Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Current status of Order Penalty Imposed (In Rupees) Penalty imposed on the Company. Moreover, the The company failed to file its financial statements in Company and its management were warned to comply with provisions of laws / rules / regulation 02-Jan-2020 TRAFCO INSURANCE COMPANY LIMITED N/A Final Order (No appeal filed) 1 violation of section 233 of the Companies Act. 2017. tter & spirit in future. 10,000 Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 2 02-Jan-2020 HAMOODUR RAHMAN FOUNDATION N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty imposed on the Company. Moreover, the Company and its management were warned to Company failed to hold its annual general meeting H. B. ENGINEERING (PVT.) LIMITED N/A Final Order (No appeal filed) 06-Jan-2020 & to file financial statement(s) in violation of section comply with provisions of laws / rules / regulation 132 and 233 of the Companies Act, 2017 in letter & spirit in future. 10,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Name of the company not displayed out side its office in violation of section 22 of the Companies Act, 2017. 07-Jan-2020 Blockchain Tech (Pvt) Limited inal Order (No appeal filed) 12,500 letter & spirit in future. Penalty imposed on the Company, Moreover, the Meeting of the board of directors of the company Company and its management were warned to comply with provisions of laws / rules / regulation 07-Jan-2020 was held only once in a year instead of three times in violation of section 176 of the Companies Act, 2017. Injaz Pakistan N/A Final Order (No appeal filed) 50,000 n letter & spirit in future. Penalty imposed on the Company. Moreover, the Late appointment of CEO in violation of section 187 Company and its management were warned to 07-Jan-2020 Injaz Pakistan N/A Final Order (No appeal filed) of the Companies Act, 2017. comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company 150,000 Company failed to timely report the appointment of and its management were warned to comply with 07-Jan-2020 Durbeen N/A auditor in violation of section 179 of the Companies Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Act, 2017. rovisions o., pirit in future. Penalty imposed on the Company. Moreover, the -Nil-Company and its management were w The company failed to file its financial statements in N/A 09-Jan-2020 THAAF Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. | comply with provisions of laws / rules / regulation n letter & spirit in future 10,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 13-Jan-2020 ALI SHABBIR TRUST inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017 letter & spirit in Future. 8,000 Penalty was imposed on the company, Moreove Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies Act, 2017. . the company and its management were directed to comply with the provisions of law in letter and 13-Jan-2020 Center for strategic and policy analysis N/A Final Order (No appeal filed) spirit in future 15,000 Penalty was not imposed. However, the company Register of director & other officers not maintained and its management were warned to comply with 11 13-Jan-2020 rescribed in violation of section 197 of the Tri-Star Polyester Limited N/A Final Order (No appeal filed) visions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the Company has failed to file annual return in violation Company and its management were warned to 12 15-Jan-2020 TECHNO LANGS (PVT.) LIMITED N/A Final Order (No appeal filed) comply with provisions of laws / rules / regulation of section 130. 7,000 n letter & spirit in future. Additional Registrat of Companies had sought sanction of the Commission to present a petition for Sanction for winding-up of the company w 13 17-Jan-2020 BH ONLINE JOBS SERVICES (SMC-PRIVATE) LIMITED N/A winding up of the Company under clause (b) of granted to the Additional Registrar of Companies, Final Order (No appeal filed) section 304 read with sub-clauses (i) and (ii) of clause Company Registration Office, Karachi. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company failed to hold its annual general meeting 14 20-Jan-2020 IA PRIME-TECH (PVT.) LIMITED N/A ncial statement(s) in violation of section inal Order (No appeal filed) 132 and 233 of the Companies Act, 2017 in letter & spirit in Future. 10,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The company failed to file its financial statements in 20-Jan-2020 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 n letter & spirit in Future 10,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company failed to hold its annual general meeting 20-Jan-2020 TAMKEEN LEASING (PVT.) LIMITED 16 N/A Final Order (No appeal filed) 132 and 233 of the Companies Act, 2017 10,000 letter & spirit in Future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 17 20-Jan-2020 INSTITUTE FOR POLICY REFORMS N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the The company failed to keep record of resolutions of Company and its management were warned to 18 22-Jan-2020 BETTER COTTON INITIATIVE N/A meetings in violation of section 178 of the Final Order (No appeal filed) comply with provisions of laws / rules / regulation Companies Act. 2017. Penalty was not imposed. However, the company and its management were warned to comply with 5.000 The company in violation of section 17 of the 19 24-Jan-2020 PRIME MOTUS (PVT.) LIMITED N/A Final Order (No appeal filed) Companies Act, 2017. rovisions of laws / rules / regulation in letter & pirit in future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company failed to hold its annual general meeting 27-Jan-2020 CENTRAL POWER GENERATION COMPANY LIMITED Final Order (No appeal filed) 132 and 233 of the Companies Act, 2017 in letter & spirit in Future. 15.000 Penalty was imposed on the company. Moreover Failure to file Financial statement for the years 2102 2018 in violation of section 233 of the Compa 21 29-Jan-2020 Sammar Gah Hydro (Pvt) Limited Final Order (No appeal filed) Act, 2017. 20,000 spirit in future additional Registrar of Companies had sou sanction of the Commission to present a petition for Sanction for winding-up of the company was 22 30-Jan-2020 IDG ENTERPRISES (PRIVATE) LIMITED N/A winding up of the Company under clause (b) of section 304 read with sub-clause (i) of clause (g) of anted to the Add Final Order (No appeal filed) Company Registration Office, Islamabad. The company filed with delay notice of change of Penalty imposed. Further, the company and its 23 03-Feb-2020 YOUTH IMPACT N/A registered office address in violation of section 21 of management were warned to comply with the Final Order (No appeal filed) the Companies Act, 2017. equirements of law in letter and spirit in future The company did not hold quarterly board meetings Penalty imposed. Further, the company and its

in violation of section 176 of the Companies Act,

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

management were warned to comply with the

equirements of law in letter and spirit in future

Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation

in letter & spirit in Future

in letter & spirit in Future.

The company failed to file its financial statements in Company and its management were warned to company and its management were warned to comply with provisions of laws / rules / regulation

Final Order (No appeal filed)

Final Order (No appeal filed)

inal Order (No appeal filed)

5,000

10,000

10,000

24

25

26

03-Feb-2020

03-Feb-2020

03-Feb-2020

YOUTH IMPACT

JACKPOT TEXAS (PVT.) LIMITED

PYRAMID STEEL STRUCTURES (PVT.) LIMITED

N/A

N/A

2017.

	Orders	passed by Adjudication-II	Departr	nent During the period f	rom January 1, 2020 to I	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
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. Administratory of the Companies and Sought	Penalty was not imposed. However, the company and 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	sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clauses (ii) and (v) of	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 Penalty was imposed on the company. Moreover,	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. The company failed to file its annual return and	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty imposed on the Company. Moreover, the	25,000	Final Order (No appeal filed)
39	19-Feb-2020	M.A KHAWAJA & COMPANY (PVT) LIMITED	N/A	return for appointment / change of its Directors and officers in violation of section 130 and 197 of the Companies Act, 2017. The company failed to file its annual return and	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	10,000	Final Order (No appeal filed)
40	19-Feb-2020	COOKANIA FOODS (PVT) LIMITED	N/A	return for appointment / change of its Directors and officers in violation of section 130 and 197 of the Companies Act, 2017. Rudultural registrar or companies may sought	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	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 The company filed with delay notice of change of	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	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	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	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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. The company failed to file its annual return and	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	15,000	Final Order (No appeal filed)
47	26-Feb-2020	IKRAM NIZAM COLD STORAGE (PVT). LIMITED	N/A	return for appointment / change of its Directors and officers in violation of section 130 and 197 of the Companies Act, 2017.	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 Penalty imposed on the Company. Moreover, the	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. Penalty imposed on the Company. Moreover, the	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	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 The Company failed to maintain functional website.	Penalty imposed 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)

	Orders	passed by Adjudication-I	l Depart	ment During the period f	rom January 1, 2020 to f	November	30, 2024
No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
53	04-Mar-2020	INTEGRATED SECURITY SYSTEMS (PRIVATE) LIMITED	N/A	Auditional Registral 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 clause (k) of section 301 of the	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 ended September 30, 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)
57	10-Mar-2020	AYESHA TEXTILE MILLS LIMITED	N/A	2017. THE COMPANY TABLES TO THE THE COMPANY TABLES TO THE COMPANY TABLES TO THE PERIOD FOR THE P	Penalty imposed on the Company. Moreover, the	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	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.	in letter & spirit in Future. Penalty imposed 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)
50	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)
51	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)
52	17-Mar-2020	MONTVIRO (PVT) LIMITED	N/A	Additional Registral 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 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.	-Nil-	Final Order (No appeal filed)
із	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)
i4	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)
i5	19-Mar-2020	HAASHAR ASSOCIATION	Co, Chartered Accountants, Auditor of the	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)
6	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	40,000	Final Order (No appeal filed)
i7	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)
i8	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)
9	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)
0	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)
1	07-Apr-2020	AJ&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)
'2	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)
4	07-Apr-2020	INTERNATIONAL ARBITRATION CENTRE PAKISTAN	N/A	***************************************	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
5	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)
'6	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)
7	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. Penanty was imposed on the public sector.	-Nil-	Final Order (No appeal filed)
18	14-Apr-2020	CENTRAL POWER GENERATION COMPANY LTD	N/A	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	company. Further, the public sector company, its	90,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) the annual report of the public sector company for company. Further, the public sector company, its 79 14-Apr-2020 FRONTIER OIL COMPANY (PVT) LIMITED N/A the financial year ended June 30, 2018 in violation of chief executive and directors were warned to Final Order (No appeal filed) the infancial year ended June 30, 2018 in violation o rule 24 of the Public Sector Companies (Corporate Non-ming of Statement or companies along with the annual report of the public sector company for comply with the regulatory framework in let 175,000 rehards was imposed on the public sector company. Further, the public sector company, its KARACHI THATTA CONSTRUCTION AND 80 14-Apr-2020 N/A the financial year ended June 30, 2018 in violation of chief executive and directors were warned to Final Order (No appeal filed) MANAGEMENT (PVT.) LIMITED rule 24 of the Public Sector Companies (Corporate comply with the regulatory framework in letter 175,000 Non-ning of Statement for compliance along with the annual report of the public sector company for the annual report of the public sector company for the financial year ended June 30, 2018 in violation of chief executive and directors were warned to PAKSAT INTERNATIONAL (PVT.) LIMITED 81 N/A 14-Apr-2020 Final Order (No appeal filed) comply with the regulatory framework in letter rule 24 of the Public Sector Companies (Corporate 150,000 von-nime oì statemênt or compilance alone with retiative was imposed on the public sector company for the annual report of the public sector company in the annual report of the public sector company, its company, Further, the public sector company, its characteristic sector companies (Corporate vide 24 of the Public Sector Companies (Corpora 82 14-Apr-2020 OWER HOLDING LIMITED Order Upheld in Appea 175,000 Non-ming of Statement or compilance along with rehalty was imposed on the public sector the annual report of the public sector company for the financial year ended June 30, 2018 in violation of chief executive and directors were warned to comply with the regulatory framework in letter PRINTING CORPORATION OF PAKISTAN (PRIVATE) 83 14-Apr-2020 Final Order (No appeal filed) 175,000 on-ming of Statement or compilance along with ehaitviwas iiii the annual report of the public sector company for company. Further, the public sector company, its the financial year ended June 30, 2018 in violation of chief executive and directors were war 84 14-Apr-2020 PLINIAR MINERAL COMPANY (PVT.) LIMITED N/A Final Order (No appeal filed) ule 24 of the Public Sector Companies (Corporate 175,000 The Company failed to maintain functional website Penalty imposed on the Company. Moreover, the in violation of Section 499 read with Section 510(2) Company and its management were warned to 85 16-Apr-2020 ENERGY FOUNDATION - PAKISTAN N/A Final Order (No appeal filed) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. comply with provisions of laws / rules / regulation letter & spirit in future 10,000 03.10.2019. he Company failed to maintain functional website Penalty imposed on the Company. Moreover, the Company and its management were warned to n violation of Section 499 read with Section 510(2) MIAN MUHAMMAD FAZIL MEMORIAL HOSPITAL N/A 86 16-Apr-2020 Final Order (No appeal filed) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. comply with provisions of laws / rules / regulation 03.10.2019. in letter & spirit in future. 10,000 75.10.2019. The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) file C.A. 2017 and S.R.O. 1196 (I)/2019 dt. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & ection 510(2) 87 16-Apr-2020 HAJI WALI MOHAMMAD GANDHI FOUNDATION inal Order (No appeal filed) 03.10.2019. spirit in future. The Company failed to maintain functional website Penalty imposed on the Company, Moreover, the n violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. Company and its management were warned to comply with provisions of laws / rules / regulation CENTRE FOR INCLUSIVE GROWTH 17-Apr-2020 Final Order (No appeal filed) 03.10.2019. letter & spirit in future. 10,000 The Company failed to maintain functional website Penalty was not imposed. However, the company and its management were warned to comply with n violation of Section 499 read with Section 510(2) 17-Apr-2020 AWAN FOUNDATION 89 N/A Final Order (No appeal filed) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. isions of laws / rules / regulation in letter & 03.10.2019. spirit in future. Penanty was imposed on the public sector the annual report of the public sector company for company. Further, the public sector company, its 90 20-Apr-2020 WAH CONSTRUCTION (PVT.) LIMITED N/A the financial year ended June 30, 2018 in violation of chief executive and directors were warned to Final Order (No appeal filed) rule 24 of the Public Sector Companies (Corporate comply with the regulatory framework in letter 175.000 Penalty was imposed on the company. Moreover Company held its AGM late by one month & 19 days Isra Islamic Foundation (Guarantee) the company and its management w 91 22-Apr-2020 N/A in violation of section 132 of the Companies Act, Final Order (No appeal filed) imited to comply with the provisions of law in letter and 2017. pirit in future 25.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company held its AGM late by three month & 26 92 22-Apr-2020 Payam-E-Sehat Foundation N/A lays in violation of section 132 of the Companies Final Order (No appeal filed) Act, 2017. spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 25,000 Company held its AGM late by two month & 14 days violation of section 132 of the Companies Act, 22-Apr-2020 Final Order (No appeal filed) 2017. spirit in future 25,000 The management of proposed Company failed to incorporate within the stipulated time in violation of The license of the section 42 company was GUJRANWALA DRY PORT TRUST 94 27-Apr-2020 N/A Final Order (No appeal filed) Act, 2017. The Company failed to comply with Regulation 6(1) THE CENTRE FOR RESEARCH IN DEVELOPMENT of the Associations with Charitable and Not for Profit The license of the section 42 company was 95 27-Apr-2020 N/A Final Order (No appeal filed) Objects Regulations, 2018 and section 42 of the REFORMS Companies Act, 2017. Penalty imposed on the Company. Moreover, the Company and its management were warned to 96 07-May-2020 HAASHAR ASSOCIATION N/A Final Order (No appeal filed) comply with provisions of laws / rules / regulation n letter & spirit in future. 50.000 Violations of rule 3(2), 3(7), 13 and 21(3) of the company. Further, the public sector company, its GOVERNMENT HOLDINGS (PRIVATE) LIMITED 97 07-May-2020 N/A Public Sector Companies (Corporate Go chief executive and directors were warned to Final Order (No appeal filed) Rules, 2013 comply with the regulatory framework in letter 280,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 09-Jun-2020 KHURSHID SPINNING MILLS LIMITED Final Order (No appeal filed) of section 22 of the Companies Act, 2017. 25,000 in letter & spirit in Future Penalty imposed on the Company, Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The company failed to file its annual return(s) in violation of section 130 of the Companies Act, 2017. 09-Jun-2020 KHURSHID SPINNING MILLS LIMITED Final Order (No appeal filed) 150,000 n letter & spirit in Future. The company filed with delay notice of change of Penalty imposed. Further, the company and its 100 12-Jun-2020 PAKISTAN INITIATIVE N/A Final Order (No appeal filed) the Companies Act, 2017. equirements of law in letter and spirit in future 5,000 The company filed with delay notice of change of Penalty imposed. Further, the company and its 101 15-Jun-2020 VISION 47 FOUNDATION N/A egistered office address in violation of section 21 of management were warned to comply with the Final Order (No appeal filed) the Companies Act. 2017. equirements of law in letter and spirit in future Penalty imposed on the Company. Moreover, the The company failed to comply with the Company and its management were warned to comply with provisions of laws / rules / regulation 102 16-Jun-2020 HELPING RESOURCE FOUNDATION N/A requirements of publication of its name in violation Final Order (No appeal filed) of section 22 of the Companies Act, 2017. in letter & spirit in Future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 20,000 The company failed to maintain its Registered Office 103 16-Jun-2020 HELPING RESOURCE FOUNDATION N/A violation of section 21 of the Companies Act, Final Order (No appeal filed) 2017. in letter & spirit in Future 25,000

The company filed with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.

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Penalty imposed. Further, the company and its

management were warned to comply with the requirements of law in letter and spirit in future

inal Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) The company filed with delay notice of change of Penalty imposed. Further, the company and its 105 22-Jun-2020 GUIDING YOUNG MINDS (GYM) N/A egistered office address in violation of section 21 of nanagement were warned to comply with the Final Order (No appeal filed) ne Companies Act. 2017 equirements of law in letter and spirit in futu 10,000 The company failed to maintain its registered office Penalty imposed on the Company. Moreover, the BRAND TESTING SERVICING PAKISTAN (PVT.) and comply with requirements of publication of its Company and its management were warned to 106 23-Jun-2020 N/A Final Order (No appeal filed) LIMITED name in violation of section 21 and 22 of the comply with provisions of laws / rules / regulation Companies Act, 2017. Non-appointment of an independent non-executive director as chairperson of audit committee in n letter & spirit in Future. Penanty was imposed on the public 50,000 company. Further, the public sector company, its AKISTAN INDUSTRIAL DEVELOPMENT 107 N/A 24-Jun-2020 chief executive and directors were warned to Final Order (No appeal filed) CORPORATION (PVT) LIMITED violation of rule 21 of the Public Sector Companies comply with the regulatory framework in letter (Corporate Governance) Rules, 2013. 140,000 Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future SHALIMAR RECORDING & BROADCASTING 29-Jun-2020 108 Appeal filed against Order COMPANY LIMITED violation of section 130 of the Companies Act, 2017 10,000 The company filed with delay notice of change of Penalty imposed. Further, the company and its REVIVE FOUNDATION registered office address in violation of section 21 of the Companies Act, 2017. nanagement were warned to comply with the equirements of law in letter and spirit in future 109 29-Jun-2020 N/A Final Order (No appeal filed) 15,000 Penalty imposed, Further, the company and its PAKISTAN REAL ESTATE INVESTMENT & The company failed to file its annual returns in 110 29-Jun-2020 N/A Final Order (No appeal filed) MANAGEMENT COMPANY (PRIVATE) LIMITED iolation of section 130 of the Companies Act, 2017. 25,000 Penalty imposed. Further, the company and its The company failed to file its annual returns in 111 30-Jun-2020 IGNITE N/A nanagement were warned to comply with the Final Order (No appeal filed) violation of section 130 of the Companies Act, 2017 requirements of law in letter and spirit in future 25,000 Penalty imposed. Further, the company and its The company failed to file its annual returns in 112 N/A 30-Jun-2020 MOUNTAIN AREAS CONSERVANCY FUND nanagement were warned to comply with the Final Order (No appeal filed) violation of section 130 of the Companies Act, 2017. requirements of law in letter and spirit in future 25,000 The company failed to comply with the requirements regarding notice of change of the company of Penalty was imposed on the company. More the company and its management were directed to comply with the provisions of law in letter and 113 03-Jul-2020 Abdullah Shah Ghazi Sugar Mills Limited inal Order (No appeal filed) registered office address in violation of section 21 of 25,000 the Companies Act, 2017. spirit in future Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017. 14-Jul-2020 IDG ENTERPRISES (PRIVATE) LIMITED Penalty imposed on the company Final Order (No appeal filed) 104,750,000 Acceptance and invitation of deposits in violation of 115 14-Jul-2020 PAKISTAN EDIFICATION (SMC-PRIVATE) LIMITED Penalty imposed on the company Final Order (No appeal filed) ection 84 of the Companies Act, 2017 105,045,000 Penalty was not imposed. However, the company The company failed to file its annual returns in and its management were warned to comply with 116 23-Jul-2020 FRONTIER POWER LASPUR (PRIVATE) LIMITED N/A Final Order (No appeal filed) violation of section 130 of the Companies Act, 2017 provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued The company failed to file its annual returns in and its management were warned to comply with 117 23-Jul-2020 FRONTIER POWER SHUSHGAI (PRIVATE) LIMITED N/A Final Order (No appeal filed) violation of section 130 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & positions of laws / regulation in letter & spirit in future. Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Warning Issued Register of directors and other officers could not be 118 29-Jul-2020 Metropolitan Steel Corporation Limited N/A maintaned/ prepared on the prescribed format i violation U/S - 197 of the Companies Act, 2017. Final Order (No appeal filed) spirit in future 25,000 Penalty imposed. Further, the company and its The company failed to file its annual returns in management were warned to comply with the requirements of law in letter and spirit in future DEGAN EXPLORATION WORKS (PVT.) LIMITED Final Order (No appeal filed) iolation of section 130 of the Companies Act, 2017. 25,000 Penalty imposed. Further, the company and its The company failed to file its annual returns in EQUIPMENT MANAGEMENT & SUPPORT COMPANY 30-Jul-2020 120 Final Order (No appeal filed) iolation of section 130 of the Companies Act, 2017 equirements of law in letter and spirit in future Penalty imposed. Further, the company and its The company failed to file its annual returns in 121 30-Jul-2020 FRONTIER CEMENT COMPANY (PRIVATE) LIMITED N/A Final Order (No appeal filed) violation of section 130 of the Companies Act, 2017. requirements of law in letter and spirit in future 25,000 Penalty imposed. Further, the company and its The company failed to file its annual returns in 122 30-Jul-2020 WAH CONSTRUCTION (PVT.) LIMITED N/A nanagement were warned to comply with the Final Order (No appeal filed) violation of section 130 of the Companies Act, 2017. requirements of law in letter and spirit in future 25.000 Penalty imposed on the Company. Moreover, the Violation of Regulation 10(3) of the Associations ompany and its management were warned to 123 CFA SOCIETY PAKISTAN 30-Jul-2020 N/A with Charitable and Not for Profit Objects Final Order (No appeal filed) comply with provisions of laws / rules / regulation Regulations, 2018. in letter & spirit in future. Penalty imposed on the Company. Moreover, t Company and its management were warned to 25,000 The company has failed to filed it financial statements in violation of section 233 of the 30-Jul-2020 EASTERN PRODUCTS (PVT.) LIMITED Final Order (No appeal filed) ions of laws / rules / regulation comply with provis Companies Act, 2017. in letter & spirit in Future. 30,000 No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future. The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017. 30-Jul-2020 WAH BRASS MILLS (PVT.) LIMITED 125 Final Order (No appeal filed) Warning Issued No penalty imposed. The company and its The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017. 126 30-Jul-2020 ZARAI TARAQIATI BANK LIMITED N/A Final Order (No appeal filed) requirements of law in letter and spirit in future. Warning Issued The license of the section 42 company was 127 30-Jul-2020 PESHAWAR ZALMI FOUNDATION N/A Final Order (No appeal filed) No penalty imposed. The company and its The company failed to file its annual returns in 128 03-Aug-2020 OVERSEAS PAKISTANIS FOUNDATION N/A management were warned to comply with the Final Order (No appeal filed) violation of section 130 of the Companies Act, 2017 equirements of law in letter and spirit in future Warning Issued

he company failed to file its annual returns in

iolation of section 130 of the Companies Act, 2017.

The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.

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03-Aug-2020

10-Aug-2020

PAKISTAN TELEVISION CORPORATION LIMITED

OVERSEAS EMPLOYMENT CORPORATION (PVT.) LIMITED

N/A

No penalty imposed. The company and its

anagement were warned to comply with the

requirements of law in letter and spirit in future

Penalty imposed. Further, the company and its

management were warned to comply with the requirements of law in letter and spirit in future

Final Order (No appeal filed)

inal Order (No appeal filed)

Warning Issued

	Orders	passed by Adjudication-I	Departr	ment During the period f	rom January 1, 2020 to I	November	30, 2024
i.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.		-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	MAJEED 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.	company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter	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.	relianty 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	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.	company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter	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. Adultionar Joint Registrar or Companies had sought	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	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	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 was 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 was 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 was 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	Licence Revoked	-Nil-	Final Order (No appeal filed)
175	02-Sep-2020	HI-TECH PLASTICS (PVT.) LIMITED	N/A	the annual report of the public sector company for	comply with the regulatory framework in letter	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 was 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 was 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 was 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)	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. Non-ming or statement or compilance along with	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	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	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)

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	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 From hinting of Statement Companies (Corporate	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	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 Ctause top of Bridyts) to 3 Section 304 or the Accrea	Proceedings initiated through SCN closed. Since status of the Company as PSC could not be confirmed from the relevant ministry. No penanty, grounus for winning-up or the	-Nil-	Final Order (No appeal filed)
193	08-Sep-2020	SAJJAD TEXTILE MILLS LIMITED	N/A	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	Company as stated in the SCN no longer exist. Proceedings closed without any adverse order against the	-Nil-	Final Order (No appeal filed)
194	08-Sep-2020	WAH NOBEL ACETATES LIMITED	N/A	the annual report of the public sector company for	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	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	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 was 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. Failure to keep register or directors and officers,	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	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)
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	***************************************		-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 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the Compan Company failed to file its financial statement(s) in and its management was warned to comply with 209 11-Sep-2020 WAPDA EMPLOYEES HOUSING FOUNDATION Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017 isions of laws/rules/regulation in letter & spiri Non filing of statutory returns and non compliance 210 11-Sep-2020 AYESHA AHMED KAZI FOUNDATION N/A to observation letter issued to company for renewal Licence Revoked Final Order (No appeal filed) of licence application The promoters have failed to incorporate the 211 SAIRA KAMAL FOUNDATION N/A Licence Revoked Final Order (No appeal filed) 11-Sep-2020 company within stipulated period of time Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company failed to file its financial statement(s) in 212 14-Sep-2020 CORPORATE DAIRY FARMERS ASSOCIATION inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017 25,000 letter & spirit in Future HEAVY MECHANICAL COMPLEX (PRIVATE) LIMITED 213 14-Sep-2020 enalty imposed on the company Final Order (No appeal filed) 1,120,000 Violation of Rules 3(7), 5(4), 5(5), 9, I 0, 11 and 12 company, Further, the public sector company, its stands established which attract the penal provisions 214 14-Sep-2020 LIVESTOCK & DAIRY DEVELOPMENT N/A chief executive and directors were warned to Final Order (No appeal filed) contained in rule 25 of the PSC Rules 840,000 Penalty imposed on the Company. Moreover, the Company failed to file its financial statement(s) in Company and its management were warned to 215 15-Sep-2020 LAHORE WATER AND SANITATION COMPANY NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017 comply with provisions of laws / rules / regulation n letter & spirit in Future. Penalty was not imposed. However, the Com 100,000 Company failed to file its financial statement(s) in and its management was warned to comply with 216 TEHMINA DURRANI FOUNDATION 15-Sep-2020 Final Order (No appeal filed) provisions of laws/rules/regulation in letter & spirit violation of section 233 of the Companies Act, 2017 in Future Abdul Majeed 217 15-Sep-2020 ADAM SECURITIES LIMITED NAB Plea-bargain case Disqualified for five year from the date of order Final Order (No appeal filed) Adam Directors AXIS GLOBAL LIMITED 218 15-Sep-2020 NAB Plea-bargain case Disqualified for five year from the date of order Final Order (No appeal filed) Disqualification of Directors Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and 16-Sep-2020 ADAMJEE ENGINEERING (PRIVATE) LIMITED A/B) in violation of Section 130 (3) of the Companie 219 N/A Final Order (No appeal filed) 3,000 spirit in future The company held its EOGM at shorter notice of Penalty was imposed on the company. Moreover three days and prima facie, violated the proviso of the company and its management were directed 220 16-Sep-2020 Souvenir Tobacco Company Limited N/A Final Order (No appeal filed) section 133(8) of the ACT which attract penal to comply with the provisions of law in letter and 5,000 provision contained in section133(9)(b) of the ACT. spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management w 221 16-Sep-2020 A & Z AGRO INDUSTRIES (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. pirit in future 15.000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company failed to file its financial statement(s) in 222 KNITTING CONCEPTS (PVT.) LIMITED 16-Sep-2020 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017 n letter & spirit in Future. Penalty was not imposed. However, the Company nd its management was warned to comply with rovisions of laws/rules/regulation in letter & spirit 25,000 Company failed to file its financial statement(s) in 16-Sep-2020 GLOBAL BROADCAST NETWORK (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 in Future. 50,000 Penalty imposed on the Company. Moreover, the Company failed to file its financial statement(s) in Company and its management were warned to comply with provisions of laws / rules / regulation AMANAH ESTATE (PVT.) LIMITED 224 17-Sep-2020 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 letter & spirit in Future. Penalty imposed on the Company, Moreover, the Company failed to hold its annual general meeting Company and its management were warned to 225 17-Sep-2020 CODE VIEW CAMP (PVT.) LIMITED NA n violation of section 132 of the Companies Act, Final Order (No appeal filed) comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty was not imposed. However, the company 25,000 The Company failed to file its Annual Return (Formand its management were warned to comply with 226 17-Sep-2020 ABDUL HAFEEZ SHAFI LEATHER (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) rovisions of laws / rules / regulation in letter & Act. 2017. pirit in future. Penalty was not imposed. However, the Company Company has failed to hold it annual general meeting and fail to file its financial statements JAZ INTERNATIONAL GENERAL TRADING COMPANY and its management was warned to comply with 227 17-Sep-2020 ments in Final Order (No appeal filed) (PVT.) LIMITED rovisions of laws/rules/regulation in letter & spirit violation of section 132 and 234 n Future Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company failed to file its financial statement(s) in 18-Sep-2020 LIFELINE WELFARE FOUNDATION Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017 in letter & spirit in Future 25,000 Penalty imposed on the Company, Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017 WBM FOUNDATION 229 21-Sep-2020 Final Order (No appeal filed) letter & spirit in Future. Penalty imposed on the Company. Moreover, the company and its management were warned to omply with provisions of laws / rules / regulation hetter & spirit in Future. Company failed to file its financial statement(s) in 230 22-Sep-2020 HEALTH AND EDUCATION FOUNDATION NA Final Order (No appeal filed) on of section 233 of the Companies Act, 2017 25,000 No penalty imposed. The company and its PAKISTAN ENVIRONMENTAL PLANNING 8 The company failed to file its annual returns in 231 22-Sep-2020 N/A management were warned to comply with the Final Order (No appeal filed) ARCHITECTURAL CONSULTANTS (PVT) LIMITED iolation of section 130 of the Companies Act, 2017. equirements of law in letter and spirit in future Warning Issued No penalty imposed. The company and its The company failed to file its annual returns in 232 22-Sep-2020 WAH NOBEL GILGIT-BALTISTAN (PRIVATE) LIMITED N/A management were warned to comply with the Final Order (No appeal filed) violation of section 130 of the Companies Act, 2017. requirements of law in letter and spirit in future Warning Issued Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company failed to file its financial statement(s) in 233 23-Sep-2020 HEALTHCARE VOLUNTEER PAKISTAN Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017 in letter & spirit in Future 25,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation

Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017

letter & spirit in Future.

inal Order (No appeal filed)

100,000

CEEC TIANJIN (PAKISTAN) ELECTRIC POWER CONSTRUCTION (PVT.) LIMITED

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24-Sep-2020

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Nature of offence Date of Action Action taken Penalty Imposed (In Rupees) Appointment of Company Secretary in violation of Proceedings concluded without any adverse orde 24-Sen-2020 HYDERABAD ELECTRIC SUPPLY COMPANY LIMITED N/A ues 13 and 14 of the Public Sector Companies gainst the Respondents as no violations of the PSC Final Order (No appeal filed) rate Governance) Rules 2013 Rules has been established Penalty was imposed on the company. Moreove he Company failed to file its Annual Return (Formthe company and its management were directed 25-Sep-2020 A S MULTI SERVICES (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. spirit in future Penalty was not imposed. However, the company and its management were warned to comply with 15,000 Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies AG SURTY TRAVEL SERVICES (PVT.) LIMITED N/A 25-Sep-2020 Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Act, 2017. spirit in future. Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. 28-Sep-2020 AKD INVESTMENT MANAGEMENT LIMITED inal Order (No appeal filed) spirit in future. Penalty was imposed on the company, Moreov лье сопрану failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and A. I. SECURITIES (PRIVATE) LIMITED 30-Sep-2020 Final Order (No appeal filed) spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 30-Sep-2020 A. G. LLORIS (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 25,000 Delay in filing notice of change of registered office No penalty imposed. The company and its 30-Sep-2020 SPADO N/A address in violation of section 21 of the Companies management were warned to comply with the Final Order (No appeal filed) Act, 2017. requirements of law in letter and spirit in future Warning Issued enalty was not imposed. However, the company The Company failed to file its Annual Return (Formand its management were warned to comply with A/B) in violation of Section 130 (3) of the Companies AL SHAYMAA (PVT.) LIMITED N/A 30-Sep-2020 Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Act, 2017. spirit in future. Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies the company and its management were directed to comply with the provisions of law in letter and L-HOQANI SECURITIES AND INVESTMENT 01-Oct-2020 inal Order (No appeal filed) CORPORATION (PRIVATE) LIMITED Act, 2017. 10,000 spirit in future Penalty imposed on the Company, Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company has failed to file annual return in violation of section 130. M/S. ASMAT SALEEM TEXTILES (PRIVATE) LIMITED 01-Oct-2020 Final Order (No appeal filed) letter & spirit in Future 15,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company has failed to file annual return in violation 01-Oct-2020 M/S. DIAMOND & SONS IMPEX (PRIVATE) LIMITED Final Order (No appeal filed) of section 130 20,000 letter & spirit in Future. Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 01-Oct-2020 CFA SOCIETY PAKISTAN N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. 25,000 spirit in future Penalty imposed on the Company. Moreover, the Company failed to file its financial statement(s) in Company and its manageme 01-Oct-2020 M/S. PAKISTAN SOLAR ASSOCIATION NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017 comply with provisions of laws / rules / regulation netter & spirit in Future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 25.000 ompany failed to file its financial statement(s) in M/S. GREEN FIELDS COUNTRY CLUB (PVT.) LIMITED 01-Oct-2020 Final Order (No appeal filed) violation of section 234 of the Companies Act, 2017 In letter & spirit in Future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 40,000 Company has failed to hold it annual general та тарыну наз ганей to noid it annual general meeting and fail to file its financial statements in violation of section 132 and 234 M/S. PUNJAB MEAT PROCESSING COMPLEX (PVT.) 01-Oct-2020 Final Order (No appeal filed) in letter & spirit in Future. 100,000 Delay in filing notice of change of registered office address in violation of section 21 of the Companies No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.

The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companie

Company has failed to file annual return in violation

Company has failed to file annual return in violation

Company has failed to file annual return in violation

Company has failed to file its financial statements

The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companie

Company has failed to file annual return in violation

Company has failed to file its financial statements

The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companies

Company has failed to file annual return in violation of section 130.

nership in violation of section 233 and 452

and failed to submit statement of beneficial

vnership in violation of section 233 and 452

Act, 2017.

of section 130.

of section 130.

of section 130.

Act, 2017.

of section 130.

Act, 2017.

Final Order (No appeal filed)

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Warning Issued

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15.000

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REHAB INITIATIVE

(PRIVATE) LIMITED

IMITED

KARACHI SHIPYARD & ENGINEERING WORKS

M/S. EDUCATION ENDEAVOUR ASSOCIATES

M/S. IFTIKHAR AKBAR WEAVINGS (PVT.) LIMITED

M/S. AL-HAMIDOON SEED CORPORATION (PRIVATE)

M/S. UNITED LINKERS (PVT.) LIMITED

ALFALAH CLSA SECURITIES (PRIVATE) LIMITED

M/S. LOGICO GLOBAL (PRIVATE) LIMITED

M/S. MASTER BOARD MILLS (PVT.) LIMITED

ALI DANYAL INDUSTRIES (PRIVATE) LIMITED

M/S. INAVISTA TECHNOLOGIES (PRIVATE) LIMITED

N/A

NA

N/A

NA

N/A

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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Nature of offence Date of Action Action taken Penalty Imposed (In Rupees) Violation of Regulation 16 of the Association with 21-Oct-2020 CEA SOCIETY PAKISTAN N/A Charitable and Not for Profit Objects Regulations, Final Order (No appeal filed) Warning Issued. 2018 Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Formthe company and its management were directed 22-Oct-2020 ASL PAPER MILLS (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 5,000 Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies 22-Oct-2020 ALPHA BETA CAPITAL (PRIVATE) LIMITED N/A Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 15,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company has failed to file its financial statements and statement of beneficial ownership in violation of section 233 and 452 22-Oct-2020 M/S. ZUBI INTERNATIONAL (PVT.) LIMITED inal Order (No appeal filed) 50,000 in letter & spirit in Future. Penalty imposed on the Company. Moreover, the Company has failed to file its financial statements onpury has railed to file its financial statements ad statement of beneficial ownership in violation of ction 233 and 452 Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. M/S. MARHABA LABORATORIES (PVT.) LIMITED 23-Oct-2020 Final Order (No appeal filed) 30,000 Violation of Regulation 7(iv) & (vi) of the NFP 23-Oct-2020 LAKKI FOUNDATION N/A Warning Issued. Final Order (No appeal filed) egulations 2018. The company failed to maintain its functional 23-Oct-2020 SUBHAYNAU WELFARE FOUNDATION N/A website in violation of S.R.O. 1196 (I)/2019 dt. Warning Issued. Final Order (No appeal filed) 03.10.2019 Penalty was imposed on the company. Moreov he Company failed to file its Annual Return (Formthe company and its management were dire A/B) in violation of Section 130 (3) of the Companies BILAWAL HAJJ (PRIVATE) LIMITED N/A 26-Oct-2020 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 3,000 Penalty was imposed on the company. Moreov The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies the company and its management were directed to comply with the provisions of law in letter and 26-Oct-2020 AIR INDUS (PVT.) LIMITED inal Order (No appeal filed) Act, 2017. spirit in future 5,000 Penalty was imposed on the company, Moreove The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and ATA FOOD (PVT.) LIMITED 26-Oct-2020 Final Order (No appeal filed) spirit in future 5,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and 26-Oct-2020 ATLANTIS OIL REFINERIES (PVT.) LIMITED A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) 5,000 spirit in future Delay in filing notice of change of registered office Penalty imposed. Further, the company and its 26-Oct-2020 PAKISTAN HEALTH SCIENCES COUNCIL N/A ss in violation of section 21 of the Companies nanagement were warned to comply with the Final Order (No appeal filed) Act. 2017. requirements of law in letter and spirit in future 10,000 The company failed to maintain its functiona 26-Oct-2020 KEYS FOUNDATION N/A website in violation of S.R.O. 1196 (I)/2019 dt. Penalty imposed Final Order (No appeal filed) 03.10.2019 10.000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and AMEER-UL-HAJJ SERVICES (PVT.) LIMITED 26-Oct-2020 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) Act, 2017. spirit in future 15,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company has failed to file its financial statements and statement of beneficial ownership in violation of section 233 and 452 26-Oct-2020 M/S. MPI (PVT.) LIMITED Final Order (No appeal filed) in letter & spirit in Future. 15,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie the company and its manag 26-Oct-2020 ASIAN CIVIL ENGINEERING (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and

The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companie

The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companies

he Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companies

Delay in filing notice of change of registered office address in violation of section 21 of the Companies

The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie.

The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companie

The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companies

The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companies

The company failed to appoint its Legal Adviser in terms of Section 7 of the L.A. Act, 1974.

The company failed to appoint its Legal Adviser in terms of Section 7 of the L.A. Act, 1974.

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ASIANET PAKISTAN (PVT.) LIMITED

AKHAI SECURITIES (PRIVATE) LIMITED

QUETTA TRAVELS (PRIVATE) LIMITED

VICTIM RELIEF ORGANIZATION

B2B LOGISTICS (PVT.) LIMITED

BAHRIA ENTERPRISE SYSTEMS & TECHNOLOGIES

JAFFAR HAJJ SERVICES (PRIVATE) LIMITED

ALLAHDIN POWERS (PVT.) LIMITED

ALLIANT CONSTRUCTION (PVT.) LIMITED

AXIS GLOBAL LIMITED

N/A

N/A

N/A

N/A

N/A

N/A

N/A

	Orders	passed by Adjudication-I	l Departi	ment During the period f	rom January 1, 2020 to I	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
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	Nadeem, Engagement Partner of M/S	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)
36	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 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) The license of the Company granted under section 339 10-Nov-2020 KEYS FOUNDATION N/A Final Order (No appeal filed) 42 company was revoked through ex-parte Order The license of the Company granted under section 340 10-Nov-2020 SUBHAYNAU WELFARE FOUNDATION N/A Final Order (No appeal filed) 42 company was revoked through ex-parte Order. Penalty imposed on the Company. Moreover, the Company and its management were warned to Company failed to file its financial statement(s) in 341 M/S. IMTIAZ ALI ASSOCIATES (PRIVATE) LIMITED 11-Nov-2020 Final Order (No appeal filed) violation of section 234 of the Companies Act, 2017 comply with provisions of laws / rules / regulation in letter & spirit in Future. 7,000 Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. 11-Nov-2020 COUGAR RIMS (PRIVATE) LIMITED inal Order (No appeal filed) spirit in future. Penalty was not imposed. However, the Compan and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit Company has failed to file annual return in violation M/S. FIZA NOOR CREATIONS (PRIVATE) LIMITED 11-Nov-2020 Final Order (No appeal filed) in Future. Penalty was not imposed. However, the company The Company failed to file its Annual Return (Formand its management were warned to comply with 344 12-Nov-2020 D.D EXCHANGE COMPANY (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) isions of laws / rules / regulation in letter & spirit in future. Proceedings closed since the respondent has 345 12-Nov-2020 ADEEL & SHAHEEN ENTERPRISES (PVT.) LIMITED N/A Violation of Section 186 of the Companies Act, 2017 Final Order (No appeal filed) complied CRESCENT JUTE PRODUCTS LIMITED N/A Violation of Section 167 of the C.O. 1984 346 13-Nov-2020 Warning Issued. Final Order (No appeal filed) Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies the company and its management were di CHEMPRO PAKISTAN (PRIVATE) LIMITED 16-Nov-2020 inal Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 2,000 Penalty was imposed on the company, Moreove ...e company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and CONTINENTAL BEVERAGES (PRIVATE) LIMITED. 16-Nov-2020 Final Order (No appeal filed) spirit in future 3,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and BIN QASIM PACKAGES (PRIVATE) LIMITED A/B) in violation of Section 130 (3) of the Companie 349 16-Nov-2020 N/A Final Order (No appeal filed) 15,000 spirit in future Penalty imposed on the Company. Moreover, the Company has failed to file its financial statements M/S. H. SHEIKH NOOR UD DIN TEXTILE MILLS Company and its management were warned to 350 16-Nov-2020 NA and failed to submit statement of beneficia Final Order (No appeal filed) comply with provisions of laws / rules / regulation (PRIVATE) LIMITED mership in violation of section 233 and 452 in letter & spirit in Future. Penalty was imposed on the company. Moreover 15,000 The Company failed to file its Annual Return (Formthe company and its management we 351 16-Nov-2020 AAKF RMC LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & 40.000 The Company failed to file its Annual Return (Form-COSCO SHIPPING LINES PAKISTAN (PRIVATE) N/A 16-Nov-2020 352 A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) IMITED Act, 2017. spirit in future. Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit Company has failed to submit statement of M/S. THE LAKE CITY HOLDINGS (PRIVATE) LIMITED Final Order (No appeal filed) eneficial ownership in violation of section 452 in Future. Penalty imposed on the Company. Moreover, the The company failed to file its return for Company and its management were warned to comply with provisions of laws / rules / regulation 354 17-Nov-2020 CRESCENT JUTE PRODUCTS LIMITED Final Order (No appeal filed) ppointment /change of Directors and officers in iolation of section 197 of the Companies Act, 2017. 10,000 n letter & spirit in Future. Penalty was not imposed. However, the company The Company failed to file its Annual Return (Form-HIJR-E-ISMAIL HAJJ & UMRAH SERVICES (PVT.) and its management were warned to comply with 355 17-Nov-2020 N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & LIMITED Act, 2017. spirit in future. Penalty was not imposed. However, the Compan Company failed to file its financial statement(s) in and its management was warned to comply with 356 17-Nov-2020 M/S. DOHLER MIDDLE EAST LIMITED NA Final Order (No appeal filed) violation of section 437 of the Companies Act, 2017 provisions of laws/rules/regulation in letter & spirit Penalty was not imposed. However, the Company M/S. INNOVATIVE CROP SOLUTIONS (PRIVATE) Company has failed to file annual return in violation and its management was warned to comply with 357 17-Nov-2020 Final Order (No appeal filed) LIMITED of section 130. rovisions of laws/rules/regulation in letter & spirit in Future Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit Company has failed to file annual return in violation 17-Nov-2020 M/S. SUGAR FARM SERVICES (PRIVATE) LIMITED Final Order (No appeal filed) of section 130. in Future. Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie. DHL GLOBAL FORWARDING PAKISTAN (PVT.) LIMITED 359 18-Nov-2020 Final Order (No appeal filed) Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company 360 18-Nov-2020 DML PAKISTAN (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) Act, 2017. 25,000 The Company failed to file its Annual Return (Formand its management were warned to comply with 361 18-Nov-2020 E SQUARE SERVICES (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & Act 2017 spirit in future. Penalty was imposed on the company. More The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and 362 19-Nov-2020 ELIXIR CAPITAL (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) Act. 2017. 5,000 Delay in filing notice of change of registered office Penalty imposed. Further, the company and its 363 19-Nov-2020 ISLAMABAD TESTING SERVICES (PRIVATE) LIMITED ddress in violation of section 21 of the Companies anagement were warned to comply with the Final Order (No appeal filed) Act, 2017 requirements of law in letter and spirit in future 25,000

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.

