	26-Nov-2021	ASWA ASSOCIATES (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2847	26-Nov-2021	AU-ENERGY (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2848	26-Nov-2021	AUTOMAX (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2849	26-Nov-2021	BIGBOX MARKETING AGENCY (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2850	26-Nov-2021	BN CONSULTING (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2851	26-Nov-2021	BRIGHTERLITE PAKISTAN (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2852	26-Nov-2021	CAPITAL PARTNERS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2853	26-Nov-2021	CIERGO PAKISTAN (SMC-PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2854	26-Nov-2021	CISS PAKISTAN (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2855	26-Nov-2021	CMEC COAL MINING (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2856	26-Nov-2021	CMEC POWER (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2857	26-Nov-2021	CONTROL RISKS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2858	26-Nov-2021	COSLIGHT POWER TECHNOLOGIES PAKISTAN (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2859	26-Nov-2021	CREMA CAFE & PASTICCERIA (SMC-PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2860	26-Nov-2021	CUBE HEALTHCARE SYSTEMS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2913	26-Nov-2021	SARAFIAH SOAP (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2914	26-Nov-2021	SF TRAINING (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2915	26-Nov-2021	SHAN DEVELOPMENT (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2916	26-Nov-2021	SHOT0 ENERGY PAKISTAN (SMC-PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2917	26-Nov-2021	SHS PROJECTS PAKISTAN (SMC-PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2918	26-Nov-2021	SIHALA BIOTECH LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2919	26-Nov-2021	SOSI MENA PAK (SMC-PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2920	26-Nov-2021	STRAWBERRY SPORTS MANAGEMENT (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2921	26-Nov-2021	TELLHOW PAKISTAN ENGINEERING AND CONTRACTING CO (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2922	26-Nov-2021	TIP TOP EMBROIDERERS (PRIVATE) NLIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2923	26-Nov-2021	TRADING RESOURCE LINKED (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2924	26-Nov-2021	UK DRILLING CONSULTANTS (SMC-PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2925	26-Nov-2021	UK INTERNATIONAL ESTATE & DEVELOPER (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2926	26-Nov-2021	UNITY LSS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2927	26-Nov-2021	URANUS BIOTECH (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2928	26-Nov-2021	VECTONE ENTERTAINMENT PAKISTAN (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2929	26-Nov-2021	VECTONE TELECOMMUNICATIONS PAKISTAN (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2930	26-Nov-2021	VIAMO PAKISTAN (SMC-PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2931	26-Nov-2021	WILO PUMPS PAKISTAN (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2932	26-Nov-2021	YU-FEI PELAGIC FISHERIES (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2933	26-Nov-2021	ZBH INTERNATIONAL CO (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2934	26-Nov-2021	ZNV TECHNOLOGY (PAKISTAN) (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2935	26-Nov-2021	ZPEC PAKISTAN CO. (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2936	30-Nov-2021	Brilliant General Trading Limited	N/A	The company has prima facie reason requiring aforesaid required return on prescribed form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2937	30-Nov-2021	OSM BEST WORK (PVT) LIMITED	N/A	The company has prima facie reason requiring aforesaid required return on prescribed form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2938	30-Nov-2021	TAREEN TRADERS (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2939	30-Nov-2021	OSM BEST WORK (PVT) LIMITED	N/A	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
2940	30-Nov-2021	TAREEN TRADERS (PRIVATE) LIMITED	N/A	The Company has failed to file its annual financial statements for the year 2018, 2019 & 2020 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2941	30-Nov-2021	WEYE PAK CEMENT (PRIVATE) LIMITED	N/A	The Company has failed to file its annual financial statements for the year 2018, 2019 & 2020 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2942	01-Dec-2021	CHINA RAILWAY CORPORATION	N/A	The Company has failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
2943	01-Dec-2021	FOREVER BUSINESS SERVICES (PVT.) LIMITED	N/A	The company has failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
2944	01-Dec-2021	HYDERABAD ELECTRIC SUPPLY COMPANY LIMITED	N/A	The company has failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
2945	01-Dec-2021	MSHOPPING WORLD (SMC-PVT.) LIMITED	N/A	The company has failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
2946	01-Dec-2021	S. S. GLOBAL MARKETING (PVT.) LIMITED	N/A	The company has failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
2947	01-Dec-2021	SWERA TRADERS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
2948	02-Dec-2021	GREEN INSPIRE FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2020.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2949	02-Dec-2021	GREEN INSPIRE FOUNDATION	N/A	The Company has failed to keep register of its members in violation of section 119 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2950	02-Dec-2021	GREEN INSPIRE FOUNDATION	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2951	02-Dec-2021	PINGGAO GROUP CO. LIMITED	N/A	Company failed to file its local and global accounts in violation of section 437 /453 of the Companies Act, 2017/Of the Co's Ordinance, 1984.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
2952	02-Dec-2021	CHINA RAILWAY 21ST BUREAU GROUP COMPANY LIMITED	N/A	The Company has failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	75,000	Final Order (No appeal filed)
2953	02-Dec-2021	JILIN PROVINCIAL COMMUNICATION CONSTRUCTION GROUP CO. LTD	N/A	Company failed to file its local and global accounts in violation of section 437 /453 of the Companies Act, 2017/Of the Co's Ordinance, 1984.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	75,000	Final Order (No appeal filed)
2954	02-Dec-2021	POWER CONSTRUCTION CORPORATION OF CHINA	N/A	Company failed to file its local and global accounts in violation of section 437 /453 of the Companies Act, 2017/Of the Co's Ordinance, 1984.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	75,000	Final Order (No appeal filed)
2955	02-Dec-2021	GREEN INSPIRE FOUNDATION	N/A	Failure to keep register of directors and officers, including the chief executive, company secretary, chief financial officer, auditors and legal adviser at registered office in violation of section 197 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
2956	02-Dec-2021	BANARAS NATIONAL FOUNDATION	N/A	Regulation 7 of NFP Regulations, 2018	Warning Issued.	-Nil-	Final Order (No appeal filed)
2957	03-Dec-2021	SHAIKAT MARWAT ESTATES & BUILDERS (PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	13,000	Final Order (No appeal filed)
2958	03-Dec-2021	SHAIKAT MARWAT GROUP OF COMPANIES (PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	13,000	Final Order (No appeal filed)
2959	03-Dec-2021	SHAIKAT MARWAT HOTELS (PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	13,000	Final Order (No appeal filed)
2960	03-Dec-2021	SHAIKAT MARWAT RESTAURANTS (PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	13,000	Final Order (No appeal filed)
2961	03-Dec-2021	SHAIKAT MARWAT TRANSPORTS (PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	13,000	Final Order (No appeal filed)
2962	03-Dec-2021	SHAIKAT MARWAT IMPORTS/EXPORTS (PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	Warning issued	Final Order (No appeal filed)
2963	07-Dec-2021	CHINA-EAST RESOURCES IMPORT AND EXPORT CORPORATION	N/A	Company failed to file its local and global accounts in violation of section 437 /453 of the Companies Act, 2017/Of the Co's Ordinance, 1984.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
2964	08-Dec-2021	PERFECT LEADING SOLUTIONS (PVT) LIMITED	N/A	The company has failed to file its annual financial statements as required under section 17 of the Act r/w regulation-4 of the regulations as mentioned in the sub-section.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2965	08-Dec-2021	PERFECT LEADING SOLUTIONS (PVT) LIMITED	N/A	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
2966	09-Dec-2021	CORDOBA LOGISTICS & VENTURES LIMITED	N/A	The company has failed to file its mandatory return(s), in violation of section 197.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
2967	10-Dec-2021	A & T CONSULTANTS (PVT.) LIMITED	N/A	Failure to keep register on directors and officers, including the chief executive, company secretary, chief financial officer, auditors and legal adviser at registered office in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2968	10-Dec-2021	A & T CONSULTANTS (PVT.) LIMITED	N/A	The company failed to file its annual returns for year 2017, 2018 & 2019 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	77,000	Final Order (No appeal filed)
2969	14-Dec-2021	BE ENERGY LIMITED	N/A	Company failed to hold its AGM f/ys 2019 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2970	14-Dec-2021	KINGS MARKETING (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2971	14-Dec-2021	KINGS MARKETING (PRIVATE) LIMITED	N/A	Failure to filed Financial statements for the year 2019 & 2020 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2972	14-Dec-2021	KINGS PLANNERS AND DEVELOPERS (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2973	14-Dec-2021	KINGS PLANNERS AND DEVELOPERS (PRIVATE) LIMITED	N/A	Failure to filed Financial statements for the year 2019 & 2020 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2974	15-Dec-2021	A & F Online Jobs Services (Private) Limited	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned in section 17.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2975	15-Dec-2021	A & F Online Jobs Services (Private) Limited	N/A	The Company failed to file its Annual Return (Form-A) f/y 2020 to 2021 in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2976	15-Dec-2021	FRAGRANCE LAND (SMC-PRIVATE) LIMITED	N/A	the Company has failed to maintain minutes and records of general meetings as required under section 151(i) of the Act. Sec-151	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2977	15-Dec-2021	FRAGRANCE LAND (SMC-PRIVATE) LIMITED	N/A	the Company has failed to keep records and failed to properly maintain books of minutes of all proceedings of board meetings in violation of provisions contained in section 178 (1) of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2978	15-Dec-2021	A & F Online Jobs Services (Private) Limited	N/A	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
2979	15-Dec-2021	SUBWAY INTERNATIONAL B. V.	N/A	The Company has failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
2980	16-Dec-2021	AH BUZZ ONLINE (SMC-PVT.) LIMITED	N/A	The company has failed to maintain its Registered Office in violation of Section 21 & further violated Section 17 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
2981	17-Dec-2021	HAMZA SUGAR MILLS LIMITED	N/A	The Company failed to inform appointment of cost auditor to the Commission within the period specified under the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020.	The Company was warned to be careful and ensure meticulous compliance with the law in future.	Warning Issued	Final Order (No appeal filed)
2982	28-Dec-2021	GENCO HOLDING COMPANY LIMITED	N/A	The company failed to file its annual returns for year 2017, 2018 & 2019 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2983	28-Dec-2021	BILOUR INDUSTRIES (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Appeal Filed Against Order
2984	28-Dec-2021	HI-TECH PLASTICS (PVT.) LIMITED	N/A	The company failed to file its annual returns for year 2019 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2985	28-Dec-2021	WALI JAN FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2986	28-Dec-2021	ABASYN VEGETABLE GHEE & OIL MILLS (PVT.) LIMITED	N/A	The Company has failed to file its annual statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2987	28-Dec-2021	AL-RAHAT FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The Company has failed to file its annual statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2988	28-Dec-2021	AMAN FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The Company has failed to file its annual statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2989	28-Dec-2021	BUNER FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The Company has failed to file its annual statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2990	28-Dec-2021	CHASHMA FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The Company has failed to file its annual statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2991	28-Dec-2021	D.J.K CEMENT (PRIVATE) LIMITED	N/A	The Company has failed to file its annual statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2992	28-Dec-2021	ELAHI FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The Company has failed to file its annual statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2993	28-Dec-2021	EMIRATES INDUSTRIES (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2994	28-Dec-2021	FATIMA OIL PROCESSING (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2995	28-Dec-2021	FINE FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The Company has failed to file its annual statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2996	28-Dec-2021	GHAURI FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2997	28-Dec-2021	H. U. FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2998	28-Dec-2021	ISLAMIA FLOUR & GENERAL MILLS (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
2999	28-Dec-2021	MEHBOOB FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3000	28-Dec-2021	NASEEB FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3001	28-Dec-2021	NAVEED FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3002	28-Dec-2021	NEW BANNU FLOUR MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3003	28-Dec-2021	NOWSHERA FLOUR MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3004	28-Dec-2021	SUPER GANDAF FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3005	28-Dec-2021	TARBALA FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3006	28-Dec-2021	UMAIR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3007	28-Dec-2021	WAZIRISTAN FLOUR MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3008	28-Dec-2021	ZESHAN AHMAD ROLLER FLOUR MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3009	28-Dec-2021	CLEAN ENVIRONMENT FUND	N/A	The company failed to file its annual returns for year 2017, 2018 & 2019 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
3010	28-Dec-2021	PAKHTUNKHWA FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2017 to 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
3011	28-Dec-2021	PAKISTAN DEVELOPMENT FUND LIMITED	N/A	The company failed to file its annual returns for year 2018 & 2019 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
3012	28-Dec-2021	RASHID FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2015 to 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	79,000	Final Order (No appeal filed)
3013	28-Dec-2021	TATARA ENTERPRISES (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2009, 2010, 2013, 2016, 2017, 2018 & 2019 in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	83,000	Final Order (No appeal filed)
3014	28-Dec-2021	ILYAS BILOUR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2008 to 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	87,000	Appeal Filed Against Order
3015	28-Dec-2021	BANNU GHEE & OIL MILLS LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2008 to 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	89,000	Final Order (No appeal filed)
3016	28-Dec-2021	AWANA BANASPATI GHEE INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2008 to 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	93,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3017	28-Dec-2021	BARA GHEE MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2008 to 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	93,000	Final Order (No appeal filed)
3018	28-Dec-2021	NAGUMAN FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2008 to 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	93,000	Final Order (No appeal filed)
3019	28-Dec-2021	SHAHUKHEL FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2008 to 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	93,000	Final Order (No appeal filed)
3020	29-Dec-2021	TRANSPESHAWAR (THE URBAN MOBILITY COMPANY)	N/A	The company delayed the holding of AGM for the financial year ended June 30, 2020 in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3021	29-Dec-2021	M. SAHER FLOUR MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3022	29-Dec-2021	Lanyard Consultancy (Private) Limited	N/A	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3023	29-Dec-2021	PUNJAB HEALTH FACILITIES MANAGEMENT COMPANY	N/A	Rule 25 of PSCs Rules 2013	#####	-Nil-	Final Order (No appeal filed)
3024	30-Dec-2021	MAYMAR HOLDING (PVT) LIMITED	N/A	Failure to file Financial statement for the years 2019& 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Appeal filed (pending before appellate bench)
3025	30-Dec-2021	RASUL FLOUR MILLS (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2010 to 2016 and 2019 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	150,000	Final Order (No appeal filed)
3026	31-Dec-2021	FALCON FINANCE LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3027	31-Dec-2021	NATOVER AGROSERVICES (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3028	31-Dec-2021	NEXUS COMMUNICATIONS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3029	31-Dec-2021	PHA & AK BUILDERS AND DEVELOPERS (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3030	31-Dec-2021	CHASHMA GHEE MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2018 & 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	14,000	Final Order (No appeal filed)
3031	31-Dec-2021	INDUS VALLEY FARM AND DAIRY (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
3032	31-Dec-2021	PIZZO CEMENT FACTORY PAKISTAN (PRIVATE) LIMITED	N/A	Failure to filed Financial statements for the year 2019 & 2020 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
3033	31-Dec-2021	FUND FOR PROTECTED AREAS	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3034	31-Dec-2021	MAXCORP PROPERTIES (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3035	31-Dec-2021	NATIONAL SOLAR POWER DEVELOPMENT COMPANY (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3036	31-Dec-2021	AFGHAN GHEE INDUSTRIES (PVT.) LIMITED	N/A	Failure to filed Financial statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3037	31-Dec-2021	KOHAT FLOUR MILLS (PVT.) LIMITED	N/A	Failure to filed Financial statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3038	31-Dec-2021	KOHISTAN ROLLER FLOUR MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3039	31-Dec-2021	SKARDU FLOUR MILLS (PVT.) LIMITED	N/A	Failure to filed Financial statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3040	31-Dec-2021	TATARA FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	Failure to filed Financial statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3041	31-Dec-2021	MALAM JABBA RESORT LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	60,000	Final Order (No appeal filed)
3042	31-Dec-2021	PTDC MOTELS (NORTH) (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	60,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3043	31-Dec-2021	IBRAHIM FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year from 2008 to 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	68,000	Final Order (No appeal filed)
3044	31-Dec-2021	NATIONAL HIGHWAY FOUNDATION	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
3045	31-Dec-2021	PRIME MINISTER'S EDUCATION ENDOWMENT FUND FOR BALOCHISTAN	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
3046	31-Dec-2021	EGAS REFINERY (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2016, 2017 & 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	77,000	Final Order (No appeal filed)
3047	31-Dec-2021	GUL FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year from 2008 to 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	93,000	Final Order (No appeal filed)
3048	31-Dec-2021	JOINT TESTING SERVICES (SMC-PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2016, 2017 & 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
3049	31-Dec-2021	AK OIL AND GHEE INDUSTRY (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2017, 2018 & 2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3050	31-Dec-2021	ALMAN DISTILLERY (PRIVATE) LIMITED	N/A	Failure to filed Financial statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3051	31-Dec-2021	ARROW TRANSPORT LOGISTICS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3052	31-Dec-2021	BURJ DEVELOPER (PVT.) LIMITED	N/A	Failure to filed Financial statements for the year 2019 & 2020 in violation of section 234 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3053	31-Dec-2021	CAPITAL CEMENT (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2018, 2019 & 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3054	31-Dec-2021	CHINIOT ENTERPRISES (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	Warning Issued	Final Order (No appeal filed)
3055	31-Dec-2021	DV COM LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3056	31-Dec-2021	ENVIRO WATER AND POWER COMPANY (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3057	31-Dec-2021	FAHAD HAMMAD OIL & GHEE INDUSTRIES (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3058	31-Dec-2021	I-WATCHERS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3059	31-Dec-2021	KARAKORAM EXPLORATION AND MINING (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3060	31-Dec-2021	KHYBER CEMENT (PRIVATE) LIMITED	N/A	Failure to filed Financial statements for the year 2019 & 2020 in violation of section 234 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3061	31-Dec-2021	KNIGHTS HOLDINGS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3062	31-Dec-2021	MATILTAN POWER COMPANY LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3063	31-Dec-2021	MAXIM (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3064	31-Dec-2021	NATIONAL ENDOWMENT SCHOLARSHIPS FOR TALENT (NEST)	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3065	31-Dec-2021	PAK CHINA BUSINESS DESK (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3066	31-Dec-2021	PAKISTAN TOURISM DEVELOPMENT CORPORATION LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3067	31-Dec-2021	PARUS MEDIA & BROADCAST (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3068	31-Dec-2021	PETRO DYNAMIC REFINERY LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3069	31-Dec-2021	PETROSIN ENERGY PAKISTAN (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3070	31-Dec-2021	PETROSIN ENGINEERING (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3071	31-Dec-2021	POSTAL LIFE INSURANCE COMPANY LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3072	31-Dec-2021	REGIUS EMIRATES CENTRE ISLAMABAD (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3073	31-Dec-2021	SALAR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	Failure to filed Financial statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3074	31-Dec-2021	SIDCO PAKISTAN (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3075	31-Dec-2021	SOULWELLING (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3076	31-Dec-2021	SWITCH FINANCIAL SERVICES (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3077	31-Dec-2021	TELPAL NETWORKS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3078	31-Dec-2021	THE MENTOR SCHOOL & COLLEGE (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3079	12-Jan-2022	IFFCO PAKISTAN (PVT) LIMITED	N/A	Company failed to hold its AGM f/y 2020 in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
3080	12-Jan-2022	GREENO CORPORATION (PVT) LIMITED	N/A	Company failed to hold its AGM f/y 2020 in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3081	13-Jan-2022	MEDIPACK SURGICAL PAKISTAN (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
3082	13-Jan-2022	SUGI (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
3083	13-Jan-2022	FAIZABAD FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	Failure to filed Financial statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3084	13-Jan-2022	SADIQ FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2018 & 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3085	13-Jan-2022	BANNU SUGAR MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	89,000	Final Order (No appeal filed)
3086	13-Jan-2022	JAN & JAN FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2008 to 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	93,000	Final Order (No appeal filed)
3087	13-Jan-2022	APP PROJECT AND REAL ESTATE (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 & 22 of the Companies Act, 2017 in maintaining its registered office address and publication of its name.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	150,000	Final Order (No appeal filed)
3088	13-Jan-2022	APP RESTAURANTS & CAFE (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 & 22 of the Companies Act, 2017 in maintaining its registered office address and publication of its name.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	150,000	Final Order (No appeal filed)
3089	13-Jan-2022	APP RIDERS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 & 22 of the Companies Act, 2017 in maintaining its registered office address and publication of its name.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	150,000	Final Order (No appeal filed)
3090	13-Jan-2022	ALLIED GHEE INDUSTRIES (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2016 to 2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3091	27-Jan-2022	STARTIMES-BERKELEY MEDIA (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 & 22 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3092	28-Jan-2022	TERMINAL ONE LIMITED	Mr. Kamran Iftikhar Lari (CNIC # 42101-1891159-1), Director	Established of clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director of the Co. for Five Years w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
3093	30-Jan-2022	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	Section 304 read with 301 of CA 2017	#####	-Nil-	Final Order (No appeal filed)
3094	03-Feb-2022	CAPITAL GOLF & COUNTRY CLUB (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3095	03-Feb-2022	COOKED TODAY (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3096	03-Feb-2022	PETROSIN CNG (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3097	03-Feb-2022	PETROSIN GAS PAKISTAN (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3098	03-Feb-2022	PETROSIN INSPECTION AND TESTING SERVICES (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3099	03-Feb-2022	PETROSIN PETROLEUM (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3100	03-Feb-2022	PETROSIN RAVI INDUSTRIES LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3101	03-Feb-2022	PETROSIN SERVICES HARO RIVER (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3102	03-Feb-2022	PETROSIN SERVICES INDUS RIVER (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3103	11-Feb-2022	GENIX PHARMA (PVT) LIMITED	N/A	Company failed to hold its AGM f/y 2020 in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3104	11-Feb-2022	MU MOTORS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3105	11-Feb-2022	S & P BUSINESS SOLUTION (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3106	11-Feb-2022	ULTRA PACK (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017 in maintaining separate bank account for employees provident fund contributions.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3107	14-Feb-2022	MT GLOBAL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3108	15-Feb-2022	HOTEL ONE (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017 with regard amounts of the employee's provident fund in	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3109	17-Feb-2022	AZ & ATC GLASSWARE INDUSTRIES(PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3110	17-Feb-2022	DURA BOARD LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3111	22-Feb-2022	ALLIANCE IN MOTION GLOBAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3112	25-Feb-2022	WAK ORIENT POWER AND LIGHT LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3113	03-Mar-2022	PARAZELUS PAKISTAN (PVT) LIMITED	N/A	Company failed to hold its AGM f/y 2021 in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3114	03-Mar-2022	INFORMATION SYSTEMS ASSOCIATES LIMITED	N/A	Failure to keep/deposit/pay the outstanding Employee Provident funds contributory within 15 days from the date of its deduction / received in a special account in violation of the requirements of	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3115	08-Mar-2022	HEAVY MECHANICAL COMPLEX (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017 with regard to employees provident fund contributions.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3116	08-Mar-2022	CARZIO AUTO ENTERPRISES (SMC-PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3117	10-Mar-2022	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	N/A	The company failed with delay the report on receipt of subscription money in violation of section 17 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3118	10-Mar-2022	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	N/A	Failure to keep/register on directors and officers, including the chief executive, company secretary, chief financial officer, auditors and legal adviser at registered office in violation of section 197 of the	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3119	10-Mar-2022	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3120	10-Mar-2022	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	50,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3121	15-Mar-2022	ACE MARKETING (PRIVATE) LIMITED	N/A	The company failed to display its name in a conspicuous place in violation of section 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3122	15-Mar-2022	ACE MARKETING (PRIVATE) LIMITED	N/A	Failure to file Financial statements for the year 2020 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3123	16-Mar-2022	LIFESTYLE DEVELOPMENT (SMC-PVT.) LIMITED	N/A	Company failed to file its financial statement(s) in violation of section 234 of the Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3124	17-Mar-2022	GLOBAL SKY TRADE (PRIVATE) LIMITED	N/A	The company failed to file Form-I to report the receipt of subscription money in violation of section 17 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3125	17-Mar-2022	GLOBAL SKY TRADE (PRIVATE) LIMITED	N/A	Failure to keep register of directors and officers, including the chief executive, company secretary, chief financial officer, auditors and legal adviser at registered office in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3126	18-Mar-2022	SHAIKAT MARWAT ESTATES & BUILDERS (PVT.) LIMITED	N/A	Established that Respondents have committed violations of sections 84(1) of the Companies Act 2017.	Penalty of Rs10 million imposed on the Company under section 84(2) of the Companies Act, 2017.	10,000,000	Final Order (No appeal filed)
3127	18-Mar-2022	SHAIKAT MARWAT IMPORTS/EXPORTS (PVT.) LIMITED	N/A	Established that Respondents have committed violations of sections 84(1) of the Companies Act 2017.	Penalty of Rs10 million imposed on the Company under section 84(2) of the Companies Act, 2017.	10,000,000	Final Order (No appeal filed)
3128	22-Mar-2022	NOVO NORDISK PHARMA (PVT) LIMITED	N/A	Company failed to hold its AGM f/y 2021 in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
3129	22-Mar-2022	HRSO OUTSOURCING (PVT) LIMITED	N/A	Company failed to hold its AGM f/y 2021 in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
3130	22-Mar-2022	MAYMAR HOLDING (PVT) LIMITED	N/A	Failure to file Financial statement for the years 2021 in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3131	22-Mar-2022	CORPORATE DAIRY FARMERS' ASSOCIATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3132	22-Mar-2022	FOUNDATION FOR HEALTH CARE IMPROVEMENT	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3133	22-Mar-2022	WOMEN'S EMPOWERMENT GROUP	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3134	25-Mar-2022	#####	Bakhtal Bibi (CNIC # 11201-0337533-2), Director,	#####	Order u/s 172 (1)(d)(h) passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs30,000,000/- u/s 500 of the Companies Act, 2017.	1,000,000	Final Order (No appeal filed)
3135	25-Mar-2022	#####	Shaukat Ullah Khan (CNIC # 11201-42559535-5), Director,	#####	Order u/s 172 (1)(d)(h) passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs30,000,000/- u/s 500 of the Companies Act, 2017.	30,000,000	Final Order (No appeal filed)
3136	25-Mar-2022	SHAIKAT MARWAT GROUP OF COMPANIES (PVT.) LIMITED	N/A	Established that Respondents have committed violations of sections 84(1) of the Companies Act 2017.	Penalty of Rs50 million imposed on the Company under section 84(2) of the Companies Act, 2017.	50,000,000	Final Order (No appeal filed)
3137	28-Mar-2022	MAVRA GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3138	28-Mar-2022	RUBITRON LABS	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3139	28-Mar-2022	WBM FOUNDATION	N/A	The company failed to file its return and failed to hold annual general meeting in violation of section 130 and 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3140	29-Mar-2022	ECONEX SALES & MARKETING (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3141	29-Mar-2022	ECONEX SALES & MARKETING (PRIVATE) LIMITED	N/A	Failure to file Financial statements for the year 2020 & 2021 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3142	29-Mar-2022	BETTER COTTON INITIATIVE	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3143	29-Mar-2022	THAAP	N/A	The company failed to file its annual return(s) in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3144	30-Mar-2022	HAMZA FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3145	31-Mar-2022	ALL PAKISTAN SPECIAL PERSONS FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3146	31-Mar-2022	EACO - ECONOMIC ADVANCEMENT THROUGH COOPERATION AND OUTREACH	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3147	31-Mar-2022	GULZAR FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3148	31-Mar-2022	PAKISTAN SOLAR ASSOCIATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3149	31-Mar-2022	RAZIA SULTANA INTERNATIONAL ORGANIZATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3150	31-Mar-2022	SALMAN ABBAS FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3151	31-Mar-2022	SHAH DIN AFZAL FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3152	31-Mar-2022	WINNING TOGETHER FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3153	31-Mar-2022	TEHMINA DURRANI FOUNDATION	N/A	The company failed to file its return and failed to hold annual general meeting in violation of section 130 and 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3154	31-Mar-2022	THE PAKISTAN RUGBY UNION	N/A	The company failed to file its return and financial statements in violation of section 130, 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3155	31-Mar-2022	FOUNDATION FOR YOUTH EMPLOYMENT PAKISTAN	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3156	31-Mar-2022	STARTINC	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3157	31-Mar-2022	TAYABA WELFARE INTERNATIONAL ASSOCIATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3158	31-Mar-2022	WASIL FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3159	01-Apr-2022	BRILLIANT GENERAL TRADING LIMITED	N/A	Register of director & other officers not maintained as prescribed in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3160	01-Apr-2022	MEMON MERCHANDISE LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3161	01-Apr-2022	PARADISE MERCHANT SERVICES (PVT) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3162	01-Apr-2022	PARADISE MERCHANT SERVICES (PVT) LIMITED	N/A	Register of director & other officers not maintained as prescribed in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3163	01-Apr-2022	MEMON MERCHANDISE LIMITED	N/A	The company has failed to file the annual return as prescribed in violation of section 130 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3164	01-Apr-2022	PARADISE MERCHANT SERVICES (PVT) LIMITED	N/A	The company as failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3165	04-Apr-2022	PAKISTAN ASSOCIATION OF CLINICAL PSYCHOLOGISTS	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3166	04-Apr-2022	BEST NATION WELFARE ORGANISATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3167	04-Apr-2022	PHYSICAL THERAPY AND REHABILITATION ASSOCIATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3168	04-Apr-2022	NEWS PAPERS & PERIODICALS ASSOCIATION OF PAKISTAN	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3169	04-Apr-2022	AJRAK COMMUNITY DEVELOPMENT INITIATIVES	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3170	04-Apr-2022	THE STERLING FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3171	04-Apr-2022	ISLAH TRADERS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3172	04-Apr-2022	THE 66 SCHOLARSHIP FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3173	04-Apr-2022	PARACHA VEGETABLE OIL AND GHEE MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3174	04-Apr-2022	HEALTH AND EDUCATION FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3175	05-Apr-2022	OIL DIVINE LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3176	06-Apr-2022	PAKISTAN COATING ASSOCIATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3177	06-Apr-2022	ALI FATIMA OIL REFINERY (PRIVATE) LIMITED	Chartered Accountants Cost	The Cost Auditor failed to file its Cost Auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3178	06-Apr-2022	PROGRESSIVE EDUCATION NETWORK	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3179	07-Apr-2022	SUFI OIL EXTRACTION (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3180	07-Apr-2022	MINHA EDIBLE OILS AND GHEE MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
3181	07-Apr-2022	AYESHA COOKING OIL MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
3182	07-Apr-2022	AIK HUNAR AIK NAGAR (AHAN)	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3183	07-Apr-2022	FATIMA VEGETABLE OIL MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3184	07-Apr-2022	HAMOODUR RAHMAN FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3185	07-Apr-2022	M. H. SUFI FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3186	08-Apr-2022	INSTITUTE FOR POLICY REFORMS	N/A	The company failed to comply under section 130 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3187	08-Apr-2022	ALL PAKISTAN BUSINESS FORUM	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3188	08-Apr-2022	MEO FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3189	11-Apr-2022	DESCON ENGINEERING LIMITED	N/A	#####	#####	Nil	Final Order (No appeal filed)
3190	11-Apr-2022	KHAWAJA TARIQ LATEEF FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3191	11-Apr-2022	HI TECH EDIBLE OILS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3192	11-Apr-2022	BUNDU KHAN FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3193	11-Apr-2022	MALIK GHEE AND COOKING OIL MILLS LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3194	11-Apr-2022	CHITRAL OIL & GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3195	11-Apr-2022	SADIQ SONS GHEE & OIL MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3196	11-Apr-2022	KANIZ FATIMA MEDICAL FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3197	11-Apr-2022	H SHEIKH NOOR UD DIN FOODS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
3198	11-Apr-2022	SHAMS BIN IKRAM INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3199	11-Apr-2022	HASCOL LUBRICANTS (PVT.) LIMITED	N/A	The company failed to comply with Section 83 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
3200	11-Apr-2022	MODERN FLOUR MILLS (PRIVATE) LIMITED	A.H.W & Co., Chartered Accountants Cost Auditor	The cost auditor failed to file its cost auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3201	11-Apr-2022	HAFEEZ GHEE AND GENERAL MILLS (PRIVATE) LIMITED	Perish Nawaz & Company Chartered Accountants Cost Auditor	The cost auditor failed to file its cost auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3202	11-Apr-2022	AL-ALEEM MEDICAL COLLEGE	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017 and failed to file annual audited accounts under section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3203	12-Apr-2022	DELTA OIL MILLS (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3204	12-Apr-2022	MARAFIQ FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3205	12-Apr-2022	HAYAT'S REFORMS	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017 and failed to file annual audited accounts under section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3206	12-Apr-2022	ASASAH	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3207	12-Apr-2022	DELTA OIL MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3208	12-Apr-2022	HI TECH EDIBLE OILS (PVT.) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts)	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3209	12-Apr-2022	SAMMAN GHEE MILLS (PVT.) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts)	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3210	13-Apr-2022	BRILLIANT GENERAL TRADING LIMITED	N/A	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs10 million imposed on the Company under section 502 and Section 84(2) of the Companies Act, 2017.	10,000,000	Final Order (No appeal filed)
3211	13-Apr-2022	PAKISTAN CHILDREN'S HEART FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3212	13-Apr-2022	AL-MASHRIQ FOODS (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3213	13-Apr-2022	BEST ROYAL PETROLEUM (PVT) LIMITED	N/A	Register of director & other officers not maintained as prescribed in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3214	13-Apr-2022	BEST ROYAL CAR ZONE (PVT) LIMITED	N/A	Register of director & other officers not maintained as prescribed in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3215	13-Apr-2022	PAKISTAN FASHION DESIGN COUNCIL	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3216	13-Apr-2022	HUNZA GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3217	13-Apr-2022	BEST ROYAL PETROLEUM (PVT) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
3218	13-Apr-2022	BEST ROYAL CAR ZONE (PVT) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
3219	13-Apr-2022	KHALIS OIL & GHEE INDUSTRIES LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
3220	13-Apr-2022	BEST ROYAL PETROLEUM (PVT) LIMITED	N/A	The company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3221	13-Apr-2022	BEST ROYAL CAR ZONE (PVT) LIMITED	N/A	The company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3222	13-Apr-2022	BEST ROYAL CAR ZONE (PVT) LIMITED	N/A	The company submitted with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3223	13-Apr-2022	BD4U MARKETING (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 17 of the Companies Act, 2017 in reporting receipt of subscription money to registrar.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3224	13-Apr-2022	BEST ROYAL PETROLEUM (PVT) LIMITED	N/A	The company as failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3225	13-Apr-2022	PETROSIN EDIBLE OIL (PVT.) LTD	N/A	The company failed to comply with the requirements of Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3226	14-Apr-2022	BRILLIANT GENERAL TRADING LIMITED	ابراهيم بلادي (CNIC No. 45301-8189051-9),	Established that Muhammad Ibrahim Baladi (CNIC No. 45301-8189051-9), Director, Brilliant General Trading Limited violated Section 172(1)(d)(h) of CA 2017	Order u/s 172 (1)(d)(h) passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs3,000,000/- u/s 500 of the Companies Act, 2017.	3,000,000	Final Order (No appeal filed)
3227	14-Apr-2022	BRILLIANT GENERAL TRADING LIMITED	ابراهيم بلادي (CNIC 42301-4931311-1), Chief Executive and	Established that Muhammad Aqib (CNIC 42301-4931311-1), Chief Executive and Director, Brilliant General Trading Limited violated Section 172(1)(d)(h) of CA 2017	Order u/s 172 (1)(d)(h) passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs3,000,000/- u/s 500 of the Companies Act, 2017.	3,000,000	Final Order (No appeal filed)
3228	14-Apr-2022	BRILLIANT GENERAL TRADING LIMITED	ابراهيم بلادي (CNIC 45401-1188047-7), Director,	Established that Khalid Hussain Baladi (CNIC 45401-1188047-7) Director, Brilliant General Trading Limited violated Section 172(1)(d)(h) of CA 2017	Order u/s 172 (1)(d)(h) passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs3,000,000/- u/s 500 of the Companies Act, 2017.	3,000,000	Final Order (No appeal filed)
3229	14-Apr-2022	FRESH GHEE MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3230	14-Apr-2022	JADEITEBN ADVERTISEMENT (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3231	14-Apr-2022	BRAND EXPORTIA (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3232	14-Apr-2022	3G ADVENTURE TOURISM (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3233	14-Apr-2022	SADIQ VEGETABLE GHEE MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3234	14-Apr-2022	MADNI GHEE MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3235	14-Apr-2022	ASSOCIATED INDUSTRIES LIMITED	كشمير انايس هيپر Liaquat Nauman, Chartered Accountants - Cost	The cost auditor failed to file its cost auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3236	14-Apr-2022	PAN ASIA FOOD PRODUCTS (PRIVATE) LIMITED	زافيہ قمار سہ Co., Cost and Management Accountants	The cost auditor failed to file its cost auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3237	15-Apr-2022	SKANS FOUNDATION	N/A	The company failed to comply under section 130 of Companies Act, 2017 and failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	Nil	Final Order (No appeal filed)
3238	18-Apr-2022	STEP SKILLS DEVELOPMENT FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017 and failed to file annual audited accounts under section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
3239	18-Apr-2022	WARYAH CONSTRUCTION (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 197 of the Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
3240	18-Apr-2022	INSIDE TRAVELS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3241	18-Apr-2022	GMQ BUILDERS & DEVELOPERS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3242	18-Apr-2022	WARYAH CONSTRUCTION (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3243	18-Apr-2022	WARYAH RICE MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3244	18-Apr-2022	WARYAH RICE MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 232 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3245	18-Apr-2022	WARYAH CONSTRUCTION (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 119 of the Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3246	18-Apr-2022	WARYAH CONSTRUCTION (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 151 of the Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3247	18-Apr-2022	WARYAH RICE MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 100 of the Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3248	18-Apr-2022	WARYAH CONSTRUCTION (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 204 of the Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3249	18-Apr-2022	WARYAH RICE MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 204 of the Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3250	18-Apr-2022	WARYAH CONSTRUCTION (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 71 of the Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3251	18-Apr-2022	WARYAH RICE MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 71 of the Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3252	18-Apr-2022	ABDULLAH FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3253	18-Apr-2022	WARYAH RICE MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 119 of the Companies Act, 2017 and failed to comply with the requirements of section 147 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3254	18-Apr-2022	NAWAZ GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3255	18-Apr-2022	PAKISTAN DOMESTIC SUKUK COMPANY LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3256	18-Apr-2022	PAKISTAN INTERNATIONAL SUKUK COMPANY LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3257	19-Apr-2022	KHAYABAN GHEE MILLS (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3258	19-Apr-2022	SHAFI-SURRAYA WELFARE FOUNDATION	N/A	The company failed to comply in violation of section 130 of the Companies Act, 2017 and failed to file annual audited accounts under section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3259	19-Apr-2022	CENTRE FOR RESEARCH OF MEDIA ADVERTISEMENTS	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017 and failed to file annual audited accounts under section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
3260	19-Apr-2022	INTERNATIONAL BUSINESS SOLUTIONS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in reporting receipt of subscription money to registrar.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3261	19-Apr-2022	INTERNATIONAL BUSINESS SOLUTIONS (PRIVATE) LIMITED	N/A	The company failed to display its name with incorporation number in a conspicuous place in violation of section 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3262	19-Apr-2022	ASHFAQ INTERNATIONAL TRADE (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3263	19-Apr-2022	HORIZON AUTOMOBILES (PVT) LTD	N/A	The Company has failed to file its annual statements for the year 2021 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3264	19-Apr-2022	KP TESTING AGENCY (PRIVATE) LIMITED	N/A	The company failed to display its name with incorporation number in a conspicuous place in violation of section 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3265	19-Apr-2022	KHAYABAN GHEE MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3266	19-Apr-2022	KP TESTING AGENCY (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3267	19-Apr-2022	ZG INFOMEDIA (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 & 22 of the Companies Act, 2017 in maintaining its registered office address and publication of its name.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3268	19-Apr-2022	HAMEED MAJEED GHEE MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3269	19-Apr-2022	KAUSAR GHEE MILLS (PRIVATE) LIMITED	Zaheer Babar & Co. Cost Auditors	The cost auditor failed to file its cost auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512 of the Companies Act, 2017.	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3270	20-Apr-2022	SIALKOT OIL REFINERY (PRIVATE) LIMITED	Tabussum Saleem & Co. Chartered Accountants Cost Auditors	The cost auditor failed to file its cost auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512 of the Companies Act, 2017.	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3271	21-Apr-2022	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	N/A	Established that Respondents have committed violations of sections 26(2) and 84(1) of the Act.	Order u/s 84(2) and 502 of the Companies Act passed against the Company imposing penalty of Rs 100 million under section 84(2)(a) &(b) of the Act	150,000,000	Final Order (No appeal filed)
3272	21-Apr-2022	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	N/A	Established that Respondents have committed violations of sections 26(2) and 84(1) of the Act.	Order u/s 84(2) and 502 of the Companies Act passed against the Company imposing penalty of Rs 100 million under section 84(2)(a) &(b) of the Act	Nil	Final Order (No appeal filed)
3273	21-Apr-2022	MEMON MERCHANDISE LIMITED	N/A	Established that Respondents have committed violations of sections 26(2) and 84(1) of the Act.	Order u/s 84(2) and 502 of the Companies Act passed against the Company imposing penalty of Rs370,000,000	370,000,000	Final Order (No appeal filed)
3274	21-Apr-2022	SAMBROSONS ENTERPRISES (SMC-PRIVATE) LIMITED	N/A	Established that Respondents have committed violations of sections 26(2) and 84(1) of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3275	21-Apr-2022	AGC ONLINE MALL (SMC-PVT) LTD	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3276	21-Apr-2022	AGC REAL ESTATE (SMC-PVT) LTD	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3277	21-Apr-2022	NETWORK TRADING GLOBAL (PRIVATE) LIMITED	N/A	The company failed to display its name with incorporation number in a conspicuous place in violation of section 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3278	21-Apr-2022	NETWORK TRADING GLOBAL (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 17 of the Companies Act, 2017 in reporting receipt of subscription money to registrar.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3279	21-Apr-2022	SAMBROSONS ENTERPRISES (SMC-PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3280	21-Apr-2022	ASIA GHEE MILS (PRIVATE) LIMITED	Ayyan & Company, Cost and Management Accountants Cost	The Cost Auditor failed to file its Cost Auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3281	22-Apr-2022	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	(CNIC#16101-7688910-3) and Ms. Ruqiyah Taj	*****	*****	50,050,000	Final Order (No appeal filed)
3282	22-Apr-2022	SABIRS' VEGETABLE OILS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3283	25-Apr-2022	MEMON MERCHANDISE LIMITED	(CNIC No. 45402-4928764-3), Director/CEO,	*****	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs100,000,000/- u/s 500 of the Act.	100,000,000	Final Order (No appeal filed)
3284	25-Apr-2022	MEMON MERCHANDISE LIMITED	(CNIC 45304-5928548-3), Director Memon	*****	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs100,000,000/- u/s 500 of the Act.	100,000,000	Final Order (No appeal filed)
3285	25-Apr-2022	SAMMAN GHEE MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	27,000	Final Order (No appeal filed)
3286	27-Apr-2022	Global Ads and Marketing (Pvt.) Limited	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3287	27-Apr-2022	Global Ads and Marketing (Pvt.) Limited	N/A	The company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3288	27-Apr-2022	Global Ads and Marketing (Pvt.) Limited	N/A	Company failed to file its financial statement(s) in violation of section 234 of the Companies Act, 2017	Penalty was imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
3289	27-Apr-2022	Global Ads and Marketing (Pvt.) Limited	N/A	Register of director & other officers not maintained as prescribed in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
3290	27-Apr-2022	Global Ads and Marketing (Pvt.) Limited	N/A	The company submitted with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3291	27-Apr-2022	SAJID TEXTILE INDUSTRIES (PVT) LIMITED	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3292	27-Apr-2022	VITA FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3293	29-Apr-2022	PARADISE MERCHANT SERVICES (PVT.) LIMITED	N/A	*****	*****	60,000,000	Final Order (No appeal filed)
3294	30-Apr-2022	PARADISE MERCHANT SERVICES (PVT.) LIMITED	(CNIC 42101-5959321-9), Chief Executive and	*****	*****	15,000,000	Final Order (No appeal filed)
3295	30-Apr-2022	PARADISE MERCHANT SERVICES (PVT.) LIMITED	Lakhtmeer Ali (CNIC 42201-9852096-7), Director	*****	*****	15,000,000	Final Order (No appeal filed)
3296	06-May-2022	MOMIN GHEE (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of d Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3297	06-May-2022	RAJPUT FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3298	06-May-2022	J D CEMENT (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
3299	06-May-2022	BHUTTA CEMENT (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
3300	06-May-2022	KISAN CARE (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
3301	06-May-2022	BADAMI BAGH ROOLER FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3302	06-May-2022	A F FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3303	06-May-2022	ISLAMABAD FLOUR & GENERAL MILLS (SMC-PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3304	06-May-2022	MIAN FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3305	06-May-2022	SUBH-E-NOOR FERTILIZERS (SMC-PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3306	06-May-2022	SALVA OIL AND GENERAL INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3307	06-May-2022	SAJID FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3308	06-May-2022	SUNDAR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3309	06-May-2022	SHALIMAR FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3310	06-May-2022	SHAHDARA FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3311	06-May-2022	SUNNY FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3312	06-May-2022	MURIDKE REFINED OIL MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3313	09-May-2022	H. A RAJPUT TRADERS (PVT.) LIMITED	H.A RAJPUT TRADERS (PVT) LIMITED	*****	*****	10,000,000	Final Order (No appeal filed)
3314	09-May-2022	MONTGOMERY FLOUR & GENERAL MILLS LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3315	09-May-2022	WALTON TRADERS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3316	09-May-2022	GOOD LUCK MARKETING INTERNATIONAL (SMC-PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3317	09-May-2022	AWAIS FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3318	09-May-2022	DUMMER FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3319	09-May-2022	ASGHAR FLOUR MILLS (PVT.) LIMITED.	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3320	09-May-2022	GAUCHAR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3321	09-May-2022	PAK SHAHEEN ROLLER FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3322	09-May-2022	NEAMAT FLOUR MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3323	09-May-2022	SKILLS INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 453 of the Companies Ordinance 1983, and Section 437 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
3324	09-May-2022	SADIQ SONS GHEE & OIL MILLS (PRIVATE) LIMITED	Z.U.I.M.R.S, Chartered Accountants	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3325	09-May-2022	CALICOM INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3326	09-May-2022	LYALLPUR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3327	10-May-2022	H. A RAJPUT TRADERS (PVT.) LIMITED	حسابداران (CNIC # 42101-3044273-8), Director / CEO, H. A Rajput Traders	*****	*****	5,000,000	Final Order (No appeal filed)
3328	10-May-2022	H. A RAJPUT TRADERS (PVT.) LIMITED	انوار (CNIC # 45301-1360420-3), Director, H. A Rajput Traders	*****	*****	5,000,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3329	10-May-2022	SUMAIRA FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3330	10-May-2022	RAMZAN FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3331	10-May-2022	SADIQ VEGETABLE GHEE MILLS (PRIVATE) LIMITED	Tabussum Saleem & Co. Chartered Accountants	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2018	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3332	11-May-2022	WASIM SHARIF INDUSTRIES (PVT.) LIMITED	N/A	#####	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3333	13-May-2022	PAKISTAN'S PEOPLE LED DISASTER MANAGEMENT (PPLDM)	N/A	The company failed to file its annual returns for the years 2016 to 2021 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	127,000	Final Order (No appeal filed)
3334	13-May-2022	MAHBOOB INDUSTRIES (PRIVATE) LIMITED	Tabussum Saleem & Co. Chartered Accountants	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2019	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3335	13-May-2022	AIRBLUE LIMITED	N/A	The company has failed to keep records and/or failed to properly maintain books of minutes of all proceedings of board meetings in violation of provisions contained in section 178 (1) (a) & (b) of	#####	Warning Issued	Final Order (No appeal filed)