19-Nov-2020

ISLAMABAD TESTING SERVICES (PRIVATE) LIMITED

Penalty imposed. Further, the company and its

management were warned to comply with the requirements of law in letter and spirit in future

inal Order (No appeal filed)

	Orders	passed by Adjudication-I	l Depart	ment During the period f	rom January 1, 2020 to I	November	30, 2024
i.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 filed 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)
868	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)
869	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)
70	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)
75	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)
77	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)
78	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)
880	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)
81	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)
882	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)
883	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)
884	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)
885	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)
86	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)
87	01-Dec-2020	M/S. CHINA LIAONING INTERNATIONAL ECONOMIC & TECHNICAL COOPERATION GROUP CORPORTION 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)
88	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)
89	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)
90	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)

	Orders	passed by Adjudication-I	l Depart	ment During the period f	rom January 1, 2020 to I	November	30, 2024
.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) LIMIOTED	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)
193	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)
194	09-Dec-2020	M/S. SHOAIB USMAN TEXTILE INDUSTRIES (PVT.)	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the	5,000	Final Order (No appeal filed)
195	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)
196	09-Dec-2020	M/S. WORLD EXCHANGE COMPANY-B (PVT.)	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)
197	11-Dec-2020	H. KARIM HARMAIN 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,	15,000	Final Order (No appeal filed)
198	11-Dec-2020	M/S. BAJCO 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)
199	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,	30,000	Final Order (No appeal filed)
00	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)
01	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)
02	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)
03	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,	5,000	Final Order (No appeal filed)
04	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)
05	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)
06	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)
107	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)
08	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)
09	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)
10	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.	spirit in future	50,000	Final Order (No appeal filed)
11	23-Dec-2020	M/S. AL HAMRA CONTRACTING COMPANY (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
12	23-Dec-2020	M/S. AL SANAFIR HERBAL PHARMA (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	comply with provisions of laws / rules / regulation in letter & spirit in Future.	7,000	Final Order (No appeal filed)
13	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,	25,000	Final Order (No appeal filed)
14	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	30,000	Final Order (No appeal filed)
15	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	55,000	Final Order (No appeal filed)
116	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	10,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Formthe company and its management were directed 417 24-Dec-2020 Hashmi Can Company Ltd N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 spirit in future Delay in filing notice of change of registered office Penalty imposed. Further, the company and its SAFE DARMAN PAKISTAN (INACTIVE) 418 24-Dec-2020 N/A address in violation of section 21 of the Companies management were warned to comply with the Final Order (No appeal filed) Act. 2017. requirements of law in letter and spirit in future 25,000 enalty was imposed on the company. Moreov Company failed to file its Annual Return (Form-SH-SHUYOOKH SERVICES FOR HAJJ & UMRAH the company and its management were directed A/B) in violation of Section 130 (3) of the Companies 419 N/A 28-Dec-2020 Final Order (No appeal filed) TRAVEL AND TOURS (PVT.) LIMITED to comply with the provisions of law in letter and Act, 2017. spirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. 420 29-Dec-2020 INTERFOOD INDUSTRIES (PRIVATE) LIMITED inal Order (No appeal filed) 10,000 spirit in future Penalty was imposed on the company. Moreov лье сопрану failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and KAIZEN PHARMACEUTICALS (PRIVATE) LIMITED 421 30-Dec-2020 Final Order (No appeal filed) spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-KARACHI DING FENG STEEL COMPANY (PRIVATE) the company and its management were directed 422 30-Dec-2020 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and IMITED spirit in future Mr. Iftikhar Ahmed Vohra Director, has been COMMERCE & INDUSTRY, Mr. Iftikhai Clause (m) of sub-section (1) of Section 172 of the disqualified for one year vide this Order passed 423 30-Dec-2020 II) NOON PAKISTAN (PRIVATE) LIMITED, Final Order (No appeal filed) Ahmed Vohra Companies Act, 2017 under Section 172 (1)(m) of the Companies Act, Disqualification of II) KIA POLYMERZ (PRIVATE) LIMITED Directors Syed Amjad Ali Shah, Director, has b ABBOTTABAD CHAMBER OF COMMERCE AND Clause (o) of sub-section (1) of Section 172 of the Syed Amjad Ali 424 31-Dec-2020 disqualified for five years vide this Order passes Final Order (No appeal filed) Disqualification of INDUSTRY Shah, Director Companies Act, 2017 under Section 172 (1) of the Companies Act, 2017. Directors Delay in filing notice of change of registered office address in violation of section 21 of the Companies Penalty imposed. Further, the company and it management were warned to comply with the 425 31-Dec-2020 RAFTING SPORTS ASSOCIATION inal Order (No appeal filed) Act, 2017. requirements of law in letter and spirit in future 2,000 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 nanagement were warned to comply with the equirements of law in letter and spirit in future AIZAN DEVELOPMENT FOUNDATION 31-Dec-2020 Final Order (No appeal filed) 10,000 Delay in filing notice of change of registered office Penalty imposed, Further, the company and its GLOBAL CITIZENS REHABILITATION FOUNDATION nanagement were warned to comply with the equirements of law in letter and spirit in future 427 31-Dec-2020 s in violation of section 21 of the Companies Final Order (No appeal filed) 10,000 Delay in filing notice of change of registered office Penalty imposed. Further, the company and its 428 31-Dec-2020 OPHTHALMOLOGICAL SOCIETY OF PAKISTAN N/A ss in violation of section 21 of the Companies anagement were warned to comply with the Final Order (No appeal filed) Act. 2017. equirements of law in letter and spirit in future 10,000 Delay in filing notice of change of registered office Penalty imposed. Further, the company and its FOUNDATION FOR ADVANCEMENT OF 429 31-Dec-2020 N/A address in violation of section 21 of the Companies management were warned to comply with the Final Order (No appeal filed) NNOVATION, RESEARCH & EDUCATION Act, 2017. requirements of law in letter and spirit in future 25.000 Delay in filing notice of change of registered office Penalty imposed. Further, the company and its PAK INSTITUTE OF ARBITRATORS & MEDIATORS 31-Dec-2020 430 N/A ess in violation of section 21 of the Companies anagement were warned to comply with the Final Order (No appeal filed) Act, 2017. requirements of law in letter and spirit in future 25,000 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 QUICK ACTION FOUNDATION management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) 25,000 Mr. Naeem Ahmed Director, has been disqualified Mr. Naeem Clause (m) of sub-section (1) of Section 172 of the for five year vide this Order passed und 172 (1)(m) of the Companies Act, 2017. EN EM HOLDING (PVT.) LIMITED 432 31-Dec-2020 Final Order (No appeal filed) ompanies Act, 2017 Disqualification of Directors Mr. Jawed Akhtar Qureshi Director, has been Mr . Jawed Akhtar Clause (m) of sub-section (1) of Section 172 of the disqualified for three years vide this Order passed 433 31-Dec-2020 HFP (PRIVATE) LIMITED Final Order (No appeal filed) under Section 172 (1)(m) of the Companies Act, Disqualification of Companies Act, 2017 Mr. Mohammad Idrees Director, has been Mr. Mohammad Clause (m) of sub-section (1) of Section 172 of the disqualified for one year vide this Order passed 434 31-Dec-2020 Final Order (No appeal filed) Companies Act. 2017 under Section 172 (1)(m) of the Companies Act, Disqualification of Directors Penalty was imposed on the company. Moreover the company and its management were directed he Company failed to file its Annual Return (Form-435 01-Jan-2021 ECART SERVICES PAKISTAN (PVT.) LIMITED A/B) in violation of Section 130 (3) of the Companies N/A inal Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. pirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies 01-Jan-2021 GREENRIDGE (PRIVATE) LIMITED. Final Order (No appeal filed) Act, 2017. pirit in future 15.000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie. 437 01-Jan-2021 BILAL CONTRACTING & TRANSPORT (PVT.) LIMITED Final Order (No appeal filed) Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and spirit in future CONTINENTAL CAPITAL MANAGEMENT (PRIVATE) 438 01-Jan-2021 N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) Act, 2017. 25,000 Penalty was not imposed. However, the company The Company failed to file its Annual Return (Formand its management were warned to comply with 439 01-Jan-2021 JAWED METAL INDUSTRIES (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & Act 2017 spirit in future. Penalty was imposed on the company. More The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companies

The Company failed to file its Annual Return (Form

A/B) in violation of Section 130 (3) of the Companies

Act. 2017.

Act, 2017.

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441

442

04-Jan-2021

04-Jan-2021

04-Jan-2021

3A ALLIANCE (PRIVATE) LIMITED

A. U. SECURITIES (PRIVATE) LIMITED

ABAZ GUL TRAVEL & TOURS (PVT.) LIMITED

N/A

N/A

the company and its management were directed to comply with the provisions of law in letter and

spirit in future

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

spirit in future

spirit in future

The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.

Final Order (No appeal filed)

Final Order (No appeal filed)

inal Order (No appeal filed)

25,000

25,000

	Orders	passed by Adjudication-I	l Departr	ment During the period f	rom January 1, 2020 to I	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
443	04-Jan-2021	ABDALI 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)
444	04-Jan-2021	ABDUL QAYYUM 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)
445	04-Jan-2021	ABDUL REHMAN ABDUL WASSAY (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)
446	04-Jan-2021	ABDULLAH TRAVEL & TOURS 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)
447	04-Jan-2021	ABID ALI HABIB 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)
448	04-Jan-2021	ABNOSE 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)
449	04-Jan-2021	ABSOLUTE 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	25,000	Final Order (No appeal filed)
450	04-Jan-2021	ABTEX INTERNATIONAL LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
451	04-Jan-2021	ACTI-MED PHARMA (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)
452	04-Jan-2021	ADAM 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)
453	04-Jan-2021	ADAMJEE AUTOMOTIVE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
454	04-Jan-2021	ADAMJEE AUTO-PARTS MANUFACTURING 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)
455	04-Jan-2021	ADAMJEE DIESEL ENGINEERING 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)
456	04-Jan-2021	ADEN BUILDERS & DEVELOPERS (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)
457	04-Jan-2021	AERO LUBE (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)
458	04-Jan-2021	AEROSPACE NEW ENERGY (PAKISTAN) 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)
459	04-Jan-2021	AFEEF ZARA AIRWAYS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
460	04-Jan-2021	AFRO ASIAN INSURANCE BROKERS (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)
461	04-Jan-2021	AG & MR 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)
462	04-Jan-2021	AHMED ABDULLAH INTERNATIONAL 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 imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
463	04-Jan-2021	AHMED PLASTICRAFTS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
464	04-Jan-2021	AIR 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)
465	04-Jan-2021	AIR PAKISTAN EXPRESS JET (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
466	04-Jan-2021	AJMAN TRAVELS & 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)
467	04-Jan-2021	AKBA 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)
468	04-Jan-2021	AKBANI & KHANANI 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)

	Orders	passed by Adjudication-I	l Departi	ment During the period f	rom January 1, 2020 to I	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
469	04-Jan-2021	AKBANI SECURITIES (SMC-PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
470	04-Jan-2021	AKBAR 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)
471	04-Jan-2021	AL AMANA TRADES (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)
472	04-Jan-2021	AL ASMAT AL HAYAT 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)
473	04-Jan-2021	AL ATTA 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)
474	04-Jan-2021	AL REHNUMA-E-HUJJAJ (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
475	04-Jan-2021	AL SALAM 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)
476	04-Jan-2021	AL ZIYARA 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)
477	04-Jan-2021	AL-AMAL TOURS & 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 imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
478	04-Jan-2021	AL-AMIR (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
479	04-Jan-2021	AL-ARQAM 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)
480	04-Jan-2021	AL-ASAHBI 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)
481	04-Jan-2021	AL-FOUZ HAJJ (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
482	04-Jan-2021	AL-KHITAB 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)
483	04-Jan-2021	ALL PAKISTAN CARBON SOLVENT 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)
484	04-Jan-2021	ALL PAKISTAN LAND ROUTE CUSTOM AGENT 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)
485	04-Jan-2021	ALLANA 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	25,000	Final Order (No appeal filed)
486	04-Jan-2021	ALLIANCE 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)
487	04-Jan-2021	AL-MASAR TRAVEL & TOURISM 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)
488	04-Jan-2021	ALMEHMOODIA TRUNKWALA'S 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	25,000	Final Order (No appeal filed)
489	04-Jan-2021	AL-MOMIN HAJJ AND 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 imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
490	04-Jan-2021	AL-MUQEET 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)
491	04-Jan-2021	AL-MUSTAFA 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)
492	04-Jan-2021	AL-NOOR AGRO OIL (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)
493	04-Jan-2021	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	25,000	Final Order (No appeal filed)
494	04-Jan-2021	ALPHA TEX (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-I	l Departi	ment During the period f	rom January 1, 2020 to I	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.	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 HAIJ 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	HAII AMEER MUHAMMAD AND SHAH HAJI 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.	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)

	Orders	passed by Adjudication-I	l Depart	ment During the period f	rom January 1, 2020 to I	November	30, 2024
i.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
521	04-Jan-2021	INDUS VALLEY 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)
22	04-Jan-2021	INFINITE (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)
23	04-Jan-2021	INNOVATIVE CHANNELS (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)
24	04-Jan-2021	INTEGRATED MEDIA (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)
25	04-Jan-2021	INTERFLOW WORLD 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 imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
26	04-Jan-2021	INTERNATIONAL AUTOMOTIVE ENGINEERS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form- A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000	Final Order (No appeal filed)
527	04-Jan-2021	INTERNATIONAL CARGO SERVICES (PRIVATE)	N/A	The Company failed to file its Annual Return (Form- A/B) in violation of Section 130 (3) of the Companies Act, 2017.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and		Final Order (No appeal filed)
528	04-Jan-2021	INTERNET MARKETING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000 25,000	Final Order (No appeal filed)
29	04-Jan-2021	IZZATULLAH 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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
30	04-Jan-2021	JAZIRA 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		Final Order (No appeal filed)
31	04-Jan-2021	KARWAN-E-AL-HAMMAD 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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000	Final Order (No appeal filed)
32	04-Jan-2021	KARWAN-E-ASHAR 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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000	Final Order (No appeal filed)
33	04-Jan-2021	KARWAN-E-BALOCHIA TRAVELS & TOURS (PRIVATE)	N/A	The Company failed to file its Annual Return (Form- A/B) in violation of Section 130 (3) of the Companies Act, 2017.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000 25,000	Final Order (No appeal filed)
34	04-Jan-2021	KARWAN-E-KECH 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	25,000	Final Order (No appeal filed)
35	04-Jan-2021	KARWAN-E-MAZ BIN JABAL 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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
36	04-Jan-2021	KHURAI NOORZAI 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		Final Order (No appeal filed)
37	04-Jan-2021	KIFAYATULLAH 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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000 25,000	Final Order (No appeal filed)
38	04-Jan-2021	LOVELY 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.	spirit in future Penalty was imposed on the company. Moreover, the company and 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	04-Jan-2021	MASHRIQ EMPLOYEES MANAGEMENT (PVT)	N/A	The Company failed to file its Annual Return (Form- A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
40	04-Jan-2021	MASROOR HAJJ KARWAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
541	04-Jan-2021	MUMTAZ RICE 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	25,000	Final Order (No appeal filed)
42	04-Jan-2021	MUSA KHAIL 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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and could be future.		Final Order (No appeal filed)
43	04-Jan-2021	NPI PIPE 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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000	Final Order (No appeal filed)
44	04-Jan-2021	OBAID 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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000	Final Order (No appeal filed)
45	04-Jan-2021	PAK AL-DUBAI 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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and could be future.	25,000	Final Order (No appeal filed)
646	04-Jan-2021	PAK-IRAN JOINT CHAMBER OF COMMERCE AND 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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000 25,000	Final Order (No appeal filed)

	Orders	passed by Adjudication-I	l Depart	tment During the period f	rom January 1, 2020 to I	November	30, 2024
.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed	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	(In Rupees)	Final Order (No appeal filed)
48	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	25,000	Final Order (No appeal filed)
49	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.	Spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
50	04-Jan-2021	SAFINA-E-YASIR HAIJ 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,	25,000	Final Order (No appeal filed)
51	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,	25,000	Final Order (No appeal filed)
52	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,	25,000	Final Order (No appeal filed)
53	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)
54	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)
55	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)
56	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)
57	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)
58	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)
59	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)
60	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)
61	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)
62	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)
63	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.	spirit in future.	Nil	Final Order (No appeal filed)
64	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.	provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
65	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.	spirit in future.	Nil	Final Order (No appeal filed)
66	04-Jan-2021	CENTURY ROLLER & STONE FLOUR MILLS (PVT.)	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	spirit in future.	Nil	Final Order (No appeal filed)
67	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.	spirit in future.	Nil	Final Order (No appeal filed)
68	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.	spirit in future.	Nil	Final Order (No appeal filed)
59	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.	spirit in future.	Nil	Final Order (No appeal filed)
70	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.	spirit in future	20,000	Final Order (No appeal filed)
71	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.	spirit in future	25,000	Final Order (No appeal filed)
72	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 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Formthe company and its management were directed 05-Jan-2021 CAPITAL E M (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 he Company failed to file its Annual Return (Form-Penalty was imposed on the company. Moreove the company and its management were directed 05-Jan-2021 GAAZA BROADCAST SYSTEM (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 25,000 Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies OLYMPIA MILLS LIMITED N/A 05-Jan-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. CONTINENTAL PLASTIC INDUSTRIES (PRIVATE) 05-Jan-2021 inal Order (No appeal filed) spirit in future. Penalty was not imposed. However, the compar лье сопрану failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. and its management were warned to comply wi provisions of laws / rules / regulation in letter & INDIGO TRAVEL & TOURS (PVT.) LIMITED 05-Jan-2021 Final Order (No appeal filed) spirit in future. Penalty was not imposed. However, the company The Company failed to file its Annual Return (Form-J. AND K. TEXTILE INTERNATIONAL (PRIVATE) and its management were warned to comply with 05-Jan-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & Δct 2017 spirit in future. Penalty was not imposed. However, the company The Company failed to file its Annual Return (Formand its management were warned to comply with 05-Jan-2021 KARIMA TEXTILE RECYCLER (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Act, 2017. spirit in future. Penalty was imposed on the company. Moreov Nil he Company failed to file its Annual Return (Formthe company and its management we A/B) in violation of Section 130 (3) of the Companies JAIS INTERNATIONAL (PVT.) LIMITED N/A 06-Jan-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 5,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation ed on the Company. Moreover, the M/S. ZAAR-E-KAABA TRAVELS & TOURS (PRIVATE) ompany has failed to file annual return in violation 07-Jan-2021 inal Order (No appeal filed) of section 130. letter & spirit in future. 3,000 Penalty was imposed on the company, Moreove The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and LAKHRA COAL DEVELOPMENT COMPANY LIMITED 07-Jan-2021 Final Order (No appeal filed) spirit in future 5,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company has failed to file annual return in violation 07-Jan-2021 M/S. NAWAZ FABRICS (PRIVATE) LIMITED Final Order (No appeal filed) of section 130 10,000 n letter & spirit in future. Penalty imposed on the Company. Moreover, the CENTRE FOR RESEARCH OF MEDIA The company failed to file financial statements in Company and its management were warned to 07-Jan-2021 N/A Final Order (No appeal filed) comply with provisions of laws / rules / regulation ADVERTISEMENTS violation of section 233 of the Companies Act, 2017 30,000 letter & spirit in future. Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-AL-RAHLA HAJJ & UMRAH SERVICES (PRIVATE) the company and its management we 08-Jan-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) LIMITED to comply with the provisions of law in letter and Act, 2017. pirit in future 25.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-08-Jan-2021 AL-RAHMAN COMMODITIES (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) Act, 2017. spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 25,000 The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. ALSAEED HAJJ & UMRAH (PVT.) LIMITED Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie AI -SAHARA EXCHANGE COMPANY (PRIVATE) the company and its manag 08-Jan-2021 N/A Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 08-Jan-2021 AL-SULTAN TRAVELS AND TOUR (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Act, 2017. 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management we 08-Jan-2021 AL-SURTI TRAVEL & TOURS (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. Penalty was imposed on the company. Moreove the company and its management were directed

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Final Order (No appeal filed)

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AL-UBAID TRAVELS & TOURS (PRIVATE) LIMITED

AL-YASIR TRAVEL & TOURS (PRIVATE) LIMITED

ARTICOTT TEXTILES (PRIVATE) LIMITED

ASPECT TRAVELS (PVT.) LIMITED

ATLAS CABLES (PRIVATE) LIMITED

LIMITED

ATLAS RUBBER & PLASTIC INDUSTRIES (PRIVATE)

AUGMENT SECURITIES & INVESTMENTS (PRIVATE)

ATLY TEXTILE MILLS (PRIVATE) LIMITED

N/A

N/A

N/A

N/A

N/A

	Orders	passed by Adjudication-I	l Departi	ment During the period f	rom January 1, 2020 to I	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
599	08-Jan-2021	AUTO WORLD 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)
600	08-Jan-2021	AVENTUS (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)
601	08-Jan-2021	AYAN FOOD (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
602	08-Jan-2021	B. M. 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)
603	08-Jan-2021	BAB-UL-HARAMAIN PAKISTAN 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)
604	08-Jan-2021	BADAR 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)
605	08-Jan-2021	BAGHDADI TRAVEL & TOURISM (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)
606	08-Jan-2021	BALIBABA IT (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)
607	08-Jan-2021	BARKAH TEXTILE & PRINTING 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)
608	08-Jan-2021	BARQ INITIATIVE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
609	08-Jan-2021	BEHLUM HOLIDAYS (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)
610	08-Jan-2021	BEST SEASON 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 imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
611	08-Jan-2021	BISMILLAH 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)
612	08-Jan-2021	BLUE MOON FARM (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)
613	08-Jan-2021	BLUEDOT HEALTHCARE (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)
614	08-Jan-2021	BOOK N FLY 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)
615	08-Jan-2021	BROTHERS 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)
616	08-Jan-2021	BROTHERS COMBINE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
617	08-Jan-2021	BULLS & BULLS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
618	08-Jan-2021	BUONO (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)
619	08-Jan-2021	CABIN CREW (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
620	08-Jan-2021	CAPRI 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)
621	08-Jan-2021	CASSIOPEIA (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
622	08-Jan-2021	CCL SHIPPING (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)
623	08-Jan-2021	CELLOPACK (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
624	08-Jan-2021	CHAWLA 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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Nature of offence Date of Action Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Formthe company and its management were directed 625 08-Jan-2021 CHEMI DANSK COMPANY (PVT) LTD N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 he Company failed to file its Annual Return (Form-Penalty was imposed on the company. Moreove CHINA YUNCHENG PLATE MAKING CO (PVT.) the company and its management were directed 626 08-Jan-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) LIMITED to comply with the provisions of law in letter and Act. 2017. spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 25,000 Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies 627 CHIRAGH SUN ENGINEERING LIMITED N/A 08-Jan-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. 628 08-Jan-2021 CINOPAK RESOURCES (PVT.) LIMITED inal Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreov лье сопрану failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and CITY LOGISTICS (PVT.) LIMITED 629 08-Jan-2021 Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 630 08-Jan-2021 CLASSIC PRINTING (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Δct 2017 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 631 08-Jan-2021 E-CLINICS INTERNATIONAL LLC N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. pirit in future Penalty was imposed on the company. Moreov 25,000 The Company failed to file its Annual Return (Formthe company and its management we A/B) in violation of Section 130 (3) of the Companies 632 PAKISTAN TRANSPORT ASSOCIATION N/A 08-Jan-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 enalty was imposed on the company. Moreo The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies the company and its management were directed to comply with the provisions of law in letter and 633 08-Jan-2021 PLASTIC SCRAP ASSOCIATION OF PAKISTAN inal Order (No appeal filed) Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and QILLA SAIFULLAH CHAMBER OF COMMERCE & 08-Jan-2021 Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and 08-Jan-2021 SCRAP IMPORTERS ASSOCIATION A/B) in violation of Section 130 (3) of the Companie 635 N/A Final Order (No appeal filed) 25,000 spirit in future The company failed to hold its annual general Penalty imposed on the Company. Moreover, the meeting and statement of beneficial ownership in Company and its management were warned to 636 08-Jan-2021 AIK HUNAR AIK NAGAR(AHAN) N/A Final Order (No appeal filed) comply with provisions of laws / rules / regulation violation of section 132, 452 of the Companies Act, 40.000 2017. letter & spirit in future. Penalty imposed on the Company. Moreover, the The company failed to hold its annual general Company and its management were warned to 637 08-Jan-2021 RAVI ZONE DEVELOPEMT COMPANY LIMITED N/A meeting, file financial statements in violation of Final Order (No appeal filed) comply with provisions of laws / rules / regulation section 132, 233 of the Companies Act, 2017. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & 50.000 The Company failed to file its Annual Return (Form-08-Jan-2021 BROADWAY CNG & SERVICES (PRIVATE) LIMITED A/B) in violation of Section 130 (3) of the Companie 638 N/A Final Order (No appeal filed) Act, 2017. spirit in future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company has failed to file annual return in violation 11-Jan-2021 9DOT CONCEPTS (PRIVATE) LIMITED Final Order (No appeal filed) of section 130. in letter & spirit in future. 15,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation M/S. HRB CONSTRUCTION COMPANY (PRIVATE) Company has failed to file annual return in violation 12-Jan-2021 640 N/A Final Order (No appeal filed) letter & spirit in future. Penalty imposed on the Company. Moreover, the Company has failed to file annual return in violation Company and its management were warned to 641 12-Jan-2021 7G BUSINESS CONCEPTS (PRIVATE) LIMITED N/A Final Order (No appeal filed) comply with provisions of laws / rules / regulation in letter & spirit in future. of section 130. 15,000 Penalty imposed on the Company. Moreover, the Company has failed to file annual return in violation Company and its management were warned to 642 12-Jan-2021 A.A NETWORKS (PRIVATE) LIMITED N/A Final Order (No appeal filed) of section 130. comply with provisions of laws / rules / regulation Penalty imposed on the Company. Moreover, the Company and its management were warned to 15.000 ABDUL MANAN CONSTRUCTION CO. (PRIVATE) Company has failed to file annual return in violation N/A 643 12-Jan-2021 Final Order (No appeal filed) IMITED of section 130. comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 15,000 Company has failed to file annual return in violation of section 130. 13-Jan-2021 AL MUSTAFA CONSULTANTS (PRIVATE) LIMITED Final Order (No appeal filed) in letter & spirit in future. Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation Company has failed to file annual return in violation of section 130. 13-Jan-2021 A. K. NISA MOBILES (PRIVATE) LIMITED 645 Final Order (No appeal filed) 10,000 letter & spirit in future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Company has failed to file annual return in violation 646 13-Jan-2021 A. S. GARMENTS (PRIVATE) LIMITED N/A Final Order (No appeal filed) f section 130 13,000 Penalty imposed on the Company. Moreover, the Company has failed to file annual return in violation Company and its management were warned to 647 13-Jan-2021 ABDULLAH CORPORATION (PRIVATE) LIMITED N/A Final Order (No appeal filed) of section 130. omply with provisions of laws / rules / regulation etter & spirit in future. nalty imposed on the Company. Moreover, the 14,000 Penalty impo The company failed to file statement of beneficial Company and its management were warned to comply with provisions of laws / rules / regulation 648 13-Jan-2021 NAWA-I-WAQT PUBLICATIONS LIMITED N/A wnership in violation of section 452 of the Final Order (No appeal filed) Companies Act. 2017. in letter & spirit in future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 15,000 ABU NOOR TRAVEL & TOURS INTERNATIONAL Company has failed to file annual return in violation 649 13-Jan-2021 N/A Final Order (No appeal filed) (PRIVATE) LIMITED of section 130.

The company failed to hold its annual general

meeting, file financial statements in violation of section 132, 233 of the Companies Act, 2017.

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13-Jan-2021

LAKHRA POWER GENERATION COMPANY LIMITED

in letter & spirit in future.

letter & spirit in future.

Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 16,000

50,000

inal 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 Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	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)

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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
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 INSTUTUTE 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	(CNIC# 42301- 1016372-3), (i) Director, Matar	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. APTTERRA 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)

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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
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 Penalty was imposed on the company. Moreover,	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.	the company and 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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Nature of offence Date of Action Name of Company Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Formthe company and its management were directed 729 22-Jan-2021 DAFHAN-DEWAN MOTOR COMPANY (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 he Company failed to file its Annual Return (Form-Penalty was imposed on the company. Moreove the company and its management were directed 730 22-Jan-2021 DAR-UL-TAQWA TRAVEL & TOURS (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 25,000 Company failed to file its Annual Return (Form-731 A/B) in violation of Section 130 (3) of the Companies DAY TO DAY TRAVELS & TOURS (PVT.) LIMITED N/A 22-Jan-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. 732 22-Jan-2021 DECCAN TRAVELS & TOURS (PVT.) LIMITED inal Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreov лье сопрану failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and DHAKAM HAJJ AND UMRAH (PRIVATE) LIMITED 733 22-Jan-2021 Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 734 22-Jan-2021 DIGISPACE (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 735 22-Jan-2021 DOCIT (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. pirit in future Penalty was imposed on the company. Moreov 25,000 he Company failed to file its Annual Return (Formthe company and its management we 736 E ZEE TRAVEL (PVT.) LIMITED N/A 22-Jan-2021 A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 nalty was imposed on the company. Moreo The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies the company and its management were directed to comply with the provisions of law in letter and 737 22-Jan-2021 E2E SUPPLY CHAIN MANAGEMENT LIMITED inal Order (No appeal filed) Act, 2017. 25,000 spirit in future Penalty was imposed on the company, Moreove The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and 22-Jan-2021 ELC (PVT.) LIMITED Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and 22-Jan-2021 ELECTROPOLYMERS (PRIVATE) LIMITED A/B) in violation of Section 130 (3) of the Companie 739 N/A Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 740 22-Jan-2021 ELITE PUBLISHERS LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-EMIRATES EXPRESS BUSINESS CONSULTANTS the company and its management w 741 22-Jan-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) SERVICES (PVT.) LIMITED to comply with the provisions of law in letter and Act, 2017. pirit in future 25.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-742 22-Jan-2021 ENERGY VISION (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) Act, 2017. spirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. 22-Jan-2021 F. M. S. (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie the company and its manag 22-Jan-2021 FABIHA TRAVEL & TOURS (PVT.) LIMITED 744 Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 745 22-Jan-2021 FABNOS TRADERS (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Act, 2017. 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management we 746 22-Jan-2021 FAISAL MARINE OIL SERVICES (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. Penalty was imposed on the company. Moreove the company and its management were directed 25.000 he Company failed to file its Annual Return (Form-N/A 747 22-Jan-2021 FAIZAN PRODUCTIONS (PRIVATE) LIMITED A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. pirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies 22-Jan-2021 FAMSA POLYMERS INDUSTRY (PVT.) LIMITED Final Order (No appeal filed) Act, 2017. pirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie. FARHAD SHARIF HAJJ & UMRAH (PVT.) LIMITED 749 22-Jan-2021 Final Order (No appeal filed) Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and spirit in future 750 22-Jan-2021 FARIYA ENTERPRIES (PVT) LTD. N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) Act, 2017. 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 751 22-Jan-2021 FEE SABILILLAH HAJJ ORGANIZER (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act 2017

The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companies

The Company failed to file its Annual Return (Form

A/B) in violation of Section 130 (3) of the Companies

The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.

Act. 2017.

Act, 2017.

N/A

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22-Jan-2021

22-Jan-2021

22-Jan-2021

FIRST COMMODITIES (PVT.) LIMITED

FIVE STAR PAPER MERCHANT (SMC-PVT.) LIMITED

FLIGHT CENTRE TOURS & TRAVELS (PRIVATE)

spirit in future

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spirit in future

Penalty was imposed on the company. More

the company and its management were directed to comply with the provisions of law in letter and

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Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 25,000

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Final Order (No appeal filed)

Final Order (No appeal filed)

inal Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Formthe company and its management were directed 755 22-Jan-2021 FLY & LODGES (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 he Company failed to file its Annual Return (Form-Penalty was imposed on the company. Moreove the company and its management were directed 756 22-Jan-2021 FORT SECURITIES (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 25,000 Company failed to file its Annual Return (Form-FORTUNE MOUNTAIN RESOURCES (PVT.) LIMITED A/B) in violation of Section 130 (3) of the Companies 757 N/A 22-Jan-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. 758 22-Jan-2021 FOSSIL ENERGY (PVT.) LIMITED inal Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreov лье сопрану failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and FRANCO'S FOOD COMPANY PAKISTAN (PVT.) 759 22-Jan-2021 N/A Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 760 22-Jan-2021 FRIENDS EXPORT (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 761 22-Jan-2021 FRIENDSHIP DAIRIES (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. pirit in future Penalty was imposed on the company. Moreov 25,000 he Company failed to file its Annual Return (Formthe company and its management we A/B) in violation of Section 130 (3) of the Companies 762 FROOTO INDUSTRIES (PRIVATE) LIMITED N/A 22-Jan-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 nalty was imposed on the company. Moreo The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies the company and its management were directed to comply with the provisions of law in letter and 763 22-Jan-2021 G.C.N. (PVT.) LIMITED inal Order (No appeal filed) Act, 2017. 25,000 spirit in future Penalty was imposed on the company, Moreove The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and 22-Jan-2021 GALAXY PETROLEUM (PVT.) LIMITED Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and 22-Jan-2021 GANJ SHAKAR GHEE INDUSTRIES (PRIVATE) LIMITED A/B) in violation of Section 130 (3) of the Companie 765 Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 766 22-Jan-2021 GATE GOURMET PAKISTAN (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management w 767 22-Jan-2021 GAZIANI TRAVEL & TOURS (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. pirit in future 25.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-22-Jan-2021 GLOBAL QUALITY FOODS (PVT.) LIMITED 768 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) Act, 2017. spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 25,000 The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. GLOBAL TRADE FAIRS ORGANIZATION (PVT.) Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie the company and its manag GOLDEN TEXTILE MILLS LIMITED 22-Jan-2021 770 Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 771 22-Jan-2021 GOLDWIND PAKISTAN (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Act, 2017. 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-GOMAL CONSTRUCTION SERVICES (PRIVATE) the company and its management we 772 22-Jan-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) LIMITED to comply with the provisions of law in letter and Act. 2017. Penalty was imposed on the company. Moreove the company and its management were directed 25.000 he Company failed to file its Annual Return (Form-773 22-Jan-2021 GRACE PASSION (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. pirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies 22-Jan-2021 GRAND CHINA HOLIDAY (PVT.) LIMITED Final Order (No appeal filed) Act, 2017. pirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie. GRAPEX S.S. PIPE INDUSTRY (PRIVATE) LIMITED 775 22-Jan-2021 Final Order (No appeal filed) Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and spirit in future 776 22-Jan-2021 GREENEWABLE SOLAR (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) Act, 2017. 25,000 Penalty was imposed on the company. Moreover

The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companies

The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companies

The Company failed to file its Annual Return (Form

A/B) in violation of Section 130 (3) of the Companies

The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.

Act 2017

Act. 2017.

Act, 2017.

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22-Jan-2021

22-Jan-2021

22-Jan-2021

22-Jan-2021

GREYLINES STUDIO (PRIVATE) LIMITED

GULSONS EXPRESS (PRIVATE) LIMITED

GSF INTERNATIONAL SERVICES (PRIVATE) LIMITED

GULF HORIZON INTERNATIONAL (PRIVATE) LIMITED

N/A

N/A

N/A

the company and its management were directed

to comply with the provisions of law in letter and

the company and its management were directed to comply with the provisions of law in letter and

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Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

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Final Order (No appeal filed)

Final Order (No appeal filed)

Final Order (No appeal filed)

inal Order (No appeal filed)

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	Orders	passed by Adjudication-I	l Departi	ment During the period f	rom January 1, 2020 to I	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
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	HAROON 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-I	l Depart	ment During the period f	rom January 1, 2020 to I	November	30, 2024
No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
07	22-Jan-2021	FIRST FLORANCE DEVELOPERS (PVT.) LIMITED	N/A	228 of C.A. 2017	Warning Issued.	-Nil-	Final Order (No appeal filed)
08	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)
09	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)
10	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)
.1	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,	10,000	Final Order (No appeal filed)
12	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,	25,000	Final Order (No appeal filed)
13	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,	25,000	Final Order (No appeal filed)
14	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	Nil	Final Order (No appeal filed)
15	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	Nil	Final Order (No appeal filed)
16	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	12,000	Final Order (No appeal filed)
17	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)
18	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	13,000	Final Order (No appeal filed)
19	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	13,000	Final Order (No appeal filed)
20	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)
1	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)
22	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)
23	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
24	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)
25	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)
26	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)
27	27-Jan-2021	FECTO (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,	25,000	Final Order (No appeal filed)
28	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)
29	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)
30	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)
31	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	10,000	Final Order (No appeal filed)
32	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	20,000	Final Order (No appeal filed)

	Orders	passed by Adjudication-I	l Departr	nent During the period f	rom January 1, 2020 to I	November	30, 2024
No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
33	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)
34	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)
35	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,	15,000	Final Order (No appeal filed)
36	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)
37	03-Feb-2021	NEW WORLD REAL EATATE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover,	3,000	Final Order (No appeal filed)
38	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,	5,000	Final Order (No appeal filed)
39	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)
40	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)
41	03-Feb-2021	AKBAR & TEHSEEN CONSTRUCTION CO (PRIVATE)	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)
42	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)
43	03-Feb-2021	AL-HABIB ENGINEERING COMPANY (PRIVATE)	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the	20,000	Final Order (No appeal filed)
44	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)
45	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	20,000	Final Order (No appeal filed)
46	03-Feb-2021	M/S. DANISH CORPORATE SERVICES (PRIVATE)	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)
47	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	20,000	Final Order (No appeal filed)
48	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)
49	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)
50	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)
51	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)
52	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)
53	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	20,000	Final Order (No appeal filed)
54	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)
55	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	20,000	Final Order (No appeal filed)
56	04-Feb-2021	M/S. GENERAL SEED CORPORATION (PRIVATE)	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the	20,000	Final Order (No appeal filed)
57	04-Feb-2021	M/S. GJ FABRICS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the	20,000	Final Order (No appeal filed)
:58	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	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
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.	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.	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.	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.	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.	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.	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 to referring department to initiate fresh proceedings against the company. Penalty was not imposed. However, 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. Penalty imposed on the Company. Moreover, the	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.		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.		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.		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. The company failed to file its annual return and		25,000	Final Order (No appeal filed)
873	08-Feb-2021	ENGINEERS HOUSING SCHEME (PRIVATE) LIMITED	N/A	return for appointment / change of its Directors and officers in violation of section 130 and 197 of the Companies Act, 2017.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the	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.		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.		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.		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.		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.		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.		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.	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 Name of ndividuals Name of Company Nature of offence Date of Action Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The Company failed to file its Annual Return (Formand its management were warned to comply with 09-Feb-2021 OMEMA CONSTRUCTIONS (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) visions of laws / rules / regulation in letter & he Company failed to file its Annual Return (Form-Penalty was imposed on the company. Moreove the company and its management were directed 10-Feb-2021 NTL REALTY (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 5,000 Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies 10-Feb-2021 PAKISTAN TERMINAL OPERATORS (PVT.) LIMITED N/A Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 5,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. 10-Feb-2021 PRIME LACE INDUSTRIES (PRIVATE) LIMITED inal Order (No appeal filed) 5,000 spirit in future Penalty imposed on the Company, Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company failed to file its financial statement(s) in A. R. L. LABORATORY SERVICES PTY LIMITED Final Order (No appeal filed) 10-Feb-2021 iolation of section 437 of the Companies Act, 2017 25,000 letter & spirit in future. Penalty imposed on the Company. Moreover, the Company failed to file its financial statement(s) in company and its management were warned to 10-Feb-2021 CRRC ZIYANG CO. LTD. N/A Final Order (No appeal filed) omply with provisions of laws / rules / regulation iolation of section 437 of the Companies Act, 2017 in letter & spirit in future. Penalty imposed on the Company. Moreover, the 25,000 Company failed to file its financial statement(s) in Company and its management were warned to 10-Feb-2021 FURGO CONSULT GMBH N/A Final Order (No appeal filed) violation of section 437 of the Companies Act, 2017 comply with provisions of laws / rules / regulation letter & spirit in future 25,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to Company failed to file its financial statement(s) in 10-Feb-2021 SINOTEC. CO. LTD N/A Final Order (No appeal filed) violation of section 437 of the Companies Act, 2017 comply with provisions of laws / rules / regulation n letter & spirit in future 25,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation ompany has failed to file annual return in violation 11-Feb-2021 KEWO TRADING COMPANY (PRIVATE) LIMITED inal Order (No appeal filed) of section 130. 25,000 n letter & spirit in future. Penalty impo sed on the Company, Moreover, the KHAN ASIF MIAN SAJID GOURSI KASHIF Company and its management were warned to comply with provisions of laws / rules / regulation Company has failed to file annual return in violation 11-Feb-2021 Final Order (No appeal filed) f section 130. NTERNATIONAL (PRIVATE) LIMITED n letter & spirit in future. 25,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company has failed to file annual return in violation 11-Feb-2021 M/S. KNOWLEDGE INN (PRIVATE) LIMITED N/A Final Order (No appeal filed) of section 130 25,000 n letter & spirit in future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation M/S, LARAIB TRAVEL AND TOURS (PRIVATE) Company has failed to file annual return in violation 11-Feb-2021 N/A Final Order (No appeal filed) LIMITED of section 130. 25,000 letter & spirit in future. Penalty imposed on the Company. Moreover, the M/S. LEADING ENGINEERING SOLUTIONS (PRIVATE) Company has failed to file annual return in violation Company and its managem 11-Feb-2021 N/A Final Order (No appeal filed) of section 130. comply with provisions of laws / rules / regulation Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 25.000 M/S. LOYAL PUR SEED CORPORATION (PRIVATE) ompany has failed to file annual return in violation

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M/S. LYALLPUR ADVERTISEMENT & MARKETING

M/S. LYALLPUR IMMIGRATION & EDUCATIONAL

M/S. LYALLPUR IMPORT & EXPORT (PRIVATE)

M/S, LYALLPUR WANDA (PRIVATE) LIMITED

M/S. MADINA FOOD MILLS (PVT.) LIMITED

M/S. MAHAR IRRIGATION SYSTEM (PRIVATE) LIMITED

M/S. MAIZBAN TRAVEL & TOURS (PRIVATE) LIMITED

M/S. MEGASOLUTIONS MARKETING (PRIVATE)

NORINCO INTERNATIONAL THATTA POWER (PVT.)

PAKISTAN PACKAGES (PRIVATE) LIMITED

BAITULLAH HAJJ COMPANY (PVT.) LIMITED

M/S. M. N. EDUCATION SYSTEM (PRIVATE) LIMITED

MEDIA (PRIVATE) LIMITED

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Act. 2017.

Act, 2017

Company has failed to file annual return in violation

Company has failed to file annual return in violation

Company has failed to file annual return in violation

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The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companies

The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companies

The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.

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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. Penalty imposed on the Company. Moreover, the	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.	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. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Mr. Muhammad Raza Malik (35202-2877375-5)	Nil	Final Order (No appeal filed)
929	15-Feb-2021	OZONE WIN GLOBE CARE (PVT.) LIMITED	Muhammad Waseem Aslam (35302-1908539-	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Director, has been disqualified for five years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017. Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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. The Company failed to file its Annual Return (Form-	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Nil	Final Order (No appeal filed)
933	16-Feb-2021	PRIME COAT (PVT.) LIMITED (I) APPREISH DATIF BUILDERS (FVT.) LIMITED (II) DRINT MEDIA & COMMUNICATION (SMC.DVT.)	N/A Sileikii Muhammad	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Sheikh Muhammad Raheel Latif (37405-2551196-	Nil	Final Order (No appeal filed)
934	17-Feb-2021	(II) PRINT MEDIA & COMMUNICATION (SMC-PVT.) LIMITED (III) SHEIKH RAHEEL AND COMPANY (PVT.) LIMITED	Muhammad Raheel Latif (37405-2551196-	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Director, has been disqualified for five years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017. Mr. Rauf Ahmed Rufi (42201-5461035-9)Director,	Disqualification of Directors	Final Order (No appeal filed)
935	17-Feb-2021	(I) WATER FRONT (PVT.) LIMITED (II)RUFI DEVELOPERS (SMC-PVT.) LIMITED	Rauf Ahmed Rufi (42201-5461035- 9) Mehmood	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	has been disqualified for five years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017. Mr. Mehmood Rangoonwala (42401-4046725-5)	Disqualification of Directors	Final Order (No appeal filed)
936	17-Feb-2021	ARABIAN RANGE (PRIVATE) LIMITED	Rangoonwala (42401-4046725- 5)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	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. Penalty imposed on the Company. Moreover, the	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.	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. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Mr. Muhammad Raza Malik (35202-2877375-5)	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 The Company failed to file its Appeal Patters (Force)	Director, has been disqualified for five years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017. Penalty was imposed on the company. Moreover,	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.	the company and 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 Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the	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.	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 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Current status of Order Penalty Imposed (In Rupees) Penalty imposed on the Company. Moreover, the Company has failed to file annual return in violation Company and its management were warned to comply with provisions of laws / rules / regulation 18-Feb-2021 AI -HATEEM AVIATIONS (PRIVATE) LIMITED N/A Final Order (No appeal filed) of section 130. tter & spirit in future. alty imposed on the Company. Moreover, the 25,000 Penalty impo M/S. RAFIQUE KAIF TOURIST SERVICES (PRIVATE) Company has failed to file annual return in violation Company and its management were warned to 18-Feb-2021 N/A Final Order (No appeal filed) LIMITED of section 130. comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the Company and its management were warned to 25,000 Company has failed to file annual return in violation M/S. RGQ AND SONS BUILDERS (PRIVATE) LIMITED 18-Feb-2021 N/A Final Order (No appeal filed) of section 130. comply with provisions of laws / rules / regulation in letter & spirit in future. 25,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company has failed to file annual return in violation 18-Feb-2021 M/S. RIDEOK (PRIVATE) LIMITED inal Order (No appeal filed) of section 130. 25,000 n letter & spirit in future. Penalty imposed on the Company, Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company has failed to file annual return in violation M/S. ROANZTECH (PRIVATE) LIMITED Final Order (No appeal filed) 18-Feb-2021 N/A 25,000 n letter & spirit in future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the M/S. ROSHAN ILYAS CONSTRUCTION COMPANY Company has failed to file annual return in violation 18-Feb-2021 N/A Final Order (No appeal filed) (PRIVATE) LIMITED of section 130 25,000 M/S. SANGHERA TRANSPORT COMPANY (PRIVATE) Company has failed to file annual return in violation Company and its management were warned to 18-Feb-2021 N/A Final Order (No appeal filed) LIMITED of section 130. comply with provisions of laws / rules / regulation letter & spirit in future 25,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to Company has failed to file annual return in violation M/S. SANUR MARKETING (PRIVATE) LIMITED 18-Feb-2021 N/A Final Order (No appeal filed) of section 130. comply with provisions of laws / rules / regulation in letter & spirit in future 25,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation M/S. SEVEN STAR BROADBAND NETWORK ompany has failed to file annual return in violation 18-Feb-2021 N/A inal Order (No appeal filed) (PRIVATE) LIMITED of section 130. 25,000 in letter & spirit in future. Penalty impo sed on the Company, Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company has failed to file annual return in violation M/S. SHAHZAD CONSTRUCTION (PRIVATE) LIMITED 18-Feb-2021 Final Order (No appeal filed) letter & spirit in future. 25,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation M/S. SHOUKAT SONS ENGINEERING (PRIVATE) Company has failed to file annual return in violation 18-Feb-2021 N/A Final Order (No appeal filed) of section 130 25,000 n letter & spirit in future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company has failed to file annual return in violation 18-Feb-2021 M/S. SKINPCC (PRIVATE) LIMITED N/A Final Order (No appeal filed) of section 130. 25,000 letter & spirit in future. Penalty imposed on the Company. Moreover, the Company has failed to file annual return in violation Company and its managem 18-Feb-2021 M/S. SOLO SOLUTIONS (PRIVATE) LIMITED N/A Final Order (No appeal filed) of section 130. comply with provisions of laws / rules / regulation Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 25.000 M/S. STARCOM DIGITAL CABLE TV NETWORK ompany has failed to file annual return in violation 18-Feb-2021 N/A Final Order (No appeal filed) (PRIVATE) LIMITED of section 130. in letter & spirit in future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 25,000

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18-Feb-2021

M/S. STARLINK DIGITAL CABLE TV NETWORK

M/S. SUAVE PHARMACEUTICALS (PRIVATE) LIMITED

M/S. SYSCON AUTOMATION (PRIVATE) LIMITED

M/S. T. S. B. BEVERAGES (PRIVATE) LIMITED

M/S. TEHQEEQ SEED CORPORATION (PRIVATE)

M/S. TOP NOTCH SOURCING (PRIVATE) LIMITED

M/S. UK HOMES CONSTRUCTION AND REAL ESTATE

M/S. UMER APPARELS (PRIVATE.) LIMITED

M/S. VERTEX SEED (PRIVATE) LIMITED

M/S. VIAEX CROP SCIENCE (PRIVATE) LIMITED

M/S. UNITEC PETROLEUM INDUSTRIES (PRIVATE)

M/S. TOOR FEEDS (PRIVATE) LIMITED

DEVELOPERS (PRIVATE) LIMITED

(PRIVATE) LIMITED

	Oracis	passed by Aujudication-i	Серини	The starting the period in		- TOTCHINC	
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. ZELENYY 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.	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. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	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	MARJAN 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. Delay in filing of financial statement for year ended	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	2008, 2009, 2010, 2011, 2012, 2013, 2014, 2016, 2017, & 2018 in violation of section 233 of the Companies Act, 2017. The Company failed to file its Annual Return (Form-	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future Penalty was not imposed. However, the company	38,000	Final Order (No appeal filed)
1007	25-Feb-2021	R. T. SECURITIES (PRIVATE) LIMITED	N/A	A(B) in violation of Section 130 (3) of the Companies Act, 2017. The company filed with delay notice of change of	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed. Further, the company and its	Nil	Final Order (No appeal filed)
1008	26-Feb-2021	APP SHOPPING MALL (PRIVATE) LIMITED	N/A	registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017. Delay in filing notice of change of registered office	management were warned to comply with the requirements of law in letter and spirit in future Penalty imposed. Further, the company and its	25,000	Final Order (No appeal filed)
1009	26-Feb-2021	VENTURE ONE (PVT.) LIMITED	N/A	Delay in nining notice or change or registered once address in violation of section 21 of the Companies Act, 2017. The Company failed to file its Annual Return (Form-	management were warned to comply with the requirements of law in letter and spirit in future Penalty was not imposed. However, the company	25,000	Final Order (No appeal filed)
1010	26-Feb-2021	RAFFI SONS (PRIVATE) LIMITED	N/A	A/B) in violation of Section 130 (3) of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the	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	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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 Company has failed to hold it annual general	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	15,000	Final Order (No appeal filed)
1013	01-Mar-2021	CARVAN-E-MUHAMMAD AWAIS (PVT.) LIMITED	N/A	meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Current status of Order Penalty Imposed (In Rupees) Penalty imposed on the Company. Moreover, the Company has failed to file local and global accounts Company and its management were warned to 1015 01-Mar-2021 DAEWOO INTERNATIONAL CORPORATION N/A n violation of section 436 and 437 of companies Final Order (No appeal filed) omply with provisions of laws / rules / regulation Act 2017 r & spirit in Future. ry imposed on the Company. Moreover, the 30,000 Company has failed to file local and global accounts Penalty impo Company and its management were warned to 1016 01-Mar-2021 HOMES REAL ESTATE LIMITED N/A n violation of section 436 and 437 of companies Final Order (No appeal filed) omply with provisions of laws / rules / regulation Act. 2017. n letter & spirit in Future. Penalty imposed on the Company. Moreover, the company and its management were warned to 30,000 Company has failed to hold it annual general meeting and fail to file its financial statements in QALANDARI ADVERTISER (PVT.) LIMITED N/A 1017 01-Mar-2021 Final Order (No appeal filed) violation of section 132 and 234 of Companies Act, comply with provisions of laws / rules / regulation 2017. n letter & spirit in Future 30,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017 RESEARCH INSTITUTE OF NATURAL RESOURCES OF 01-Mar-2021 1018 inal Order (No appeal filed) 30,000 letter & spirit in Future. Penalty imposed on the Company, Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation Company failed to file its financial statement(s) in 01-Mar-2021 FUN INFOTAINMENT (PVT.) LIMITED 1019 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 35,000 letter & spirit in Future. Company has failed to hold it annual general Penalty imposed on the Company. Moreover, the meeting and fail to file its financial statements in company and its management were warned to 1020 01-Mar-2021 HYDERABAD ELECTRIC SUPPLY COMPANY LIMITED N/A Final Order (No appeal filed) omply with provisions of laws / rules / regulation iolation of section 132 and 233 of Companies Act, in letter & spirit in Future. Penalty imposed on the Company. Moreover, the 50,000 Company has failed to hold it annual general meeting and fail to file its financial statements in Company and its management were warned to 1021 01-Mar-2021 QUAID FILMS LIMITED N/A Final Order (No appeal filed) comply with provisions of laws / rules / regulation violation of section 132 and 233 of Companies Act, n letter & spirit in Future. Penalty was imposed on the company. Moreov 70,000 2017. The Company failed to file its Annual Return (Formthe company and its management we S GLASS (PVT.) LIMITED N/A 1022 02-Mar-2021 A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. pirit in future 15,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation ed on the Company. Moreover, the Company failed to file its financial statement(s) and statement of global beneficial ownership in violation 1023 02-Mar-2021 SONEX INTERNATIONAL (PVT.) LIMITED inal Order (No appeal filed) of section 233 and 452 of the Companies Act, 2017 30,000 letter & spirit in Future. Penalty was imposed on the company, Moreo The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and MORGAN TECHNOLOGIES (PRIVATE) LIMITED 1024 03-Mar-2021 Final Order (No appeal filed) spirit in future 3,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company has failed to file its financial statements i 03-Mar-2021 VISION EDUCATION SYSTEMS (PVT.) LIMITED 1025 Final Order (No appeal filed) iolation of section 234 of Companies Act, 2017. 7,000 letter & spirit in Future. Penalty was imposed on the company. Moreover Failure to file Financial statement for the years 2102 the company and its management were directed 1026 03-Mar-2021 POPULAR CEMENT INDUSTRIES (PRIVATE) LIMITED N/A to 2018 in violation of section 233 of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. 15,000 spirit in future Penalty imposed on the Company. Moreover, the Company has failed to hold it annual general Company and its manageme 1027 03-Mar-2021 PIE-AMPOWER COMPANY LIMITED N/A meeting in violation of section 132 of Companies Final Order (No appeal filed) comply with provisions of laws / rules / regulation Act, 2017. netter & spirit in Future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 25.000 Company failed to file its financial statement(s) and 03-Mar-2021 STANDPHARM PAKISTAN (PVT.) LIMITED 1028 N/A tement of global beneficial ownership in vic Final Order (No appeal filed) of section 233 and 452 of the Companies Act, 2017 In letter & spirit in Future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 25,000 Company has failed to hold it annual general meeting and fail to file its financial statements 03-Mar-2021 AL-DHANAAT (PVT.) LIMITED Final Order (No appeal filed) iolation of section 132 and 234 of Companies Act, 2017. in letter & spirit in Future 30,000 Company has failed to hold it annual general Penalty imposed on the Company, Moreover, the ompany and its management were warned to omply with provisions of laws / rules / regulation FAST AND FURIOUS MOTOR INDUSTRIES (PVT.) meeting and fail to file its financial sta 1030 03-Mar-2021 N/A Final Order (No appeal filed) ion of section 132 and 234 of Companies Act, 30,000 letter & spirit in Future. 2017. Company has failed to hold it annual general Penalty imposed on the Company. Moreover, the FAST WEB & WIRELESS COMMUNICATIONS (PVT.) meeting and fail to file its financial statements in ompany and its management were warned to 1031 03-Mar-2021 N/A Final Order (No appeal filed) comply with rowisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the iolation of section 132 and 234 of Companies Act, IMITED 30.000 Company has failed to hold it annual general INFERENCE ENGINEERING AND CONSTRUCTION meeting and fail to file its financial statements in Company and its management were warned to 1032 03-Mar-2021 N/A Final Order (No appeal filed) COMPANY (PVT.) LIMITED violation of section 132 and 234 of Companies Act. comply with provisions of laws / rules / regulation Description of the spirit in Future. Penalty imposed on the Company. Moreover, the Company and its management were warned to 30.000 Company has failed to hold it annual general meeting and fail to file its financial statements in LIMBLO (PVT.) LIMITED 1033 03-Mar-2021 N/A Final Order (No appeal filed) violation of section 132 and 234 of Companies Act, comply with provisions of laws / rules / regulation In letter & spirit in Future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 2017. 30,000 pany 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, 03-Mar-2021 ORIGIN PHARMA (PVT.) LIMITED Final Order (No appeal filed) 2017. letter & spirit in Future 30.000 Penalty imposed on the Company, Moreover, the Company failed to file its financial statement(s) and statement of global beneficial ownership in violation ompany and its management were warned to omply with provisions of laws / rules / regulation 1035 03-Mar-2021 PASBAN SOAP INDUSTRIES (PVT.) LIMITED Final Order (No appeal filed) of section 233 and 452 of the Companies Act, 2017 30,000 letter & spirit in Future. Company has failed to hold it annual general Penalty imposed on the Company. Moreover, the meeting and fail to file its statement of global peneficial ownership in violation of section 132 and 452 of Companies Act, 2017. company and its management were warned to omply with provisions of laws / rules / regulation in letter & spirit in Future. PRIMA RENAISSANCE DEVELOPMENT (PVT.) 1036 03-Mar-2021 N/A Final Order (No appeal filed)

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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,

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company has failed to hold it annual general neeting and fail to file its financial statements in riolation of section 132 and 234 of Companies Act,

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03-Mar-2021

03-Mar-2021

03-Mar-2021

03-Mar-2021

PURITY CABLES (PVT.) LIMITED

RAZA KHEL (PVT.) LIMITED

ROOMI MARKETING (PVT.) LIMITED

STEADY VISTA (PVT.) LIMITED

N/A

N/A

N/A

2017.

meeting and fail to file its financial statements in

violation of section 132 and 234 of Companies Act,

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Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation on the Company. Moreover, the management were warned to

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Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Formthe company and its management were directed 1041 05-Mar-2021 NO HEALTH (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and 5,000 he Company failed to file its Annual Return (Form-Penalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and 1042 05-Mar-2021 PLASTECH PRODUCTS (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) Act. 2017. spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 5,000 The Company failed to file Form-45 in violation of S GLASS (PVT.) LIMITED N/A 1043 05-Mar-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 15,000 Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of 05-Mar-2021 SCHON CAPITAL MARKETS LIMITED inal Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future. Penalty was imposed on the company, Moreov The Company failed to file Form-45 in violation of the company and its management were directed to comply with the provisions of law in letter and BANKISLAMI MODARABA INVESTMENTS LIMITED 1045 09-Mar-2021 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. 15,00 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1046 09-Mar-2021 ASIA ENERGY (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and 20,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1047 09-Mar-2021 BUSH BOAKE ALLEN PAKISTAN (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 20,000 The Company failed to file Form-45 in violation of the company and its management we ADIRA CAPITAL HOLDINGS (PRIVATE) LIMITED N/A 1048 09-Mar-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 25,000 enalty was imposed on the company. Moreo The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and 1049 09-Mar-2021 AEG TRAVEL SERVICES (PVT.) LIMITED inal Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company, Moreove the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. 09-Mar-2021 AGVEN (PVT.) LIMITED Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed to comply with the provisions of law in letter and 09-Mar-2021 AKD FARMS (PVT.) LIMITED 1051 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1052 09-Mar-2021 AL-ARZ (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and 25,000 spirit in future Penalty was imposed on the company. Moreover AL-DAHRA AGRICULTURAL COMPANY PAKISTAN The Company failed to file Form-45 in violation of the company and its management w 1053 09-Mar-2021 N/A Final Order (No appeal filed) (PRIVATE) LIMITED Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 25.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of APEX MACHINERY (PVT.) LIMITED 1054 09-Mar-2021 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. pirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of ASG METALS LIMITED Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. spirit in future 25,000 Penalty was imposed on the company. Moreover ASSOCIATED ENVIRONMENT AND ENERGY The Company failed to file Form-45 in violation of the company and its manag N/A 1056 09-Mar-2021 to comply with the provisions of law in letter and Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. SOLUTIONS (PVT.) LIMITED 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1057 09-Mar-2021 ATC TECHNOLOGY CONSULTANTS (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management w 1058 09-Mar-2021 AXIS CONTAINER SERVICES (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act. 2017. to comply with the provisions of law in letter and Penalty was imposed on the company. Moreove the company and its management were directed 25.000 The Company failed to file Form-45 in violation of 09-Mar-2021 AZLAK ENTERPRISES (PRIVATE) LIMITED. N/A 1059 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and he Company failed to file Form-45 in violation of 09-Mar-2021 BERGER ROAD SAFETY (PVT.) LIMITED Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. BMA CAPITAL MANAGEMENT LIMITED 1061 09-Mar-2021 Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed to comply with the provisions of law in letter and spirit in future 1062 09-Mar-2021 BOC PAKISTAN (PVT.) LIMITED N/A Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. 25,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1063 09-Mar-2021 BUREAU VERITAS PAKISTAN (PRIVATE) LIMITED. N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 25,000 Penalty was imposed on the company. More The Company failed to file Form-45 in violation of the company and its management were directed 1064 09-Mar-2021 CAREEM NETWORKS PAKISTAN (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 25,000 he Company failed to file Form-45 in violation of

Final Order (No appeal filed)

inal Order (No appeal filed)

25,000

25,000

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09-Mar-2021

09-Mar-2021

CONTROL UNION PAKISTAN (PVT.) LIMITED

CORNING PAKISTAN (PRIVATE) LIMITED

N/A

Section 123 A of the Companies Act, 2017.

The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.

spirit in future

spirit in future

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1067 09-Mar-2021 CREEK DEVELOPERS (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and 25,000 Penalty was imposed on the company. Moreove The Company failed to file Form-45 in violation of the company and its management were directed 1068 09-Mar-2021 CRESCENT STAR LUXURY (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 25,000 The Company failed to file Form-45 in violation of N/A 1069 09-Mar-2021 Krystopac Energy (Pvt.) Limited Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 25,000 Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of 09-Mar-2021 AABACADA SCHOOL (PRIVATE) LIMITED inal Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the compar The Company failed to file Form-45 in violation of and its management were warned to comply wi provisions of laws / rules / regulation in letter & ARWEN TECH (PRIVATE) LIMITED 1071 09-Mar-2021 N/A Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1072 09-Mar-2021 ASIA PAINTS SYNDICATES (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company BOEHRINGER MANNHEIM PAKISTAN (PRIVATE) The Company failed to file Form-45 in violation of and its management were warned to comply with 1073 09-Mar-2021 N/A Final Order (No appeal filed) LIMITED Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company Nil The Company failed to file Form-45 in violation of and its management were warned to comply with BRANDVERSE (PRIVATE) LIMITED N/A 1074 09-Mar-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & . spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. 1075 09-Mar-2021 BULK MANAGEMENT (PAKISTAN) (PRIVATE) LIMITED inal Order (No appeal filed) spirit in future. Penalty was not imposed. However, the compan and its management were warned to comply wi provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. CACHO 2 WIND ENERGY (PRIVATE) LIMITED 1076 09-Mar-2021 Final Order (No appeal filed) spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 09-Mar-2021 CACHO WIND ENERGY (PVT.) LIMITED 1077 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1078 09-Mar-2021 CENTURY CAPITAL LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Nil CHINA OVERSEAS PORTS HOLDING COMPANY The Company failed to file Form-45 in violation of and its management were warned to comply with 1079 09-Mar-2021 N/A Final Order (No appeal filed) PAKISTAN (PVT.) LIMITED Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & provisions of laws / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of CHLORIDE PAKISTAN (PRIVATE) LIMITED 1080 09-Mar-2021 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the compar and its management were warned to comply with provisions of laws / rules / regulation in letter & COSCO SHIPPING LINES PAKISTAN (PRIVATE) The Company failed to file Form-45 in violation of Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. spirit in future. enalty was not imposed. However, the compan The Company failed to file Form-45 in violation of and its management were warned to comply 09-Mar-2021 HARVEY ENERGY (PVT.) LIMITED 1082 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. visions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1083 09-Mar-2021 ROCHE PAKISTAN LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management w 1084 10-Mar-2021 AOM PAKISTAN (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act. 2017. to comply with the provisions of law in letter and Penalty was imposed on the company. Moreover the company and its management were directed 20.000 The Company failed to file Form-45 in violation of 10-Mar-2021 HABIB OIL MILLS (PRIVATE) LIMITED N/A 1085 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 20,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and he Company failed to file Form-45 in violation of 10-Mar-2021 HERBALSCIENCE PAKISTAN (PVT.) LIMITED Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. 20,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. HMFR PROPERTY HOLDINGS (PVT.) LIMITED 1087 10-Mar-2021 Final Order (No appeal filed) 20,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed to comply with the provisions of law in letter and spirit in future 1088 10-Mar-2021 IMI OMAR (PVT.) LIMITED N/A Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. 20,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1089 10-Mar-2021 DAIRYLAND (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 25,000 Penalty was imposed on the company. More The Company failed to file Form-45 in violation of the company and its management were directed 1090 10-Mar-2021 ELIXIR SECURITIES PAKISTAN (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 25,000

he Company failed to file Form-45 in violation of

The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.

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Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Section 123 A of the Companies Act, 2017.

Final Order (No appeal filed)

inal Order (No appeal filed)

25,000

25,000

1091

1092

10-Mar-2021

10-Mar-2021

FATEH WEAVING MILLS LIMITED

FCP WORLDWIDE LOGISTICS (PRIVATE) LIMITED

N/A

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The Company failed to file Form-45 in violation of the company and its management were directed 1093 10-Mar-2021 FEROZSONS TANKS TERMINAL (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and 25,000 Penalty was imposed on the company. Moreove FREIGHT CONNECTION PAKISTAN (PRIVATE) The Company failed to file Form-45 in violation of the company and its management were directed 1094 10-Mar-2021 N/A Final Order (No appeal filed) LIMITED Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 25,000 The Company failed to file Form-45 in violation of GEO ENTERTAINMENT TELEVISION (PVT.) LIMITED N/A 1095 10-Mar-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of 10-Mar-2021 APAG-LLOYD PAKISTAN (PRIVATE) LIMITED 1096 inal Order (No appeal filed) Section 123 A of the Companies Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreov The Company failed to file Form-45 in violation of the company and its management were directed to comply with the provisions of law in letter and IBL LOGISTICS (PRIVATE) LIMITED 1097 10-Mar-2021 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1098 10-Mar-2021 IMPERIAL GENERAL SUPPLIERS (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and 25,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1099 10-Mar-2021 INDUSTRIAL CLOTHINGS (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 25,000 The Company failed to file Form-45 in violation of the company and its management we INGRAM MICRO PAKISTAN (PVT.) LIMITED N/A 1100 10-Mar-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 25,000 enalty was imposed on the company. Moreo The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and 1101 10-Mar-2021 INTEROCEAN CARGO SERVICES (PRIVATE) LIMITED inal Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company, Moreove the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. INTERTEK PAKISTAN (PRIVATE) LIMITED 1102 10-Mar-2021 Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed to comply with the provisions of law in letter and 10-Mar-2021 NALCO PAKISTAN (PRIVATE) LIMITED 1103 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1104 10-Mar-2021 OVERSEAS SOLUTIONS (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management w 1105 10-Mar-2021 UNITED MARINE AGENCIES (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 25.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of INDEPENDENT MEDIA CORPORATION (PRIVATE) N/A 10-Mar-2021 1106 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. IMITED. spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 50,000 INDEPENDENT NEWSPAPERS CORPORATION The Company failed to file Form-45 in violation of Final Order (No appeal filed) (PRIVATE) LIMITED ection 123 A of the Companies Act, 2017. spirit in future 50,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation DANSUK INDUSTRIAL CO PAKISTAN (PRIVATE) The Company failed to file Form-45 in violation of 10-Mar-2021 1108 N/A ppeal Filed Against Order ection 123 A of the Companies Act, 2017. letter & spirit in Future. Penalty imposed on the Company. Moreover, the The Company failed to file Form-45 in violation of Company and its management were warned to 1109 10-Mar-2021 FOREST SWEATERS (PRIVATE) LIMITED N/A Final Order (No appeal filed) comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty was not imposed. However, the company Section 123 A of the Companies Act, 2017. 400.000 The Company failed to file Form-45 in violation of and its management were warned to comply with 1110 10-Mar-2021 AKD INVESTMENT MANAGEMENT LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act. 2017. rovisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1111 10-Mar-2021 APICAL OIL MILLS (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Failure to file Financial statement for the years 2102 to 2018 in violation of section 233 of the Companies 1112 10-Mar-2021 APICAL OIL MILLS (PRIVATE) LIMITED Final Order (No appeal filed) Act, 2017. spirit in future. Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. APICAL OIL TERMINAL (PRIVATE) LIMITED 1113 10-Mar-2021 Final Order (No appeal filed) spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with provisions of laws / rules / regulation in letter & 1114 10-Mar-2021 APICAL PAKISTAN (PRIVATE) LIMITED N/A Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. pirit in future. Penalty was not imposed. However, the company DEVELOPMENT CORPORATION PAKISTAN ADVISERS The Company failed to file Form-45 in violation of and its management were warned to comply with 1115 10-Mar-2021 N/A Final Order (No appeal filed) (PRIVATE) LIMITED Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the comp The Company failed to file Form-45 in violation of and its management were warned to comply with 1116 10-Mar-2021 DEWAN DEVELOPMENT (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & he Company failed to file Form-45 in violation of 1117 10-Mar-2021 DSV AIR AND SEA PAKISTAN (SMC-PRIVATE) LIMITED Final Order (No appeal filed)

ection 123 A of the Companies Act, 2017.

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10-Mar-2021

ENAR PETROTECH SERVICES (PRIVATE) LIMITED

The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.

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Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &

inal 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
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. Penalty was not imposed. However, the company.	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. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	-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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	-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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	-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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was imposed on the company. Moreover,	-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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and 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 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1145 11-Mar-2021 NAMAI (PVT.) I IMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and 25,000 Penalty was imposed on the company. Moreove The Company failed to file Form-45 in violation of the company and its management were directed 1146 11-Mar-2021 PAKISTAN TERMINAL OPERATORS (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 25,000 The Company failed to file Form-45 in violation of PAYPRO (PRIVATE) LIMITED N/A 1147 11-Mar-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of 11-Mar-2021 REMIER MOTORS LIMITED 1148 inal Order (No appeal filed) Section 123 A of the Companies Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreov The Company failed to file Form-45 in violation of the company and its management were directed to comply with the provisions of law in letter and RAINBOW HI TECH ENGINEERING COMPANY (PVT.) 11-Mar-2021 1149 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1150 11-Mar-2021 SCILIEF PHARMA (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and 25,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1151 11-Mar-2021 SEA EXPRESS (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 25,000 The Company failed to file Form-45 in violation of the company and its management we M3 TECHNOLOGIES PAKISTAN (PVT.) LIMITED N/A 1152 11-Mar-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 50,000 enalty was imposed on the company. Moreo The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and 1153 11-Mar-2021 PUMA ENERGY PAKISTAN (PRIVATE) LIMITED inal Order (No appeal filed) 50,000 spirit in future Penalty imposed on the Company, Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. A.G. & CO. SURGICALS (PRIVATE) LIMITED 1154 11-Mar-2021 Final Order (No appeal filed) letter & spirit in Future 50,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of 11-Mar-2021 ANN GLOBAL (PRIVATE) LIMITED 1155 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. 100,000 letter & spirit in Future. Penalty imposed on the Company. Moreover, the The Company failed to file Form-45 in violation of Company and its management were warned to 1156 11-Mar-2021 ASHRAF SPINNING MILLS (PRIVATE)LTD N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty was imposed on the company. Moreover 100.000 The Company failed to file Form-45 in violation of the company and its management we 1157 11-Mar-2021 LOTTE KOLSON (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 200.000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of 11-Mar-2021 3S PHARMACEUTICALS (PRIVATE) LIMITED N/A 1158 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. n letter & spirit in Future. 200,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of 11-Mar-2021 ACME LABORATORIES PAKISTAN (PRIVATE) LIMITED Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. in letter & spirit in Future 200,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of 11-Mar-2021 ADAM SOFT INTERNATIONAL (PRIVATE) LIMITED 1160 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. letter & spirit in Future. Penalty imposed on the Company. Moreover, the The Company failed to file Form-45 in violation of Company and its management were warned to 1161 11-Mar-2021 AHN COLLOIDS CHEMICALS (PRIVATE) LTD N/A Final Order (No appeal filed) comply with rowisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the Section 123 A of the Companies Act, 2017. 200.000 The Company failed to file Form-45 in violation of Company and its management were warned to 1162 11-Mar-2021 AJ RESEARCH & PHARMA (PRIVATE) LIMITED N/A Appeal Filed Against Order Section 123 A of the Companies Act. 2017. comply with provisions of laws / rules / regulation Penalty imposed on the Company. Moreover, the Company and its management were warned to 200,000 The Company failed to file Form-45 in violation of 1163 11-Mar-2021 AGRICH GLOBAL PAKISTAN (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. comply with provisions of laws / rules / regulation in letter & spirit in Future 400,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation ANSAAR MANAGEMENT COMPANY (PRIVATE) he Company failed to file Form-45 in violation of 11-Mar-2021 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. in letter & spirit in Future 400.000 Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. 11-Mar-2021 BIL FOODS LIMITED 1165 Final Order (No appeal filed) 500,000 letter & spirit in Future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply provisions of laws / rules / regulation in letter

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Final Order (No appeal filed)

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AJINOMOTO LAKSON PAKISTAN (PVT.) LIMITED

GOLDEN WEST PROPERTIES (PRIVATE) LIMITED

GA ENTERPRISES (PRIVATE) LIMITED

LIBERTY THAR POWER (PVT.) LIMITED

M. C. R. (PRIVATE) LIMITED

N/A

N/A

N/A

N/A

	<u> </u>						
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 INFRATECH LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company 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 Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and 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 Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and 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. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nii	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)

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	SOFTECH 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 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1223 16-Mar-2021 R.F. SOLAR IV (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and 20,000 Penalty was imposed on the company. Moreove The Company failed to file Form-45 in violation of the company and its management were directed 1224 16-Mar-2021 SEARLE PHARMACEUTICALS (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company and its management were warned to comply with 25,000 The Company failed to file Form-45 in violation of 1225 SEARLE BIOSCIENCES (PVT.) LIMITED N/A 16-Mar-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of 1226 16-Mar-2021 BACUS CONSULTING (PRIVATE) LIMITED inal Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the compar The Company failed to file Form-45 in violation of and its management were warned to comply wi provisions of laws / rules / regulation in letter & ABACUS ELS (PRIVATE) LIMITED 1227 16-Mar-2021 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1228 16-Mar-2021 AMOS GLOBAL (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1229 16-Mar-2021 ANCHOR COMMODITIES (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company -Nil-BARQAAB CONSULTING SERVICES (PRIVATE) The Company failed to file Form-45 in violation of and its management were warned to comply with N/A 1230 16-Mar-2021 Final Order (No appeal filed) LIMITED Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. 1231 16-Mar-2021 BIBOJEE INVESTMENTS (PRIVATE) LIMITED inal Order (No appeal filed) spirit in future. Penalty was imposed on the company, Moreove the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. 1232 17-Mar-2021 10XC (PVT.) LIMITED Final Order (No appeal filed) spirit in future 20,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed to comply with the provisions of law in letter and 1233 17-Mar-2021 ALGOADS (PVT.) LIMITED Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. 20,000 spirit in future Penalty was imposed on the company. Moreover AL-SAFEENA SECURITY AND MANAGEMENT The Company failed to file Form-45 in violation of the company and its management were directed 1234 17-Mar-2021 N/A Final Order (No appeal filed) SERVICES (PRIVATE) LIMITED Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and 20,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management w 1235 17-Mar-2021 ARIF HABIB COMMODITIES (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 20.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of 1236 17-Mar-2021 BURSHANE AUTOGAS (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 20,000 The Company failed to file Form-45 in violation of TUFAIL MULTICHEM INDUSTRIES (PVT.) LIMITED Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. spirit in future 20,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of 17-Mar-2021 BINA PURI PAKISTAN (PRIVATE) LIMITED 1238 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. letter & spirit in Future. Penalty imposed on the Company. Moreover, the The Company failed to file Form-45 in violation of Company and its management were warned to 1239 17-Mar-2021 BIOFERT INTERNATIONAL (PRIVATE) LIMITED N/A Final Order (No appeal filed) comply with rowisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the Section 123 A of the Companies Act, 2017. 20,000 The Company failed to file Form-45 in violation of Company and its management were warned to 1240 17-Mar-2021 CLIKKY.COM (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act. 2017. comply with provisions of laws / rules / regulation regulation in letter & spirit in Future. Penalty was imposed on the company. Moreover the company and its management were directed 20.000 A. R. T. MODARABA MANAGEMENT (PRIVATE) The Company failed to file Form-45 in violation of 1241 17-Mar-2021 N/A Final Order (No appeal filed) LIMITED Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and he Company failed to file Form-45 in violation of 17-Mar-2021 ABDUL HAFEEZ SHAFI LEATHER (PVT.) LIMITED Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover

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ASIA POWER THAR COAL (PVT.) LIMITED

FILTERS PAKISTAN (PRIVATE) LIMITED

PREMIUM FABRIC'S (PRIVATE) LIMITED

ARY FILMS & TV PRODUCTIONS (PRIVATE) LIMITED

CLOUDPLEX.IO PAKISTAN (PRIVATE) LIMITED

ARY COMMUNICATIONS LIMITED

N/A

N/A

N/A

N/A

17-Mar-2021

17-Mar-2021

17-Mar-2021

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Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed on the Company. Moreover, the The Company failed to file Form-45 in violation of Company and its management were warned to 1249 17-Mar-2021 CREATIVE TEXTILE EXPORTS (PRIVATE) LTD N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. omply with provisions of laws / rules / regulation ter & spirit in Future. alty imposed on the Company. Moreover, the 50,000 Penalty impo The Company failed to file Form-45 in violation of Company and its management were warned to 1250 17-Mar-2021 FATEH HOMES (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the Company and its management were warned to 50,000 The Company failed to file Form-45 in violation of 1251 BOOK ME TICKETS (PRIVATE) LIMITED N/A Appeal Filed Against Order 17-Mar-2021 Section 123 A of the Companies Act, 2017. comply with provisions of laws / rules / regulation in letter & spirit in Future 100,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation CHAUDHRI ELECTRODE INDUSTRIES (PRIVATE) The Company failed to file Form-45 in violation of 1252 17-Mar-2021 inal Order (No appeal filed) Section 123 A of the Companies Act, 2017. 100,000 letter & spirit in Future. Penalty imposed on the Company, Moreover, the The Company failed to file Form-45 in violation of Company and its management were warned to comply with provisions of laws / rules / regulation 17-Mar-2021 FATEH FOOD (PRIVATE) LIMITED . 1253 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. 200,000 letter & spirit in Future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1254 17-Mar-2021 AL-HAMD BULK STORAGE (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1255 17-Mar-2021 AL-NOOR TERMINAL (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company Nil AL-RAHIM CONTROLLED ATMOSPHERE STORAGE The Company failed to file Form-45 in violation of and its management were warned to comply with N/A 1256 17-Mar-2021 Final Order (No appeal filed) (PRIVATE) LIMITED Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & . spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. 1257 17-Mar-2021 AQUAGEN (PVT.) LIMITED inal Order (No appeal filed) spirit in future. Penalty was not imposed. However, the compan and its management were warned to comply wi provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. ARY FILMS (PVT.) LIMITED 1258 17-Mar-2021 N/A Final Order (No appeal filed) spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 17-Mar-2021 AWT INVESTMENTS LIMITED 1259 N/A Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & Section 123 A of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1260 17-Mar-2021 AYM PAN PACIFIC (SMC-PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Nil The Company failed to file Form-45 in violation of and its management were warned to comply with 1261 17-Mar-2021 CAKE AND OIL PRODUCTS (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & provisions of laws / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of 17-Mar-2021 CHEMPRO PAKISTAN (PRIVATE) LIMITED 1262 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the compan and its management were warned to comply witi provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of 17-Mar-2021 COASTAL ENTERPRISES (PRIVATE) LIMITED Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. spirit in future. enalty was not imposed. However, the compan The Company failed to file Form-45 in violation of and its management were warned to comply 17-Mar-2021 DIN DEVELOPMENTS (PRIVATE) LIMITED 1264 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. visions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1265 17-Mar-2021 DIN SPHERE (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1266 17-Mar-2021 KARACHI CABLE SERVICES (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act. 2017. rovisions of laws / rules / regulation in letter & provisions of navy Tules / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with The Company failed to file Form-45 in violation of SEARLE LABORATORIES (PVT.) LIMITED 1267 17-Mar-2021 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of 17-Mar-2021 CHEETAY LOGISTICS (PRIVATE) LIMITED Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future. Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. 18-Mar-2021 1269 DAWAAI (PVT.) LIMITED Final Order (No appeal filed) 20,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed to comply with the provisions of law in letter and spirit in future 1270 18-Mar-2021 FRESH LIVESTOCK (PVT.) LIMITED N/A Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. 20,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1271 18-Mar-2021 GLOBAL LOGISTICS PROVIDERS (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 20,000

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The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.

Section 123 A of the Companies Act, 2017.

Section 123 A of the Companies Act, 2017.

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18-Mar-2021

18-Mar-2021

18-Mar-2021

HELIX PHARMA (PVT.) LIMITED

INDUS LYALLPUR LIMITED

INTERNATIONAL LEATHER INDUSTRIES (PVT.)

N/A

N/A

Penalty was imposed on the company. More

spirit in future

spirit in future

the company and its management were directed

to comply with the provisions of law in letter and spirit in future

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Final Order (No appeal filed)

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
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	H2AIM 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. Penalty was not imposed. However, the company.	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. Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover,	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.	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 Penalty was imposed on the company. Moreover,	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 Penalty was imposed on the company. Moreover,	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.	renaity was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

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	PARAZELSUS 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)

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	SJS (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 Penalty was imposed on the company. Moreover,	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.	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. Penalty imposed on the Company. Moreover, the	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.	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. Penalty imposed on the Company. Moreover, the	50,000	Final Order (No appeal filed)
1345	22-Mar-2021	EWORKZ POWER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	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)

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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
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. Penalty imposed on the Company. Moreover, the	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. Penalty imposed on the Company. Moreover, the	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.	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. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	50,000	Final Order (No appeal filed)
1373	24-Mar-2021	MANGOBAAZ (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	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)

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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
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	50DEV 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. Penalty imposed on the Company. Moreover, the	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.	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. Penalty imposed on the Company. Moreover, the	25,000	Final Order (No appeal filed)
1391	25-Mar-2021	CHINA RAILWAY 11TH BUREAU GROUP CORPORATIOIN LIMITED	N/A	Company has failed to file local and global accounts in violation of section 437 of companies Act, 2017.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	-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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	-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.	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
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 INSTITURE 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.	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. Penalty imposed on the Company. Moreover, the	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.	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. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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. Penalty imposed on the Company. Moreover, the	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.	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. Penalty imposed on the Company. Moreover, the	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.	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 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed on the Company. Moreover, the The Company failed to file Form-45 in violation of Company and its management were warned to 1431 29-Mar-2021 HALFER FOODS LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. omply with provisions of laws / rules / regulation tter & spirit in Future. alty imposed on the Company. Moreover, the 50,000 Penalty impo VARIOLINE INTERCOOL PAKISTAN (PRIVATE) The Company failed to file Form-45 in violation of Company and its management were warned to 1432 29-Mar-2021 N/A Final Order (No appeal filed) LIMITED Section 123 A of the Companies Act, 2017. omply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the Company and its management were warned to 100,000 The Company failed to file Form-45 in violation of VARIOLINE KITCHENS (PRIVATE) LIMITED 1433 N/A 29-Mar-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. comply with provisions of laws / rules / regulation in letter & spirit in Future. 100,000 Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of 1434 29-Mar-2021 M PAKISTAN (PRIVATE) LIMITED inal Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the compar The Company failed to file Form-45 in violation of and its management were warned to comply wi provisions of laws / rules / regulation in letter & 29-Mar-2021 HT GLOBAL (PVT.) LIMITED 1435 N/A Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1436 29-Mar-2021 PORTSTAR SERVICES (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1437 29-Mar-2021 TASMEER REALTY (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company Nil The Company failed to file Form-45 in violation of and its management were warned to comply with LEAN TEK INTERNATIONAL (PRIVATE) LIMITED N/A 1438 29-Mar-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & . spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. 1439 29-Mar-2021 NEXUS FASHION (PRIVATE) LIMITED inal Order (No appeal filed) spirit in future. Penalty was not imposed. However, the compan and its management were warned to comply wi provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. S2 HYDRO LIMITED 29-Mar-2021 N/A Final Order (No appeal filed) spirit in future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of 30-Mar-2021 TAIGA APPAREL (PRIVATE) LIMITED 1441 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. 5,000 letter & spirit in Future. Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1442 30-Mar-2021 TRADERS SERVICES (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and 20,000 spirit in future Penalty imposed on the Company. Moreover, the TAKASAGO INTERNATIONAL (PAKISTAN) (PRIVATE) The Company failed to file Form-45 in violation of Company and its manageme 1443 30-Mar-2021 N/A Final Order (No appeal filed) IMITED Section 123 A of the Companies Act, 2017. comply with provisions of laws / rules / regulation netter & spirit in Future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 20.000 The Company failed to file Form-45 in violation of MAXIM AGRI (PRIVATE) LIMITED 1444 30-Mar-2021 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. n letter & spirit in Future. 25,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of ANGELINI PHARMACEUTICALS (PRIVATE) LIMITED Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. in letter & spirit in Future 35,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of 31-Mar-2021 SHAHZAD BROTHERS(PRIVATE)LTD 1446 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. letter & spirit in Future. Penalty imposed on the Company. Moreover, the The Company failed to file Form-45 in violation of Company and its management were warned to 1447 31-Mar-2021 SLASH NEXT (PRIVATE) LIMITED N/A Final Order (No appeal filed) comply with rowisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the Section 123 A of the Companies Act, 2017. 10,000 The Company failed to file Form-45 in violation of Company and its management were warned to 1448 31-Mar-2021 SOLAIRE CLEAN ENERGY (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act. 2017. comply with provisions of laws / rules / regulation Penalty imposed on the Company. Moreover, the Company and its management were warned to 10.000 The Company failed to file Form-45 in violation of 1449 31-Mar-2021 SUPERKOOL (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 10,000 he Company failed to file Form-45 in violation of 31-Mar-2021 CENTEGY RETAIL SOLUTIONS (PVT.) LIMITED Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. 31-Mar-2021 CENTEGY TECHNOLOGIES (PVT.) LIMITED 1451 Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed to comply with the provisions of law in letter and spirit in future 1452 31-Mar-2021 GUL AHMED ELECTRIC LIMITED N/A Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. 25,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1453 31-Mar-2021 GUL AHMED SOLAR POWER LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 25,000 Penalty was imposed on the company. More

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The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.

Section 123 A of the Companies Act, 2017.

Section 123 A of the Companies Act, 2017.

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31-Mar-2021

31-Mar-2021

31-Mar-2021

GUL AHMED WIND POWER LIMITED

AB MAURI PAKISTAN (PVT.) LIMITED

(PRIVATE) LIMITED

NGLIA INTERNATIONAL MANAGEMENT SERVICES

N/A

N/A

N/A

the company and its management were directed

to comply with the provisions of law in letter and spirit in future

Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation

Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation

in letter & spirit in Future

letter & spirit in Future.