3336	16-May-2022	GUL EDIBLE OIL REFINERY (PRIVATE) LIMITED	Muniff Ziauddin & Co. Chartered Accountants	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2020	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3337	16-May-2022	IKRAM YAQOOB GHEE INDUSTRIES (PVT.) LIMITED	Muniff Ziauddin & Co. Chartered Accountants	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2021	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3338	16-May-2022	PLATINUM AGRO OIL & GHEE INDUSTRIES (PRIVATE) LIMITED	Muniff Ziauddin & Co. Chartered Accountants	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2023	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3339	16-May-2022	TAI VEGETABLE OIL PROCESSING UNIT (PRIVATE) LIMITED	Muniff Ziauddin & Co. Chartered Accountants	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2024	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3340	18-May-2022	MUJAHID OIL REFINERY LIMITED	Muniff Ziauddin & Co. Chartered Accountants	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2022	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3341	23-May-2022	AK OIL AND GHEE INDUSTRY (PVT.) LIMITED	N/A	#####	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3342	23-May-2022	GUL EDIBLE OIL REFINERY (PRIVATE) LIMITED	N/A	#####	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3343	23-May-2022	HOOR OIL INDUSTRIES (PVT.) LIMITED	N/A	#####	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3344	23-May-2022	IKRAM YAQOOB GHEE INDUSTRIES (PVT.) LIMITED	N/A	#####	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3345	23-May-2022	KHALIS OIL & GHEE INDUSTRIES LIMITED	N/A	#####	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3346	23-May-2022	PLATINUM AGRO OIL & GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	#####	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3347	23-May-2022	TAI VEGETABLE OIL PROCESSING UNIT (PRIVATE) LIMITED	N/A	#####	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3348	25-May-2022	HUNZA GHEE INDUSTRIES (PVT.) LIMITED	N/A	#####	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3349	26-May-2022	MAVRA GHEE INDUSTRIES (PVT.) LIMITED	N/A	#####	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3350	28-May-2022	ZAKARIYA ENTERPRISES (PRIVATE) LIMITED	Muniff Ziauddin & Co. Chartered Accountants	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2025	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3351	28-May-2022	HM EXTRACTION GHEE & OIL INDUSTRIES (PVT.) LIMITED	N/A	#####	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3352	28-May-2022	LATIF OIL AND GHEE INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020.	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3353	30-May-2022	KASHEER MARKETING (PVT) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3354	30-May-2022	KASHEER MARKETING (PVT) LIMITED	N/A	Filing of unaudited financial statements in violation of section 234 Of Companies ACT, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3355	30-May-2022	WISDOM MINING (PVT) LIMITED	N/A	Register of director & other officers not maintained as prescribed in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3356	30-May-2022	SKY WING (PVT) LIMITED	N/A	Failure to file Financial statement for the years 2019 to 2020 in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3357	30-May-2022	SAATH MICROFINANCE FOUNDATION PAKISTAN	N/A	Company failed to hold its AGM f/ys 2019 to 2021 in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3358	30-May-2022	AL-HAMZA FLOUR MILLS (PVT.) LIMITED	N/A	*****	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3359	30-May-2022	FAHAD HAMMAD OIL & GHEE INDUSTRIES (PVT.) LIMITED	N/A	*****	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3360	30-May-2022	KHADJIA EDIBLE OIL REFINERY (PVT.) LIMITED	N/A	*****	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3361	31-May-2022	LATIF GHEE INDUSTRIES (PRIVATE) LIMITED	Zafar Qamar & Co. Cost and Management Accountants	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2026	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3362	31-May-2022	MUJAHID OIL REFINERY LIMITED	N/A	*****	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3363	31-May-2022	WAHEED HAFEEZ GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	*****	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3364	31-May-2022	HAFEEZ IQBAL OIL & GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	*****	*****	Warning Issued	Final Order (No appeal filed)
3365	01-Jun-2022	Carzio Auto Enterprises (SMC-Private) Limited	N/A	*****	*****	Nil	Final Order (No appeal filed)
3366	01-Jun-2022	GOATNSHEEP (PVT.) LIMITED	N/A	The company in violation of section 17 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3367	01-Jun-2022	S.I.S. INDUSTRIES (PVT.) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3368	02-Jun-2022	HABIB OIL MILLS (PRIVATE) LIMITED	N/A	*****	*****	Warning Issued	Final Order (No appeal filed)
3369	04-Jun-2022	BILAL FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3370	04-Jun-2022	AZIZ FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3371	06-Jun-2022	PARADISE ALLIANCE (PVT) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3372	06-Jun-2022	G. A. SONS (PVT) LIMITED	N/A	Company failed to hold its AGM for period-ended 30 June,2020 with the delay 01 Year 01 Month & 2 days in violation of section 132 of the company Act,2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3373	07-Jun-2022	Minha edible Oil and Ghee Mills (Private) Limited	Sheikh & Chaudhari, Chartered Accountants	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2027	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3374	08-Jun-2022	H. A Rajput Traders (Pvt) Limited	N/A	*****	*****	Nil	Final Order (No appeal filed)
3375	08-Jun-2022	Memon Merchandise Limited	N/A	*****	*****	Nil	Final Order (No appeal filed)
3376	10-Jun-2022	Allied Solvent Plant (Private) Limited	Iqbal Haider and Company, Cost and Management Accountants,	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2028	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3377	10-Jun-2022	Mian Edible Oil Industries (Private) Limited	Iqbal Haider and Company, Cost and Management Accountants,	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2029	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3378	10-Jun-2022	Shan Flour Mills (Private) Limited	Iqbal Haider and Company, Cost and Management Accountants,	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2030	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3379	10-Jun-2022	Green Fert (Private) Limited	Iqbal Haider and Company, Cost and Management Accountants,	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2031	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3380	10-Jun-2022	HAMZA VEGETABLE OIL REFINERY & GHEE MILLS (PVT) LTD	N/A	*****	*****	Warning Issued	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3381	14-Jun-2022	RYK MILLS LIMITED	N/A	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3382	15-Jun-2022	CHANAR SUGAR MILLS	N/A	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3383	15-Jun-2022	AHMED OIL & GHEE INDUSTRIES LIMITED	N/A	#####	#####	Warning Issued	Final Order (No appeal filed)
3384	15-Jun-2022	AHMED VEGETABLES OIL & GHEE MILLS (PRIVATE) LIMITED	N/A	#####	#####	Warning Issued	Final Order (No appeal filed)
3385	15-Jun-2022	AR SOLVENT & GHEE INDUSTRIES LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 233 of the Companies Act, 2017.	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3386	15-Jun-2022	Iffco Pakistan (Private) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 233 of the Companies Act, 2017.	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3387	16-Jun-2022	M. H. QASIM INDUSTRIES (PVT.) LIMITED	N/A	#####	#####	Warning Issued	Final Order (No appeal filed)
3388	16-Jun-2022	PAK AGRO OIL MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 233 of the Companies Act, 2017.	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3389	16-Jun-2022	PALM ZONE (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 233 of the Companies Act, 2017.	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3390	16-Jun-2022	RAWAT OIL & GHEE MILLS (PVT.) LIMITED	N/A	#####	#####	Warning Issued	Final Order (No appeal filed)
3391	17-Jun-2022	Salva Oil And General Industries (Pvt) Limited,	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 233 of the Companies Act, 2017.	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3392	20-Jun-2022	DELTA OIL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 233 of the Companies Act, 2017.	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3393	20-Jun-2022	Fatima Vegetable Oil Mills (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 233 of the Companies Act, 2017.	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)
3394	20-Jun-2022	Taqwa Oil Industries (Pvt.) Limited	N/A	#####	#####	Warning Issued	Final Order (No appeal filed)
3395	21-Jun-2022	Paracha Vegetable Oil And Ghee Mills (Pvt.) Limited	N/A	#####	#####	Warning Issued	Final Order (No appeal filed)
3396	24-Jun-2022	Go Big Trade (Pvt.) Limited	N/A	Company has failed to file the unaudited financial statements for the years 2017 to 2021, in violation of section 234 of Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3397	24-Jun-2022	Go Big Trade (Pvt.) Limited	N/A	The company as failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3398	29-Jun-2022	SABIR MEMORIAL FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3399	29-Jun-2022	YOUNG ENTREPRENEURS' ORGANIZATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3400	30-Jun-2022	BD4U Marketing (Pvt.) Limited	Munammad Yaseen (CNIC # 33100-7279222-1) Director/CEO,	#####	Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs100 million u/s 500 of the Act, 2017.	100,000,000	Final Order (No appeal filed)
3401	30-Jun-2022	BD4U Marketing (Pvt.) Limited	Munammad Hasnain (CNIC # 33102-7878215-7) Director/CEO,	#####	Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs100 million u/s 500 of the Act, 2017.	100,000,000	Final Order (No appeal filed)
3402	30-Jun-2022	BD4U Marketing (Pvt.) Limited	N/A	Established that the respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	#####	245,000,000	Final Order (No appeal filed)
3403	30-Jun-2022	NAFEES INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to file its annual returns for year 2021 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3404	30-Jun-2022	BANNU SUGAR MILLS (PVT.) LIMITED	N/A	The company failed to file its annual returns for year 2020 and 2021 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3405	30-Jun-2022	NAFEES POLYPACK (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in filing its annual financial statements for the years 2017, 2018, 2019 and 2020.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
3406	30-Jun-2022	OSM Best Work (Pvt.) Limited	Sahib ul Khair (CNIC # 42101-8636230-5), Director/CEO,	#####	Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs5 million u/s 500 of the Act, 2017.	5,000,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3407	30-Jun-2022	OSM Best Work (Pvt.) Limited	Wahid Anjum (CNIC # 42301-5645432-3), Director, Best Work	Established that the respondent has committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs5 million u/s 500 of the Act, 2017.	5,000,000	Final Order (No appeal filed)
3408	30-Jun-2022	OSM Best Work (Pvt.) Limited	N/A	Established that the respondent has committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs5 million u/s 500 of the Act, 2017.	20,000,000	Final Order (No appeal filed)
3409	30-Jun-2022	PAKISTAN OIL MILLS (PRIVATE) LIMITED	N/A	Established that the respondent has committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs5 million u/s 500 of the Act, 2017.	Warning Issued	Final Order (No appeal filed)
3410	01-Jul-2022	BD4U Marketing (Pvt.) Limited	N/A	Established that the respondent has committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs5 million u/s 500 of the Act, 2017.	Nil	Final Order (No appeal filed)
3411	01-Jul-2022	Best Royal Car Zone (Pvt.) Limited	N/A	Established that the respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs5 million u/s 500 of the Act, 2017.	100,000	Final Order (No appeal filed)
3412	01-Jul-2022	Best Royal Petroleum (Pvt.) Limited	Asad Ahmad (CNIC#33100-8033794-9), Director, Best Royal Petroleum	Established that the respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs10,000/- u/s 500 of the Act.	10,000	Final Order (No appeal filed)
3413	01-Jul-2022	Best Royal Petroleum (Pvt.) Limited	Iqbal Ahmad (CNIC# 42201-1836741-5), Director, Best Royal Petroleum	Established that the respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs10,000/- u/s 500 of the Act.	10,000	Final Order (No appeal filed)
3414	01-Jul-2022	Best Royal Petroleum (Pvt.) Limited	N/A	Established that the respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs10,000/- u/s 500 of the Act.	100,000	Final Order (No appeal filed)
3415	01-Jul-2022	ROYAL PVC (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2017 to 2021 in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3416	01-Jul-2022	ROYAL PETRO CHEMICAL INDUSTRIES (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2017 to 2021 in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3417	01-Jul-2022	OSM BEST WORK (Pvt) LIMITED	N/A	Established that the respondent has committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs5 million u/s 500 of the Act, 2017.	Nil	Final Order (No appeal filed)
3418	04-Jul-2022	A & F Online Jobs Services (Pvt.) Limited	Wahid Anjum (CNIC # 35301-1731308-5), Director/CEO, A & F Online Jobs Services	Established that the respondent has committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs5,000,000/- u/s 500 of the Act.	5,000,000	Final Order (No appeal filed)
3419	04-Jul-2022	A & F Online Jobs Services (Pvt.) Limited	Wahid Anjum Azam (CNIC # 35402-3963356-5), Director/CEO, A & F Online Jobs Services	Established that the respondent has committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs5,000,000/- u/s 500 of the Act.	5,000,000	Final Order (No appeal filed)
3420	04-Jul-2022	A & F Online Jobs Services (Pvt.) Limited	N/A	Established that the respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs5,000,000/- u/s 500 of the Act.	10,000,000	Final Order (No appeal filed)
3421	05-Jul-2022	HUMAN EMPOWERMENT FOR LIFE PROGRAM	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3422	05-Jul-2022	INDUS SUGAR MILLS LIMITED	QADEER AND COMPANY C/A	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3423	05-Jul-2022	ABDULLAH SUGAR MILLS LIMITED	QADEER AND COMPANY C/A	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3424	06-Jul-2022	NOBLE CAUSE FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
3425	07-Jul-2022	POLYMER CONTAINER (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3426	13-Jul-2022	Auto Emporium Enterprises (SMC-Private) Limited	Iqbal Gull (CNIC# 35202-9510549-2) Director, Auto Emporium Enterprises	Established that the respondent has committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs5 million u/s 500 of the Act, 2017.	Nil	Final Order (No appeal filed)
3427	13-Jul-2022	Auto Emporium Enterprises (SMC-Private) Limited	N/A	Established that the respondent has committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs5 million u/s 500 of the Act, 2017.	Nil	Final Order (No appeal filed)
3428	13-Jul-2022	Auto Emporium Enterprises (SMC-Private) Limited	N/A	Established that the respondent has committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs5 million u/s 500 of the Act, 2017.	Nil	Final Order (No appeal filed)
3429	13-Jul-2022	Get by Adds (Pvt.) Limited	Sama Anjum (CNIC#54101-3531135-9), Director, Get by Adds	Established that the respondent has committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs10,000/- u/s 500 of the Act.	10,000	Final Order (No appeal filed)
3430	13-Jul-2022	Get by Adds (Pvt.) Limited	(CNIC#31304-2197978-7), Director, Get by Adds	Established that the respondent has committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs10,000/- u/s 500 of the Act.	10,000	Final Order (No appeal filed)
3431	13-Jul-2022	Get by Adds (Pvt.) Limited	N/A	Established that the respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs10,000/- u/s 500 of the Act.	100,000	Final Order (No appeal filed)
3432	13-Jul-2022	SHEKHOO SUGAR MILLS LIMITED	JAWAID JALAL AMJAD & CO.	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3433	14-Jul-2022	Aman Alliance (Private) Limited	N/A	Company has failed to hold its First Annual General Meeting within statutory time period provided under Section 132 of the Companies Act, 2017 (the "Act").	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3434	14-Jul-2022	Aman Alliance (Private) Limited	N/A	The company as failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3435	14-Jul-2022	KULSUM SUGAR MILLS (PRIVATE) LIMITED	N/A	The company failed to file its annual returns for years 2018 to 2021 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3436	15-Jul-2022	SGM SUGAR MILLS LIMITED	MOORE SHEKHA MUFTI C/A	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3437	22-Jul-2022	GULF SUGAR MILLS LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3438	26-Jul-2022	KP TESTING AGENCY (PRIVATE) LIMITED	N/A	Considering the non-filing of Annual Returns for the financial years 2019 onwards till date, the Company is liable to be wound-up in terms of clause (d) of section 301 of the Act.	#####	Nil	Final Order (No appeal filed)
3439	26-Jul-2022	KASHMIR SUGAR MILLS LIMITED	RIZWAN & CO. C/A	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3440	27-Jul-2022	Global Ads and Marketing (Pvt.) Limited	Sulaman (CNIC # 42201-2716890-3), Director/CEO,	#####	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs100,000,000/- u/s 500 of the Act.	100,000,000	Final Order (No appeal filed)
3441	27-Jul-2022	Global Ads and Marketing (Pvt.) Limited	Owais (CNIC # 42201-5440863-9), Director/CEO,	#####	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs100,000,000/- u/s 500 of the Act.	100,000,000	Final Order (No appeal filed)
3442	27-Jul-2022	Global Ads and Marketing (Pvt.) Limited	N/A	Established that the respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	#####	452,000,000	Final Order (No appeal filed)
3443	27-Jul-2022	Horizon Automobiles (Pvt.) Limited	Muhammad Abbas (CNIC # 17201-06945541), Director/CEO,	#####	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs100,000,000/- u/s 500 of the Act.	100,000,000	Final Order (No appeal filed)
3444	27-Jul-2022	Horizon Automobiles (Pvt.) Limited	Casim Anzarau (CNIC # 33102-2741299-7), Director/subscribe	#####	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs100,000,000/- u/s 500 of the Act.	100,000,000	Final Order (No appeal filed)
3445	27-Jul-2022	Horizon Automobiles (Pvt.) Limited	N/A	Established that the respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting	#####	487,000,000	Final Order (No appeal filed)
3446	27-Jul-2022	WA Fatima Enterprises (SMC-Private) Limited	N/A	The company has failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3447	29-Jul-2022	Global Ads and Marketing (Pvt.) Limited	N/A	#####	#####	Nil	Final Order (No appeal filed)
3448	29-Jul-2022	Pakistan Steel Mills Corporation (Pvt.) Limited	N/A	#####	#####	Nil	Final Order (No appeal filed)
3449	29-Jul-2022	Reanda Haroon Zakaria and Company, Chartered Accountants C/o. Seven Star Sugar Mills (Private) Limited	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3450	29-Jul-2022	M/s. Siddiqi & Company Cost & Management Accountants C/O. Digri Sugar Mills Limited	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3451	29-Jul-2022	M/s. Siddiqi & Company Cost & Management Accountants C/O. Tharparkar Sugar Mills Ltd	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3452	29-Jul-2022	M/s. Siddiqi & Company Cost & Management Accountants C/O. Bandhi Sugar Mills Limited	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3453	29-Jul-2022	M/s. Siddiqi & Company Cost & Management Accountants C/O. Matiani Sugar Mills Lt	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3454	29-Jul-2022	M/s. A.D. Akhawal & Co. Chartered Accountants C/O. Bawany Sugar Mills Limited	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3455	29-Jul-2022	M/s. A.D. Akhawal & Co. Chartered Accountants C/O. Khoski Sugar Mills (PVT) Limited	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3456	29-Jul-2022	M/s. J.A.S.B & Associates Chartered Accountants C/O. Chambar Sugar Mills (PVT) Limited	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3457	29-Jul-2022	M/s. J.A.S.B & Associates Chartered Accountants C/O. Tando Allayar Sugar Mills Limited	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3458	29-Jul-2022	M/s. Siddiqi & Company Cost & Management Accountants C/O. Popular Sugar Mills Limited	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3459	29-Jul-2022	M/s. J.A.S.B & Associates Chartered Accountants C/O. Larr Sugar Mills Limited	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3460	29-Jul-2022	M/s. A.D. Akhawala & Co. Chartered Accountants C/O. New Dadu Sugar Mills (Pvt) Limited	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3461	29-Jul-2022	M/s. Kaleem & Company Chartered Accountants C/O. Macca Sugar Mills (Private) Limited	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3462	29-Jul-2022	M/s. Kaleem & Company Chartered Accountants C/O. Haq bahu Sugar Mills (Private) Limited	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3463	29-Jul-2022	M/s. Qadeer & Company Chartered Accountants C/O. Madina Sugar Mills Limited	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3464	29-Jul-2022	M/s. Siddiqi & Company Cost & Management Accountants C/O. Hamza Sugar Mills Limited	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3465	29-Jul-2022	M/s. A.D. Akhawala & Co. Chartered Accountants C/O. Naudero Sugar Mills (Pvt) Limited	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3466	01-Aug-2022	GLOBAL SKY TRADE (PRIVATE) LIMITED	Fazal Muhammad (CNIC # 33100-5734207-1), Director/CEO,	#####	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs100,000,000/- u/s 500 of the Act.	100,000,000	Final Order (No appeal filed)
3467	01-Aug-2022	GLOBAL SKY TRADE (PRIVATE) LIMITED	Irfan Ullah (CNIC # 11201-8561345-1), Director,	#####	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs100,000,000/- u/s 500 of the Act.	100,000,000	Final Order (No appeal filed)
3468	01-Aug-2022	GLOBAL SKY TRADE (PRIVATE) LIMITED	N/A	#####	#####	239,000,000	Final Order (No appeal filed)
3469	01-Aug-2022	WINCOM (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3470	01-Aug-2022	GANI SHAKAR GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in a timely manner, in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act, 2013.	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
3471	01-Aug-2022	LYALLPUR OIL REFINERY (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act, 2013.	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
3472	02-Aug-2022	GLOBAL SKY TRADE (PRIVATE) LIMITED	N/A	#####	#####	Nil	Final Order (No appeal filed)
3473	02-Aug-2022	ISLAMABAD FLOUR & GENERAL MILLS (SMC-PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act, 2013.	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
3474	02-Aug-2022	SUFI WHEAT PRODUCTS (PVT.) LIMITED	N/A	#####	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
3475	02-Aug-2022	SUNNY FLOUR MILLS (PVT) LTD	N/A	#####	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
3476	03-Aug-2022	PUNJAB GROUP OF COLLEGES LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3477	03-Aug-2022	BILAL FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act, 2013.	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
3478	03-Aug-2022	MATIARI FLOUR MILLS (PVT.) LIMITED	N/A	#####	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
3479	03-Aug-2022	MEHMOODA MAQBOOL MILLS LIMITED	N/A	#####	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
3480	05-Aug-2022	Good Luck Marketing International (SMC-Pvt.) Limited	Majeed Osman (CNIC # 32403-5019978-3), Director/CEO,	#####	Order u/s 172 r/w section 500 of the Act passed for qualification of the director for five years from the dated of order with penalty amounting to Rs100,000,000/-	100,000,000	Final Order (No appeal filed)
3481	05-Aug-2022	Good Luck Marketing International (SMC-Pvt.) Limited	N/A	#####	Order u/s 84(2) and 502 of the Act passed imposing penalty on the Company amounting to Rs325,000,000/-	325,000,000	Final Order (No appeal filed)
3482	10-Aug-2022	Horizon Automobiles (Pvt.) Limited	N/A	#####	#####	Nil	Final Order (No appeal filed)
3483	10-Aug-2022	Blessing Oil Industries (Pvt.) Limited	N/A	#####	Penalty imposed on the Company	100,000	Appeal Filed Against Order
3484	10-Aug-2022	PETROSIN EDIBLE OIL (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Appeal Filed Against Order

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3485	10-Aug-2022	ROHI GHEE INDUSTRIES (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Appeal Filed Against Order
3486	10-Aug-2022	MOMIN GHEE (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	200,000	Appeal Filed Against Order
3487	10-Aug-2022	Paradise Alliance (Pvt.) Limited	مورامداد پسر (CNIC # 42101-5959321-9) Director, Paradise	#####	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs100,000,000/- u/s 500 of the Act.	100,000,000	Final Order (No appeal filed)
3488	10-Aug-2022	Paradise Alliance (Pvt.) Limited	N/A	#####	Order u/s 84(2) and 502 of the Act passed imposing penalty on the Company amounting to Rs296,000,000/-	296,000,000	Final Order (No appeal filed)
3489	10-Aug-2022	A & Z OILS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3490	10-Aug-2022	A. R. GHEE MILLS (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3491	10-Aug-2022	AHBAB OIL INDUSTRIES (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3492	10-Aug-2022	Ahmed Oil Industries (Pvt.) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3493	10-Aug-2022	AL MUBEEN OIL EXTRACTION & GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3494	10-Aug-2022	Al Rehman Edible Oil Industries (Pvt.) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3495	10-Aug-2022	AL-HASHMI BROTHERS OIL INDUSTRIES (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3496	10-Aug-2022	Ali Haider Oil & Ghee Industries (Pvt.) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3497	10-Aug-2022	AL-KARAM OIL INDUSTRIES (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3498	10-Aug-2022	Allied Ghee Industries (Pvt.) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3499	10-Aug-2022	AL-MUJTABA OIL & GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3500	10-Aug-2022	ARAFAT OIL INDUSTRIES (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3501	10-Aug-2022	AWANA BANASPATI GHEE INTERNATIONAL (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3502	10-Aug-2022	Ayesha Cooking Oil Mills (Pvt) Ltd	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3503	10-Aug-2022	AZEEM OIL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3504	10-Aug-2022	BARA GHEE MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3505	10-Aug-2022	Bilour Industries (Pvt.) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3506	10-Aug-2022	Chashma Ghee Mills (Pvt.) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3507	10-Aug-2022	Chiltan Ghee Mills (Private) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3508	10-Aug-2022	Chitral Oil & Ghee Industries (Pvt.) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3509	10-Aug-2022	DAMAAN OILS MILLS LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3510	10-Aug-2022	Dawood Oil & Ghee Mills (Private) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3511	10-Aug-2022	Farooq Ghee And Oil Mills (Private) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3512	10-Aug-2022	FRESH GHEE MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3513	10-Aug-2022	G.R. INDUSTRIES (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3514	10-Aug-2022	GHOUSIA GHEE INDUSTRIES (PVT.) LIMITED.	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3515	10-Aug-2022	GUL COOKING OIL & VEGETABLE GHEE (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3516	10-Aug-2022	HAIJERI OIL EXTRACTION (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3517	10-Aug-2022	HAMEED MAJEED GHEE MILLS (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3518	10-Aug-2022	HUSSNAIN DAUD OIL & GHEE MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3519	10-Aug-2022	Ikhlas Foods (Pvt.) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3520	10-Aug-2022	IMALA GHEE MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3521	10-Aug-2022	KAGHAN GHEE MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3522	10-Aug-2022	KHAYABAN GHEE MILLS (PVT) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3523	10-Aug-2022	LAL GHEE AND OIL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3524	10-Aug-2022	M. H. OIL MILLS (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3525	10-Aug-2022	M. NAZAM EDIBLE OIL INDUSTRIES (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3526	10-Aug-2022	MADNI GHEE MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3527	10-Aug-2022	MALAKAND OIL & GHEE MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3528	10-Aug-2022	MALIK GHEE AND COOKING OIL MILLS LIMITED	N/A	The company failed to get its cost accounts audited, in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3529	10-Aug-2022	MB OIL INDUSTRIES (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3530	10-Aug-2022	MEHDI OIL INDUSTRIES (PVT.) LIMITED	N/A	The company failed to get its cost accounts audited, in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3531	10-Aug-2022	Mumtaz Agro Industries (Private) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3532	10-Aug-2022	MURIDKE REFINE OIL MILLS (PVT) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3533	10-Aug-2022	NASIR GHEE MILLS (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3534	10-Aug-2022	NASIR SOLVENT PLANT (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3535	10-Aug-2022	Nawaz Ghee Industries (Pvt.) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3536	10-Aug-2022	NAZAM OILS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3537	10-Aug-2022	OCEAN OIL AND GHEE MILLS (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3538	10-Aug-2022	Olympia Oils (Pvt.) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3539	10-Aug-2022	Premier Oil Industries (Pvt.) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3540	10-Aug-2022	RAZZAQUE BASIT OIL INDUSTRIES (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3541	10-Aug-2022	REHMAN AZIZ AGRO INDUSTRIES (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3542	10-Aug-2022	RIAZ OIL INDUSTRIES (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3543	10-Aug-2022	RIMA COOKING OIL INDUSTRIES (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3544	10-Aug-2022	S.T.S OIL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3545	10-Aug-2022	SADAAT GHEE & OIL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3546	10-Aug-2022	SAHIWAL GHEE MILLS (PVT) LTD.	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3547	10-Aug-2022	SHAHZAD GHEE MILLS LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3548	10-Aug-2022	SHAMIM OILS (PVT.) LIMITED.	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3549	10-Aug-2022	SHAMS BIN IKRAM INDUSTRIES (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3550	10-Aug-2022	SHARIF OIL INDUSTRIES (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3551	10-Aug-2022	SHARIF SOLVENT PLANT (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3552	10-Aug-2022	SOHAIL VEGETABLE GHEE MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3553	10-Aug-2022	SUPER TECH OIL AND FEED MILLS (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3554	10-Aug-2022	TORDHER VEGETABLE GHEE & COOKING OIL INDUSTRIES (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3555	10-Aug-2022	UNIVERSAL EDIBLE OIL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3556	10-Aug-2022	Utman Ghee Industry (Pvt.) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3557	10-Aug-2022	Yousaf Oil Mills (Pvt.) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3558	10-Aug-2022	Zainab Ghee & General Mills (Pvt.) Limited	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3559	10-Aug-2022	AL-NOOR AGRO OIL (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	200,000	Final Order (No appeal filed)
3560	10-Aug-2022	Jadeed Oil Extraction (Private) Limited	N/A	#####	Penalty imposed on the Company	200,000	Final Order (No appeal filed)
3561	10-Aug-2022	MUDASIR OIL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	200,000	Final Order (No appeal filed)
3562	10-Aug-2022	Sadiq Oil Extraction (Pvt.) Limited	N/A	#####	Penalty imposed on the Company	200,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3563	11-Aug-2022	SALMAN NOMAN ENTERPRISES LIMITED	N/A	The company failed to comply with the requirements of publication of its name in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3564	11-Aug-2022	HUNZA SUGAR MILLS (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3565	15-Aug-2022	Maxco (Pvt.) Limited	N/A	#####	#####	Nil	Final Order (No appeal filed)
3566	15-Aug-2022	BAMI KHAN FLOUR & GENERAL MILLS (PRIVATE)LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Appeal Filed Against Order
3567	15-Aug-2022	FARRUKH FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Appeal Filed Against Order
3568	15-Aug-2022	IBRAHIM FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Appeal Filed Against Order
3569	15-Aug-2022	VITAL FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Appeal Filed Against Order
3570	15-Aug-2022	AL-FATEH FLOUR & GENERAL MILLS (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Appeal Filed Against Order
3571	15-Aug-2022	KHAWAJA BROTHERS FLOUR AND GENERAL MILLS (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Appeal Filed Against Order
3572	15-Aug-2022	AL-HAMD FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3573	15-Aug-2022	ASGHAR FLOUR MILLS (PVT.) LIMITED.	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3574	15-Aug-2022	AWAIS FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3575	15-Aug-2022	AZIZ FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3576	15-Aug-2022	BADAMI BAGH ROOLER FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3577	15-Aug-2022	BURRAQUE FLOUR MILLS (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3578	15-Aug-2022	DUMMER FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3579	15-Aug-2022	FAHAD SHAHID FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3580	15-Aug-2022	FARUKI FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3581	15-Aug-2022	GAUHAR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3582	15-Aug-2022	GUL FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3583	15-Aug-2022	GUNJ-E-SHAKAR FLOUR MILLS (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3584	15-Aug-2022	ILYAS BILOUR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3585	15-Aug-2022	JAN & JAN FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3586	15-Aug-2022	LYALLPUR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3587	15-Aug-2022	M.A. LASANI FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3588	15-Aug-2022	MALIK FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3589	15-Aug-2022	MASOOM FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3590	15-Aug-2022	MIAN FLOUR & GENERAL MILLS (PVT) LTD	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3591	15-Aug-2022	MODERN FLOUR & GENERAL MILLS (Pvt.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3592	15-Aug-2022	NAGUMAN FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3593	15-Aug-2022	NEAMAT FLOUR MILLS (PVT) LTD	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3594	15-Aug-2022	NISAR KARIM FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3595	15-Aug-2022	NOOR ATTA FLOUR & GENERAL MILLS (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3596	15-Aug-2022	O.K. FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3597	15-Aug-2022	PAK SHAHEEN ROLLER FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3598	15-Aug-2022	PREMIER FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3599	15-Aug-2022	RAMZAN FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3600	15-Aug-2022	RASHID FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3601	15-Aug-2022	REHMAT FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3602	15-Aug-2022	SADIQ FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3603	15-Aug-2022	SAFIA FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3604	15-Aug-2022	SAJID FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3605	15-Aug-2022	SHAHDARA FLOUR MILLS (PVT) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3606	15-Aug-2022	SHAHID WAQAS FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3607	15-Aug-2022	Tharparkar Sugar Mills Limited	N/A	The Company does not have any website as the same is not considered necessary at the moment. Since the Company does not have a functional website, this attracts penal provisions under section 403B of the Companies Act, 2013.	Order u/s 510 of the Companies Act, passed . Warning Issued. Issued to Company	Warning Issued	Final Order (No appeal filed)
3608	15-Aug-2022	SHALIMAR FLOUR MILLS (PVT) LTD	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3609	15-Aug-2022	SHAMS FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3610	15-Aug-2022	SUMAIRA FLOUR MILLS (PVT) LTD	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3611	15-Aug-2022	SUNDAR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3612	15-Aug-2022	SURIYYA FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3613	15-Aug-2022	TAWAQAL FLOUR & GENERAL MILLS (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3614	15-Aug-2022	TILA FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3615	15-Aug-2022	VITA FLOUR MILLS (PRIVATE) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3616	15-Aug-2022	WALI JAN FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3617	15-Aug-2022	WAQAS FAHAD FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3618	15-Aug-2022	ABDULLAH FLOUR MILLS (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	200,000	Final Order (No appeal filed)
3619	16-Aug-2022	Kasheer Marketing (Pvt.) Limited	Muhammad Awais (CNIC # 33100-8495028-9) CEO/Director,	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public).	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs10,000,000/- u/s 500 of the Act on	10,000,000	Final Order (No appeal filed)
3620	16-Aug-2022	Kasheer Marketing (Pvt.) Limited	Muhammad Adeel Khalid (CNIC # 33103-3239168-9) Director	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public).	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs10,000,000/- u/s 500 of the Act on	10,000,000	Final Order (No appeal filed)
3621	16-Aug-2022	Kasheer Marketing (Pvt.) Limited	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) (a)&(b) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs20,000,000/-.	20,000,000	Final Order (No appeal filed)
3622	17-Aug-2022	BRAVO AUTO INDUSTRIES (SMC-PVT.) LTD	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3623	18-Aug-2022	Paradise Alliance (Pvt.) Limited	N/A	#####	#####	Nil	Final Order (No appeal filed)
3624	18-Aug-2022	BRANDO MARKETING (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
3625	18-Aug-2022	AMAZON MALL (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
3626	20-Aug-2022	RAWALPINDI FLOUR AND GENERAL MILLS LIMITED	N/A	#####	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
3627	22-Aug-2022	Imperial Investment (Pvt.) Limited	N/A	Violation of sections 130, 132 (Failure to hold AGMs and filing of Annual Returns) (S.156 and 158 of Repealed CO. Ordinance 1984) and of Rules made under SEO 1969 since 2012.	#####	Nil	Final Order (No appeal filed)
3628	22-Aug-2022	Kasheer Marketing (Pvt.) Limited	N/A	#####	#####	Nil	Final Order (No appeal filed)
3629	24-Aug-2022	Ajir & Kifaayat Traders (Pvt.) Limited and Directors	N/A	The company failed to comply with the requirements of publication of its name in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3630	24-Aug-2022	AJIR & KIFAAYAT TRADERS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3631	25-Aug-2022	Ontex Pakistan (Pvt.) Ltd.	N/A	Company has failed to hold its First Annual General Meeting within statutory time period provided under Section 132 of the Companies Act, 2017 (the "Act").	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
3632	25-Aug-2022	AL HARAM MERCHANDISE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
3633	25-Aug-2022	Tharparkar Sugar Mills Limited	N/A	Register of members not maintained as prescribed in violation of section 119 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3634	25-Aug-2022	Tharparkar Sugar Mills Limited	N/A	Index of the member of the Company not maintained as prescribed in violation of Section 120 of the Companies Act, 2017 (the "Act").	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3635	25-Aug-2022	Tharparkar Sugar Mills Limited	N/A	Register of mortgages and charges not maintained as required in terms of Section 112 of the Companies Act, 2017 (the "Act").	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3636	25-Aug-2022	Tharparkar Sugar Mills Limited	N/A	Company failed to keep one register or more registers to enter the particulars (as specified in Form-A, Annual Return) in terms of sub section 130 (1) & (2) ibid (the "Act").	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3637	25-Aug-2022	Tharparkar Sugar Mills Limited	N/A	Company has failed to keep the register of its directors and officers at its registered office address containing specified particulars in terms of Section 197 of the Companies Act, 2017 (the "Act").	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3638	25-Aug-2022	Tharparkar Sugar Mills Limited	N/A	Chief Executive Office & Director have been receiving monthly remuneration without formal agreement in violation of the provisions of Section 210 of the Act.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3639	25-Aug-2022	Tharparkar Sugar Mills Limited	N/A	The company has not provided any evidence of holding of the abovesaid AGMs, in violation of the requirements of Section 132 of the Act.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3640	25-Aug-2022	Tharparkar Sugar Mills Limited	N/A	Meetings of the board of directors of the company did not held in violation of sub-section (3) of section 176 of the Act.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3641	25-Aug-2022	Tharparkar Sugar Mills Limited	N/A	#####	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3642	25-Aug-2022	Tharparkar Sugar Mills Limited	N/A	Name of the company not displayed outside its office in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3643	25-Aug-2022	Tharparkar Sugar Mills Limited	N/A	#####	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3644	25-Aug-2022	Tharparkar Sugar Mills Limited	N/A	#####	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3645	25-Aug-2022	AL HARAM MERCHANDISE (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3646	30-Aug-2022	Eagle Crest (Private) Limited	N/A	The company failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	35,000	Final Order (No appeal filed)
3647	30-Aug-2022	Eagle Crest Projects Limited	N/A	The company failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
3648	30-Aug-2022	Eagle Crest Projects Limited	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
3649	07-Sep-2022	Go Big Trade (Pvt.) Limited	Sadaqat Hussain (CNIC#42401-1726715-5), Director,	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs100,000,000/- u/s 500 of the Act on 07/09/2022	100,000,000	Final Order (No appeal filed)
3650	07-Sep-2022	Go Big Trade (Pvt.) Limited	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs535,000,000/-.	535,000,000	Final Order (No appeal filed)
3651	07-Sep-2022	Go Big Trade (Pvt.) Limited	Tamira Sadaqat Hussain (CNIC#34601-0759987-0), Director,	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs100,000,000/- u/s 500 of the Act on 07/09/2022	100,000,000	Final Order (No appeal filed)
3652	08-Sep-2022	Go Big Trade (Pvt.) Limited	N/A	#####	#####	Nil	Final Order (No appeal filed)
3653	08-Sep-2022	GALAXY TYPING JOBS (SMC-PRIVATE) LIMITED	N/A	The company failed to maintain its registered office at the notified address and also failed to file Form 21 reporting any change in registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3654	20-Sep-2022	Moosa Noor Muhammad Shahzada & Company (Pvt.) Limited	Irfan Moosa (CNIC # 42201-3558365-9), Director, and	#####	Order u/s 172 of the Companies Act, passed and disqualified Mr. Irfan Moosa from becoming director /CEO of any company for five (5) Years w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
3655	20-Sep-2022	AZHAR CORPORATION (PVT.) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 143(2) of the Companies Act, 2017.	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulations.	Warning Issued	Final Order (No appeal filed)
3656	20-Sep-2022	HISUN (PVT.) LIMITED	N/A	#####	Penalty was not imposed. However, in view of the failure of the Company in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulations.	Warning Issued	Final Order (No appeal filed)
3657	20-Sep-2022	Mediplas Innovations (Private) Limited	N/A	Company failed to hold its First Annual General Meeting within statutory time period provided under Section 132 of the Companies Act, 2017 (the "Act").	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3658	21-Sep-2022	HITECH OIL AND GHEE MILLS (PVT.) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 143(2) of the Companies Act, 2017.	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulations.	Warning Issued	Final Order (No appeal filed)
3659	21-Sep-2022	INSPIRE TRADERS (PRIVATE) LIMITED	N/A	The company failed to file returns to evidence holding of its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3660	23-Sep-2022	GoatSheep (Pvt.) Limited	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs309,000,000/-.	309,000,000	Final Order (No appeal filed)
3661	23-Sep-2022	GoatSheep (Pvt.) Limited	Abdul Khaliq (CNIC # 36601-1253278-7), Director,	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs100,000,000/- u/s 500 of the Act on 23/09/2022	100,000,000	Final Order (No appeal filed)
3662	23-Sep-2022	GoatSheep (Pvt.) Limited	Ms. Haleema Bibi (CNIC # 36601-5474744-0), Director/CEO,	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs100,000,000/- u/s 500 of the Act on 23/09/2022	100,000,000	Final Order (No appeal filed)
3663	23-Sep-2022	KARACHI GRAINS (PRIVATE) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 143(2) of the Companies Act, 2017.	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulations.	Warning Issued	Final Order (No appeal filed)
3664	23-Sep-2022	OIL WORLD (PVT.) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 143(2) of the Companies Act, 2017.	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulations.	Warning Issued	Final Order (No appeal filed)
3665	23-Sep-2022	QADIR GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 143(2) of the Companies Act, 2017.	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulations.	Warning Issued	Final Order (No appeal filed)
3666	23-Sep-2022	SHAMIM GHEE INDUSTRIES (PVT.) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 143(2) of the Companies Act, 2017.	Penalty was not imposed. However, in view of the failure of the Company in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulations.	Warning Issued	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3667	26-Sep-2022	MEZAN EDIBLE OIL (PVT.) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act, 2017.	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulations.	Warning Issued	Final Order (No appeal filed)
3668	26-Sep-2022	ZAINAB COOKING OIL MILLS (PVT.) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act, 2017.	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulations.	Warning Issued	Final Order (No appeal filed)
3669	28-Sep-2022	Brain Telecommunication Limited	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017 in maintaining separate bank account for employees provident fund contributions.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	30,000	Final Order (No appeal filed)
3670	29-Sep-2022	AH BUZZ ONLINE (SMC-PRIVATE) LIMITED	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) (a)&(b) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs 6,750,000/-.	6,750,000	Final Order (No appeal filed)
3671	29-Sep-2022	AH BUZZ ONLINE (SMC-PRIVATE) LIMITED	Mr. Muhammad Atif, (CNIC # 38403-6496623-1)	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs 2,750,000/- u/s 500 of the Act on 29/09/2022.	2,750,000	Final Order (No appeal filed)
3672	30-Sep-2022	AH BUZZ ONLINE (SMC-PRIVATE) LIMITED	N/A	#####	#####	Nil	Final Order (No appeal filed)
3673	30-Sep-2022	SHUJABAD AGRO INDUSTRIES (PRIVATE)LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act, 2017.	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulations.	Warning Issued	Final Order (No appeal filed)
3674	04-Oct-2022	ENAM INDUSTRIES (PVT) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3675	04-Oct-2022	UNITED GHEE INDUSTRIES (PVT.) LIMITED	N/A	#####	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3676	07-Oct-2022	AL MASHOOD OIL AND GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to get its cost accounts audited for the year ended 30 June 2021, in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act, 2017.	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3677	07-Oct-2022	MARDAN INDUSTRIES (PVT.) LIMITED	N/A	The company failed to timely ensure compliance for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act, 2017.	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulations.	Warning Issued.	Final Order (No appeal filed)
3678	10-Oct-2022	WAVES BUILDERS AND DEVELOPERS (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3679	12-Oct-2022	KHALID MODERN INDUSTRIES (PVT.) LIMITED	N/A	The company failed to timely ensure compliance for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act, 2017.	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulations.	Warning Issued.	Final Order (No appeal filed)
3680	13-Oct-2022	Sahir Associates (Private) Limited	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017 /158 of the Co's Ordinance.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	125,000	Final Order (No appeal filed)
3681	14-Oct-2022	ASHRAF INDUSTRIES (PVT.) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act, 2017.	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulations.	Warning Issued.	Final Order (No appeal filed)
3682	17-Oct-2022	Aman Alliance (Pvt.) Limited	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) (a)&(b) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs20,000,000/-.	20,000,000	Final Order (No appeal filed)
3683	17-Oct-2022	Aman Alliance (Pvt.) Limited	Almas Raees (CNIC#42101-1484280-4), Director/CEO,	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs8,000,000/- u/s 500 of the Act on 17/10/2022.	8,000,000	Final Order (No appeal filed)
3684	17-Oct-2022	Aman Alliance (Pvt.) Limited	Danish Ali Khan (CNIC#41304-5789793-7), Director	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs8,000,000/- u/s 500 of the Act on 17/10/2022.	8,000,000	Final Order (No appeal filed)
3685	18-Oct-2022	Aman Alliance (Pvt.) Limited	N/A	#####	#####	Nil	Final Order (No appeal filed)
3686	18-Oct-2022	FOTON JW AUTO PARK (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3687	19-Oct-2022	MG JW AUTOMOBILE PAKISTAN (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3688	20-Oct-2022	GLOBAL CEMENT (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3689	21-Oct-2022	DKT Pakistan (Private) Limited	N/A	Company failed to file its audited financial Statements for the years 2018 to 2021 in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
3690	28-Oct-2022	BK Global World (SMC-Pvt.) Limited	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) (a)&(b) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs50,000,000/-.	50,000,000	Final Order (No appeal filed)
3691	28-Oct-2022	BK Global World (SMC-Pvt.) Limited	Mr. Muhammad Yasir Bilal Khan, CEO/Director	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs20,000,000/- u/s 500 of the Act on 28/10/2022.	20,000,000	Final Order (No appeal filed)
3692	28-Oct-2022	Karachi Gas Company (Private) Limited	N/A	Company failed to hold its Annual General Meetings since its incorporation i.e. from 2015 to 2021 within statutory time period provided under Section 132 of the Companies Act, 2017 (the "Act").	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	175,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3693	28-Oct-2022	R.M. Gulistan Engineers & Contractors (Private) Limited	N/A	The company as failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	45,000	Final Order (No appeal filed)
3694	31-Oct-2022	USMAN WORLD TRADE SERVICES (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	100,000	Final Order (No appeal filed)
3695	01-Nov-2022	JW SEZ (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3696	02-Nov-2022	BK Global World (SMC-Pvt.) Limited	N/A	#####	#####	Nil	Final Order (No appeal filed)
3697	08-Nov-2022	ABABIL SYSTEMS (PRIVATE) LIMITED	N/A	The company failed to file its annual returns for the years 2018, 2019, 2020 and 2021 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
3698	08-Nov-2022	ABABIL SYSTEMS (PRIVATE) LIMITED	N/A	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
3699	21-Nov-2022	Lanyard Consultancy (Pvt.) Limited	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs50,000,000/-.	75,000,000	Final Order (No appeal filed)
3700	22-Nov-2022	Lanyard Consultancy (Pvt.) Limited	م. زبیر انصاری (CNIC 42301-4099056-5), CEO/Director, Lanyard	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty u/s 500 of the Act on each director.	30,000,000	Final Order (No appeal filed)
3701	22-Nov-2022	Lanyard Consultancy (Pvt.) Limited	42401-2763475-9), Director, Lanyard	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty u/s 500 of the Act on each director.	3,000,000	Final Order (No appeal filed)
3702	23-Nov-2022	GEX CONSULTANTS (PRIVATE) LIMITED	N/A	The company failed to mention its incorporation number outside its registered office along with its name in violation of section 22 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3703	23-Nov-2022	Lanyard Consultancy (Pvt.) Limited	N/A	#####	#####	Nil	Final Order (No appeal filed)
3704	24-Nov-2022	Viewadvertise Marketing (SMC-Pvt.) Limited	ق. یونس آغاوی (CNIC 43504-0515934-8-68867)	The company as failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	30,000	Final Order (No appeal filed)
3705	01-Dec-2022	WARYAH CONSTRUCTION (PVT.) LIMITED	N/A	The company didn't hold its election of directors in terms of Section 158 read with section 169 of CA 2017	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3706	01-Dec-2022	ORIA SOLUTIONS (PRIVATE) LIMITED	N/A	The company as failed to maintain its registered office address as notified with the registrar in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3707	01-Dec-2022	WARYAH RICE MILLS (PVT.) LIMITED	N/A	The company didn't hold its election of directors in terms of Section 158 read with section 169 of CA 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3708	09-Dec-2022	Alamgir Rayon Mills (Private) Ltd.	---	Company failed to make available copy of any financial statement and auditors report to its member in violation of section-235	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
3709	12-Dec-2022	State Engineering Corporation (Pvt.) Limited	N/A	The company didn't prepared its consolidated financial statement in terms of Section 228 of the CA 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3710	12-Dec-2022	Chase Up Construction Services (Pvt.) Ltd.	ADNAN - CHIEF EXECUTIVE/DIRECTOR 2JZARQA	The company as failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	35,000	Final Order (No appeal filed)
3711	12-Dec-2022	Standard Construction Company (Pvt.) Ltd.	Muhammad Humayun Khan - Chief Executive /	The company as failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3712	12-Dec-2022	OSM Best Work (Pvt.) Limited.	CHIEF EXECUTIVE/DIRECTOR	#####	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	35,000	Final Order (No appeal filed)
3713	12-Dec-2022	Kasheer Marketing (Pvt.) Limited	MUHAMMAD AWAIS - CHIEF EXECUTIVE/DIRECTOR	#####	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	35,000	Final Order (No appeal filed)
3714	21-Dec-2022	WA Fatima Enterprises (SMC-Pvt.) Limited	Mr. Waqar Ahmed, Director	#####	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	30,000	Final Order (No appeal filed)
3715	21-Dec-2022	M/s. Saya Securities (Pvt.) Ltd.	---	Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
3716	26-Dec-2022	EMAN ALBARKA TRADING COMPANY (PRIVATE) LIMITED	N/A	The company failed to file its annual returns for the years 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3717	26-Dec-2022	EMAN ALBARKA TRADING COMPANY (PRIVATE) LIMITED	N/A	The company as failed to maintain its registered office address as notified with the registrar in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3718	31-Dec-2022	The Soorty Foundation	N/A	The company as failed to abide Regulation 14 of Regulation 2018 for Companies (NFP Regulation)	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3719	03-Jan-2023	SARWAR & COMPANY (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	80,000	Final Order (No appeal filed)
3720	05-Jan-2023	Al-Haram Merchandise (Pvt.) Limited	N/A	#####	Order passed u/s 502 of the Act, for carrying on restricted business of leasing, in violation of Section 26(2) of the Act. Penalty imposed.	100,000,000	Final Order (No appeal filed)
3721	05-Jan-2023	STATE ENGINEERING CORPORATION (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017 with regard amounts of the employee's provident fund in	Penalty imposed. Further, the company and its management directed to take immediate steps to ensure compliance with the provisions of Section 218 of the Act.	10,000	Final Order (No appeal filed)
3722	12-Jan-2023	Al-Haram Merchandise (Pvt.) Limited	N/A	#####	#####	Nil	Final Order (No appeal filed)
3723	16-Jan-2023	Balochistan Board of Investment and Trade Company	NIL	Failure to file Financial statement for the years 2021 in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3724	16-Jan-2023	Balochistan Board of Investment and Trade Company	NIL	The Company failed to file its Annual Return in violation of Section 130 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3725	16-Jan-2023	BESA (Private) Limited	NIL	The Company failed to file its Annual Return in violation of Section 130 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
3726	16-Jan-2023	Balochistan Mineral Exploration Company Limited	NIL	The Company failed to file its Annual Return in violation of Section 130 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3727	16-Jan-2023	Balochistan Mineral Resources Limited	NIL	Failure to file Financial statement for the years 2021 in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3728	16-Jan-2023	Balochistan Mineral Resources Limited	NIL	The Company failed to file its Annual Return in violation of Section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3729	16-Jan-2023	Chiltan Ghee Mills (Pvt.) Limited	NIL	Failure to file Financial statement for the years 2021 in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3730	19-Jan-2023	INSTITUTE OF RURAL MANAGEMENT	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017 with regard amounts of the employee's provident fund in	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
3731	23-Jan-2023	MM Fire Protection (Pvt.) Ltd.	NIL	AGM was held late with delay of One month & 24 days in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3732	23-Jan-2023	M/s. Seven Star Sugar Mills (Pvt.) Ltd.	NIL	AGM was held late with delay of 8 months & 8 days in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3733	23-Jan-2023	Chiltan Ghee Mills (Pvt.) Limited	Muhammad Khan Director 2. Sahibzada Jumma	The company failed to maintain registered office address or to report change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	35,000	Final Order (No appeal filed)
3734	01-Feb-2023	VTS (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	75,000	Final Order (No appeal filed)
3735	01-Feb-2023	ABABIL SYSTEMS (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	75,000	Final Order (No appeal filed)
3736	01-Feb-2023	ORIA SOLUTIONS (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	75,000	Final Order (No appeal filed)
3737	01-Feb-2023	INTERNATIONAL BUSINESS SOLUTIONS (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	75,000	Final Order (No appeal filed)
3738	01-Feb-2023	GLOBAL SKY TRADE (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	75,000	Final Order (No appeal filed)
3739	01-Feb-2023	HORIZON AUTOMOBILES (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	75,000	Final Order (No appeal filed)
3740	01-Feb-2023	MOOBELLS DAIRIES (SMC-PRIVATE) LIMITED	N/A	The company failed to file annual return for the year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3741	01-Feb-2023	MOOBELLS DAIRIES (SMC-PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the Company and its director. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
3742	01-Feb-2023	MOOBELLS DAIRIES (SMC-PRIVATE) LIMITED	N/A	The company failed to maintain its registered office address as notified with the registrar in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3743	03-Feb-2023	GEX CONSULTANTS (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
3744	13-Feb-2023	WG COMPACT SERVICES (SMC-PRIVATE) LIMITED	N/A	The company failed to maintain its registered office address as notified with the registrar in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3745	13-Feb-2023	FIERY IT HUB (PRIVATE) LIMITED	N/A	The company failed to maintain its registered office address as notified with the registrar in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3746	13-Feb-2023	SICHUAN TRADING (SMC-PRIVATE) LIMITED	N/A	The company failed to maintain its registered office address as notified with the registrar in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3747	15-Feb-2023	Pearl Cement Limited	Chief Executive & Director Jafsheen	The company failed to maintain registered office address or to report change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3748	15-Feb-2023	INTERCITY TOURING COMPANY (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
3749	17-Feb-2023	PAKISTAN CHILDREN'S HEART FOUNDATION	N/A	Violation of Regulation 16 of Association with Charitable and Not for Profit Objects Regulations, 2018 Read with Section 44 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3750	20-Feb-2023	Millenium Engineering (Pvt.) Limited	NIL	AGM was held late with delay of 39 days in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
3751	20-Feb-2023	Mahfooz (Pvt.) Limited	NIL	Company failed to hold its AGM for the years 2017, 2018, 2019, 2020 and 2021 violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3752	20-Feb-2023	Mekotex (Pvt.) Limited	NIL	AGM was held late with delay of One month & 8 days in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
3753	21-Feb-2023	ECONEX SALES & MARKETING (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
3754	21-Feb-2023	Thar Power Company Limited	N/A	Rule 25 of PSCs Rules 2013	Penalty was imposed. However, the Co. is hereby warned to ensure filing, publishing and circulating SOC with its annual report for the year ended December 2023 and compliance with	Warning Issued.	Final Order (No appeal filed)
3755	28-Feb-2023	FORTRESS SQUARE SERVICES (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3756	03-Mar-2023	Get by Adds (Pvt.) Limited	N/A	#####	#####	Nil	Final Order (No appeal filed)
3757	21-Mar-2023	HAIER PAKISTAN (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	155,000	Final Order (No appeal filed)
3758	21-Mar-2023	AL-MUSTAFA HEALTH, EDUCATION & SOCIAL WELFARE FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3759	21-Mar-2023	HUMAN EMPOWERMENT FOR LIFE PROGRAM	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the Co. is hereby warned to ensure filing, publishing and circulating SOC with its annual report for the year ended December 2023 and compliance with	Warning Issued	Final Order (No appeal filed)
3760	21-Mar-2023	NOBLE CAUSE FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3761	21-Mar-2023	REHMAT-E-MUHAMMAD WELFARE FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3762	21-Mar-2023	SABIR MEMORIAL FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the Co. is hereby warned to ensure filing, publishing and circulating SOC with its annual report for the year ended December 2023 and compliance with	Warning Issued	Final Order (No appeal filed)
3763	21-Mar-2023	SABIR MEMORIAL FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the Co. is hereby warned to ensure filing, publishing and circulating SOC with its annual report for the year ended December 2023 and compliance with	Warning Issued	Final Order (No appeal filed)
3764	24-Mar-2023	CONNECT DIGITAL TECHNOLOGY (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3765	24-Mar-2023	EXTREME ONLINE (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3766	24-Mar-2023	INFINITY EXPERT TECHNOLOGY (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3767	24-Mar-2023	INFINITY MAX TECHNOLOGY (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3768	24-Mar-2023	LOSUNG TECHNOLOGIES (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3769	24-Mar-2023	PNO Capital Limited	N/A	Company failed to hold its AGM for the year 2022 violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3770	29-Mar-2023	NAFEES INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to send notice of AGM to its members as required by section 132 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3771	30-Mar-2023	TERN TECHNOLOGIES (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3772	30-Mar-2023	STREAM ONLINE SOLUTION (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3773	30-Mar-2023	PAVO TECHNOLOGIES (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3774	30-Mar-2023	HOSTING SOLUTION (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3775	30-Mar-2023	ENABLES ONLINE SOLUTIONS (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3776	03-Apr-2023	FOUNDATION FOR HEALTH CARE IMPROVEMENT	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3777	03-Apr-2023	WASIL FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3778	04-Apr-2023	Ababil Systems (Pvt.) Limited	N/A	Violation of Section 84(2)(a) of CA 2017	Order passed u/s 84(2) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017	100,000,000	Final Order (No appeal filed)
3779	04-Apr-2023	Ababil Systems (Pvt.) Limited	N/A	Violation of Section 26(2) and 84 of CA 2017	Order passed u/s 84(2) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017	50,000,000	Final Order (No appeal filed)
3780	04-Apr-2023	VTS (Pvt.) Limited	N/A	Violation of Section 84(2)(a) of CA 2017	Order passed u/s 84(2) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017	5,000,000	Final Order (No appeal filed)
3781	04-Apr-2023	VTS (Pvt.) Limited	N/A	Violation of Section 26(2) and 84 of CA 2017	Order passed u/s 502 of the Act, for carrying on restricted business of leasing, in violation of Section 26(2) of the Act. Penalty imposed.	-	Final Order (No appeal filed)
3782	04-Apr-2023	PEACE SPORTS AND CULTURE FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3783	04-Apr-2023	PROGRESSIVE EDUCATION NETWORK	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3784	05-Apr-2023	Ababil Systems (Pvt.) Limited	Syed Manzoor Ahmed (CNIC# 61101-2010887-1), Director/CEO,	Violation of Section 172 and 500 of CA 2017	Order passed for Disqualification of Director for 5 years	50,000,000	Final Order (No appeal filed)
3785	05-Apr-2023	Ababil Systems (Pvt.) Limited	Syed Rehmat Ullah (CNIC# 54203-4181181-1), Director/CEO,	Violation of Section 172 and 500 of CA 2017	Order passed for Disqualification of Director for 5 years	50,000,000	Final Order (No appeal filed)
3786	05-Apr-2023	VTS (Pvt.) Limited	Mr. Muhammad Altaf (CNIC# 36302-0326955-3), Director/CEO	Violation of Section 172 and 500 of CA 2017	Order passed for Disqualification of Director for 5 years	2,000,000	Final Order (No appeal filed)
3787	05-Apr-2023	VTS (Pvt.) Limited	Mr. M Lateef (CNIC# 35202-3408916-7), Director	Violation of Section 172 and 500 of CA 2017	Order passed for Disqualification of Director for 5 years	2,000,000	Final Order (No appeal filed)
3788	05-Apr-2023	AUTOZONE MOTORS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3789	05-Apr-2023	AZEEM PLAYLAND INDUSTRIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3790	05-Apr-2023	BLUEBOX ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3791	05-Apr-2023	CRIDIQA DIGITAL SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3792	05-Apr-2023	EXPERT LONDON EDUCATION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3793	05-Apr-2023	GULAB TRADE CENTER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3794	05-Apr-2023	INFRASTRUCTURE DEVELOPMENT ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3795	05-Apr-2023	KOHINOOR MINING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3796	05-Apr-2023	MANDORI TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3797	05-Apr-2023	SHAMS CONCRETE INDUSTRY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3798	05-Apr-2023	SMA & CO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3799	05-Apr-2023	VROOM AUTO CARE & LUBES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3800	05-Apr-2023	HAMZA FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
3801	06-Apr-2023	PAKISTAN FURNITURE COUNCIL	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3802	06-Apr-2023	Al Shafahat Welfare Foundation	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
3803	10-Apr-2023	STEP SKILLS DEVELOPMENT FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3804	10-Apr-2023	GEPCO EMPLOYEES HOUSING FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
3805	10-Apr-2023	QARSHI FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3806	10-Apr-2023	AASRA E KHALIQ WELFARE ASSOCIATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3807	10-Apr-2023	RAVI INFINITY FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 & annual return under 130 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
3808	10-Apr-2023	Maxim Label and Packaging (Pvt.) Limited	N/A	Company failed to hold its AGM for the years 2019, 2020 and 2021 violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3809	10-Apr-2023	Frontier Corps Balochistan (North) Welfare Foundation	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
3810	11-Apr-2023	BIN QUTAB FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3811	11-Apr-2023	JFK ANIMAL RESCUE AND SHELTER	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3812	11-Apr-2023	TABNAK FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 & annual return under 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3813	12-Apr-2023	WEONE SYNERGY IMPEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3814	12-Apr-2023	AWB LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3815	12-Apr-2023	CURELOGIX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3816	12-Apr-2023	BLACKHOLE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3817	12-Apr-2023	GRAND NERDS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3818	12-Apr-2023	STUDIO DENTAL & AESTHETICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3819	12-Apr-2023	CURIOUS PACKET LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3820	12-Apr-2023	NOHO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3821	12-Apr-2023	PARAGON EDS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3822	12-Apr-2023	CENTER FOR LAW AND SECURITY	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3823	12-Apr-2023	COMMUNITY VULNERABILITY REDUCTION FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3824	12-Apr-2023	MUHAMMADAN EDUCATION AND RESEARCH ASSOCIATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3825	12-Apr-2023	PAKISTAN SINGLE WINDOW	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3826	12-Apr-2023	SNOW LEOPARD FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3827	12-Apr-2023	THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PAKISTAN	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3828	12-Apr-2023	AL-HUDA INTERNATIONAL WELFARE FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3829	12-Apr-2023	DOPASI FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3830	12-Apr-2023	PAK MEDIA FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3831	12-Apr-2023	READ FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3832	12-Apr-2023	SHEIKH SIRAJ FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3833	12-Apr-2023	MARRAL TEXTILE MILLS LIMITED	N/A	242 of Companies Ordinance, 1984 and 233 of Companies Act, 2017	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
3834	12-Apr-2023	ALI SHABBIR TRUST	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3835	12-Apr-2023	EASTERN BREEZE FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3836	12-Apr-2023	FRIENDS OF ECONOMIC & BUSINESS REFORMS	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3837	12-Apr-2023	Balochistan Board of Investment and Trade Company	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3838	13-Apr-2023	Frontier Corps Balochistan (South) Welfare Foundation	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3839	17-Apr-2023	HEALTH AND EDUCATION FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3840	17-Apr-2023	SKANS FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3841	17-Apr-2023	INFECTION PREVENTION AND CONTROL FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3842	17-Apr-2023	Balochistan Special Economic Zones and Industrial Estates Development and Management Co.	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3843	17-Apr-2023	CHILDREN'S HOSPITAL QUETTA	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3844	18-Apr-2023	PHYSICAL THERAPY AND REHABILITATION ASSOCIATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3845	18-Apr-2023	THAAP	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3846	18-Apr-2023	CENTRE FOR RESEARCH OF MEDIA ADVERTISEMENTS	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3847	18-Apr-2023	SAMARITAN'S FELLOWSHIP FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3848	18-Apr-2023	ALL PAKISTAN SPECIAL PERSONS FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3849	18-Apr-2023	HOME4KIDS CARE	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Appeal Filed Against Order
3850	18-Apr-2023	INDEPENDENT MONITORING ASSOCIATION FOR CHILD LABOUR	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3851	20-Apr-2023	BURJ AL ILM FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2022.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
3852	20-Apr-2023	NETWORK TRADING GLOBAL (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the Company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	75,000	Final Order (No appeal filed)
3853	26-Apr-2023	PAKISTAN BASMATI HERITAGE FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3854	27-Apr-2023	PAKISTAN ASSOCIATION OF CLINICAL PSYCHOLOGISTS	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3855	28-Apr-2023	ALI AKBAR KHAN FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3856	28-Apr-2023	CHANGE IN EDUCATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
3857	28-Apr-2023	FOUNDATION FOR INTEGRATED DEVELOPMENT ACTION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3858	28-Apr-2023	SOFTWARE TESTING FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3859	28-Apr-2023	RAZA EDUCATIONAL FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3860	28-Apr-2023	OVERSEAS PAKISTAN-CITIZENS SOLIDARITY	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3861	28-Apr-2023	SHAFI-SURRAYA WELFARE FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3862	28-Apr-2023	FOUNDATION FOR YOUTH EMPLOYMENT PAKISTAN	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3863	28-Apr-2023	PAKISTAN INSTITUTE OF COST AND CONTRACTS	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3864	28-Apr-2023	PAKTURK BUSINESSMEN ASSOCIATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3865	28-Apr-2023	WINNING TOGETHER FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3866	28-Apr-2023	NAQAASH FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3867	28-Apr-2023	BUNDU KHAN FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3868	02-May-2023	PAKISTAN TAX ADVISORS ASSOCIATION	Nii	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3869	02-May-2023	GULZAR FOUNDATION	Nii	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3870	02-May-2023	EACO - ECONOMIC ADVANCEMENT THROUGH COOPERATION AND OUTREACH	Nii	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3871	02-May-2023	SHAH DIN AFZAL FOUNDATION	Nii	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3872	02-May-2023	SALEEM MEMORIAL TRUST HOSPITAL	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3873	02-May-2023	LIFELINE WELFARE FOUNDATION	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3874	03-May-2023	NATIVE INITIATIVES FOR COMMUNITY EMPOWERMENT	Nii	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3875	03-May-2023	SAKINA BASHIR KIDNEY HOSPITAL FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3876	04-May-2023	BUNYAD DEVELOPMENT FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3877	04-May-2023	MR. HUSSAIN MALIK DIRECTOR/ CHIEF EXECUTIVE SKY SIGN (PVT.) LIMITED MS. SHAREEFA AZIZA DIRECTOR SKY SIGN (PVT.)	Nil	The company failed to maintain registered office address or to report change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3878	04-May-2023	IRISH CAFE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3879	04-May-2023	MEDIA THROB LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3880	04-May-2023	STB FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3881	04-May-2023	TAREEKH LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3882	04-May-2023	ZUIS PHARMALAND LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3883	05-May-2023	PANAHAH WELFARE ORGANIZATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3884	05-May-2023	NIGHAT CHAODHRY FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3885	05-May-2023	AIRAK COMMUNITY DEVELOPMENT INITIATIVES	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3886	05-May-2023	RAZIA SULTANA INTERNATIONAL ORGANIZATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3887	05-May-2023	GAS WAYS AUTOMOTIVE SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3888	05-May-2023	RIBAS CONSTRUCTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3889	05-May-2023	OVERSEAS PAKISTANIS FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3890	05-May-2023	PAKISTAN WATER PARTNERSHIP	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3891	05-May-2023	PHA FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3892	05-May-2023	POWER99 FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3893	05-May-2023	SPADO	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3894	08-May-2023	OKARA PATIENT WELFARE ASSOCIATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3895	08-May-2023	SALMAN ABBAS FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3896	08-May-2023	ZAHIDA BEGUM FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3897	08-May-2023	LESCO EMPLOYEES HOUSING FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3898	08-May-2023	H.G MARKETS (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3899	09-May-2023	Relief Pakistan	N/A	Section 304 read with section 301 of CA 2017	#####	Nil	Final Order (No appeal filed)
3900	11-May-2023	BETTER COTTON INITIATIVE	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3901	11-May-2023	PAKISTAN FASHION DESIGN COUNCIL	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3902	11-May-2023	SHALIMAR RECORDING & BROADCASTING COMPANY LIMITED	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
3903	11-May-2023	AL - AEEEN EDUCATIONAL FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3904	11-May-2023	ALL RAJPUT INTERNATIONAL ASSOCIATION	N/A	The company failed to file its financial statements for year 2021 and 2022 in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3905	11-May-2023	COACHING & TRAINING PAKISTAN FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3906	11-May-2023	DANIVAL WELFARE FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3907	11-May-2023	FULL GOSPEL ASSEMBLY CHURCH ISLAMABAD	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3908	11-May-2023	HUMANITY WELFARE SERVICE	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3909	11-May-2023	IMEX FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3910	11-May-2023	PAKISTAN PROFESSIONAL BOXING LEAGUE	N/A	The company failed to file its financial statements for year 2021 and 2022 in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3911	11-May-2023	PAKISTAN SOCIETY FOR METABOLIC AND BARIATRIC SURGERY	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3912	11-May-2023	THE LORD SARFRAZ FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3913	11-May-2023	UIJALA EDUCATION FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3914	12-May-2023	Grace Pharmaceutical Pakistan Ltd.	#####	The company failed to maintain registered office address or to report change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
3915	12-May-2023	BESA (Private) Limited	N/A	Company failed to hold its AGM for the years 2018 to 2021 violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
3916	12-May-2023	Balochistan Mineral Exploration Company Limited	N/A	Company failed to hold its AGM for the year 2021 violation of section 132 of the Companies Act, 2017. -	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3917	12-May-2023	Mshopping World (SMC-Pvt.) Limited	N/A	Violation of sections 26(2), of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 502 of the Act, for carrying on restricted business of leasing. In violation of Section 26(2) of the Act. Penalty imposed.	20,000,000	Final Order (No appeal filed)
3918	12-May-2023	Mshopping World (SMC-Pvt.) Limited	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) (a) &(b) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty.	62,000,000	Final Order (No appeal filed)
3919	12-May-2023	Mshopping World (SMC-Pvt.) Limited	Mr. Waseem Akram (CNIC# 35201-2709057-7), CEO/Director,	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 502 of the Act, for carrying on restricted business of leasing, in violation of section 26(2) of the Act. Penalty imposed.	20,000,000	Final Order (No appeal filed)
3920	12-May-2023	Mshopping World (SMC-Pvt.) Limited	Mr. Waseem Akram (CNIC# 35201-2709057-7), CEO/Director,	Violation of Section 172 of CA 2017	Order passed for Disqualification of Director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
3921	12-May-2023	MOHAMMEDI BROTHERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3922	12-May-2023	ON SCREEN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3923	12-May-2023	PRINCE JAN TEXTILES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3924	12-May-2023	SIROC FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3925	15-May-2023	MEO FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3926	15-May-2023	NASEEM BHATTI WELFARE FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3927	15-May-2023	RUBITRON LABS	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3928	15-May-2023	PAKISTAN COATING ASSOCIATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3929	15-May-2023	SOCIAL ADVANCEMENT THROUGH EDUCATION FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3930	15-May-2023	BAOO JEE FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3931	15-May-2023	GREENCHAIN	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3932	15-May-2023	ATALEEQ FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3933	15-May-2023	PAKISTAN CHEMISTRY COUNCIL	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3934	15-May-2023	FOCUSED LEARNING AND SKILLS FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3935	15-May-2023	TARIQ WELFARE FOUNDATION	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3936	15-May-2023	Oria Slutions (Pvt) Limited	NIL	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) (a) &(b) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty	8,000,000	Final Order (No appeal filed)
3937	15-May-2023	Oria Slutions (Pvt) Limited	Mr. Muhammad Amir, CEO/Director, Oria Slutions (Pvt) Limited	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for Disqualification of Director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
3938	15-May-2023	Oria Slutions (Pvt) Limited	Mr. Sikandar Ali, Director, Oria Slutions (Pvt.) Limited	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for Disqualification of Director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
3939	15-May-2023	Oria Slutions (Pvt) Limited	Mr. Sikandar Ali, Director, Oria Slutions (Pvt.) Limited	Violation of Section 500 of CA 2017	Order passed for violation of section 500 of the Companies Act, 2017	2,000,000	Final Order (No appeal filed)
3940	15-May-2023	Oria Slutions (Pvt) Limited	Mr. Sikandar Ali, Director, Oria Slutions (Pvt.) Limited	Violation of Section 500 of CA 2017	Order passed for violation of section 500 of the Companies Act, 2017	2,000,000	Final Order (No appeal filed)
3941	15-May-2023	BAIG ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Proceedings Dropped	Warning Order Issued	Final Order (No appeal filed)
3942	15-May-2023	EIJAZ MALIK & SONS TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Proceedings Dropped	Warning Order Issued	Final Order (No appeal filed)
3943	15-May-2023	EXTOL SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Proceedings Dropped	Warning Order Issued	Final Order (No appeal filed)
3944	15-May-2023	MAVEN PROJECTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Proceedings Dropped	Warning Order Issued	Final Order (No appeal filed)
3945	15-May-2023	OPTIMISED FS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Proceedings Dropped	Warning Order Issued	Final Order (No appeal filed)
3946	15-May-2023	RESOFREQ LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Proceedings Dropped	Warning Order Issued	Final Order (No appeal filed)
3947	15-May-2023	TEK STREAM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Proceedings Dropped	Warning Order Issued	Final Order (No appeal filed)
3948	16-May-2023	PAKISTAN ASSOCIATION OF CLINICAL PSYCHOLOGISTS	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3949	16-May-2023	HAWWA MEMORIAL HOSPITAL	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3950	16-May-2023	MIAN MUHAMMAD FAZIL MEMORIAL HOSPITAL	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3951	16-May-2023	EXPERIENTIAL EDUCATION PAKISTAN	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3952	16-May-2023	NEWS PAPERS & PERIODICALS ASSOCIATION OF PAKISTAN	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3953	16-May-2023	BEST NATION WELFARE ORGANISATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3954	16-May-2023	ARZ-E-PAK SOCIAL WELFARE FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3955	16-May-2023	ASIF FARID AND COMPANY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3956	16-May-2023	EDOPIA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3957	17-May-2023	THE PAKISTAN RUGBY UNION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3958	17-May-2023	MARAFIQ FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3959	17-May-2023	ENERGY TRAINING AND RESEARCH CENTER	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3960	17-May-2023	DEPILEX-SMILEAGAIN FOUNDATION	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3961	17-May-2023	ASSOCIATION OF FAMILY PHYSICIANS OF PAKISTAN	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3962	19-May-2023	AMELLE AESTHETICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. ISSUED	Warning Issued	Final Order (No appeal filed)
3963	19-May-2023	MARACHI CERAMICA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. ISSUED	Warning Issued	Final Order (No appeal filed)
3964	19-May-2023	SECOND PASSPORT WORLD CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. ISSUED	Warning Issued	Final Order (No appeal filed)
3965	19-May-2023	MARAFIQ SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. ISSUED	Warning Issued	Final Order (No appeal filed)
3966	19-May-2023	BIN SALAH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. ISSUED	Warning Issued	Final Order (No appeal filed)
3967	19-May-2023	PORSIERRA ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. ISSUED	Warning Issued	Final Order (No appeal filed)
3968	19-May-2023	ZAREENA COTTON ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. ISSUED	Warning Issued	Final Order (No appeal filed)
3969	19-May-2023	RG EXPLORERS (PRIVATE) LIMITED	N/A	The company failed to display incorporation number along with its name outside its office in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3970	19-May-2023	RG CONSTRUCTION AND DEVELOPMENT LIMITED	N/A	The company failed to display incorporation number along with its name outside its office in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3971	19-May-2023	ABZ MERCHANDISES LIMITED	N/A	The company failed to display incorporation number along with its name outside its office in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3972	19-May-2023	RG EDUCARE (PRIVATE) LIMITED	N/A	The company failed to display incorporation number along with its name outside its office in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3973	22-May-2023	AUTOMOBILE AND TOURISTS ASSOCIATION PAKISTAN	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
3974	22-May-2023	HAYAT'S REFORMS	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
3975	22-May-2023	THE STERLING FOUNDATION	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
3976	22-May-2023	M. H. SUFI FOUNDATION	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
3977	22-May-2023	PAKISTAN CHEMICAL MANUFACTURERS ASSOCIATION	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
3978	22-May-2023	KANIZ FATIMA MEDICAL FOUNDATION	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3979	23-May-2023	NASEEM SATTAR FOUNDATION	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
3980	23-May-2023	GUNDOG CLUB OF PAKISTAN	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nii	Final Order (No appeal filed)
3981	23-May-2023	BEGUM RASHEEDA KARIM FOUNDATION	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
3982	23-May-2023	UNDERSTANDING CHINA FORUM	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
3983	24-May-2023	ALL PAKISTAN BUSINESS FORUM	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
3984	24-May-2023	KHAWAJA TARIQ LATEEF FOUNDATION	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
3985	24-May-2023	PAKISTAN SOCIETY OF CIVIL ENGINEERS	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
3986	24-May-2023	BAIT- UL- QURAN	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
3987	24-May-2023	Soon Valley Development Program	N/A	Violation of regulation 7(ii) of Association with Charitable and Not for Profit Objects Regulations, 2018	Order passed under regulation 16 of Association with Charitable and Not for profit objects regulations, 2018 read with section 44 of the Companies Act, 2017	150,000	Final Order (No appeal filed)
3988	25-May-2023	MU MOTORS (PVT.) LIMITED	N/A	Section 26 read with section 502 of CA 2017	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000,000	Final Order (No appeal filed)
3989	25-May-2023	MU MOTORS (PVT.) LIMITED	N/A	Section 84 of CA 2017	Order passed u/s 84(2) (a) & (b) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs:50,000,000/-.	60,000,000	Final Order (No appeal filed)
3990	25-May-2023	GRAANA (PVT.) LIMITED	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
3991	25-May-2023	IMARAT DEVELOPERS (PRIVATE) LIMITED	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
3992	25-May-2023	AMAZON MALL (PVT.) LIMITED	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
3993	25-May-2023	INFOBIP (PRIVATE) LIMITED	N/A	Section 158 read with 161 & 169 Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
3994	29-May-2023	OSIS SERVICES (PRIVATE) LIMITED	Nii	The company failed to maintain registered office address or to report change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3995	29-May-2023	OSIS SERVICES (PRIVATE) LIMITED	Nii	#####	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3996	29-May-2023	SAKB EXPORTS (PVT) LIMITED	Nii	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3997	29-May-2023	SAKB EXPORTS (PVT) LIMITED	Nii	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
3998	29-May-2023	REHMAN RAINBOW (PVT.) LIMITED	Nii	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nii	Final Order (No appeal filed)
3999	29-May-2023	BASH-IT EVENTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nii	Final Order (No appeal filed)
4000	29-May-2023	CLIFTON TOWNSHIP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nii	Final Order (No appeal filed)
4001	29-May-2023	EXPERT MEDICAL SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nii	Final Order (No appeal filed)
4002	29-May-2023	ISLAMABAD STONE SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nii	Final Order (No appeal filed)
4003	29-May-2023	LAWGIC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nii	Final Order (No appeal filed)
4004	29-May-2023	PROFESSIONAL HOTELIERS ADVISORY SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nii	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4005	29-May-2023	ROYALSON MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4006	29-May-2023	S.H CONSTRUCTION & DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4007	29-May-2023	TECHOURSPLUS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4008	29-May-2023	ZMLAW LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4009	30-May-2023	Masad Khalid (CNIC# 33100-9268345-1) CEO / Director, MU MOTORS (PVT.) LIMITED	ماساد خالد (CNIC# 33100-9268345-1) CEO / Director, MU	Section 26 read with section 500 of CA 2017	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000,000	Final Order (No appeal filed)
4010	30-May-2023	Mr. Umair Khalid (CNIC# 33100-9352895-1) Director, MU MOTORS (PVT.) LIMITED	محمد عثمان خالد (CNIC# 33100-9352895-1) Director, MU	Section 26 read with section 500 of CA 2017	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000,000	Final Order (No appeal filed)
4011	30-May-2023	Masad Khalid (CNIC# 33100-9268345-1) CEO / Director, MU MOTORS (PVT.) LIMITED	ماساد خالد (CNIC# 33100-9268345-1) CEO / Director, MU	Section 172 of CA 2017	Order passed for Disqualification of Director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4012	30-May-2023	Mr. Umair Khalid (CNIC# 33100-9352895-1) Director, MU MOTORS (PVT.) LIMITED	محمد عثمان خالد (CNIC# 33100-9352895-1) Director, MU	Section 172 and 500 of CA 2017	Order passed for Disqualification of Director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4013	30-May-2023	MU MOTORS (PVT.) LIMITED	N/A	Section 304 read with 301 of CA 2017	#####	Nil	Final Order (No appeal filed)
4014	31-May-2023	INDUSTRY FACILITATION CENTRE (PVT.) LIMITED	N/A	The company failed to prepare the directors report with financial statements in violation of section 226 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4015	01-Jun-2023	TEHMINA DURRANI FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
4016	07-Jun-2023	S.R Sugar Mills Limited	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4017	07-Jun-2023	Bolan Foods (Pvt) Limited	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
4018	07-Jun-2023	BRIDGE PAKISTAN (PVT.) LIMITED	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4019	07-Jun-2023	ESTATE AGENCY BY MD (PRIVATE) LIMITED	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4020	09-Jun-2023	Mumtaz Rice Mills (Pvt) Limited	NIL	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4021	09-Jun-2023	Dawood Oil & Ghee Mills (Pvt) Limited	NIL	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
4022	09-Jun-2023	K-Electric Limited	N/A	Violation of section 123A of CA 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	200,000	Final Order (No appeal filed)
4023	12-Jun-2023	MODERN ENGINEERING CORPORATION (PRIVATE) LIMITED	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4024	12-Jun-2023	ESTATE AGENCY 21 INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4025	12-Jun-2023	PAKISTAN ASSOCIATION OF PETROLEUM GEOSCIENTISTS	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4026	13-Jun-2023	S. S. Global Marketing (Pvt.) Limited	Mr. Mehran Khan (CNIC# 35202-2196531-5) CEO/Director	#####	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000,000	Final Order (No appeal filed)
4027	13-Jun-2023	S. S. Global Marketing (Pvt.) Limited	Mr. Haseeb Khalid (CNIC# 35202-8940514-7) Director	#####	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	3,000,000	Final Order (No appeal filed)
4028	13-Jun-2023	S. S. Global Marketing (Pvt.) Limited	Mr. Abdul Rahim (CNIC# 35403-6439927-9) Director	#####	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000,000	Final Order (No appeal filed)
4029	13-Jun-2023	S. S. Global Marketing (Pvt.) Limited	N/A	#####	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	100,000,000	Final Order (No appeal filed)
4030	13-Jun-2023	S. S. Global Marketing (Pvt.) Limited	N/A	#####	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	33,000,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4031	13-Jun-2023	S. S. Global Marketing (Pvt.) Limited	Mr. Mehran Khan (CNIC# 35202-2196531-5) CEO/Director	#####	Order u/s 172 of the Companies Act passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
4032	13-Jun-2023	S. S. Global Marketing (Pvt.) Limited	Mr. Haseeb Khalid (CNIC# 35202-8940534-7) Director	#####	Order u/s 172 of the Companies Act passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
4033	13-Jun-2023	S. S. Global Marketing (Pvt.) Limited	Mr. Abdul Rahim (CNIC# 35403-6439927-9) Director	#####	Order u/s 172 of the Companies Act passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
4034	13-Jun-2023	Sambrosions Enterprises (Pvt.) Limited	N/A	#####	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	72,000,000	Final Order (No appeal filed)
4035	13-Jun-2023	Sambrosions Enterprises (Pvt.) Limited	N/A	#####	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	24,000,000	Final Order (No appeal filed)
4036	13-Jun-2023	Sambrosions Enterprises (Pvt.) Limited	Sami Ullah (CNIC# 17301-4758025-3), Director/CEO	#####	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	24,000,000	Final Order (No appeal filed)
4037	13-Jun-2023	Sambrosions Enterprises (Pvt.) Limited	Sami Ullah (CNIC# 17301-4758025-3), Director/CEO	#####	Order u/s 172 of the Companies Act passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
4038	13-Jun-2023	TOPNOTCH WORLD TECHNOLOGY (SMC-PVT) LIMITED`	N/A	#####	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	192,000,000	Final Order (No appeal filed)
4039	13-Jun-2023	Topnotch World Technology (SMC-Pvt.) Limited	Mr. Waqas Ali, (CNIC # 33104-8935165-5), Director / CEO	#####	Order u/s 172 of the Companies Act passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
4040	13-Jun-2023	Topnotch World Technology (SMC-Pvt.) Limited	Mr. Waqas Ali (CNIC# 33104-8935165-5)	#####	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	45,000,000	Final Order (No appeal filed)
4041	15-Jun-2023	AR ALOKOZAY GENERAL TRADING (PVT.) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4042	15-Jun-2023	AR ALOKOZAY GENERAL TRADING (PVT.) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
4043	19-Jun-2023	Level Pro Traders (Pvt.) Limited	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4044	19-Jun-2023	Level Pro Traders (Pvt.) Limited	1) Imran Khan - CEO/Director 2)Fazal Malik - Director	The company failed to maintain registered office address or to report change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	35,000	Final Order (No appeal filed)
4045	19-Jun-2023	Balochistan Board of Investment and Trade Company	N/A	Company failed to hold its AGM for the year 2022 violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4046	19-Jun-2023	Marine Dynamics (Pvt.) Ltd.	N/A	Company failed to hold its AGM for the years 2020 to 2022 violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
4047	19-Jun-2023	Marine Dynamics (Pvt.) Ltd.	NIL	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4048	20-Jun-2023	ALLIANCE IN MOTION GLOBAL (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4049	20-Jun-2023	ALLIANCE IN MOTION GLOBAL (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4050	20-Jun-2023	LIFESERV (PVT.) LIMITED	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4051	21-Jun-2023	JADEITEBN ADVERTISEMENT (PVT.) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4052	21-Jun-2023	JADEITEBN ADVERTISEMENT (PVT.) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4053	22-Jun-2023	MEDIALOGIC PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4054	22-Jun-2023	MEDIALOGIC PAKISTAN (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4055	23-Jun-2023	MALIK GHEE AND COOKING OIL MILLS LIMITED	N/A	The company has violated under section 205 of the Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4056	23-Jun-2023	MALIK GHEE AND COOKING OIL MILLS LIMITED	N/A	The company failed to hold its board meeting(s) in violation of section 176 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	125,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4057	23-Jun-2023	MALIK GHEE AND COOKING OIL MILLS LIMITED	N/A	The company failed to display its name in a conspicuous place in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4058	23-Jun-2023	MALIK GHEE AND COOKING OIL MILLS LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4059	23-Jun-2023	MALIK GHEE AND COOKING OIL MILLS LIMITED	N/A	The company failed to approve and authenticate its financial statement(s) in violation of section 232 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4060	26-Jun-2023	CHENAB REAL ESTATE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4061	26-Jun-2023	KHOLA KIANI ARCHITECTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4062	26-Jun-2023	SIGNATURE COMPLEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4063	27-Jun-2023	Kitrawp (Pvt.) Ltd.	NIL	Company failed to file Form-45 for the year 2022 in violation of section 123A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4064	27-Jun-2023	Rasch (Pvt.) Ltd.	NIL	Company failed to file Form-45 for the year 2022 in violation of section 123A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4065	06-Jul-2023	SFS INTERNATIONAL (PRIVATE) LIMITED	NIL	The company failed to display incorporation number along with its name in a conspicuous place in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4066	06-Jul-2023	IMARAT RESIDENCES (PRIVATE) LIMITED	NIL	Company failed to hold its annual general meeting for the year 2022 in violation of section 132 of the Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4067	07-Jul-2023	GLOBAL VILLAGE SPACE PUBLICATIONS (PVT.) LIMITED	NIL	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4068	12-Jul-2023	PUNJAB LAND DEVELOPMENT COMPANY LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4069	12-Jul-2023	NATIONAL FERTILIZER MARKETING LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
4070	14-Jul-2023	PESHAWAR CITY CENTER (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
4071	14-Jul-2023	PESHAWAR CITY CENTER (PRIVATE) LIMITED	NIL	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
4072	14-Jul-2023	AL-HAJ INDUSTRIAL CORPORATION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2011 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	162,000	Final Order (No appeal filed)
4073	14-Jul-2023	AL-HAJ INDUSTRIAL CORPORATION (PVT.) LIMITED	NIL	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	153,000	Final Order (No appeal filed)
4074	14-Jul-2023	AL-HAJ INDUSTRIAL CORPORATION (PVT.) LIMITED	NIL	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4075	18-Jul-2023	RADIUM360 (PVT.) LIMITED	NIL	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4076	18-Jul-2023	RADIUM360 (PVT.) LIMITED	NIL	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
4077	18-Jul-2023	CENTRAL POWER GENERATION COMPANY LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4078	18-Jul-2023	LAKHRA POWER GENERATION COMPANY LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
4079	18-Jul-2023	AMFORT (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
4080	18-Jul-2023	S. N. A. TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4081	18-Jul-2023	SHAMA EXPORTS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	115,000	Final Order (No appeal filed)
4082	18-Jul-2023	SARGODHA CHAMBER OF SMALL TRADERS AND SMALL INDUSTRIES	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4083	18-Jul-2023	INFOBIP (PVT.) LIMITED	NIL	Company failed to hold its annual general meeting for the financial year 2020 ended on December 31, 2020, in violation of section 132 of the Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
4084	18-Jul-2023	NORTHWEST PETROLEUM (PVT.) LIMITED	NIL	Company failed to hold its annual general meeting for the year 2022, in violation of section 132 of the Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4085	19-Jul-2023	INDUS CONDUCTORS & CABLES INDUSTRIES (PVT.) LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4086	19-Jul-2023	INDUS CONDUCTORS & CABLES INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
4087	19-Jul-2023	TRIBAL AREAS ELECTRICITY SUPPLY COMPANY LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	215,000	Final Order (No appeal filed)
4088	20-Jul-2023	LAHORE PARKING COMPANY LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017 and 158 of Companies Ordinance, 1984.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	125,000	Final Order (No appeal filed)
4089	20-Jul-2023	Siddiqe Ahmad Meher Ellahi Hajj Group (Pvt.) Limited	NIL	Late appointment in subsequent CEO	Penalty was not imposed. However, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4090	20-Jul-2023	GOLD SUN BUILDERS & DEVELOPERS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2006 to 2020 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	47,000	Final Order (No appeal filed)
4091	20-Jul-2023	GOLD SUN BUILDERS & DEVELOPERS (PVT.) LIMITED	NIL	The company failed to file its return for year 2006 to 2018 for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	55,500	Final Order (No appeal filed)
4092	21-Jul-2023	THE TOURISM DEVELOPMENT CORPORATION OF PUNJAB LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4093	25-Jul-2023	LAHORE ELECTRIC SUPPLY COMPANY LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
4094	26-Jul-2023	FINE INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4095	26-Jul-2023	ANATOLIA TRAVEL SERVICES (PRIVATE) LIMITED	NIL	Company failed to hold its annual general meeting for the year 2022, in violation of section 132 of the Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
4096	26-Jul-2023	ARROW TRANSPORT LOGISTICS (PVT.) LIMITED	NIL	Company failed to hold its annual general meeting for the year 2022, in violation of section 132 of the Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4097	27-Jul-2023	BISMILLAH ENERGY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4098	31-Jul-2023	Memon International Management (Pvt.) Limited	NIL	Company has failed to file annual return in violation of section 130 of Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4099	31-Jul-2023	Memon International Management (Pvt.) Limited	1)Niaz Ali Baladi - CEO/Director 2)Mr. Muhammad Anwar - Director	#####	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	35,000	Final Order (No appeal filed)
4100	01-Aug-2023	REHAAISH MARKETING COMPANY (PVT.) LIMITED	NIL	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4101	01-Aug-2023	REHAAISH MARKETING COMPANY (PVT.) LIMITED	NIL	Company failed maintain its register address in violation of section 21 of the Companies Act, 2017	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4102	01-Aug-2023	COSY INTERNATIONAL (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4103	01-Aug-2023	FIRDOUS CLOTH MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4104	01-Aug-2023	HUMAN EMPOWERMENT FOR LIFE PROGRAM	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4105	02-Aug-2023	ADAM JEE PLASTIC INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4106	02-Aug-2023	BUILTEC PLASTICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4107	02-Aug-2023	FATEH TEXTILE INDUSTRIES (PVT) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4108	03-Aug-2023	H. A. INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4109	03-Aug-2023	YUKSEL SEEDS ASIA (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4110	04-Aug-2023	HINA SANA TEXTILE MILLS (PVT) LTD	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4111	04-Aug-2023	JHANG FABRICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4112	08-Aug-2023	AL-KARIM INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4113	08-Aug-2023	FAISAL AUTO FUELS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4114	08-Aug-2023	FAISAL HOSPITAL (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4115	09-Aug-2023	A & B LUBE SERVICES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4116	09-Aug-2023	AALA PROCESSING INDUSTRIES (PVT) LTD.	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4117	09-Aug-2023	AFAAN IMPEX (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4118	09-Aug-2023	AHMAD IDREES CONSTRUCTION COMPANY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4119	09-Aug-2023	GP-B.I.D.C (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4120	09-Aug-2023	S. A RICE MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4121	10-Aug-2023	AHMAD DIN TEXTILE MILLS (PVT) LTD.	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4122	10-Aug-2023	AHMED STRAW BOARD COMPANY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4123	10-Aug-2023	AL-REHMAN CLOTH EXPORT (PVT) LTD	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4124	10-Aug-2023	ALGHANI TERRY MILLS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4125	10-Aug-2023	ALPA EGGS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4126	10-Aug-2023	KASHMIR VENTURES LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4127	10-Aug-2023	INSAF TEXTILE PRINTING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4128	10-Aug-2023	JAHANGIR PAPER BOARDS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4129	10-Aug-2023	KAMAL MILLS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4130	10-Aug-2023	PAKISTAN INTERLINING PROCESSING & INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4131	10-Aug-2023	WAHDAT POULTRY FARM (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4132	11-Aug-2023	AL-AZIZ PACKAGES & PRINTINGS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4133	11-Aug-2023	AWAIS QURNI SPINNING MILLS (PVT) LTD.	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4134	11-Aug-2023	ALL PAKISTAN COTTON POWER LOOMS ASSOCIATION	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4135	11-Aug-2023	NAGRA SPINNING MILLS LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4136	11-Aug-2023	BE BE JAN AGRO FARMS LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4137	11-Aug-2023	ITTEHAD TEXTILE INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4138	11-Aug-2023	M. A. S. TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4139	11-Aug-2023	SHAIKH PACKRITE (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4140	11-Aug-2023	SUNSHINE TEXTILES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4141	11-Aug-2023	U. T. INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4142	15-Aug-2023	AMIR SHAHZAD INDUSTRIES (PVT) LTD	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4143	15-Aug-2023	AZIZ FLOUR MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4144	15-Aug-2023	ARZOO TEXTILE MILLS LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4145	15-Aug-2023	H. A. HAQ SPINNING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4146	15-Aug-2023	KLASH TEXTILE (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4147	15-Aug-2023	TIME CERAMICS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4148	16-Aug-2023	AFTAB SOAP FACTORY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4149	16-Aug-2023	ALPTAK (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4150	16-Aug-2023	BEST FABRICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4151	16-Aug-2023	CHEMITEK (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4152	16-Aug-2023	CHIRAGH SPINNING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4153	16-Aug-2023	GOLDEN FACILITY TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Appeal Filed Against Order
4154	17-Aug-2023	ALLAHU AKBAR TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4155	17-Aug-2023	FAIZAN SAFETY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4156	17-Aug-2023	FASHION & TRENDS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4157	17-Aug-2023	FATEH AGENCIES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4158	17-Aug-2023	FRESH POLY SACK (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4159	17-Aug-2023	H M CHEMICALS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4160	17-Aug-2023	POLYMER CONTAINER (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4161	17-Aug-2023	COLORING HOUSE (PVT.) LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4162	18-Aug-2023	BISMILLAH FABRICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4163	18-Aug-2023	COTTON ARTS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4164	18-Aug-2023	DECENT RICE MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4165	18-Aug-2023	ECO DREAM RECYCLING PAKISTAN (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4166	21-Aug-2023	AFRIDI TEXTILE MILLS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Appeal Filed Against Order
4167	21-Aug-2023	GOHAR PAPER & BOARD (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4168	21-Aug-2023	TRUE COLORS CORPORATION (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4169	22-Aug-2023	AL-FATEH FABRICS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4170	22-Aug-2023	MEHRBAN FABRICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4171	22-Aug-2023	N. R TEXTILE MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4172	22-Aug-2023	SAHIB TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4173	23-Aug-2023	FAISAL FABRICS LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4174	23-Aug-2023	ITTEHAD (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4175	23-Aug-2023	NOOR FATIMA FABRICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4176	23-Aug-2023	NOOR FATIMA TEXTILE PROCESSING INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4177	25-Aug-2023	A. B. EXPORTS (PVT) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Appeal Filed Against Order
4178	25-Aug-2023	YASIR AFZAL TEXTILE (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4179	01-Sep-2023	Al Shafahat Welfare Foundation	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4180	01-Sep-2023	HASSAN LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4181	01-Sep-2023	HIRA PAPER & BOARD MILLS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4182	01-Sep-2023	HOME & HOTEL TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4183	01-Sep-2023	IBRAHIM PAPER BOARD (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4184	01-Sep-2023	JAVED GLOVES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4185	01-Sep-2023	KLASH (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4186	01-Sep-2023	MILLI TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4187	01-Sep-2023	MUNAWAR & BROTHERS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4188	01-Sep-2023	OBAD NOOR INSTITUTE OF MEDICAL SCIENCES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4189	01-Sep-2023	ORIENT COATING AND FINISHING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4190	01-Sep-2023	PAK UNITED MILLS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4191	01-Sep-2023	PURI FABRICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4192	01-Sep-2023	RAHAT SPINNING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4193	01-Sep-2023	SAEED FABRICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4194	01-Sep-2023	SHOAIB PLASTIC INDUSTRY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4195	01-Sep-2023	Z.A. PACKAGES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4196	01-Sep-2023	ZAFAR PLASTIC (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4197	04-Sep-2023	YOUNG ENTREPRENEURS' ORGANIZATION	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4198	04-Sep-2023	JHANG CHAMBER OF COMMERCE AND INDUSTRIES	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4199	04-Sep-2023	KASHIR TEXTILE MILLS LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4200	04-Sep-2023	RANA TEXTILE MILLS LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4201	04-Sep-2023	T & N METALS MINING & REFINING CO. LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4202	04-Sep-2023	THE ORIENTAL & RELIGIOUS PUBLISHING CORPORATION LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
4203	04-Sep-2023	AL-SHIRKAT-UL-ISLAMIA LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