Final Order (No appeal filed)

Final Order (No appeal filed)

inal Order (No appeal filed)

25,000

25,000

100,000

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1457 31-Mar-2021 SILVERI AKE SYMMETRI PAKISTAN (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. visions of laws / rules / regulation in letter & Sanction for winding-up of the company was 1458 31-Mar-2021 LASANI OIL TRADERS (PVT.) LIMITED N/A Final Order (No appeal filed) granted to the In Charge CRO Lahore. unlawful business of the inviting and accepting LASANI OIL TRADERS (PVT.) LIMITED N/A deposits from public in violation of Section 84(1) and further penalty of Rs1,000,000 was imposed u/s 26(2) of the Act, read with sub-clauses (iii) and (iv) of 502 of the Companies Act, 2017 Final Order (No appeal filed) 1459 31-Mar-2021 200,000,000 Mr. Anees Hr. Rehman, Sponsor, CEO and Director Penalty of Rs100,000,000 imposed u/s 500 and disqualified u/s 172(1) (d) and (h) of the Companie Act, 2017. asani Oil Traders (Pvt.) Limited and New Lasani Chicks and Chicken (Pvt.) Limited violated section LASANI OIL TRADERS (PVT.) LIMITED AND NEW LASANI CHICKS AND CHICKEN (PVT.) LIMITED 31-Mar-2021 inal Order (No appeal filed) tehman EO/Director 100,000,000 172 and section 502 of the Companies Act, 2017. Mr. Anees Ur Rehman, Sponsor, Director, Lasani Oi Penalty of Rs100,000,000 imposed u/s 500 and disqualified u/s 172(1) (d) and (h) of the Companie I ASANI OII TRADERS (PVT.) I IMITED AND NEW Mr. Muhammad Fraders (Pvt.) Limited and New Lasani Chicks and 1461 31-Mar-2021 Final Order (No appeal filed) ASANI CHICKS AND CHICKEN (PVT.) LIMITED Act. 2017. 100,000,000 section 502 of the Companies Act, 2017. Sanction for winding-up of the company was 1462 31-Mar-2021 NEW LASANI CHICKS AND CHICKEN (PVT.) LIMITED N/A Final Order (No appeal filed) granted to the In Charge CRO Lahore пірапу was engageu in proпірісецтехністе Penalty of Rs100,000,000 imposed u/s 84(2) and unlawful business of the inviting and accepting 1463 31-Mar-2021 NEW LASANI CHICKS AND CHICKEN (PVT.) LIMITED N/A deposits from public in violation of Section 84(1) and further penalty of Rs1,000,000 was imposed u/s Final Order (No appeal filed) 26(2) of the Act, read with sub-clauses (iii) and (iv) of 502 of the Companies Act, 2017 200,000,000 enalty imposed on the Company. Moreover, the The Company failed to file Form-45 in violation of Company and its management were w ACCESSTEK (PRIVATE) LIMITED N/A 1464 01-Apr-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. comply with provisions of laws / rules / regulation in letter & spirit in Future 30,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. 1465 01-Apr-2021 ASHER IMRAN SPINNING MILLS (PRIVATE) LIMITED inal Order (No appeal filed) 30,000 letter & spirit in Future. Penalty imposed on the Company, Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. STANDARD SPINNING MILLS (PRIVATE) LIMITED 01-Apr-2021 Final Order (No appeal filed) letter & spirit in Future. 40,000 Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 01-Apr-2021 APL LOGISTICS PAKISTAN (PRIVATE) LIMITED 1467 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. visions of laws / rules / regulation in letter & Warning Issued spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1468 01-Apr-2021 DIVERSEY (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1469 01-Apr-2021 HEALTH TECH SOFTWARE (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & provisions of laws / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & -Nil-The Company failed to file Form-45 in violation of 01-Apr-2021 IMPERIUM HOSPITALITY (PRIVATE) LIMITED 1470 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the compan and its management were warned to comply witi provisions of laws / rules / regulation in letter & -Nil-The Company failed to file Form-45 in violation of LASAAL TEXTILE MILLS (PRIVATE) LIMITED Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. spirit in future. enalty was not imposed. However, the compan The Company failed to file Form-45 in violation of and its management were warned to comply SABA GENERATION COMPANY (PRIVATE) LIMITED 1472 01-Apr-2021 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1473 01-Apr-2021 WASL MARKETING LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the The Company failed to file Form-45 in violation of Company and its management were warned to 1474 02-Apr-2021 S.I GLOBAL SOLUTIONS (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act. 2017. comply with provisions of laws / rules / regulation Penalty imposed on the Company. Moreover, the Company and its management were warned to 15.000 JOTUN POWDER COATINGS PAKISTAN (PRIVATE) The Company failed to file Form-45 in violation of N/A 1475 02-Apr-2021 Final Order (No appeal filed) LIMITED Section 123 A of the Companies Act, 2017. comply with provisions of laws / rules / regulation in letter & spirit in Future 20,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation he Company failed to file Form-45 in violation of 02-Apr-2021 SEMPEC PAKISTAN (PRIVATE) LTD Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. in letter & spirit in Future 20,000 Penalty imposed on the Company. Moreover, the company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. SHEIKHOO POWER (PRIVATE) LIMITED 1477 02-Apr-2021 Final Order (No appeal filed) 20,000 letter & spirit in Future. Penalty imposed on the Company. Moreover, the The Company failed to file Form-45 in violation of Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. 1478 02-Apr-2021 SUBLIME WIRELESS (PRIVATE) LIMITED N/A Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. 20,000 Penalty imposed on the Company. Moreover, the TALAL ABU GHAZALEH INTERNATIONAL (PRIVATE) The Company failed to file Form-45 in violation of Company and its management were warned to 1479 02-Apr-2021 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. omply with provisions of laws / rules / regulation etter & spirit in Future. nalty imposed on the Company. Moreover, the 20,000 Penalty impo The Company failed to file Form-45 in violation of Company and its management were warned to 1480 02-Apr-2021 ORIENTAL FRUITS (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the Company and its management were warned to compily with provisions of laws / rules / regulation 50,000 he Company failed to file Form-45 in violation of 1481 02-Apr-2021 PARADISE COSMETICS PAKISTAN (PRIVATE) LIMITED Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. in letter & spirit in Future 50,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation

The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.

letter & spirit in Future.

inal Order (No appeal filed)

50,000

1482

02-Apr-2021

PUNJNAD HYDROPOWER (PRIVATE) LIMITED

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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	TRIPEASE (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	DAEWOOCAB (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. Penalty was imposed on the company. Moreover.	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 Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	-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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	-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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	-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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	-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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	-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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	-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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	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 falled to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company 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)

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 RUFI (42201-0380223-3)	Manzoor Ahmed Rufi	Manzoor Ahmed Rufi (42201-0380223-3) Director, (i) One Builder and Developers (Pvt.) Limited, (ii) Rufi 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 Watoo	######################################	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1584	08-Apr-2021	MRS. KAUSAR PERVEEN (35202-2602251-0)	Mrs. Kausar Perveen	Royal Dairies Pakistan (Pvt.) Limited, (ii) Royal Pakistan Express Traveling Services (Pvt.) Limited, (iii) Leads Education Company (Pvt.) Limited, violated	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	l Departr	nent During the period f	rom January 1, 2020 to I	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 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 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)
1609	14-Apr-2021	HEALTHCARE VOLUNTEER PAKISTAN	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 "wordammad arian" (42301*232023*2) Director, (1)	Penalty imposed 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	Wadood Engineering Services (Pvt.) Limited, (ii) Zahra Communication (Pvt.) Limited, (iii) Roshan Energy (Pvt.) Limited, (iv) Zahra Security &	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1611	14-Apr-2021	UZAIR TAHSIN (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)

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	VASIVE 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	GJC 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	RUDOLF 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. Penalty was not imposed However, the company.	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. Penalty was not imposed However, the company.	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. Penalty was not imposed However, the company.	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. Penalty was not imposed. However, the company	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.	and 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 TECNOLOGY (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)

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	WIL'Y 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 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)
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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed on the Company. Moreover, the The Company failed to file Form-45 in violation of Company and its management were warned to 1665 22-Anr-2021 RANK INDUSTRIES(PRIVATE) LIMITED. N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. omply with provisions of laws / rules / regulation ter & spirit in Future. alty imposed on the Company. Moreover, the 50,000 Penalty impo The Company failed to file Form-45 in violation of Company and its management were warned to 1666 22-Apr-2021 MARK DEVELOPMENT (PRIVATE) LTD N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. omply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the Company and its management were warned to 100,000 The Company failed to file Form-45 in violation of ORIENT STEEL (PRIVATE) LIMITED N/A 1667 22-Apr-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. comply with provisions of laws / rules / regulation in letter & spirit in Future. 400,000 Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of 22-Apr-2021 BEACONHOUSE INFORMATICS (PVT.) LIMITED inal Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the compar The Company failed to file Form-45 in violation of and its management were warned to comply wi provisions of laws / rules / regulation in letter & FATIMA HOLDING LIMITED 22-Apr-2021 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1670 22-Anr-2021 HABIB RAFIQ TECHNOLOGIES (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1671 22-Apr-2021 SWITCH SECURITIES (PRIVATE) LTD N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. -Nil-The Company has failed to filed its annua Penalty imposed. Further, the company and its MUJEEB REHMAN FLOUR & GENERAL MILLS (PVT.) 1672 23-Apr-2021 statements for the year 2018 & 2019 in violation of management were warned to comply with the Final Order (No appeal filed) LIMITED section 234 of the Companies Act, 2017. requirements of law in letter and spirit in future 5,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. 1673 23-Apr-2021 SAAHIL LIMITED inal Order (No appeal filed) 100,000 letter & spirit in Future. Penalty impo sed on the Company, Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. SOUTHERN STEEL MILLS (PRIVATE) LIMITED 1674 23-Apr-2021 N/A Final Order (No appeal filed) letter & spirit in Future 200,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of 23-Apr-2021 1675 FURNITURE PAKISTAN N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. 500,000 letter & spirit in Future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1676 23-Apr-2021 SHAFI FOODS (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management w 1677 26-Apr-2021 AL TABASH SECURITY COMPANY (PRIVATE) LIMITED. N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 20.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of IBL FRONTIER MARKETS (PVT.) LIMITED 1678 26-Apr-2021 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. pirit in future 20,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of O A SYSTEMS (PRIVATE) LIMITED Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. spirit in future 20,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its manag POWERTEC ELECTRIC GENERATION (PVT.) LIMITED 1680 26-Apr-2021 to comply with the provisions of law in letter and Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. 20,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1681 26-Apr-2021 PRISM CONSULTING (PVT.) LIMITED N/A Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Section 123 A of the Companies Act, 2017. 20,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management w 1682 26-Apr-2021 VIADUCT (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act. 2017. to comply with the provisions of law in letter and Penalty was imposed on the company. Moreove the company and its management were directed 20.000 AEROSPACE NEW ENERGY A (PAKISTAN) CO. (PVT.) The Company failed to file Form-45 in violation of 1683 26-Apr-2021 Final Order (No appeal filed)

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AEROSPACE NEW ENERGY B (PAKISTAN) CO. (PVT.)

AEROSPACE NEW ENERGY C (PAKISTAN) CO. (PVT.)

CHARMING TRIM & PACKAGING (PVT.) LIMITED

FARHAN CLASSIC SUPER (PRIVATE) LIMITED

N/A

N/A

N/A

N/A

BOSTON VENTURES (PVT.) LIMITED

BPK (PVT.) LIMITED

DATALIFT (PVT.) LIMITED

	Orders	passed by Aujudication-I	. pehal	tment During the period f	Tom January 1, 2020 to 1	*Overimer	30, 2024
.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
691	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)
692	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)
.693	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)
694	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)
.695	26-Apr-2021	SUKOON HANDYMAN AND ERRAND SERVICES (PVT.)	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
.696	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)
.697	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)
699	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
.713	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
714	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
715	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
.716	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	200,000	Final Order (No appeal filed

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove BAHRIA ENTERPRISE SYSTEMS & TECHNOLOGIES The Company failed to file Form-45 in violation of the company and its management were directed 1717 26-Anr-2021 N/A Final Order (No appeal filed) LIMITED Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and 400,000 Penalty was imposed on the company. Moreove AEROSPACE NEW ENERGY (PAKISTAN) CO. (PVT.) The Company failed to file Form-45 in violation of the company and its management were directed 1718 26-Apr-2021 N/A Final Order (No appeal filed) LIMITED Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed. 500,000 The Company failed to file Form-45 in violation of 1719 MARKET 786 (PVT.) LIMITED N/A 26-Apr-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 500,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of 26-Apr-2021 SALEEM BROTHERS TEXTILE MILLS (PVT.) LIMITED 1720 inal Order (No appeal filed) Section 123 A of the Companies Act, 2017. 500,000 spirit in future Penalty was not imposed. However, the compar The Company failed to file Form-45 in violation of and its management were warned to comply wi provisions of laws / rules / regulation in letter & 1721 26-Apr-2021 EPIK (PVT.) LIMITED Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. Warning Issued spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1722 26-Anr-2021 KAINAAT PUBLICATIONS (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty was imposed on the company. Moreover ABN INSTITUTE OF COMPUTER EDUCATION (PVT.) The Company failed to file Form-45 in violation of the company and its management were directed 1723 27-Apr-2021 N/A Final Order (No appeal filed) LIMITED Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 20,000 The Company failed to file Form-45 in violation of the company and its management we 1724 ARAMEX PAKISTAN (PVT.) LIMITED N/A 27-Apr-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 20,000 enalty was imposed on the company. Moreov ASKARI SIDDIQSONS DEVELOPMENT COMPANY LIMITED The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and 1725 27-Apr-2021 inal Order (No appeal filed) 20,000 spirit in future Penalty was imposed on the company, Moreove the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. GLOBAL GUMS AND CHEMICALS (PVT.) LIMITED 1726 27-Apr-2021 Final Order (No appeal filed) spirit in future 20,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed to comply with the provisions of law in letter and 27-Apr-2021 KARSAZ LOGISTICS & SERVICES (PVT) LTD 1727 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. 20,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1728 27-Apr-2021 KEYSTONE PROPERTIES (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and 20,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management w 1729 27-Apr-2021 NQ BIOSCIENCES (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 20.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of 27-Apr-2021 1730 NQ HEALTH (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. pirit in future 20,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of OPUS INSPECTION VICS SINDH (PRIVATE) LIMITED Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. spirit in future 20,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its manag ORAAN TECH (PRIVATE) LIMITED 1732 27-Apr-2021 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management were directed 1733 27-Apr-2021 PARSONS INDUSTRIES (PVT.) LIMITED N/A Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Section 123 A of the Companies Act, 2017. 20,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its management w 1734 27-Apr-2021 REAPDIGITAL (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act. 2017. to comply with the provisions of law in letter and 20.000 Penalty imposed on the Company. Moreover, the Company and its management were warned to The Company failed to file Form-45 in violation of 1735 27-Apr-2021 NIGRAN GUARDS (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 50,000 he Company failed to file Form-45 in violation of 27-Apr-2021 THREE SAILS (PRIVATE) LIMITED Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future 100.000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. IMPERIAL SOFT (PRIVATE) LIMITED 1737 27-Apr-2021 Final Order (No appeal filed) 100,000 letter & spirit in Future. Penalty imposed on the Company. Moreover, the The Company failed to file Form-45 in violation of Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. 1738 27-Apr-2021 RAHIM FIBERS (PVT.) LIMITED N/A Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. 200.00 Penalty imposed on the Company. Moreover, the The Company failed to file Form-45 in violation of Company and its management were warned to 1739 27-Apr-2021 HUSSAIN ENGINEERING WORKS (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. omply with provisions of laws / rules / regulation tter & spirit in Future. 500,00 Penalty was not imposed. However, the comp The Company failed to file Form-45 in violation of and its management were warned to comply with 1740 27-Apr-2021 MAYMAR HOUSING SERVICES (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued

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Section 123 A of the Companies Act, 2017.

Final Order (No appeal filed)

inal Order (No appeal filed)

Warning Issued

Warning Issued

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27-Apr-2021

27-Apr-2021

MUSLIM CONSTRUCTORS (PRIVATE) LIMITED

VALIDUS ENGINEERING (PVT.) LIMITED

N/A

	Orders	passed by Adjudication-I	l Departr	nent During the period f	rom January 1, 2020 to I	November	30, 2024
5.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)
.745	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)
.746	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)
747	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)
748	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)
749	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)
750	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)
751	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)
752	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)
753	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 & sojrit in future.	-Nil-	Final Order (No appeal filed)
754	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)
755	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 & soirt in future.	-Nil-	Final Order (No appeal filed)
756	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)
757	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)
758	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)
759	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)
760	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)
761	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)
762	29-Apr-2021	PAKTURK BUSINESSMEN ASSOCIATION	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.	35,000	Final Order (No appeal filed)
763	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)
764	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)
765	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)
766	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)
767	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)
768	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Delay in filing of financial statement for year ended Penalty imposed. Further, the company and its 1769 30-Anr-2021 SHAH'S-3 CNG STATIONS (PVT.) LIMITED N/A 2017, 2018 & 2019 in violation of section 233 of the nanagement were warned to comply with the Final Order (No appeal filed) nies Act 2017 equirements of law in letter and spirit in future 20,000 Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1770 30-Apr-2021 ASKARI AIR PAKISTAN (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was not imposed. However, the company and its management were warned to comply with Warning Issued The Company failed to file Form-45 in violation of 1771 CISCO SYSTEMS PAKISTAN (PRIVATE) LIMITED N/A 30-Apr-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. HARRIS COMMUNICATIONS PAKISTAN (PVT.) 1772 30-Apr-2021 inal Order (No appeal filed) spirit in future. Warning Issued Penalty was not imposed. However, the compan The Company failed to file Form-45 in violation of and its management were warned to comply wi provisions of laws / rules / regulation in letter & I ENGINEERING SAL PAKISTAN (PRIVATE) LIMITED 1773 30-Apr-2021 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. Warning Issued spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1774 30-Anr-2021 INNEXIV DIRECT (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued The Company failed to file Form-45 in violation of and its management were warned to comply with 1775 30-Apr-2021 MIRA POWER LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company Warning Issued The Company failed to file Form-45 in violation of and its management were warned to comply with 1776 NUST HOLDINGS (PRIVATE) LIMITED N/A 30-Apr-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. AKISTAN MICROFINANCE INVESTMENT COMPANY 1777 30-Apr-2021 inal Order (No appeal filed) spirit in future. Warning Issued Penalty was not imposed. However, the compan and its management were warned to comply wit provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. PEGASUS DELIVERY (PRIVATE) LIMITED 1778 30-Apr-2021 Final Order (No appeal filed) spirit in future. Warning Issued Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 30-Apr-2021 SAMBU (PAKISTAN) (PVT.) LIMITED 1779 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & Warning Issued spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1780 30-Apr-2021 SANJWAL SOLAR POWER (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued The Company failed to file Form-45 in violation of and its management were warned to comply with 1781 30-Apr-2021 SECURE LOGISTICS GROUP (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & provisions of laws / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued The Company failed to file Form-45 in violation of SHAHEEN RENEWABLE ENERGY 1 (PVT.) LIMITED 1782 30-Apr-2021 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & Warning Issued The Company failed to file Form-45 in violation of 30-Apr-2021 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. spirit in future. Warning Issued enalty was not imposed. However, the compan The Company failed to file Form-45 in violation of and its management were warned to comply 1784 30-Apr-2021 TES MEDIA (PVT.) LIMITED Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. visions of laws / rules / regulation in letter & Warning Issued spirit in future. Penalty was not imposed. However, the company TRANS WORLD INFRASTRUCTURE SERVICES (PVT.) The Company failed to file Form-45 in violation of and its management were warned to comply with 1785 30-Apr-2021 N/A Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & IMITED spirit in future. Warning Issued Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1786 30-Apr-2021 VEGA MODERN TRAVEL SOLUTIONS (PVT.) LIMITED Final Order (No appeal filed) Section 123 A of the Companies Act. 2017. ovisions of laws / rules / regulation in letter & provisions of laws / folias / regulation in fetter & spirit in future. Sanction for winding up Granted to the in-charge Company Registration Office, Lahore to present a petition for winding up of "M.G Royal Traders Warning Issued Established that Respondents are inviting and accepting deposits from the public in violation of N/A 1787 30-Apr-2021 M.G ROYAL TRADERS (PRIVATE) LIMITED Final Order (No appeal filed) sections 84(1) and 26(2) of the Act read with clause (Private) Limited" before the Honorable High 3 of MOA of the Compa -Nil-30-Apr-2021 M.G ROYAL TRADERS (PRIVATE) LIMITED Final Order (No appeal filed) 20,000,000 Mr. Muhammad Asif (36103-9935463-9) Director M.G Royal Traders (Private) Limited violated Section 1789 30-Apr-2021 MR. MUHAMMAD ASIF (36103-9935463-9) Final Order (No appeal filed) Disqualification of 172 of CA 2017 Directors Mr. Muhammad Ilyas (35202-0153409-1) Director Mr. Muhammad 1790 30-Apr-2021 MR. MUHAMMAD ILYAS (35202-0153409-1) M.G Royal Traders (Private) Limited violated Section Disqualification - 5 Years Final Order (No appeal filed) Disqualification of 172 of CA 2017 Penalty imposed on the Company. Moreover, the Company failed to file its financial statement(s) in Company and its management were warned to 1791 03-May-2021 UNITED NEWS NETWORK (PVT.) LIMITED Final Order (No appeal filed) violation of section 234 of the Companies Act, 2017 comply with provisions of laws / rules / regulation etter & spirit in future. nalty imposed on the Company. Moreover, the 25,000

Penalty impo

spirit in future.

anagement.

Company and its management were warned to comply with provisions of laws / rules / regulation

Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &

Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its

Final Order (No appeal filed)

Final Order (No appeal filed)

Final Order (No appeal filed)

30,000

Warning Issued

Company failed to file its financial statement(s) and

statement of beneficial ownership in violation of

ection 233 and 452 of the Companies Act, 2017

violation of section 233 of the Companies Act,

The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.

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03-May-2021

03-May-2021

03-May-2021

PHARMAX PAKISTAN (PVT.) LIMITED

AM ASSOCIATES (PRIVATE) LIMITED

HABIB BANK FINANCIAL SERVICES (PRIVATE)

N/A

2017.

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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
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 falled 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.	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 ALIADEED (PVT.) LIMITED	NA	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed on the Company. Moreover, the The Company failed to file Form-45 in violation of Company and its management were warned to 05-May-2021 LASANI OII TRADERS (PRIVATE) LIMITED NA Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. omply with provisions of laws / rules / regulation ter & spirit in future. 50,000 Penalty was imposed on the company. Moreove Failure to file Financial statement for the years 2020 the company and its management were directed 06-May-2021 IKHLAS FOODS (PVT.) LIMITED N/A n violation of section 233 of the Companies Act, Final Order (No appeal filed) to comply with the provisions of law in letter and 2017. spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 25,000 Failure to file Financial statement for the years 2020 MATIARI SUGAR MILLS LIMITED N/A violation of section 233 of the Companies Act, 06-May-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and 2017. spirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. 06-May-2021 AL REHMAN EDIBLE OIL INDUSTRIES (PVT.) LIMITED inal Order (No appeal filed) 50,000 spirit in future Penalty was imposed on the company. Moreov Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, the company and its management were directed to comply with the provisions of law in letter and MATIARI SUGAR MILLS LIMITED 06-May-2021 Final Order (No appeal filed) 50,00 spirit in future Penalty was imposed on the company. Moreover Failure to file Financial statement for the years 2020 the company and its management were directed 06-May-2021 THARPARKAR SUGAR MILLS LIMITED N/A violation of section 233 of the Companies Act, Final Order (No appeal filed) to comply with the provisions of law in letter and 50,000 spirit in future Penalty was not imposed. However, the case was Company has failed to file its financial statements concluded and the order was issued with no 06-May-2021 MAYO SOURCING (PVT.) LIMITED NA and failed to submit statement of beneficial Final Order (No appeal filed) adverse action against the company and its nership in violation of section 233 and 452 management. Penalty was not imposed. However, the case was Company has failed to file its financial statements oncluded and the order was issued with no NAM INTERNATIONAL (PVT.) LIMITED 06-May-2021 and failed to submit statement of beneficia Final Order (No appeal filed) adverse action against the company and its wnership in violation of section 233 and 452 nanagement. Penalty was not imposed. However, the case was concluded and the order was issued with no Company has failed to file its financial statements and failed to submit statement of beneficial SEHER SPINNING MILLS (PVT.) LIMITED 06-May-2021 inal Order (No appeal filed) adverse action against the company and its wnership in violation of section 233 and 452 nanagement. Penalty imposed on the Company, Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation ATTAULLAH ZIA & COMPANY (PRIVATE) LIMITED 07-May-2021 Final Order (No appeal filed) violation of section 234 of the Companies Act, 2017 letter & spirit in future. 25,000 Penalty imposed on the Company. Moreover, the meeting in violation of section 132 of the Compa Act, 2017. Company and its management were warned to comply with provisions of laws / rules / regulation BAITULLAH HAJJ COMPANY (PVT.) LIMITED 07-May-2021 Final Order (No appeal filed) 25,000 n letter & spirit in future. Penalty imposed on the Company. Moreover, the The company failed to maintain its Registered Office Company and its management were warned to 07-May-2021 GAMEVIEW PAKISTAN (PRIVATE) LIMITED NA n violation of section 21 of the Companies Act, Final Order (No appeal filed) comply with provisions of laws / rules / regulation 25,000 letter & spirit in future. Penalty imposed on the Company. Moreover, the The Company failed to file Form-45 in violation of Company and its managem 07-May-2021 MYSPORTS WORLD (PRIVATE) LIMITED Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. comply with provisions of laws / rules / regulation netter & spirit in future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 25.000 The Company failed to file Form-45 in violation of AKISTAN INK AND PACKAGING INDUSTRIES (PVT.) 07-May-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. LIMITED letter & spirit in future. 25,000

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

The Company failed to file Form-45 in violation of

The Company failed to file Form-45 in violation of

The Company failed to file Form-45 in violation of

The Company failed to file Form-45 in violation of

he Company failed to file Form-45 in violation of

The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.

The Company failed to file Form-45 in violation of

n 123 A of the Companies Act, 2017.

The company failed to hold its annual general meeting, file financial statements and statement of

The Company failed to file Form-45 in violation of

he Company failed to file Form-45 in violation of

The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.

Section 123 A of the Companies Act, 2017.

Section 123 A of the Companies Act, 2017.

and 452 of the Companies Act, 2017.

ership in violation of section 132, 233

ection 123 A of the Companies Act, 2017.

Section 123 A of the Companies Act, 2017.

Section 123 A of the Companies Act. 2017.

Section 123 A of the Companies Act, 2017.

Section 123 A of the Companies Act, 2017.

Companies Act, 2017.

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Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation

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and its management were warned to comply with

sions of laws / rules / regulation in letter &

Penalty was not imposed. However, the case was

Penalty was not imposed. However, the case was

concluded and the order was issued with no

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adverse action against the company and its management.

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adverse action against the company and its management. Penalty was not imposed. However, the case concluded and the order was issued with no adverse action against the company and its

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Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its

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07-May-2021

ZHONG BA CHENGQIMEI MACHMAKING SERVICES

LUCKY POWER GENERATION (PVT.) LIMITED

LUCKY SEVEN INDUSTRIES (PVT.) LIMITED

MANGLA VIEW RESORT (PRIVATE) LIMITED

MEDICEENA PHARMA (PVT.) LIMITED

MOEEN INDUSTRIES (PVT.) LIMITED

POLECRETE (PRIVATE) LIMITED

PYRAMID STEEL STRUCTURES (PVT.) LIMITED

SONICA AUTO INDUSTRIES (PVT.) LIMITED

TAI WAH CHINESE RESTAURANT (PRIVATE) LIMITED

SUBHAN KNITWEAR (PVT.) LIMITED

SMC-PVT.) LIMITED

FIT FOODS (PVT.) LIMITED

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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		Mehmood, Director (CNIC# 42401-0472927-	***************************************	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-	***************************************	Disqualification - 5 Years and penalty of RsS 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. Penalty was not imposed. However, the case was	-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.	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)	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)

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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
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	SENWAN 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 it 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 & WEACING 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	DIRECTOR, I) CONSOLIDATED MINING CORPORATION (PV.) LIMITED;	(CNIC # 42201- 0798974-1), Director,	***************************************	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)	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-I	l Departr	nent During the period f	rom January 1, 2020 to N	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	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 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)
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)

	Orders	passed by Adjudication-I	l Departr	nent During the period f	rom January 1, 2020 to N	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
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	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 Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was imposed on the company. Moreover,	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.	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) Mr. Hussain	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	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. Penalty was not imposed. However, the company	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.	and 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	KHADIJA & 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	Industrial Development Corporation (Pvt)	Regulation 8 of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017	ANALYSIS IN SOCIAL OF THE CONTROL OF	-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 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Formthe company and its management were directed 02-Jun-2021 KARWAN-F-AI RASHID (PRIVATE) I IMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and he Company failed to file its Annual Return (Form-Penalty was imposed on the company. Moreove KARWAN-E-TEHREEM TRAVEL & TOURS (PVT.) the company and its management were directed 02-Jun-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) LIMITED to comply with the provisions of law in letter and Act. 2017. spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 5,000 Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies KASB CORPORATION LIMITED N/A 02-Jun-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 5,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. 02-Jun-2021 MECOM GAS (PRIVATE) LIMITED inal Order (No appeal filed) 5,000 spirit in future Penalty was imposed on the company. Moreov The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie Act, 2017. the company and its management were directed to comply with the provisions of law in letter and KANWAL TRADING COMPANY (PVT.) LIMITED 02-Jun-2021 Final Order (No appeal filed) 10,000 spirit in future Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 02-Jun-2021 KHAADI CORPORATION (SMC-PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & Warning Issued Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 03-Jun-2021 LOGISTICS RESOURCES (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future Penalty was imposed on the company. Moreov 5,000 Failure to file Financial statement for the years 2020 the company and its management we DIGRI SUGAR MILLS LIMITED N/A 03-Jun-2021 n violation of section 233 of the Companies Act, Final Order (No appeal filed) to comply with the provisions of law in letter and 2017. spirit in future 50,000 Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & 03-Jun-2021 ARTISTIC APPARELS (PVT.) LIMITED inal Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future. Warning Issued Penalty was not imposed. However, the compan The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. and its management were warned to comply wi provisions of laws / rules / regulation in letter & ITT GLOBAL (PVT.) LIMITED 03-Jun-2021 Final Order (No appeal filed) spirit in future. Warning Issued Penalty was not imposed. However, the company The Company failed to file its Annual Return (Formand its management were warned to comply with 03-Jun-2021 JALWA (PVT.) LIMITED A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) isions of laws / rules / regulation in letter & Warning Issued spirit in future. Penalty was not imposed. However, the company The Company failed to file its Annual Return (Formand its management were warned to comply with 03-Jun-2021 MAGBOOL ASSOCIATES (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) rovisions of laws / rules / regulation in letter & Act, 2017. spirit in future. Penalty was not imposed. However, the company Warning Issued The Company failed to file its Annual Return (Formand its management were warned to comply with 03-Jun-2021 MINDSHARE PAKISTAN (PRIVATE) LIMITED. N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Act, 2017. provisions of laws / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies MONOLITE CNG INTERNATIONAL (PRIVATE) 03-Jun-2021 N/A Final Order (No appeal filed) Act, 2017. spirit in future. Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & Warning Issued The Company failed to file Form-45 in violation of 03-Jun-2021 TOWER SHARE (PVT.) LIMITED Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. spirit in future. Warning Issued enalty was not imposed. However, the compan The Company failed to file Form-45 in violation of and its management were warned to comply 03-Jun-2021 AGS PHARMA & CHEMICAL INDUSTRIES (PVT.) LTD Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. visions of laws / rules / regulation in letter & Warning Issued spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 03-Jun-2021 ALTAIR TECHNOLOGIES (PVT) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & pirit in future. Warning Issued Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with

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AVEROX (PRIVATE) LIMITED

BENTLEY SYSTEMS PAKISTAN (PVT.) LIMITED

DAZARAN FOOD (PRIVATE) LIMITED

EDOTCO PAKISTAN (PVT.) LIMITED

EDOTCO TOWERS PAKISTAN (PRIVATE) LIMITED

EMERALDS OILS AND FATS (PVT.) LIMITED

FLORET COMMODITIES (PVT.) LIMITED

GLOBAL PHARMACEUTICALS (PVT.) LIMITED

FROEBELS (PRIVATE) LIMITED

N/A

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Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with Final Order (No appeal filed) 1977 03-Jun-2021 KAMRA AVIATION INDUSTRIES LIMITED N/A Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued KARAKORAM EXPLORATION AND MINING (PVT.) The Company failed to file Form-45 in violation of and its management were warned to comply with 1978 03-Jun-2021 N/A Final Order (No appeal filed) LIMITED Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & Penalty was not imposed. However, the company and its management were warned to comply with Warning Issued The Company failed to file Form-45 in violation of 1979 MKB ENERPRISES (PVT.) LTD N/A 03-Jun-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & PORT QASIM ELECTRIC POWER COMPANY (PVT.) The Company failed to file Form-45 in violation of 03-Jun-2021 1980 inal Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future. Warning Issued Penalty was not imposed. However, the compan The Company failed to file Form-45 in violation of and its management were warned to comply wi provisions of laws / rules / regulation in letter & PRIME TRAIN (PRIVATE) LIMITED 1981 03-Jun-2021 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. Warning Issued spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1982 03-Jun-2021 SABAOON CONSULTING (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued The Company failed to file Form-45 in violation of and its management were warned to comply with 1983 03-Jun-2021 SILVERBACK (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company Warning Issued The Company failed to file Form-45 in violation of and its management were warned to comply with TAJ RE-ROLLING AND STEEL MILLS (PVT.) LTD N/A 1984 03-Jun-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. 1985 03-Jun-2021 FALEEM NETWORK (PVT.) LIMITED inal Order (No appeal filed) spirit in future. Warning Issued Penalty was not imposed. However, the compan and its management were warned to comply wit provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. TORRENT POWER (PRIVATE) LIMITED 03-Jun-2021 Final Order (No appeal filed) spirit in future. Warning Issued Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 03-Jun-2021 WESTERN EMPIRE (PVT.) LIMITED 1987 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. visions of laws / rules / regulation in letter & Warning Issued spirit in future. Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-MICRO INNOVATIONS & TECHNOLOGIES (PRIVATE) the company and its management were directed 1988 04-Jun-2021 N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) IMITED to comply with the provisions of law in letter and Act, 2017. 5,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management w 1989 04-Jun-2021 NETMED (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. pirit in future 5.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-04-Jun-2021 NETSAT (PRIVATE) LIMITED 1990 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) Act, 2017. spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 5,000 The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. 04-Jun-2021 NEW DELITE COMPANY LIMITED Final Order (No appeal filed) spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie the company and its manag 1992 04-Jun-2021 MUBASHAR CORPORATION (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company ARTISTIC FABRIC AND GARMENT INDUSTRIES (PVT.) The Company failed to file Form-45 in violation of and its management were warned to comply with 1993 04-Jun-2021 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & IMITED spirit in future. Warning Issued Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 1994 04-Jun-2021 ARTISTIC MILLINERS (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & provisions of laws 7 rules 7 regulation in retter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with Warning Issued he Company failed to file its Annual Return (Form-ASSER BROTHERS (PVT.) LIMITED 1995 04-Jun-2021 N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Act. 2017. pirit in future. Warning Issued Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies 07-Jun-2021 JUMEIRAH TRAVELS (PVT.) LIMITED Final Order (No appeal filed) Act, 2017. pirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie. IMAGINE PRINTING & PACKAGING (PRIVATE) LIMITED 1997 07-Jun-2021 N/A Final Order (No appeal filed) Act, 2017. 10,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and spirit in future 1998 07-Jun-2021 ISRA AIR TRAVEL AND TOURS (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) Act, 2017. 10,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 1999 07-Jun-2021 KAFI COMMODITIES (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act 2017 spirit in future 10,000 Penalty was imposed on the company. More The Company failed to file its Annual Return (Form-KARACHI HAJJ & UMRAH COMPANY (PRIVATE) the company and its management were directed to comply with the provisions of law in letter and 2000 07-Jun-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) LIMITED Act. 2017. spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 10,000 The Company failed to file its Annual Return (Form (ARWAN AL-ASSADI HAJJ & UMRA SERVICES (PVT.)

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The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.

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Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

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KARWAN-E-PAKISTANI INTERNATIONAL (PRIVATE)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Nature of offence Date of Action Name of Company Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Formthe company and its management were directed 2003 07-Jun-2021 KARWAN-F-SAYI ANI SARKAR (PRIVATE) I IMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and 10,000 he Company failed to file its Annual Return (Form-Penalty was imposed on the company. Moreove the company and its management were directed 2004 07-Jun-2021 KASB INVEST (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 10,000 Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies LARKANA TRAVEL & TOURS (PRIVATE) LIMITED N/A 2005 07-Jun-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. 07-Jun-2021 MALKA FOODS (PRIVATE) LIMITED 2006 inal Order (No appeal filed) 10,000 spirit in future Penalty was imposed on the company. Moreov лье сопрану failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and MANUCHAR PAKISTAN (PRIVATE) LIMITED 2007 07-Jun-2021 Final Order (No appeal filed) 10,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-MECHATRONIC ENGINEERING & CONSTRUCTION the company and its management were directed 2008 07-Jun-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and CO. LIMITED 10,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2009 07-Jun-2021 MEDIA INNOVATIONS (PRIVATE) LIMITED. N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. pirit in future Penalty was imposed on the company. Moreov 10,000 he Company failed to file its Annual Return (Formthe company and its management we A/B) in violation of Section 130 (3) of the Companies MEHRAN DISTILLERY & BREWERY (PVT.) LIMITED N/A 2010 07-Jun-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 10,000 nalty was imposed on the company. Moreo The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies the company and its management were directed to comply with the provisions of law in letter and 2011 07-Jun-2021 MIDAS TRAVEL & TOURS (PVT.) LIMITED inal Order (No appeal filed) Act, 2017. 10,000 spirit in future Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and MISBAH-US-SALAM (PRIVATE) LIMITED 2012 07-Jun-2021 Final Order (No appeal filed) spirit in future 10,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and 07-Jun-2021 MUBRA TRAVEL & TOURS (PVT.) LIMITED A/B) in violation of Section 130 (3) of the Companie 2013 Final Order (No appeal filed) 10,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2014 07-Jun-2021 MURSSALEEN TRAVELS (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. 10,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-MUSHTAQ-E-TAIBA HAJJ & UMRAH SERVICES the company and its management w 2015 07-Jun-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) (PRIVATE) LIMITED to comply with the provisions of law in letter and Act, 2017. pirit in future 10.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-AEEM & ANWER TRAVELS & TOURS (PRIVATE) 07-Jun-2021 2016 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) Act, 2017. spirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. NAGORI HAJJ UMRAH SERVICES (PVT.) LIMITED Final Order (No appeal filed) spirit in future 10,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie the company and its manag 07-Jun-2021 NASA CHEMICALS (PVT.) LIMITED 2018 Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2019 07-Jun-2021 MAC WORLD (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Act, 2017. 15,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-Balochistan Board of Investment and Trade the company and its management we 2020 07-Jun-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) Company (BBOI&T) to comply with the provisions of law in letter and Act. 2017. spirit in future Penalty was imposed on the company. Moreove the company and its management were directed. 25.000 Failure to file Financial statement for the years 2020 alochistan Board of Investment and Trade 2021 07-Jun-2021 N/A n violation of section 233 of the Companies Act, Final Order (No appeal filed) Company (BBOI&T) to comply with the provisions of law in letter and 2017. . pirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies 07-Jun-2021 N/A Final Order (No appeal filed) Bawany Metals Limited Act, 2017. pirit in future 25,000 Penalty was imposed on the company. Moreover Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies 2023 07-Jun-2021 Galadari Cement (Gulf) Limited N/A Final Order (No appeal filed) Act, 2017. 25,000 pirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and spirit in future 2024 07-Jun-2021 IMAGING TECHNOLOGIES (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) Act, 2017. 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2025 07-Jun-2021 IRAQI CABLE COMPANY (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and Act 2017 spirit in future 25,000 Penalty was imposed on the company. More The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companies

The Company failed to file its Annual Return (Form

A/B) in violation of Section 130 (3) of the Companies

The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.

Act. 2017.

Act, 2017.

2026

2027

2028

07-Jun-2021

07-Jun-2021

07-Jun-2021

IRFAN (PRIVATE) LIMITED

ISGA (PRIVATE) LIMITED

IRONLINE PRODUCTION (PVT.) LIMITED

N/A

N/A

the company and its management were directed to comply with the provisions of law in letter and

spirit in future

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

spirit in future

spirit in future

Final Order (No appeal filed)

Final Order (No appeal filed)

inal Order (No appeal filed)

25,000

25,000

25,000

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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
2029	07-Jun-2021	ISHRAQ AL MADINA 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)
2030	07-Jun-2021	ISMAK (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)
2031	07-Jun-2021	J.B. 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)
2032	07-Jun-2021	JABAL E SAFA (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)
2033	07-Jun-2021	JAMAL-E-HARMAIN HAJJ UMRAH SERVICE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2034	07-Jun-2021	JOHAR ASSOCIATES (PRIVATE) LIMITED.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2035	07-Jun-2021	JUBOOS (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)
2036	07-Jun-2021	JUNEJO INTERNATIONAL 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)
2037	07-Jun-2021	KANEEZ 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)
2038	07-Jun-2021	KANESHIRO (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2039	07-Jun-2021	KAR 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)
2040	07-Jun-2021	KARWAN -E- SYEEDI 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)
2041	07-Jun-2021	KARWAN-E-AL-ISLAMIA 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)
2042	07-Jun-2021	KARWAN-E-BILAL 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)
2043	07-Jun-2021	KARWAN-E-HEJAZ-E-MOQADDUS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2044	07-Jun-2021	KARWAN-E-ISLAMIA (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2045	07-Jun-2021	KARWAN-E-KABA (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2046	07-Jun-2021	KARWAN-E-MUSHTAQ INTERNATIONAL AIR 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)
2047	07-Jun-2021	KARWAN-E-NIAZI (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2048	07-Jun-2021	KARWAN-E-UMME HANI (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2049	07-Jun-2021	KARWAN-E-YOUSFI (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2050	07-Jun-2021	KBF.BILALSON CHEMICAL 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)
2051	07-Jun-2021	KHAN MUHAMMAD KHAN & 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)
2052	07-Jun-2021	KHOKHAR 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)
2053	07-Jun-2021	KINGSON 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)
2054	07-Jun-2021	KK AVIATION LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and 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 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Formthe company and its management were directed 2055 07-Jun-2021 KOPAK IMPEX COMPANY (SMC-PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 he Company failed to file its Annual Return (Form-Penalty was imposed on the company. Moreove the company and its management were directed 2056 07-Jun-2021 KRAFKIT (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 25,000 Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies LABEL TECH (PVT.) LIMITED N/A 2057 07-Jun-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. 07-Jun-2021 LAIBA INDUSTRIES (PVT.) LIMITED 2058 inal Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreov лье сопрану failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and LEISURE APPARELS (PRIVATE) LIMITED 2059 07-Jun-2021 Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2060 07-Jun-2021 LEISURE LEAGUES (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2061 07-Jun-2021 LINEUP LOGISTICS (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. pirit in future Penalty was imposed on the company. Moreov 25,000 he Company failed to file its Annual Return (Formthe company and its management we A/B) in violation of Section 130 (3) of the Companies LIVE LONG (PVT.) LIMITED N/A 2062 07-Jun-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 nalty was imposed on the company. Moreo The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies the company and its management were directed to comply with the provisions of law in letter and 2063 07-Jun-2021 LIVE SECURITIES LIMITED inal Order (No appeal filed) Act, 2017. 25,000 spirit in future Penalty was imposed on the company, Moreove The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and LONG WHARF SEAFOODS (PRIVATE) LIMITED 07-Jun-2021 N/A Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-LUCKY MOON INTERNATIONAL TRADING (PRIVATE) the company and its management were directed to comply with the provisions of law in letter and 07-Jun-2021 A/B) in violation of Section 130 (3) of the Companie 2065 Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2066 07-Jun-2021 LUCKY RE-ROLLING MILLS (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management w 2067 07-Jun-2021 LUCKY STAR STEEL INDUSTRIES (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. pirit in future 25.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-07-Jun-2021 M & Z RICE PROCESSING MILLS (PVT.) LIMITED 2068 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) Act, 2017. spirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. M.A. LASANI FLOUR MILLS (PVT.) LIMITED Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie the company and its manag MABROOR TRAVEL & TOURS (PVT.) LIMITED 2070 07-Jun-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2071 07-Jun-2021 MADINA MOTORS (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Act, 2017. 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management we 2072 07-Jun-2021 MAGICWORKS (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. Penalty was imposed on the company. Moreove the company and its management were directed 25.000 he Company failed to file its Annual Return (Form-MAHAR'S (PVT.) LIMITED N/A 2073 07-Jun-2021 A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. pirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies 07-Jun-2021 MAHJABEEN TRAVEL & TOUR (PVT.) LIMITED Final Order (No appeal filed) Act, 2017. pirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie. MAHMOOD YASIN HAJJ & TOURS SERVICES (PVT.) 2075 07-Jun-2021 Final Order (No appeal filed) Act, 2017. 25,000 spirit in future

The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companie

The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companies

The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companies

The Company failed to file its Annual Return (Form

A/B) in violation of Section 130 (3) of the Companies

The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.

Act, 2017.

Act 2017

Act. 2017.

Act, 2017.

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07-Jun-2021

07-Jun-2021

07-Jun-2021

07-Jun-2021

07-Jun-2021

LIMITED

MANSOOR & COMPANY (PVT.) LIMITED

MARBLE ARCH TRAVEL & TOURS (PRIVATE) LIMITED.

MARSHAL ENGINEERING & ELECTRONIC (PRIVATE)

MATLI TRAVELS & TOURS (PRIVATE) LIMITED

MATRIX PLASTICS INDUSTRIES (PVT.) LIMITED

N/A

N/A

N/A

N/A

Penalty was imposed on the company. Moreover

Final Order (No appeal filed)

inal Order (No appeal filed)

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the company and its management were directed to comply with the provisions of law in letter and spirit in future

Penalty was imposed on the company. Moreover

the company and its management were directed

to comply with the provisions of law in letter and

the company and its management were directed to comply with the provisions of law in letter and

spirit in future

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Penalty was imposed on the company. More

spirit in future

spirit in future

spirit in future

	Orders	passed by Adjudication-I	Depart	tment During the period f	rom January 1, 2020 to I	November	30, 2024
.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed	Current status of Order
081	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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	(In Rupees)	Final Order (No appeal filed)
082	07-Jun-2021	MCC Resources Development Co. (Pvt.) Limited	N/A	Act, 2017. Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed	25,000	Final Order (No appeal filed)
083	07-Jun-2021	MEHRAN ENGINEERING INDUSTRIES (PRIVATE)	N/A	Act, 2017 The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies	to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000	Final Order (No appeal filed)
084	07-Jun-2021	MEHRAN EXPRESS TRAVEL SERVICES (PVT.) LIMITED	N/A	Act, 2017. The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000	Final Order (No appeal filed)
085	07-Jun-2021	MEHRAN YOKOHAMA BATTERIES (PVT.) LIMITED	N/A	Act, 2017. The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000	Final Order (No appeal filed)
086	07-Jun-2021	MMB TRAVELS (PVT.) LIMITED	N/A	Act, 2017. The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000	Final Order (No appeal filed)
087	07-Jun-2021	MODERN CABLES (PRIVATE) LIMITED	N/A	Act, 2017. The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000	Final Order (No appeal filed)
088	07-Jun-2021	MOHSIN TARIQ TRAVELS (PVT.) LIMITED	N/A	Act, 2017. The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000	Final Order (No appeal filed)
089	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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000	Final Order (No appeal filed)
90	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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and could be future.	25,000	Final Order (No appeal filed)
191	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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000 25,000	Final Order (No appeal filed)
092	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)
093	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)
094	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)
095	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)
096	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)
097	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)
098	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)
099	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)
100	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)
101	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)
102	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)
03	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)
104	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)
105	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 Penalty was imposed on the company. Moreover.	25,000	Final Order (No appeal filed)
106	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 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Form-MEDIA MARKETING & BROADCASTING SERVICES the company and its management were directed 08-Jun-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) (PRIVATE) LIMITED to comply with the provisions of law in letter and 25,000 he Company failed to file its Annual Return (Form-Penalty was imposed on the company. Moreove the company and its management were directed 08-Jun-2021 NEW DADU SUGAR MILLS (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 25,000 Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies OMNI POLYMER PACKAGES (PRIVATE) LIMITED N/A 08-Jun-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. 08-Jun-2021 P.C. CORPORATION (PVT.) LIMITED inal Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreov Failure to file Financial statement for the years 2020 the company and its management were directed to comply with the provisions of law in letter and PAKISTAN OIL MILLS (PRI+B1369:B1384VATE) violation of section 233 of the Companies Act, 08-Jun-2021 Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover Failure to file Financial statement for the years 2020 the company and its management were directed 08-Jun-2021 CHAWLA INTERNATIONAL (PVT.) LIMITED N/A violation of section 233 of the Companies Act, Final Order (No appeal filed) to comply with the provisions of law in letter and 2017 50,000 Penalty was imposed on the company. Moreover Failure to file Financial statement for the years 2020 the company and its management were directed 08-Jun-2021 HAMZA SUGAR MILLS LIMITED N/A n violation of section 233 of the Companies Act, Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreov 50,000 The Company failed to file its Annual Return (Formthe company and its management we LARR SUGAR MILLS LIMITED N/A 08-Jun-2021 A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 50,000 nalty was imposed on the company. Moreo The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies the company and its management were directed to comply with the provisions of law in letter and 08-Jun-2021 REGENTS SERVICES (PVT.) LIMITED inal Order (No appeal filed) Act, 2017. 50,000 spirit in future Penalty was imposed on the company, Moreove Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, the company and its management were directed to comply with the provisions of law in letter and YASER FOOD INDUSTRIES LIMITED 08-Jun-2021 Final Order (No appeal filed) 2017. pirit in future 50,000 Penalty was imposed on the company. Moreover Failure to file Financial statement for the years 2020 the company and its management were directed to comply with the provisions of law in letter and 08-Jun-2021 TRI-STAR CEMENT LIMITED violation of section 233 of the Companies Act, N/A Final Order (No appeal filed) 100,000 spirit in future Penalty was not imposed. However, the company The Company failed to file its Annual Return (Formand its management were warned to comply with 08-Jun-2021 NATIONAL GASES LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) rovisions of laws / rules / regulation in letter & Act, 2017. spirit in future. Penalty was not imposed. However, the company Warning Issued The Company failed to file its Annual Return (Formand its management were warned to comply with 08-Jun-2021 OCEANWORLD (PRIVATE) LIMITED. N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Act, 2017. provisions of laws / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued The Company failed to file its Annual Return (Form-08-Jun-2021 OMNI MOTORSPORT (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) Act, 2017. spirit in future. Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. P.K PACKAGING INDUSTRY (PVT.) LIMITED Final Order (No appeal filed) spirit in future. Warning Issued Penalty was not imposed. However, the compan The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie and its management were warned to comply 08-Jun-2021 PEARL SECURITIES LIMITED Final Order (No appeal filed) sions of laws / rules / regulation in letter & Warning Issued spirit in future. Penalty was not imposed. 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PRINCELY TRAVELS (PRIVATE) LIMITED

PRO PACK INDUSTRIES (PVT.) LIMITED

REMMCO BUILDERS & DEVELOPERS LIMITED

SALIKA SEWING MACHINE COMPANY (PRIVATE)

OSLO LIGHTING SOLUTIONS (PRIVATE) LIMITED

RASTGAR & COMPANY (PRIVATE) LIMITED

INTERGLOBE HOLDINGS (PRIVATE) LIMITED

SCANWELL LOGISTICS PAKISTAN (PVT.) LIMITED

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	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-I	I Depart	ment During the period f	rom January 1, 2020 to I	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
2159	15-Jun-2021	SHARMEEN 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	5,000	Final Order (No appeal filed)
2160	15-Jun-2021	OMNI 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	10,000	Final Order (No appeal filed)
2161	15-Jun-2021	OZONE 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)
2162	15-Jun-2021	PANTRAC (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2163	15-Jun-2021	PCCL LABELS 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)
2164	15-Jun-2021	POPULAR FOILS AND METALS (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)
2165	15-Jun-2021	POTHIA 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)
2166	15-Jun-2021	PREMIER 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 imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2167	15-Jun-2021	PRIMA MARINE OIL & LUBRICANTS (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)
2168	15-Jun-2021	PRINCELY JETS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2169	15-Jun-2021	PUBLIC PRIVATE PARTNERSHIP SUPPORT FACILITY	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2170	15-Jun-2021	QUADRI 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)
2171	15-Jun-2021	RAAZY MOTOR 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	10,000	Final Order (No appeal filed)
2172	15-Jun-2021	REHMANIA 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)
2173	15-Jun-2021	RMS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2174	15-Jun-2021	S. REHMAN 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)
2175	15-Jun-2021	SAFEENA-E-IHTISHAM HAJJ TOUR & 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 imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2176	15-Jun-2021	SAIF 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 imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2177	15-Jun-2021	SAQI-E-KAUSAR 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)
2178	15-Jun-2021	SEAGULL 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	10,000	Final Order (No appeal filed)
2179	15-Jun-2021	SENSAIRE SERVICES CONTRACTING (PRIVATE)	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
2180	15-Jun-2021	SERI 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	10,000	Final Order (No appeal filed)
2181	15-Jun-2021	SHAH WALIULLAH 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)
2182	15-Jun-2021	TIMBERLAND 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	15,000	Final Order (No appeal filed)
2183	15-Jun-2021	MUSLIM CONSTRUCTORS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2184	15-Jun-2021	NEW THATTA 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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Form-NMRFM NEW MEHRAN ROLLER FLOUR MILLS the company and its management were directed 2185 15-Jun-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) (PRIVATE) LIMITED to comply with the provisions of law in letter and 25,000 he Company failed to file its Annual Return (Form-Penalty was imposed on the company. Moreove NOOR-E-MUSTAQEEM TRAVEL & TOURS (PVT.) the company and its management were directed 2186 15-Jun-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) LIMITED to comply with the provisions of law in letter and Act. 2017. spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 25,000 Company failed to file its Annual Return (Form-OCCASIONS EVENT PLANNERS & ORGANIZERS A/B) in violation of Section 130 (3) of the Companies 2187 N/A 15-Jun-2021 Final Order (No appeal filed) (PRIVATE) LIMITED to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. 15-Jun-2021 OVATION TRAVEL WING (PVT.) LIMITED 2188 inal Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreov A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and PAK AL-RAEES BHAYA TRAVELS (PRIVATE) LIMITED 2189 15-Jun-2021 Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-PAK AVIATION ENGINEERING SERVICES (PRIVATE) the company and its management were directed 2190 15-Jun-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Δct 2017 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-PAK ITEHAD HAJJ & UMRAH COMPANY (PVT.) the company and its management were directed 2191 15-Jun-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) LIMITED to comply with the provisions of law in letter and Act, 2017. pirit in future Penalty was imposed on the company. Moreov 25,000 he Company failed to file its Annual Return (Formthe company and its management we A/B) in violation of Section 130 (3) of the Companies PAK TERRY MILLS (PVT.) LIMITED N/A 2192 15-Jun-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 nalty was imposed on the company. Moreo The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies the company and its management were directed to comply with the provisions of law in letter and 2193 15-Jun-2021 PAKISTAN COMPUTER SERVICES (PRIVATE) LIMITED. inal Order (No appeal filed) Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and PAKKAL TEXTILE INDUSTRIES (PRIVATE) LIMITED 2194 15-Jun-2021 Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and 15-Jun-2021 PARAMOUNT CAPITAL (PVT.) LIMITED A/B) in violation of Section 130 (3) of the Companie 2195 Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2196 15-Jun-2021 PARTHENON (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management w 2197 15-Jun-2021 PLAZA ENTERPRISES (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. pirit in future 25.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-15-Jun-2021 PLEASANT HAJJ AND TRAVEL (PVT.) LIMITED 2198 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) Act, 2017. spirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. 15-Jun-2021 POLANI COMMODITIES (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie the company and its manag 15-Jun-2021 PROCCO FINANCIAL SERVICES (PVT.) LIMITED 2200 Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2201 15-Jun-2021 PROGRESSIVE FIBRES LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Act, 2017. 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management we 2202 15-Jun-2021 QUALITY BUILDERS LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. Penalty was imposed on the company. Moreove the company and its management were directed 25.000 he Company failed to file its Annual Return (Form-R & R AGRO INDUSTRIES (PVT.) LIMITED 15-Jun-2021 N/A 2203 A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. pirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies 15-Jun-2021 R. A. ASSOCIATES (PRIVATE) LIMITED Final Order (No appeal filed) Act, 2017. pirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie. R. M. GULISTAN ENGINEERS & CONTRACTORS 2205 15-Jun-2021 Final Order (No appeal filed) Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and spirit in future 2206 15-Jun-2021 R.A RENTAL POWER (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) Act, 2017. 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2207 15-Jun-2021 RAJPUT INN (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act 2017 spirit in future 25,000 Penalty was imposed on the company. More The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and 2208 15-Jun-2021 RAVI PRINTING PRESS (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) Act. 2017. spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 25,000 The Company failed to file its Annual Return (Form 2209 15-Jun-2021 RAYS COMMODITIES (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed)

Act, 2017.

2210

15-Jun-2021

RAZA FECTO TRACTORS (PRIVATE) LIMITED

The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.

spirit in future

spirit in future

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

25,000

25,000

inal Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Formthe company and its management were directed 2211 15-Jun-2021 RIJAS FARMS (PVT.) I IMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 he Company failed to file its Annual Return (Form-Penalty was imposed on the company. Moreove RONGWEI SILK ROAD INTERNATIONAL TRADING CO the company and its management were directed 2212 15-Jun-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) (PVT.) LIMITED to comply with the provisions of law in letter and Act. 2017. spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 25,000 Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies 2213 ROOMI TRAVELS (PRIVATE) LIMITED N/A 15-Jun-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. RUMAISA TRAVEL & TOURIST BUREAU (PVT.) 2214 15-Jun-2021 inal Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreov лье сопрану failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and S. M. MOIN (PVT.) LIMITED 2215 15-Jun-2021 Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2216 15-Jun-2021 SABCOS (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2217 15-Jun-2021 SALAM COT (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. pirit in future Penalty was imposed on the company. Moreov 25,000 he Company failed to file its Annual Return (Formthe company and its management we A/B) in violation of Section 130 (3) of the Companies SANAULLAH WOOLLEN MILLS (PRIVATE) LIMITED N/A 2218 15-Jun-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 nalty was imposed on the company. Moreo The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies the company and its management were directed to comply with the provisions of law in letter and 2219 15-Jun-2021 SARKAR TRAVEL & TOURS (PRIVATE) LIMITED inal Order (No appeal filed) Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and SENSATION EVENT MANAGEMENT (PVT.) LIMITED 2220 15-Jun-2021 Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and 15-Jun-2021 SERVICE KNITS (PRIVATE) LIMITED A/B) in violation of Section 130 (3) of the Companie 2221 Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2222 15-Jun-2021 SHABANA TOURS AND TRAVEL (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management w 2223 15-Jun-2021 SHAHZAD LINKS (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. pirit in future 25.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-15-Jun-2021 SHAIKH PACKAGES INDUSTRIES (PVT.) LIMITED 2224 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) Act, 2017. spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 25,000 The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. 15-Jun-2021 SHAISTA ESTATE (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie SHAN-E-SUBHAN HAJJ & UMRAH GROUP (PRIVATE) the company and its manag 2226 15-Jun-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2227 15-Jun-2021 SHEIKH AL MOIEZ TRAVEL & TOURS (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Act, 2017. 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management we 2228 15-Jun-2021 SHIRKAT-UL-HIJAZ (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. Penalty was imposed on the company. Moreove the company and its management were directed 25.000 he Company failed to file its Annual Return (Form-2229 15-Jun-2021 SHIZA TRAVEL & TOURS (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. pirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies SILUNKE INTERNATIONAL TRADING (PRIVATE) 15-Jun-2021 N/A Final Order (No appeal filed) Act, 2017. pirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie. SME BUSINESS SOLUTIONS LIMITED 2231 15-Jun-2021 Final Order (No appeal filed) Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and spirit in future SMOLLAN FIELD MARKETING SERVICES (PVT.) 2232 15-Jun-2021 N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) Act, 2017. 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2233 15-Jun-2021 SNW BUILDERS & DEVELOPERS (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act 2017

The Company failed to file its Annual Return (Form-

A/B) in violation of Section 130 (3) of the Companies

Failure to file Financial statement for the years 2020

violation of section 233 of the Companies Act,

The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.

Act. 2017.

2017.

2234

2235

2236

15-Jun-2021

15-Jun-2021

15-Jun-2021

TELENOR MICROFINANCE BANK LIMITED

LOGISTIC ENTERPRISES (PVT.) LIMITED

HUAYU FOODS (PVT.) LIMITE

N/A

N/A

spirit in future

spirit in future

letter & spirit in future.

Penalty was imposed on the company. More

the company and its management were directed to comply with the provisions of law in letter and

spirit in future

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 25,000

25,000

50,000

125,000

Final Order (No appeal filed)

Final Order (No appeal filed)

inal Order (No appeal filed)

	Orders	passed by Adjudication-I	l Depart	ment During the period f	rom January 1, 2020 to I	November	30, 2024
.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)
239	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)
240	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)
241	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)
242	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)
243	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 &	Warning Issued	Final Order (No appeal filed)
244	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.	spirit in future. Penalty was imposed 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)
245	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)
246	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)
247	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)
248	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)
249	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)
250	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)
251	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)
252	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)
253	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 &	Warning Issued	Final Order (No appeal filed)
254	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.	spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
255	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)
256	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)
258	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)
259	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		Final Order (No appeal filed)
260	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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	20,000	Final Order (No appeal filed)
261	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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	20,000	Final Order (No appeal filed)
262	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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	20,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The Company failed to file Form-45 in violation of the company and its management were directed 2263 18-Jun-2021 KADELLA TRAVEL AGENCY (SMC-PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and 20,000 Penalty was imposed on the company. Moreove The Company failed to file Form-45 in violation of the company and its management were directed 2264 18-Jun-2021 MEMON MERCHANDISE LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 20,000 The Company failed to file Form-45 in violation of 2265 PARADISE MERCHANT SERVICES (PRIVATE) LIMITED N/A 18-Jun-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 20,000 Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future The Company failed to file Form-45 in violation of 18-Jun-2021 CHAMPION SEEDS COMPANY (PVT.) LTD 2266 inal Order (No appeal filed) Section 123 A of the Companies Act, 2017. 20,000 Penalty imposed. Further, the company and its The Company failed to file Form-45 in violation of DIRECT TESTING SERVICES (PRIVATE) LIMITED nanagement were warned to comply with the equirements of law in letter and spirit in future 2267 18-Jun-2021 N/A Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. 20,00 Penalty imposed, Further, the company and its The Company failed to file Form-45 in violation of Review order issued - penalty 2268 18-Jun-2021 HONDA AVENUE (PVT.) LIMITED N/A anagement were warned to comply with the Section 123 A of the Companies Act, 2017. ndoned and Warning Issued. issued 20,000 Penalty imposed. Further, the company and its The Company failed to file Form-45 in violation of 2269 18-Jun-2021 ISLAMABAD TESTING SERVICE (PRIVATE) LIMITED N/A nanagement were warned to comply with the Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. requirements of law in letter and spirit in future 20,000 Penalty imposed. Further, the company and its NEW LASSANI CHICKS & CHICKEN (PRIVATE) The Company failed to file Form-45 in violation of N/A 2270 18-Jun-2021 management were warned to comply with the Final Order (No appeal filed) LIMITED Section 123 A of the Companies Act, 2017. requirements of law in letter and spirit in future 20,000 Penalty imposed. Further, the company and its nanagement were warned to comply with the The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. 2271 18-Jun-2021 S-NET FREIGHT PAKISTAN (PVT.) LIMITED inal Order (No appeal filed) requirements of law in letter and spirit in future 20,000 Penalty imposed. Further, the company and its The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. management were warned to comply with the requirements of law in letter and spirit in future TNSS GLOBAL (PVT.) LIMITED 2272 18-Jun-2021 Final Order (No appeal filed) 20,000 Penalty imposed, Further, the company and its The Company failed to file Form-45 in violation of 2273 18-Jun-2021 WEIHUA MINERAL INTERNATIONAL (PVT.) LIMITED nanagement were warned to comply with the equirements of law in letter and spirit in future Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. 20,000 Penalty imposed. Further, the company and its XINJIANG ZHENGTONG PAKISTAN TECHNOLOGY The Company failed to file Form-45 in violation of 2274 18-Jun-2021 N/A anagement were warned to comply with the Final Order (No appeal filed) SERVICE COMPANY (PVT.) LIMITED Section 123 A of the Companies Act, 2017. equirements of law in letter and spirit in future 20,000 Penalty was imposed on the company. Moreover Failure to file Financial statement for the years 2020 the company and its management w 2275 18-Jun-2021 PACIFIC OIL MILLS (PVT.) LIMITED N/A in violation of section 233 of the Companies Act, Final Order (No appeal filed) to comply with the provisions of law in letter and 2017. . pirit in future 30.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of 2276 18-Jun-2021 Block Chain Solutions (Pvt.) Limited N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 50,000 The Company failed to file Form-45 in violation of 18-Jun-2021 Block Chain Tech (Pvt.) Limited Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. spirit in future 50,000 Penalty was imposed on the company. Moreover The Company failed to file Form-45 in violation of the company and its manag 18-Jun-2021 FIELD MANAGERS (PVT.) LIMITED 2278 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover GHANGHLA AND LAGHARI TRADING COMPANY The Company failed to file Form-45 in violation of the company and its management were directed 2279 18-Jun-2021 N/A Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future (PRIVATE) LIMITED Section 123 A of the Companies Act, 2017. 50.000 Penalty was imposed on the company. Moreover MEMON INTERNATIONAL MANAGEMENT (PRIVATE) The Company failed to file Form-45 in violation of the company and its management w 2280 18-Jun-2021 N/A Final Order (No appeal filed) LIMITED Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and Penalty was imposed on the company. Moreove the company and its management were directed 50.000 The Company failed to file Form-45 in violation of 18-Jun-2021 PARADISE ALLIANCE (PRIVATE) LIMITED N/A 2281 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 50,000 Penalty imposed. Further, the company and its management were warned to comply with the he Company failed to file Form-45 in violation of 2282 18-Jun-2021 AMER P.V.C PIPE INDUSTRIES (PVT.) LTD Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. requirements of law in letter and spirit in future 50,000 Penalty imposed. Further, the company and its management were warned to comply with the The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. 18-Jun-2021 FABRIKA ULLASI (PVT.) LTD 2283 Final Order (No appeal filed) equirements of law in letter and spirit in future 50,000 Penalty imposed. Further, the company and its The Company failed to file Form-45 in violation of 2284 18-Jun-2021 MINING INTERNATIONAL (PVT.) LTD N/A Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. equirements of law in letter and spirit in future 50.000 Penalty imposed. Further, the company and its The Company failed to file Form-45 in violation of 2285 18-Jun-2021 NASYS HOLDINGS (PVT.) LIMITED N/A nanagement were warned to comply with the Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. guirements of law in letter and spirit in future 50,000 Penalty imposed. Further, the company and its

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18-Jun-2021

18-Jun-2021

18-Jun-2021

STAR ENERGY VENTURES (PAKISTAN) LIMITED

Gold Transmit Network Technology (pvt.) Ltd

ACM INDUSTRIES (PVT.) LTD

N/A

N/A

	Orders	passed by Adjudication-I	I Depart	tment During the period f	rom January 1, 2020 to I	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.)	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	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. issue
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. issu
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. issu
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 &		Final Order (No appeal filed)
2312	18-Jun-2021	AJK 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.	spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &	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.	spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & calcil 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.	spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued Warning Issued	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 18-Jun-2021 AWAN & CO. (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued BAHRIA TOWN ELECTRIC SUPPLY COMPANY (PVT.) The Company failed to file Form-45 in violation of and its management were warned to comply with 18-Jun-2021 N/A Final Order (No appeal filed) LIMITED Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & Penalty was not imposed. However, the company and its management were warned to comply with Warning Issued BRIGHT ENGINEERING CONSULTANTS (PVT.) The Company failed to file Form-45 in violation of N/A 18-Jun-2021 Final Order (No appeal filed) LIMITED Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty was not imposed. However, the compan-and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of 18-Jun-2021 EVEREST COPPER & GOLD (PVT.) LIMITED inal Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future. Warning Issued Penalty was not imposed. However, the compan The Company failed to file Form-45 in violation of and its management were warned to comply wi provisions of laws / rules / regulation in letter & FAITH SECURITIES (PVT.) LIMITED 18-Jun-2021 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. Warning Issued spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 18-Jun-2021 GEMALTO PAKISTAN (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued The Company failed to file Form-45 in violation of and its management were warned to comply with 18-Jun-2021 HAAD GLOBAL ADVISORY (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company Warning Issued The Company failed to file Form-45 in violation of and its management were warned to comply with ISLAMABAD VENEERS(PRIVATE) LIMITED N/A 18-Jun-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & . spirit in future. Warning Issued Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. MATERIAL TESTING & MANAGEMENT SYSTEM 18-Jun-2021 inal Order (No appeal filed) (PRIVATE) LIMITED spirit in future. Warning Issued Penalty was not imposed. However, the compan and its management were warned to comply wit provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. MAUQA ONLINE (PRIVATE) LIMITED 18-Jun-2021 Final Order (No appeal filed) spirit in future. Warning Issued Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 18-Jun-2021 MOBISERVE PAKISTAN (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & Warning Issued spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 18-Jun-2021 NATIONAL COMPOSITES (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued The Company failed to file Form-45 in violation of and its management were warned to comply with 18-Jun-2021 NUMETRICS (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & provisions of laws / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued The Company failed to file Form-45 in violation of 18-Jun-2021 PAK-KASHMIR MINERAL RESOURCES (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & Warning Issued The Company failed to file Form-45 in violation of 18-Jun-2021 PATRIATA RESORTS (PRIVATE) LIMITED Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. spirit in future. Warning Issued enalty was not imposed. However, the compan The Company failed to file Form-45 in violation of and its management were warned to comply 18-Jun-2021 PATRON SECURITY SERVICES (PRIVATE) LIMITED Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. visions of laws / rules / regulation in letter & Warning Issued spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 18-Jun-2021 PRIME HEALTH (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter &

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Warning Issued

Final Order (No appeal filed)

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PROJE-ZEERUK ARCH (PRIVATE) LIMITED

SINOMA HANDAN ENGINEERING COMPANY (PVT.)
IMITED

SHAHI BEVERAGES (PVT.) LTD

SKY TELECOM (PVT.) LIMITED

TERADATA PAKISTAN (PRIVATE) LIMITED

TIPPING POINTS TECHNOLOGY (PVT.) LIMITED

TUKHLEEK DESIGN STUDIOS (PRIVATE) LIMITED

UNIVERSAL MEP SERVICES (PRIVATE) LIMITED

ZEERUK ENERGY DEVELOPMENT (PRIVATE) LIMITED

N/A

N/A

N/A

N/A

N/A

N/A

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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,	(34603-5922022- 9) Director in TGM (Pvt.) Limited and		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)

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-I	l Departi	ment During the period f	rom January 1, 2020 to I	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Formthe company and its management were directed 28-Jun-2021 TRI-STAR INVESTMENTS LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 he Company failed to file its Annual Return (Form-Penalty was imposed on the company. Moreove UNITED ICE AND COLD STORAGE COMPANY the company and its management were directed 28-Jun-2021 N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) (PRIVATE) LIMITED. to comply with the provisions of law in letter and Act. 2017. spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 25,000 Company failed to file its Annual Return (Form-UNITED SMELTER (PVT.) LIMITED A/B) in violation of Section 130 (3) of the Companies N/A 28-Jun-2021 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. UNIVERSAL TRADING CORPORATION (PRIVATE) 28-Jun-2021 inal Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreov лье сопрану failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and URIDE NETWORK (PVT.) LIMITED 28-Jun-2021 Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 28-Jun-2021 VENUS CHEMICAL (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 28-Jun-2021 VINISTAR PAKISTAN (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. pirit in future Penalty was imposed on the company. Moreov 25,000 he Company failed to file its Annual Return (Form-WAJEDO INTERNATIONAL CORPORATION (PRIVATE) the company and its management we 28-Jun-2021 A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) LIMITED to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 enalty was imposed on the company. Moreo The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies the company and its management were directed to comply with the provisions of law in letter and AFAR MOTI CAPITAL SECURITIES (PRIVATE) 28-Jun-2021 inal Order (No appeal filed) Act, 2017. 25,000 spirit in future Penalty was imposed on the company. Moreove The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and ZAM ZAM INTERNATIONAL TRAVELS (PRIVATE) 28-Jun-2021 Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and ZJC ASIA (PRIVATE) LIMITED 28-Jun-2021 A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover Failure to file Financial statement for the years 2020 KARACHI BULK STORAGE & TERMINALS (PVT.) the company and its management were directed 28-Jun-2021 N/A n violation of section 233 of the Companies Act, Final Order (No appeal filed) IMITED to comply with the provisions of law in letter and 50,000 spirit in future Penalty imposed. Further, the company and its CONSOLIDATED PERFECT ENGINEERS (PRIVATE) The Company failed to file Form-45 in violation of 28-Jun-2021 N/A management were warned to comply with the Final Order (No appeal filed) IMITED Section 123 A of the Companies Act, 2017. equirements of law in letter and spirit in future 50.000 Penalty imposed. Further, the company and its The Company failed to file Form-45 in violation of 28-Jun-2021 FAROOQ ENERGY COMPANY (PVT.) LIMITED N/A anagement were warned to comply with the Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. requirements of law in letter and spirit in future 50,000 Penalty imposed. Further, the company and its The Company failed to file Form-45 in violation of 28-Jun-2021 HUAMET TECHNOLOGY (PVT.) LIMITED management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) ection 123 A of the Companies Act, 2017.

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Final Order (No appeal filed)

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28-Jun-2021

I-BOSSY TRADERS (PVT.) LIMITED

LIMITED

LIMITED

KANDIAH HYDRO POWER (PVT.) LIMITED

PAK-CANADIAN HYDROPOWER COMPANY (PVT.)

PURE FOODS FARMS AND SUGAR MILLS (PVT.)

TELECAST HOUSING AND MARKETING (PVT.)

EMIRATES DEVELOPMENT (PVT.) LIMITED

JAMIL RIAZ STEEL MILLS (PVT) LIMITED

CARRIER TELEPHONE INDUSTRIES (PVT) LTD.

ATTOCK TEXTILE MILLS LIMITED

JAFCOM (PVT.) LIMITED

SMC ISLAMABAD (PVT.) LIMITED

N/A

N/A

N/A

N/A

N/A

N/A

N/A

N/A

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed. Further, the company and its The Company failed to file Form-45 in violation of 2445 28-Jun-2021 FRONTIER CABLE INDUSTRIES (PRIVATE) IMITED N/A nanagement were warned to comply with the Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. equirements of law in letter and spirit in futu 400,00 Penalty imposed. Further, the company and its The Company failed to file Form-45 in violation of 2446 28-Jun-2021 HIMALAYAS INDUSTRIES (PVT.) LIMITED N/A management were warned to comply with the Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. requirements of law in letter and spirit in future 700,000 nalty was not imposed. However, the compan he Company failed to file its Annual Return (Formand its management were warned to comply with 2447 TED SOLUTIONS (PRIVATE) LIMITED N/A 28-Jun-2021 A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Act, 2017. spirit in future. Warning Issued Penality was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017. UNITED EXECUTORS AND TRUSTEES COMPANY 2448 28-Jun-2021 inal Order (No appeal filed) spirit in future. Warning Issued Penalty was not imposed. However, the compan The Company failed to file Form-45 in violation of and its management were warned to comply wi provisions of laws / rules / regulation in letter & 28-Jun-2021 ALTITUDE AVIATION (PRIVATE) LIMITED 2449 Final Order (No appeal filed) ection 123 A of the Companies Act, 2017. Warning Issued spirit in future. Penalty was not imposed. However, the company CHINA STATE CONSTRUCTION ENGINEERING The Company failed to file Form-45 in violation of and its management were warned to comply with 2450 28-Jun-2021 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. CORPORATION PAKISTAN (PVT.) LIMITED ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued The Company failed to file Form-45 in violation of and its management were warned to comply with 2451 28-Jun-2021 DOMINION TELECOM (PRIVATE) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company Warning Issued The Company failed to file Form-45 in violation of and its management were warned to comply with KESTRAL LOGISTICS (SMC-PVT.) LIMITED N/A 2452 28-Jun-2021 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. 2453 28-Jun-2021 KESTRAL SUPPORT SERVICES (PVT.) LIMITED inal Order (No appeal filed) spirit in future. Warning Issued Penalty was not imposed. However, the compan and its management were warned to comply wit provisions of laws / rules / regulation in letter & The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. MELPA (PVT.) LIMITED 2454 28-Jun-2021 Final Order (No appeal filed) spirit in future. Warning Issued Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 28-Jun-2021 MICHELANGELO ENTERPRISES (PVT.) LIMITED N/A 2455 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & Warning Issued spirit in future. Penalty was not imposed. However, the company The Company failed to file Form-45 in violation of and its management were warned to comply with 2456 28-Jun-2021 MOTOROLA SOLUTIONS PAKISTAN (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued The Company failed to file Form-45 in violation of and its management were warned to comply with 2457 28-Jun-2021 STONEFLY (PVT.) LIMITED N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. provisions of laws / rules / regulation in letter & provisions of laws / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued The Company failed to file Form-45 in violation of 28-Jun-2021 SWISS ONE AVIATION (PVT.) LIMITED 2458 N/A Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future. Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Warning Issued The Company failed to file its Annual Return (Form-MUHAMMAD SALIM KASMANI SECURITIES A/B) in violation of Section 130 (3) of the Companies Act, 2017. 29-Jun-2021 Final Order (No appeal filed) (PRIVATE) LIMITED pirit in future Penalty was imposed on the company. Moreover Failure to file Financial statement for the years 2020 the company and its manag 29-Jun-2021 PREMIER OIL INDUSTRIES (PVT.) LIMITED ation of section 233 of the Companies 2460 to comply with the provisions of law in letter and Final Order (No appeal filed) spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2461 29-Jun-2021 PAK OASIS INDUSTRIES (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Act, 2017. 10.000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management w 2462 29-Jun-2021 PAK ARAB ENGINEERING (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. spirit in future Penalty was not imposed. However, the company and its management were warned to comply with 15.000 The Company failed to file Form-45 in violation of 29-Jun-2021 R & R (PVT) Limited N/A 2463 Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & pirit in future. Warning Issued 45301-3586307 5) Director Established that Mr. Nihal Khan(CNIC # 45301-3586307-5) Director violated Section 172 of CA 29-Jun-2021 MEMON CORPORATION (PVT.) LIMITED Final Order (No appeal filed) Disqualification of 2017 (Case Referred by NAB) Directors Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companie. TAY POWERGEN COMPANY (PVT.) LIMITED 2465 30-Jun-2021 Final Order (No appeal filed) Act, 2017. 20,000 spirit in future Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and spirit in future SUPERHIGHWAY CONSTRUCTION OPERATION AND 2466 30-Jun-2021 N/A A/B) in violation of Section 130 (3) of the Companie Final Order (No appeal filed) REHABILITATION ENGINEERING (PVT.) LIMITED Act, 2017. 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed 2467 30-Jun-2021 ZAIN AVIATION (PVT.) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act 2017 spirit in future Penalty was not imposed. However, the comp 25,000 The Company failed to file its Annual Return (Formand its management were warned to comply with provisions of laws / rules / regulation in letter & 2468 30-Jun-2021 TOP CAN INDUSTRIES (PVT)LTD. N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) Act. 2017. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued The Company failed to file its Annual Return (Form 2469 30-Jun-2021 TPS PAKISTAN (PRIVATE) LIMITED N/A A/B) in violation of Section 130 (3) of the Companies Final Order (No appeal filed) Act, 2017. spirit in future. Warning Issued Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &

The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.

spirit in future.

inal Order (No appeal filed)

Warning Issued

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30-Jun-2021

FRANSASIA TRAVEL (PRIVATE) LIMITED

	Orders	passed by Adjudication-I	l Departr	ment During the period f	rom January 1, 2020 to I	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)	N/A	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		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		(CNIC # 17301- 4436130-7), Director & Chief	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)

	Orders	passed by Adjudication-I	Departr	nent During the period f	rom January 1, 2020 to I	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
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	SIRAI MOHAMMAD (CNIC # 17301-9542262-9), DIRECTOR, M/S PESHAWAR INTERNATIONAL AIR (PVT.) LIMITED	(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)
500	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)
501	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)
502	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)
503	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)
504	11-Aug-2021	R & R (PVT) 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 imposed 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)
505	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)
506	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)
507	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)
508	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)
509	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)
510	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)
511	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)
512	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)
513	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)
514	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)
515	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)
516	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)
517	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)
518	12-Aug-2021	PUNIAB DEAF SPORTS ASSOCIATION	N/A	***************************************	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
519	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)
520	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)
521	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)
T	17-Aug-2021	MIAN ZAHOOR AHMAD WATTO (CNIC # 35202-	***************************************	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	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.	# 35202-9409254- 7), Director: i) Farm Shield	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 filed 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 filed 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 filed 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 filed 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 filed 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 filed 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 filed 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 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. issue
2534	01-Sep-2021	JUNCTION GWADAR DEVELOPMENT (PRIVATE)	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. issue
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 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)
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 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. issue
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. issue
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. issue
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 AGRI 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 AGRI 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. issue
2548	01-Sep-2021	URBAN CROP SCIENCES COMPANY (PRIVATE)	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. issue

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

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w arte order for non-filing of Form 45 (Declaration egulation 19A(5) of the Companies (General Final Order (No appeal filed) 2575 01-Sep-2021 AL-MUJEER EDIBLE OIL INDUSTRIES (PVT.) LIMITED N/A of Compliance with section 123A of the Compani visions & Forms) Regulations, 2018 50,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w 2576 01-Sep-2021 ASAD KALEEM OIL MILLS (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) of Compliance with section 123A of the Companie Provisions & Forms) Regulations, 2018 Act 2017) 50,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General 2577 AYYAN FAHAD OIL INDUSTRIES (PRIVATE) LIMITED N/A 01-Sep-2021 Final Order (No appeal filed) of Compliance with section 123A of the Companies Provisions & Forms) Regulations, 2018 Act 2017) 50,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018 2578 01-Sep-2021 BAHAR-E-MUSTAFA FARMS (PRIVATE) LIMITED inal Order (No appeal filed) of Compliance with section 123A of the Companie 50,000 Act 2017) Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Section 123A of the Companies Act, 2017 r/w CAFER ENTERPRISES (PRIVATE) LIMITED regulation 19A(5) of the Companies (Genera Provisions & Forms) Regulations, 2018 2579 01-Sep-2021 Final Order (No appeal filed) 50,00 Act 2017) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018 2580 01-Sep-2021 EMIRATES CEMENT LIMITED N/A Final Order (No appeal filed) of Compliance with section 123A of the Companie 50,000 Penalty imposed upon the Company through ex-Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration 2581 01-Sep-2021 EMIRATES CHINA AUTOMOBILE LIMITED N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) of Compliance with section 123A of the Companie Provisions & Forms) Regulations, 2018 50,000 Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General arte order for non-filing of Form 45 (Declaration FARWA FARMS AND DAIRIES (PVT.) LIMITED N/A 2582 01-Sep-2021 Final Order (No appeal filed) of Compliance with section 123A of the Companies Provisions & Forms) Regulations, 2018 Act 2017) 50,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General 2583 01-Sep-2021 FUTURE FERTILIZER COMPANY (PRIVATE) LIMITED inal Order (No appeal filed) of Compliance with section 123A of the Companies Provisions & Forms) Regulations, 2018 50,000 Act 2017) Penalty imposed upon the Company through ex Section 1234 of the Companies Act 2017 r/w arte order for non-filing of Form 45 (Declaration f Compliance with section 123A of the Companie GUDARA AND MOHSIN INTERNATIONAL HERBAL regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018 2584 01-Sep-2021 Final Order (No appeal filed) Act 2017) 50,000 Penalty imposed upon the Company through ex-Section 123A of the Companies Act. 2017 r/w parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie egulation 19A(5) of the Companies (G Provisions & Forms) Regulations, 2018 IDEAL OIL MILLS (PVT.) LIMITED 2585 01-Sep-2021 N/A Final Order (No appeal filed) 50,000 Act 2017) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration 2586 01-Sep-2021 IKRAM SOLVEX INDUSTRIES (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) of Compliance with section 123A of the Companie Provisions & Forms) Regulations, 2018 50,000 Act 2017) Penalty imposed upon the Company through ex-Section 123A of the Companies Act, 2017 r/w arte order for non-filing of Form 45 (Declaration regulation 19A(5) of the Companies (General 2587 01-Sep-2021 KISAN DOST INTERNATIONAL (PVT.) LIMITED N/A Final Order (No appeal filed) of Compliance with section 123A of the Companies Provisions & Forms) Regulations, 2018 50.000 Act 2017) Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Section 123A of the Companies Act, 2017 r/w LAMO ELECTRIC POWER ENGINEERING (SMC-01-Sep-2021 2588 N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) PRIVATE) LIMITED Provisions & Forms) Regulations, 2018 Act 2017) 50,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie Section 1234 of the Companies Act 2017 r/w MALIK MUHAMMAD ZAFFAR &SONS (PRIVATE) regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018 01-Sep-2021 Final Order (No appeal filed) Act 2017) 50,000 Penalty imposed upon the Company through ex-Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie egulation 19A(5) of the Companies (Go Provisions & Forms) Regulations, 2018 OMEX AGRI TECHNO (PRIVATE) LIMITED 2590 01-Sep-2021 Final Order (No appeal filed) 50,000 Act 2017) Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w 2591 01-Sep-2021 RAO ASSOCIATES (PVT.) LIMITED N/A egulation 19A(5) of the Compar Final Order (No appeal filed) of Compliance with section 123A of the Companie Provisions & Forms) Regulations, 2018 50.000 Act 2017) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration 2592 01-Sep-2021 SULTAN INDUSTRIES (MULTAN) (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) of Compliance with section 123A of the Companie Provisions & Forms) Regulations, 2018 50.000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w ZAFAR FLOUR AND GENERAL MILLS (PVT.) LIMITED 01-Sep-2021 N/A 2593 regulation 19A(5) of the Companies (Genera of Compliance with section 123A of the Companie ondoned and Warning Issued. issued Provisions & Forms) Regulations, 2018 Act 2017) 50,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie 01-Sep-2021 GWADAR OBOR COMPANY (PRIVATE) LIMITED Final Order (No appeal filed) Provisions & Forms) Regulations, 2018 Act 2017) 100.000 Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w arte order for non-filing of Form 45 (Declaration f Compliance with section 123A of the Companie ILIYA INTERNATIONAL BUSINESS (PVT.) LIMITED 2595 01-Sep-2021 Final Order (No appeal filed) rovisions & Forms) Regulations, 2018 100,000 Act 2017) Penalty imposed upon the Company through ex-Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companion 2596 01-Sep-2021 JAMAL ROLLER FLOUR MILLS (PRIVATE) LIMITED N/A egulation 19A(5) of the Compan Final Order (No appeal filed) ovisions & Forms) Regulations, 2018 100.00 Act 2017) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration 2597 01-Sep-2021 MADINA P.C.C POLES PLANT (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) of Compliance with section 123A of the Companie ovisions & Forms) Regulations, 2018 100,00 Penalty was imposed on the company. Moreove Failure to file Financial statement for the years 2011 the company and its management were directed to comply with the provisions of law in letter and 2598 01-Sep-2021 MAXCO (PRIVATE) LIMITED N/A to 2020 in violation of section 233 of the Companies Final Order (No appeal filed) Act. 2017. spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 100,000 Company failed to hold its AGM f/ys 2016 to 2020 2599 01-Sep-2021 MAXCO (PRIVATE) LIMITED N/A violation of section 132 of the Companies Act, Final Order (No appeal filed) 2017. spirit in future 100,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

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.

spirit in future

inal Order (No appeal filed)

100,000

2600

01-Sep-2021

MAXCO (PRIVATE) LIMITED

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w arte order for non-filing of Form 45 (Declaration egulation 19A(5) of the Companies (General 2601 01-Sep-2021 S.R SUGAR MILLS LIMITED N/A Final Order (No appeal filed) of Compliance with section 123A of the Compani visions & Forms) Regulations, 2018 100,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w Review order issued - penalty 2602 01-Sep-2021 ANJUMAN FLOUR MILLS (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General of Compliance with section 123A of the Companie ondoned and Warning Issued. issued Provisions & Forms) Regulations, 2018 Act 2017) 100,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General ECO EFFICIENT TECHNOLOGIES (PRIVATE) LIMITED N/A Final Order (No appeal filed) 2603 01-Sep-2021 of Compliance with section 123A of the Companies Provisions & Forms) Regulations, 2018 Act 2017) 100,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018 01-Sep-2021 INTERCONSTRUCT (PVT.) LIMITED of Compliance with section 123A of the Companie condoned and Warning Issued. issued 100,000 Act 2017) Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Section 123A of the Companies Act, 2017 r/w KARWAN-E-SHOUKAT HAJJ TRAVEL AND TOURS Review order issued - penalty regulation 19A(5) of the Companies (Genera Provisions & Forms) Regulations, 2018 01-Sep-2021 condoned and Warning Issued. issued 100,00 Act 2017) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration Review order issued - penalty regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018 2606 01-Sep-2021 MINGORA FLOUR & GENERAL MILLS (PVT.) LIMITED N/A of Compliance with section 123A of the Companie indoned and Warning Issued. issued 100,000 Penalty imposed upon the Company through ex-Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration Review order issued - penalty 2607 01-Sep-2021 PAK REDSTAR TRADING (PRIVATE) LIMITED N/A regulation 19A(5) of the Companies (General of Compliance with section 123A of the Companie condoned and Warning Issued. issued rovisions & Forms) Regulations, 2018 100,000 Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General arte order for non-filing of Form 45 (Declaration N/A 2608 01-Sep-2021 SHARIF NASIR (PVT.) LIMITED of Compliance with section 123A of the Companies condoned and Warning Issued, issued Provisions & Forms) Regulations, 2018 Act 2017) 100,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Review order issued - penalty condoned and Warning Issued. issued 2609 01-Sep-2021 THE YUSAFZAI FLOUR MILLS (PVT.) LIMITED of Compliance with section 123A of the Companie Provisions & Forms) Regulations, 2018 Act 2017) 100,000 Penalty imposed upon the Company through ex Section 1234 of the Companies Act 2017 r/w arte order for non-filing of Form 45 (Declaration f Compliance with section 123A of the Companie AL-QAYUM FLOUR AND GENERAL MILLS (PVT.) regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018 01-Sep-2021 Final Order (No appeal filed) Act 2017) 100,000 Penalty imposed upon the Company through ex-Section 123A of the Companies Act. 2017 r/w parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie Review order issued - penalty egulation 19A(5) of the Companies (G Provisions & Forms) Regulations, 2018 AYSHA FLOUR MILLS (PVT.) LIMITED 2611 01-Sep-2021 indoned and Warning Issued. issued 100,000 Act 2017) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration 2612 01-Sep-2021 AZH INDUSTRIES (PRIVATE) LIMITED N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) of Compliance with section 123A of the Companie rovisions & Forms) Regulations, 2018 100.000 Act 2017) Penalty imposed upon the Company through ex-Section 123A of the Companies Act, 2017 r/w arte order for non-filing of Form 45 (Declaration regulation 19A(5) of the Companies (General 2613 01-Sep-2021 BILAL VEGETABLE GHEE INDUSTRIES (PVT.) LIMITED N/A Final Order (No appeal filed) of Compliance with section 123A of the Companie Provisions & Forms) Regulations, 2018 100.000 Act 2017) Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Section 123A of the Companies Act, 2017 r/w 01-Sep-2021 2614 N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) PRESSING & OIL MILLS (PVT.) LIMITED Provisions & Forms) Regulations, 2018 Act 2017) 100,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie Section 1234 of the Companies Act 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018 01-Sep-2021 CHHANI SOLVENT INDUSTRIES (PVT.) LIMITED Final Order (No appeal filed) Act 2017) 100,000 Penalty imposed upon the Company through ex-Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie egulation 19A(5) of the Companies (Go Provisions & Forms) Regulations, 2018 EDUVERT (PRIVATE) LIMITED 2616 01-Sep-2021 Final Order (No appeal filed) Act 2017) Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w 2617 01-Sep-2021 FORWARD PAKISTAN (PVT.) LIMITED N/A egulation 19A(5) of the Compar Final Order (No appeal filed) of Compliance with section 123A of the Companie Provisions & Forms) Regulations, 2018 100.00 Act 2017) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration 2618 01-Sep-2021 GLOBAL WINGS TRAVEL & TOURS (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) of Compliance with section 123A of the Companie Provisions & Forms) Regulations, 2018 100,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w 01-Sep-2021 GULSHAN OIL EXTRACTION (PVT.) LIMITED 2619 N/A regulation 19A(5) of the Companies (Genera Final Order (No appeal filed) of Compliance with section 123A of the Companie Provisions & Forms) Regulations, 2018 Act 2017) 100,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie 01-Sep-2021 HAFIZ BROTHERS (PVT.) LIMITED Final Order (No appeal filed) Provisions & Forms) Regulations, 2018 Act 2017) 100.000 Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w arte order for non-filing of Form 45 (Declaration f Compliance with section 123A of the Companie HAMEED MODEL INDUSTRIES (PVT.) LIMITED 2621 01-Sep-2021 Final Order (No appeal filed) rovisions & Forms) Regulations, 2018 100,000 Act 2017) Penalty imposed upon the Company through ex-Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companion 2622 01-Sep-2021 JAWAID OIL MILLS (PVT.) LIMITED N/A egulation 19A(5) of the Compan Final Order (No appeal filed) ovisions & Forms) Regulations, 2018 100.00 Act 2017) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration 2623 01-Sep-2021 JUNAID HAMZA GHEE MILLS (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) of Compliance with section 123A of the Companie ovisions & Forms) Regulations, 2018 Act 2017) 100,00 Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration 2624 01-Sep-2021 MALIK HASSAN ALI FLOUR MILLS (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) of Compliance with section 123A of the Companie rovisions & Forms) Regulations, 2018 100,000 Act 2017) Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie 2625 01-Sep-2021 NISAR INDUSTRIES (PVT.) LIMITED N/A regulation 19A(5) of the Companies (Genera Final Order (No appeal filed) Provisions & Forms) Regulations, 2018 Act 2017) 100,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies

Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018

Act 2017)

inal Order (No appeal filed)