4204	04-Sep-2023	RANA DENIM MILLS LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4205	04-Sep-2023	RANA DENIM MILLS LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4206	04-Sep-2023	CANAL PALMS LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4207	04-Sep-2023	MUZAFAR GARH TEXTILE MILLS LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4208	04-Sep-2023	HASHIM FABRICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4209	04-Sep-2023	HBK BLANKET INDUSTRIES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4210	04-Sep-2023	HONDA LYALLPUR (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4211	04-Sep-2023	IQBAL FOODS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4212	04-Sep-2023	ISLAM SOAP INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4213	04-Sep-2023	JEEA TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4214	04-Sep-2023	K P I (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4215	04-Sep-2023	KAMAL FACTORY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4216	04-Sep-2023	KOHISTAN POLY PACKAGES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4217	04-Sep-2023	KUSIN INDUSTRIES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4218	04-Sep-2023	LED ZONE (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4219	04-Sep-2023	LYALLPUR OIL REFINERY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4220	04-Sep-2023	M. N. CHEMICAL INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4221	05-Sep-2023	OMER & FARAZ LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4222	05-Sep-2023	ONE CITY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4223	05-Sep-2023	ONE CONCEPT BUILDERS & DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4224	05-Sep-2023	ONE OAK ENTERPRISES LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4225	05-Sep-2023	ONE SEVEN COMPLEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4226	05-Sep-2023	ONE SOURCE CIVIL SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4227	05-Sep-2023	ORA TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4228	05-Sep-2023	ORO HOTELS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4229	05-Sep-2023	OXYGEN IDEAS TECHNOLOGY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4230	05-Sep-2023	PAK CIVIL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4231	05-Sep-2023	PAK EDUCATION SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4232	05-Sep-2023	PAK FARMS FRESH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4233	05-Sep-2023	PAK PROSOL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4234	05-Sep-2023	PAK SYNERGY SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4235	05-Sep-2023	PAK US MANAGEMENT SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4236	05-Sep-2023	PAK WEB HOUSE LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4237	05-Sep-2023	PANIQ ROOM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4238	05-Sep-2023	PANTHER ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4317	05-Sep-2023	SK SHAH ENGINEERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4318	05-Sep-2023	SKF ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4319	05-Sep-2023	SM WIRELESS NETWORKS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4320	05-Sep-2023	SMART AND INNOVATIVE SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4321	05-Sep-2023	SMART DEALS MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4322	05-Sep-2023	SNS ENGINEERING CONSULTANTS LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4323	05-Sep-2023	SOLAREX ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4324	05-Sep-2023	SPACE DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4325	05-Sep-2023	SPECTRA VISION PAKISTAN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4326	05-Sep-2023	SPHERE BUSINESS ZONE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4327	05-Sep-2023	STAR IJU LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4328	05-Sep-2023	STEADFAST ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4329	05-Sep-2023	STONERIDGE DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4330	05-Sep-2023	STRIDE BPO & COMMUNICATIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4331	05-Sep-2023	SUNRISE TELECOM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4332	05-Sep-2023	SUPREME GRAIN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4333	05-Sep-2023	SUSTAINABL ADVISORY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4334	05-Sep-2023	SWIFT PETROLEUM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4335	05-Sep-2023	SYNTECX IT SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4336	05-Sep-2023	TALOKAR AL-SHARIF CONSTRUCTION & CO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4337	05-Sep-2023	THE COSMETIC & CONTOURING CLINIC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4338	05-Sep-2023	T.A.W ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4339	05-Sep-2023	TAHWAR SWEETS AND BAKERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4340	05-Sep-2023	TECH GRITTY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4341	05-Sep-2023	TECHGATE SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4342	05-Sep-2023	TECHNO GREEN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4395	05-Sep-2023	ZS ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4396	05-Sep-2023	MALIK PACKAGES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4397	05-Sep-2023	MIAN FABRICS AND PROCESSING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4398	05-Sep-2023	MKB SPINNING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4399	05-Sep-2023	MSC TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4400	05-Sep-2023	NATIONAL AERO CHEM (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4401	05-Sep-2023	NIAGARA MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4402	05-Sep-2023	NISAR HAMEED TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4403	05-Sep-2023	PROGRESSIVE TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4404	05-Sep-2023	QUALITY PLAST (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4405	05-Sep-2023	R&B FOODS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4406	05-Sep-2023	RANTEX (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4407	05-Sep-2023	REHMAN SHARIF TEXTILE MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4408	05-Sep-2023	ROYAL CONSTRUCTION COMPANY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4409	05-Sep-2023	S.B. HOSIERY FACTORY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4410	07-Sep-2023	Momin & Sons (Pvt.) Limited	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4411	07-Sep-2023	OMAR ASGHAR KHAN CENTRE FOR DEVELOPMENT	NIL	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4412	07-Sep-2023	SFS INTERNATIONAL (PRIVATE) LIMITED	NIL	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
4413	07-Sep-2023	TYCOON IMPEX (PRIVATE) LIMITED	NIL	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4414	07-Sep-2023	RAWAL LOGISTICS (PVT.) LIMITED	NIL	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
4415	11-Sep-2023	SAFED HAIDER PHARMACEUTICALS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4416	11-Sep-2023	SAMRIN (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4417	11-Sep-2023	SAMUNDRI CHICKS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4418	11-Sep-2023	SHABBIR MUSTAFA EDUCATIONAL NETWORK (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4419	11-Sep-2023	SHAFI EXPORTS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
4420	11-Sep-2023	SHAFIQUE POLYSACK (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4421	11-Sep-2023	SHAHEEN CLOTH PROCESSING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4422	11-Sep-2023	SHALIMAR COTTON EXPORT (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4423	11-Sep-2023	SHEEN BUILDERS & DEVELOPERS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4424	11-Sep-2023	SHOAB USMAN TEXTILE INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4425	12-Sep-2023	SPIN CRAFT (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4426	12-Sep-2023	SUFI TEXTILE MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4427	12-Sep-2023	SUN GOLD FARMS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Appeal Filed Against Order
4428	12-Sep-2023	SUNDER PLAST (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4429	12-Sep-2023	SWEETY TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4430	12-Sep-2023	T & N PAKISTAN (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4431	12-Sep-2023	T & N FIXED STAR (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	40,000	Final Order (No appeal filed)
4432	12-Sep-2023	WINTEX EXPORTS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4433	12-Sep-2023	Z.N FIBERS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4434	12-Sep-2023	ZAFAR HABIB PACKAGES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4435	12-Sep-2023	EUROCONSULT PAKISTAN (PRIVATE) LIMITED	NIL	The company failed to display its name in a conspicuous place in violation of section 22 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4436	15-Sep-2023	MD AI TECHNOLOGIES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
4437	15-Sep-2023	NN LEATHER AND FASHION (PRIVATE) LIMITED	NIL	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4438	18-Sep-2023	Muhafiz Associates (Pvt.) Limited	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
4439	19-Sep-2023	Nizami Feeds (Pvt.) Limited	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4440	20-Sep-2023	Mtrac & Associates (Pvt.) Limited	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4441	21-Sep-2023	A-ONE TAMEERAT BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4442	21-Sep-2023	BALUCHISTAN BUSINESS AND ECONOMIC CONSULTANCY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4443	21-Sep-2023	CP CITY BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4444	21-Sep-2023	KARIWAN E MURTAZA MEHDI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4445	21-Sep-2023	LIPE BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4446	21-Sep-2023	ROYA TRAVELS & TOURS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4447	21-Sep-2023	SSD MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4448	21-Sep-2023	AB ROYAL TRADE CO. LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4449	21-Sep-2023	ARA TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4450	21-Sep-2023	ASIS TEXTILE CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4451	21-Sep-2023	AWAMI BATH AND KITCHEN GALLERY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4452	21-Sep-2023	AWAMI IMPEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4453	21-Sep-2023	HAREEM ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4454	21-Sep-2023	HUZ & CO TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4455	21-Sep-2023	KB ARCHITECTS & BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4456	21-Sep-2023	LIFE CARE FOREVER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4457	21-Sep-2023	MEGA STUDY CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4458	21-Sep-2023	MILAN TEXTILE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4459	21-Sep-2023	MORAL EXPORTERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4460	21-Sep-2023	NEXT GENERATION ONLINE SHOPPING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4461	21-Sep-2023	OSMANAHSON PHOTOGRAPHY AND FILMS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4462	21-Sep-2023	REHAN CROP SCIENCES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4463	21-Sep-2023	ROYNEST LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4464	21-Sep-2023	THM FURNISHING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
4465	21-Sep-2023	BABYBEYOND (PRIVATE) LIMITED	NIL	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4466	21-Sep-2023	AL HAI ASIA STAR STEEL COMPANY (PRIVATE) LIMITED	NIL	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4467	26-Sep-2023	MySports World (Pvt.) Limited	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4468	26-Sep-2023	MG JW Automobile Pakistan (Private) Limited	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4469	27-Sep-2023	AL-GHANI KITCHEN HOUSE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4470	27-Sep-2023	AUTOPRO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4471	27-Sep-2023	CURATIVE HEALTHCARE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4472	27-Sep-2023	DAPPOMATICS TECH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4473	27-Sep-2023	DDEVOPS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4474	27-Sep-2023	DEVTEC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4475	27-Sep-2023	DOMORESYSTEMS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4476	27-Sep-2023	EMIRATES BOOKS PUBLISHER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4477	27-Sep-2023	EXCELLENT PUNCH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4478	27-Sep-2023	GLOBAL EDUCATION GATEWAY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4479	27-Sep-2023	KASWAN INTERNATIONAL CO. LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4480	27-Sep-2023	KAT ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4481	27-Sep-2023	LAREEB CONSTRUCTOR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4482	27-Sep-2023	MAK MEAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4483	27-Sep-2023	NUTROPIA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4484	27-Sep-2023	OMAR KHAN TRADING COMPANY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4485	27-Sep-2023	OPTIMUM HEALTHCARE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4486	27-Sep-2023	ORIENTMED LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4487	27-Sep-2023	QASWA CATTLE & AGRICULTURE FARM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4488	27-Sep-2023	SAYAQ LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4489	27-Sep-2023	SHAWAIZ ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4490	27-Sep-2023	SKYHAWK BUSINESS CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4491	27-Sep-2023	TRADECORN GLOBAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4492	28-Sep-2023	SUNRISE BOTTLING COMPANY (PVT) LTD	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4493	28-Sep-2023	PARWARISH FOUNDATION	NIL	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4494	02-Oct-2023	Dupak Developers Pakistan (Private) Limited	Nil	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4495	02-Oct-2023	Dupak Properties (Pvt.) Limited	Nil	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4496	02-Oct-2023	Nearpeer (Pvt.) Limited	Nil	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
4497	02-Oct-2023	A.A. Gold Commodities (Pvt) Ltd	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4498	03-Oct-2023	Mettlesol (Private) Limited	Nil	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4499	04-Oct-2023	MAP-MARKETING ASSOCIATES & PROFESSIONALS INSTITUTE (PRIVATE) LIMITED	Nil	The company failed to display its name in a conspicuous place in violation of section 22 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4500	04-Oct-2023	INFOBIP (PRIVATE) LIMITED	N/A	Section 158 read with 161 & 169 Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4501	06-Oct-2023	RG Construction and Development Limited	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
4502	06-Oct-2023	RG Construction and Development Limited	Mr. Wajid Ali, director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4503	06-Oct-2023	RG Construction and Development Limited	Mr. Asghar lai, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4504	06-Oct-2023	RG Construction and Development Limited	Mr. Farman ullah Khan, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4505	06-Oct-2023	RG Construction and Development Limited	Mr. Wajid Ali, director	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4506	06-Oct-2023	RG Construction and Development Limited	Mr. Asghar lai, Director	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	60,000	Final Order (No appeal filed)
4507	06-Oct-2023	RG Construction and Development Limited	Mr. Farman ullah Khan, Director	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4508	06-Oct-2023	Memon International Management (Pvt.) Limited	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000,000	Final Order (No appeal filed)
4509	07-Oct-2023	Memon International Management (Pvt.) Limited	Mr. Naz Ali Baladi, Chief Executive Officer/Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4510	09-Oct-2023	Memon International Management (Pvt.) Limited	Mr. Naz Ali Baladi, Chief Executive Officer/Director	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20000000 against Mr. Naz Ali Baladi , CEO,	Final Order (No appeal filed)
4511	09-Oct-2023	Memon International Management (Pvt.) Limited	Mr. Naz Ali Baladi, Chief Executive Officer/Director	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000 against Mr. Muhammad Anwar, Director	Final Order (No appeal filed)
4512	09-Oct-2023	8 MIND SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4513	09-Oct-2023	A.I.R.T CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4514	09-Oct-2023	ADJAR ADVERTISING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4515	09-Oct-2023	ADVANCE ALLOYS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4516	09-Oct-2023	AFRIDI LOGISTICS CELL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4517	09-Oct-2023	AGRIDUNYA SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4518	09-Oct-2023	AHMED RUFILIE ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4519	09-Oct-2023	ALFA MARINE ELECTRONICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4520	09-Oct-2023	ALHAMRA CULTURAL CENTRE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4521	09-Oct-2023	ALL STEADY SUPPLY CHAIN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4522	09-Oct-2023	ALPHA CONSTRUCTORS AND ENGINEERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4523	09-Oct-2023	ANMOL TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4524	09-Oct-2023	ANWARI TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4525	09-Oct-2023	ARTTRAK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4526	09-Oct-2023	ASP GLOBAL INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4527	09-Oct-2023	B & K DISTRIBUTORS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4528	09-Oct-2023	BADFAR ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4529	09-Oct-2023	BAKER BOYS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4530	09-Oct-2023	BANANA STUDIOS DIGITAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4531	09-Oct-2023	BASHARAT IT SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4532	09-Oct-2023	BEAUTYFLY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4533	09-Oct-2023	BEE BELLY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4534	09-Oct-2023	BIN ABDUL JABBAR CO & ADVOCATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4535	09-Oct-2023	BIN ROMANI FOODS LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4536	09-Oct-2023	BOTSIFY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4537	09-Oct-2023	BRIDGE IT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4538	09-Oct-2023	BTA POWER SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4539	09-Oct-2023	CELLARENA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4540	09-Oct-2023	CLOVER SHIPPING LOGISTICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4541	09-Oct-2023	COGENT INNOVATION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4542	09-Oct-2023	CONQUEROR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4543	09-Oct-2023	COOLMART LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4544	09-Oct-2023	CROSS ROADS ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4545	09-Oct-2023	DAR UL TIBB LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4546	09-Oct-2023	DIGITALTREE CREATIVE STUDIO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4547	09-Oct-2023	EAT UNLIMITED	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4548	09-Oct-2023	ECOM VENTURES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4549	09-Oct-2023	ENDORZED LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4550	09-Oct-2023	FABRIKO ENGINEERING SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4551	09-Oct-2023	FAST COMMERCE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4552	09-Oct-2023	FAST MOVERS FARWARDING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4553	09-Oct-2023	FAST MOVERS FORWARDING LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4554	09-Oct-2023	FAY INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4555	09-Oct-2023	FF BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4556	09-Oct-2023	FN FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4557	09-Oct-2023	FSD SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4558	09-Oct-2023	FZ LOGISTICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4559	09-Oct-2023	GATEWAY PACKAGES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4560	09-Oct-2023	GLOBAL NAVIGATION SCIENCES OF COSMECEUTICALS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4561	09-Oct-2023	GREEN OCTOPUS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4562	09-Oct-2023	HAWKS CREATION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4563	09-Oct-2023	HAZRO KARACHI GOODS TRANSPORT CO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4564	09-Oct-2023	HOME'S FOAM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4565	09-Oct-2023	IM TRADE LINK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4566	09-Oct-2023	J & I COMMUNICATION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4567	09-Oct-2023	J FOOD PRODUCTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4568	09-Oct-2023	JUMP DIGITAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4569	09-Oct-2023	KAREFIELD PAKISTAN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4570	09-Oct-2023	KHAASA CRAFTS LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4571	09-Oct-2023	KN PACKAGINGS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4572	09-Oct-2023	KNIT WEAR DYEING & BLEACHING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4573	09-Oct-2023	M&T ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4574	09-Oct-2023	M.H.M. ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4575	09-Oct-2023	M/S. TILES ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4576	09-Oct-2023	MARINTEL PAKISTAN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4577	09-Oct-2023	MARQUISE WORLD LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4578	09-Oct-2023	MARYAM BTK ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4579	09-Oct-2023	MASAIRR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4580	09-Oct-2023	MASYNERGY TRADING INC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4581	09-Oct-2023	MATFIL TEXTILE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4582	09-Oct-2023	MCP UNIVERSE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4583	09-Oct-2023	MEDISERV PHARMA LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4584	09-Oct-2023	MEERSON BUILDERS & DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4585	09-Oct-2023	MEERSON TRADE IMPEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4586	09-Oct-2023	MEERZAIN TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4587	09-Oct-2023	MG INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4588	09-Oct-2023	MH NIHONE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4589	09-Oct-2023	MINEOPTIX CONSULTING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4590	09-Oct-2023	MITRA DESIGN AND CONSTRUCTION LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4591	09-Oct-2023	MULTIPLE PACKAGES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4592	09-Oct-2023	MULTIPLE WASTE MANAGEMENT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4593	09-Oct-2023	MUNDIA CATTLE & GOAT SUPPLY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4594	09-Oct-2023	MUOKATA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4595	09-Oct-2023	MURSHID GENERAL TRADE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	1,720,000	Final Order (No appeal filed)
4596	09-Oct-2023	MURTAGIS TRADING CO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4597	09-Oct-2023	NAAN EDGE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4598	09-Oct-2023	NATIONAL HEALTHCARE PRODUCTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4599	09-Oct-2023	NEW SHINE ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4600	09-Oct-2023	NEXUS STUDIO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4601	09-Oct-2023	NOOR FOODS CORPORATION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4602	09-Oct-2023	OCEAN DISTRIBUTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4603	09-Oct-2023	ORGANIC PAKISTAN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4604	09-Oct-2023	PAK LINER ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4605	09-Oct-2023	PECHI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4606	09-Oct-2023	PENALOGIX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4607	09-Oct-2023	PENDULUM PICTURES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4608	09-Oct-2023	PINTERIORS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4609	09-Oct-2023	PJ'S JAR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4610	09-Oct-2023	PRODUCT ZONE TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4611	09-Oct-2023	PROPERTYFYRE ESTATE AND BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4612	09-Oct-2023	QADIR KHAN MANDOKHAIL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4613	09-Oct-2023	QUANRIO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4614	09-Oct-2023	RAKHT TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4615	09-Oct-2023	REXYLOGAM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4616	09-Oct-2023	RWE BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4617	09-Oct-2023	RYZAH LAW LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4618	09-Oct-2023	RYZAH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4619	09-Oct-2023	SALAMCHEF LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4620	09-Oct-2023	SIBEX NET LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4621	09-Oct-2023	SIDDIQUI HOLDINGS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4622	09-Oct-2023	SILVER GRILL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4623	09-Oct-2023	SINDH FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4624	09-Oct-2023	SKM SOLUTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4625	09-Oct-2023	SMART EMERGING ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4626	09-Oct-2023	SMS CATTLE FARM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4627	09-Oct-2023	SUF LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4628	09-Oct-2023	SUJFYAN BROTHERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4655	09-Oct-2023	AKS BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2404	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4656	09-Oct-2023	AUTODEN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2405	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4657	11-Oct-2023	TECHXSTORM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4658	11-Oct-2023	AL-BARI TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4659	11-Oct-2023	AL-KHAIR FOOD & BEVERAGES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4660	11-Oct-2023	AL-SADIQ CREATIVE ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4661	11-Oct-2023	ALAM INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4662	11-Oct-2023	ALASR PHARMACY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4663	11-Oct-2023	PLASTIC MARKAZ LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4664	11-Oct-2023	PROFESSIONAL HEIGHTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4665	11-Oct-2023	WANQIANG MEATFOODS AND CASING PROCESSING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4666	11-Oct-2023	VERICON TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4667	11-Oct-2023	MARKYT MANDI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4668	11-Oct-2023	FANTASY BUILDERS & DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4669	11-Oct-2023	RAO AND CO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4670	11-Oct-2023	REVERBSOFT TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4671	11-Oct-2023	DAMAX MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4672	11-Oct-2023	DEVISE AND DESIGN BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4673	11-Oct-2023	MERCHANTS OF OKARA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4674	11-Oct-2023	MULTI CEILING AND WINDOW BLINDS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4675	11-Oct-2023	ZIA & CK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4676	11-Oct-2023	ZOAO LAW LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4677	11-Oct-2023	CARVOOSSH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4678	11-Oct-2023	CASUAL GOAT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4679	11-Oct-2023	CELL GLOW LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4680	11-Oct-2023	CHAI KHAYMA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4681	11-Oct-2023	CHAIRMAN HOME APPLIANCES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4682	11-Oct-2023	HQ LAW OFFICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4683	11-Oct-2023	SAMPAT & SAMPAT LAW ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4684	11-Oct-2023	BOD GLOBAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4685	11-Oct-2023	BRAND RECALL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4686	11-Oct-2023	BRIGHT HOLIDAY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4687	11-Oct-2023	BROADWAY PIZZA HUT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4688	11-Oct-2023	ELEVEN 88 CONSTRUCTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4689	11-Oct-2023	S & PARTNERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4690	11-Oct-2023	SHINE PAPER MILLS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4691	11-Oct-2023	SIX ARCHES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4692	11-Oct-2023	SKILLSTRADE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4693	11-Oct-2023	SPACEAXIS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4694	11-Oct-2023	STALLIONS TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4695	11-Oct-2023	STRIKEKEYS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4696	13-Oct-2023	ABZ Merchandises Limited	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
4697	13-Oct-2023	ABZ Merchandises Limited	Mr. Wajid Ali, director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4698	13-Oct-2023	ABZ Merchandises Limited	Mr. Asghar Ial, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4699	13-Oct-2023	ABZ Merchandises Limited	Mr. Farman ullah Khan, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4700	13-Oct-2023	ABZ Merchandises Limited	Mr. Wajid Ali, director	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4701	13-Oct-2023	ABZ Merchandises Limited	Mr. Asghar Ial, Director	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	60,000	Final Order (No appeal filed)
4702	13-Oct-2023	ABZ Merchandises Limited	Mr. Farman ullah Khan, Director	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4703	13-Oct-2023	RG Explorers (Pvt.) Limited	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
4704	13-Oct-2023	RG Explorers (Pvt.) Limited	Mr. Wajid Ali, director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4705	13-Oct-2023	RG Explorers (Pvt.) Limited	Mr. Asghar Ial, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4706	13-Oct-2023	RG Explorers (Pvt.) Limited	Mr. Farman ullah Khan, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4707	13-Oct-2023	RG Explorers (Pvt.) Limited	Mr. Wajid Ali, director	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4708	13-Oct-2023	RG Explorers (Pvt.) Limited	Mr. Asghar Ial, Director	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	60,000	Final Order (No appeal filed)
4709	13-Oct-2023	RG Explorers (Pvt.) Limited	Mr. Farman ullah Khan, Director	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4710	13-Oct-2023	RG Educare (Pvt.) Limited	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
4711	13-Oct-2023	RG Educare (Pvt.) Limited	Mr. Wajid Ali, director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4712	13-Oct-2023	RG Educare (Pvt.) Limited	Mr. Asghar Ial, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4713	13-Oct-2023	RG Educare (Pvt.) Limited	Mr. Farman ullah Khan, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4714	13-Oct-2023	RG Educare (Pvt.) Limited	Mr. Wajid Ali, director	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4715	13-Oct-2023	RG Educare (Pvt.) Limited	Mr. Asghar Ial, Director	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	60,000	Final Order (No appeal filed)
4716	13-Oct-2023	RG Educare (Pvt.) Limited	Mr. Farman ullah Khan, Director	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4717	13-Oct-2023	K-21 ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4718	13-Oct-2023	KANZ-UL-IMAN BEACON SCHOOL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4719	13-Oct-2023	KAZAN HOSPITALITY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4720	13-Oct-2023	KHAQAN & ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4721	13-Oct-2023	KHARIAN EDUCATION PROJECT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4722	13-Oct-2023	KHILJI TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4723	13-Oct-2023	KHILJI TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4724	13-Oct-2023	KUUN APPAREL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4725	13-Oct-2023	O.U FASHION DESIGNERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4726	13-Oct-2023	ODYSSEY ANALYTICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4727	13-Oct-2023	OMMIZ LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4728	13-Oct-2023	ONCE MORE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4729	13-Oct-2023	ONE SOLUTION IMPEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4730	13-Oct-2023	ORTUS PHARMA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4731	13-Oct-2023	OVOSH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4732	13-Oct-2023	OYE BIRYANI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4733	13-Oct-2023	TAJ MUHAMMAD CONSTRUCTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4734	13-Oct-2023	TALHA HANZALA TAHA - THT GENERAL TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4735	13-Oct-2023	TALIS LAW FIRM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4736	13-Oct-2023	TAUSEEF & ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4737	13-Oct-2023	TECGRAS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4738	13-Oct-2023	TECHNOVERX INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4739	13-Oct-2023	TECK CAVE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4740	13-Oct-2023	TECTEGIC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4741	13-Oct-2023	TENERIFE CONSULTING LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4742	13-Oct-2023	THE BLUE GRAVITY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4743	13-Oct-2023	THE HAIR LAB LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4744	13-Oct-2023	THE HANDLES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4745	13-Oct-2023	THE LAW OFFICE OF ALI GILLANI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4746	13-Oct-2023	THE MALL FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4747	13-Oct-2023	THE THINK CREW LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4748	13-Oct-2023	TRANS PRODUCTION & TECHNOLOGY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4749	13-Oct-2023	TRANSWIDE LOGISTICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4750	13-Oct-2023	TRIGONE TECH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4751	13-Oct-2023	TT PRODUCTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4752	13-Oct-2023	U.S.M. CLOTHING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4753	13-Oct-2023	UB STUDIOS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4754	13-Oct-2023	UMAR NAEEM INDUSTRY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4755	13-Oct-2023	UPMECH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4756	13-Oct-2023	UPRISE DIGITAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4757	13-Oct-2023	LA ROCA RESORTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4758	13-Oct-2023	LAVISH CLINIC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4759	13-Oct-2023	LEGAL 360 LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4760	13-Oct-2023	LEGAL LEX PAKISTAN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4761	13-Oct-2023	LEYIAO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4762	13-Oct-2023	LINGERIE PK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4763	13-Oct-2023	LOBSTERS TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4764	13-Oct-2023	YASIR IKRAM TEXTILE INDUSTRIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4765	13-Oct-2023	10TOSS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4766	13-Oct-2023	3 TO 1 TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4767	13-Oct-2023	AL NAIM THE CORPORATE CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4768	13-Oct-2023	AL SADIQ STATIONERY TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4769	13-Oct-2023	ALHARAM 786 LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4770	13-Oct-2023	ALS TOP CITY EDUCATION SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4771	13-Oct-2023	PACKFLUENT ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4772	13-Oct-2023	PAKA TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4773	13-Oct-2023	PAKEEZA MALL OF PHALIA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4774	13-Oct-2023	PANORAMIC SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4775	13-Oct-2023	PENTA ENTERPRISE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4776	13-Oct-2023	PEOPLE MATRIX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4777	13-Oct-2023	PURUS MEP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4778	13-Oct-2023	WALKTALKZONE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4779	13-Oct-2023	WARRIOR FACILITY MANAGEMENT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4780	13-Oct-2023	WU SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4781	13-Oct-2023	A3 ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4782	13-Oct-2023	AA POULTRY IMPEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4783	13-Oct-2023	AAKASH AND BODLA TAX CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4784	13-Oct-2023	ACME MOULDS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4785	13-Oct-2023	ADANCY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4786	13-Oct-2023	AIZAZ TRADING COMPANY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4787	13-Oct-2023	AMIGOS EMPRESA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4788	13-Oct-2023	AQSA ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4789	13-Oct-2023	ARTVIRSA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4790	13-Oct-2023	ASEEL DAIRY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4791	13-Oct-2023	ASIAN HAWKS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4792	13-Oct-2023	ASR INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4793	13-Oct-2023	ASWAD VENTURES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4794	13-Oct-2023	ATEKA FASHION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4795	13-Oct-2023	AUGMATIC SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4796	13-Oct-2023	AUGMENTAI INNOVATIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4797	13-Oct-2023	AYYAN CROP SCIENCES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4798	13-Oct-2023	JV PAK-BELGIUM AGRI & SMART IRRIGATION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4799	13-Oct-2023	VAUSNET LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4800	13-Oct-2023	VERTEX TECH ZONE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4801	13-Oct-2023	VINCENT CONSULTING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4802	13-Oct-2023	MAKHDOM AHMAD LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4803	13-Oct-2023	MALIK & AZ LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4804	13-Oct-2023	MARKAZ IMPORT EXPORT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4805	13-Oct-2023	MARKHOR HEALTH AND WELLNESS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4806	13-Oct-2023	MASAF LOGISTICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4807	13-Oct-2023	MAY CONSTRUCTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4808	13-Oct-2023	QUANTUM CONSULTING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4809	13-Oct-2023	FABULOUS RUGS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4810	13-Oct-2023	FAIZAN MEDINA SALT & MINERALS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4811	13-Oct-2023	FARMS DIRECT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4812	13-Oct-2023	FARWA & FATIMA ENTERPRISE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4813	13-Oct-2023	FECUNDITY TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4814	13-Oct-2023	FIM ENIGMA LOGICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4815	13-Oct-2023	FIMSS SUPER MARKET LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4816	13-Oct-2023	FLITZIP RESOURCE TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4817	13-Oct-2023	FN MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4818	13-Oct-2023	FOREST VIEW LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4819	13-Oct-2023	FRAMEHYPE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4820	13-Oct-2023	FRESH MART LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4821	13-Oct-2023	FRESH VALLEY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4822	13-Oct-2023	INTEHA ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4823	13-Oct-2023	R.R FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4824	13-Oct-2023	RAO IRSHAD PROPERTY ADVISOR AND DEVELOPERS MAILSI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4825	13-Oct-2023	RAOMAK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4826	13-Oct-2023	RAPID FIX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4827	13-Oct-2023	RAWAL RECYCLING INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4828	13-Oct-2023	REINHEIT DAIRY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4829	13-Oct-2023	RETAIL DETAIL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4830	13-Oct-2023	RIISING SUN CONSTRUCTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4831	13-Oct-2023	ROYAL FRANCHISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4832	13-Oct-2023	DAJE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4833	13-Oct-2023	DARI 4PL SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4834	13-Oct-2023	DIGITAL MOJAVE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4835	13-Oct-2023	DIRECT SELLING ARENA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4836	13-Oct-2023	DOGARALL CONSTRUCTIONS & GENERAL TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4837	13-Oct-2023	M AND ATS TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4838	13-Oct-2023	M. ABUBAKERALI CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4839	13-Oct-2023	MED VALLEY PHARMACY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4840	13-Oct-2023	MIAN AZAM ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4841	13-Oct-2023	MOMIN E.COM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4842	13-Oct-2023	MUHAMMAD SAQLAIN DYAL ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4843	13-Oct-2023	MUJADDADI ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4844	13-Oct-2023	MUKHTAR CONSULTING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4845	13-Oct-2023	MUMUKAT AYESHA ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4846	13-Oct-2023	MUST BUILD & DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4847	13-Oct-2023	MYQ TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4848	13-Oct-2023	NAF BUSINESS CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4849	13-Oct-2023	NEEDLECRAFT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4850	13-Oct-2023	NEPTUNE ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4851	13-Oct-2023	NEW UNIVERSAL EXTENDED COMPUTING TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4852	13-Oct-2023	Z & H CONTRACTORS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4853	13-Oct-2023	ZAMAL ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4854	13-Oct-2023	ZAP ENTERPRISE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4855	13-Oct-2023	ZED MEDIA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4856	13-Oct-2023	ZEE COME ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4857	13-Oct-2023	ZN CONSTRUCTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4858	13-Oct-2023	ZOLO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4859	13-Oct-2023	ZURELL CHEMICALS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4860	13-Oct-2023	CHOICE LOGISTICS INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4861	13-Oct-2023	CHOP MASTER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4862	13-Oct-2023	CHOSESTYLE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4863	13-Oct-2023	CITY WAYS MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4864	13-Oct-2023	CONCRETE CRAFT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4865	13-Oct-2023	CORPTAX SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4866	13-Oct-2023	CYBERCOMPACT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4867	13-Oct-2023	H & H LAW ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4868	13-Oct-2023	H&F BUILDING CONCEPTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4869	13-Oct-2023	HYDROSONIC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4870	13-Oct-2023	HYLIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4871	13-Oct-2023	SAADI RETAIL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4872	13-Oct-2023	SAFARZADAY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4873	13-Oct-2023	SAJID TANVEER ELECTRIC INDUSTRY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4874	13-Oct-2023	SAMB SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4875	13-Oct-2023	SARWAR & SONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4876	13-Oct-2023	SAVER IMPEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4877	13-Oct-2023	BAGGA INTERNATIONAL TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4878	13-Oct-2023	BAHOOTRADER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4879	13-Oct-2023	BALOOSH TRADE CENTER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4880	13-Oct-2023	BERATER CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4881	13-Oct-2023	BINARY REALITY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4882	13-Oct-2023	BLUETECHH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4883	13-Oct-2023	EASYCARE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4884	13-Oct-2023	ECLAT ACCOUNTANCY SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4885	13-Oct-2023	EISHAN ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4886	13-Oct-2023	ELITE FURNISHERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4887	13-Oct-2023	ENBRICK GLOBAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4888	13-Oct-2023	EPITOME BUSINESS SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4889	13-Oct-2023	ETECHTICS SOFTWARE SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4890	13-Oct-2023	ETHN HASHIM TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4891	13-Oct-2023	EXOTRADE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4892	13-Oct-2023	EYECON EYECARE CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4893	13-Oct-2023	GHUMMAN ESTATE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4894	13-Oct-2023	GLOBAL TAX GROUNDS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4895	13-Oct-2023	GOLDVERSE VENTURES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4896	13-Oct-2023	GONDAL BROTHERS TECHNICAL TRAINING CENTER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4897	13-Oct-2023	GONDAL IMPEX WAVE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4898	13-Oct-2023	GORILLA TECH CO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4899	13-Oct-2023	GR OIL & FATS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4900	13-Oct-2023	GRAND ROCK PARTNERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4901	13-Oct-2023	GRANDEUR TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4902	13-Oct-2023	GREENFIELD RECRUITMENT SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4903	13-Oct-2023	GUL & ASSOCIATES LEGAL CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4904	13-Oct-2023	S-TEX CHEMICALS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4905	13-Oct-2023	S.A.F TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4906	13-Oct-2023	SHIKRA ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4907	13-Oct-2023	SHIPME LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4908	13-Oct-2023	SINDHU HOME DECORATOR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4909	13-Oct-2023	SIRIUS STAR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4910	13-Oct-2023	SITARA DASTAK E COMMERCE SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4911	13-Oct-2023	SM TECHIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4912	13-Oct-2023	SMART E-TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4913	13-Oct-2023	SOAP & GLOW LONDON LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4914	13-Oct-2023	SOUQ SOURCING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4915	13-Oct-2023	SPACIALOGIC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4916	13-Oct-2023	SPARK LINE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4917	13-Oct-2023	SPYRESYNC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4918	13-Oct-2023	SQ+APPAREL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4919	13-Oct-2023	STAR PERIDOT GENERAL TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4920	13-Oct-2023	SUNMAX SOLAR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4921	13-Oct-2023	SUNSOLAR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4922	13-Oct-2023	SUPER CAR WASH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4923	17-Oct-2023	Maxim Label and Packaging Pakistan (Pvt.) Limited	N/A	#####	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4924	18-Oct-2023	Memon International Management (Pvt.) Limited	N/A	Additional registrar or companies may sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (i) and (ii) of clause (b) of section 304 of the Companies Act, 2017.	Order passed granting Sanction for Winding up	N/A	Final Order (No appeal filed)
4925	19-Oct-2023	WATER AND SANITATION SERVICES COMPANY DERA ISMAIL KHAN	NIL	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
4926	20-Oct-2023	NATIONAL ENDOWMENT SCHOLARSHIPS FOR TALENT (NEST)	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4927	20-Oct-2023	FRONTIER CEMENT COMPANY (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4928	23-Oct-2023	SERENE AIR (PVT.) LIMITED	NIL	The company delayed the holding of AGM for the financial year ended June 30 2022 in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	NIL	Final Order (No appeal filed)
4929	23-Oct-2023	SERENE AIR (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4930	25-Oct-2023	AL-SHAMIA (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4931	25-Oct-2023	TMS PAKISTAN (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4932	26-Oct-2023	AH&GR (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4933	26-Oct-2023	TECHNO ENGINEERING SERVICES (PVT) LTD	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4934	26-Oct-2023	HAMZA FARHAD SECURITIES (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4935	27-Oct-2023	Holy Green Trade (Pvt.) Limited	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
4936	27-Oct-2023	Holy Green Trade (Pvt.) Limited	Ms. Haleema Bibi, CEO/Director	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	60,000	Final Order (No appeal filed)
4937	27-Oct-2023	Holy Green Trade (Pvt.) Limited	Mr. Abdul Khaliq, Director	#####	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
4938	27-Oct-2023	Holy Green Trade (Pvt.) Limited	Ms. Haleema Bibi, CEO/Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4939	27-Oct-2023	Holy Green Trade (Pvt.) Limited	Mr. Abdul Khaliq, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4940	27-Oct-2023	RG Construction and Development Limited	N/A	Additional registrar or companies may sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (i) and (ii) of clause (b) of section 304 of the Companies Act, 2017.	Order passed granting Sanction for Winding up	Sanction for winding up granted	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4941	27-Oct-2023	RG Explorers (Pvt.) Limited	N/A	Additional registrar or companies had sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (i) and (ii) of clause	Order passed granting Sanction for Winding up	Sanction for winding up granted	Final Order (No appeal filed)
4942	27-Oct-2023	ABZ Merchandises Limited	N/A	Additional registrar or companies had sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (i) and (ii) of clause	Order passed granting Sanction for Winding up	Sanction for winding up granted	Final Order (No appeal filed)
4943	27-Oct-2023	RG Educare (Pvt.) Limited	N/A	Additional registrar or companies had sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (i) and (ii) of clause	Order passed granting Sanction for Winding up	Sanction for winding up granted	Final Order (No appeal filed)
4944	30-Oct-2023	Holy Green Trade (Pvt.) Limited	N/A	Additional registrar or companies had sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (i) and (ii) of clause	Order passed granting Sanction for Winding up	Sanction for winding up granted	Final Order (No appeal filed)
4945	07-Nov-2023	C. M. DEVELOPERS (PVT.) LIMITED	N/A	Section 233 OF THE CA, 2017 AND SECTION 242 OF THE CO. ORD. 1984	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4946	03-Nov-2023	INFOTAINMENT WORLD (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4947	07-Nov-2023	ABBASI CNG (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4948	07-Nov-2023	ABU AL HARIS REAL ESTATE & BUILDERS (PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
4949	07-Nov-2023	AL SAFA GOLDEN CO (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4950	07-Nov-2023	AL-ADIYAT SECURITY SERVICES (PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
4951	07-Nov-2023	ALHAYYAT PERFECT BUILDERS AND DEVELOPERS (PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
4952	07-Nov-2023	CENTAUR (PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
4953	07-Nov-2023	BEST MARK (PVT.) LIMITED	NIL	The company failed to file its annual returns for year 2012 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	160,000	Final Order (No appeal filed)
4954	07-Nov-2023	BEST MARK (PVT.) LIMITED	NIL	The company failed to file its annual returns for year 2012 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	152,500	Final Order (No appeal filed)
4955	07-Nov-2023	PAKISTAN REAL ESTATE INVESTMENT & MANAGEMENT COMPANY (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4956	10-Nov-2023	PAKISTAN ENVIRONMENTAL PLANING & ARCHITECTURAL CONSULTANTS (PVT) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4957	10-Nov-2023	PTDC MOTELS (NORTH) (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4958	10-Nov-2023	AL-KAMAL MEDIA (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4959	10-Nov-2023	CHENAB COMMODITIES (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4960	10-Nov-2023	DPC (ENERGY) PAKISTAN (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4961	10-Nov-2023	ISLAMABAD EXCHANGE COMPANY-B (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4962	10-Nov-2023	JABBIR-BIN-HAYAN ENTERPRISES (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4963	10-Nov-2023	PAKISTAN TOURISM DEVELOPMENT CORPORATION LIMITED	NIL	The company delayed the holding of AGM for the financial year ended June 30, 2000 in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4964	10-Nov-2023	TRIANGULUM TECHNOLOGIES (PRIVATE) LIMITED	NIL	The company delayed the holding of AGM for the financial year ended June 30, 2018 & 2019 in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
4965	13-Nov-2023	GRANDEUR DEVELOPMENTS (PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
4966	13-Nov-2023	MILLENNIUM SERVICES (SMC-PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4967	13-Nov-2023	PHA & AK BUILDERS AND DEVELOPERS (PVT.) LIMITED	NIL	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
4968	13-Nov-2023	FRONTIER NETWORK (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4969	14-Nov-2023	CONCEPT VISION TECH (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4970	14-Nov-2023	FAST SECURITY GUARDS (PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
4971	14-Nov-2023	FIBERHOME INTERNATIONAL TECHNOLOGIES PAKISTAN CO (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4972	14-Nov-2023	H2 READY-MIX NORTH (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4973	14-Nov-2023	KAHUTA GASES (PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
4974	14-Nov-2023	DFG TECHNOLOGY (SMC-PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
4975	14-Nov-2023	SHAHZAD SKY (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4976	14-Nov-2023	TAAAMIR-E-NAU ENGINEERS & CONTRACTORS (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4977	17-Nov-2023	KARAKORAM EXPLORATION AND MINING (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4978	17-Nov-2023	AL-TECHNIQUE CORPORATION OF PAKISTAN LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4979	17-Nov-2023	ANCHORAGE INSTITUTE OF NEURO-SCIENCES (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4980	17-Nov-2023	ARP (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4981	17-Nov-2023	HYUNDAI PARK (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4982	17-Nov-2023	ZARYANS CONSULTING (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	NIL	Final Order (No appeal filed)
4983	20-Nov-2023	IHV (PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
4984	01-Nov-2023	Be More Visible (SMC-Pvt.) Limited	N/A	Acceptance and invitation of deposits in violation of section 84(2) of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	240,000,000	Final Order (No appeal filed)
4985	02-Nov-2023	Be More Visible (SMC-Pvt.) Limited	Muhammad Usman, Director/CEO, (CNIC # 34603-624631-5)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4986	02-Nov-2023	Paradise Merchant Services (Private) Limited	N/A	SCN has become infructuous and sanction under section 304 of the Act is not required Order for sanction under clause (b) of proviso to section 301 of the Act.	Order passed granting Sanction for Winding up	Sanction for winding up granted	Final Order (No appeal filed)
4987	24-Nov-2023	REHAAISH MARKETING (PRIVATE) LIMITED	Mr. Irfan Maqsood	Section 500 of CA 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000,000	Final Order (No appeal filed)
4988	24-Nov-2023	REHAAISH MARKETING (PRIVATE) LIMITED	Mr. Muhammad Shehzad	Section 500 of CA 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	35,000,000	Final Order (No appeal filed)
4989	24-Nov-2023	REHAAISH MARKETING (PRIVATE) LIMITED	Muhammad Jawad	Section 500 of CA 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000,000	Final Order (No appeal filed)
4990	24-Nov-2023	REHAAISH MARKETING (PRIVATE) LIMITED	Mr. Muhammad Shehzad, Muhammad Jawad, Mr. Irfan Maqsood	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4991	24-Nov-2023	REHAAISH MARKETING (PRIVATE) LIMITED	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	80,000,000	Final Order (No appeal filed)
4992	24-Nov-2023	INDUSTRY FACILITATION CENTRE (PVT.) LIMITED	N/A	Rule 25 of the Public Sector Companies (Corporate Governance) Rules, 2013	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4993	28-Nov-2023	ACME Telecom (SMC-Pvt.) Limited Syed Zeeshan Hussain, Chief Executive Officer	N/A	Regulation 11 read with Regulation 44 of Companies (Gen Provisions and Forms) Regulations, 2018 and Section 512 of CA 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
4994	24-Nov-2023	Arrow Transport Logistics (Privat) Limited	N/A	Section 158 read with 161 & 169 Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
4995	05-Dec-2023	CARAMEL AND CO. PATISSERIE (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
4996	26-Dec-2023	SUNDAR TRADE & INDUSTRY ASSOCIATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4997	27-Dec-2023	ALL PAKISTAN CEMENT DISTRIBUTORS ASSOCIATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4998	18-Dec-2023	CHAINSTORE ASSOCIATION OF PAKISTAN	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4999	21-Dec-2023	PAKISTAN ASSOCIATION OF PRINTING AND GRAPHIC ARTS INDUSTRY	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
5000	26-Dec-2023	SUNDAR TRADE & INDUSTRY ASSOCIATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
5001	18-Dec-2023	NHF HOUSING (PVT.) LIMITED	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5002	18-Dec-2023	NATIONAL HIGHWAY FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5003	18-Dec-2023	PRIME MINISTER'S EDUCATION ENDOWMENT FUND FOR BALOCHISTAN	N/A	The company failed to file its annual returns for year 2012 to 2016 and 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	85,000	Final Order (No appeal filed)
5004	29-Dec-2023	CLEAN ENVIRONMENT FUND	N/A	The company failed to file its annual returns for year 2016,2020,2021and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	77,000	Final Order (No appeal filed)
5005	29-Dec-2023	MALAM JABBA RESORT LIMITED	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	91,000	Final Order (No appeal filed)
5006	29-Dec-2023	BADBAAN COMMUNITY DEVELOPMENT AND MICROFINANCE ORGANIZATION	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5007	29-Dec-2023	LAWARI HUMANITARIAN ORGANIZATION LHO	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5008	29-Dec-2023	BIORESOURCE RESEARCH CENTRE	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5009	29-Dec-2023	SHALIMAR RECORDING & BROADCASTING COMPANY LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5010	29-Dec-2023	COMMUNITY DEVELOPMENT FOUNDATION PAKISTAN	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5011	29-Dec-2023	MR MEDICAL PAKISTAN (PRIVATE) LIMITED	N/A	Delay in filing notice of change in registered office address and display of name in violation of section 21 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued.	Final Order (No appeal filed)
5012	29-Dec-2023	BROWN BULL COMMODITIES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5013	29-Dec-2023	CONCERN FOR MENTAL HEALTH	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5014	29-Dec-2023	ECOHEALERS	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5015	29-Dec-2023	INSAN FOR PEACE AND JUSTICE	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5016	29-Dec-2023	LAKKI FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5017	29-Dec-2023	NATIONAL FOUNDATION FOR RESOURCE DEVELOPMENT	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5018	29-Dec-2023	BAKHTAN	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5019	29-Dec-2023	CENTER OF PEACE & SOCIAL STUDIES	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5020	29-Dec-2023	FAROOQI HUMANITARIAN FOUNDATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5021	29-Dec-2023	REVIVE FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5022	29-Dec-2023	PAKISTAN AUTISM HEALTH SCIENCES AND RESEARCH FOUNDATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5023	29-Dec-2023	RAWAL INTERNATIONAL UNIVERSITY FOUNDATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5024	29-Dec-2023	SR HOMES	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5025	29-Dec-2023	VISION21 FOUNDATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5026	29-Dec-2023	PAKISTAN ASSOCIATION OF PETROLEUM GEOSCIENTISTS	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5027	29-Dec-2023	CENTER FOR CIVIC EDUCATION PAKISTAN	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5028	29-Dec-2023	FORESIGHT INSTITUTE FOR EDUCATION AND LEADERSHIP DEVELOPMENT	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5029	29-Dec-2023	AZMAT PAKISTAN FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5030	29-Dec-2023	BADL DE	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5031	29-Dec-2023	E-USTAAD FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5032	29-Dec-2023	ELY FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5033	29-Dec-2023	AIZAN DEVELOPMENT FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5034	29-Dec-2023	KHAN FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5035	29-Dec-2023	KUCH KHAAS-THE CENTRE FOR ARTS,CULTURE AND DIALOGUE	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5036	29-Dec-2023	GUARDIAN FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5037	29-Dec-2023	IAR FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5038	29-Dec-2023	NATIONAL YOUTH ASSEMBLY	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5039	29-Dec-2023	NETWORK FOR HUMAN RIGHTS AND JUSTICE	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5040	29-Dec-2023	ORGANIZATION FOR ADVANCEMENT AND SAFEGUARD OF INDUSTRIAL SECTOR	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5041	29-Dec-2023	PAKISTAN CRICKET ASSOCIATION FOR THE PHYSICALLY HANDICAPPED	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5042	29-Dec-2023	INSTITUTE OF FORENSIC EXPERTS	N/A	The company failed to file its annual returns for year 2021 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5043	29-Dec-2023	NIJAZ WELFARE FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5044	29-Dec-2023	PAKISTAN YOUTH OUTREACH FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5045	29-Dec-2023	SAACH FOUNDATION	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5046	29-Dec-2023	PEACE AND DEVELOPMENT FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5047	29-Dec-2023	ZIA SIDDIQUE FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5048	04-Dec-2023	PROGRESSIVE TRADERS (PRIVATE) LIMITED	#####	The company failed to maintain registered office address or to report change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	35,000	Final Order (No appeal filed)
5049	04-Dec-2023	PAK GHIZA (PRIVATE) LIMITED	##### Sadiq Sheikh - 2) Deen	The company failed to maintain registered office address or to report change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	35,000	Final Order (No appeal filed)
5050	04-Dec-2023	POWER PLUS CO. (PRIVATE) LIMITED	#####	The company failed to maintain registered office address or to report change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	35,000	Final Order (No appeal filed)
5051	28-Dec-2023	AL QAIM REAL ESTATE & BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5052	28-Dec-2023	AL REHMAN TELECOMMUNICATION ENGINEERING SERVICES LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2019	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5053	28-Dec-2023	ALFA PEARL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2020	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5054	28-Dec-2023	ASCENT CONSTRUCTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2021	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5055	28-Dec-2023	BAILE FLAVORS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2022	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5056	28-Dec-2023	BIGINTEGERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2023	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5057	28-Dec-2023	BIZTECH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2024	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5058	28-Dec-2023	BLINK FOOD & BEVERGES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2025	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5059	28-Dec-2023	BLUE LINE TRANSPORT COMPANY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2026	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5060	28-Dec-2023	CHAUDHRY PROPERTIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2027	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5061	28-Dec-2023	DN BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2028	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5062	28-Dec-2023	EARNET AUDIOLOGY & HEARING AIDS CLINIC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2029	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5063	28-Dec-2023	EXALT TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2030	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5064	28-Dec-2023	EXPERTIOUS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2031	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5065	28-Dec-2023	EXPRESSWAY FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2032	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5066	28-Dec-2023	FANOOS MEHAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2033	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5067	28-Dec-2023	HARDGEAR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2034	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5068	28-Dec-2023	HQJ BUILDERS & MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2035	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued.	Final Order (No appeal filed)
5069	28-Dec-2023	INDUS WORKSHOP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2036	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5070	28-Dec-2023	INTERNATIONAL INSTITUTE OF FORENSIC AND SCIENTIFIC STUDIES LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2037	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5071	28-Dec-2023	JSS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2038	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5072	28-Dec-2023	MAK EXPRESS TRAVELS & TOUR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2039	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5073	28-Dec-2023	MASTER ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2040	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5074	28-Dec-2023	NAIN TRADING CO. LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2041	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5075	28-Dec-2023	OZ ISLAMABAD LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2042	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5076	28-Dec-2023	PAIMAAISH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2043	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5077	28-Dec-2023	PERFECT MOUNT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2044	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5078	28-Dec-2023	RAHEEL PETROLEUM SERVICES LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2045	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5079	28-Dec-2023	RED BRICK BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2046	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5080	28-Dec-2023	REHAN HASEEB CONSTRUCTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2047	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5081	28-Dec-2023	SAWAR & SONS BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2048	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5082	28-Dec-2023	SHAKARQANDI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2049	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5083	28-Dec-2023	SHERANI ENGINEERING & CONSTRUCTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2050	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5084	28-Dec-2023	THE ADVOCATES LAW FIRM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2051	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5085	28-Dec-2023	THE DECILLION SUPPLIES LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2052	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5086	28-Dec-2023	THE GRANDE WALK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2053	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5087	28-Dec-2023	TRAVEL EASY RENT A CAR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2054	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5088	28-Dec-2023	TREK LAW LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2055	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5089	28-Dec-2023	WALI-AL-ASAR ENGINEERING SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2056	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5090	29-Dec-2023	360 Xtech Labs LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2057	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5091	29-Dec-2023	8 M Tech. LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2058	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5092	29-Dec-2023	Fabcon Technologies LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2059	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5093	29-Dec-2023	Fort Properties LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2060	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5094	29-Dec-2023	Ganatra Official LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2061	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5095	29-Dec-2023	Rathore Impex International LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2062	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5096	29-Dec-2023	Rise Development LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2063	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5097	29-Dec-2023	S.M Sheikh LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2064	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5098	29-Dec-2023	Salsion Retail Management LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2065	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5099	29-Dec-2023	Tameer Fund LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2066	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5100	29-Dec-2023	Trilliance Enterprise LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2067	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5101	29-Dec-2023	Z.N. Converters LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2068	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5102	29-Dec-2023	Agrlasan LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2069	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5103	29-Dec-2023	Beam Import & Export LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2070	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5104	29-Dec-2023	Binary Apparel LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2071	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5105	29-Dec-2023	Friends Enterprises and Ahmad Electronics LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2072	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5106	29-Dec-2023	Ideal Agro Chemicals LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2073	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5107	29-Dec-2023	Inara Trade LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2074	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5108	29-Dec-2023	Innovative Institute of Training and Services LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2075	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5109	29-Dec-2023	Maestro Printers LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2076	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5110	29-Dec-2023	Mr. Clean Services LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2077	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5111	29-Dec-2023	S&T Contractors LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2078	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5112	29-Dec-2023	Signature Services LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2079	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5113	29-Dec-2023	We Deliver LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2080	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5114	29-Dec-2023	ZECO Building Systems LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2081	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5115	29-Dec-2023	Light Art LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2082	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5116	29-Dec-2023	Marsa LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2083	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5117	29-Dec-2023	Spantik Technologies LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2084	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5118	29-Dec-2023	Bizcon Corporate Consultants LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2085	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5119	27-Dec-2023	Fundao Technology (Pvt.) Limited	N/A	Established that the Respondent was raising illegal deposits from the public in violation of sections 84(2) a of the Companies Act 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	64,000,000	Final Order (No appeal filed)
5120	27-Dec-2023	Fundao Technology (Pvt.) Limited	Wu Guichong; Shui Gangcheng	The said violations with regard to the Respondents, attract the penal provisions contained in section 500 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000,000	Final Order (No appeal filed)
5121	27-Dec-2023	Fundao Technology (Pvt.) Limited	Wu Guichong; Shui Gangcheng	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification for 5 years (Both Directors)	Final Order (No appeal filed)
5122	08-Dec-2023	REHAISH MARKETING (PRIVATE) LIMITED	N/A	Company under clause (b) of section 304 read with section 301 of the Companies Act, 2017.	Order passed granting Sanction for Winding up	Sanction for winding up granted	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5123	15-Dec-2023	Anees Ahmed Enterprises (SMC-Pvt.) Limited	N/A	Established that the Respondent was raising illegal deposits from the public in violation of sections 84 a of the Companies Act 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	105,000,000	Final Order (No appeal filed)
5124	15-Dec-2023	Anees Ahmed Enterprises (SMC-Pvt.) Limited	Mr. Anees Ahmed	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	5 years Disqualification	Final Order (No appeal filed)
5125	15-Dec-2023	Anees Ahmed Enterprises (SMC-Pvt.) Limited	Mr. Anees Ahmed	The said violations with regard to the Respondents, attract the penal provisions contained in section 500 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000,000	Final Order (No appeal filed)
5126	21-Dec-2023	Anees Ahmed Enterprises (SMC-Pvt.) Limited	Mr. Anees Ahmed	Section 304 read with section 301 of CA 2017	Sanction for winding up granted	Sanction for winding up granted	Final Order (No appeal filed)
5127	22-Dec-2023	Melleuretech Services (SMC-Pvt.) Limited	N/A	Established that Respondents are inviting and accepting deposits from the public in violation of sections 84(1)(a)(b) and 26 of the Act read with clause 3 of MOA of the Company.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	52,000,000	Final Order (No appeal filed)
5128	22-Dec-2023	Melleuretech Services (SMC-Pvt.) Limited	Zeeshan Munir	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	5 years Disqualification	Final Order (No appeal filed)
5129	22-Dec-2023	Melleuretech Services (SMC-Pvt.) Limited	Zeeshan Munir	The said violations with regard to the Respondents, attract the penal provisions contained in section 500 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000,000	Final Order (No appeal filed)
5130	08-Dec-2023	ASFF HOSPITALITY SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2085	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5131	08-Dec-2023	GREEN SMART BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2086	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5132	08-Dec-2023	MATIARI FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2087	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5133	08-Dec-2023	MEETHAS BY YOUNAS KHAN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2088	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5134	08-Dec-2023	MIRACSHO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2089	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5135	08-Dec-2023	PLUTON LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2090	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5136	04-Jan-2024	FANDAO TECHNOLOGY (PRIVATE) LIMITED	N/A	Additional registrar or companies had sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (i) and (ii) of clause (b) of section 304 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	Sanction for winding up granted	Final Order (No appeal filed)
5137	04-Jan-2024	APCO Park One (Pvt.) Limited	N/A	Section 158 read with 161 & 169 Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
5138	10-Jan-2024	SFS International (Private) Limited	N/A	Violation of section 26(2) of the Act.	Order u/s 500 of the Act for violation of section 26(2) of the Act. Imposing penalty of Rs. 100,000 on 3 directors of the Company.	100,000	Final Order (No appeal filed)
5139	10-Jan-2024	SFS International (Private) Limited	N/A	Violation of Section 84(1) of the Act	Order u/s 84(2) of the Companies Act passed against the Company imposing penalty of Rs. 100,000	100,000	Final Order (No appeal filed)
5140	10-Jan-2024	SFS International (Private) Limited	Muhammad Sheeraz (CNIC 82401-2480069-9)	Violation of section 172 read with sections 26(2) and 84(1) of the Companies Act, 2017.	Order u/s 172(1) of the Companies Act passed for disqualification of the directors of the Co. for five years w.e.f. date of order, for inviting and accepting deposits from the public in violation of sections 26(2) and 84(1) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
5141	10-Jan-2024	SFS International (Private) Limited	Neelam Rehman (CNIC 17201-4177862-8)	Violation of section 172 read with sections 26(2) and 84(1) of the Companies Act, 2017.	Order u/s 172(1) of the Companies Act passed for disqualification of the directors of the Co. for five years w.e.f. date of order, for inviting and accepting deposits from the public in violation of sections 26(2) and 84(1) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
5142	10-Jan-2024	SFS International (Private) Limited	Naseem Mahmood (CNIC 82401-2501696-7)	Violation of section 172 read with sections 26(2) and 84(1) of the Companies Act, 2017.	Order u/s 172(1) of the Companies Act passed for disqualification of the directors of the Co. for five years w.e.f. date of order, for inviting and accepting deposits from the public in violation of sections 26(2) and 84(1) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
5143	29-Jan-2024	SFS International (Private) Limited	N/A	Additional registrar or companies had sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (i) and (ii) of clause (b) of section 304 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	Sanction for winding up granted	Final Order (No appeal filed)
5144	22-Jan-2024	PAKISTAN STEEL LINE PIPE INDUSTRY ASSOCIATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5145	15-Jan-2024	PAKISTAN FINANCIAL ASSOCIATION OF SEVENTH-DAY ADVENTIST (GUARANTEE) Limited	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5146	15-Jan-2024	PAKISTAN TIBBI PHARMACEUTICAL MANUFACTURERS ASSOCIATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5147	08-Jan-2024	CROPLIFE PAKISTAN ASSOCIATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5148	02-Jan-2024	GS1 PAKISTAN (GUARANTEE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5149	15-Jan-2024	PAKISTAN TIBBI PHARMACEUTICAL MANUFACTURERS ASSOCIATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5150	31-Jan-2024	BAITULLAH HAJI COMPANY (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5151	30-Jan-2024	BAITULLAH HAJI COMPANY (PRIVATE) LIMITED	N/A	Name of the company not displayed outside its office in violation of section 22 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5152	05-Jan-2024	NATIONAL SOLAR POWER DEVELOPMENT COMPANY (PVT.) LIMITED	N/A	The company failed to file its annual returns for year 2016 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	77,000	Final Order (No appeal filed)
5153	11-Jan-2024	PAKISTAN WILDLIFE FOUNDATION	N/A	The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5154	11-Jan-2024	ENERGY CONSERVATION FUND	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5155	12-Jan-2024	PAK INSTITUTE OF ARBITRATORS & MEDIATORS	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5156	12-Jan-2024	RUH FORUM	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5157	18-Jan-2024	THE YAR MUHAMMAD KHAN FOUNDATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5158	18-Jan-2024	PAKISTAN PHARMA FORUM	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5159	18-Jan-2024	THE NETWORK FOR CONSUMER PROTECTION IN PAKISTAN	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5160	18-Jan-2024	CENTER FOR SOCIAL EDUCATION AND DEVELOPMENT	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5161	18-Jan-2024	INDIVIDUJALLAND FOUNDATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5162	18-Jan-2024	POTOHAR CENTER FOR ENTREPRENEURSHIP DEVELOPMENT	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5163	18-Jan-2024	PRIDEA	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5164	18-Jan-2024	SALMA KHATOON FOUNDATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5165	18-Jan-2024	YOUTH IMPACT	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5166	18-Jan-2024	KASHMIR DEVELOPMENT FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5167	18-Jan-2024	CITIZEN DEVELOPERS ASSOCIATION	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5168	18-Jan-2024	MICRO OPTIONS SUPPORT PROGRAM	N/A	The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5169	18-Jan-2024	AVT SAWI	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5170	18-Jan-2024	THE JURISTS FOUNDATION	N/A	The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5171	18-Jan-2024	INFORMATION COMMUNICATIONS TECHNOLOGY FORUM PAKISTAN	N/A	The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5172	22-Jan-2024	HADEEDIAN ASSOCIATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5173	22-Jan-2024	INSTITUTE OF WATER, AIR & TOXICITY CONTROL FOR HUMANITY	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5174	22-Jan-2024	AGHAZ INTEGRATED DEVELOPMENT PROGRAMME	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5175	22-Jan-2024	INITIATIVE FOR RIGHTS, EMPOWERMENT AND DEVELOPMENT	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5176	22-Jan-2024	AMIRUNNISA RASHIDA KHANUM CHARITABLE MEDICAL FOUNDATION	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5177	22-Jan-2024	GSE FOUNDATION	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5178	22-Jan-2024	SAFER COMMUNITIES FOUNDATION	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5179	22-Jan-2024	SOCIETY OF THERAPEUTIC ENDOSCOPY PAKISTAN	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5180	22-Jan-2024	RESEARCH EDUCATION DEVELOPMENT INTERNATIONAL	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5181	22-Jan-2024	SHEHR-E-ILM WELFARE ASSOCIATION	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5182	22-Jan-2024	FUND FOR PROTECTED AREAS	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5183	22-Jan-2024	THE SHALIMAR FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5184	23-Jan-2024	KALABAT WELFARE FOUNDATION	N/A	The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5185	23-Jan-2024	AIMS FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5186	23-Jan-2024	MARGALLA TENNIS CLUB	N/A	The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5187	25-Jan-2024	OLIVELIT FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5188	25-Jan-2024	CHILDREN FIRST	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5189	25-Jan-2024	COMMUNITY RESILIENCE INITIATIVE	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5190	25-Jan-2024	PAKISTAN HANG GLIDING AND PARAGLIDING ASSOCIATION	N/A	The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5191	29-Jan-2024	SICHUAN TRADING (SMC-PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5192	29-Jan-2024	CHARITY DOINGS FOUNDATION	N/A	The company failed to file its annual returns for year 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5193	29-Jan-2024	RQJ EDUCATIONAL FOUNDATION	N/A	The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5194	31-Jan-2024	HEALTH & RURAL DEVELOPMENT SERVICES FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5195	26-Feb-2024	ELIXIR CAPITAL (PVT.) LIMITED	NIL	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5196	22-Feb-2024	FMI SOFTS (PVT.) LIMITED	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
5197	27-Feb-2024	HAROON EXPORT (PRIVATE) LIMITED	NIL	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5198	22-Feb-2024	HASAN ASSOCIATES (PRIVATE) LIMITED	NIL	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5199	26-Feb-2024	KARWAN-E-UMAR (PRIVATE) LIMITED	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
5200	22-Feb-2024	MALIK ENTERPRISES (PRIVATE) LIMITED	NIL	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5201	26-Feb-2024	MSA INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5202	29-Feb-2024	SARA SOLAR (PVT.) LIMITED	NIL	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5203	12-Feb-2024	PAKISTAN INTERNATIONAL SUKUK COMPANY LIMITED	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5204	12-Feb-2024	PAKISTAN DOMESTIC SUKUK COMPANY LIMITED	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5205	13-Feb-2024	KASHMIR PARADISE (PRIVATE) LIMITED	N/A	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5206	13-Feb-2024	CHOTAY SHEHRI EDUCATION FOUNDATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5207	13-Feb-2024	FORESEE	N/A	The company failed to file its annual returns for year 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5208	13-Feb-2024	MEHD DEVELOPMENT FOUNDATION	N/A	The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5209	13-Feb-2024	PAKISTAN EDUCATION COUNCIL	N/A	The company failed to file its annual returns for year 2021, 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5210	23-Feb-2024	CANDLE CARE AND CURE FOUNDATION	N/A	The company failed to file its annual returns for year 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5211	23-Feb-2024	CENTRE FOR INCLUSIVE GROWTH	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	175,000	Final Order (No appeal filed)
5212	23-Feb-2024	GUIDING YOUNG MINDS (GYM)	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	175,000	Final Order (No appeal filed)
5213	23-Feb-2024	NASEEM SHARIF FOUNDATION	N/A	The company failed to file its annual returns for year 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5214	23-Feb-2024	PAKISTAN'S PEOPLE LED DISASTER MANAGEMENT (PPLDM)	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	175,000	Final Order (No appeal filed)
5215	23-Feb-2024	SAFIA AALUM FOUNDATION	N/A	The company failed to file its annual returns for year 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5216	23-Feb-2024	SYEDA SHAMIM AKHTER HEALTH FOUNDATION	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	175,000	Final Order (No appeal filed)
5217	23-Feb-2024	TIKKA KHAN WELFARE FOUNDATION	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	175,000	Final Order (No appeal filed)
5218	23-Feb-2024	ZUMAR MOBILITY RESTORATION FOUNDATION	N/A	The company failed to file its annual returns for year 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5219	23-Feb-2024	ENERGY FOUNDATION - PAKISTAN	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	175,000	Final Order (No appeal filed)
5220	23-Feb-2024	FRIEND IN NEED	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	175,000	Final Order (No appeal filed)
5221	23-Feb-2024	PAKISTAN INTERNATIONAL HUMAN RIGHTS ORGANIZATION	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	175,000	Final Order (No appeal filed)
5222	29-Feb-2024	ASWAH FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5223	29-Feb-2024	COLLEGE OF YOUTH ACTIVISM AND DEVELOPMENT	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150,000	Final Order (No appeal filed)
5224	29-Feb-2024	COMMUNITY ALLIANCE FOR DEVELOPMENT AND RESILIENCE	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5225	29-Feb-2024	FOUNDATION ART DIVVY	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150,000	Final Order (No appeal filed)
5226	29-Feb-2024	GLOBAL CITIZENS REHABILITATION FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5227	29-Feb-2024	GLOBAL RELIEF REFORMS FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150,000	Final Order (No appeal filed)
5228	29-Feb-2024	GROW HANDS	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150,000	Final Order (No appeal filed)
5229	29-Feb-2024	HEALTH INFRASTRUCTURE DEVELOPMENT AND MANAGEMENT COMPANY LIMITED	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150,000	Final Order (No appeal filed)
5230	29-Feb-2024	HELP THE HUMANITY	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5231	29-Feb-2024	HOPES & SMILE FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5232	29-Feb-2024	HOST (PAK) FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5233	29-Feb-2024	HUMANITARIAN OPTIMISM PSYCHOSOCIAL EDUCATION	N/A	The company failed to file its annual returns for year 2020 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5234	29-Feb-2024	INDUS CULTURAL HERITAGE FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5235	29-Feb-2024	KINDLE FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150,000	Final Order (No appeal filed)
5236	29-Feb-2024	MASHAAL INITIATIVES	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5237	29-Feb-2024	PAKISTAN HEALTH SCIENCES COUNCIL	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5238	29-Feb-2024	PAKISTAN TRADE AND ENTREPRENEURSHIP DEVELOPMENT ORGANISATION	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5239	29-Feb-2024	RAFTING SPORTS ASSOCIATION	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5240	29-Feb-2024	RAWADARI FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5241	29-Feb-2024	SHAIKHA MAMAA	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150,000	Final Order (No appeal filed)
5242	29-Feb-2024	SOLUTIONS FOR DEVELOPMENT AND HEALTH	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5243	29-Feb-2024	SOUTH ASIAN CAPACITY DEVELOPMENT FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150,000	Final Order (No appeal filed)
5244	29-Feb-2024	SUBHAYNAU WELFARE FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150,000	Final Order (No appeal filed)
5245	29-Feb-2024	SUNGTTI FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150,000	Final Order (No appeal filed)
5246	23-Feb-2024	GUGERA HYDRO POWER COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5247	27-Feb-2024	QAZI DEVELOPERS & ASSOCIATES (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5248	27-Feb-2024	QAZI DEVELOPERS & ASSOCIATES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5249	28-Feb-2024	ABWA KNOWLEDGE VILLAGE (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5250	27-Feb-2024	AHMED STRAW BOARD COMPANY (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5251	28-Feb-2024	AL FAHD SPA & FITNESS CLUB (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5252	29-Feb-2024	AL-BARKA SOLAR (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5253	14-Feb-2024	AREEHA (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5254	27-Feb-2024	BE BE JAN PROTEIN FARMS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5255	27-Feb-2024	DIAMOND EXPORT INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5256	28-Feb-2024	FIRST STEP EDUCATIONAL SYSTEM (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5257	28-Feb-2024	HAQ CHAIN DESIGNER INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5258	28-Feb-2024	KARSS PAINT INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5259	27-Feb-2024	KLASH (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5260	27-Feb-2024	KLASH TEXTILE (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5261	28-Feb-2024	KOHOSTAN LOGISTICS COMPANY (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5262	28-Feb-2024	MIAN SHARIF SONS POLYPROPYLENE (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5263	27-Feb-2024	MKB SPINNING MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5264	21-Feb-2024	NIAGARA MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5265	28-Feb-2024	P AND D (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5266	28-Feb-2024	PAPER LINKERS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5267	28-Feb-2024	RAVIANS INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5268	21-Feb-2024	SWEETY TEXTILES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5269	28-Feb-2024	THE TIPS EDUCARE (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5270	28-Feb-2024	TIME CERAMICS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5271	28-Feb-2024	TRICON BEVERAGES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5272	15-Feb-2024	WANHAR TEXTILES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5273	28-Feb-2024	WINTEX EXPORTS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5274	28-Feb-2024	ZAM ZAM PAPER & BOARD WORKS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5275	29-Feb-2024	BB CHEMPACK INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5276	29-Feb-2024	Level Pro Traders (Pvt.) Limited	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5277	29-Feb-2024	Level Pro Traders (Pvt.) Limited	Faraz Wanih CNIC # 42401-6088334-1, Ex-Director	Violation under section 172 of Companies Act, 2017	5 years Disqualification, Both Directors of the Company have been Disqualified under Section 172 of the CA, 2017	Disqualification for 5 years (Both Directors)	Final Order (No appeal filed)
5278	29-Feb-2024	Level Pro Traders (Pvt.) Limited	Faraz Wanih CNIC # 42401-6088334-1, Ex-Director, Level Pro Traders	Violation under Section 500 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5279	29-Feb-2024	Level Pro Traders (Pvt.) Limited	میران کھان CNIC # 42401-2282854-1 Ex-Chief Executive	Violation under Section 500 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	80,000	Final Order (No appeal filed)
5280	20-Feb-2024	Radium360 (Pvt.) Limited	میرزا سید امجد علی CNIC # 4220120199729 Ex-Chief Executive	Violation under section 172 of Companies Act, 2017	5 years Disqualification, Both Directors of the Company have been Disqualified under Section 172 of the CA, 2017	Disqualification for 5 years (Both Directors)	Final Order (No appeal filed)
5281	20-Feb-2024	Radium360 (Pvt.) Limited	میرزا سید امجد علی CNIC # 4220120199729 Ex-Chief Executive	Section 26 and 500 of CA of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	95,000	Final Order (No appeal filed)
5282	20-Feb-2024	Radium360 (Pvt.) Limited	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5283	20-Feb-2024	Radium360 (Pvt.) Limited	Zia uddin Khan CNIC # 3510260943109 Ex-Director,	Section 26 and 500 of CA of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5284	29-Feb-2024	Radium360 (Pvt.) Limited	N/A	Additional Registrar of Companies has sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (i) and (ii) of clause	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	Sanction for winding up granted	Final Order (No appeal filed)
5285	16-Feb-2024	Nafees Industries (Private) Limited	N/A	Section 134 of Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued.	Final Order (No appeal filed)
5286	15-Mar-2024	AL-MADINA GINNING INDUSTRIES (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5287	15-Mar-2024	AL-SAKINA BUILDERS (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5288	15-Mar-2024	ANK AGRI SERVICES (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5289	15-Mar-2024	JALAL LPG (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5290	15-Mar-2024	MAJESTIC FEED (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5291	15-Mar-2024	METALS GRIP (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5292	15-Mar-2024	MUZAMMIL COTTON INDUSTRIES (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5293	15-Mar-2024	PRIDE SPINNING MILLS (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5294	15-Mar-2024	REHMAN MUNIR COTTON INDUSTRIES (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5295	15-Mar-2024	SAFIA FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5296	15-Mar-2024	SIDDIQ FABRICS (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5297	15-Mar-2024	UMAR USMAN COTTON INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5298	13-Mar-2024	AL-MADINA GINNING INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5299	13-Mar-2024	AL-SAKINA BUILDERS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5300	13-Mar-2024	ANK AGRI SERVICES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5301	13-Mar-2024	JALAL LPG (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5302	13-Mar-2024	MAJESTIC FEED (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5303	13-Mar-2024	METALS GRIP (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5304	13-Mar-2024	MUZAMMIL COTTON INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5305	13-Mar-2024	PRIDE SPINNING MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5306	13-Mar-2024	REHMAN MUNIR COTTON INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5307	13-Mar-2024	SAFIA FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	115,000	Final Order (No appeal filed)
5308	13-Mar-2024	SIDDIQ FABRICS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5309	13-Mar-2024	UMAR USMAN COTTON INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5310	11-Mar-2024	ANNABIA HAJJ & UMRAH SERVICES (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5311	25-Mar-2024	A.M NOOR AIR INTERNATIONAL TRAVELS & TOURS (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5312	25-Mar-2024	AASHIQ-E-RASOOL TRAVELS & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5313	25-Mar-2024	AASMAN TRAVELS & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5314	25-Mar-2024	ABU DOUSHAR HAJJ & UMRAH SERVICES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5315	25-Mar-2024	AHMAD QUALITY FABRICS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	115,000	Final Order (No appeal filed)
5316	25-Mar-2024	AL - KARAM MEDIA NETWORK (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5317	25-Mar-2024	AL AMAAN FAIZAN-E-MADINA TRAVELS & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5318	25-Mar-2024	AL-SIYAM HAJJ-O-UMRAH SERVICES (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	115,000	Final Order (No appeal filed)
5319	25-Mar-2024	AL-TAYYAB INTERNATIONAL HAJJ & UMRAH SERVICES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5320	11-Mar-2024	ANNABIA HAJJ & UMRAH SERVICES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5321	25-Mar-2024	BAHAWALPUR SEEDS PROCESSING (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5322	25-Mar-2024	BAKELINE (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5323	25-Mar-2024	BASRA INTERNATIONAL TRAVELS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5324	25-Mar-2024	BRAND HUB (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5325	25-Mar-2024	CHATTHA COTTON ENTERPRISES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5326	25-Mar-2024	CHAUDHRY MODEL GINNING & PRESSING FACTORY (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5327	25-Mar-2024	DANIYAL MUNEEB TRAVELS & TOURS (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5328	25-Mar-2024	E Z TRAVELS & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5329	25-Mar-2024	EVA TRAVELS SERVICES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5330	25-Mar-2024	FAJAR AL-EMAN TRAVELS & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5383	25-Mar-2024	SOHAILAAMIR INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its return for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5384	25-Mar-2024	SOHAIL TRAVELS (PVT.) LIMITED	N/A	The company failed to file its return for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5385	25-Mar-2024	STAR EXPRESS TRAVELS & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5386	25-Mar-2024	STRUCTURE DEVELOPMENT COMPANY (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	115,000	Final Order (No appeal filed)
5387	25-Mar-2024	SUPER RAHAT INTERNATIONAL TRAVEL AND TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5388	25-Mar-2024	SUPREME ENGINEERING SERVICES (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5389	25-Mar-2024	UFLY INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to file its return for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5390	25-Mar-2024	WARDHA HAJI UMRAH SERVICES (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5391	25-Mar-2024	XTREMECYBER (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5392	25-Mar-2024	YAHAR (PVT.) LIMITED	N/A	The company failed to file its return for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5393	25-Mar-2024	YAHYA INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5394	25-Mar-2024	YALEEN BOOKS STORE (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5395	25-Mar-2024	YALEEN MOTORS (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5396	25-Mar-2024	ZAKAIRA ENGINEERING COMPANY (PVT.) LIMITED	N/A	The company failed to file its return for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5397	25-Mar-2024	ZIKR ALLAH HAJI & UMRAH SERVICES (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment/change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	115,000	Final Order (No appeal filed)
5398	13-Mar-2024	AALA PROCESSING INDUSTRIES (PVT) LTD.	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5399	14-Mar-2024	ABDULLAH FIBRES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5400	14-Mar-2024	ADAM INTERNATIONAL RICE MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5401	13-Mar-2024	AL-BARKA FABRICS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5402	13-Mar-2024	AL-BARKA OIL REFINERY & GHEE MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5403	14-Mar-2024	AL-FATEH FABRICS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5404	13-Mar-2024	AL-KARIM INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5405	13-Mar-2024	AL-REHMAT TRADERS (PVT) LTD.	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5406	11-Mar-2024	BEST FIBRES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final Order (No appeal filed)
5407	18-Mar-2024	BISMILLAH FABRICS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5408	01-Mar-2024	CHIRAGH SPINNING MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5409	04-Mar-2024	COSY INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5410	04-Mar-2024	FASHION & TRENDS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5411	13-Mar-2024	GP-B.I.D.C (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5412	14-Mar-2024	GREEN VIEW MOTORS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5413	04-Mar-2024	H. A. HAQ SPINNING MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5414	14-Mar-2024	HOME & HOTEL TEXTILES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5415	13-Mar-2024	JAGUAR (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5416	01-Mar-2024	JAHANGIR PAPER BOARDS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5417	13-Mar-2024	LYALLPUR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5418	04-Mar-2024	M. A. S. TEXTILES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5419	11-Mar-2024	MRC TEXTILES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5420	13-Mar-2024	MUGHANUM (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5421	13-Mar-2024	NABEEL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5422	25-Mar-2024	NOOR FATIMA FABRICS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5423	18-Mar-2024	OBaid NOOR INSTITUTE OF MEDICAL SCIENCES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5424	13-Mar-2024	ORIENT COATING AND FINISHING MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5425	04-Mar-2024	RAFAY FARMS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5426	14-Mar-2024	S. A RICE MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5427	04-Mar-2024	SAFFRON PHARMACEUTICALS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5428	13-Mar-2024	SAHIB TEXTILES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5429	13-Mar-2024	SHAIKH PACKRITE (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5430	13-Mar-2024	U. T. INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5431	12-Mar-2024	ABACUS CONSULTING TECHNOLOGY LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5432	18-Mar-2024	ABDUL SATTAR FUEL (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5433	19-Mar-2024	AL RAZI HEALTHCARE (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5434	04-Mar-2024	AMMIZA TRANSPORT (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5435	12-Mar-2024	ARSAM PULP AND PAPERBOARD INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5436	26-Mar-2024	ASGHARI BEGUM (PVT) LTD	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5437	19-Mar-2024	ASKARI DEVELOPMENT & HOLDINGS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5438	19-Mar-2024	AZIZ AMIN DAIRY FARMS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5439	19-Mar-2024	BAHERA (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5440	19-Mar-2024	BAK PACKAGING (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5441	19-Mar-2024	CB CAPITAL LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5442	18-Mar-2024	CRYSTAL SYNTHETICS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5443	20-Mar-2024	DIGITAL WORLD PAKISTAN (PVT) LTD	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5444	20-Mar-2024	DWP ENGINEERING INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5445	20-Mar-2024	DWP TECHNOLOGIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5446	11-Mar-2024	DYNAMIC SPORTSWEAR (PVT) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5447	20-Mar-2024	ELCHEM POWER (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5448	18-Mar-2024	ELITE ENGINEERING (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5449	11-Mar-2024	ESSEM HOTELS LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5450	04-Mar-2024	ETHHAD AGRICULTURE FARMS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5451	11-Mar-2024	EXCEL COTTON (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5452	19-Mar-2024	FIVE STAR FEEDS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5453	12-Mar-2024	G&Z PAPER (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5454	19-Mar-2024	GALAXY RICE MILLS (PVT) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5455	11-Mar-2024	GHANI HALAL FEED MILL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5456	19-Mar-2024	HASNAIN PLASTICS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5457	19-Mar-2024	HAYAT KHAN (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5458	19-Mar-2024	HI TECH GRAIN MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5459	18-Mar-2024	HIGHPOINT VENTURES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5460	19-Mar-2024	MINHA FARMS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5461	11-Mar-2024	NEXT PHARMACEUTICAL PRODUCTS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5462	14-Mar-2024	NISHAT CHUNIAN PROPERTIES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5463	18-Mar-2024	OMAR HOSPITAL (PVT) LTD.	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5464	19-Mar-2024	OPERA TEXTILE MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5465	01-Mar-2024	PAK CHINA CHEMICALS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5466	20-Mar-2024	PETAL INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5467	19-Mar-2024	PUNJAB BEVERAGES COMPANY (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5468	01-Mar-2024	RAAZIQ HOLDING (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5469	01-Mar-2024	RAAZIQ INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5470	14-Mar-2024	ROSE PAPER MILL (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5471	18-Mar-2024	SAEPN (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5472	18-Mar-2024	STARLET AHS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5473	18-Mar-2024	STARLET INNOVATIONS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5474	13-Mar-2024	SUFI OIL EXTRACTION (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5475	25-Mar-2024	TAI FOOD (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5476	20-Mar-2024	UNITED FOAM INDUSTRIES LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5477	19-Mar-2024	VITAL PETROLEUM (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5478	07-Mar-2024	ZAMEEN DEVELOPMENTS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5479	06-Mar-2024	Level Pro Traders (Pvt.) Limited	N/A	Additional Registrar of Companies has sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (i) and (ii) of clause (b) of section 304 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	Sanction for winding up granted	Final Order (No appeal filed)
5480	08-Mar-2024	Jadeitebn Advertisement (Private) Limited	N/A	Acceptance and invitation of deposits in violation of section 84(b) of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5481	08-Mar-2024	Jadeitebn Advertisement (Private) Limited	Syed Shariq Ali, (CNIC # 42201-2019972-9), CEO/ Director,	Violation under Section 500 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	95,000	Final Order (No appeal filed)
5482	08-Mar-2024	Jadeitebn Advertisement (Private) Limited	Yousaf Ahmad Salmaan Khalid, (CNIC# 33100-7983343-9),	Violation under Section 500 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5483	08-Mar-2024	Jadeitebn Advertisement (Private) Limited	Syed Shariq Ali, (CNIC # 42201-2019972-9), CEO/ Director,	Section 172 of the Companies Act, 2017	5 years Disqualification, Both Directors of the Company have been Disqualified under Section 172 of the CA, 2017	5 Years Disqualification	Final Order (No appeal filed)
5484	08-Mar-2024	Jadeitebn Advertisement (Private) Limited	Yousaf Ahmad Salmaan Khalid, (CNIC# 33100-7983343-9),	Section 172 of the Companies Act, 2017	5 years Disqualification, Both Directors of the Company have been Disqualified under Section 172 of the CA, 2017	5 Years Disqualification	Final Order (No appeal filed)
5485	22-Mar-2024	Mshopping World (SMC-Pvt.) Limited	N/A	Additional Registrar of Companies has sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (i) and (ii) of clause (b) of section 304 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	Sanction for winding up granted	Final Order (No appeal filed)
5486	08-Mar-2024	Markhor Energy (Pvt.) Limited	N/A	Section 123A (2) read with Regulation 19A(6) Companies (General Provisions and Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5487	08-Mar-2024	Engro Power Qadirpu Limited	N/A	Section 123A (2) read with Regulation 19A(6) Companies (General Provisions and Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5488	08-Mar-2024	Chinar Power Project (Pvt.) Limited	N/A	Section 123A (2) read with Regulation 19A(6) Companies (General Provisions and Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5489	08-Mar-2024	Concept (Pvt.) Limited	N/A	Section 123A (2) read with Regulation 19A(6) Companies (General Provisions and Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5490	08-Mar-2024	Riali Hydro Power Company (Pvt.) Limited	N/A	Section 123A (2) read with Regulation 19A(6) Companies (General Provisions and Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5491	11-Mar-2024	ACCURACON ENGINEERING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5492	11-Mar-2024	BIN KHURSHID LOGISTICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5493	11-Mar-2024	BIZSOL TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5494	11-Mar-2024	DUCK FASTER FEOT FAST FOOD LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5495	11-Mar-2024	FORTIS RESIDENCIA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5496	11-Mar-2024	FORTIS TOWER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5497	11-Mar-2024	GLITZ LIFE CARE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5498	11-Mar-2024	GODESIGN TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5499	11-Mar-2024	INDUS VALLEY SECRETS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5500	11-Mar-2024	INVICTA INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5501	11-Mar-2024	J7 TRIVELLES SA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5502	11-Mar-2024	LAW FOR ALL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5503	11-Mar-2024	LAW SPECTIVE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5504	11-Mar-2024	MEAT FRESH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5505	11-Mar-2024	NEXTCARE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5506	11-Mar-2024	OSAS BUSINESS VENTURE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5507	11-Mar-2024	RAQ DESIGNS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5508	11-Mar-2024	SEMANTICS TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5509	11-Mar-2024	SKY EATERIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5510	11-Mar-2024	SPECTRUM SYSTEM INTEGRATION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5511	11-Mar-2024	TAXKNOWLEGI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5512	11-Mar-2024	THE BUTCHERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5513	11-Mar-2024	ZIA AND OMER ARCHITECTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5514	27-Mar-2024	ALEPH TAV LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5515	27-Mar-2024	NEXUS NETWORKS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5516	27-Mar-2024	TUWA PARTNERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5517	27-Mar-2024	VOK MEDIA SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5518	27-Mar-2024	ALPHACORE TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5519	27-Mar-2024	CONTINENTAL STUDENT CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5520	27-Mar-2024	DLX INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5521	27-Mar-2024	EBUY SAVER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5522	27-Mar-2024	ESA PUBLISHERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5523	27-Mar-2024	FAST POINT MOBILE AND NETWORK CONNECTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5524	27-Mar-2024	PREMIER MARKETING SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5525	27-Mar-2024	SUPER TAAMEERAAT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5526	27-Mar-2024	TEXTEK GLOBAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5527	27-Mar-2024	ADVANCE ENGINEERING SOLUTIONS LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5528	27-Mar-2024	TELENIUM TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5529	27-Mar-2024	ARCHI-TEX PAKISTAN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5530	27-Mar-2024	Ebaad al Vaqueel	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5531	29-Mar-2024	THE LEGEND SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5532	29-Mar-2024	DIYA TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5533	29-Mar-2024	MHK & CO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5534	29-Mar-2024	AAA REALTORS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5535	29-Mar-2024	AL HAQQ FARM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5536	29-Mar-2024	BIN KHUBAIB LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5537	29-Mar-2024	BURGER PIT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5538	29-Mar-2024	FARMACO PHARMACY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5539	29-Mar-2024	HI-TEC GLOBAL SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5540	29-Mar-2024	LAMBDA TECH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5541	29-Mar-2024	N FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5542	29-Mar-2024	PEACH TESTING CENTER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5543	29-Mar-2024	PRIMAHITECH SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5544	29-Mar-2024	TOPNOTCH CONSULTING SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5545	29-Mar-2024	WHITE TIGER CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5546	06-Mar-2024	BOLAN DEVELOPMENT AND POLICY RESEARCH INSTITUTE	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5547	06-Mar-2024	CHILD IN SCHOOL FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5548	06-Mar-2024	CHINA PAKISTAN BUSINESS DEVELOPMENT COUNCIL	N/A	The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5549	06-Mar-2024	DIN DIABETES FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5550	06-Mar-2024	FOUNDATION TO EMPOWER STUDENTS	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5551	06-Mar-2024	HEALERS EDUCATIONAL SOCIETY	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5552	06-Mar-2024	HEPATITIS, HEALTH AND EDUCATION FOUNDATION	N/A	The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5553	06-Mar-2024	INAM-UL-HAQ SCHOLASTIC & CALISTHENICS FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5554	06-Mar-2024	ISLAMABAD FASHION AND DESIGN COUNCIL	N/A	The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5555	06-Mar-2024	NAZEERAN PEER BUKHISH FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5556	06-Mar-2024	NAZIR BEGUM FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5557	06-Mar-2024	RESILIENT ACTIONS FOR HUMANITY	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5558	06-Mar-2024	SAMINA KHAYAL BAIG FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5559	06-Mar-2024	SAMMAN SHAHEED FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5560	06-Mar-2024	SILENT BROTHERS FOUNDATION	N/A	The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5561	06-Mar-2024	SIP EDUCATION FOUNDATION	N/A	The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5562	06-Mar-2024	YUSAEID FOUNDATION	N/A	The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5563	08-Mar-2024	COMMONERS HEALTH AND RESILIENCE FOUNDATION	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	177,000	Final Order (No appeal filed)
5564	08-Mar-2024	NISA FOUNDATION	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	177,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5565	08-Mar-2024	PAKISTAN INITIATIVE	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	177,000	Final Order (No appeal filed)
5566	08-Mar-2024	SAFE DARMAN PAKISTAN	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	177,000	Final Order (No appeal filed)
5567	08-Mar-2024	SUNO PAKISTAN FOUNDATION	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	177,000	Final Order (No appeal filed)
5568	08-Mar-2024	VISIONS AND ACTIONS	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	177,000	Final Order (No appeal filed)
5569	08-Mar-2024	RADIANCE WELFARE FOUNDATION	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	177,000	Final Order (No appeal filed)
5570	19-Mar-2024	DIGITAL PAKISTAN FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5571	19-Mar-2024	FALCONS WISDOM FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5572	19-Mar-2024	RAWALIAN CARE FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5573	19-Mar-2024	THE A & N FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5574	29-Mar-2024	ACM HOTELS & RESORTS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5575	29-Mar-2024	ACM PLASCO INTERNATIONAL (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5576	29-Mar-2024	ASKARI AVIATION (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5577	29-Mar-2024	DANCOM PAKISTAN (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5578	29-Mar-2024	GENERAL PETROLEUM (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