100,000

2626

01-Sep-2021

PINS EDUCATIONAL SYSTEM (PRIVATE) LIMITED

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2627	01-Sep-2021	PRIME VEGETABLE GHEE 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 exparte 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)
2628	01-Sep-2021	SHAMS EXTRACTION (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)
2629	01-Sep-2021	SHANDAR VEGETABLE GHEE AND COOKING OIL (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	Review order issued - penalty condoned and Warning Issued. issued
2630	01-Sep-2021	SHOAIB QASIM 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 exparte 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)
2631	01-Sep-2021	SJF CONFECTIONERY (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)	100,000	Final Order (No appeal filed)
2632	01-Sep-2021	SULTAN 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)	100,000	Final Order (No appeal filed)
2633	01-Sep-2021	TANVEER RASOOL ROLLER FLOUR 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)	100,000	Final Order (No appeal filed)
2634	01-Sep-2021	WHITE ROSE 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 exparte 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)
2635	01-Sep-2021	ABAZ GUL TRAVEL & TOURS (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)	200,000	Final Order (No appeal filed)
2636	01-Sep-2021	BOLAN STEEL 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)	200,000	Review order issued - penalty condoned and Warning Issued. issued
2637	01-Sep-2021	H.S.J STEEL (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)	200,000	Final Order (No appeal filed)
2638	01-Sep-2021	HASAS CONSTRUCTION (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 Compilance with section 123A of the Companies Act 2017)	200,000	Review order issued - penalty condoned and Warning Issued. issued
2639	01-Sep-2021	SHAIKH SHAHABUDDIN KHAN AND 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)	200,000	Final Order (No appeal filed)
2640	01-Sep-2021	ABASYN COLOR POLYESTER (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 Compilance with section 123A of the Companies Act 2017)	200,000	Final Order (No appeal filed)
2641	01-Sep-2021	AFGHAN MATCH 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)	200,000	Final Order (No appeal filed)
2642	01-Sep-2021	ALTIGA AGRI SOLUTIONS (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)	200,000	Review order issued - penalty condoned and Warning Issued. issued
2643	01-Sep-2021	BROADCOM REAL ESTATE (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)	200,000	Review order issued - penalty condoned and Warning Issued. issued
2644	01-Sep-2021	DELTA PHARMA (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)	200,000	Final Order (No appeal filed)
2645	01-Sep-2021	FAHEEM HAJJ & TRAVELS, TOURS (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)	200,000	Final Order (No appeal filed)
2646	01-Sep-2021	FATIMA LPG (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)	200,000	Final Order (No appeal filed)
2647	01-Sep-2021	FRONTIER PHARMACEUTICAL (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)	200,000	Review order issued - penalty condoned and Warning Issued. issued
2648	01-Sep-2021	GOLDKEY CONSTRUCTION (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)	200,000	Final Order (No appeal filed)
2649	01-Sep-2021	JAN & JAN 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)	200,000	Review order issued - penalty condoned and Warning Issued. issued
2650	01-Sep-2021	M.Z FOUNDRY (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)	200,000	Final Order (No appeal filed)
2651	01-Sep-2021	MARDAN SURGICAL CENTRE (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)	200,000	Review order issued - penalty condoned and Warning Issued. issued
2652	01-Sep-2021	PAK HILLS T & R (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)	200,000	Review order issued - penalty condoned and Warning Issued. issued

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2653	01-Sep-2021	RASHID 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)	200,000	Review order issued - penalty condoned and Warning Issued. issued
2654	01-Sep-2021	SPEED ZONE (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)	200,000	Final Order (No appeal filed)
2655	01-Sep-2021	SUFI FOODS (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)	200,000	Review order issued - penalty condoned and Warning Issued. issued
2656	01-Sep-2021	SUN STAR FOUNDARY (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)	200,000	Final Order (No appeal filed)
2657	01-Sep-2021	TAJ SYRINGES (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)	200,000	Review order issued - penalty condoned and Warning Issued. issued
2658	01-Sep-2021	THE GARDENS (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)	200,000	Final Order (No appeal filed)
2659	01-Sep-2021	TOPI 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)	200,000	Review order issued - penalty condoned and Warning Issued. issued
2660	01-Sep-2021	TOYOTA MARDAN MOTORS (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)	200,000	Review order issued - penalty condoned and Warning Issued. issued
2661	01-Sep-2021	ZHONGHE PAPER 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)	200,000	Review order issued - penalty condoned and Warning Issued. issued
2662	01-Sep-2021	AL-MADINA GINNING 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 exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	200,000	Final Order (No appeal filed)
2663	01-Sep-2021	AL-MEEZAN FERTILIZERS COMPANY 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 Compilance with section 123A of the Companies Act 2017)	200,000	Final Order (No appeal filed)
2664	01-Sep-2021	AL-SAKINA BUILDERS (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 Compiliance with section 123A of the Companies Act 2017)	200,000	Final Order (No appeal filed)
2665	01-Sep-2021	ANK AGRI 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)	200,000	Final Order (No appeal filed)
2666	01-Sep-2021	ARAFAT 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)	200,000	Final Order (No appeal filed)
2667	01-Sep-2021	ATTA CHEMICALS (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)	200,000	Final Order (No appeal filed)
2668	01-Sep-2021	BAHAWALPUR STEEL 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)	200,000	Review order issued - penalty condoned and Warning Issued. issued
2669	01-Sep-2021	CAPCRO 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)	200,000	Final Order (No appeal filed)
2670	01-Sep-2021	G.R. 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)	200,000	Final Order (No appeal filed)
2671	01-Sep-2021	GEO KARWAN E FARIZA HAJJ O UMRAH 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)	200,000	Final Order (No appeal filed)
2672	01-Sep-2021	GOLDEN BIRDS (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)	200,000	Final Order (No appeal filed)
2673	01-Sep-2021	HIJAZ PLASTIC 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 exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	200,000	Final Order (No appeal filed)
2674	01-Sep-2021	IBRAHIM & COMPANY (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)	200,000	Final Order (No appeal filed)
2675	01-Sep-2021	JALAL LPG (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)	200,000	Review order issued - penalty condoned and Warning Issued. issued
2676	01-Sep-2021	MAHMUD AGRO 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 exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	200,000	Final Order (No appeal filed)
2677	01-Sep-2021	MEHAR PACKAGES (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)	200,000	Review order issued - penalty condoned and Warning Issued. issued
2678	01-Sep-2021	NATIONAL WOOD 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 exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	200,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w arte order for non-filing of Form 45 (Declaration egulation 19A(5) of the Companies (General 2679 01-Sep-2021 NORFEN FATIMA FARRIOUF (PRIVATE) LIMITED N/A Final Order (No appeal filed) of Compliance with section 123A of the Compani visions & Forms) Regulations, 2018 200,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w 2680 01-Sep-2021 OVERSEAS BLUE STAR GHEE MILLS LIMITED N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) of Compliance with section 123A of the Companie Provisions & Forms) Regulations, 2018 Act 2017) 200,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General PEARL PAPER (PVT.) LIMITED N/A 2681 01-Sep-2021 Final Order (No appeal filed) of Compliance with section 123A of the Companies Provisions & Forms) Regulations, 2018 Act 2017) 200,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018 01-Sep-2021 QUIMICA CHEMICALS (PRIVATE) LIMITED 2682 of Compliance with section 123A of the Companie condoned and Warning Issued. issued 200,000 Act 2017) Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Section 123A of the Companies Act, 2017 r/w REHMAN FEED INDUSTRIES (PVT.) LIMITED regulation 19A(5) of the Companies (Genera Provisions & Forms) Regulations, 2018 2683 01-Sep-2021 Final Order (No appeal filed) 200,00 Act 2017) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w REHMAN MUNIR COTTON INDUSTRIES (PVT.) parte order for non-filing of Form 45 (Declaration regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018 2684 01-Sep-2021 N/A Final Order (No appeal filed) of Compliance with section 123A of the Companie IMITED 200,00 Penalty imposed upon the Company through ex-Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration 2685 01-Sep-2021 SAFI CHEMICALS & FERTILIZER (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) of Compliance with section 123A of the Companie rovisions & Forms) Regulations, 2018 200,000 Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General arte order for non-filing of Form 45 (Declaration SANJH ENTERPRISES (PVT.) LIMITED N/A 2686 01-Sep-2021 Final Order (No appeal filed) of Compliance with section 123A of the Companies Provisions & Forms) Regulations, 2018 Act 2017) 200,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General 2687 01-Sep-2021 SATLUJ INDUSTRIES (PVT.) LIMITED inal Order (No appeal filed) of Compliance with section 123A of the Companie Provisions & Forms) Regulations, 2018 200,000 Act 2017) Penalty imposed upon the Company through ex Section 1234 of the Companies Act 2017 r/w arte order for non-filing of Form 45 (Declaration f Compliance with section 123A of the Companie regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018 SBM LABORATORIES (PRIVATE) LIMITED 2688 01-Sep-2021 Final Order (No appeal filed) Act 2017) 200,000 Penalty imposed upon the Company through ex-Section 123A of the Companies Act. 2017 r/w parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie egulation 19A(5) of the Companies (G Provisions & Forms) Regulations, 2018 SHIFA MEDICAL COMPLEX (PVT.) LIMITED 2689 01-Sep-2021 Final Order (No appeal filed) 200,000 Act 2017) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration Review order issued - penalty 2690 01-Sep-2021 TAJ POLY PRODUCTS (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General of Compliance with section 123A of the Companie ondoned and Warning Issued. issued Provisions & Forms) Regulations, 2018 200.000 Act 2017) Penalty imposed upon the Company through ex-Section 123A of the Companies Act, 2017 r/w arte order for non-filing of Form 45 (Declaration Review order issued - penalty regulation 19A(5) of the Companies (General 2691 01-Sep-2021 UNITED CONFECTIONERY (PRIVATE) LIMITED N/A of Compliance with section 123A of the Companie condoned and Warning Issued. issued Provisions & Forms) Regulations, 2018 200.000 Act 2017) Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Section 123A of the Companies Act, 2017 r/w 2692 01-Sep-2021 WAHID FEEDS (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General ondoned and Warning Issued. issued Provisions & Forms) Regulations, 2018 Act 2017) 200,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie Section 1234 of the Companies Act 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018 01-Sep-2021 WEL AGRO WISE (PVT.) LIMITED Final Order (No appeal filed) Act 2017) 200,000 Penalty imposed upon the Company through ex-Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie egulation 19A(5) of the Companies (Go Provisions & Forms) Regulations, 2018 BOLAN RESOURCES (PVT.) LIMITED 2694 01-Sep-2021 Final Order (No appeal filed) Act 2017) Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w Review order issued - penalty 2695 01-Sep-2021 CARE PIPES (PVT.) LIMITED N/A egulation 19A(5) of the Compar of Compliance with section 123A of the Companie ondoned and Warning Issued. issue Provisions & Forms) Regulations, 2018 400.000 Act 2017) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration 2696 01-Sep-2021 MEZAN TEXTILE MILLS (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) of Compliance with section 123A of the Companie Provisions & Forms) Regulations, 2018 400,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w 01-Sep-2021 MISK PAPER MILLS (PVT.) LIMITED N/A 2697 regulation 19A(5) of the Companies (Genera of Compliance with section 123A of the Companie ondoned and Warning Issued. issued Provisions & Forms) Regulations, 2018 Act 2017) 400,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie 01-Sep-2021 ORIENT EXCHANGE COMPANY-B (PVT.) LIMITED Final Order (No appeal filed) Provisions & Forms) Regulations, 2018 Act 2017) 400,000 Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w arte order for non-filing of Form 45 (Declaration f Compliance with section 123A of the Companie Review order issued - penalty condoned and Warning Issued. issued UNITED PVC INDUSTRIES (PVT.) LIMITED 2699 01-Sep-2021 rovisions & Forms) Regulations, 2018 400,000 Act 2017) Penalty imposed upon the Company through ex-Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companion 2700 01-Sep-2021 ALLAH-HOO INDUSTRIES (PVT.) LIMITED N/A egulation 19A(5) of the Compan Final Order (No appeal filed) ovisions & Forms) Regulations, 2018 400.00 Act 2017) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration 2701 01-Sep-2021 BISMILLAH AGRO INDUSTRIES (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) of Compliance with section 123A of the Companie ovisions & Forms) Regulations, 2018 Act 2017) 400,00 Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration Review order issued - penalty 2702 01-Sep-2021 HILAL FASHION GARMENTS (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General of Compliance with section 123A of the Companie ondoned and Warning Issued. issued rovisions & Forms) Regulations, 2018 400,000 Act 2017) Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie

2703

2704

01-Sep-2021

01-Sep-2021

HOOR OIL INDUSTRIES (PVT.) LIMITED

LALAZAR TEXTILE MILLS (PVT.) LIMITED

N/A

regulation 19A(5) of the Companies (Genera

Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018

Act 2017)

Act 2017)

Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies

Provisions & Forms) Regulations, 2018

Final Order (No appeal filed)

inal Order (No appeal filed)

400,000

400,000

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Current status of Order Penalty Imposed (In Rupees) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w arte order for non-filing of Form 45 (Declaration egulation 19A(5) of the Companies (General Final Order (No appeal filed) 2705 01-Sep-2021 RABNAWAZ INDUSTRIES (PVT.) I IMITED N/A of Compliance with section 123A of the Compani visions & Forms) Regulations, 2018 400,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w Review order issued - penalty 2706 01-Sep-2021 ZAIN INDUSTRIES (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General of Compliance with section 123A of the Companie ondoned and Warning Issued. issued Provisions & Forms) Regulations, 2018 Act 2017) 400,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General 2707 ALTAYYAB BEAUTY (PRIVATE) LIMITED N/A 01-Sep-2021 of Compliance with section 123A of the Companies condoned and Warning Issued, issued Provisions & Forms) Regulations, 2018 Act 2017) 500,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018 FU MEI CITY DEVELOPMENT COMPANY (PRIVATE) 01-Sep-2021 2708 inal Order (No appeal filed) of Compliance with section 123A of the Companie 500,000 Act 2017) Penalty imposed upon the Company through exparte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Section 123A of the Companies Act, 2017 r/w M.B.DYES CHEMICALS AND SILK INDUSTRY (PVT.) Review order issued - penalty regulation 19A(5) of the Companies (Genera Provisions & Forms) Regulations, 2018 2709 01-Sep-2021 condoned and Warning Issued. issued 500,000 Act 2017) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration Review order issued - penalty regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018 2710 01-Sep-2021 MS CHEMICAL INDUSTRIES (PRIVATE) LIMITED N/A of Compliance with section 123A of the Companie indoned and Warning Issued. issued 500,000 Penalty imposed upon the Company through ex-Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration Review order issued - penalty 2711 01-Sep-2021 NAFEES POLYPACK (PRIVATE) LIMITED N/A regulation 19A(5) of the Companies (General of Compliance with section 123A of the Companie condoned and Warning Issued. issued rovisions & Forms) Regulations, 2018 500,000 Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General arte order for non-filing of Form 45 (De 2712 NOBLE HEALTH SERVICES (PVT.) LIMITED N/A 01-Sep-2021 of Compliance with section 123A of the Companies condoned and Warning Issued, issued Provisions & Forms) Regulations, 2018 Act 2017) 500,000 Penalty imposed upon the Company through ex parte order for non-filing of Form 45 (Declaratio Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Review order issued - penalty condoned and Warning Issued. issued 2713 01-Sep-2021 PAK FARID STEEL INDUSTRIES (PVT.) LIMITED of Compliance with section 123A of the Companie Provisions & Forms) Regulations, 2018 Act 2017) 500,000 Penalty imposed upon the Company through ex Section 1234 of the Companies Act 2017 r/w arte order for non-filing of Form 45 (Declaration f Compliance with section 123A of the Companie Review order issued - penalty condoned and Warning Issued. issued ROYAL PETRO CHEMICAL INDUSTRIES (PVT.) regulation 19A(5) of the Companies Act, Act Provisions & Forms) Regulations, 2018 2714 01-Sep-2021 Act 2017) 500,000 Penalty imposed upon the Company through ex-Section 123A of the Companies Act. 2017 r/w parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie egulation 19A(5) of the Companies (G Provisions & Forms) Regulations, 2018 ROYAL PVC (PVT.) LIMITED 2715 01-Sep-2021 N/A indoned and Warning Issued. issued 500,000 Act 2017) Penalty imposed upon the Company through ex Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration 2716 01-Sep-2021 TOP STAR INDUSTRIES (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) of Compliance with section 123A of the Companie rovisions & Forms) Regulations, 2018 500.000 Act 2017) Penalty imposed upon the Company through ex-Section 123A of the Companies Act, 2017 r/w arte order for non-filing of Form 45 (Declaration 2717 01-Sep-2021 PAKISTAN PHUTTI INTERNATIONAL (PVT.) LIMITED N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) of Compliance with section 123A of the Companie Provisions & Forms) Regulations, 2018 500.000 Act 2017) Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Section 123A of the Companies Act, 2017 r/w RIAZ OIL INDUSTRIES (PVT.) LIMITED 2718 01-Sep-2021 N/A regulation 19A(5) of the Companies (General Final Order (No appeal filed) Provisions & Forms) Regulations, 2018 Act 2017) 500,000 Penalty imposed upon the Company through ex-parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie Section 1234 of the Companies Act 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018 01-Sep-2021 SINCO STEEL RE-ROLLING MILLS (PVT.) LIMITED ondoned and Warning Issued. issued Act 2017) 500,000 Penalty imposed upon the Company through ex-Section 123A of the Companies Act, 2017 r/w parte order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companie regulation 19A(5) of the Companies (Gi Provisions & Forms) Regulations, 2018 GALADARI CEMENT (GULF) LIMITED 2720 01-Sep-2021 Final Order (No appeal filed) Act 2017) Penalty imposed on the Company. Moreover, the Company failed to file its local and global accounts CHINA RAILWAY ENGINEERING CONSULTING Company and its management were warned to n violation of section 437 of the Companies Act, 2721 02-Sep-2021 N/A. Final Order (No appeal filed) GROUP CO. LTD omply with provisions of laws / rules / regulation 2017. tter & spirit in future. 70.000 Penalty was imposed on the company. Moreover Failure to file Financial statement within prescribed the company and its management we 2722 06-Sep-2021 NEW THATTA SUGAR MILLS (PVT) LIMITED N/A time for the year 2015 to 2017 in violation of section Final Order (No appeal filed) to comply with the provisions of law in letter and 233 of the Companies Act. 2017. Penalty was imposed on the company. Moreover the company and its management were directed 25.000 Failure to file Financial statement for the year 2105 2723 06-Sep-2021 NEW DADU SUGAR MILLS (PRIVATE) LIMITED N/A to 2017 in violation of section 233 of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. pirit in future 75,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The company has failed to filed it finance 08-Sep-2021 ASHRAF SUGAR MILLS LIMITED 2724 Final Order (No appeal filed) Companies Act, 2017. in letter & spirit in future. 25,000 Penalty imposed on the Company. Moreover, the Company failed to file its local and global accounts in violation of section 437 of the Companies Act, ompany and its management were warned to omply with provisions of laws / rules / regulation ZONERGY (TIANJIN) COMPANY LIMITED 2725 08-Sep-2021 Final Order (No appeal filed) 2017. 75,000 letter & spirit in future. Penalty imposed on the Company. Moreover, the The company failed to hold its annual general company and its management were warned to omply with provisions of laws / rules / regulation in letter & spirit in future. 2726 09-Sep-2021 KAMALIA SUGAR MILLS LIMITED N/A. eeting in violation of section 132 of the Companie Final Order (No appeal filed) 50.000 Penalty imposed on the Company. Moreover, the The company has failed to filed it financial Company and its management were warned to 2727 09-Sep-2021 KAMALIA SUGAR MILLS LIMITED N/A. statemtents in violation of section 233 of the Final Order (No appeal filed) omply with provisions of laws / rules / regulation Companies Act. 2017. letter & spirit in future. enalty imposed on the Company. Moreover, the 50,000 Penalty impo The company has failed to filed it financial

2728

2729

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10-Sep-2021

14-Sep-2021

14-Sep-2021

PATTOKI SUGAR MILLS LIMITED

POPULAR SUGAR MILL LIMITED

DIGRI SUGAR MILLS LIMITED

N/A.

N/A

statemtents in violation of section 233 of the

violation of section 233 of the Companies Act,

Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, 2017.

Companies Act. 2017.

2017.

Company and its management were warned to

comply with provisions of laws / rules / regulation

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

pirit in future

spirit in future

Final Order (No appeal filed)

Final Order (No appeal filed)

inal Order (No appeal filed)

25,000

10,000

25,000

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed on the Company. Moreover, the The company has failed to filed it financial Company and its management were warned to 2731 14-Sep-2021 CHAUDHRY SUGAR MILLS LIMITED N/A statements in violation of section 233 of the Final Order (No appeal filed) omply with provisions of laws / rules / regulation Companies Act 2017 tter & spirit in future. alty imposed on the Company. Moreover, the 25,000 Penalty impo The company failed to hold its annual general Company and its management were warned to 2732 14-Sep-2021 BALOCH DISTILLERY AND SUGAR MILLS LIMITED N/A. meeting in violation of section 132 of the Companie Final Order (No appeal filed) comply with provisions of laws / rules / regulation Act. 2017. in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with 100,000 The company failed to hold its annual general 2733 GULF SUGAR MILLS LIMITED N/A. meeting in violation of section 132 of the Companie 14-Sep-2021 Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Act, 2017. spirit in future. Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 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 2734 15-Sep-2021 H. A. RAJPUT TRADERS (PVT) LIMITED inal Order (No appeal filed) 25,000 pirit in future Penalty was imposed on the company, Moreov Failure to file Financial statement for the year 2020 the company and its management were directed to comply with the provisions of law in letter and KASHEER ISLAMIC MARKETING (PVT) Limited violation of section 233 of the Companies Act, 2735 15-Sep-2021 Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover aforesaid required return on prescribed Form 1 in the company and its management were directed 2736 15-Sep-2021 MEMON MERCHANDISE LIMITED N/A violation of sub-section-3 of section 17 of the Act Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Formthe company and its management were directed to comply with the provisions of law in letter and 2737 15-Sep-2021 MEMON MERCHANDISE LIMITED N/A A) f/ys 2015 and 2016 in violation of Section 130 (3) Final Order (No appeal filed) of the Companies Act, 2017. Penalty imposed on the Company. Moreover, the Company and its management were warned to 25,000 2738 ABDULLAH SUGAR MILLS LIMITED N/A. 15-Sep-2021 meeting in violation of section 132 of the Companies Final Order (No appeal filed) comply with provisions of laws / rules / regulation Act, 2017. in letter & spirit in future. 25,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The company has failed to filed it financial statements in violation of section 233 of the 2739 15-Sep-2021 ABDULLAH SUGAR MILLS LIMITED inal Order (No appeal filed) Companies Act, 2017. 25,000 letter & spirit in future. Penalty was imposed on the company, Moreov The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017. Muhammad the company and its management were directed to comply with the provisions of law in letter and H. A. RAJPUT TRADERS (PVT) LIMITED Anwar (Director) 2.Hasan Shah 2740 15-Sep-2021 Final Order (No appeal filed) spirit in future 30,000 1. Muhammad Penalty was imposed on the company. Moreover The company failed to comply with the wais (director) the company and its management were directed to comply with the provisions of law in letter and KASHEER ISLAMIC MARKETING (PVT) Limited 2741 15-Sep-2021 equirements regarding registered office address ir iolation of section 21 of the Companies Act, 2017. Final Order (No appeal filed) 2. Adeel Khalid 30,000 (Director) spirit in future Penalty was imposed on the company. Moreover (director) The company failed to comply with the the company and its management were directed 2742 15-Sep-2021 MEMON MERCHANDISE LIMITED 2. Khalique Final Order (No appeal filed) to comply with the provisions of law in letter and Rehman (Director violation of section 21 of the Companies Act, 2017. 100.000 spirit in future Penalty imposed on the Company. Moreover, the The company has failed to filed it financial Company and its manageme 2743 16-Sep-2021 BASHIR SUGAR MILLS LIMITED N/A. statemtents in violation of section 233 of the Final Order (No appeal filed) comply with provisions of laws / rules / regulation Companies Act, 2017. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 100.000 The company has failed to filed it financial 2744 17-Sep-2021 PASRUR SUGAR MILLS LIMITED N/A. tatemtents in violation of section 233 of the Final Order (No appeal filed) Companies Act, 2017. n letter & spirit in future. 25,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The company failed to hold its annual general meeting in violation of section 132 of the Compar Act, 2017. 20-Sep-2021 PUNJNAD SUGAR MILLS LIMITED Final Order (No appeal filed) in letter & spirit in future. 50,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The company has failed to filed it financial PUNJNAD SUGAR MILLS LIMITED 2746 20-Sep-2021 N/A. Final Order (No appeal filed) Companies Act, 2017 letter & spirit in future. Pardesi (CNIC# Established violation of clause (m) of sub-section (1) Order passed for disqualification of the director of 2747 22-Sep-2021 ACM HOLIDAYS (PVT.) LIMITED 42201-6090779 Final Order (No appeal filed) of Section 172 of the Companies Act, 2017 the Co. for One year w.e.f. date of order Disqualification of 1), Director, ACM Penalty imposed on the Company. Moreover, the Company failed to file its local and global accounts CHINA NATIONAL HEAVY MACHINERY Company and its management were warned to 2748 22-Sep-2021 N/A. in violation of section 437 of the Companies Act, Final Order (No appeal filed) CORPORATION comply with provisions of laws / rules / regulation 2017. Penalty imposed on the Company. Moreover, the Company and its management were warned to 25.000 The company failed to hold its annual general 2749 23-Sep-2021 AL ARABIA SUGAR MILLS LIMITED N/A. neeting in violation of section 132 of the Compani Final Order (No appeal filed) comply with provisions of laws / rules / regulation Act. 2017. in letter & spirit in future. 50,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The company failed to hold its annual general meeting in violation of section 132 of the Compa 23-Sep-2021 AL-AZIZ SUGAR MILLS LIMITED N/A Final Order (No appeal filed) Act, 2017. in letter & spirit in future. 100,000 Penalty imposed on the Company. Moreover, the The company has failed to filed it financial statements in violation of section 222 cf. ompany and its management were warned to omply with provisions of laws / rules / regulation BROTHERS SUGAR MILLS LIMITED 2751 23-Sep-2021 N/A Final Order (No appeal filed) Companies Act, 2017 100,000 letter & spirit in future. Penalty imposed on the Company. Moreover, the The company has failed to filed it financial Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. 2752 24-Sep-2021 KASHMIR SUGAR MILLS LIMITED N/A. iolation of section 233 of the Final Order (No appeal filed) Companies Act, 2017. 20,000 Penalty imposed on the Company. Moreover, the The company has failed to filed it financial Company and its management were warned to 2753 24-Sep-2021 ITTEFAQ SUGAR MILLS LIMITED N/A. statemtents in violation of section 233 of the Final Order (No appeal filed) omply with provisions of laws / rules / regulation Companies Act. 2017. letter & spirit in future. enalty imposed on the Company. Moreover, the 25,000 Penalty impo The company failed to hold its annual general Company and its management were warned to comply with provisions of laws / rules / regulation 2754 24-Sep-2021 JAMPUR SUGAR MILLS LIMITED N/A. meeting in violation of section 132 of the Companie Final Order (No appeal filed) Act. 2017. in letter & spirit in future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 50,000 The company has failed to filed it financia 2755 24-Sep-2021 JAMPUR SUGAR MILLS LIMITED N/A. statemtents in violation of section 233 of the Final Order (No appeal filed) Companies Act, 2017. in letter & spirit in future. 50,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The company has failed to filed it financial statements in violation of section 233 of the Companies Act, 2017.

inal Order (No appeal filed)

100,000

letter & spirit in future.

2756

24-Sep-2021

LAL ESON SUGAR MILLS LIMITED

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Current status of Order Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove Company failed to hold its AGM f/ys 2019 to 2020 the company and its management were directed 28-Sen-2021 BAWANY SUGAR MILLS LIMITED N/A n violation of section 132 of the Companies Act, Final Order (No appeal filed) to comply with the provisions of law in letter and 50,000 Penalty was imposed on the company. Moreove Company failed to hold its AGM f/ys 2018 to 2020 the company and its management were directed 28-Sep-2021 KHOSKI SUGAR MILLS (PVT) LIMITED N/A n violation of section 132 of the Companies Act, Final Order (No appeal filed) to comply with the provisions of law in letter and 2017. . spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 75,000 Company failed to hold its AGM f/ys 2018 to 2020 LARR SUGAR MILLS LIMITED N/A 28-Sep-2021 n violation of section 132 of the Companies Act, Final Order (No appeal filed) to comply with the provisions of law in letter and 2017. . pirit in future 75,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company failed to hold its AGM f/ys 2018 to 2020 in violation of section 132 of the Companies Act, 28-Sep-2021 NEW DADU SUGAR MILLS (PVT) LIMITED inal Order (No appeal filed) 75,000 pirit in future Penalty was imposed on the company. Moreov Company failed to hold its AGM f/vs 2018 to 2020 the company and its management were directed to comply with the provisions of law in letter and NEW THATTA SUGAR MILLS (PRIVATE) LIMITED violation of section 132 of the Companies Act, 28-Sep-2021 Final Order (No appeal filed) 75,00 pirit in future Penalty was imposed on the company. Moreover Company failed to hold its AGM f/vs 2018 to 2020 the company and its management were directed 28-Sep-2021 TANDO ALLAYAR SUGAR MILLS LIMITED N/A violation of section 132 of the Companies Act, Final Order (No appeal filed) to comply with the provisions of law in letter and 75,000 Penalty was imposed on the company. Moreover Company failed to hold its AGM f/ys 2017 to 2020 the company and its management were directed 28-Sep-2021 OMNI SUGAR MILLS (PVT) LIMITED N/A in violation of section 132 of the Companies Act, Final Order (No appeal filed) to comply with the provisions of law in letter and 2017. spirit in future Penalty imposed on the Company. Further, the company and its management were warned to 100,000 The company filed with delay notice of change of EMAN ALBARKA TRADING COMPANY (PRIVATE) registered office address and failed in publi ation of N/A 29-Sep-2021 Final Order (No appeal filed) IMITED its name in violation of section 21 and 22 of the comply with the requirements of law in letter and Companies Act, 2017. pirit in future. 20,000 nalty was imposed on the company. Moreove Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, the company and its management were directed to comply with the provisions of law in letter and 29-Sep-2021 ELAHI CMCLIMITED inal Order (No appeal filed) 2017. 25,000 pirit in future Penalty was imposed on the company, Moreove the company and its management were directed to comply with the provisions of law in letter and The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017. ELAHI CMCLIMITED 29-Sep-2021 N/A Final Order (No appeal filed) spirit in future 25,000 the company has, prima facie, falled to report the Penalty was imposed on the company. Moreover aforesaid required return on prescribed Form 1 in MEMON INTERNATIONAL MANAGEMENT (PVT) the company and its management were directed to comply with the provisions of law in letter and violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned N/A 29-Sep-2021 Final Order (No appeal filed) 25,000 spirit in future the company has, prima racie, railed to report the Penalty was imposed on the company. Moreover aforesaid required return on prescribed Form 1 in the company and its management were directed 29-Sep-2021 OSM BEST WORK (PVT) LIMITED N/A violation of sub-section-3 of section 17 of the Act Final Order (No appeal filed) to comply with the provisions of law in letter and /w regulation-4 of the regulations as mentioned 25,000 spirit in future Penalty was imposed on the company. Moreover The company failed to comply with the the company and its management w 29-Sep-2021 PARADISE MERCHANT SERVICES (PVT) LIMITED N/A requirements regarding registered office address in Final Order (No appeal filed) to comply with the provisions of law in letter and violation of section 21 of the Companies Act, 2017. pirit in future 25.000 the company rias, prima racte, raine to ripport the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 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 29-Sep-2021 PERFECT LEADING SOLUTIONS (PVT) LIMITED N/A Final Order (No appeal filed) /w regulation-4 of the regulations as mentioned the company has, prima racie, raneo to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act spirit in future 25,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 29-Sep-2021 VIEWADVERTISE MARKETING (SMC-PVT) LIMITED Final Order (No appeal filed) /w regulation-4 of the regulations as mentioned spirit in future 25,000 Penalty was imposed on the company. Moreover

Failure to file Financial statement for the year 2012

The Company failed to file its Annual Return (Form-

A) f/v 2015 to 2016 in violation of Section 130 (3) of

Company failed to hold its AGM since its

incorporation in violation of section 132 of the

aforesaid required return on prescribed Form 1 in

r/w regulation-4 of the regulations as mentioned

The company failed to comply with the requirements regarding registered office addre

The company failed to comply with the

The company failed to comply with the

The company failed to comply with the requirements of section 21 & 22 of the Companies

The company failed to comply with the requirements of section 21 & 22 of the Companies

and publication of its name.

and publication of its name.
The company failed to comply with the

violation of section 21 of the Companies Act, 2017.

violation of section 21 of the Companies Act, 2017.

violation of section 21 of the Companies Act, 2017.

Act, 2017 in maintaining its registered office address

Act, 2017 in maintaining its registered office address

equirements of section 21 of the Companies Act,

The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.

2017 in maintaining its registered office address.

tered office address ir

tion of sub-section-3 of section 17 of the Act

ne Companies Act, 2017.

Companies Act. 2017.

2018 in violation of section 234 of the Companies

the company and its manag

spirit in future

pirit in future

spirit in future

spirit in future

to comply with the provisions of law in letter and

Penalty was imposed on the company. Moreover

the company and its management were directed

to comply with the provisions of law in letter and spirit in future

Penalty was imposed on the company. Moreover

to comply with the provisions of law in letter and

spirit in future

Penalty was imposed on the company. Moreove the company and its management were directed.

to comply with the provisions of law in letter and

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Penalty was imposed on the company. Moreove

the company and its management were directed to comply with the provisions of law in letter and

Penalty was imposed on the company. Moreover

the company and its management were directed to comply with the provisions of law in letter and spirit in future

management were warned to comply with the requirements of law in letter and spirit in future 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 Penalty imposed on the Company and its directors. Further, the company and its

nanagement were warned to comply with the

requirements of law in letter and spirit in future

Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation

letter & spirit in future.

Penalty imposed on the Company and its

directors. Further, the company and its

the company and its management we

Final Order (No appeal filed)

inal Order (No appeal filed)

25,000

25,000

25.000

25,000

25.000

30,000

30,000

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29-Sep-2021

29-Sep-2021

29-Sep-2021

29-Sep-2021

29-Sep-2021

29-Sep-2021

29-Sep-2021

30-Sep-2021

30-Sep-2021

30-Sep-2021

01-Oct-2021

WISDOM MINING (PRIVATE) LIMITED

GLOBAL SKY TRADE (PRIVATE) LIMITED

BD4U MARKETING (PRIVATE) LIMITED

NEW LASSANI CHICKS & CHICKEN (PRIVATE)

RATIONAL TESTING SERVICES (SMC-PVT.) LIMITED

EURASIA GARRISON CONSTRUCTION (PVT) LIMITED

VIEWADVERTISE MARKETING (SMC-PVT) LIMITED

N/A

N/A

N/A

Afzal Naveed

1. Abdul Oavy

N/A

N/A

N/A

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed on the Company. Moreover, the Company failed to file its local and global accounts Company and its management were warned to 2783 04-Oct-2021 VROOZI INC N/A n violation of section 437 of the Companies Act, Final Order (No appeal filed) omply with provisions of laws / rules / regulation letter & spirit in future 25,000 The Company has failed to change its name and to take necessary steps for compliance of direction 2784 07-Oct-2021 CAPITAL SMART CITY (SMC-PRIVATE) LIMITED N/A Final Order (No appeal filed) under section 11 of the Companies Act, 2017 as sued by the Registrar. 15,000 Penalty imposed on the Company and its director Further, the company and its management were The company failed to comply with the AMBROSONS ENTERPRISES (SMC-PRIVATE) 2785 07-Oct-2021 N/A equirements of section 21 of the Companies Act, Final Order (No appeal filed) LIMITED warned to comply with the requirements of law in 2017 in maintaining its registered office address. letter and spirit in future. 50,000 The company failed to comply with the Penalty imposed on the Company and its directors. Further, the company and its management were warned to comply with the nents of section 21 & 22 of the Companies 07-Oct-2021 ABABIL SYSTEMS (PRIVATE) LIMITED 2786 inal Order (No appeal filed) Act, 2017 in maintaining its registered office address 150,000 and publication of its name. requirements of law in letter and spirit in future Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, AYYAN PROPERTY & MARKETING (PVT.) LIMITED 2787 12-Oct-2021 Final Order (No appeal filed) 25,000 Penalty imposed on the Company. Moreover, the Company failed to file its local and global accounts Company and its management were warned to 2788 14-Oct-2021 KOLTEK MUSAVIRLIK ANONIM SIRKETI N/A n violation of section 437 of the Companies Act, Final Order (No appeal filed) omply with provisions of laws / rules / regulation 25,000 letter & spirit in future. The company failed to comply with the nanagement advised to report receipt of GALAXY TRADERS AND CONSULTANTS (PRIVATE) requirements of section 17 of the Companies Act. 2789 20-Oct-2021 N/A subscription money from the subscribers to the Final Order (No appeal filed) LIMITED 2017 in reporting receipt of subscription money to egistrar and warned to be careful in complying 25,000 Penalty imposed on the Company and its directors. Further, the company and its The company failed to comply with the GALAXY TRADERS AND CONSULTANTS (PRIVATE) N/A 2790 20-Oct-2021 requirements of section 21 of the Companies Act, Final Order (No appeal filed) LIMITED management were warned to comply with the 2017 in maintaining its registered office address. requirements of law in letter and spirit in future 75,000 The company failed to comply with the requirements of section 234 of the Companies Act, 2017 in filing its annual financial statements for the Penalty imposed on the Company and its nanagement were warned to comply with the PURE FOODS FARMS AND SUGAR MILLS (PRIVATE) 2791 20-Oct-2021 inal Order (No appeal filed) requirements of law in letter and spirit in future 100,000 years 2017, 2018, 2019 and 2020. The company failed to comply with the Penalty imposed on the Company and its management were warned to comply with the requirements of law in letter and spirit in future. rrie company area to company with time requirements of section 132 of the Companies Act, 2017 in holding AGM for the year 2020 within the stipulated period of 120 days. ALCATEL – LUCENCT PAKISTAN LIMITED 2792 22-Oct-2021 Final Order (No appeal filed) 25,000 The company failed to comply with the Penalty imposed on the Company and its equirements of section 218 of the Companies Act. 22-Oct-2021 GRAANA (PRIVATE) LIMITED nanagement were warned to comply with the equirements of law in letter and spirit in future 2793 N/A Final Order (No appeal filed) 2017 in maintaining separate bank account for employees provident fund contributions. 25,000 The company failed to comply with the Penalty imposed on the Company and its requirements of section 234 of the Companies Act. 2794 22-Oct-2021 GOMAL SUGAR MILLS (PRIVATE) LIMITED N/A nanagement were warned to comply with the Final Order (No appeal filed) 2017 in filing its annual financial statements for the requirements of law in letter and spirit in future 50,000 years 2019 and 2020. Penalty imposed on the Company and its The company failed to comply with the directors. Further, the company and its 2795 22-Oct-2021 GOMAL SUGAR MILLS (PRIVATE) LIMITED N/A requirements of section 21 of the Companies Act, Final Order (No appeal filed) management were warned to comply with the 2017 in maintaining its registered office address. requirements of law in letter and spirit in future 75.000 The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements No penalty imposed. The company and its ZT (PRIVATE) LIMITED 2796 22-Oct-2021 N/A anagement were warned to comply with the Final Order (No appeal filed) requirements of law in letter and spirit in future. for the year 2020. The company failed to comply with the requirements of section 234 of the Companies Act, 2017 in timely filing its annual financial statements Warning Issued No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future. 22-Oct-2021 ZT (PRIVATE) LIMITED Final Order (No appeal filed) for the years 2018 and 2019. Warning Issued the company has, prima facie, failed to report duty to prepare directors report and statement 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 2798 26-Oct-2021 Maxco(Pvt.) Limited N/A Final Order (No appeal filed) 25,000 Companies Act, 2017 spirit in future Penalty imposed on the Company. Moreover, the Company has violated section 218 of the Company and its management were warned to 2799 26-Oct-2021 MASTER TEXTILE MILLS LIMITED N/A Final Order (No appeal filed) Companies Act, 2017. comply with provisions of laws / rules / regulation tter & spirit in future. 25,000 Penalty imposed on the Company and its directors. Further, the company and its The company failed to comply with the 2800 26-Oct-2021 ELPASO TECHNOLOGY PAKISTAN (PRIVATE) LIMITED N/A requirements of section 21 of the Companies Act. Final Order (No appeal filed) nanagement were warned to comply with the 2017 in maintaining its registered office address. equirements of law in letter and spirit in future 36.000 The company failed to comply with the requirements of section 21 of the Companies Act, No penalty imposed. The company and its RECYCLING COLLECTION SYSTEM PAKISTAN 26-Oct-2021 2801 anagement were warned to comply with the Final Order (No appeal filed) (PRIVATE) LIMITED 2017 in maintaining its registered office address. requirements of law in letter and spirit in future Warning Issued Mr. Muham Muhammad Ramzan Sheikh, Director, has been disqualified for five years vide this Order passed Clause (o) of sub-section (1) of Section 172 of the 27-Oct-2021 Final Order (No appeal filed) Disqualification of CNIC # 35201 ompanies Act. 2017 under Section 172 (1) of the Companies Act, 2017 9041208-1 Directors The company failed to comply with the Penalty imposed on the Company and its management warned to comply with the requirements of section 234 of the Companies Act, 2017 in filing its annual financial statements for the A & T CONSULTANTS (PRIVATE) LIMITED 2803 29-Oct-2021 Final Order (No appeal filed) equirements of law in letter and spirit in future 75,000 years 2017, 2018 and 2019. The company tailed to comply with the requirements of section 233 of the Companies Act, Penalty imposed on the Company and its 2804 29-Oct-2021 NORVAC PETROLEUM (PRIVATE) LIMITED N/A 2017 in filing its annual financial sta Final Order (No appeal filed) ears 2008, 2009, 2010, 2011, 2012, 2013, 2014, requirements of law in letter and spirit in future 93,000 Penalty was imposed on the company. Moreover The Company failed to file its Annual Return (Form the company and its management were directed 2805 01-Nov-2021 BANARAS NATIONAL FOUNDATION N/A A) f/ys 2015 and 2016 in violation of Section 130 (3) Final Order (No appeal filed) to comply with the provisions of law in letter and of the Companies Act, 2017. spirit in future 25,000

aforesaid required return on prescribed Form 1 in

violation of sub-section-3 of section 17 of the Act

/w regulation-4 of the regulations as mentioned

the company has, prima racie, railed to report trafforesaid required return on prescribed Form 1 in

violation of sub-section-3 of section 17 of the Act

/w regulation-4 of the regulations as mentioned

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.

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01-Nov-2021

01-Nov-2021

01-Nov-2021

CLICK PA YEARN (PVT) LIMITED

GLOBAL ADS & MARKETING (PVT) LIMITED

GLOBAL ADS & MARKETING (PVT) LIMITED

N/A

N/A

Penalty was imposed on the company. More

the company and its management were directed

to comply with the provisions of law in letter and

spirit in future

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spirit in future

spirit in future

Final Order (No appeal filed)

Final Order (No appeal filed)

inal Order (No appeal filed)

25,000

25,000

25,000

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Current status of Order Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove aforesaid required return on prescribed Form 1 in the company and its management were directed 2809 01-Nov-2021 LANYARD CONSULTANCY (PRIVATE) LIMITED N/A violation of sub-section-3 of section 17 of the Act Final Order (No appeal filed) to comply with the provisions of law in letter and violation of sub-section-15 of section 17 of the Act r/w regulation-4 of the regulations as mentioned have company has, prima racie, range to report the aforesaid required return on prescribed Form 1 in 25,000 Penalty was imposed on the company. Moreove the company and its management were directed 2810 01-Nov-2021 Memon Merchandise Limited N/A violation of sub-section-3 of section 17 of the Act Final Order (No appeal filed) to comply with the provisions of law in letter and /w regulation-4 of the regulations as mentioned spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 25,000 'cne'company has, prima racie, raneu to report the aforesaid required return on prescribed Form 1 in 2811 PARADISE ALLIANCE (PRIVATE) LIMITED N/A 01-Nov-2021 violation of sub-section-3 of section 17 of the Act Final Order (No appeal filed) to comply with the provisions of law in letter and /w regulation-4 of the regulations as mentioned spirit in future 25,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The company has failed to compay with Section 22 & 143 OF COMPANIES ACT, 2017/Ordinance 1984 01-Nov-2021 MTM INTERNATIONAL BEARING INDUSTRY LIMITED 2812 inal Order (No appeal filed) 27,000 letter & spirit in future. Penalty imposed on the Company, Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 197 & 205 OF COMPANIES ACT, 2017/Ordinance MTM INTERNATIONAL BEARING INDUSTRY LIMITED 2813 01-Nov-2021 Final Order (No appeal filed) 27,000 letter & spirit in future. Penalty imposed on the Company. Moreover, the The company has failed to file return(s) under Company and its management were warned to 2814 01-Nov-2021 MTM INTERNATIONAL BEARING INDUSTRY LIMITED ection (s) 130 & 156 OF COMPANIES ACT, Final Order (No appeal filed) omply with provisions of laws / rules / regulation 2017/Ordinance 1984 in letter & spirit in future. Penalty imposed on the Company. Moreover, the 27,000 The company has failed to file return(s) 112 & 135 Company and its management were warned to 2815 01-Nov-2021 MTM INTERNATIONAL BEARING INDUSTRY LIMITED N/A Final Order (No appeal filed) comply with provisions of laws / rules / regulation OF COMPANIES ACT ,2017/ordinance in letter & spirit in future. Penalty was imposed on the company and directors Moreover, the company and its 27,000 The company failed to comply with the GLOBAL ADS & MARKETING (PVT) LIMITED N/A 2816 01-Nov-2021 requirements regarding registered office address in Final Order (No appeal filed) management were directed to comply with the violation of section 21 of the Companies Act, 2017. ovisions of law in letter and spirit in future 30,000 Penalty was imposed on the company and directors. Moreover, the company and its The company failed to comply with the requirements regarding registered office address 2817 01-Nov-2021 PARADISE ALLIANCE (PRIVATE) LIMITED inal Order (No appeal filed) management were directed to comply with the violation of section 21 of the Companies Act, 2017. 30,000 rovisions of law in letter and spirit in future Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The company has failed to maintain registro office address 21 & 142 OF COMPANIES ACT, 2017/Ordinance 1984 MTM INTERNATIONAL BEARING INDUSTRY LIMITED 2818 01-Nov-2021 Final Order (No appeal filed) n letter & spirit in future. 30,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 178 & 173 OF COMPANIES ACT.2017/ordinance MTM INTERNATIONAL BEARING INDUSTRY LIMITED 2819 01-Nov-2021 Final Order (No appeal filed) 30,000 n letter & spirit in future. Penalty imposed on the Company. Moreover, the The company has failed to hold AGM under Section Company and its management were warned to 2820 01-Nov-2021 MTM INTERNATIONAL BEARING INDUSTRY LIMITED 132 & 158 OF COMPANIES ACT, 2017/Ordinance Final Order (No appeal filed) comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the 30,000 The company has failed to file return(s) under Company and its manageme 2821 01-Nov-2021 MTM INTERNATIONAL BEARING INDUSTRY LIMITED N/A Final Order (No appeal filed) Section 119 OF COMPANIES ACT, 2017 comply with provisions of laws / rules / regulation Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 30.000 The company has failed to file retur(s)under Sections 151 & 173 OF COMPANIES ACT 01-Nov-2021 MTM INTERNATIONAL BEARING INDUSTRY LIMITED 2822 Final Order (No appeal filed) ,2017/ordinance 1984 in letter & spirit in future. Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 30,000 Company failed to hold its AGM f/vs 2018 to 2020 lation of section 132 of the Companies Act, 01-Nov-2021 CHAMBER SUGAR MILLS (PVT) LIMITED Final Order (No appeal filed) in viola 2017. spirit in future 75,000 M/S FRAGRANCE LAND (SMC-PVT.) LIMITED Section 304 read with 301 of CA 2017 2824 05-Nov-2021 Final Order (No appeal filed) рану наѕ, ринна насте, eu to report the Penalty was imposed on the company. Moreover aforesaid required return on prescribed Form 1 in the company and its management were directed 2825 10-Nov-2021 OSM BEST WORK (PVT) LIMITED N/A violation of sub-section-3 of section 17 of the Act Final Order (No appeal filed) to comply with the provisions of law in letter and /w regulation-4 of the regulations as mentioned 25,000 spirit in future Penalty was imposed on the company and The company failed to comply with the directors Moreover, the company and its 2826 10-Nov-2021 PUBLIC SCHOOL (PVT) LIMITED N/A requirements regarding registered office address in Final Order (No appeal filed) management were directed to comply with the violation of section 21 of the Companies Act. 2017. provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 30.000 Failure to file Financial statement for the year 2019 10-Nov-2021 PUBLIC SCHOOL (PVT) LIMITED N/A n violation of section 233 of the Companies Act, 2827 Final Order (No appeal filed) to comply with the provisions of law in letter and 2017. . pirit in future 75,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The company has failed to file return(s) und Section 197 OF THE COMPANIES ACT, 2017 2828 12-Nov-2021 SARITOW SPINNING MILLS LIMITED N/A Final Order (No appeal filed) n letter & spirit in future. 25,000 Penalty imposed on the Company. Moreover, the The company has failed to file return(s) under 453 of The Ordinance /437 OF THE COMPANIES ACT, ompany and its management were warned to omply with provisions of laws / rules / regulation NAVITAS SEA-FZ-LLC 2829 15-Nov-2021 Final Order (No appeal filed) 40,000 letter & spirit in future. Mr. Mujeeb ur Rehman (CNIC # 37105-2389610-Rehman (CNIC # 9), Chief Executive and Director, has been disqualified for five years vide this Order passed under Section 172 (1) of the Companies Act, 2017. 2830 18-Nov-2021 M/S FRAGRANCE LAND (SMC-PVT.) LIMITED 37105-2389610 Section 172 of CA 2017 Final Order (No appeal filed) Disqualification of 9), Chief Executiv Penalty was not imposed. However, the compan The Company failed to file its Annual Return (Formand its management were warned to comply with 2831 18-Nov-2021 KINGCRETE BUILDERS (PRIVATE) LIMITED N/A A) f/ys 2015 and 2016 in violation of Section 130 (3) Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the compi Warning Issued Name of the company not displayed out side its and its management were warned to comply with 2832 18-Nov-2021 KINGCRETE BUILDERS (PRIVATE) LIMITED N/A office in violation of section 22 of the Companies Final Order (No appeal filed) rovisions of laws / rules / regulation in letter & Act. 2017. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Warning Issued The company has failed to file return(s) under 453 of The Ordinance /437 OF THE COMPANIES ACT, 2833 23-Nov-2021 ZHEJIANG SHENGDA STEEL TOWER CO. LTD N/A Final Order (No appeal filed) 2017 in letter & spirit in future. 30,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Records of resolutions and meetings in violation of Section 151 of CA 2017

spirit in future

inal Order (No appeal filed)

25,000

N/A

2834

24-Nov-2021

Go Big Trade (Pvt.) Limited

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove Register of director & other officers not maintained the company and its management were directed 2835 24-Nov-2021 Go Big Trade (Pvt.) Limited N/A s prescribed in violation of section 197 of the Final Order (No appeal filed) to comply with the provisions of law in letter and nanies Act 2017 25,000 ed on the Company. Moreover, the Name of the company not displayed out side its Penalty impos Company and its management were warned to 2836 24-Nov-2021 Go Big Trade (Pvt.) Limited N/A office in violation of section 22 of the Companies Final Order (No appeal filed) comply with provisions of laws / rules / regulation Act. 2017. letter & spirit in future. 30,000 he company failed to comply with the Penalty imposed. Further, the company and its AD SMART (PVT.) LIMITED 2837 N/A equirements of section 21 of the Companies Act, 26-Nov-2021 management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) 2017 in maintaining its registered office address. 25,000 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 equirements of law in letter and spirit in future 26-Nov-2021 HK (PVT.) LIMITED 2838 inal Order (No appeal filed) 25,000 The company failed to comply with the Penalty imposed. Further, the company and its AKELIK CONSTRUCTIONS (PRIVATE) LIMITED requirements of section 21 of the Companies Ac 2017 in maintaining its registered office address. nanagement were warned to comply with the equirements of law in letter and spirit in future 2839 26-Nov-2021 Final Order (No appeal filed) 25,00 The company failed to comply with the Penalty imposed, Further, the company and its 2840 26-Nov-2021 ALADDIN STREET PAKISTAN (PRIVATE) I IMITED N/A rements of section 21 of the Companies Act. anagement were warned to comply with the Final Order (No appeal filed) 25,000 The company failed to comply with the Penalty imposed. Further, the company and its ALL PAKISTAN TWO /TRI WHEELERS ASSEMBLERS-2841 26-Nov-2021 N/A requirements of section 21 of the Companies Act, management were warned to comply with the Final Order (No appeal filed) CUM-PROGRESSIVE MANUFACTURES ASSOCIATION 2017 in maintaining its registered office address. requirements of law in letter and spirit in future 25,000 The company failed to comply with the Penalty imposed. Further, the company and its AMICO INTERNATIONAL (PRIVATE) LIMITED requirements of section 21 of the Companies Act, 2842 26-Nov-2021 N/A nanagement were warned to comply with the Final Order (No appeal filed) 2017 in maintaining its registered office address. requirements of law in letter and spirit in future 25,000 The company failed to comply with the requirements of section 21 of the Companies Act, Penalty imposed. Further, the company and its nanagement were warned to comply with the 2843 26-Nov-2021 AMICO PAK (PRIVATE) LIMITED Final Order (No appeal filed) 2017 in maintaining its registered office address. requirements of law in letter and spirit in future 25,000 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 AND OR LOGIC PAKISTAN (PRIVATE) LIMITED 26-Nov-2021 Final Order (No appeal filed) 25,000 The company failed to comply with the Penalty imposed, Further, the company and its ASKARI MAPA GUNAL (PVT.) LIMITED requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address. nanagement were warned to comply with the equirements of law in letter and spirit in future 2845 26-Nov-2021 Final Order (No appeal filed) 25,000 The company failed to comply with the Penalty imposed. Further, the company and its 2846 26-Nov-2021 ASWA ASSOCIATES (PRIVATE) LIMITED N/A guirements of section 21 of the Companies Act. ent were warned to comply with the Final Order (No appeal filed) 2017 in maintaining its registered office address. equirements of law in letter and spirit in future 25,000 Penalty imposed. Further, the company and its The company failed to comply with the 2847 26-Nov-2021 AU-ENERGY (PRIVATE) LIMITED N/A requirements of section 21 of the Companies Act, nanagement were warned to comply with the Final Order (No appeal filed) 2017 in maintaining its registered office address. requirements of law in letter and spirit in future 25.000 The company failed to comply with the Penalty imposed. Further, the company and its 26-Nov-2021 2848 AUTOMAX (PVT.) LIMITED N/A rements of section 21 of the Companies Act, anagement were warned to comply with the inal Order (No appeal filed) 2017 in maintaining its registered office address. requirements of law in letter and spirit in future 25,000 Penalty imposed. Further, the company and its The company failed to comply with the requirements of section 21 of the Companies Act 2017 in maintaining its registered office address. 26-Nov-2021 BIGBOX MARKETING AGENCY (PRIVATE) LIMITED management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) 25,000 The company failed to comply with the requirements of section 21 of the Comp Penalty imposed. Further, the company and its BN CONSULTING (PVT.) LIMITED 2850 26-Nov-2021 Final Order (No appeal filed) equirements of law in letter and spirit in future 2017 in maintaining its registered office address. The company failed to comply with the Penalty imposed. Further, the company and its 2851 26-Nov-2021 BRIGHTERLITE PAKISTAN (PVT.) LIMITED N/A nts of section 21 of the C Final Order (No appeal filed) 2017 in maintaining its registered office address. requirements of law in letter and spirit in future 25,000 The company failed to comply with the Penalty imposed. Further, the company and its 2852 26-Nov-2021 CAPITAL PARTNERS (PVT.) LIMITED N/A equirements of section 21 of the Companies Act. nanagement were warned to comply with the Final Order (No appeal filed) 2017 in maintaining its registered office address. equirements of law in letter and spirit in future 25.000 The company failed to comply with the requirements of section 21 of the Companies Act, Penalty imposed. Further, the company and its N/A 26-Nov-2021 CIERGO PAKISTAN (SMC-PVT.) LIMITED 2853 anagement were warned to comply with the Final Order (No appeal filed) 2017 in maintaining its registered office address. requirements of law in letter and spirit in future 25,000 The company failed to comply with the requirements of section 21 of the Companies Act, Penalty imposed. Further, the company and its management were warned to comply with the 26-Nov-2021 CISS PAKISTAN (PRIVATE) LIMITED 2854 Final Order (No appeal filed) 2017 in maintaining its registered office address. requirements of law in letter and spirit in future 25,000 The company failed to comply with the requirements of section 21 of the Comp Penalty imposed. Further, the company and its 2855 26-Nov-2021 CMEC COAL MINING (PVT.) LIMITED Final Order (No appeal filed) equirements of law in letter and spirit in future 2017 in maintaining its registered office address. 25,000 The company failed to comply with the Penalty imposed. Further, the company and its 2856 26-Nov-2021 CMEC POWER (PVT.) LIMITED N/A nts of section 21 of the Co Final Order (No appeal filed) 2017 in maintaining its registered office address. equirements of law in letter and spirit in future 25,000 The company failed to comply with the Penalty imposed. Further, the company and its 2857 26-Nov-2021 CONTROL RISKS (PVT.) LIMITED N/A equirements of section 21 of the Companies Act. anagement were warned to comply with the Final Order (No appeal filed) 2017 in maintaining its registered office address equirements of law in letter and spirit in future 25,000 The company failed to comply with the Penalty imposed. Further, the company and its COSLIGHT POWER TECHNOLOGIES PAKISTAN (PVT.) 2858 26-Nov-2021 N/A equirements of section 21 of the Companies Act, management were warned to comply with the Final Order (No appeal filed) LIMITED 2017 in maintaining its registered office address equirements of law in letter and spirit in future 25,000 The company failed to comply with the Penalty imposed. Further, the company and its CREMA CAFE & PASTICCERIA (SMC-PRIVATE)

equirements of section 21 of the Companies Act,

The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.

2017 in maintaining its registered office address.

anagement were warned to comply with the

requirements of law in letter and spirit in future

Penalty imposed. Further, the company and its

management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed)

inal Order (No appeal filed)

25,000

25,000

2859

2860

26-Nov-2021

26-Nov-2021

N/A

CUBE HEALTHCARE SYSTEMS (PVT.) LIMITED

i.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
861	26-Nov-2021	DACC POWER GENERATION COMPANY (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)
862	26-Nov-2021	DATAREX 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)
363	26-Nov-2021	DELTA GAS & OIL 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)
364	26-Nov-2021	DEVELOSCAPE (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)
365	26-Nov-2021	ELECTRONIC SECURITY DEVICES (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)
366	26-Nov-2021	EXCELLENT AVIATION SERVICE (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)
367	26-Nov-2021	FRV SOLAR PAKISTAN-I (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)
368	26-Nov-2021	FRV SOLAR PAKISTAN-II (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)
369	26-Nov-2021	GBR JUICES (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)
370	26-Nov-2021	GRS AIR (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)
71	26-Nov-2021	HANERGY GLOBAL SOLAR 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)
372	26-Nov-2021	HK SECURITIES (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)
373	26-Nov-2021	HONG KONG PETROLOR OILFIELD SERVICES CO., 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)
374	26-Nov-2021	HOPE GROUP OF SERVICES (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)
375	26-Nov-2021	HUA TAI ZONG HENG CONSULTING (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)
376	26-Nov-2021	IBVOGT CONSTRUCTION (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)
877	26-Nov-2021	ICENI MOBILE 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)
878	26-Nov-2021	INVEST FORUM (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)
379	26-Nov-2021	ISTEC ENTERPRISES (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)
380	26-Nov-2021	KATJE TECHNOLOGY 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 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)
381	26-Nov-2021	KING GROUPS OF COMPANIES (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)
382	26-Nov-2021	KRON TELECOMMUNICATION TECHNOLOGIES (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)
183	26-Nov-2021	MAGIC ROUNDABOUT NURSERIES 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)
884	26-Nov-2021	MARGALLA INTERNATIONAL TRADING (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)
885	26-Nov-2021	MARWI (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)
386	26-Nov-2021	MAS CLEARSIGHT PAKISTAN 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		Final Order (No appeal filed)

	Orders	passed by Adjudication-I	l Departi	ment During the period f	rom 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
2887	26-Nov-2021	MAXCORP (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)
2888	26-Nov-2021	MAXCORP HIAP HIN MACHINERY & CONSTRUCTION (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)
2889	26-Nov-2021	MAXCORP MANAGEMENT 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 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)
2890	26-Nov-2021	MAYMAR 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 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)
2891	26-Nov-2021	MSI 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)
2892	26-Nov-2021	NATIONAL FILM DEVELOPMENT CORPORATION 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)
2893	26-Nov-2021	NATIONAL POWER GENERATION AND SUPPLY 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 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)
2894	26-Nov-2021	NINETY-FIVE (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)
2895	26-Nov-2021	NOBLE MARBLE (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)
2896	26-Nov-2021	NORDIC ESTATES (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)
2897	26-Nov-2021	OLYMPIA INNS (PRIVATE) LIMIED	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)
2898	26-Nov-2021	OLYMPIC 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 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)
2899	26-Nov-2021	OMNI TRAVEL (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)
2900	26-Nov-2021	ORIENT MINING SERVICES (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)
2901	26-Nov-2021	PAKISTAN AVENUE DEVELOPMENT 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)
2902	26-Nov-2021	PAX MONDIAL 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)
2903	26-Nov-2021	PCM PK (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)
2904	26-Nov-2021	PNM GROUP OF COMPANIES (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)
2905	26-Nov-2021	PORTLAND 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)
2906	26-Nov-2021	RAKEZ FZ 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)
2907	26-Nov-2021	REDR UK (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)
2908	26-Nov-2021	REPMC (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)
2909	26-Nov-2021	REUTERS NEWS & MEDIA 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)
2910	26-Nov-2021	RICHY INTERNATIONAL 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)
2911	26-Nov-2021	ROHI ENTERTAINMENT COMPANY (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)
2912	26-Nov-2021	RUPALI ENERGY (PRIVATE) (GURANTEE) 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-I	l Departi	ment During the period f	rom 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	SHOTO 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	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	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 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company and The company failed to comply with the directors. Moreover, the company and its 2939 30-Nov-2021 OSM BEST WORK (PVT) LIMITED N/A equirements regarding registered office address in Final Order (No appeal filed) management were directed to comply with the iolation of section 21 of the Companies Act, 2017. rovisions of law in letter and spirit in future 30,000 The Company has failed to filed its annual financial Penalty imposed. Further, the company and its 2940 30-Nov-2021 TAREEN TRADERS (PRIVATE) LIMITED N/A statements for the year 2018, 2019 & 2020 in management were warned to comply with the Final Order (No appeal filed) violation of section 234 of the Companies Act. 2017. requirements of law in letter and spirit in future 75,000 2941 WEYE PAK CEMENT (PRIVATE) LIMITED N/A 30-Nov-2021 statements for the year 2018, 2019 & 2020 in violation of section 234 of the Companies Act, 2017. management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) 75,000 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 01-Dec-2021 CHINA RAILWAY CORPORATION 2942 inal Order (No appeal filed) 25,000 n letter & spirit in Future. Penalty imposed on the Company, Moreover, the The company has failed to maintain its Registered Company and its management were warned to comply with provisions of laws / rules / regulation FOREVER BUSINESS SERVICES (PVT.) LIMITED Office in violation of section 21 of the Companies 2943 01-Dec-2021 Final Order (No appeal filed) 25,000 letter & spirit in Future. Penalty imposed on the Company. Moreover, the The company has failed to hold its annual general Company and its management were warned to 2944 01-Dec-2021 HYDERABAD ELECTRIC SUPPLY COMPANY LIMITED N/A neeting in violation of section 132 of the Companie Final Order (No appeal filed) comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the 25,000 The company has failed to maintain its Registered Company and its management were warned to 2945 01-Dec-2021 MSHOPPING WORLD (SMC-PVT.) LIMITED N/A Office in violation of section 21 of the Companies Final Order (No appeal filed) comply with provisions of laws / rules / regulation Act, 2017. Penalty imposed on the Company. Moreover, the Company and its management were warned to 25,000 The company has failed to maintain its Registered S. S. GLOBAL MARKETING (PVT.) LIMITED N/A 2946 01-Dec-2021 Office in violation of section 21 of the Companies Final Order (No appeal filed) comply with provisions of laws / rules / regulation Act, 2017. n letter & spirit in Future 25,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 2947 01-Dec-2021 SWERA TRADERS (PVT.) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017 25,000 letter & spirit in Future The company failed to comply with the Penalty imposed. Further, the company and its requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements management were warned to comply with the requirements of law in letter and spirit in future GREEN INSPIRE FOUNDATION 02-Dec-2021 Final Order (No appeal filed) for the year 2020. 25,000 The Company has failed to keep register of its Penalty imposed, Further, the company and its 02-Dec-2021 GREEN INSPIRE FOUNDATION nanagement were warned to comply with the equirements of law in letter and spirit in future 2949 N/A Final Order (No appeal filed) 25,000 Penalty imposed. Further, the company and its The company failed to file its annual returns in 2950 02-Dec-2021 GREEN INSPIRE FOUNDATION N/A anagement were warned to comply with the Final Order (No appeal filed) violation of section 130 of the Companies Act, 2017 requirements of law in letter and spirit in future 50,000 Penalty imposed on the Company. Moreover, the Company failed to file its local and global accounts Company and its managem 2951 02-Dec-2021 PINGGAO GROUP CO. LIMITED N/A in violation of section 437 /453 of the Companies Final Order (No appeal filed) comply with provisions of laws / rules / regulation Act, 2017/Of the Co's Ordinance, 1984. netter & spirit in Future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 50.000 The Company has failed to file its local and global CHINA RAILWAY 21ST BUREAU GROUP COMPANY 02-Dec-2021 2952 N/A accounts in violation of section 437 of the Final Order (No appeal filed) Companies Act, 2017. letter & spirit in Future. 75,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company failed to file its local and global accounts JILIN PROVINCIAL COMMUNICATION in violation of section 437 /453 of the Companies Act, 2017/Of the Co's Ordinance, 1984. Final Order (No appeal filed) CONSTRUCTION GROUP CO. LTD n letter & spirit in Future. 75,000 Penalty imposed on the Company, Moreover, the 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. Company and its management were warned to comply with provisions of laws / rules / regulation POWER CONSTRUCTION CORPORATION OF CHINA 2954 02-Dec-2021 Final Order (No appeal filed) in letter & spirit in Future. are to keep register or directors and officers, including the chief executive, company secretary, Penalty imposed. Further, the company and its 2955 02-Dec-2021 GREEN INSPIRE FOUNDATION N/A ial officer, audito Final Order (No appeal filed) egistered office in violation of section 197 of the requirements of law in letter and spirit in future 100.000 2956 02-Dec-2021 BANARAS NATIONAL FOUNDATION N/A Regulation 7 of NFP Regulations, 2018 Warning Issued. Final Order (No appeal filed) Penalty imposed. Further, the company and its SHAUKAT MARWAT ESTATES & BUILDERS (PRIVATE) 03-Dec-2021 egistered office address and failed in publi 2957 nanagement were warned to comply with the inal Order (No appeal filed) LIMITED its name in violation of section 21 and 22 of the requirements of law in letter and spirit in future ompanies Act, 2017 13,000 The company filed with delay notice of change of registered office address and failed in publication 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 SHAUKAT MARWAT GROUP OF COMPANIES (PRIVATE) LIMITED cation of 03-Dec-2021 Final Order (No appeal filed) ts name in violation of section 21 and 22 of the Companies Act, 2017. Companies Act, 2017. 13.000 The company filed with delay notice of change of Penalty imposed. Further, the company and its management were warned to comply with the egistered office address and failed in publication of s name in violation of section 21 and 22 of the SHAUKAT MARWAT HOTELS (PRIVATE) LIMITED 2959 03-Dec-2021 Final Order (No appeal filed) equirements of law in letter and spirit in future 13,000 Companies Act, 2017. The company filed with delay notice of change of Penalty imposed. Further, the company and its SHAUKAT MARWAT RESTAURANTS (PRIVATE) registered office address and failed in publication of 2960 03-Dec-2021 N/A Final Order (No appeal filed) ts name in violation of section 21 and 22 of the Companies Act, 2017. The company filed with delay notice of change of equirements of law in letter and spirit in future 13,000 Penalty imposed. Further, the company and its SHAUKAT MARWAT TRANSPORTS (PRIVATE) registered office address and failed in publication of 2961 03-Dec-2021 N/A management were warned to comply with the Final Order (No appeal filed) ts name in violation of section 21 and 22 of the equirements of law in letter and spirit in future ompanies Act, 2017. 13,000 The company filed with delay notice of change of Penalty imposed. Further, the company and its registered office address and failed in publication of SHAUKAT MARWAT IMPORTS/EXPORTS (PRIVATE) 2962 03-Dec-2021 N/A management were warned to comply with the Final Order (No appeal filed) ts name in violation of section 21 and 22 of the equirements of law in letter and spirit in future ompanies Act, 2017. Warning Issued Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation Company failed to file its local and global accounts CHINA-EAST RESOURCES IMPORT AND EXPORT CORPORATION 2963 07-Dec-2021 N/A violation of section 437 /453 of the Companies Final Order (No appeal filed) Act, 2017/Of the Co's Ordinance, 1984. in letter & spirit in Future. 50,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

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

spirit in future

inal Order (No appeal filed)

25,000

2964

08-Dec-2021

PERFECT LEADING SOLUTIONS (PVT) LIMITED

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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	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)
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.	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)
970	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)
972	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)
973	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. The Company has, prima racie, raised to report the	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	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)
975	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)
977	15-Dec-2021	FRAGRANCE LAND (SMC-PRIVATE) LIMITED	N/A	properly maintain books of minutes of all proceedings of board meetings in violation of provisions contained in section 178 (1)	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)
978	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)
979	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)
980	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)
981	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)
982	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)
983	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
984	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)
986	28-Dec-2021	ABASYN VEGETABLE GHEE & OIL MILLS (PVT.) LIMITED	N/A	The Company has failed to filed 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)
987	28-Dec-2021	AL-RAHAT FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The Company has failed to filed 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)
988	28-Dec-2021	AMAN FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The Company has failed to filed 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 filed 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 filed 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)

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.I.K CEMENT (PRIVATE) LIMITED	N/A	The Company has failed to filed 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 filed 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 filed 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	ZEESHAN 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 years2010 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) LIMTED	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) The company failed to comply with the Penalty imposed. Further, the company and its IBRAHIM FLOUR AND GENERAL MILLS (PVT.) equirements of section 233 of the Companies Act, 3043 31-Dec-2021 N/A nanagement were warned to comply with the Final Order (No appeal filed) LIMITED 2017 in timely filing its annual financial statements equirements of law in letter and spirit in futu for the year from 2008 to 2019. 68,000 Penalty imposed. Further, the company and its The company failed to file its annual returns in 3044 31-Dec-2021 NATIONAL HIGHWAY FOUNDATION N/A management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) violation of section 130 of the Companies Act, 2017 75,000 PRIME MINISTER'S EDUCATION ENDOWMENT The company failed to file its annual returns in N/A 3045 31-Dec-2021 management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) FUND FOR BALOCHISTAN violation of section 130 of the Companies Act, 2017. 75,000 The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements Penalty imposed. Further, the company and its management were warned to comply with the equirements of law in letter and spirit in future 31-Dec-2021 EGAS REFINERY (PVT.) LIMITED inal Order (No appeal filed) 3046 77,000 for the year 2016, 2017 & 2019. The company failed to comply with the Penalty imposed. Further, the company and its requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements GUL FLOUR AND GENERAL MILLS (PVT.) LIMITED nanagement were warned to comply with the equirements of law in letter and spirit in future 3047 31-Dec-2021 Final Order (No appeal filed) 93,00 for the year from 2008 to 2019. The company filed with delay notice of change of Penalty imposed. Further, the company and its registered office address and failed in publication of 3048 31-Dec-2021 JOINT TESTING SERVICES (SMC-PRIVATE) LIMITED N/A nanagement were warned to comply with the Final Order (No appeal filed) ts name in violation of section 21 and 22 of the equirements of law in letter and spirit in future Companies Act, 2017. 100,00 Penalty was not imposed. However, the compa The company failed to comply with the requirements of section 233 of the Companies Act. and its management were warned to comply with 3049 31-Dec-2021 AK OIL AND GHEE INDUSTRY (PVT.) LIMITED N/A Final Order (No appeal filed) 2017 in timely filing its annual financial statements provisions of laws / rules / regulation in letter & or the year 2017, 2018 & 2019. pirit in future. Penalty was not imposed. However, the company Warning Issued ailure to filed Financial statements for the year and its management were warned to comply with ALMAN DISTILLERY (PRIVATE) LIMITED N/A 3050 31-Dec-2021 2018 & 2019 in violation of section 234 of the Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Companies Act, 2017. spirit in future. Warning Issued Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & The company failed to comply with the requirements of section 21 of the Companies Act, 3051 31-Dec-2021 ARROW TRANSPORT LOGISTICS (PVT.) LIMITED inal Order (No appeal filed) 2017 in maintaining its registered office address. spirit in future. Warning Issued Penalty was not imposed. However, the compan Failure to filed Financial statements for the year and its management were warned to comply wi provisions of laws / rules / regulation in letter & 2019 & 2020 in violation of section 234 of the Companies Act, 2017. BURJ DEVELOPER (PVT.) LIMITED 31-Dec-2021 Final Order (No appeal filed) spirit in future. Warning Issued The company failed to comply with the Penalty was not imposed. However, the company guirements of section 233 of the Companies Act. and its management were warned to comply with 31-Dec-2021 CAPITAL CEMENT (PVT.) LIMITED 3053 N/A Final Order (No appeal filed) 2017 in timely filing its annual financial statements sions of laws / rules / regulation in letter & Warning Issued for the year 2018, 2019 & 2020. spirit in future. The company failed to comply with the Penalty imposed. Further, the company and its requirements of section 233 of the Companies Act. 3054 31-Dec-2021 CHINIOT ENTERPRISES (PVT.) LIMITED N/A nanagement were warned to comply with the Final Order (No appeal filed) 2017 in timely filing its annual financial statements equirements of law in letter and spirit in future for the year 2019. Warning Issued Penalty was not imposed. However, the company The company failed to comply with the and its management were warned to comply with 3055 31-Dec-2021 DV COM LIMITED N/A requirements of section 21 of the Companies Act, Final Order (No appeal filed) provisions of laws / rules / regulation in letter & 2017 in maintaining its registered office address. provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued The company failed to comply with the ENVIRO WATER AND POWER COMPANY (PRIVATE) 31-Dec-2021 3056 quirements of section 21 of the Companies Act, Final Order (No appeal filed) 2017 in maintaining its registered office address. spirit in future. Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & Warning Issued The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements FAHAD HAMMAD OIL & GHEE INDUSTRIES (PVT.) Final Order (No appeal filed) for the year 2019. spirit in future. Warning Issued Penalty was not imposed. However, the compan The company failed to comply with the requirements of section 21 of the Comp and its management were warned to comply 3058 31-Dec-2021 I-WATCHERS (PRIVATE) LIMITED Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & 2017 in maintaining its registered office address. Warning Issued spirit in future. Penalty was not imposed. However, the company KARAKORAM EXPLORATION AND MINING (PVT.) The company failed to file its annual returns in and its management were warned to comply with 3059 31-Dec-2021 N/A Final Order (No appeal filed) violation of section 130 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & IMITED spirit in future. Penalty was not imposed. However, the company Warning Issued Failure to filed Financial statements for the year and its management were warned to comply with 3060 31-Dec-2021 KHYBER CEMENT (PRIVATE) LIMITED N/A 2019 & 2020 in violation of section 234 of the Final Order (No appeal filed) rovisions of laws / rules / regulation in letter & Companies Act. 2017. provisions of laws / fulles / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with Warning Issued The company failed to comply with the requirements of section 21 of the Companies Act, 31-Dec-2021 KNIGHTS HOLDINGS (PRIVATE) LIMITED N/A 3061 Final Order (No appeal filed) rovisions of laws / rules / regulation in letter & 2017 in maintaining its registered office address. pirit in future. Warning Issued Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & The company failed to comply with the requirements of section 21 of the Companies Act, 31-Dec-2021 MATILTAN POWER COMPANY LIMITED Final Order (No appeal filed) 2017 in maintaining its registered office address. spirit in future. Warning Issued Penalty was not imposed. However, the compan The company failed to comply with the requirements of section 21 of the Comp nd its management were warned to comply with rovisions of laws / rules / regulation in letter & 3063 31-Dec-2021 MAXIM (PVT.) LIMITED Final Order (No appeal filed) 2017 in maintaining its registered office address. Warning Issued spirit in future. Penalty was not imposed. However, the company The company failed to file its annual returns i and its management were warned to comply provisions of laws / rules / regulation in letter spirit in future. NATIONAL ENDOWMENT SCHOLARSHIPS FOR 3064 31-Dec-2021 N/A Final Order (No appeal filed) TALENT (NEST ion of section 130 of the Companies Act, 2017. Warning Issued Penalty was not imposed. However, the company The company failed to comply with the and its management were warned to comply with 3065 31-Dec-2021 PAK CHINA BUSINESS DESK (PRIVATE) LIMITED N/A equirements of section 21 of the Companies Act. Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & 2017 in maintaining its registered office address spirit in future. Warning Issued Penalty was not imposed. However, the comp PAKISTAN TOURISM DEVELOPMENT CORPORATION The company failed to file its annual returns in and its management were warned to comply with provisions of laws / rules / regulation in letter & 3066 31-Dec-2021 N/A Final Order (No appeal filed) LIMITED 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 & Warning Issued The company failed to comply with the

equirements of section 21 of the Companies Act,

The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.

spirit in future.

spirit in future.

Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &

2017 in maintaining its registered office address.

Final Order (No appeal filed)

inal Order (No appeal filed)

Warning Issued

Warning Issued

3067

3068

31-Dec-2021

31-Dec-2021

PARUS MEDIA & BROADCAST (PVT.) LIMITED

PETRO DYNAMIC REFINERY LIMITED

N/A

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The company failed to comply with the and its management were warned to comply with 3069 31-Dec-2021 PETROSIN ENERGY PAKISTAN (PVT.) I IMITED N/A quirements of section 21 of the Companies Act. Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & 2017 in maintaining its registered office address spirit in future. Penalty was not imposed. However, the company Warning Issued The company failed to comply with the and its management were warned to comply with 3070 31-Dec-2021 PETROSIN ENGINEERING (PVT.) LIMITED N/A requirements of section 21 of the Companies Act, Final Order (No appeal filed) provisions of laws / rules / regulation in letter & 2017 in maintaining its registered office address. Penalty was not imposed. However, the company and its management were warned to comply with Warning Issued he company failed to comply with the 3071 POSTAL LIFE INSURANCE COMPANY LIMITED N/A 31-Dec-2021 equirements of section 21 of the Companies Act, Final Order (No appeal filed) provisions of laws / rules / regulation in letter & 2017 in maintaining its registered office address. spirit in future. Warning Issued spirit in future. Penalty was not imposed. However, the companiand its management were warned to comply with provisions of laws / rules / regulation in letter & The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address. REGUS EMIRATES CENTRE ISLAMABAD (PVT.) 3072 31-Dec-2021 inal Order (No appeal filed) spirit in future. Warning Issued Penalty was not imposed. However, the compan Failure to filed Financial statements for the year rallure to filed Financial statements for the yeal 2018 & 2019 in violation of section 234 of the Companies Act, 2017. and its management were warned to comply wi provisions of laws / rules / regulation in letter & SALAR FLOUR & GENERAL MILLS (PVT.) LIMITED 3073 31-Dec-2021 Final Order (No appeal filed) Warning Issued spirit in future. Penalty was not imposed. However, the company The company failed to comply with the and its management were warned to comply with 3074 31-Dec-2021 SIDDCO PAKISTAN (PVT.) I IMITED N/A guirements of section 21 of the Companies Act. Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & 2017 in maintaining its registered office addr spirit in future. Penalty was not imposed. However, the company Warning Issued The company failed to comply with the and its management were warned to comply with 3075 31-Dec-2021 SOULWELLING (PRIVATE) LIMITED N/A requirements of section 21 of the Companies Act, Final Order (No appeal filed) provisions of laws / rules / regulation in letter & 2017 in maintaining its registered office address. pirit in future. Penalty was not imposed. However, the company Warning Issued The company failed to comply with the and its management were warned to comply with SWITCH FINANCIAL SERVICES (PVT.) LIMITED N/A requirements of section 21 of the Companies Act, 3076 31-Dec-2021 Final Order (No appeal filed) provisions of laws / rules / regulation in letter & 2017 in maintaining its registered office address. spirit in future. Warning Issued Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The company failed to comply with the requirements of section 21 of the Companies Act, 3077 31-Dec-2021 TELPAL NETWORKS (PVT.) LIMITED inal Order (No appeal filed) 2017 in maintaining its registered office address. spirit in future. Warning Issued Penalty was not imposed. However, the compan The company failed to comply with the requirements of section 21 of the Companies Act 2017 in maintaining its registered office address. nd its management were warned to comply wi rovisions of laws / rules / regulation in letter & THE MENTOR SCHOOL & COLLEGE (PRIVATE) 3078 31-Dec-2021 Final Order (No appeal filed) spirit in future. Warning Issued Penalty was imposed on the company. Moreover Company failed to hold its AGM f/v 2020 in the company and its management were directed to comply with the provisions of law in letter and 12-Jan-2022 IFFCO PAKISTAN (PVT) LIMITED 3079 N/A iolation of section 132 of the Compa nies Act. 2017 Final Order (No appeal filed) 15,000 spirit in future Penalty was imposed on the company. Moreover Company failed to hold its AGM f/y 2020 in the company and its management were directed 3080 12-Jan-2022 GREENO CORPORATION (PVT) LIMITED N/A violation of section 132 of the Companies Act, 2017. Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 spirit in future Penalty imposed. Further, the company and its The company failed to comply with the 3081 13-Jan-2022 MEDIPACK SURGICAL PAKISTAN (PVT.) LIMITED N/A requirements of section 21 of the Companies Act, management were warned to comply with the Final Order (No appeal filed) 2017 in maintaining its registered office address. requirements of law in letter and spirit in future 10.000 The company failed to comply with the Penalty imposed. Further, the company and its 13-Jan-2022 SUGI (PVT.) LIMITED 3082 N/A rements of section 21 of the Companies Act, anagement were warned to comply with the Final Order (No appeal filed) 2017 in maintaining its registered office address. requirements of law in letter and spirit in future 10,000 Penalty imposed. Further, the company and its Failure to filed Financial statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017. 13-Jan-2022 FAIZABAD FLOUR & GENERAL MILLS (PVT.) LIMITED management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) 50,000 The company failed to comply with the Penalty imposed. Further, the company and its guirements of section 233 of the Companies Act. SADIQ FLOUR & GENERAL MILLS (PVT.) LIMITED 3084 13-Jan-2022 Final Order (No appeal filed) equirements of law in letter and spirit in future for the year 2018 & 2019. The company failed to comply with the Penalty imposed. Further, the company and its requirements of section 233 of the Companies Act. 3085 13-Jan-2022 BANNU SUGAR MILLS (PVT.) LIMITED N/A Final Order (No appeal filed) 2017 in timely filing its annual financial statements for the year 2019. The company failed to comply with the requirements of law in letter and spirit in future 89,000 Penalty imposed. Further, the company and its requirements of section 233 of the Companies Act, 3086 13-Jan-2022 JAN & JAN FLOUR & GENERAL MILLS (PVT.) LIMITED management were warned to comply with the Final Order (No appeal filed) 2017 in timely filing its annual financial statements requirements of law in letter and spirit in future of the year 2008 to 2019. The company failed to comply with the equirements of section 21 & 22 of the Companies 93.000 Penalty imposed. Further, the company and its 13-Jan-2022 APP PROJECT AND REAL ESTATE (PRIVATE) LIMITED 3087 nanagement were warned to comply with the Final Order (No appeal filed) Act, 2017 in maintaining its registered office address requirements of law in letter and spirit in future and publication of its name. The company failed to comply with the requirements of section 21 & 22 of the Companies Act, 2017 in maintaining its registered office address 150,000 Penalty imposed. Further, the company and its management were warned to comply with the 13-Jan-2022 APP RESTAURANTS & CAFE (PRIVATE) LIMITED Final Order (No appeal filed) requirements of law in letter and spirit in future and publication of its name. 150.000 The company failed to comply with the Penalty imposed. Further, the company and its management were warned to comply with the requirements of section 21 & 22 of the Companies Act, 2017 in maintaining its registered office address APP RIDERS (PRIVATE) LIMITED 3089 13-Jan-2022 Final Order (No appeal filed) equirements of law in letter and spirit in future 150,000 and publication of its name. The company failed to comply with the Penalty was not imposed. However, the compan requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2016 to 2019. and its management were warned to comply wi provisions of laws / rules / regulation in letter & 3090 13-Jan-2022 ALLIED GHEE INDUSTRIES (PVT.) LIMITED N/A Final Order (No appeal filed) spirit in future. The company failed to comply with the Penalty imposed. Further, the company and its 3091 27-Jan-2022 STARTIMES-BERKELEY MEDIA (PVT.) LIMITED N/A equirements of section 21 of the Companies Act. anagement were warned to comply with the Final Order (No appeal filed) 2017 in maintaining its registered office addre equirements of law in letter and spirit in future 25,000 ftikhar Lari (CNIC Established of clause (m) of sub-section (1) of Order passed for disqualification of the director of 3092 28-Jan-2022 TERMINAL ONE LIMITED # 42101-1891153 Final Order (No appeal filed) Disqualification of Section 172 of the Companies Act, 2017 he Co. for Fice Years w.e.f. date of orde 1). Directo Directors 3093 30-Jan-2022 MTM INTERNATIONAL BEARING INDUSTRY LIMITED Section 304 read with 301 of CA 2017 ********************** Final Order (No appeal filed)

The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.

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03-Feb-2022

CAPITAL GOLF & COUNTRY CLUB (PVT.) LIMITED

Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &

spirit in future.

inal Order (No appeal filed)

Warning Issued

	Orders	passed by Adjudication-i	грераго	ment During the period f	rom January 1, 2020 to i	vovember	30, 2024
No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed	Current status of Order
095	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 &	(In Rupees)	Final Order (No appeal filed)
096	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.	spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued Warning Issued	Final Order (No appeal filed)
097	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)
98	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)
099	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)
100	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)
101	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)
102	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)
103	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)
104	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)
105	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)
106	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)
107	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.	provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
108	15-Feb-2022	HOTEL ONE (PRIVATE) LIMITED	N/A	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)
109	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)
110	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)
111	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)
112	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)
113	03-Mar-2022	PARAZELSUS PAKISTAN (PVT) LIMITED	N/A	Company failed to hold its AGM f/y 2021 in violation of section 132 of the Companies Act, 2017. - Failure to Keep/deposit / pay the outstanding	Penalty was imposed on the company. Moreover, the company and 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	03-Mar-2022	INFORMATION SYSTEMS ASSOCIATES LIMITED	N/A	Employee Provident funds contributory within 15 days from the date of its dediction / 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)
115	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)
116	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)
117	10-Mar-2022	ADAM KHAN AUTOMOBILES (PVT.) 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. Failure to Keep register or unrectors and omcers,	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)
118	10-Mar-2022	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	N/A	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)
119	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)
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The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.