5579	22-Mar-2024	AKBAR ENTERPRISES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5580	27-Mar-2024	ALUCAN (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5581	08-Mar-2024	ARTISTIC PROPERTIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5582	11-Mar-2024	BMA INVESTMENT ADVISORS LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5583	20-Mar-2024	CASTROL PAKISTAN (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5584	18-Mar-2024	CINEPAX LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5585	20-Mar-2024	CLICK MARKETING & MEDIA (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5586	08-Mar-2024	GML CAPITAL (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5587	20-Mar-2024	I & A PAKISTAN (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5588	13-Mar-2024	IIL (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5589	13-Mar-2024	ITECKNOLOGI TRACKING SERVICES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5590	19-Mar-2024	KARACHI THATTA CONSTRUCTION AND MANAGEMENT (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5591	05-Mar-2024	KHALIL (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5592	15-Mar-2024	LAIBA INDUSTRIES (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5593	11-Mar-2024	M. G. M. CORPORATION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5594	20-Mar-2024	RENTAL MALL (PRIVATE) LIMITED.	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5595	05-Mar-2024	SEVEN STAR SECURITIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5596	08-Mar-2024	SG ALLIED BUSINESSES LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5597	08-Mar-2024	SIKANDER STEELS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5598	13-Mar-2024	SUNRISE RAGS COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5599	08-Mar-2024	TRG PAKISTAN LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5600	27-Mar-2024	UJALA TRANSPORT AND CONSULTANT (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5601	19-Mar-2024	UNION CHEMICAL INDUSTRIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5602	19-Mar-2024	UNIVERSAL AGRO CHEMICALS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5603	08-Mar-2024	ADAM (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
5604	08-Mar-2024	BARI TEXTILE MILLS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
5605	19-Mar-2024	GOLDEN CROWN INDUSTRIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
5606	15-Mar-2024	KASB CORPORATION LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
5607	08-Mar-2024	MAC BUSINESS SOLUTION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
5608	04-Mar-2024	Zhejiang Baijia Auto Air-Conditioner Trading (Pvt.) Ltd.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	60,000	Final Order (No appeal filed)
5609	24-Apr-2024	ASIA FLOUR MILLS BAHAWALPUR (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
5610	24-Apr-2024	NEW AL-KHAIR MODEL INDUSTRIES (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5611	24-Apr-2024	ULFAT PETROLEUM SERVICES (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5612	24-Apr-2024	ASIA FLOUR MILLS BAHAWALPUR (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
5613	24-Apr-2024	NEW AL-KHAIR MODEL INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	75,000	Final Order (No appeal filed)
5614	24-Apr-2024	ULFAT PETROLEUM SERVICES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	125,000	Appeal Filed
5615	24-Apr-2024	A. D. M. HAJI UMRAH SERVICES (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5616	08-Apr-2024	A.M NOOR AIR INTERNATIONAL TRAVELS & TOURS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5669	24-Apr-2024	NEELUM COTTON (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
5670	08-Apr-2024	NN HAJI & UMRAH SERVICES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
5671	08-Apr-2024	LOUD TOURS & TRAVELS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
5672	08-Apr-2024	PAK COTTON INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	75,000	Final Order (No appeal filed)
5673	24-Apr-2024	PIRZADA SHER MUHAMMAD & COMPANY (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
5674	08-Apr-2024	PUNJAB ENTERPRISES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5675	08-Apr-2024	QUALITY TRADE LINK (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5676	08-Apr-2024	RABTAH MAKKAH AL MADINA TRAVEL & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5677	08-Apr-2024	RAY FOREST FARMS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
5678	08-Apr-2024	RAYASAT FLOUR MILLS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Appeal Filed
5679	08-Apr-2024	REETAJ TRAVELS & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
5680	08-Apr-2024	RIYASAT TRAVELS AND TOURS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
5681	08-Apr-2024	ROHI COTTON INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Appeal Filed
5682	08-Apr-2024	S,K KHAKWANI BUILDERS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
5683	24-Apr-2024	SABA AIR INTERNATIONAL (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5684	08-Apr-2024	SADIQ SALEEM SERVICES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
5685	08-Apr-2024	SAFINA-E-MEESAM TRAVEL & TOUR (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
5686	08-Apr-2024	SAFINA-E-RAHIM (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
5687	08-Apr-2024	SAGE SOLUTIONS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
5688	08-Apr-2024	SHAHI TRAVELS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
5689	08-Apr-2024	SHANDALEH COMPANY (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	75,000	Final Order (No appeal filed)
5690	08-Apr-2024	SHAUKAT ALI SHER TRAVEL & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
5691	08-Apr-2024	SOHAIL AAMIR INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
5692	08-Apr-2024	SOHAIL TRAVELS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
5693	08-Apr-2024	STAR EXPRESS TRAVELS & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5694	08-Apr-2024	STRUCTURE DEVELOPMENT COMPANY (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5695	08-Apr-2024	SUPER RAHAT INTERNATIONAL TRAVEL AND TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
5696	08-Apr-2024	SUPREME ENGINEERING SERVICES (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5697	24-Apr-2024	THE MAILSI HAJJ SERVICES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5698	08-Apr-2024	UFLY INTERNATIONAL (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
5699	08-Apr-2024	WARDHA HAJJ UMRAH SERVICES (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5700	08-Apr-2024	XTREMECYBER (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5701	08-Apr-2024	YAHAR (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
5702	08-Apr-2024	YAHYA INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5703	08-Apr-2024	YALEEN BOOKS STORE (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5704	08-Apr-2024	YALEEN MOTORS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5705	24-Apr-2024	YAQOOB ENERGY (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5706	08-Apr-2024	ZAKAIRA ENGINEERING COMPANY (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5707	08-Apr-2024	ZIKR ALLAH HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
5708	24-Apr-2024	A. D. M. HAJJ UMRAH SERVICES (PRIVATE) LIMITED	NA	The company failed to file its return for appointment / change of its Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5709	24-Apr-2024	AKHTAR INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its return for appointment / change of its Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	90,000	Appeal Filed
5710	24-Apr-2024	NEELUM COTTON (PVT.) LIMITED	NA	The company failed to file its return for appointment / change of its Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
5711	24-Apr-2024	PIRZADA SHER MUHAMMAD & COMPANY (PRIVATE) LIMITED	NA	The company failed to file its return for appointment / change of its Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
5712	24-Apr-2024	SABA AIR INTERNATIONAL (PRIVATE) LIMITED	NA	The company failed to file its return for appointment / change of its Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5713	24-Apr-2024	THE MAILSI HAJJ SERVICES (PVT.) LIMITED	NA	The company failed to file its return for appointment / change of its Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5714	24-Apr-2024	YAQOOB ENERGY (PRIVATE) LIMITED	NA	The company failed to file its return for appointment / change of its Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5715	29-Apr-2024	ABDUR REHMAN CORPORATION (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5716	02-Apr-2024	ADAM JEE PLASTIC INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5717	25-Apr-2024	AFRIDI TEXTILE MILLS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Appeal Filed
5718	25-Apr-2024	AFTAB SOAP FACTORY (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5719	25-Apr-2024	AL-AMIN PROCESSING MILLS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5720	25-Apr-2024	AL-KAREEM PAPER MILLS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5825	01-Apr-2024	IMPERIUM HOSPITALITY (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5826	01-Apr-2024	IZHAR CONSTRUCTION (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5827	03-Apr-2024	JET GREEN (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5828	03-Apr-2024	LACAS SCHOOL NETWORK (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Appeal Filed
5829	03-Apr-2024	RAVI AUTOS SUNDAR (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5830	01-Apr-2024	SIMPLY SUFI XPRS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5831	17-Apr-2024	STYLE TEXTILE (PVT) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5832	01-Apr-2024	SUN FIBER (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5833	02-Apr-2024	TAMEER CONSTRUCTION (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5834	01-Apr-2024	TOP STAR POLYMER (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5835	01-Apr-2024	TOYOTA RAHWALI CANTT MOTORS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5836	15-Apr-2024	WEBDNETWORKS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5837	26-Apr-2024	GRAND PARENT POULTRY (PVT) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5838	19-Apr-2024	M. A. FOOD INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5839	18-Apr-2024	SADIQ TEXTILE MILLS (PVT) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5840	18-Apr-2024	SMART CLIMATE SOLUTIONS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5841	29-Apr-2024	VALYRIAN SYSTEMS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5842	16-Apr-2024	AMS PLASTICS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5843	26-Apr-2024	ALI AKBAR ENTERPRISES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5844	29-Apr-2024	DAYIMAAN HYGIENE (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5845	19-Apr-2024	ICE AGE INDUSTRIES (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5846	18-Apr-2024	INFINITY ENGINEERING (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5847	16-Apr-2024	JAMAL SEAMLESS PIPE (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5848	29-Apr-2024	VALUE STOCK AND COMMODITIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5849	16-Apr-2024	WARRAICH GAS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5850	26-Apr-2024	MPI (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5851	18-Apr-2024	GHANI DAIRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5852	18-Apr-2024	GHANI LAYER FARMS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5853	18-Apr-2024	ROYAL AGRI FARMS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5854	19-Apr-2024	EXPRESSPAC (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5855	18-Apr-2024	KIB TUBE AND ENGINEERING INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5856	18-Apr-2024	MARIAN MAIZE PRODUCTS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5857	19-Apr-2024	NASEER PAPER AND BOARD MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5858	29-Apr-2024	PERFECT ELEKTRO MEK PAKISTAN (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5859	04-Apr-2024	RAINBOW SPECIALTY CHEMICALS LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5860	16-Apr-2024	RAVI BUILDERS (PVT) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5861	16-Apr-2024	SIDDIQUE SONS ENGINEERING (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5862	16-Apr-2024	SIDDIQUE SONS TRANSFORMER (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5863	19-Apr-2024	STEEL INNOVATORS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5864	16-Apr-2024	TIGER HOSIERY MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5865	16-Apr-2024	ZAFAR TRACTOR CENTER (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5866	16-Apr-2024	MATCHLESS ENGINEERING (PVT) LTD.	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5867	18-Apr-2024	OMEGA EGGS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5868	16-Apr-2024	PACKAGING EXAMPLAR TECHNOLOGY (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5869	19-Apr-2024	ZAMKO PHARMACEUTICALS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5870	04-Apr-2024	AFZAL SPINNING MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5871	26-Apr-2024	AMER SECURITIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5872	26-Apr-2024	ARIF LATIF SECURITIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5873	26-Apr-2024	STRONGMAN SECURITIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5874	26-Apr-2024	ALI AKBAR SEEDS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5875	19-Apr-2024	HAMZA SADIQ NEWS NETWORK (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5876	16-Apr-2024	JAMAL PIPE INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5877	29-Apr-2024	WALCHEM INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5878	19-Apr-2024	AL-HAMID CORPORATION (Private) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5879	18-Apr-2024	AM ASSOCIATES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5880	16-Apr-2024	BILAL SWITCHGEAR ENGINEERING (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5881	18-Apr-2024	C. M. DEVELOPERS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5882	16-Apr-2024	CHAHAT FOOD INDUSTRIES LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5883	17-Apr-2024	CIL EDUCATION NETWORK (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5884	29-Apr-2024	EA PAKISTAN (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5885	16-Apr-2024	IJAZ APPAREL (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5886	29-Apr-2024	MULTIPLE INVESTMENT MANAGEMENT LIMITED.	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5887	19-Apr-2024	N TEC ELECTRONICS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5888	26-Apr-2024	PAK CHINA MANUFACTURING (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5889	04-Apr-2024	PAN ISLAMIC INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5890	19-Apr-2024	PROGRESS DYNAMICS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5891	01-Apr-2024	SEEDCRED FINANCIAL SERVICES LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Total penalty of Rs.30,000/- consisting on penalty of Rs. 25,000/- imposed separately each upon the Company and its Director namely, Mr. Muhammad Abrar Ameen (CNICNo. 35201- -----)	50,000	Final Order (No appeal filed)
5892	03-Apr-2024	PAKISTAN DEVELOPMENT FUND LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5893	05-Apr-2024	Balloki Power Company (Private) Limited	N/A	Company has failed to file annual return in violation of section 130 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
5894	05-Apr-2024	ENERGY CONSERVATION FUND	N/A	Company has failed to file annual return in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5895	05-Apr-2024	Haveli Bahadur Shah Power Company (Private) Limited	N/A	Company has failed to file annual return in violation of section 130 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
5896	05-Apr-2024	WAH CLOTHING (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5897	05-Apr-2024	AIR EAGLE (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5898	05-Apr-2024	ALAMDAR TAHAWAR AND NASIRA (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5899	05-Apr-2024	ANFAL CEMENT (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5900	05-Apr-2024	AVT CHANNELS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5901	05-Apr-2024	CONTINENTAL MINERAL RESOURCES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5902	05-Apr-2024	DHAI DEVELOPMENT AND ENGINEERING SERVICES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5903	05-Apr-2024	DIPLOMATS DUTY FREE (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5904	05-Apr-2024	FIBERHOME INTERNATIONAL TECHNOLOGIES PAKISTAN CO (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5905	18-Apr-2024	TRAVEL WIDE SERVICES (PVT.) LIMITED	N/A	The company failed to approve and authenticate its financial statement(s) in violation of section 232 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
5906	18-Apr-2024	TRAVEL WIDE SERVICES (PVT.) LIMITED	N/A	The company failed to keep record of resolutions of meetings in violation of section 178 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
5907	18-Apr-2024	TRAVEL WIDE SERVICES (PVT.) LIMITED	N/A	Register of members not maintained as prescribed in violation of section 119 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
5908	26-Apr-2024	3A ALLIANCE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
5909	26-Apr-2024	A & H TRAVEL AND TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
5910	26-Apr-2024	A. G. LLORIS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
5911	26-Apr-2024	A. REGALIA (PRIVATE) LIMITED.	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
5912	26-Apr-2024	A.I. BROTHERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
5913	26-Apr-2024	AAKF RMC LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
5914	26-Apr-2024	AASLA INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
5915	26-Apr-2024	ABDULLAH HASSAN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
5916	26-Apr-2024	ABN INSTITUTE OF COMPUTER EDUCATION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
5917	26-Apr-2024	ABSOLUTE COMMODITIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
5918	26-Apr-2024	ADAMJEE AUTO-PARTS MANUFACTURING COMPANY (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
5919	26-Apr-2024	ADEN BUILDERS & DEVELOPERS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
5920	26-Apr-2024	ADVANCE CONVERTER (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
5921	26-Apr-2024	AERO LUBE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
5922	26-Apr-2024	AEROGLOBE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
5923	26-Apr-2024	AFRO ASIAN INSURANCE BROKERS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
5924	18-Apr-2024	AGRO OIL EXTRACTION INDUSTRIES LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
5925	26-Apr-2024	AHG (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
5926	26-Apr-2024	AIR MARK TRAVEL & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
5927	26-Apr-2024	AIR PAKISTAN EXPRESS JET (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
5928	26-Apr-2024	AIR-ABDA PAKISTAN (PVT) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5955	26-Apr-2024	AL-RAHLA HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5956	26-Apr-2024	AL-RAMZAN FOODER (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5957	26-Apr-2024	AL-SALEMEN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5958	26-Apr-2024	AL-SULTAN TRAVELS AND TOUR (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5959	26-Apr-2024	AL-UBAID TRAVELS & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5960	26-Apr-2024	AL-ZAINAB TRAVELS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5961	26-Apr-2024	ALA INTERNATIONAL PAK (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5962	26-Apr-2024	ALITHIA HEALTHCARE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5963	26-Apr-2024	ALKAHEEL PROCESSING INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5964	26-Apr-2024	ALLANA BROTHERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5965	26-Apr-2024	ALMADINA AVIATION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5966	26-Apr-2024	ALPHA SAFETEC (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5967	26-Apr-2024	ALPHA TEX (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5968	26-Apr-2024	ALSAEED HAJJ & UMRAH (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5969	26-Apr-2024	AMEER-UL-HAJJ SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5970	26-Apr-2024	AMZA INTERNATIONAL HAJJ & TOURS OPERATOR (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5971	26-Apr-2024	ANWER ENGINEERING WORKS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5972	26-Apr-2024	AQS TRAVEL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5973	26-Apr-2024	ARDI CORPORATION (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5974	26-Apr-2024	ARROGANCE MANUFACTURER AND GENERAL TRADING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5975	26-Apr-2024	ARYOOP HOUSE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5976	26-Apr-2024	ASPECT TRAVELS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5977	26-Apr-2024	ASSEMCO PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5978	26-Apr-2024	ATLAS CABLES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5979	26-Apr-2024	ATLY TEXTILE MILLS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5980	26-Apr-2024	ATTA E MADINA TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5981	26-Apr-2024	AYESHA UMER TEXTILE INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5982	26-Apr-2024	AZM CHEMICALS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5983	26-Apr-2024	B. M. TRAVEL & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5984	26-Apr-2024	BAGHDADI TRAVEL & TOURISM (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5985	26-Apr-2024	BAHRIN HAJJ & UMSRAH TOUR OPERATOR (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5986	26-Apr-2024	BAITHAT (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5987	26-Apr-2024	BALIBABA IT (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5988	26-Apr-2024	BALOCHISTAN INTERNATIONAL TRADERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5989	26-Apr-2024	BATOOTA (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5990	26-Apr-2024	BREENISH ENTERPRISES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5991	26-Apr-2024	BEHLUM HOLIDAYS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5992	26-Apr-2024	BIG W IMPORT & EXPORT (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5993	26-Apr-2024	BILAL CONTRACTING & TRANSPORT (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5994	26-Apr-2024	BITA TEXTILE MILLS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5995	26-Apr-2024	BLUEDOT HEALTHCARE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5996	26-Apr-2024	BOOK N FLY TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5997	18-Apr-2024	BULLS EYE COMMUNICATIONS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5998	23-Apr-2024	DAPL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
5999	02-Apr-2024	DGN ENTERPRISES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6000	23-Apr-2024	GREENSHIELD INSURANCE BROKERS (PVT) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6001	16-Apr-2024	IBL IDENTITY (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6002	22-Apr-2024	ISGA (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6003	24-Apr-2024	JS HOTELS LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6004	22-Apr-2024	LOGISENSE HOLDINGS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6005	01-Apr-2024	LPG TRANSPORT COMPANY (PVT) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6006	04-Apr-2024	M. H. OIL MILLS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6007	23-Apr-2024	MARINE DYNAMICS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6008	09-Apr-2024	MENTOR MOBILITY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6009	18-Apr-2024	NASSER BROTHERS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6010	09-Apr-2024	PAK ENGINEERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6011	01-Apr-2024	PAKISTAN GEMS & JEWELLERY DEVELOPMENT COMPANY	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6012	02-Apr-2024	RPG MANAGEMENT SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6013	23-Apr-2024	SCEPTRE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6014	22-Apr-2024	SHAFIQ INDUSTRIAL CHEMICAL INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6015	23-Apr-2024	SOHO SQUARE PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6016	18-Apr-2024	SOPHIA TEXTILE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6017	01-Apr-2024	SSS CORPORATION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6018	15-Apr-2024	THE MIRACLE PRODUCTS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6019	18-Apr-2024	VOHRA ENTERPRISES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6020	02-Apr-2024	ZEICS CONSTRUCTION PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6021	22-Apr-2024	ZIAUDDIN EDUCATION SYSTEMS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6022	07-May-2024	A. B. EXPORTS (PVT) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6023	07-May-2024	INTERNATIONAL LINENS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6024	07-May-2024	ISLAM SOAP INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6025	07-May-2024	MUNAWAR & BROTHERS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6026	07-May-2024	NIMRA TEXTILE (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6027	07-May-2024	POLYMER CONTAINER (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6028	07-May-2024	SANAI EDIFICATION SERVICES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6029	07-May-2024	SHAMA EXPORTS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6030	07-May-2024	STAR EXPORTS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6031	13-May-2024	MEHAR HYDROPOWER (PVT.) LIMITED	NIL	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	200,000	Final Order (No appeal filed)
6032	29-May-2024	A.H.Y PLASTIC INDUSTRY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6033	14-May-2024	AK SMELTERS AND RE-ROLLER (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6034	29-May-2024	AKHTAR FUIOU TECHNOLOGIES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6035	27-May-2024	ALAMGIR DEVELOPERS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6036	29-May-2024	AL-FATTAH ALUMINIUM INDUSTRIES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6037	24-May-2024	AL-KABIR TOWN (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6038	27-May-2024	AL-KARAM PAPER MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6039	27-May-2024	AL-KHAIR GLOBAL (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6040	29-May-2024	ALLIED PETROLEUM (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6041	27-May-2024	AL-MAJEED IBRAHIM STEEL INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6042	27-May-2024	AL-WAHAB RICE MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6043	27-May-2024	AMANAH ESTATE (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6044	27-May-2024	ANGORA TEXTILE LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6045	27-May-2024	API VENTURES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6046	29-May-2024	BELCO TRADING COMPANY (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6047	29-May-2024	BILAL STEEL MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6048	29-May-2024	BIN TARIQ (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6049	29-May-2024	BIOTECH ENERGY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6050	27-May-2024	BISMILLAH SEHLA PROCESSING PLANT (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6051	29-May-2024	BRIDGEWAY DEVELOPERS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6052	27-May-2024	BUKHARI GAS & OIL (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6053	27-May-2024	BUTT CHEMICALS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6054	29-May-2024	C. A TEXTILE MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6055	29-May-2024	CAPITAL MINING (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6056	29-May-2024	CAPITAL ORGANICS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6057	27-May-2024	CHEM-TECH CHEMICAL INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6058	27-May-2024	CHEN ONE STORES LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6059	27-May-2024	CITI HOUSING (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6060	27-May-2024	CITY TEXTILES (PVT) LTD	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6061	27-May-2024	CONSORTIUM CEMENT LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6062	27-May-2024	CONTINENTAL MEDICAL COLLEGE (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6063	14-May-2024	DAFFODIL METALS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6064	16-May-2024	DANSUK INDUSTRIAL CO PAKISTAN (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6065	14-May-2024	DAWOOD SPINNING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6066	29-May-2024	DIVINE DEVELOPERS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6067	29-May-2024	DON VALLEY PHARMACEUTICALS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6068	14-May-2024	DYNAMIC PACKAGING (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6069	29-May-2024	DYSIN AUTOMOBILES LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6070	27-May-2024	ENGI PLASTIC INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6071	27-May-2024	ETHHAD ENERGY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6072	27-May-2024	EXCEL ENGINEERING (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6073	27-May-2024	FAMOUS BRANDS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6074	27-May-2024	FATIMA RICE MILLS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6075	27-May-2024	FATIMA VEGETABLE OIL MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6076	27-May-2024	FAZAL PAPER MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6077	14-May-2024	FECTO BOARDS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6078	27-May-2024	FEIYA YARN (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6079	22-May-2024	FIRST PAKISTAN SECURITIES LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6080	29-May-2024	FRIDAY FOODS COMPANY (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6081	27-May-2024	GHAURI TYRE & TUBE (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6082	29-May-2024	GIFT EDUCATIONAL (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6083	27-May-2024	GOLDEN PACKAGES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6084	29-May-2024	GREEN COTTON PRODUCTS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6085	13-May-2024	GREEN REVOLUTION (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6086	27-May-2024	HAFIZ NAZIR & SONS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6087	27-May-2024	HASAN RICE CORPORATION (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6088	27-May-2024	HEALTH PROMOTORS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6089	27-May-2024	HIMONT PHARMACEUTICALS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6090	29-May-2024	HI-TECH FEEDS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6091	29-May-2024	HITECH NETWORKS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6092	29-May-2024	HI-TECH POULTRY BREEDERS (PVT.)LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6093	27-May-2024	HNR COMPANY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6094	27-May-2024	INNOVATIVE BISCUITS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6095	27-May-2024	INNOVATIVE DEVELOPERS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6096	27-May-2024	INSTAPLAST (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6097	24-May-2024	INTER MARKET KNIT (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6098	29-May-2024	IRSHAD SAEED PACKAGING (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6099	24-May-2024	ISLAM LUBRICANTS (PVT) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6100	24-May-2024	IZHAR CONCRETE (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6101	29-May-2024	JAMAL COTTON (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6102	29-May-2024	JOY LAND LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6103	16-May-2024	KAMRAN STEEL RE-ROLLING MILLS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6104	16-May-2024	KING STEEL INDUSTRY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6105	27-May-2024	LAL DIN RICKSHAW (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6106	22-May-2024	M. P. INDUSTRIES LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6107	29-May-2024	M.H.Y POLY INDUSTRIES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6108	22-May-2024	M-14 CEMENT LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
6109	29-May-2024	MASTER BEVERAGES & FOODS LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6110	22-May-2024	MD HEALTHCARE (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6111	29-May-2024	MEP SOLUTIONS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6112	29-May-2024	MICROTECH TRANSFORMERS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6113	27-May-2024	MILLAT PETROLEUM (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6114	29-May-2024	MY PETROLEUM (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6115	29-May-2024	MY STEEL (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6116	29-May-2024	NAFEES CABLES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6117	29-May-2024	PEARL PETRO INDUSTRY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6118	29-May-2024	PHARMASOL (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6119	29-May-2024	ROSHAN SUN TAO PAPER MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6120	29-May-2024	SABIRS' POULTRY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6121	29-May-2024	SAMAD RUBBER WORKS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6122	30-May-2024	SHABBIR PAPER & BOARD MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6123	30-May-2024	SHAFI (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6124	29-May-2024	SHAHZOR FEEDS(PVT) LTD	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6125	29-May-2024	SIMLA FOODS GLOBAL (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6126	16-May-2024	TAJ-UD-DIN FEED MILL (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6127	27-May-2024	TANVEER COTTON MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6128	27-May-2024	TEXO POLY INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6129	16-May-2024	TRANGO TEK (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6130	29-May-2024	W B M (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6131	06-May-2024	FAR CHEM (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6132	06-May-2024	FISHKATECH (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6133	02-May-2024	KHAWAJA ADHESIVE TAPES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6134	02-May-2024	KOR-TECH AUTO INDUSTRIES (PVT) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6135	02-May-2024	OPTO ELECTRONICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6136	07-May-2024	RAAZIQ INDUSTRIAL ENTERPRISES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6137	07-May-2024	RIE METALS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6138	27-May-2024	SB APPAREL (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6139	27-May-2024	SELMORE PHARMACEUTICALS (PVT) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6140	06-May-2024	STYLERS PLUS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6141	06-May-2024	GLORIA DEVELOPERS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6142	13-May-2024	CHOUDHARY PACKAGES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6143	02-May-2024	MAS ASSOCIATES (PVT) LTD	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6144	14-May-2024	SWITZERN TECHNIK (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6145	06-May-2024	A&A FERROUS ENGINEERING (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6146	02-May-2024	MALIK BOARD AND PAPER INDUSTRIES (PVT) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6147	27-May-2024	SIDDIQ LEATHER WORKS (PVT) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6148	27-May-2024	SKANS EDUCATION (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6149	07-May-2024	SPRITECH PACKAGING (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6150	07-May-2024	GOLDEN GAS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6151	02-May-2024	KAMIL REAL ESTATE & BUILDERS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6152	06-May-2024	AL HAQ SECURITIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6153	14-May-2024	AMERICAN INTERNATIONAL SCHOOL SYSTEM (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6154	14-May-2024	CORE9 VENTURES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6155	14-May-2024	COUNTRY DEVELOPERS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6156	02-May-2024	EPL (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6157	02-May-2024	EXPRESS PACKAGES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6158	13-May-2024	FLOW LOGISTICS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6159	02-May-2024	MATORA DIGIONICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6160	06-May-2024	RAHAT HOLDINGS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6161	20-May-2024	SMAT STEEL INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6162	06-May-2024	URBAN PREMIER COMPANY (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6163	06-May-2024	WORLD OVER ENGINEERING (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6164	07-May-2024	STITCH & STITCHING (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6165	06-May-2024	ASD ENGINEERING COMPANY (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6166	09-May-2024	CONCRETE CONCEPTS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6167	06-May-2024	WILY FOODS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6168	13-May-2024	3W SYSTEMS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6169	06-May-2024	AKBARI AGRICHEM (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6170	06-May-2024	AKBARI CHEMICAL INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6171	07-May-2024	FAISAL SANITARY FITTING INDUSTRIES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6172	07-May-2024	IDEAL CHEMICALS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6173	14-May-2024	KHAWAJA METALS (PVT) LTD	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6174	02-May-2024	KHAWAJA WOOLEN MILLS (PVT) LTD	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6175	07-May-2024	MEDITERRANEAN FOODS COMPANY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6176	07-May-2024	INTERCITY TOURING COMPANY (PVT.) LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
6177	07-May-2024	INTERCITY TOURING COMPANY (PVT.) LIMITED	NIL	The company has failed to file annual return under SECTION 130 OF CA, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6178	07-May-2024	INTERCITY TOURING COMPANY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	65,000	Final Order (No appeal filed)
6179	14-May-2024	EXPLORA LIVESTOCK TRADERS (PVT.) LIMITED	NIL	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
6180	14-May-2024	SUNSHINE LIVESTOCK TRADERS (PVT.) LIMITED	NIL	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
6181	27-May-2024	AFFAQ STEEL MILLS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6182	27-May-2024	AHR INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6183	27-May-2024	AL TAQWA INTERNATIONAL PAPER PRODUCTS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6184	21-May-2024	ALFAZAL ELECTRICAL ENGINEERING INDUSTRY (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6185	21-May-2024	ASIAN ENVIRONMENTAL SERVICES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6186	29-May-2024	AYESHA COOKING OIL MILLS (PVT) LTD	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6187	24-May-2024	AZNOSTICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6188	27-May-2024	BIOCENTURY PAKISTAN (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6189	16-May-2024	CH. S.S PAINT INDUSTRIES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6190	16-May-2024	CompSI PVT Ltd.	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6191	27-May-2024	CROWN RICE MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6192	27-May-2024	DOT PRINT (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6193	29-May-2024	ELECTRECH (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6194	27-May-2024	FAZAL NAZIR (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6195	13-May-2024	FOUR STARS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6196	27-May-2024	GENERAL SMELTING COMPANY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6197	21-May-2024	GREEN INDUSTRIAL SOLUTIONS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6198	21-May-2024	GREEN T&D (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6199	29-May-2024	GULF VENTURES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6200	29-May-2024	INDUSTRIAL ENGINEERING AND TRADING (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6201	27-May-2024	JEEWAY BABA FAREED GOODS TRANSPORT COMPANY (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6202	27-May-2024	JODHALA COMPLEX (PVT) LTD	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6203	09-May-2024	KIRN GAS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6204	29-May-2024	KK NETWORKS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6205	16-May-2024	LEATHERTEX TANNERIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6206	27-May-2024	MEDISTAR (PVT) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6207	27-May-2024	MILES TEXTILE (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6208	27-May-2024	MODERN PIPE MILLS (PVT) LTD	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6209	27-May-2024	M-TECH (MULTI TECHNOLOGY) (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6210	27-May-2024	O.K. FLOUR AND GENERAL MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6211	27-May-2024	ORIENTAL WOOLLEN MILLS (PVT) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6212	27-May-2024	PIONEER PRECASTING (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6213	27-May-2024	PYRAMID BUILDERS (PVT) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6214	27-May-2024	QADRIA BOARD MILLS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6215	16-May-2024	QLINKS AUTOMOBILES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6216	27-May-2024	S2 POWER LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6217	16-May-2024	SAFINA FOODS (PVT) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6218	27-May-2024	SAPPHIRE BUILDING MATERIALS LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6219	27-May-2024	SAPPHIRE POWER LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6220	22-May-2024	SHAMIM TEXTILE MILLS (PVT) LTD	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6221	27-May-2024	SHALUKAT SOAP & GHEE INDUSTRIES (PVT) LTD	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6222	27-May-2024	SOFTBEATS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6223	21-May-2024	SOLUTION HEIGHTS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6224	29-May-2024	SPECTRA PETROCHEMICALS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6225	15-May-2024	STANDARD HOSIERY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6226	13-May-2024	SWIFT PAPER & CHEMICALS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6227	27-May-2024	T Z TECHNOLOGIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6228	27-May-2024	TAMEEREASY (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6229	13-May-2024	TEXPAK (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6230	27-May-2024	TOWER SECURITY (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6231	29-May-2024	TRAINING IMPACT LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6232	27-May-2024	TRIUMPHANT INTERNATIONAL (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6233	24-May-2024	UHF CONSULTING (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6234	16-May-2024	VEGA PHARMACEUTICALS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6235	29-May-2024	VISION TELECOM (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6236	27-May-2024	WAFAA ENTERPRISES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6237	13-May-2024	WALI LAMINATES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6238	15-May-2024	WORTH VENTURES LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6239	31-May-2024	A.R. PLASTIC (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6240	31-May-2024	AUBURN WAVES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6241	03-May-2024	BOTTOM LINE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6242	03-May-2024	BSM GLOBAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6243	03-May-2024	BUFFIELD (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6244	03-May-2024	BUKHARI SECURITY SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6245	03-May-2024	BULAWAI-E-HARMAIN TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6246	03-May-2024	BURJ AL TAUHEED AVIATION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6247	03-May-2024	BURJ MODARABA MANAGEMENT COMPANY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6248	03-May-2024	BURJ TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6249	03-May-2024	BUSINESS POINT TRAVELS & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6250	03-May-2024	CABIN CREW (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6251	03-May-2024	CANAMPAK DATE INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6252	03-May-2024	CANARY TRAVELS & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6253	03-May-2024	CAPRI CORPORATION (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6254	03-May-2024	CAPTAIN POULTRY COMPLEX (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6255	03-May-2024	CARGO WORLD (PVT) LTD.	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6256	03-May-2024	CCL SHIPPING (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6257	03-May-2024	CELLOPACK (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6258	03-May-2024	CENTRAL VENTILATION SYSTEMS PAKISTAN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6259	03-May-2024	CES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6260	03-May-2024	CHALLENGE INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6261	03-May-2024	CITY CABLES INTERNET (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6262	03-May-2024	CITY HERBAL CARE LABORATORIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6263	03-May-2024	COMBINE MEDIA (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6264	03-May-2024	COMPUTER TRAINING & TESTING CENTRE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6265	03-May-2024	CONCEPT MEDICAL CENTRE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6266	03-May-2024	CONSOL ENGINEERING (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6267	03-May-2024	CONTINENTAL CANNERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6268	03-May-2024	COSPAK GLOBAL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6269	03-May-2024	CRAFTEEL PAKISTAN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6270	03-May-2024	CRESCENT TRAVEL SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6271	03-May-2024	CRETE N CRETE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6272	03-May-2024	CTC TRAVELS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6273	03-May-2024	DADABHOY CONSTRUCTION TECHNOLOGY LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6274	03-May-2024	DAIO DIAPERS & PAPERS HYGIENICS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6275	03-May-2024	DAR-UL-TAQWA TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6276	03-May-2024	DATANG SILK ROAD (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6277	03-May-2024	DAY TO DAY TRAVELS & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6278	03-May-2024	DAYA RECYCLING COMPANY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6279	03-May-2024	DE AAR WATER & BEVERAGES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6280	03-May-2024	DEEPSEA (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6281	03-May-2024	DENVER INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6282	03-May-2024	DESERT GULF TRAVELS AND TOURISM (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6283	03-May-2024	DHAKAM HAJI AND UMRAH (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6284	03-May-2024	DIAFAH TRAVELS & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6285	03-May-2024	DIGISPACE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6286	03-May-2024	DISCOVER TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6287	21-May-2024	DISRUPT VENTURES PAKISTAN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6288	03-May-2024	DOSSUL PRECISION CASTINGS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6289	03-May-2024	DUGAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6290	03-May-2024	E ZEE TRAVEL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6291	03-May-2024	EASTERN COMMODITY TRADING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6292	03-May-2024	EBRAHIMYAN COMPANY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6293	03-May-2024	ECART SERVICES PAKISTAN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6294	03-May-2024	EDMARKER PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6295	03-May-2024	ELFY CHEMICAL INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6296	03-May-2024	ELITE PUBLISHERS LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6297	03-May-2024	EMIRATES EXPRESS BUSINESS CONSULTANTS SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6298	03-May-2024	EMPIRE POULTRY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6299	03-May-2024	ENERGY VISION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6300	03-May-2024	EPIK (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6301	03-May-2024	ERAM FASHIONS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6302	03-May-2024	ESSAM REHMANI COMPANY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6303	03-May-2024	EVERGREEN EXPRESS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6304	03-May-2024	FAQIR SONS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6305	03-May-2024	FARHAD SHARIF HAJJ & UMRAH (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6306	03-May-2024	FEE SABILLILLAH HAJJ ORGANIZER (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6307	03-May-2024	FEEDSOL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
6308	03-May-2024	FINE STAR INDUSTRIES (PRIVATE) LIMITED.	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6309	03-May-2024	FIRDOUS HAJJ & UMRAH TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6310	03-May-2024	FIVE STAR CNG (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6311	03-May-2024	FIVE STAR PAPER MERCHANT (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6312	03-May-2024	FLIGHT CONNECTION TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6313	03-May-2024	FLY & LODGES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6314	03-May-2024	FORESIGHT INVESTMENTS (PAKISTAN) (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6315	03-May-2024	FORTUNE MOUNTAIN RESOURCES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6316	03-May-2024	FORTUNE TRAVELS & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6317	03-May-2024	FRESHMOO DAIRY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
6318	03-May-2024	FROODS INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6319	10-May-2024	FROSTEC ENGINEERING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6320	10-May-2024	G & O HAJI & UMRAH (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6321	10-May-2024	G E (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6322	10-May-2024	G. MUHAMMAD TEXTILES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6323	10-May-2024	G.C.N. (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6324	10-May-2024	GAAZA BROADCAST SYSTEM (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6325	10-May-2024	GABA HAJI & UMRAH TOURS & TRAVELS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6326	10-May-2024	GALAXY PETROLEUM (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6327	10-May-2024	GENERAL LEATHERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6328	10-May-2024	GH MINING AND QUARRIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6329	10-May-2024	GILGIT ROYAL HAJI (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6330	10-May-2024	GIZELLE COMMUNICATION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6331	10-May-2024	GLOBAL QUALITY FOODS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6332	10-May-2024	GOHAR CONSTRUCTION COMPANY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6333	10-May-2024	GOLDEN TEXTILE MILLS LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6334	10-May-2024	GOMAL CONSTRUCTION SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6335	10-May-2024	GOODLUCK COMMODITIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6336	10-May-2024	GOODWILL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6337	10-May-2024	GRACE PASSION (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6338	10-May-2024	GREENRIDGE (PRIVATE) LIMITED.	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6339	10-May-2024	GREYLINES STUDIO (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6340	10-May-2024	GTN FABRICS (PRIVATE) LIMITED.	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6341	10-May-2024	GULF HORIZON INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6342	10-May-2024	GULSHAN TRAVELS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6343	10-May-2024	H & I BUILDERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6344	10-May-2024	H. KARIM HARMAN TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6345	10-May-2024	HABIB-E-HARAM HAJJ & UMRAH SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6346	10-May-2024	HAMID LEATHER (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6347	10-May-2024	HAMSAFAR AG (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6348	10-May-2024	HAQUE PLASTIC (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6349	10-May-2024	HARBOUR MARINE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6350	10-May-2024	HARMAIN ASSOCIATES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6351	10-May-2024	HEDA ENERGY (PAKISTAN) CO. LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6352	10-May-2024	HEMANI INTERNATIONAL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6353	10-May-2024	HEMANI TRADING INTERNATIONAL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6354	10-May-2024	HENGDA (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6355	10-May-2024	HFK (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6356	10-May-2024	HI-KNITTING INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6357	10-May-2024	HOM QUALITY FOODS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6358	10-May-2024	HONGWEI MATERIAL TRADING COMPANY (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6359	10-May-2024	HONOR STAR MOTORS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6360	10-May-2024	HOORAEEN HAJJ & UMRAH COMPANY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6361	10-May-2024	HORIZON ALLOYS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6362	10-May-2024	HUISHEN SHIPPING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6363	10-May-2024	HUJAJ UL ARAB HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6364	10-May-2024	HUSSAINI CONCEPTS & SOLUTIONS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6365	10-May-2024	HUZAIFA ENGINEERING (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6366	10-May-2024	HYDERABAD HAJJ & UMRAH TRAVEL & TOUR (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6367	10-May-2024	IMAGING TECHNOLOGIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6368	10-May-2024	INDUS ENTERTAINMENT (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
6369	10-May-2024	INNOVATIVE CHANNELS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6370	10-May-2024	INTERNATIONAL AUTOMOTIVE ENGINEERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6397	10-May-2024	KARWAN-E-HAJAJ -E-KARAM (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6398	10-May-2024	KARWAN-E-HEJAZ-E-MOQADDUS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6399	10-May-2024	KARWAN-E-KABA (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6400	10-May-2024	KARWAN-E-KANZUL AL-BAYAN HAJJ & UMRAH GROUP (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6401	10-May-2024	KARWAN-E-MAQBOOL TRAVEL & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6402	17-May-2024	KARWAN-E-MUSHTAQ INTERNATIONAL AIR TRAVEL & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6403	17-May-2024	KARWAN-E-NAZI (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6404	17-May-2024	KARWAN-E-NOORANI TRAVEL & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6405	17-May-2024	KARWAN-E-PAKISTANI INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6406	17-May-2024	KARWAN-E-SAFA (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6407	17-May-2024	KARWAN-E-SAYLANI SARKAR (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6408	17-May-2024	KARWAN-E-TEHREEM TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6409	17-May-2024	KARWAN-E-UMME HANI (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6410	17-May-2024	KHADIM-E-ZAIREEN HAJJ & UMRAH (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6411	17-May-2024	KHASHANSONS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
6412	17-May-2024	KHAWAJA SOHAIL & KHAWAJA REHAN COMMODITIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6413	17-May-2024	KHOKHAR TRAVELS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6414	17-May-2024	KHUDDAM-E-MAKKAH (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6415	17-May-2024	KOREA ENGINEERING & CONSTRUCTION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6416	17-May-2024	KORONA FILMS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6417	17-May-2024	L'AKURATIVE PHARMA (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6418	17-May-2024	LEONARD (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6419	17-May-2024	LINEUP LOGISTICS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6420	17-May-2024	LIVE LONG (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6421	17-May-2024	LONG WHARF SEAFOODS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6422	17-May-2024	LUCKY MOON INTERNATIONAL TRADING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6423	17-May-2024	M. J. MEMON SECURITIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6424	17-May-2024	M. S. SHIPPING AGENCIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6425	17-May-2024	MADINAWALA'S AGRO VALUE-ADDED PRODUCTS INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6426	17-May-2024	MAGICWORKS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6427	17-May-2024	MAHAD TRAVELS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6428	17-May-2024	MAHAR'S (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6429	17-May-2024	MAHI TRADING & SHIPPING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6430	17-May-2024	MAHIABEEN TRAVEL & TOUR (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6431	17-May-2024	MALIK AUTOMOTIVE ENGINEERING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6432	17-May-2024	MANSOOR & COMPANY (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6433	17-May-2024	MANUFACTIVE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6434	17-May-2024	MARBLE ARCH TRAVEL & TOURS (PRIVATE) LIMITED.	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6435	17-May-2024	MATLI TRAVELS & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6436	17-May-2024	MATRIX PLASTICS INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6437	17-May-2024	MAX GROUP OF TRAVEL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6438	17-May-2024	MAXIMUM TRAVELS & TOUR (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6439	17-May-2024	MEDIA INNOVATIONS (PRIVATE) LIMITED.	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6440	17-May-2024	MEDICAL NEWS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6441	17-May-2024	MEGA TECHNICAL WORKS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6442	17-May-2024	MEHRAN ENGINEERING INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6443	17-May-2024	MEHRAN HYGIENIC (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6444	17-May-2024	METAL & MORE INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6445	17-May-2024	METRO TEXTILES (PVT) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6446	17-May-2024	METROPOLITAN CAB SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6447	17-May-2024	MIDAS TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6448	17-May-2024	MISBAH-US-SALAM (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6449	17-May-2024	MMB TRAVELS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6450	17-May-2024	MMM TOURS & TRAVELS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6451	17-May-2024	MOHSIN TARIQ TRAVELS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6452	17-May-2024	MONOLITE CNG INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6453	17-May-2024	MS ENGINEERING SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6454	17-May-2024	MSU TRAVELS & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6455	17-May-2024	MUBRA TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6456	17-May-2024	MUJADIDIA TECHNOLOGIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6457	17-May-2024	MUSAFER HARMAN SHARIFAN HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6458	17-May-2024	MUSHTAQ-E-TAIBA HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6459	17-May-2024	N.A. CONSTRUCTION LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6460	17-May-2024	NASIF (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6461	17-May-2024	NATURAL GUM INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6462	17-May-2024	NDR (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6463	17-May-2024	NEOPOR (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6464	17-May-2024	NEW DELITE COMPANY LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6465	17-May-2024	NILE VENTURES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6466	17-May-2024	NOOR-E-HAMZA TRAVEL & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6467	17-May-2024	NOOR-E-MUSTAQUEEM TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6468	17-May-2024	NOOTEX GLOBAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6469	17-May-2024	NORTHERN BYPASS LOGISTICS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6470	17-May-2024	NORTHERN INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6471	17-May-2024	NTL FLEET SOLUTIONS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6472	17-May-2024	NUTRICIA PAKISTAN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6473	17-May-2024	OCCASIONS EVENT PLANNERS & ORGANIZERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6474	17-May-2024	ORGANIC FOODS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6475	17-May-2024	ORIENTAL STREAM (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6476	17-May-2024	OSLO LIGHTING SOLUTIONS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6477	17-May-2024	PAK AL-RAEES BHAYA TRAVELS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6478	17-May-2024	PAK AVIATION ENGINEERING SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6479	17-May-2024	PAK HIRA TRAVEL & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6480	17-May-2024	PAK HY-OILS LTD	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
6481	24-May-2024	PAK MUSLIM CARVAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6482	31-May-2024	PAKGLASS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6483	24-May-2024	PAKI NETWORK (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6484	24-May-2024	PAKISTAN DEVELOPERS (PVT) LTD.	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6485	24-May-2024	PAKISTAN HAJJ AND UMRAH GROUP (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6486	24-May-2024	PAKISTAN MOTORCAR COMPANY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6487	24-May-2024	PAKISTAN MUSIC CORPORATION (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6488	24-May-2024	PAKISTAN PACKAGES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6489	24-May-2024	PAKISTAN SESAME MILLS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6490	31-May-2024	PAKISTAN VEHICLE ENGINEERING (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6491	24-May-2024	PAKISTAN WAXES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6492	24-May-2024	PAKKAL TEXTILE INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6493	24-May-2024	PANTRAC (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6494	24-May-2024	PARAMOUNT RADIATORS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6495	24-May-2024	PAVESTONE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6496	24-May-2024	PAYPOINT (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6497	24-May-2024	PENTAGON PHARMACEUTICALS AND HEALTH CARE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6498	24-May-2024	PEST MANAGEMENT SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6499	24-May-2024	PIONEER FOODS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6500	24-May-2024	PIONEER POULTRY PRODUCTS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6501	24-May-2024	PIONEER TRANSPORT COMPANY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6502	24-May-2024	PLAZA ENTERPRISES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6503	24-May-2024	PLEASANT HAJJ AND TRAVEL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6504	24-May-2024	POLANI COMMODITIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6505	24-May-2024	POLYMERS ENGINEERING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6506	24-May-2024	PRECISION TECHNOLOGY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6507	24-May-2024	PREMIER TRANSPORT (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6508	24-May-2024	PREMIER TUBULAR INSPECTION SERVICES (PVT) LTD	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6509	24-May-2024	PRIMA SUPER LUBRICANTS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6510	24-May-2024	PROCCO FINANCIAL SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6511	24-May-2024	QALANDAR SHAHBAZ EDUCATION SYSTEM (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6512	24-May-2024	QIANTONG INDUSTRIAL ENGINEERING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6513	24-May-2024	R & R AGRO INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6514	24-May-2024	R. A. ASSOCIATES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6515	24-May-2024	R.A RENTAL POWER (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6516	22-May-2024	R.F.R. (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6517	31-May-2024	RAINBOW HI TECH ENGINEERING COMPANY (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6518	31-May-2024	RAJ CONSTRUCTION AND WAREHOUSE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6519	31-May-2024	RAJA MOTOR COMPANY LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6520	24-May-2024	RAJPUT INN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6521	24-May-2024	RAVI PRINTING PRESS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6522	24-May-2024	RAYAN AL-HARMAIN TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6523	24-May-2024	RAYHA INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6524	24-May-2024	RAZA FECTO TRACTORS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6525	24-May-2024	RAZI METAL ENGINEERING WORKS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6526	24-May-2024	RELJANCE SECURITIES LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6527	24-May-2024	RENAISSANCE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6528	24-May-2024	RENEW POWER (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6529	24-May-2024	RESOC INTERNATIONAL TRADING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6530	31-May-2024	RICE INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6531	24-May-2024	RIJAS FARMS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6532	24-May-2024	ROLTUS INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6533	24-May-2024	RONGWEI SILK ROAD INTERNATIONAL TRADING CO. (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6534	24-May-2024	ROOMI TRAVELS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6535	24-May-2024	ROYAL MINERALS & METALS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6536	31-May-2024	ROYAL SECURITIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6537	24-May-2024	RUC SECURITIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6538	24-May-2024	RUMAISA TRAVEL & TOURIST BUREAU (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6539	24-May-2024	RURAL ENERGY SOLUTIONS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6540	24-May-2024	S. REHMAN TRAVELS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6541	24-May-2024	S.G.M. METALS RESOURCES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6542	24-May-2024	SAADAT-UL-HARMAIN TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6543	24-May-2024	SABCOS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6544	24-May-2024	SABRI TRAVELS & AND TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6545	24-May-2024	SADHUJA TEXTILE MILLS LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6546	24-May-2024	SAFEENA-E-IHTISHAM HAJI TOUR & TRAVEL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6547	24-May-2024	SAFINA-E-RAJA TRAVEL & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6548	24-May-2024	SAFWAN TOURISM (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6549	24-May-2024	SAIMA TRAVELS AND TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6550	24-May-2024	SAJ STEEL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6551	24-May-2024	SAKAM (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6552	24-May-2024	SAMAD BILAL ASSOCIATES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6553	24-May-2024	SAMJHOTA TRAVEL & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6554	24-May-2024	SANA AVIATION HAJJ & UMRAH (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6555	24-May-2024	SANAULLA TEXTILE MILLS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6556	24-May-2024	SAPNA CONSTRUCTION (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6557	24-May-2024	SAQI-E-KAUSAR TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6558	24-May-2024	SAQLAINIA METALS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6559	24-May-2024	SARKAR TRAVEL & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6560	24-May-2024	SAS PRODUCTIONS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6561	24-May-2024	SEA GUIDE AGENCIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6562	24-May-2024	SEAGULL ENGINEERING (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6563	24-May-2024	SECURE INNOVATION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6564	24-May-2024	SEED (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6565	24-May-2024	SENSAIRE SERVICES CONTRACTING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6566	24-May-2024	SENSATION EVENT MANAGEMENT (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6567	24-May-2024	SERVICE KNITS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6568	24-May-2024	SHADMAN ELECTRONIC INDUSTRIES (PRIVATE) LIMITED.	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6569	24-May-2024	SHAH WALIULLAH HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6570	24-May-2024	SHAIKH AL-MATEEN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6571	24-May-2024	SHAIKH BUKHSH ELLAHI SONS (PVT) LTD.	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6572	24-May-2024	SHAISTA ESTATE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6573	31-May-2024	SHAMS BUILDERS DEVELOPERS & PROPERTY ADVISORS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6574	31-May-2024	SHAMS LUBRICANTS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6575	31-May-2024	SHAN-E-ALFALAH HAJJ & UMRAH (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6576	31-May-2024	SHAN-E-SUBHAN HAJJ & UMRAH GROUP (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6577	31-May-2024	SHANZAY TRAVELS & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6578	31-May-2024	SHAUKAT SHAFI (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6605	31-May-2024	STYLELIGHT TEXTILES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6606	31-May-2024	SULTAN ENTERPRISES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6607	31-May-2024	SUNBIZ (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6608	31-May-2024	SWIFT TRAVELS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6609	31-May-2024	SYED ASHRAF ALI SHAH BUKHARY SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6610	31-May-2024	TAHARA LINEN SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6611	31-May-2024	TAI SHAN CONSTRUCTION AND INSTALLATION ENGINEERING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6612	31-May-2024	TARIQ KARWAN-E-HARAM TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6613	31-May-2024	TASTE BUDS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6614	31-May-2024	TECHNOMEN KINETICS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6615	31-May-2024	TEXTILERS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6616	31-May-2024	THE CREW FILMS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6617	31-May-2024	THE GATEWAY TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6618	31-May-2024	THE OCTAD (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6619	31-May-2024	THE PREMIUM TRADING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6620	31-May-2024	THERMAX PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6621	31-May-2024	TIME LINK TRAVEL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6622	31-May-2024	TITAN CEMENT INDUSTRIES LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6623	31-May-2024	TOP INTERNATIONAL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6624	31-May-2024	TRANSASIA TRAVEL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6625	31-May-2024	TRAVEL LEGENDS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6626	31-May-2024	TRAVEL WILL TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6627	31-May-2024	TRAVELINO (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6628	31-May-2024	TRAVELTRONIX (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6629	31-May-2024	TREND ENGINEERS & CONSTRUCTORS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6630	31-May-2024	TRIBUTEX (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6631	31-May-2024	TV-2 DAY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6632	31-May-2024	TWINS ENGINEERING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6633	31-May-2024	UMMAT PUBLICATIONS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6634	31-May-2024	UMMUL QURA TRAVELS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6635	31-May-2024	UNITED SMELTER (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6636	31-May-2024	UNIVERSAL EDIBLE OIL MILLS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6637	31-May-2024	UNIVERSAL TRACK (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6638	31-May-2024	UNIVERSAL TRADING CORPORATION (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6639	31-May-2024	URIDE NETWORK (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6640	31-May-2024	VALITEX (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6641	31-May-2024	VAVA CARS PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6642	31-May-2024	VENUS CHEMICAL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6643	31-May-2024	VINISTAR PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6644	31-May-2024	VINTAGE LIMOUSINE SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6645	31-May-2024	VINTAGE TRAVELS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6646	31-May-2024	WAFID TRAVELS & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6647	31-May-2024	WEAVERS & WEAVERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6648	31-May-2024	WHITE PEARL CO. (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6649	31-May-2024	WHOOPEE FOOD PRODUCTS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6650	31-May-2024	WINWAY MINERAL RESOURCES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6651	31-May-2024	XCELLENT PAPER MILLS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6652	31-May-2024	YUSUF MUSANI TRAVELS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6653	31-May-2024	ZADAF (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6654	31-May-2024	ZAFAR MOTI CAPITAL SECURITIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6655	31-May-2024	ZAHRA SECURITY & COMMUNICATIONS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6656	31-May-2024	ZAIB ENGINEERING (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6657	31-May-2024	ZAM ZAM INTERNATIONAL TRAVELS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6658	09-May-2024	ZAPP ONE SYSTEMS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6659	31-May-2024	ZAYAN HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6660	31-May-2024	ZEAL TRAVEL & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6661	31-May-2024	ZIARAT E MUQADAS TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6662	13-May-2024	Siddiqsons Shalfalam Hydro Limited	NIL	Company has failed to file annual return for the year(s) 2020 to 2023 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	60,000	Final Order (No appeal filed)
6663	27-May-2024	NHF HOUSING (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6664	27-May-2024	SHAHEEN FOUNDATION SECURITY SERVICES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6665	27-May-2024	ACCUFIT PLASTIC INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6666	27-May-2024	AL SAFA GOLDEN CO (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6667	27-May-2024	ARSHAD & CO. ENGINEERS & CONTRACTORS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6668	27-May-2024	ARTEC (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6669	27-May-2024	ATTAR TRAVEL AND TOURS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6670	27-May-2024	BLUE WORLD CITY (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6671	27-May-2024	DISPOSABLE UTENCILS INDUSTRIES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6672	27-May-2024	EA OIL & GHEE MILLS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6673	27-May-2024	GLOBAL MESSAGE SERVICES (PAKISTAN) (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6674	27-May-2024	HATTAR WOOLLEN MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6675	27-May-2024	HG TELECOMMUNICATION (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6676	27-May-2024	HL PAKISTAN (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6677	27-May-2024	HM EXTRACTION GHEE & OIL INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6678	27-May-2024	INNOVATIVE ENGINEERING SERVICES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6679	27-May-2024	HEADSTART SCHOOL (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6680	27-May-2024	HICOM ENGINEERING (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6681	27-May-2024	HORIZON TECH SERVICES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6682	27-May-2024	KARDESLEK SECURITY COMPANY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6683	27-May-2024	KHALID & KHALID HOLDINGS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6684	27-May-2024	KHUSHI PIPE INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6685	27-May-2024	KITCHEN CUISINE (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6686	27-May-2024	LATIF GHEE INDUSTRIES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6687	27-May-2024	MAGM PROPERTIES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6688	27-May-2024	MARGALLA HONDA (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6689	27-May-2024	MEDERA PHARMACEUTICALS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6690	27-May-2024	MOBILE BOX OFFICES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6691	27-May-2024	MTM DEVELOPERS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6692	27-May-2024	MTM TRADERS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6693	27-May-2024	NAT SYS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6694	27-May-2024	NAZIR SECURITY SERVICES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6695	27-May-2024	PEARL REAL ESTATE HOLDINGS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6696	27-May-2024	PIONEERS MINES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6697	27-May-2024	RAWAL INDUSTRIAL EQUIPMENT (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6698	27-May-2024	SHAMS EMPIRE DEVELOPERS (SMC-PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6699	27-May-2024	SPINZAR LINKERS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6700	27-May-2024	AAA-MUJAHID (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6701	27-May-2024	AIR BLUE FLIGHT CATERING (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6702	27-May-2024	AL-KAMAL MEDIA (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6703	15-May-2024	Eman Albarka Trading Company (Pvt.) Limited	NIL	Section 26 read with 502 of Companies Act, 2017	Penalty of Rs.255,000,000 imposed u/s 26 and further penalty of Rs100,000,000 was imposed u/s 502 of the Companies Act, 2017	355,000,000	Final Order (No appeal filed)
6704	15-May-2024	Eman Albarka Trading Company (Pvt.) Limited	Muhammad Ammar Yasir (CNIC#33402-0425950-5), Director	Clause (d)&(h) of sub-section (1) of Section 172 of the Companies Act, 2017	Muhammad Ammar Yasir, Director /CEO has been disqualified for five years vide this Order passed under Section 172 (1)(d)&(h) of the Companies Act, 2017.	Disqualification for 5 years	Final Order (No appeal filed)
6705	15-May-2024	Eman Albarka Trading Company (Pvt.) Limited	Muhammad Ashfaq (CNIC# 81202-6617149-9), Director	Clause (d)&(h) of sub-section (1) of Section 172 of the Companies Act, 2017	Muhammad Ashfaq, Director has been disqualified for five years vide this Order passed under Section 172 (1)(d)&(h) of the Companies Act, 2017.	Disqualification for 5 years	Final Order (No appeal filed)
6706	15-May-2024	Eman Albarka Trading Company (Pvt.) Limited	NIL	The Company was engaged in prohibited/restricted/unlawful business of the inviting and accepting deposits from public in violation of Section 84(2)(a)and 26(2) of the Act 2017	Penalty of Rs100,000,000 imposed u/s 84(2) and further penalty of Rs1,000,000 was imposed u/s 502 of the Companies Act, 2017	100,000,000	Final Order (No appeal filed)
6707	15-May-2024	Eman Albarka Trading Company (Pvt.) Limited	Muhammad Ammar Yasir (CNIC#33402-0425950-5), Director	Section 500 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000,000	Final Order (No appeal filed)
6708	15-May-2024	Eman Albarka Trading Company (Pvt.) Limited	Muhammad Ashfaq (CNIC# 81202-6617149-9), Director	Section 500 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6709	07-May-2024	Siddiqsons Limited	NO.CA17/KH/S.1.23A/2023/Diary No.X3911 dated 06.05.2024	Section 123A (2) read with Regulation 19A(6) Companies (General Provisions and Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6710	07-May-2024	Olympus Energy (Pvt.) Limited	Nil	Section 123A (2) read with Regulation 19A(6) Companies (General Provisions and Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6711	07-May-2024	SIS (Pvt.) Limited	Nil	Section 123A (2) read with Regulation 19A(6) Companies (General Provisions and Forms) Regulations, 2018	Penalty was imposed on the Authorized Officer of the company for non-responding of the letters communicated by the concerned registrar.	10,000	Final Order (No appeal filed)
6712	07-May-2024	Shangla Power (Pvt.) Limited	Nil	Section 123A (2) of CA 2017 read with Regulation 19A(5) of Companies (Gen Provisions and Forms) Regulations, 2018	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6713	06-May-2024	Karwan-E-Hujaj Peshawar (Pvt.) Limited	Muhammad Usman, CEO/Director	Section 172 read with section 189 of CA 2017	Mr. Muhammad Usman, CEO/Director having CNIC # 17301-0875334-3 has been disqualified for five years vide this Order passed under Section 172 (1)(a)(d)(i)and(o) of the Companies Act, 2017.	Disqualification for 5 years	Final Order (No appeal filed)
6714	07-May-2024	DENIM CORE LLP	Nil	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
6715	07-May-2024	EPIC TRADING CORPORATION LLP	Nil	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
6716	07-May-2024	FAISAL BASIT SHEIKH & CO LLP	Nil	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
6717	07-May-2024	SAMO AND RAZZAQ LLP	Nil	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
6718	07-May-2024	AQ LAW FIRM LLP	Nil	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
6719	07-May-2024	POLARIS SYSTEMS LLP	Nil	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6720	07-May-2024	SIDDIQUIS OLIVE OIL LLP	Nil	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
6721	17-May-2024	SKY PESHAWAR TRAVEL AND TOURS OPERATORS LLP	Nil	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
6722	15-May-2024	Walton Traders (Private) Limited	Nil	Section 304 read with 301 of CA 2017	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	Winding Up.	Final Order (No appeal filed)
6723	14-May-2024	Walton Traders (Private) Limited	Nil	The company was engaged in promotion/restricted/unlawful business of the inviting and accepting deposits from public in violation of Section 84(2)(a) and 26(2) of the Act, read with sub-clauses (ii) and (iii) of the Act 2017.	Penalty of Rs. 353100000imposed u/s 84(2) and further penalty of Rs.100,000,000 was imposed u/s 500 of the Companies Act, 2017	3,631,000,000	Final Order (No appeal filed)
6724	14-May-2024	Ghulam Mohyudin, CEO/Dir Walton Traders (Private) Limited	Mohyudin (CNIC#33100-3371692-1).	Clause (d)&(h) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Ghulam Mohyudin, Director, CNIC 33100-3371692-1 has been disqualified for five years vide this Order passed under Section 172 (1)(d)&(h) of the Companies Act, 2017.	Disqualification for 5 Years	Final Order (No appeal filed)
6725	14-May-2024	Shabbir Hussain, Dir Walton Traders (Private) Limited	Shabbir Hussain (CNIC#33100-08019234-1), CEO/Director,	Clause (d)&(h) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Shabbir Hussain, Director, CNIC 33100-0801934-1 has been disqualified for five years vide this Order passed under Section 172 (1)(d)&(h) of the Companies Act, 2017.	Disqualification for 5 Years	Final Order (No appeal filed)
6726	14-May-2024	Abuzar Atif Khan, Dir Walton Traders (Private) Limited	Abuzar Atif Khan (CNIC#43104-1537309-5), CEO/Director,	Clause (d)&(h) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Abuzar Atif Khan, Director, CNIC 43104-1537309-5 has been disqualified for five years vide this Order passed under Section 172 (1)(d)&(h) of the Companies Act, 2017.	Disqualification for 5 Years	Final Order (No appeal filed)
6727	14-May-2024	Ghulam Mohyudin, CEO/Dir Walton Traders (Private) Limited	Mohyudin (CNIC#33100-3371692-1).	Section 500 of Companies Act, 2017	Penalty imposed Ghulam Mohyudin, Director, CNIC 33100-3371692-1. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000,000	Final Order (No appeal filed)
6728	14-May-2024	Shabbir Hussain, Dir Walton Traders (Private) Limited	Shabbir Hussain (CNIC#33100-08019234-1), CEO/Director,	Section 500 of Companies Act, 2017	Penalty imposed Mr. Shabbir Hussain, Director, CNIC 33100-0801934-1. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000,000	Final Order (No appeal filed)
6729	14-May-2024	Abuzar Atif Khan, Dir Walton Traders (Private) Limited	Abuzar Atif Khan (CNIC#43104-1537309-5), CEO/Director,	Section 500 of Companies Act, 2017	Penalty imposed Mr. Abuzar Atif Khan, Director, CNIC 43104-1537309-5. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000,000	Final Order (No appeal filed)
6730	31-May-2024	Printing Corporation of Pakistan (Pvt.) Limited	Nil	Rule 24 of PSC Rules, 2013 read with Section 508 of CA 2017	#####	200,000	Final Order (No appeal filed)
6731	29-May-2024	Sichuan Trading (SMC-Pvt.) Limited	Nil	Sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clause (i) of clause (g) of section 204 of the Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	Winding Up.	Final Order (No appeal filed)
6732	27-May-2024	Sichuan Trading (SMC-Pvt.) Limited	Nil	The Company was engaged in prohibited/restricted/unlawful business of the inviting and accepting deposits from public in violation of Section 84(2)(a)and 26(2) of the Act 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	7,447,000	Final Order (No appeal filed)
6733	27-May-2024	Sichuan Trading (SMC-Pvt.) Limited	Nil	Clause (h)&(o) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Kuang Lihong Passport No. EF2095438 has been disqualified for five years vide this Order passed under Section 172 (1)(d)&(h) of the Companies Act, 2017.	Disqualification for 5 years	Final Order (No appeal filed)
6734	27-May-2024	Sichuan Trading (SMC-Pvt.) Limited	Mr. Kuang Lihong Passport No. EF2095438	Section 500 of Companies Act, 2017	Mr. Kuang Lihong Passport No. EF2095438 has been disqualified for five years vide this Order passed under Section 172 (1)(d)&(h) of the Companies Act, 2017.	2,000,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6735	04-Jun-2024	ASKAR OIL SERVICES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6736	04-Jun-2024	BIG BIRD FOODS LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6737	03-Jun-2024	LAHORE POLYPROPYLENE INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6738	03-Jun-2024	LIVEWELL CAPSULES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6739	03-Jun-2024	MASTER PAINT INDUSTRIES (PVT.)LTD.	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6740	03-Jun-2024	MASTER ROAD CORPORATION (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6741	03-Jun-2024	N & M FOODS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6742	03-Jun-2024	NIZAMI BROTHERS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6743	03-Jun-2024	PAK FALCON INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6744	03-Jun-2024	PBS EXCHANGE (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6745	03-Jun-2024	PURECHEM (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6746	03-Jun-2024	RAVI AUTOS (PVT) LIMITED.	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6747	03-Jun-2024	RAVI AUTOS SHEIKHPURA (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6748	03-Jun-2024	ROYAL HOSPITALITY (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6749	03-Jun-2024	SAHIWAL HEALTHCARE (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6750	03-Jun-2024	SAMSONS RE-DRYING & PROCESSING COMPANY (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6751	03-Jun-2024	SARWAR FOODS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6752	03-Jun-2024	SHAHRAJ FABRICS (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6753	03-Jun-2024	STELLAR PACKAGING (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6754	03-Jun-2024	STYLE STYROFOAM INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6755	03-Jun-2024	SULTANIA FEEDS AND CHICKS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6756	03-Jun-2024	SUNLIFE SOLAR CO. (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6757	03-Jun-2024	SUPER ASIA MOTORS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6758	03-Jun-2024	UNIVERSAL DAIRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6759	03-Jun-2024	XARA SOFT (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6760	03-Jun-2024	Z & J HYGIENIC PRODUCTS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6761	03-Jun-2024	ZAHID RICE MILLS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6762	05-Jun-2024	FABINDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6763	05-Jun-2024	FIBRE CRAFT INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6764	11-Jun-2024	FUELEXUS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6765	11-Jun-2024	IBRAHIM NIZAMI STEEL WIRE INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6766	05-Jun-2024	INDUS PLUS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6767	05-Jun-2024	JILI MECHANICAL & ELECTRICAL TECHNOLOGY (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6768	11-Jun-2024	MOHAMMADI PAPER & BOARD INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6769	05-Jun-2024	RAFIQ JAMIL TEXTILE INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6770	05-Jun-2024	REN SOLUTIONS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6771	11-Jun-2024	ROYAL DISTRIBUTION (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6772	11-Jun-2024	TECHNO TIME CONSTRUCTION (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6773	05-Jun-2024	ASPIRE PROGRESSIVE LEARNING (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6774	11-Jun-2024	AVANZA HEALTHCARE (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6775	05-Jun-2024	DYNASTY APARTMENTS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6776	05-Jun-2024	IQRA WOOLLEN MILLS(PVT)LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6777	05-Jun-2024	IRFAN FOODS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6778	11-Jun-2024	LASANI PAPER MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6779	11-Jun-2024	TAKBEER PROPERTIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6780	11-Jun-2024	TALON MEDIA HOUSE (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6781	05-Jun-2024	ASIAN GRINDING MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6782	11-Jun-2024	I O 1 GROUP (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6783	11-Jun-2024	JAAMI IMPEX (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6784	11-Jun-2024	CONCRETO (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6785	05-Jun-2024	FIVE STAR POLYMER (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6786	11-Jun-2024	IMMI GARMENTS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6787	11-Jun-2024	ANWAR KHAWAJA INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6788	11-Jun-2024	AYESHA + MARRIAM (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6789	05-Jun-2024	CAST POLYMER INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6790	11-Jun-2024	CHEZ TEX (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6791	11-Jun-2024	CINOPAK FOTILE KITCHEN APPLIANCES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6792	11-Jun-2024	COLIBRATIVE HEAVY INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6793	11-Jun-2024	CON-CAST STEEL INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6794	11-Jun-2024	CROWN ENGINEERING & METAL INDUSTRY (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6795	05-Jun-2024	DESIGN & ENGINEERING SYSTEMS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6796	11-Jun-2024	DIAMOND PRODUCTS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6797	11-Jun-2024	DOLPHIN INOX (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6798	11-Jun-2024	EDDC CONSTRUCTION (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6799	11-Jun-2024	FAMOUS MINTA FOODS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6800	05-Jun-2024	FAROOQ STEEL INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6801	11-Jun-2024	FOOTPETALS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6802	11-Jun-2024	FORT MOTORS GUJRANWALA (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6803	05-Jun-2024	GJ INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6804	05-Jun-2024	INLAND CONSTRUCTION SERVICES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6805	11-Jun-2024	INTEGRATED PACKAGING INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6806	05-Jun-2024	ISLAM ENGINEERING (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6807	11-Jun-2024	ISLAMABAD ONE (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6808	05-Jun-2024	JALAL SONS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6809	11-Jun-2024	JAMAL STEEL RE-ROLLING MILLS (PVT) LTD.	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6810	11-Jun-2024	KHAWAJA AEROSOLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6811	11-Jun-2024	KLASS TEXTILE MILLS (PVT) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6812	11-Jun-2024	KUPPERSBUSCH-TEKA PAKISTAN (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6813	11-Jun-2024	LALA JEE BROTHERS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6814	11-Jun-2024	M.R.F AUTO INDUSTRY (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6815	05-Jun-2024	MECAS ENGINEERING (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6816	11-Jun-2024	MILKHAAS DAIRY (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6817	11-Jun-2024	MINKY & ASSOCIATES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6818	05-Jun-2024	MISHAL SANIA (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6819	05-Jun-2024	MOTO EXPERTS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6820	11-Jun-2024	QADRI ALLOYS METALS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6821	11-Jun-2024	RAHAT GHEE MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6822	11-Jun-2024	RAINBOW HAWK (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6823	11-Jun-2024	RAINBOW INKS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6824	11-Jun-2024	RAJPUT POLY (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6825	11-Jun-2024	RAVI AUTOS LAHORE (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6826	05-Jun-2024	RUDOLF LIFE SCIENCES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6827	11-Jun-2024	TAG ENGINEERING AND CONSTRUCTION (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6828	11-Jun-2024	TARIQ INTERNATIONAL (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6829	11-Jun-2024	THERESA EDUCATION SYSTEMS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6830	11-Jun-2024	THERMOPLAS-2 (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6831	11-Jun-2024	ABICURE SWEDEN (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6832	11-Jun-2024	EAC ENGINEERING (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6833	11-Jun-2024	ANJUM PAINT INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6834	11-Jun-2024	LUMIERE LEARNINGS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6835	05-Jun-2024	M.M ALLOYS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6836	05-Jun-2024	MODEL SUPREME PAPER MILLS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6837	11-Jun-2024	MT METALS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6838	11-Jun-2024	TASNEEM POLYTEX (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6839	05-Jun-2024	RAMZAN FLOUR MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6840	05-Jun-2024	IMRAN PIPE MILLS (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6841	11-Jun-2024	MEDIGAS OXYGEN (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6842	05-Jun-2024	OVVAL PLASTIC (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6843	11-Jun-2024	RADO DYEING AND PRINTING MILLS (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
6844	05-Jun-2024	FUN INFOTAINMENT (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6845	11-Jun-2024	MEDELLA PHARMACEUTICALS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6846	05-Jun-2024	MEDICAL DEVICES (PVT) LTD.	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6847	05-Jun-2024	ROYAL TECH (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6848	05-Jun-2024	TAQWA FEEDS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6849	05-Jun-2024	TF HYGIENE (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6850	11-Jun-2024	RAHMAT PIPE INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6851	11-Jun-2024	AMIR ASIM STEEL RE-ROLLING MILLS (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6852	11-Jun-2024	AA LUBRICANTS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6853	11-Jun-2024	ABM PACKAGING (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6854	11-Jun-2024	ADVANCE HYGIENE INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6855	11-Jun-2024	AGROCHINA PAKISTAN (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6856	11-Jun-2024	AMIGO FARMS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6857	05-Jun-2024	ASHRAF POLY (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6858	11-Jun-2024	ASLI PUNJAB INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6859	11-Jun-2024	ATLAS FOODS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6860	11-Jun-2024	AZIZ RICE MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6861	11-Jun-2024	CATTLEDEN (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6862	11-Jun-2024	CHAPLET INTERNATIONAL (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6863	11-Jun-2024	CHITRAL OIL & GHEE INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6864	11-Jun-2024	CHROMATEX CHEMICALS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6865	11-Jun-2024	CINE STAR (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6866	11-Jun-2024	CROSSJUMP STUDIO (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6867	11-Jun-2024	DATA FOODS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6868	11-Jun-2024	DIAMOND HOME TEXTILE (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6869	11-Jun-2024	DUPAK PROPERTIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6870	11-Jun-2024	ENJOY MEDIA (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6871	11-Jun-2024	ENZON PHARMA LABS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6872	11-Jun-2024	FAHID JAVED SPINNING MILLS (PVT) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6873	05-Jun-2024	FAZAL SONS MATCH INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6874	05-Jun-2024	FLYING HORSE SHOE COMPANY (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6875	05-Jun-2024	FORTUNE MARKETING (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6876	11-Jun-2024	FORWARD GEAR (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6877	11-Jun-2024	G' FIVE MOBILE (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6878	05-Jun-2024	GATEWAY TECHNOLOGIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6879	11-Jun-2024	GOLD COAST (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6880	05-Jun-2024	IAK SECURITIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6881	05-Jun-2024	IHS IMPORT AND EXPORT (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6882	05-Jun-2024	INH MOTOR COMPANY (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6883	05-Jun-2024	IQRA GAS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6884	11-Jun-2024	ITTEHAD FEED MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6885	11-Jun-2024	J.A METAL WORKS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6886	05-Jun-2024	JAWA PHARMACEUTICALS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6887	11-Jun-2024	KAMAL STEEL RE-ROLLING MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6888	11-Jun-2024	KAREEM PIPE INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6889	11-Jun-2024	KOHINOOR AIRWAVES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6890	11-Jun-2024	KOTSTEEL (PVT) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6891	05-Jun-2024	LAHORE GRAMMAR SCHOOL (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6892	11-Jun-2024	MERCHANT HOUSE INTERNATIONAL (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6893	05-Jun-2024	METAL HUB INDUSTRY (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6894	11-Jun-2024	MIAN ABDUL RAZZAQ CONSTRUCTION (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6895	05-Jun-2024	MISI INTERNATIONAL (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6896	11-Jun-2024	MOHI UD DIN (PVT) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6897	11-Jun-2024	MYSTIC TOURS (PVT) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6898	11-Jun-2024	OBSONS PHARMACEUTICALS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6899	11-Jun-2024	OPTIMUS CONSTRUCTION (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6900	11-Jun-2024	RACE TRACK LUBRICANTS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6901	11-Jun-2024	RAIPUT FLOUR & GENERAL MILLS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6902	11-Jun-2024	RAWAHA INTERNATIONAL (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6903	05-Jun-2024	RB RECYCLING (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6904	11-Jun-2024	RIAZ FABRICS (PVT) LIMITED.	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6905	11-Jun-2024	RIZWAN INDUSTRIAL CORPORATION (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6906	04-Jun-2024	ABID KALEEM SPINNING MILLS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6907	03-Jun-2024	AMIN INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6908	14-Jun-2024	COLORWINGS INTERNATIONAL (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6909	03-Jun-2024	DYSON RESEARCH LABORATORIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6910	03-Jun-2024	FAH PLAST (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6911	03-Jun-2024	FAIZ CHEMICAL INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6912	03-Jun-2024	GUJRANWALA CONSTRUCTORS & DEVELOPERS LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
6913	03-Jun-2024	HAJI ABDUL SATTAR SECURITIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
6914	05-Jun-2024	HONDA RING ROAD (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6915	04-Jun-2024	KHALIFA PACKAGES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6916	13-Jun-2024	KISSAN ENGINEERING (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6917	03-Jun-2024	MEGADON CLASSIC INTERNATIONAL (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6918	05-Jun-2024	NATURAL PLASTIC INDUSTRY (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6919	05-Jun-2024	NH SECURITIES [PVT] LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6920	03-Jun-2024	PARKS PAKISTAN (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6921	03-Jun-2024	Q. B. A. METAL ENGINEERING WORKS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6922	03-Jun-2024	RIAZ-UD-DIN ENGINEERING (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6923	05-Jun-2024	SCOTS DEVELOPERS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6924	13-Jun-2024	SKS FOOTWEAR INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6925	04-Jun-2024	SONY DYEING INDUSTRIES (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6926	13-Jun-2024	TALONS SECURITY SERVICE (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6927	04-Jun-2024	THE PUNJAB SCHOOL SYSTEM LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6928	11-Jun-2024	TOYOTA GARDEN MOTORS (PVT) LTD.	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6929	03-Jun-2024	VOLTA PLASTIC INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6930	10-Jun-2024	NATIONAL FERTILIZER MARKETING LIMITED	NA	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
6931	12-Jun-2024	POWER INFORMATION TECHNOLOGY COMPANY (PVT.) LIMITED	NA	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
6932	04-Jun-2024	NATIONAL TRANSMISSION AND DESPATCH COMPANY LIMITED	NA	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
6933	13-Jun-2024	AKHUWAT ISLAMIC MICROFINANCE	NA	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6934	13-Jun-24	A & B FOOD INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6935	14-Jun-24	A & S OIL INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6936	13-Jun-24	A S MULTI SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6937	13-Jun-24	A. U. SECURITIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6938	14-Jun-24	AB ENGINEERING (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6939	07-Jun-24	ABBAS STEEL GROUP (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6940	14-Jun-24	ABBASI SECURITIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6941	07-Jun-24	ABDULLAH TEXTILE MILLS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
6942	14-Jun-24	ABID ALI HABIB SECURITIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Appeal Filed

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6943	14-Jun-24	ABM INFO TECH (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6944	14-Jun-24	ABS STEEL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6945	14-Jun-24	ABUDAWOOD TRADING COMPANY PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6946	13-Jun-24	ACB (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6947	14-Jun-24	ACCORD BROOK (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6948	13-Jun-24	ADAM DEVELOPERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6949	13-Jun-24	ADD OIL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6950	07-Jun-24	AEROSPACE NEW ENERGY (PAKISTAN) CO. (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6951	14-Jun-24	AFFEEF ZARA AIRWAYS LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6952	14-Jun-24	AFM HOLDINGS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6953	13-Jun-24	AFTAB TRADERS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6954	14-Jun-24	AGAR INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6955	07-Jun-24	AGAR TEXTILES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
6956	14-Jun-24	AGRICULTURE & ALLIED SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6957	07-Jun-24	AGRO ALLIANZ LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6958	13-Jun-24	AGRO PROCESSORS & ATMOSPHERIC GASES LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6959	14-Jun-24	AIR PATHFINDER (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6960	13-Jun-24	AKD ANALYTICS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6961	13-Jun-24	AKD FARMS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6962	14-Jun-24	AKHTAR'S EYE HOSPITAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6963	14-Jun-24	AL AFZAL GRAPHICS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6964	13-Jun-24	AL IKHLAS TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6965	07-Jun-24	AL MADINAH PLASTIC (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6966	13-Jun-24	AL RAAE TRAVELS & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6967	13-Jun-24	AL ZIYARA TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6968	14-Jun-24	AL-AAMIR (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6969	14-Jun-24	AL-ASAHBI HAJI SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6970	13-Jun-24	AL-HAYAT GINNING FACTORY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6971	13-Jun-24	AL-HOQANI SECURITIES AND INVESTMENT CORPORATION (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
6972	07-Jun-24	AL-RAHMAN COMMODITIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6973	13-Jun-24	ALAM COTTON MILLS (PVT) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6974	13-Jun-24	ALLIED COMMERCIAL ENTERPRISES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
6975	07-Jun-24	ALMEHMOODIA TRUNKWALA'S HOLDINGS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6976	13-Jun-24	ALPHA PACKAGING (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6977	13-Jun-24	ALPHA TEA (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6978	13-Jun-24	AMAHA ENTERTAINMENT (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
6979	13-Jun-24	AMIN FABRICS LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6980	13-Jun-24	AMOUR TEXTILES (PRIVATE) LIMITED.	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6981	13-Jun-24	ANOUD GAS LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6982	14-Jun-24	ANOUD TEXTILE MILLS LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
6983	13-Jun-24	ANWAR TEXTILE MILLS LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6984	14-Jun-24	APOLLO TEXTILE MILLS LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6985	14-Jun-24	AQ ENERGY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6986	13-Jun-24	ARC INDUSTRIAL ESTATE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6987	13-Jun-24	ARTISTIC FABRIC MILLS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
6988	13-Jun-24	ARTISTIC GARMENT INDUSTRIES (AGI DENIM) (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6989	13-Jun-24	ASPIN PHARMA (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6990	14-Jun-24	ASSET CARE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
6991	14-Jun-24	ATLAS RUBBER & PLASTIC INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6992	14-Jun-24	AUTO WORLD INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6993	14-Jun-24	AVIOR PHARMACEUTICALS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6994	14-Jun-24	AWAZ TELEVISION NETWORK (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
6995	14-Jun-24	AXIS DSGN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6996	14-Jun-24	B. L. HARBERT INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6997	13-Jun-24	B. P. INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
6998	07-Jun-24	B2B LOGISTICS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
6999	13-Jun-24	BAGHE-E-KORANGI (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7000	13-Jun-24	BAHRIA DREDGING COMPANY LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7001	13-Jun-24	BAWANY SUGAR MILLS LTD	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7002	13-Jun-24	BAZAAR TECHNOLOGIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7003	13-Jun-24	BILAL TRADING & CONTRACTING (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7004	14-Jun-24	BILLDAMSON (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
7005	14-Jun-24	BLOWPLAST (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7006	14-Jun-24	BLUE MOON FARM (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7007	14-Jun-24	BLUE MOON INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7008	14-Jun-24	BLUEAPPLE INTERNATIONAL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7009	13-Jun-24	BOEHRINGER MANNHEIM PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7010	13-Jun-24	BOND CHEMICALS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7011	13-Jun-24	BRANDLOGICS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7012	07-Jun-24	BS GARMENTS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7013	14-Jun-24	BULLS & BULLS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7014	13-Jun-24	BYTRIX TECHNOLOGIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
7015	13-Jun-24	C. K. D. PHARMACEUTICALS PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7016	14-Jun-24	CACTUS FERTILIZERS & TRADERS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7017	14-Jun-24	CAPITAL EXCHANGE COMPANY-B (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7018	13-Jun-24	CAPITAL F M (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7019	13-Jun-24	CARGO & COMMODITIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7020	14-Jun-24	CHAWLA INTERNATIONAL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7021	07-Jun-24	CHEMI DANSK COMPANY (PVT) LTD.	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7022	13-Jun-24	CHIPPA SECURITIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7023	14-Jun-24	CITY ASIA PACIFIC INSTTUTE OF INFORMATION TECHNOLOGY PAKISTAN (PVT) LTD	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7024	14-Jun-24	CITY LOGISTICS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7025	13-Jun-24	CLASSIC PRINTING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
7026	13-Jun-24	CMEC PAKISTAN ENGINEERING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7027	13-Jun-24	CNERGYCO SLB SPM 1 (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7028	13-Jun-24	COMBINED INVESTMENTS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
7029	14-Jun-24	CONCEPT SECURITIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7030	13-Jun-24	CONTINENTAL BEVERAGES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7031	14-Jun-24	COOPER INDUSTRIES CANVAS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7032	13-Jun-24	CREEK MARINA (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7033	07-Jun-24	CRESCENT STAR FOODS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7034	14-Jun-24	CROSS CURRENTS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7035	13-Jun-24	CUT-A-CUT (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7036	14-Jun-24	CYLINDERS ENGINEERING INDUSTRIES (PVT) LTD.	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7037	13-Jun-24	D&B PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7038	13-Jun-24	D-ASMACS TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7039	07-Jun-24	D. S. I. CORPORATION (PVT.) LTD	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7040	07-Jun-24	D.J ENGINEERING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7041	14-Jun-24	D.S. MOTORS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7042	14-Jun-24	DADABHOY CEMENT INDUSTRIES LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7043	14-Jun-24	DADABHOY ENERGY SUPPLY CO. LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7044	07-Jun-24	DAWOOD FIBRE MILLS LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
7045	14-Jun-24	DEEP ROCK DRILLING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7046	07-Jun-24	DEWAN MUSHTAQ MOTOR COMPANY (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7047	07-Jun-24	DEWAN MUSHTAQ TRADE LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7048	14-Jun-24	DGK ENGINEERING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7049	13-Jun-24	DHL GLOBAL FORWARDING PAKISTAN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7050	13-Jun-24	DIGITAL DYEING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7051	13-Jun-24	DML PAKISTAN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7052	13-Jun-24	DRD MINING DEVELOPERS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7053	13-Jun-24	DREDGETECH (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7054	14-Jun-24	DYE-CHEM INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7055	13-Jun-24	E-TRIP TRAVELS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7056	07-Jun-24	EZE SUPPLY CHAIN MANAGEMENT LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
7057	14-Jun-24	EAGLE MARITIME SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7058	13-Jun-24	EASTERN MINING AND MINERALS BAJAUR (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
7059	13-Jun-24	EAT FOOD PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7060	13-Jun-24	ECOENERGY SOLUTIONS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7061	13-Jun-24	EDTECH PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7062	14-Jun-24	EIWAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7063	07-Jun-24	ELC (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7064	14-Jun-24	ELEVATION VENTURES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7065	14-Jun-24	ELITE AUTO INDUSTRY (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7066	14-Jun-24	ENAR PETROTECH SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7067	13-Jun-24	ENDURE CONSTRUCTION LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
7068	07-Jun-24	ENRICH FOODS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
7069	13-Jun-24	ENVISION CONSTRUCTION LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
7070	14-Jun-24	ESSATEX PROCESSING INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7071	13-Jun-24	EURONANO DIAGNOSTICS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7072	13-Jun-24	EVEREADY PICTURES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7073	13-Jun-24	EXECUTIVE AIR INTERNATIONAL SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7074	13-Jun-24	EXECUTIVE AVIATION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7075	14-Jun-24	EXIM BANK OF PAKISTAN LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7076	14-Jun-24	EXTERRAN PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7077	07-Jun-24	F R R (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7078	13-Jun-24	F. M. S. (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7079	13-Jun-24	FAIR WATER RISK CONSULTANTS & INSURANCE BROKERS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7080	14-Jun-24	FAIZ-E-HAMZA TOURS HAJJ & UMRAH (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7081	13-Jun-24	FAROOQ ASSOCIATES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7082	13-Jun-24	FASHION ART INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7083	14-Jun-24	FASTOIL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7084	13-Jun-24	FAZAL-E-RABBI ENTERPRISES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7085	14-Jun-24	FECTO (PAKISTAN) (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7086	14-Jun-24	FEROZSONS TANKS TERMINAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7087	14-Jun-24	FILTERS PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7088	14-Jun-24	FIRST CHOICE SECURITIES LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7089	14-Jun-24	FIRST DAWOOD INVESTMENT BANK LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7090	14-Jun-24	FIRST PROPERTY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7091	13-Jun-24	FLY MASHRIQ (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7092	13-Jun-24	FRANCO FERRI & CO. PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 Penalty in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
7093	07-Jun-24	FRANCO'S FOOD COMPANY PAKISTAN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7094	14-Jun-24	FRESH LIVESTOCK (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7095	14-Jun-24	FRG HAJJ & UMRAH (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
7096	07-Jun-24	FRIENDS EXPORT (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7097	07-Jun-24	FROOTO INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7098	13-Jun-24	GA ENTERPRISES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7099	14-Jun-24	GABA ELECTRICAL INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7100	13-Jun-24	GALAXY TEXTILE MILLS LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
7101	13-Jun-24	GAM CORP (PVT) LTD	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7102	13-Jun-24	GASEOUS DISTRIBUTION COMPANY LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7103	13-Jun-24	GATE GOURMET PAKISTAN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
7104	14-Jun-24	GENERAL EXPORT INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7105	13-Jun-24	GEO ENTERTAINMENT TELEVISION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7106	07-Jun-24	GLOBAL HALY DEVELOPMENT LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7107	13-Jun-24	GLOBE GARMENTS INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7108	14-Jun-24	GOOD HOUSE CHOCOLATE & CONFECTIONARIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7109	14-Jun-24	GREEN TRADING HOUSE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7110	14-Jun-24	GREENEABLE SOLAR (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7111	13-Jun-24	GREENWICH (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7112	14-Jun-24	GULISTAN POWER GENERATIONS LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7113	14-Jun-24	H. S. J METALS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7114	13-Jun-24	H2 READY-MIX (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7115	13-Jun-24	HABIB BANK FINANCIAL SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7116	14-Jun-24	HAJI MOHAMMAD ISMAIL MILLS LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7117	07-Jun-24	HAMDARD PRESS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
7118	14-Jun-24	HARBOUR CARGO SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7119	14-Jun-24	HASCOL LUBRICANTS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7120	14-Jun-24	HATTAN AGRO INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7121	14-Jun-24	HAYDARI CONSTRUCTION COMPANY LIMITED.	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7122	12-Jun-24	HELIUM (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7123	13-Jun-24	HELPER SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7124	13-Jun-24	HIGH-PACK (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7125	14-Jun-24	HILAL CARE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7126	14-Jun-24	HILAL NUTRITION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7127	14-Jun-24	HOME BUILDERS & DEVELOPERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7128	13-Jun-24	HONDA KHAIR (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7129	14-Jun-24	HRSG INSURANCE BROKERS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7130	14-Jun-24	HS CRETE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7131	13-Jun-24	HT GLOBAL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7132	13-Jun-24	HUFFAZ SEAMLESS PIPE INDUSTRIES LIMITED.	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7133	14-Jun-24	HUM MART (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7134	13-Jun-24	HUNDRED ALPHA (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7135	14-Jun-24	HUSSAIN FARMAIDS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7136	13-Jun-24	HYEWORTH RENAULT PETERSEN PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7137	14-Jun-24	ICE ANIMATIONS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7138	14-Jun-24	ICON PHARMACEUTICALS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7139	07-Jun-24	IFI FOODS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
7140	14-Jun-24	IFI LOGISTICS & SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7141	13-Jun-24	IMI OMAR (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7142	13-Jun-24	IML TEXTILE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7143	14-Jun-24	IMS ELECTRIC (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7144	13-Jun-24	INDEPENDENT MEDIA CORPORATION (PRIVATE) LIMITED.	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7145	13-Jun-24	INDEPENDENT NEWSPAPERS CORPORATION (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7146	14-Jun-24	INDUS STEEL & RE-ROLLING MILLS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7147	14-Jun-24	INFOHIGHWAY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7148	14-Jun-24	INSIYABI PAKISTAN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7149	14-Jun-24	INTERFLOW WORLD TRAVEL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
7150	14-Jun-24	INTERNATIONAL CARGO SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7151	07-Jun-24	INTERNATIONAL EXCHANGE COMPANY-B (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7152	14-Jun-24	ISMAK (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7153	13-Jun-24	ITD TEXTILES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7154	13-Jun-24	J & S ENTERPRISES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7155	14-Jun-24	J. AND K. TEXTILE INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7156	07-Jun-24	J.B. ENTERPRISES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
7157	13-Jun-24	JANG (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7158	13-Jun-24	JASS MINERALS AND METALS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7159	14-Jun-24	JH (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7160	13-Jun-24	JK AUTO INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7161	14-Jun-24	JOHNSON & PHILLIPS (PAKISTAN) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7162	13-Jun-24	JOHOR BAHRU (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7163	14-Jun-24	K. F. CORPORATION (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7164	07-Jun-24	KANESHIRO (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7165	13-Jun-24	KARACHI HYDROCARBON TERMINAL LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7166	13-Jun-24	KARACHI INSTITUTE OF INFORMATION TECHNOLOGY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7167	14-Jun-24	KARIM GHEE & OILS MILLS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7168	14-Jun-24	KARIMA TEXTILE RECYCLER (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7169	13-Jun-24	KARWAN E AL RAHIM INTERNATIONAL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
7170	14-Jun-24	KARWAN-E-ALRASHID (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7171	14-Jun-24	KARWAN-E-RAZA HAJJ & UMRAH (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7172	14-Jun-24	KBF.BILALSON CHEMICAL INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7173	07-Jun-24	KHAN MUHAMMAD KHAN & COMPANY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7174	13-Jun-24	KHASKINS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7175	14-Jun-24	KHOSKI SUGAR MILLS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7176	13-Jun-24	KIFAYAH INVESTMENT MANAGEMENT LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7177	14-Jun-24	KINGCRETE BUILDERS ASSOCIATES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7178	14-Jun-24	KINGSON INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7179	13-Jun-24	KK AVIATION LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7180	13-Jun-24	KTN PRODUCTION (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7181	07-Jun-24	LAKHANI PHARMA (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7182	07-Jun-24	LAKHRA COAL DEVELOPMENT COMPANY LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
7183	13-Jun-24	LAKSON BUSINESS SOLUTIONS LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7184	07-Jun-24	LANDING VENTURE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
7185	13-Jun-24	LARR SUGAR MILLS LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7186	13-Jun-24	LATEA PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7187	07-Jun-24	LEISURE APPARELS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
7188	07-Jun-24	LEISURE LEAGUES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
7189	13-Jun-24	LIMITLESS BRANDS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7190	13-Jun-24	LNG EASY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7191	07-Jun-24	LUCKY STAR STEEL INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7192	14-Jun-24	LYRA (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7193	14-Jun-24	M & Z RICE PROCESSING MILLS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7194	07-Jun-24	M. C. R. (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7195	13-Jun-24	M. M. ISPHANI LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7196	13-Jun-24	M.A. LASANI FLOUR MILLS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7197	14-Jun-24	MADINA MOTORS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7198	14-Jun-24	MAK GLOBAL PAYMENT SOLUTIONS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7199	14-Jun-24	MALIK INTERNATIONAL TRAVEL AND TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7200	13-Jun-24	MANDAVIA TEXTILES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7201	14-Jun-24	MANIHI CONSTRUCTIONS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7202	13-Jun-24	MAQBOOL COMPANY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7203	13-Jun-24	MARCUS EVANS PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7204	07-Jun-24	MARFANI SECURITIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
7205	14-Jun-24	MARHABA PROTEIN FARMS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7206	13-Jun-24	MARIA ENTERPRISE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7207	07-Jun-24	MARVEL METAL PRODUCTS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7208	14-Jun-24	MAS CAPITAL SECURITIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7209	14-Jun-24	MASOOM FLOUR MILLS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7210	13-Jun-24	MATRIX PRESS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7211	07-Jun-24	MCR INTERNATIONAL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
7212	13-Jun-24	MCR PAKISTAN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7213	07-Jun-24	MECHATRONIC ENGINEERING & CONSTRUCTION CO. LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7214	14-Jun-24	MEDIA MARKETING & BROADCASTING SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
7215	14-Jun-24	MEDICELL HEALTHCARE SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7216	13-Jun-24	MEGAFEEDEE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7217	14-Jun-24	MEHRAN CYCLE INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7218	14-Jun-24	MEHRAN ENERGY LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7219	07-Jun-24	MEHRAN YOKOHAMA BATTERIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
7220	07-Jun-24	MEMON INTERNATIONAL AIRWAYS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7221	14-Jun-24	METAPLAST (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7222	13-Jun-24	METRO GAS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7223	13-Jun-24	MICRO INNOVATIONS & TECHNOLOGIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7224	13-Jun-24	MIGHTY DEALS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7225	13-Jun-24	MINDSHARE PAKISTAN (PRIVATE) LIMITED.	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7226	14-Jun-24	MISBAH COMMODITIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7227	14-Jun-24	mitsui O.S.K LINES PAKISTAN (PRIVATE) LIMITED.	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7228	14-Jun-24	MKB LOGISTICS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7229	14-Jun-24	MODERN FIBRES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7230	13-Jun-24	MOHAMED EBRAHIM & COMPANY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7231	14-Jun-24	MUHAMMAD AMIN MUHAMMAD QASEEM (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7232	14-Jun-24	N. U. A. SECURITIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7233	13-Jun-24	NASHMIA INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7234	14-Jun-24	NAWAZ-E-MADINA TRAVELS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7235	13-Jun-24	NDS COMPUTER SYSTEMS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7236	13-Jun-24	NEW MEDICAL STORES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7237	14-Jun-24	NEW THATTA SUGAR MILLS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7238	13-Jun-24	NOVATAR (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7239	14-Jun-24	NURICON PRESSURE PUMPING SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7240	13-Jun-24	OBS HEALTH CARE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7241	14-Jun-24	OMNICOMM (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7242	14-Jun-24	ON FLOW CONSTRUCTORS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7243	07-Jun-24	P.C. CORPORATION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7244	14-Jun-24	P.K PACKAGING INDUSTRY (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7245	07-Jun-24	PAK CAMC (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7246	14-Jun-24	PAK ITEHAD HAJI & UMRAH COMPANY (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7247	13-Jun-24	PAK LAMPS LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7248	13-Jun-24	PAK OASIS INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
7249	13-Jun-24	PAK PAP (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7250	14-Jun-24	PAK VITAE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7251	07-Jun-24	PAKISTAN AUTOMOBILE CORPORATION LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
7252	14-Jun-24	PAKISTAN COMPUTER SERVICES (PRIVATE) LIMITED.	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7253	07-Jun-24	PAKISTAN FOOD PRODUCTS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7254	14-Jun-24	PAKISTAN METAL INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7255	07-Jun-24	PAKISTAN MINERAL WATER BOTTLING PLANT (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
7256	13-Jun-24	PAKISTAN TERMINAL OPERATORS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7257	14-Jun-24	PARAGON CONSTRUCTORS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7258	14-Jun-24	PARTHENON (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7259	13-Jun-24	PATHFINDER (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
7260	07-Jun-24	PEARL CABLES & CONDUCTORS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7261	13-Jun-24	PEOPLES STEEL MILLS LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7262	13-Jun-24	PEREGRINE AVIATION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7263	14-Jun-24	PETROCHINA INTERNATIONAL PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7264	13-Jun-24	PK INTERNATIONAL FOODS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7265	13-Jun-24	POWER GAS (PVT) LIMITED.	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7266	13-Jun-24	PREMIER OIL INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7267	14-Jun-24	PRIME DATE PRODUCTS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7268	13-Jun-24	PRINCELY TRAVELS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7269	13-Jun-24	PRINCIPAL CONSTRUCTORS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7270	14-Jun-24	PRINTING SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7271	14-Jun-24	PROTEIN PRODUCTS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7272	13-Jun-24	PROTEX MILLS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7273	14-Jun-24	PURE CRETE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7274	14-Jun-24	Q. AIN KHANANI SECURITIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7275	14-Jun-24	QUALITY SPORTS & RECREATION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7276	13-Jun-24	R & R (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7277	14-Jun-24	R.B.AVARI SEEDS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7278	14-Jun-24	RAYS COMMODITIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7279	14-Jun-24	REHMAT BHAR PAI HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7280	14-Jun-24	REHMAT MEHBOOB HAJJ & UMRAH COMPANY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7281	13-Jun-24	RELACOM PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7282	13-Jun-24	RELACOM SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7283	13-Jun-24	RESEARCH AND COLLECTION SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7284	14-Jun-24	REYSHEEN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7285	13-Jun-24	RR SYSTEMS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7286	14-Jun-24	SALAM COT (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7287	14-Jun-24	SALIM YARN MILLS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7288	13-Jun-24	SASL TRADING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7289	13-Jun-24	SCHON MANAGEMENT (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7290	13-Jun-24	SEA FRONT (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7291	14-Jun-24	SECURITY LEASING CORPORATION LIMITED.	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7292	14-Jun-24	SERI SUGAR MILLS LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7293	14-Jun-24	SHAFI IRON AND STEEL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7294	13-Jun-24	SHAHZAD LINKS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7295	14-Jun-24	SHAIKH PACKAGES INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7296	13-Jun-24	SHAKOOR BROTHERS PLYWOOD INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7297	13-Jun-24	SHALIMAR CONSTRUCTION CO. (PRIVATE) LIMITED.	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7298	14-Jun-24	SHARQ TRADING & MERCHANDISING LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7299	13-Jun-24	SICCOTEL TECHNOLOGY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7300	07-Jun-24	SIDDIQSONS SOLAR LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
7301	13-Jun-24	SILVER SKY TRAVEL AND TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7302	14-Jun-24	SIND INDUSTRIAL ENTERPRISERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7303	14-Jun-24	SINDH ENERGY HOLDING COMPANY (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7304	14-Jun-24	SINDH LAKHRA COAL MINING COMPANY (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7305	14-Jun-24	SINDH PETROLEUM (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7306	14-Jun-24	SIND ENTERPRISE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7307	13-Jun-24	SITARA INTERNATIONAL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
7308	14-Jun-24	SIZA FOODS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7309	13-Jun-24	SOLID STEEL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7310	14-Jun-24	SONRAJ INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7311	14-Jun-24	SPECIALIZED MOTORCYCLES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7312	13-Jun-24	SSJD BIO PROCESSORS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final Order (No appeal filed)
7313	13-Jun-24	STAR AIR AVIATION (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7314	14-Jun-24	SUPERHIGHWAY CONSTRUCTION OPERATION AND REHABILITATION ENGINEERING (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7315	14-Jun-24	SUPERIOR PETROLEUM PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7316	13-Jun-24	SUPERIOR WIRE INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7317	13-Jun-24	SUPREME OMC (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7318	13-Jun-24	SWIFT BULK HANDLERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7319	13-Jun-24	TAQEES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
7320	14-Jun-24	TARAZI UMMRAH AND HAJJ SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7321	14-Jun-24	TARBELLA COTTON & SPINNING MILLS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7322	13-Jun-24	TARBEEYAT-UL-HUJJAJ HAJJ & UMRAH SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
7323	14-Jun-24	TARIQ SAYEED SECURITIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7324	13-Jun-24	TAWAZUN HOLDINGS PAKISTAN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7325	14-Jun-24	TECTUTIVE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7326	14-Jun-24	TESSORI COMMODITIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7327	13-Jun-24	TEXDOM (PRIVATE) LIMITED.	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7328	14-Jun-24	THARI MAROORA TRAVEL & TOUR (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7329	07-Jun-24	THRILLZONE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7330	13-Jun-24	TRADE MARK (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7331	14-Jun-24	TRAKKER ENERGY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
7332	13-Jun-24	TRAVEL PLANET (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7333	14-Jun-24	TRUE PETROLEUM (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7334	13-Jun-24	TUFAIL MAHBOOB UMER ENTERPRISES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7335	14-Jun-24	UIG (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order (No appeal filed)
7336	13-Jun-24	UNICORN COMMODITIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7337	13-Jun-24	UNIENERGY LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7338	13-Jun-24	UNITED EXECUTORS AND TRUSTEES COMPANY LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7339	13-Jun-24	URBAN IMPEX (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7340	14-Jun-24	VENDING MACHINES COMPANY (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7341	13-Jun-24	VERTIKA PAKISTAN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7342	14-Jun-24	VISION BROADCAST (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7343	13-Jun-24	VISIONARY BALUCHISTAN MEDIA CORPORATION (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7344	13-Jun-24	WARE CARE INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7345	13-Jun-24	WELCOME EVENTS & DESTINATIONS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7346	14-Jun-24	Y.G TEXTILES INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7347	13-Jun-24	Y2K INDUSTRIES LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7348	13-Jun-24	YUNUS ENERGY LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7349	13-Jun-24	ZAIB TUN TEXTILE MILLS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	WARNING ISSUED	Final Order (No appeal filed)
7350	07-Jun-24	ZJC ASIA (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
7351	13-Jun-24	ABHI (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7352	13-Jun-24	ADAM (PAKISTAN) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
7353	13-Jun-24	ADAMJEE AUTOMOTIVE (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
7354	13-Jun-24	ADAMJEE DIESEL ENGINEERING PAKISTAN (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
7355	13-Jun-24	ADAMJEE DURA BUILT (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
7356	13-Jun-24	AGILOSOF (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
7357	13-Jun-24	AHMED OIL INDUSTRIES (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
7358	13-Jun-24	AI ENGINEERS PAKISTAN (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7359	13-Jun-24	AIRCRAFT SALES & SERVICES (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7360	13-Jun-24	AKD ENTERPRISES LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7361	13-Jun-24	AL-HAMD INTERNATIONAL CONTAINER TERMINAL (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7362	13-Jun-24	AL-TARIQ CONSTRUCTORS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
7363	13-Jun-24	ALI MURTAZA ASSOCIATES (PRIVATE) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7364	13-Jun-24	AMSONS TEXTILE MILLS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7365	13-Jun-24	ANWAR TEXTILE MILLS LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7366	13-Jun-24	APICAL OIL TERMINAL (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7367	13-Jun-24	APL LOGISTICS PAKISTAN (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7368	13-Jun-24	ASHABI TEXTILES MILLS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7369	13-Jun-24	ASIN HOLDINGS (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7370	13-Jun-24	AVANZA SOLUTIONS (PVT.) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7371	13-Jun-24	AVIOR PHARMACEUTICALS (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7372	13-Jun-24	AWAN TRADING COMPANY (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7373	13-Jun-24	AZEE SECURITIES (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7374	13-Jun-24	BAHADUR YAR JANG FOUNDATION	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7375	13-Jun-24	BE ENERGY LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7376	04-Jun-24	BULK TRANSPORT COMPANY (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7377	13-Jun-24	CG CONSULTANTS (PRIVATE) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7378	13-Jun-24	CG GLOBAL (PRIVATE) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7379	13-Jun-24	CONTINENTAL EXCHANGE (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7380	13-Jun-24	DAEHAN-DEWAN MOTOR COMPANY (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7381	13-Jun-24	DANEEN PHARMA (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7382	13-Jun-24	DANPAK FOOD INDUSTRIES (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7383	13-Jun-24	DARUT TASNIF (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7384	13-Jun-24	DECIBEL BPO (PRIVATE) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7385	13-Jun-24	DHA ENERGY AND SERVICES (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
7386	13-Jun-24	DHA ENERGY SUPPLY COMPANY (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
7387	13-Jun-24	DHA THERMAL ENERGY COMPANY (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
7388	13-Jun-24	DHA WIND ENERGY COMPANY (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
7389	13-Jun-24	E-OCEAN (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7390	13-Jun-24	EASTERN GARMENTS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7391	13-Jun-24	ELIXIR CAPITAL (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7392	13-Jun-24	EPLA LABORATORIES (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7393	13-Jun-24	FALCON STATIONS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7394	13-Jun-24	FARM MAN (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
7395	13-Jun-24	FAVE MAN LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7396	13-Jun-24	FORTUNE MAN (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
7397	13-Jun-24	FORTY MAN (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
7398	13-Jun-24	FUSION AVE (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7399	13-Jun-24	FWQ ENTERPRISES (PVT) LTD.	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7400	13-Jun-24	GENIX HOLDINGS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7401	13-Jun-24	GOLDEN CROWN INDUSTRIES (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7402	13-Jun-24	GRANULARS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7403	13-Jun-24	H. NIZAM DIN & SONS (PVT) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7404	13-Jun-24	HAKIMSONS (IMPEX) (PRIVATE)LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
7405	13-Jun-24	HASEEN HABIB TRADING (PVT.) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7406	13-Jun-24	HASHIM DISTRIBUTORS (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7407	13-Jun-24	HATTAN AGRO INDUSTRIES (PVT.) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7408	13-Jun-24	HAYAT SERVICES PAKISTAN (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7409	07-Jun-24	HELLMANN WORLDWIDE LOGISTICS (PRIVATE) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7410	13-Jun-24	HERBION PAKISTAN (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7411	13-Jun-24	HONTO PAKISTAN (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7412	13-Jun-24	HRSRG SSP (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
7413	13-Jun-24	HUMA SERVICES (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7414	13-Jun-24	HUMAYUN (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7415	13-Jun-24	ICON MANAGEMENT (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7416	13-Jun-24	IMS ENGINEERING (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7417	13-Jun-24	INDEMNIFIER INSURANCE BROKER (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
7418	13-Jun-24	INDUS CABLES (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7419	13-Jun-24	INFINITE LINKS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
7420	13-Jun-24	INGRAM MICRO PAKISTAN (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7421	13-Jun-24	INTERWOOD MOBEL (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7422	13-Jun-24	JAFFER AGRO SERVICES (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7423	13-Jun-24	JAFFER BROTHERS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7424	13-Jun-24	JINJING PAKISTAN MOTORCYCLE PARTS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7425	13-Jun-24	JUGNU TECH (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7426	13-Jun-24	KASHMIR CORPORATION (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7427	13-Jun-24	KELLOGG PAKISTAN (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
7428	13-Jun-24	KHAN INTERNATIONAL BRANDS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7429	13-Jun-24	KOPAK CHEMICALS & PAINTS LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7430	13-Jun-24	LAKHANY SILK MILLS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7431	13-Jun-24	MAKSONS TEXTILES (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7432	13-Jun-24	MAPAK EDIBLE OILS (PRIVATE) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7433	13-Jun-24	MAPAK QASIM BULKERS (PRIVATE) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7434	13-Jun-24	MASOOM FLOUR MILLS (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
7435	13-Jun-24	MASTER CHANGAN MOTORS LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7436	13-Jun-24	MASTER MOTOR CORPORATION (PVT.) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7437	13-Jun-24	MAXIM LABEL AND PACKAGING PAKISTAN (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7438	13-Jun-24	MEKOTEX (PRIVATE) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7439	13-Jun-24	METRO AGARBATTI COMPANY (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
7440	13-Jun-24	MEZAN TEA (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7441	13-Jun-24	MHN (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7442	13-Jun-24	MOON SILK (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7443	13-Jun-24	MUSTANG EYE (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7444	13-Jun-24	MUSTANG PAKISTAN LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7445	13-Jun-24	NATIONAL INSTITUTIONAL FACILITATION TECHNOLOGIES (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7446	13-Jun-24	NATIONAL STEEL COMPLEX LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
7447	13-Jun-24	NFK EXPORTS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7448	13-Jun-24	NIC CHEMICALS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7449	13-Jun-24	NIKMAT PRINTERS (PRIVATE) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7450	13-Jun-24	NOVO NORDISK PHARMA (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7451	13-Jun-24	OIL WORLD (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7452	13-Jun-24	PAKISTAN PHARMACEUTICAL PRODUCTS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7453	13-Jun-24	PAKISTAN WIRE INDUSTRIES (PVT) LIMITED.	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7454	13-Jun-24	PCI AUTOMOTIVE (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7455	13-Jun-24	PCI MATERIALS (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7456	13-Jun-24	POPULAR PETROLEUM AND CONSTRUCTIONS (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
7457	13-Jun-24	POPULAR SECURITY COMPANY (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
7458	13-Jun-24	PRECISION INDUSTRY (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7459	13-Jun-24	PREMIER CODE (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7460	13-Jun-24	R & I ELECTRICAL APPLIANCE (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7461	13-Jun-24	SANTE (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7462	13-Jun-24	SARA PRECISION ENGINEERING (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7463	13-Jun-24	SEAGREEN ENTERPRISES (PRIVATE) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7464	13-Jun-24	SERAJONS PRINTERS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7465	13-Jun-24	SEVEN STAR SUGAR MILLS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
7466	13-Jun-24	SHAFI GLUCOCHEM (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7467	13-Jun-24	SHAFI TEXCEL LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7468	13-Jun-24	SHARQ TRADING & MERCHANDISING LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
7469	13-Jun-24	SINDH ENERGY HOLDING COMPANY (PVT.) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7470	13-Jun-24	SKF PAKISTAN (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7471	13-Jun-24	SPEKIT (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
7472	13-Jun-24	SUN METAL INDUSTRIES (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
7473	13-Jun-24	SUN PRIME CLAY (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
7474	13-Jun-24	SUPREME FEEDS (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7475	13-Jun-24	TABANI'S FOUNDATION	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7476	13-Jun-24	TASMEER DEVELOPERS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
7477	13-Jun-24	TGA SUSTAINABILITY (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7478	13-Jun-24	THARPARKAR SUGAR MILLS LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	5,000	Final Order (No appeal filed)
7479	13-Jun-24	TRANSIT MEDIA (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7480	13-Jun-24	TUFAIL CHEMICAL INDUSTRIES LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7481	13-Jun-24	UNION APPAREL (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7482	13-Jun-24	UNION FABRICS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7483	13-Jun-24	VIFTECH SOLUTIONS (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
7484	13-Jun-24	VIKOR ENTERPRISES (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7485	13-Jun-24	VIKOR PHARMA (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
7486	13-Jun-24	WASA PRINTERS (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7487	13-Jun-24	WINTEX (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
7488	13-Jun-24	ZAMAN TEXTILE MILLS (PVT.) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7489	13-Jun-24	ZOOMLION PAKISTAN (PVT.) LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7490	13-Jun-24	D&B PAKISTAN (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
7491	13-Jun-24	FIRST WOMEN BANK LIMITED	NIL	Company failed to hold its AGM with a nominal delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
7492	06-Jun-24	PAKISTAN MOTORCAR COMPANY (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7493	13-Jun-24	Osis Services (Pvt.) Limited	NIL	Section 84(2)(b) of CA 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	1,000,000	Final Order (No appeal filed)
7494	13-Jun-24	Muhammad Imran, Director, OSIS Services (Pvt.) Limited	Muhammad Imran, Director,	Clause (d)&(h) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Muhammad Imran has been disqualified for five years vide this Order passed under Section 172 (1)(d)&(h) of the Companies Act, 2017.	Disqualification for 5 years	Final Order (No appeal filed)
7495	13-Jun-24	Owais Sohail, Director/CEO, OSIS Services (Pvt.) Limited	Owais Sohail, Director/CEO	Clause (d)&(h) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Owais Sohail has been disqualified for five years vide this Order passed under Section 172 (1)(d)&(h) of the Companies Act, 2017.	Disqualification for 5 years	Final Order (No appeal filed)
7496	13-Jun-24	Muhammad Imran, Director, OSIS Services (Pvt.) Limited	Muhammad Imran, Director,	Section 500 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	500,000	Final Order (No appeal filed)
7497	13-Jun-24	Owais Sohail, Director/CEO, OSIS Services (Pvt.) Limited	Owais Sohail, Director/CEO,	Section 500 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	500,000	Final Order (No appeal filed)
7498	06-Jun-24	Alliance in Motion Global (Pvt.) Limited	Mr. Eduardo Cabantog, Passport # ECS705668, Mr.	Clause (d)&(h) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Eduardo Cabantog, Passport # ECS705668, Mr. Raymond Asperin, Passport# EC1614479, and Mr. Ahmad Muhammad, CNIC # 42501- 1541594-9 Directors have been disqualified for five years vide this Order passed under Section 172 (1)(d)&(h) of the Companies Act, 2017.	Disqualification for 5 years	Final Order (No appeal filed)
7499	06-Jun-24	Alliance in Motion Global (Pvt.) Limited	NIL	Section 500 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	300,000,000	Final Order (No appeal filed)
7500	06-Jun-24	Alliance in Motion Global (Pvt.) Limited	NIL	Section 84 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	2,140,000,000	Final Order (No appeal filed)
7501	13-Jun-24	Markhor Gabral Utror HPP (Pvt.) Limited	NIL	Section 123A (2) read with Regulation 19A(6) Companies (General Provisions and Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7502	13-Jun-24	Markhor Bankhwar HPP (Pvt.) Limited	NIL	Section 123A (2) read with Regulation 19A(6) Companies (General Provisions and Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7503	11-Jun-24	Wisdom Forward Technology (Pvt.) Limited	NIL	Section 500 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	200,000,000	Final Order (No appeal filed)
7504	11-Jun-24	Wisdom Forward Technology (Pvt.) Limited	Miss Fiza Shabbir, CNIC 61101-5217183-6 and Mr. Muhammad Yousaf Shabbir, CNIC # 61101-2459725-3	Clause (d)&(h) of sub-section (1) of Section 172 of the Companies Act, 2017	Miss Fiza Shabbir (CNIC# 61101-5217183-6), Directors have been disqualified for five years vide this Order passed under Section 172 (1)(d)&(h) of the Companies Act, 2017.	Disqualification for 5 years	Final Order (No appeal filed)
7505	11-Jun-24	Wisdom Forward Technology (Pvt.) Limited	NIL	Section 502 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000,000	Final Order (No appeal filed)
7506	02-Jul-24	Sunrise Automation (Pvt.) Limited	Ali Shahzad (CNIC# 37405-3881954-1), Director,	Clause (d)&(h) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Ali Shahzad (CNIC# 37405-3881954-1), Directors have been disqualified for five years vide this Order passed under Section 172(1) (k) of the Companies Act, 2017.	Disqualification for 5 years	Final Order (No appeal filed)
7507	02-Jul-24	Sunrise Automation (Pvt.) Limited	Fiza Shabbir (CNIC# 61101-5217183-6), CEO/Director,	Clause (d)&(h) of sub-section (1) of Section 172 of the Companies Act, 2017	Miss Fiza Shabbir (CNIC# 61101-5217183-6), Directors have been disqualified for five years vide this Order passed under Section 172(1) (k) of the Companies Act, 2017.	Disqualification for 5 years	Final Order (No appeal filed)
7508	02-Jul-24	Sunrise Automation (Pvt.) Limited	Ali Shahzad (CNIC# 37405-3881954-1), Director,	Section 500 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000,000	Final Order (No appeal filed)
7509	02-Jul-24	Sunrise Automation (Pvt.) Limited	Fiza Shabbir (CNIC# 61101-5217183-6), CEO/Director,	Section 500 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000,000	Final Order (No appeal filed)
7510	03-Jul-24	Sunrise Automation (Pvt.) Limited	Nii	Section 304 read with section 301 of CA 2017	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	Winding Up	Final Order (No appeal filed)
7511	02-Jul-2024	Sunrise Automation (Pvt.) Limited	Nii	Section 502 of CA 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000,000	Final Order (No appeal filed)
7512	29-Aug-2024	BERYLLIUM (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7513	29-Aug-2024	IZHAR FARMS (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7514	29-Aug-2024	TANVEER SPINNING & WEAVING MILLS (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

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7541	29-Aug-2024	APTCURE (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7542	04-Sep-2024	HAZZA INSTITUTE OF TECHNOLOGY (PRIVATE) LIMITE	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7543	04-Sep-2024	HIGHLAND DEVELOPERS (PRIVATE) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7544	04-Sep-2024	ISLAMABAD DIAGNOSTIC CENTRE (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7545	04-Sep-2024	KATARIA ASSOCIATES (PRIVATE) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7546	04-Sep-2024	KNOWLEDGE PLATFORM (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7547	04-Sep-2024	LCC PAKISTAN (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7548	04-Sep-2024	NLC CONSTRUCTION SOLUTIONS (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7549	04-Sep-2024	ISLAMABAD EXCHANGE COMPANY-B (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7550	06-Sep-2024	ARRETA PHARMACEUTICALS (PRIVATE) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7551	06-Sep-2024	HAJI DILDAR KHAN MINING (PRIVATE) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7552	06-Sep-2024	HORIZON PAPER & BOARD MILLS (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7553	06-Sep-2024	JAGUAR CONSTRUCTION & DEVELOPERS (PRIVATE) LI	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7554	06-Sep-2024	KHAWAJA BROTHERS FLOUR AND GENERAL MILLS (PF	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7555	06-Sep-2024	TMUC (PRIVATE) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7556	06-Sep-2024	IBEX ENGINEERING (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7557	06-Sep-2024	JADEED FEEDS INDUSTRIES (PRIVATE) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7558	06-Sep-2024	JADEED OIL EXTRACTION (PRIVATE) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7559	06-Sep-2024	JK ENTERPRISES (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7560	06-Sep-2024	KAROT POWER COMPANY (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7561	06-Sep-2024	KASHMIR AIR (PRIVATE) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7562	06-Sep-2024	UNIVERSAL GAS DISTRIBUTION COMPANY (PVT.) LIM	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7563	30-Sep-2024	AAQA SECURITY (PRIVATE) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7564	30-Sep-2024	CIDER FOODS (PRIVATE) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7565	30-Sep-2024	MIAN COMBINE CONSTRUCTION ENGINEERING & CO	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7566	30-Sep-2024	ZARAJ GROUP (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7619	18-Sep-2024	MOBIL POWER SOLUTIONS (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7620	18-Sep-2024	PIONEER BOARD MILLS (PVT) LTD.	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7621	18-Sep-2024	QAMAR FABRICS (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7622	18-Sep-2024	QAVI ENGINEERS (PVT) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7623	18-Sep-2024	ROYAL BOARD & PAPER MILLS (PRIVATE) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7624	18-Sep-2024	RUBY STEEL CORPORATION (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7625	18-Sep-2024	SCANDIA LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7626	18-Sep-2024	SPECIALISTS GROUP INC LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7627	18-Sep-2024	SYNERGY ELEKTRIK (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7628	18-Sep-2024	TABARK PACKAGING (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7629	18-Sep-2024	TME (PVT.) LIMITED	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7630	18-Sep-2024	TRAVEL PLUS (PVT) LTD	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7631	18-Sep-2024	ZAHRA TENTS INDUSTRIES (PVT) LTD	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7632	23-Sep-2024	N F C INSTITUTE OF ENGINEERING & FERTILIZER RESEARCH (PVT.) LIMITED	Nii	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7633	23-Sep-2024	PAKISTAN EXPO CENTRES (PVT.) LIMITED	Nii	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7634	23-Sep-2024	MIAN MUHAMMAD FAZIL MEMORIAL HOSPITAL	Nii	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7635	23-Sep-2024	RUBITRON LABS	Nii	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7636	23-Sep-2024	TAYABA WELFARE INTERNATIONAL ASSOCIATION	Nii	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7637	23-Sep-2024	SAMARITAN'S FELLOWSHIP FOUNDATION	Nii	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7638	23-Sep-2024	HEALTH AND EDUCATION FOUNDATION	Nii	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7639	23-Sep-2024	SKANS FOUNDATION	Nii	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7640	23-Sep-2024	BAOOJEE FOUNDATION	Nii	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7641	23-Sep-2024	AL RAFEY FOUNDATION	Nii	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7642	23-Sep-2024	TABNAK FOUNDATION	Nii	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7643	18-Sep-2024	SALMAN ABBAS FOUNDATION	Nii	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7644	23-Sep-2024	BAHRIA SECURITY SYSTEMS AND SERVICES (PVT.) LIMITED	Nii	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7645	23-Sep-2024	BAZ FOODS (PRIVATE) LIMITED	Nil	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7646	04-Sep-2024	Travel Wide Services (Pvt.) Limited	Noor Law Chambers Chartered Accountant	Section 254 of Companies Ordinance, 1984 (Now 247 Companies Act, 2017)	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	252,000	Final Order (No appeal filed)
7647	05-Sep-2024	Pakchina Fertilizers Limited	Nil	Section 183 of Companies Act, 2017	Penalty was imposed on the chief executive and Directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	415,000	Final Order (No appeal filed)
7648	25-Sep-2024	Mughals Buildwell (Pvt.) Limited	Nil	Section 158 and 161 read with section 169 of Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7649	30-Sep-2024	IBEX Engineering (Pvt) Limited	Nil	Rule 24 of PSC Rules, 2013 read with Section 508 of Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7650	30-Oct-2024	PAKISTAN SPRING AND ENGINEERING COMPANY(PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7651	30-Oct-2024	SPINCOT TEXTILE MILLS (PRIVATE) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7652	23-Oct-2024	HUMAYUN CHEMICAL INDUSTRIES (PRIVATE) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7653	30-Oct-2024	PAK POULTRY PROCESSORS (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7654	23-Oct-2024	AJMAIR STEEL INDUSTRIES (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7655	23-Oct-2024	MANCO (PRIVATE) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7656	30-Oct-2024	PANTHER SPORTS & RUBBER INDUSTRIES (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7657	30-Oct-2024	PHARMA ZONE CHEMICALS (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7658	30-Oct-2024	POPLON PAKISTAN (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7659	30-Oct-2024	PREMIER PAPER MILLS (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7660	30-Oct-2024	SKAAF FOODS (PRIVATE) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7661	30-Oct-2024	SPELL PETROCHEMICALS (PVT) LTD	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7662	30-Oct-2024	SUPER VISION (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7663	30-Oct-2024	BIOTECH PACKAGES (PRIVATE) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7664	23-Oct-2024	ARHAM SOFT (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7665	23-Oct-2024	HYBRID TECHNICS (PVT) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7666	30-Oct-2024	PAKISTAN EDUCATION SERVICES (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7667	30-Oct-2024	STANDARD ENGINEERING WORKS (PRIVATE) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7668	23-Oct-2024	MATRIX ENGINEERING (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7669	23-Oct-2024	AJWA METAL INDUSTRIES (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7670	23-Oct-2024	AMAR CABLE INDUSTRIES (PVT) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7671	23-Oct-2024	AWAN SPORTS INDUSTRIES (PVT) LTD	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7672	01-Oct-2024	CHEMSOLVE INDUSTRIES (PVT.) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7673	01-Oct-2024	DELSER LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7674	01-Oct-2024	EASTEC INTERNATIONAL LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7675	23-Oct-2024	EU ENTERPRISES (PRIVATE) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7676	23-Oct-2024	EXPERT COMMODITIES (PVT.) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7677	23-Oct-2024	FALCON SURGICAL CO (PRIVATE) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7678	01-Oct-2024	FARM KING (PVT.) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7679	07-Oct-2024	FIVE RIVERS VENTURES (PRIVATE) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7680	07-Oct-2024	IAD (PVT.) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7681	07-Oct-2024	IJAZ COTTON (PRIVATE) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7682	23-Oct-2024	MADERA COMMODITIES (PVT.) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7683	23-Oct-2024	MADINA LABEL INDUSTRIES (PVT) LTD	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7684	23-Oct-2024	MADRIGAL SPORTS (PRIVATE) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7685	01-Oct-2024	ORTA LABORATORIES (PVT.) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7686	01-Oct-2024	ROOTS PHARMA (PVT.) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7687	01-Oct-2024	RST ENERGY (PVT.) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7688	01-Oct-2024	TECHNO FUNDAMENTAL SECURITIES (PVT.) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7689	01-Oct-2024	ZAFAR AUTOMOBILE (PRIVATE) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7690	01-Oct-2024	ZAM ZAM INTERNATIONAL RECYCLING (PRIVATE) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7691	01-Oct-2024	ZAMIRSONS PETROLEUM INDUSTRIES (PRIVATE) LIMITED	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7692	23-Oct-2024	RAZA EDUCATIONAL FOUNDATION	Nii	Section 132 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7693	23-Oct-2024	OPD SUPPORT PROGRAM	Nii	Section 130 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7694	01-Oct-2024	ASSOCIATION OF FAMILY PHYSICIANS OF PAKISTAN	Nii	Section 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7695	23-Oct-2024	AASRA E KHALQ WELFARE ASSOCIATION	Nii	Section 132 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7696	08-Oct-2024	BAHRIA ORIENTAL GARDENS (PVT.) LIMITED	Nii	Section 123-A OF COMPANIES ACT, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7697	08-Oct-2024	BAHRIA ORIENTAL GARDENS (PVT.) LIMITED	Nii	Section 132 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7698	11-Oct-2024	NIAZ AZEEM FOUNDATION	Nii	The Company failed to file its annual return for the year(s) 2022 and 2023 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7699	11-Oct-2024	ISLAMABAD DEVELOPMENT FUNDS LIMITED	Nii	The Company failed to file its annual return for the year(s) 2022 and 2023 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7700	11-Oct-2024	CHINA TELECOM PAKISTAN (PVT.) LIMITED	Nii	The company failed to file its financial statements the year(s) 2021 and 2022 in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7701	11-Oct-2024	EZY TECHNOLOGIES (PVT.) LIMITED	Nii	The company failed to file its financial statements the year(s) 2022 and 2023 in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7702	11-Oct-2024	PAK GULF CONSTRUCTION (PVT.) LIMITED	Nii	The company failed to file its financial statements the year(s) 2021 and 2022 in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7703	01-Oct-2024	Al Bahr Al Ahmar Fuel Services (Pvt.) Limited	Nii	Section 123A (2) of Companies Act, 2017 read with Regulation 19A(S) of Companies (Gen Provisions and Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7704	01-Oct-2024	Zhejiang Bajia Auto Air-Conditioner Trading (Pvt.) Limited	Nii	Section 123A (2) read with Regulation 19A(6) Companies (General Provisions and Forms) Regulations, 2018	Penalty was imposed on the chief executive and Directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
7705	29-Oct-2024	Samhan Technologies (Pvt.) Limited & Creative Cerebrum (Pvt.) Limited	Saleem Hanif (CNIC# 34603-0576096-5), Director	Section 172 of Companies Act, 2017	Saleem Hanif (CNIC# 34603-0576096-5), Director has been disqualified for five years vide this Order passed under Section 172 (1)(d)&(h) of the Companies Act, 2017.	Disqualification for 5 years	Final Order (No appeal filed)
7706	29-Oct-2024	Samhan Technologies (Pvt.) Limited & Creative Cerebrum (Pvt.) Limited	Sheraz Khan (CNIC# 11101-1525916-1), Director	Section 172 of Companies Act, 2017	Sheraz Khan (CNIC# 11101-1525916-1), Director has been disqualified for five years vide this Order passed under Section 172 (1)(d)&(h) of the Companies Act, 2017.	Disqualification for 5 years	Final Order (No appeal filed)
7707	05-Nov-2024	PAK FEED INDUSTRIES (PVT) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7708	05-Nov-2024	S L C METAL AND REFINING (PRIVATE) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7709	05-Nov-2024	SHENJIAO ENGINEERING COMPANY (PRIVATE) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7710	05-Nov-2024	STAR TECH ENGINEERING (PRIVATE) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7711	05-Nov-2024	B. M. (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7712	05-Nov-2024	MADINA COLLARS (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7713	05-Nov-2024	MASS LITE ENGINEERING (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7714	05-Nov-2024	AL - ALI RICE MILLS (PRIVATE) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7715	05-Nov-2024	ALLMET (PRIVATE) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7716	05-Nov-2024	ALMAS RETAIL (PRIVATE) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7717	05-Nov-2024	HOFFMANN HUMAN HEALTH PAKISTAN LIMITED.	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7718	05-Nov-2024	MIX METAL CASTING LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7719	05-Nov-2024	PIONEER GAS (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7720	05-Nov-2024	POPULAR DYES COMPANY (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7721	05-Nov-2024	POSEIDON SYNERGIES (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7722	11-Nov-2024	S.T.ENGINEERING SERVICES (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7723	11-Nov-2024	SALEEM BHATTI & SONS COLD STORAGES (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7724	11-Nov-2024	SATTAR ARSHAD (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7725	11-Nov-2024	SAYYED STATIONERY (PVT) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7726	11-Nov-2024	SBF STAINLESS PIPES (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7727	11-Nov-2024	SHAFIQ.AUTOMOTIVE INDUSTRIES (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7728	11-Nov-2024	SHEIKH NAZAR MUHAMMAD & COMPANY (PRIVATE) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7729	11-Nov-2024	SIWA INDUSTRIES (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7730	11-Nov-2024	SIX-8 FOOD INDUSTRIES (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7731	11-Nov-2024	SM PLASTICS (PRIVATE) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7732	11-Nov-2024	SPACE VENTURES (PRIVATE) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7733	11-Nov-2024	STARPAK MARTIAL ARTS (PVT) LTD	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7734	11-Nov-2024	STELLAR SCHOOL SYSTEM (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7735	18-Nov-2024	SULTAN SONS ENGG. (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7736	18-Nov-2024	SUMAIRA FLOUR MILLS (PVT) LTD	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7737	18-Nov-2024	SYMPL ENERGY (PRIVATE) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7738	18-Nov-2024	EACO - ECONOMIC ADVANCEMENT THROUGH COOPERATION AND OUTREACH	Nii	SECTION 132 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7739	18-Nov-2024	HAYAT'S REFORMS	Nii	SECTION 132 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7740	18-Nov-2024	PAKISTAN CHEMISTRY COUNCIL	Nii	Section 130 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7741	18-Nov-2024	WBM FOUNDATION	Nii	Section 130 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7742	18-Nov-2024	WBM FOUNDATION	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7743	18-Nov-2024	BSM DEVELOPERS (PRIVATE) LIMITED	Nii	Section 123-A OF COMPANIES ACT, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7744	18-Nov-2024	BAZ FOODS (PRIVATE) LIMITED	Nii	Section 123-A OF COMPANIES ACT, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7745	29-Nov-2024	INFRAELECTRIC (PRIVATE) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7746	29-Nov-2024	NEPCON (PRIVATE) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7747	29-Nov-2024	ROOTS MILLENNIUM SCHOOLS (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7748	29-Nov-2024	ROZE (PVT.) LIMITED	Nii	SECTION 233 OF Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7749	29-Nov-2024	DASTAAN TEXTILES (PRIVATE) LIMITED	Nil	Section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7750	29-Nov-24	AL QAIM TRADERS & FEED MILL (PRIVATE) LIMITED	NIL	Company failed to hold its AGM with delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7751	29-Nov-24	IMGC GLOBAL (PVT.) LIMITED	NIL	Company failed to hold its AGM with delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7752	29-Nov-24	JATLEE COMMODITIES (PVT.) LIMITED	NIL	Company failed to hold its AGM with delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7753	29-Nov-24	PEAK HOLDING (PVT.) LIMITED	NIL	Company failed to hold its AGM with delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7754	29-Nov-24	QURESHI GAS COMPANY (PRIVATE) LIMITED	NIL	Company failed to hold its AGM with delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7755	29-Nov-24	SICCOTEL TECHNOLOGY (PRIVATE) LIMITED	NIL	Company failed to hold its AGM with delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7756	29-Nov-24	SIDDIQSONS INDUSTRIES (PVT.) LIMITED	NIL	Company failed to hold its AGM with delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7757	29-Nov-24	SILVERLAKE SYMMETRI PAKISTAN (PVT.) LIMITED	NIL	Company failed to hold its AGM with delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7758	29-Nov-24	TANGENT CAPITAL ADVISORS (PRIVATE) LIMITED	NIL	Company failed to hold its AGM with delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7759	29-Nov-24	TESSORI COMMODITIES (PRIVATE) LIMITED	NIL	Company failed to hold its AGM with delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7760	29-Nov-24	BARI TEXTILE MILLS (PRIVATE) LIMITED	NIL	Company failed to hold its AGM with delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7761	29-Nov-24	PAK DENIM LIMITED	NIL	Company failed to hold its AGM with delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period
7762	29-Nov-24	Megatech-Trackers (Private) Limited	NIL	Company failed to hold its AGM with delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period