ADAM KHAN AUTOMOBILES (PVT.) LIMITED

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10-Mar-2022

Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future

Final Order (No appeal filed)

50,000

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	range to keep register or unectors and onicers, 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)
3126	18-Mar-2022	SHAUKAT 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	SHAUKAT 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	HRSG 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		Bakhmal 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	SHAUKAT 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	ТНААР	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)

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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
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. Penalty was not imposed. However, the company.	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. Penalty was not imposed. However, the company.	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. THE COMPANY THE SECTION OF THE PROPERTY OF THE PRO	Penalty was imposed on the company. Moreover, the company and 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	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)
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)

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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
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		Company Chartered Accountants Cost	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)

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	report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Trië cost Audurdo Talmed 16 Tile Its Cost Audurdors	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	Company Chartered Accountants Cost	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 Prenalty was not imposed. However, in view of the	30,000	Final Order (No appeal filed)
3208	12-Apr-2022	HI TECH EDIBLE OILS (PVT.) LIMITED	N/A	The company raise 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) The company raise to timely intimate appointment	delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / Penanty was hot Imposed: However, in view or me	Warning Issued	Final Order (No appeal filed)
3209	12-Apr-2022	SAMMAN GHEE MILLS (PVT.) LIMITED	N/A	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)	delay committed in filing intimation for appointment of cost auditor, the company was warred 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	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	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)

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	Ibrahim Baladi (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	(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		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. THE COST AUDITOR TAINED TO THE TISS COST AUDITORS	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	Liaquat Nauman, Chartered	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	Co., Cost and Management	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-I	l Departr	nent During the period f	rom January 1, 2020 to I	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-SURRAIYA 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)	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)
3261	19-Apr-2022	INTERNATIONAL BUSINESS SOLUTIONS (PRIVATE)	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 filed 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	report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512 The Cost Auditor I shield 101 file Its Cost Auditors	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	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. Order u/s 84(z) and 50z or the companies Act	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.	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	***************************************	***************************************	Nil	Final Order (No appeal filed)
3273	21-Apr-2022	MEMON MERCHANDISE LIMITED	N/A	***************************************	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	***************************************	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)

	Orders	passed by Adjudication-I	I Departr	nent During the period f	rom January 1, 2020 to f	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
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	Company, Cost and Management Accountants Cost	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. Ruqqiyah 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,	***************************************	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. The company has, prima racie, railed to report the	Penalty was imposed on the company. Moreover, the company and 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	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	Lakhmeer 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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed. Further, the company and its ISLAMABAD FLOUR & GENERAL MILLS (SMC-PVT.) The company failed to file its financial statements in 3303 06-May-2022 N/A nanagement were warned to comply with the Final Order (No appeal filed) LIMITED iolation of section 233 of the Companies Act. 2017. requirements of law in letter and spirit in futu 25,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 3304 06-May-2022 MIAN FLOUR & GENERAL MILLS (PVT.) LIMITED N/A management were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 25,000 3305 SUBH-E-NOOR FERTILIZERS (SMC-PVT.) LIMITED N/A violation of section 233 of the Companies Act, 2017 06-May-2022 management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) and Section 242 of the Companies Ordinance, 1984. 30,000 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 SALVA OIL AND GENERAL INDUSTRIES (PVT.) 06-May-2022 3306 inal Order (No appeal filed) 30,000 The company failed to file its financial statements in Penalty imposed, Further, the company and its SAJID FLOUR MILLS (PVT.) LIMITED iolation of section 233 of the Companies Act, 2017 nd Section 242 of the Companies Ordinance, 1984. nanagement were warned to comply with the equirements of law in letter and spirit in future 3307 06-May-2022 Final Order (No appeal filed) 30,000 The company failed to file its financial statements in Penalty imposed, Further, the company and its 3308 06-May-2022 SUNDAR FLOUR & GENERAL MILLS (PVT.) LIMITED N/A iolation of section 233 of the Companies Act. 2017 Final Order (No appeal filed) and Section 242 of the Companies Ordinance, 1984 30,000 The company failed to file its financial statements in Penalty imposed. Further, the company and its 3309 06-May-2022 SHALIMAR FLOUR MILLS (PVT.) LIMITED N/A violation of section 233 of the Companies Act, 2017 management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) and Section 242 of the Companies Ordinance, 1984. 30,000 Penalty imposed. Further, the company and its SHAHDARA FLOUR MILLS (PVT.) LIMITED N/A violation of section 233 of the Companies Act, 2017 3310 06-May-2022 management were warned to comply with the Final Order (No appeal filed) and Section 242 of the Companies Ordinance, 1984. requirements of law in letter and spirit in future 30,000 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 3311 06-May-2022 SUNNY FLOUR MILLS (PVT.) LIMITED inal Order (No appeal filed) and Section 242 of the Companies Ordinance, 1984. requirements of law in letter and spirit in future 30,000 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 MURIDKE REFINE OIL MILLS (PVT.) LIMITED 3312 06-May-2022 Final Order (No appeal filed) 30,000 H.A RAJPUT TRADERS (PVT) LIMITED H. A RAJPUT TRADERS (PVT.) LIMITED 3313 09-May-2022 Final Order (No appeal filed) 10,000,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 3314 09-May-2022 MONTGOMERY FLOUR & GENERAL MILLS LIMITED N/A anagement were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017 requirements of law in letter and spirit in future 10,000 The company failed to comply with the Penalty imposed. Further, the company and its 3315 09-May-2022 WALTON TRADERS (PVT.) LIMITED N/A requirements of section 21 of the Companies Act, management were warned to comply with the Final Order (No appeal filed) 2017 in maintaining its registered office address. requirements of law in letter and spirit in future 25.000 The company failed to comply with the Penalty imposed. Further, the company and its GOOD LUCK MARKETING INTERNATIONAL (SMC-3316 09-May-2022 N/A ements of section 21 of the Companies Act, anagement were warned to comply with the Final Order (No appeal filed) PRIVATE) LIMITED 2017 in maintaining its registered office address. requirements of law in letter and spirit in future 25,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 09-May-2022 AWAIS FLOUR MILLS (PVT.) LIMITED management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 25,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in DUMMER FLOUR MILLS (PVT.) LIMITED 3318 09-May-2022 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 equirements of law in letter and spirit in future Penalty imposed. Further, the company and its The company failed to file its financial statements in 3319 09-May-2022 ASGHAR FLOUR MILLS (PVT.) LIMITED. N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 25,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 3320 09-May-2022 GAUHAR FLOUR & GENERAL MILLS (PVT.) LIMITED N/A management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 25.000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 3321 09-May-2022 PAK SHAHEEN ROLLER FLOUR MILLS (PVT.) LIMITED N/A nanagement were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 25,000 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 3322 09-May-2022 NEAMAT FLOUR MILLS (PRIVATE) LIMITED Final Order (No appeal filed) and Section 242 of the Companies Ordinance, 1984 requirements of law in letter and spirit in future 30.000 The company failed to file its financial statements in Penalty imposed. Further, the company and its SKILLS INTERNATIONAL (PVT.) LIMITED 3323 09-May-2022 Final Order (No appeal filed) 19834, and Section 437 of the Companies Act, 2017. requirements of law in letter and spirit in future 40,000 Z.U.I.M.R.S, Regulation 6(3) of The Companies (Maintenance Penalty was not imposed. However, the cost 3324 09-May-2022 SADIO SONS GHEE & OIL MILLS (PRIVATE) LIMITED ounts) Regulations . 2020 Read auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future Final Order (No appeal filed) Accountants With Section 512 Of The Companies Act, 2017 Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 3325 09-May-2022 CALICOM INDUSTRIES (PVT.) LIMITED N/A Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the comp The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. 3326 09-May-2022 LYALLPUR FLOUR & GENERAL MILLS (PVT.) LIMITED N/A Final Order (No appeal filed) oirit in future CNIC # 42101-

Final Order (No appeal filed)

inal Order (No appeal filed)

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10-May-2022

10-May-2022

H. A RAJPUT TRADERS (PVT.) LIMITED

H. A RAJPUT TRADERS (PVT.) LIMITED

3044273-8),

www.inmaud nwar(CNIC#

Director / CEO, H.

5301-1360420

3), Director, H. A

	Orders	passed by Adjudication-I	l Departr	nent During the period f	rom January 1, 2020 to I	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	***************************************	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	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	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	TAJ 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	***************************************	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	***************************************	delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / renarty was hot inflused: however, in view or me	Warning Issued	Final Order (No appeal filed)
3343	23-May-2022	HOOR OIL INDUSTRIES (PVT.) LIMITED	N/A	***************************************	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	***************************************	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	***************************************	delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / renaity was not imposed: however, in view or the	Warning Issued	Final Order (No appeal filed)
3346	23-May-2022	PLATINUM AGRO OIL & GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	***************************************	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	TAJ VEGETABLE OIL PROCESSING UNIT (PRIVATE) LIMITED	N/A	***************************************	delay committed in filing intimation for	Warning Issued	Final Order (No appeal filed)
3348	25-May-2022	HUNZA GHEE INDUSTRIES (PVT.) LIMITED	N/A	***************************************	delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / Penanty was hot imposed: However, in view or the	Warning Issued	Final Order (No appeal filed)
3349	26-May-2022	MAVRA GHEE INDUSTRIES (PVT.) LIMITED	N/A	***************************************	delay committed in filing intimation for	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.)	N/A	нинининининининининининининининининини	delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / renarty was hot inflused: however, in view or me	Warning Issued	Final Order (No appeal filed)
3352	28-May-2022	LATIF OIL AND GHEE INDUSTRIES (PVT.) LIMITED	N/A	auditor for the year ended 30 June 2021, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts)	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)

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 Tenanty was not imposed. However, in view or the	25,000	Final Order (No appeal filed)
3358	30-May-2022	AL-HAMZA FLOUR MILLS (PVT.) LIMITED	N/A	***************************************	delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / renarty was hot imposed: however, in view or me	Warning Issued	Final Order (No appeal filed)
3359	30-May-2022	FAHAD HAMMAD OIL & GHEE INDUSTRIES (PVT.) LIMITED	N/A	***************************************	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	KHADIJA EDIBLE OIL REFINERY (PVT.) LIMITED	N/A	***************************************	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	***************************************	delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / renaitly was hot imposed: However, in view or the	Warning Issued	Final Order (No appeal filed)
3363	31-May-2022	WAHEED HAFEEZ GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	***************************************	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 Penalty was imposed on the company. Moreover,	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.	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 Sheikh &	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	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 Iqbal Haider and	***************************************	***************************************	Nil	Final Order (No appeal filed)
3376	10-Jun-2022	Allied Solvent Plant (Private) Limited	Company, Cost and Management Accountants, Igbal Haider and	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	Company, Cost and Management Accountants, Igbal Haider and	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	Company, Cost and Management Accountants, Igbal Haider and	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	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Current status of Order Penalty Imposed (In Rupees) Penalty was not imposed. However, the company Regulation 6(3) of The Companies (Maintenance and its management were warned to comply with 3381 14-Jun-2022 RYK MILLS LIMITED N/A and Audit of Cost Accounts) Regulations, 2020 Read Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & With Section 512 Of The Companies Act, 2017 spirit in future. Penalty was not imposed. However, the company Warning Issued Regulation 6(3) of The Companies (Maintenance and its management were warned to comply with provisions of laws / rules / regulation in letter & 3382 15-Jun-2022 CHANAR SUGAR MILLS N/A and Audit of Cost Accounts) Regulations, 2020 Read Final Order (No appeal filed) With Section 512 Of The Companies Act, 2017 pirit in future 3383 15-Jun-2022 AHMED OIL & GHEE INDUSTRIES LIMITED N/A Final Order (No appeal filed) Warning Issued AHMED VEGETABLES OIL & GHEE MILLS 3384 15-Jun-2022 inal Order (No appeal filed) (PRIVATE)LIMITED Warning Issued пе сопрану тапесто плитате арропители ог созг auditor for the year ended 30 June 2021, in violation failure of the company in filing intimation for of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read warned to comply with provisions of laws / rules / 15-Jun-2022 AR SOLVENT & GHEE INDUSTRIES LIMITED 3385 Final Order (No appeal filed) Warning Issued iie corripani Taneu to murrate appointment or cos auditor for the year ended 30 June 2021, in violation failure of the company in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / renaity was little influenced to the company was warned to comply with provisions of laws / rules / renaity was little influenced to the company was little influenced to the company was warned to company was ruled to the company was warned to company was ruled to the company was warned to company was was warned to company was warned to compan 3386 15-Jun-2022 Iffco Pakistan (Private) Limited N/A of regulation 4(2) of the Companies (Maintenance Final Order (No appeal filed) nd Audit of Cost Accounts) Regulations, 2020 read Warning Issued failure of the company in filing intimation for 3387 16-Jun-2022 M. H. QASIM INDUSTRIES (PVT.) LIMITED N/A Final Order (No appeal filed) appointment of cost and control in a timely man the company was warned to control with the com Warning Issued 3388 PAK AGRO OIL MILLS (PRIVATE) LIMITED N/A of regulation 4(2) of the Companies (Maintenance 16-Jun-2022 of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read warned to comply with provisions of laws / rules / Final Order (No appeal filed) Warning Issued THE configuration of control of the companies (Maintenance appointment of cost auditor, the company was 3389 16-Jun-2022 PALM ZONE (PVT.) LIMITED inal Order (No appeal filed) and Audit of Cost Accounts) Regulations, 2020 read warned to comply with provisions of laws / rules / Warning Issued penántý wás hót nafhoséid! érdwever, in view or re failure of the company in filing intimation for appointment of cost auditor in a timely manner RAWAT OIL & GHEE MILLS (PVT.) LIMITED N/A 16-Jun-2022 Final Order (No appeal filed) the company was warned to comply with Warning Issued ne company railed to intimate appointment or cost renaity was hourniposed; nowever, in view of the auditor for the year ended 30 June 2021, in violation failure of the company in filing intimation for of regulation 4(2) of the Companies (Maintenance appointment of cost auditor, the company was appointment of cost auditor, the company was warned to comply with provisions of laws / rules / ritle company/aned to finance appointment or cost / remarkly was not influence in the company was warned to comply with provisions of laws / rules / remarkly was not influence in the company was appointment of cost auditor, the company was warned to comply with provisions of laws / rules / r 17-Jun-2022 3391 Salva Oil And General Industries (Pvt) Limited N/A Final Order (No appeal filed) Warning Issued auditor for the year ended 30 June 2021, in violation | failure of the company in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / renarty was hot imposed: indeven, in view or the failure of the company in filing intimation for 3392 20-Jun-2022 DELTA OIL MILLS (PVT.) LIMITED N/A of regulation 4(2) of the Companies (Maintenance Final Order (No appeal filed) of egulation 4(2) of the Companies (windischarice) and Audit of Cost Accounts) Regulations, 2020 read <u>with company ใล้แต่น่าง กิดเกาสะเช่าอุทุงกิดให้เลือน or cost</u> auditor for the year ended 30 June 2021, in violation Warning Issued 3393 20-Jun-2022 Fatima Vegetable Oil Mills (Pvt.) Limited N/A of regulation 4(2) of the Companies (Maintenance appointment of cost auditor , the company was warned to comply with provisions of laws / rules / Final Order (No appeal filed) and Audit of Cost Accounts) Regulations, 2020 read Warning Issued remarky was lot imposed rowere, in view or in failure of the company in filing intimation for appointment of cost auditor in a timely manner, 20-Jun-2022 3394 Taqwa Oil Industries (Pvt.) Limited N/A Final Order (No appeal filed) the company was warned to comply with Warning Issued erenalis was hor inhodern' entwester in siets of the failure of the company in filing intimation for appointment of cost auditor in a timely manner, 21-Jun-2022 Paracha Vegetable Oil And Ghee Mills (Pvt.) Limited Final Order (No appeal filed) the company was warned to comply with Warning Issued Penalty was imposed on the company. Moreover Company has failed to file the unaudited financial ne company and its manag tatements for the years 2017 to 2021, in violation f section 234 of Companies ACT, 2017 24-Jun-2022 3396 Go Big Trade (Pvt.) Limited Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 spirit in future Penalty was imposed on the company. Moreover The company as failed to file Form 21 reporting the company and its management were directed 3397 24-Jun-2022 Go Big Trade (Pvt.) Limited N/A in violation of section 21 of Final Order (No appeal filed) to comply with the provisions of law in letter and the Companies Act, 2017. 30,000 spirit in future Penalty imposed. Further, the company and its The company failed to file its financial statements in 3398 29-Jun-2022 SABIR MEMORIAL FOUNDATION N/A management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 5.000 Penalty imposed. Further, the company and its The company failed to file its financial statements in N/A 3399 29-Jun-2022 YOUNG ENTREPRENEURS' ORGANIZATION nanagement were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 25,000 Yaseen (CNIC # 33100-7279222 Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs100 million 30-Jun-2022 BD4U Marketing (Pvt.) Limited Final Order (No appeal filed) 1) Director/CEO, u/s 500 of the Act, 2017. 100,000,000 VldhaMma Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs100 million lasnain (CNIC # 30-Jun-2022 33102-7878215 3401 BD4U Marketing (Pvt.) Limited Final Order (No appeal filed) u/s 500 of the Act, 2017. 7) Director/CEO, 100,000,000 violations of sections 26(2) and 84(1) of the Act 3402 30-Jun-2022 BD4U Marketing (Pvt.) Limited N/A ns 84(2) Final Order (No appeal filed) and 502 of the Act for inviting and accepting 245,000,000 The company failed to file its annual returns for year Penalty imposed. Further, the company and its 3403 30-Jun-2022 NAFEES INDUTRIES (PRIVATE) LIMITED N/A 2021 in violation of section 130 of the Companies management were warned to comply with the Final Order (No appeal filed) equirements of law in letter and spirit in future Act 2017 25,000 The company failed to file its annual returns for year Penalty imposed. Further, the company and its 3404 30-Jun-2022 BANNU SUGAR MILLS (PVT.) LIMITED N/A 2020 and 2021 in violation of section 130 of the management were warned to comply with the Final Order (No appeal filed) Companies Act. 2017. equirements of law in letter and spirit in future 50,000 The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in filing its annual financial statements for the Penalty imposed. Further, the company and its 3405 30-Jun-2022 NAFEES POLYPACK (PRIVATE) LIMITED nanagement were warned to comply with the Final Order (No appeal filed) requirements of law in letter and spirit in future years 2017, 2018 2019 and 2020. 100,000

(CNIC # 42101 8636230-5), Director/CEO,

3406

30-Jun-2022

OSM Best Work (Pvt.) Limited

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.

inal Order (No appeal filed)

5,000,000

	Orders	passed by Adjudication-I	l Departn	nent During the period f	rom January 1, 2020 to N	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	Ahmed Anjum (CNIC # 42301- 5645432-3),	######################################	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	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	***************************************	20,000,000	Final Order (No appeal filed)
3409	30-Jun-2022	PAKISTAN OIL MILLS (PRIVATE) LIMITED	N/A	***************************************	***************************************	Warning Issued	Final Order (No appeal filed)
3410	01-Jul-2022	BD4U Marketing (Pvt.) Limited	N/A	***************************************		Nil	Final Order (No appeal filed)
3411	01-Jul-2022	Best Royal Car Zone (Pvt.) Limited	N/A	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	***************************************	100,000	Final Order (No appeal filed)
3412	01-Jul-2022	Best Royal Petroleum (Pvt.) Limited	(CNIC#33100- 8033794-9), Director, Best	***************************************	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	Idrees (CNIC# 42201-1836741- 5), Director, Best	######################################	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	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	***************************************	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.	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	***************************************	***************************************	Nil	Final Order (No appeal filed)
3418	04-Jul-2022	A & F Online Jobs Services (Pvt.) Limited	(CNIC # 35301- 1731308-5), Director/CEO, A &	***************************************	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	Azam (CNIC # 35402-3963356- 5), 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 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	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		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	35202-9510549- 2) Director, Auto Emporium	***************************************	***************************************	Nil	Final Order (No appeal filed)
3427	13-Jul-2022	Auto Emporium Enterprises (SMC-Private) Limited	N/A	***************************************	#######################################	Nil	Final Order (No appeal filed)
3428	13-Jul-2022	Auto Emporium Enterprises (SMC-Private) Limited	N/A Sana Ullan	#######################################		Nil	Final Order (No appeal filed)
3429	13-Jul-2022	Get by Adds (Pvt.) Limited	(CNIC#54101- 3531135-9), Director, Get by	***************************************	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	нинанинанинанинанинанинанинанинанинанин	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	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	#######################################	100,000	Final Order (No appeal filed)
3432	13-Jul-2022	SHEIKHOO SUGAR MILLS LIMITED	JAVAID 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 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove Company has failed to hold its First Annual General the company and its management were directed 3433 14-Jul-2022 Aman Alliance (Private) Limited N/A . within statutory time ne Final Order (No appeal filed) to comply with the provisions of law in letter and Section 132 of the Companies Act, 2017 (the "Act") 25,000 Penalty was imposed on the company and its The company as failed to file Form 21 reporting directors. Moreover, the company and its 3434 14-Jul-2022 Aman Alliance (Private) Limited N/A registered office address in violation of section 21 of Final Order (No appeal filed) management were directed to comply with the the Companies Act. 2017. provisions of law in letter and spirit in future Penalty was not imposed. However, the company and its management were warned to comply with 30,000 KULSUM SUGAR MILLS (PRIVATE) LIMITED 3435 N/A years 2018 to 2021 in violation of section 130 of the 14-Jul-2022 Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Companies Act, 2017. spirit in future. Warning Issued Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017 MOORE SHEKHA 15-Jul-2022 SGM SUGAR MILLS LIMITED 3436 inal Order (No appeal filed) MUFTI C/A spirit in future. Penalty was imposed on the company. Moreove meeting in violation of section 132 of the Companie: Act, 2017. The company failed to hold its annual general the company and its management were directed to comply with the provisions of law in letter and 22-Jul-2022 GULF SUGAR MILLS LIMITED 3437 Final Order (No appeal filed) 25,000 spirit in future Considering the non-filing of Annual Returns for the financial years 2019 onwards till date, the Company 3438 26-Jul-2022 KP TESTING AGENCY (PRIVATE) LIMITED N/A Final Order (No appeal filed) s liable to be wound-up in terms of clause (d) of section 301 of the Act. Penalty was not imposed. However, the company Regulation 6(3) of The Companies (Maintenance RIZWAN & CO. and its management were warned to comply with 3439 26-Jul-2022 KASHMIR SUGAR MILLS LIMITED and Audit of Cost Accounts) Regulations, 2020 Read Final Order (No appeal filed) C/A provisions of laws / rules / regulation in letter & With Section 512 Of The Companies Act, 2017 Nil Order u/s 172 and 500 of the Companies Act laman (CNIC # assed for disqualification of the director of the 42201-2716890-3440 27-Jul-2022 Global Ads and Marketing (Pvt.) Limited Final Order (No appeal filed) Co. for Five Years w.e.f. date of order with a 3), Director/CEO, enalty of Rs100.000.000/- u/s 500 of the Act 100,000,000 Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the 3441 27-Jul-2022 Global Ads and Marketing (Pvt.) Limited inal Order (No appeal filed) Co. for Five Years w.e.f. date of order with a 9), Director/CEO, 100,000,000 enalty of Rs100,000,000/- u/s 500 of the Act established that the Respondents have committee 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 27-Jul-2022 Global Ads and Marketing (Pvt.) Limited 3442 N/A Final Order (No appeal filed) 452,000,000 Order u/s 172 and 500 of the Companies Act, Abbas (CNIC # assed for disqualification of the director of the 27-Jul-2022 17201-06945541 3443 Horiizon Automobiles (Pvt.) Limited Final Order (No appeal filed) Co. for Five Years w.e.f. date of order with a penalty of Rs100,000,000/- u/s 500 of the Act. irector/CEO, 100,000,000 Order u/s 172 and 500 of the Companies Act, (CNIC # 33102passed for disqualification of the director of the 3444 27-Jul-2022 Horiizon Automobiles (Pvt.) Limited 2741299-7). Final Order (No appeal filed) Co. for Five Years w.e.f. date of order with a Director/subscrib penalty of Rs100,000,000/- u/s 500 of the Act 100,000,000 iolations of sections 26(2) and 84(1) of the Act 3445 27-Jul-2022 Horiizon Automobiles (Pvt.) Limited N/A Therefore, penalty imposed under sections 84(2) Final Order (No appeal filed) and 502 of the Act for inviting and accepting 487.000.000 Penalty was imposed on the company and its directors. Moreover, the company and its The company has failed to file Form 21 reporting 27-Jul-2022 tered office address in violation of section 21 of 3446 WA Fatima Enterprises (SMC-Private) Limited N/A inal Order (No appeal filed) management were directed to comply with the the Companies Act, 2017. rovisions of law in letter and spirit in future 30,000 29-Jul-2022 Global Ads and Marketing (Pvt.) Limited Final Order (No appeal filed) 29-Jul-2022 3448 Pakistan Steel Mills Corporation (Pvt.) Limited Final Order (No appeal filed) Penalty was not imposed. However, the company Reanda Haroon Zakaria and Company, Chartered and its management were warned to comply with 3449 29-Jul-2022 Accountants C/o. Seven Star Sugar Mills (Priva N/A Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty was not imposed. However, the company M/s. Siddiqi & Company Cost & Management and its management were warned to comply with 3450 29-Jul-2022 N/A Final Order (No appeal filed) ccountants C/O. Digri Sugar Mills Limited rovisions of laws / rules / regulation in letter & provisions of navy Tules / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with Warning Issued M/s. Siddiqi & Company Cost & Management 3451 29-Jul-2022 N/A ************************* Final Order (No appeal filed) Accountants C/O. Tharparkar Sugar Mills Ltd provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued M/s. Siddiqi & Company Cost & Management 3452 29-Jul-2022 N/A Final Order (No appeal filed) ccountants C/O. Bandhi Sugar Mills Limited spirit in future. Warning Issued Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & M/s. Siddiqi & Company Cost & Management Accountants C/O. Matiari Sugar Mills Lt 29-Jul-2022 3453 Final Order (No appeal filed) Warning Issued spirit in future. Penalty was not imposed. However, the company M/s. A.D. Akhawala & Co. Chartered Accountants and its management were warned to comply provisions of laws / rules / regulation in letter spirit in future. 3454 29-Jul-2022 N/A Final Order (No appeal filed) C/O. Bawany Sugar Mills Limited Warning Issued Penalty was not imposed. However, the company M/s. A.D. Akhawala & Co. Chartered Accountants and its management were warned to comply with 3455 29-Jul-2022 N/A Final Order (No appeal filed) C/O. Khoski Sugar Mills (PVT) Limited ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the compi Warning Issued M/s. J.A.S.B & Associates Chartered Accountants and its management were warned to comply with provisions of laws / rules / regulation in letter & 3456 29-Jul-2022 N/A Final Order (No appeal filed) C/O. Chambar Sugar Mills (PVT) Limited Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued M/s. J.A.S.B & Associates Chartered Accountants 3457 29-Jul-2022 N/A Final Order (No appeal filed) C/O. Tando Allayar Sugar Mills Limited spirit in future. Warning Issued

M/s. Siddiqi & Company Cost & Management Accountants C/O. Popular Sugar Mills Limited

N/A

3458

29-Jul-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.

inal Order (No appeal filed)

Warning Issued

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company M/s. J.A.S.B & Associates Chartered Accountants and its management were warned to comply with 3459 29-Jul-2022 N/A Final Order (No appeal filed) C/O. Larr Sugar Mills Limited visions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued M/s. A.D. Akhawala & Co. Chartered Accountants and its management were warned to comply with 3460 29-Jul-2022 N/A Final Order (No appeal filed) C/O. New Dadu Sugar Mills (Pvt) Limited provisions of laws / rules / regulation in letter & Penalty was not imposed. However, the company and its management were warned to comply with Warning Issued M/s. Kaleem & Company Chartered Accountants 3461 N/A 29-Jul-2022 Final Order (No appeal filed) C/O. Macca Sugar Mills (Private) Limited provisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty was not imposed. However, the compan-and its management were warned to comply with provisions of laws / rules / regulation in letter & M/s. Kaleem & Company Chartered Accountants C/O. Haq bahu Sugar Mills (Private) Limited 3462 29-Jul-2022 inal Order (No appeal filed) spirit in future. Warning Issued Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & M/s. Qadeer & Company Chartered Accountants C/O. Madina Sugar Mills Limited 29-Jul-2022 Final Order (No appeal filed) 3463 spirit in future. Warning Issued Penalty was not imposed. However, the company M/s. Siddiqi & Company Cost & Management and its management were warned to comply with 3464 29-Jul-2022 N/A Final Order (No appeal filed) Accountants C/O. Hamza Sugar Mills Limited ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued M/s. A.D. Akhawala & Co. Chartered Accountants and its management were warned to comply with 3465 29-Jul-2022 N/A Final Order (No appeal filed) C/O. Naudero Sugar Mills (Pvt) Limited provisions of laws / rules / regulation in letter & spirit in future. Order u/s 172 and 500 of the Companies Act Warning Issued Fazal Muhan (CNIC # 33100assed for disqualification of the director of the GLOBAL SKY TRADE (PRIVATE) LIMITED 3466 01-Aug-2022 Final Order (No appeal filed) 5734207-1), Co. for Five Years w.e.f. date of order with a Director/CEO penalty of Rs100.000.000/- u/s 500 of the Act 100,000,000 Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Irfan Ullah (CNIC # 11201-8561345 3467 01-Aug-2022 GLOBAL SKY TRADE (PRIVATE) LIMITED inal Order (No appeal filed) 1), Director, 100,000,000 enalty of Rs100,000,000/- u/s 500 of the Act GLOBAL SKY TRADE (PRIVATE) LIMITED Final Order (No appeal filed) 01-Aug-2022 239,000,000 Penalty was imposed on the company. Moreover The company failed to hold its annual general the company and its management were directed to comply with the provisions of law in letter and meeting in violation of section 132 of the Companie Act, 2017. 01-Aug-2022 WINCOM (PVT.) LIMITED N/A 3469 Final Order (No appeal filed) 25,000 spirit in future rne company raneu to intimate appointment or cos auditor for the year ended 30 June 2021 in a timely Warning Issued. Order issued since the Company 3470 01-Aug-2022 GANJ SHAKAR GHEE INDUSTRIES (PRIVATE) LIMITED N/A manner, in violation of the Companies (Maintenanc filed Appendix I to the Regulations and filed cos Final Order (No appeal filed) name, in violation of the Companies (wainterlance and Audit of Cost Accounts) Regulations, 2020 read <u>with company ใล้แต้นใด กิดเกาสะเชื่อppoinนิกิเซ็กเ or cost</u> auditor for the year ended 30 June 2021 in violation auditor's report in compliance with the Regulations Warning Issued Warning Issued. Order issued since the Company 3471 01-Aug-2022 LYALLPUR OIL REFINERY (PVT.) LIMITED N/A of the Companies (Maintenance and Audit of Cost filed cost auditor's report in compliance with the Regulations Final Order (No appeal filed) Accounts) Regulations, 2020 read with section 250 Warning Issued 02-Aug-2022 GLOBAL SKY TRADE (PRIVATE) LIMITED 3472 N/A Final Order (No appeal filed) Warning Issued, Order issued since the Compar uditor for the year ended 30 June 2021 in the ISLAMABAD FLOUR & GENERAL MILLS (SMC-PVT.) specified manner, in violation of the Companies (Maintenance and Audit of Cost Accounts) ed cost auditor's report in compliance with the 02-Aug-2022 Final Order (No appeal filed) Regulations Warning Issued Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the SUFI WHEAT PRODUCTS (PVT.) LIMITED 3474 02-Aug-2022 Final Order (No appeal filed) Regulations Warning Issued Warning Issued. Order issued since the Company 3475 02-Aug-2022 SUNNY FLOUR MILLS (PVT) LTD N/A filed cost auditor's report in compliance with the Final Order (No appeal filed) Warning Issued Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 3476 03-Aug-2022 PUNJAB GROUP OF COLLEGES LIMITED N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. | provisions of laws / rules / regulation in letter & spirit in future. Warning Issued auditor for the year ended 30 June 2021 in the Warning Issued. Order issued since the Company 3477 03-Aug-2022 BILAL FLOUR MILLS (PVT.) LIMITED N/A led cost auditor's report in compliance with the specified manner, in violation of the Companies Final Order (No appeal filed) (Maintenance and Audit of Cost Accounts) Regulations Warning Issued Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the 03-Aug-2022 MATIARI FLOUR MILLS (PVT.) LIMITED Final Order (No appeal filed) Regulations Warning Issued Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the MEHMOODA MAQBOOL MILLS LIMITED 3479 03-Aug-2022 Final Order (No appeal filed) Regulations Warning Issued Order u/s 172 r/w section 500 of the Act passed (CNIC # 32403for qualification of the director for five years fi the dated of order with penalty amounting to Rs100,000,000/-Good Luck Marketing International (SMC-Pvt.) 3480 05-Aug-2022 5019978-3) Final Order (No appeal filed) Director/CEO 100,000,000 Order u/s 84(2) and 502 of the Act passed Good Luck Marketing International (SMC-Pvt.) 3481 05-Aug-2022 N/A nposing penalty on the Company amounting to Final Order (No appeal filed) Rs325 000 000/ 325,000,000 3482 10-Aug-2022 Horiizon Automobiles (Pvt.) Limited N/A Final Order (No appeal filed) 3483 10-Aug-2022 Blessing Oil Industries (Pvt.) Limited N/A Appeal Filed Against Order 100,000

Appeal Filed Against Order

100,000

3484

10-Aug-2022

PETROSIN EDIBLE OIL (PRIVATE) LIMITED

	Orders	passed by Adjudication-I	l Departr	nent During the period f	rom January 1, 2020 to I	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
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	(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)

	Orders _I	passed by Adjudication-I	l Departr	ment During the period f	rom January 1, 2020 to I	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
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	HAIVERI 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)

	Orders	passed by Adjudication-I	l Departn	nent During the period f	rom January 1, 2020 to f	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
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)

	Orders _I	passed by Adjudication-I	l Departr	nent During the period f	rom January 1, 2020 to f	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
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	HHAHHHHHHHHHHHHHHHHHHHHHHHHHHHHHHHHHHH	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3607	15-Aug-2022	Tharparkar Sugar Mills Limited	N/A	same is not considered necessary at the moment. Since the Company does not have a functional website, this attracts penal provisions under section	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)

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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
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).	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 order mys 172 and 300 of the Companies Act,	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).	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 vilation 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 filling 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	Ajjr & 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	AJJR & 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-I	l Departr	nent During the period f	rom January 1, 2020 to N	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 out side 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 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)
3647	30-Aug-2022	Eagle Crest Projects 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 Penalty imposed upon the Company through ex-	40,000	Final Order (No appeal filed)
3648	30-Aug-2022	Eagle Crest Projects Limited	N/A Sadagat Hussain	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penarty 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) Order US 172 and 500 of the Companies Act,	50,000	Final Order (No appeal filed)
3649	07-Sep-2022	Go Big Trade (Pvt.) Limited	(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) Violation of sections 26(2), 84(1) of the Companies	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	100,000,000	Final Order (No appeal filed)
3650	07-Sep-2022	Go Big Trade (Pvt.) Limited	N/A	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 vilation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of R\$535,000,000/ Order u/s 172 and 300 or the Companies Act,	535,000,000	Final Order (No appeal filed)
3651	07-Sep-2022	Go Big Trade (Pvt.) Limited	Hussain (CNIC#34601- 0759987-0),	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)	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	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 Irfan Moosa	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	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future Order u/s 172 of the Companies Act, passed and	50,000	Final Order (No appeal filed)
3654	20-Sep-2022	Moosa Noor Muhammad Shahzada & Company (Pvt.) Limited	(CNIC # 42201- 3558365-9), Director, and	#####################################	disqualified Mr. Irfan Moosa from becoming director /CEO of any company for five (5) Years w.e.f. date of order. Pernary was not imposed. However, in view of the	Disqualification of Directors	Final Order (No appeal filed)
3655	20-Sep-2022	AZHAR CORPORATION (PVT.) LIMITED	N/A	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)	delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / Penanty was not uniposed: Indiwer, in view or the	Warning Issued	Final Order (No appeal filed)
3656	20-Sep-2022	HISUN (PVT.) LIMITED	N/A	***************************************	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)
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	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)	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)
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	GoatnSheep (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 vilation 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	GoatnSheep (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)	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 Order 1075/172 and 500 of the Companies Act,	100,000,000	Final Order (No appeal filed)
3662	23-Sep-2022	GoatnSheep (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) The Company raised to timely intimate appointment	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 Penalty was not imposed. However, in view or the	100,000,000	Final Order (No appeal filed)
3663	23-Sep-2022	KARACHI GRAINS (PRIVATE) LIMITED	N/A	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) The Company Talleo to unitery intimate appointment	delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / renanty was hot imposed: however, in view or the	Warning Issued	Final Order (No appeal filed)
3664	23-Sep-2022	OIL WORLD (PVT.) LIMITED	N/A	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) The Company Talleo of withey intimate appointment.	delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / renanty was hot imposed: However, in view or the	Warning Issued	Final Order (No appeal filed)
3665	23-Sep-2022	QADIR GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	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) The Company Taileu of mithrace appointment or cost	delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / renarty was hot imposed: however, in view or the	Warning Issued	Final Order (No appeal filed)
3666	23-Sep-2022	SHAMIM GHEE INDUSTRIES (PVT.) LIMITED	N/A	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	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)

	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					
3667	26-Sep-2022	MEZAN EDIBLE OIL (PVT.) LIMITED	N/A	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)	delay committed in filling intration for appointment of cost auditor, the company was warned to comply with provisions of laws / rules /	Warning Issued	Final Order (No appeal filed)					
3668	26-Sep-2022	ZAINAB COOKING OIL MILLS (PVT.) LIMITED	N/A	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)	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)					
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)8(b) and 502 for vilation 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)	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	2,750,000	Final Order (No appeal filed)					
3672	30-Sep-2022	AH BUZZ ONLINE (SMC-PRIVATE) LIMITED	N/A	ннянняннянняннянняннянняннянняннянняння	######################################	Nil	Final Order (No appeal filed)					
3673	30-Sep-2022	SHUJABAD AGRO INDUSTRIES (PRIVATE)LIMITED	N/A	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)	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)					
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	for the year ended 30 June 2021, in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 The Company faned to Office years or companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250	Penalty imposed on the Company Penalty was not imposed: However, in view or the	100,000	Final Order (No appeal filed)					
3677	07-Oct-2022	MARDAN INDUSTRIES (PVT.) LIMITED	N/A	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	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)					
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 Penalty was not imposed. However, in view or the	25,000	Final Order (No appeal filed)					
3679	12-Oct-2022	KHALID MODERN INDUSTRIES (PVT.) LIMITED	N/A	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	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)					
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	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	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)					
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 vilation 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)	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 or order was 172 and 300 of the Companies Act.	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)	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 S00 of the Act on	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 Globel 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 vilation 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		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)	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	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 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company and its The company as failed to file Form 21 reporting R.M. Gulistan Engineers & Contractors (Private) directors. Moreover, the company and its 3693 28-Oct-2022 N/A egistered office address in violation of section 21 of Final Order (No appeal filed) nanagement were directed to comply with the ne Companies Act, 2017 provisions of law in letter and spirit in future. 45,000 The company failed to maintain its Registered Office directors. Moreover, the Company and its USMAN WORLD TRADE SERVICES (PRIVATE) 3694 31-Oct-2022 N/A n violation of section 21 of the Companies Act, management were warned to comply with Final Order (No appeal filed) LIMITED 2017. provisions of laws / rules / regulation in letter & 100,000 Penalty was imposed on the company. Moreove the company and its management were directed he company failed to hold its annual general JW SEZ (PVT.) LIMITED meeting in violation of section 132 of the Companies 3695 N/A 01-Nov-2022 Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. spirit in future 25,000 02-Nov-2022 BK Globel World (SMC-Pvt.) Limited 3696 inal Order (No appeal filed) The company failed to file its annual returns for the Penalty imposed, Further, the company and its ABABIL SYSTEMS (PRIVATE) LIMITED rears 2018, 2019, 2020 and 2021 in violation of ection 130 of the Companies Act, 2017. 3697 08-Nov-2022 N/A Final Order (No appeal filed) 100,00 Penalty imposed. Further, the company and its 3698 08-Nov-2022 ARABII SYSTEMS (PRIVATE) I IMITED N/A _____ Final Order (No appeal filed) 100,00 tion of sections 26(2), 84(1) of the Companies Order passed u/s 84(2) and 502 for vilation of Act. 2017 (Carrying on unlawful/prohibited business 3699 21-Nov-2022 Lanyard Consultancy (Pvt.) Limited N/A sections 84(1) and 26(2) of the Companies Act, Final Order (No appeal filed) of inviting and accepting unauthorized deposits from 2017, imposing penalty of Rs50,000,000/te public) iolation of sections 26(2), 84(1) of the Companies 75,000,000 Order u/s 172 and 500 of the Companies Ac (CNIC# 42301-Act, 2017 (Carrying on unlawful/pro passed for disqualification of the directors of the 3700 22-Nov-2022 Lanyard Consultancy (Pvt.) Limited 4099056-5), Final Order (No appeal filed) of inviting and accepting unauthorized deposits from Co. for Five Years w.e.f. date of order imposing CEO/Director,Lar the public) penalty u/s 500 of the Act on each director. 30,000,000 Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the of sections 26(2), 84(1) of the Companies 42401-2763475 Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from 9), Director, 3701 22-Nov-2022 Lanyard Consultancy (Pvt.) Limited inal Order (No appeal filed) Co. for Five Years w.e.f. date of order imposing Lanyard 3,000,000 the public) enalty u/s 500 of the Act on each director. 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 GEX CONSULTANTS (PRIVATE) LIMITED 3702 23-Nov-2022 N/A Final Order (No appeal filed) 25,000 23-Nov-2022 3703 Lanyard Consultancy (Pvt.) Limited Final Order (No appeal filed) 1) IVIN. ADUL Penalty was imposed on the company and its Qayoom - Chief The company as failed to file Form 21 reporting directors. Moreover, the company and its 3704 24-Nov-2022 Viewadvertise Marketing (SMC-Pvt.) Limited Executive CNIC egistered office address in violation of section 21 of Final Order (No appeal filed) management were directed to comply with the 43504-0515934-9 the Companies Act, 2017. 30,000 rovisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its The company didn't hold its election of directors in 3705 01-Dec-2022 WARYAH CONSTRUCTION (PVT.) LIMITED N/A terms of Section 158 read with section 169 of CA Final Order (No appeal filed) management were directed to comply with the 2017 provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 50.000 The company as failed to maintain its registered 01-Dec-2022 3706 ORIA SOLUTIONS (PRIVATE) LIMITED N/A office address as notified with the regist Final Order (No appeal filed) nanagement were directed to comply with the violation of section 21 of the Companies Act, 2017. provisions of law in letter and spirit in future. Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & 75,000 time company didn't hold its election of directors terms of Section 158 read with section 169 of CA 2017 The company didn't hold its election of directors in WARYAH RICE MILLS (PVT.) LIMITED Final Order (No appeal filed) spirit in future. Warning Issued. Penalty was imposed on the company. Moreover Company failed to make available copy of any the company and its management were directed to comply with the provisions of law in letter and 3708 09-Dec-2022 Alamgir Rayon Mills (Private) Ltd. Final Order (No appeal filed) nember in violation of section-235 20,000 spirit in future. Penalty was not imposed. However, the company The company didn't prepared its consolidated and its management were warned to comply with 3709 12-Dec-2022 State Engineering Corporation (Pvt.) Limited N/A financial statement in terms of Section 228 of the CA Final Order (No appeal filed) rovisions of laws / rules / regulation in letter & 2017 provisions of laws / rules / regulation in letter a spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its Warning Issued ADNAN - CHIEF The company as failed to file Form 21 reporting 3710 12-Dec-2022 Chase Up Construction Services (Pvt.) Ltd. EXECUTIVE/DIREC registered office address in violation of section 21 of Final Order (No appeal filed) management were directed to comply with the TOR 217AROA the Companies Act. 2017. provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 35,000 The company as failed to file Form 21 reporting registered office address in violation of section 21 of Muhammad 12-Dec-2022 3711 Standard Construction Company (Pvt.) Ltd. Humayun Khan Final Order (No appeal filed) management were directed to comply with the Chief Executive / the Companies Act, 2017. provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the 50,000 insannoi2\04o EXECUTIVE/DIREC 3712 12-Dec-2022 OSM Best Work (Pvt.) Limited Final Order (No appeal filed) TOR provisions of law in letter and spirit in future 35,000 AMMAHUMAL Penalty was imposed on the company and its AWAIS - CHIFF irectors. Moreover, the company and its nanagement were directed to comply wi EXECUTIVE/DIREC 3713 12-Dec-2022 Kasheer Marketing (Pvt.) Limited Final Order (No appeal filed) 35,000 provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with th provisions of law in letter and spirit in future. Mr. Waga 3714 21-Dec-2022 WA Fatima Enterprises (SMC-Pvt.) Limited Final Order (No appeal filed) 30,000 Penalty was imposed on the company. Moreover Notice of 21 day prior to holding of AGM was not the company and its management were directed 3715 21-Dec-2022 M/s. Sava Securities (Pvt.) Ltd. given in violation of section 132 of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act 2017 10,000 The company failed to file its annual returns for the Penalty imposed. Further, the company and its EMAN ALBARKA TRADING COMPANY (PRIVATE) 3716 26-Dec-2022 N/A years 2021 and 2022 in violation of section 130 of management were warned to comply with the Final Order (No appeal filed) IMITED the Companies Act, 2017. equirements of law in letter and spirit in future 50,000 Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the The company as failed to maintain its registered EMAN ALBARKA TRADING COMPANY (PRIVATE) 3717 26-Dec-2022 N/A office address as notified with the registra Final Order (No appeal filed) IMITED violation of section 21 of the Companies Act, 2017. provisions of law in letter and spirit in future. 75,000 renalty was not imposed. However, the company dits management were warned to comply with rovisions of laws / rules / regulation in letter &

The company as failed to abide Regulation 14 of Regulation 2018 for Companies (NFP Regulation)

spirit in future.

inal Order (No appeal filed)

Warning Issued.

N/A

3718

31-Dec-2022

The Soorty Foundation

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	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	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.	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)			
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.	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)			
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.	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)			
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.	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)			
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.	Pétitairy imposeu 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)			
3739	01-Feb-2023	HORIIZON 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.	Périairy imposeu 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)			
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)			

	Orders	passed by Adjudication-I	l Departn	nent During the period f	rom January 1, 2020 to f	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
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 2)Afsheen	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. Penalty not imposed. However, the Co. 15 nereby	10,000	Final Order (No appeal filed)
3754	21-Feb-2023	Thar Power Company Limited	N/A	Rule 25 of PSCs Rules 2013	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.	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. Prenary not imposed. However, the Co. 15 Hereby	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.	warned to ensure filling, 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.	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of individuals Name of Company Date of Action Nature of offence Action taken Current status of Order Penalty Imposed (In Rupees) The company failed to maintain its Registered Office Penalty was imposed on the company and its 3771 30-Mar-2023 TERN TECHNOLOGIES (PRIVATE) LIMITED N/A n violation of section 21 of the Companies Act, Final Order (No appeal filed) nanagement were directed to comply with the ions of law in letter and spirit in future. 75,000 The company failed to maintain its Registered Office Penalty was imposed on the company and its directors. Moreover, the company and its 3772 30-Mar-2023 STREAM ONLINE SOLUTION (PRIVATE) LIMITED N/A n violation of section 21 of the Companies Act, Final Order (No appeal filed) management were directed to comply with the 2017. provisions of law in letter and spirit in future Penalty was imposed on the company and it directors. Moreover, the company and its 75,000 The company failed to maintain its Registered Office 3773 PAVO TECHNOLOGIES (PRIVATE) LIMITED N/A n violation of section 21 of the Companies Act, 30-Mar-2023 Final Order (No appeal filed) management were directed to comply with the 2017. rovisions of law in letter and spirit in future 75,000 Penalty was imposed on the company and directors. Moreover, the company and its The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017. 3774 30-Mar-2023 HOSTING SOLUTION (PRIVATE) LIMITED inal Order (No appeal filed) management were directed to comply with the 75,000 rovisions of law in letter and spirit in future. 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. The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 3775 30-Mar-2023 ENABLES ONLINE SOLUTIONS (PRIVATE) LIMITED Final Order (No appeal filed) 75,000 Penalty was not imposed. However, the company The company failed to hold its annual general and its management were warned to comply with 3776 03-Apr-2023 FOUNDATION FOR HEALTH CARE IMPROVEMENT N/A neeting in violation of section 132 of the Companie Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty was imposed on the company and its The company failed to hold its annual general directors. Moreover, the company and its 3777 03-Apr-2023 WASIL FOUNDATION N/A meeting in violation of section 132 of the Companies Final Order (No appeal filed) management were directed to comply with the Act, 2017. rovisions of law in letter and spirit in future. 25,000 N/A 3778 Ababil Systems (Pvt.) Limited Violaton of Section 84(2)(a) of CA 2017 sections 84(1) and 26(2) of the Companies Act, 04-Apr-2023 Final Order (No appeal filed) 2017 100,000,000 Order passed u/s 84(2) and 502 for vilation of sections 84(1) and 26(2) of the Companies Act, 3779 04-Apr-2023 Ababil Systems (Pvt.) Limited Violation of Section 26(2) and 84 of CA 2017 Final Order (No appeal filed) 2017 50,000,000 Screen passed u/s 84(2) and 502 for vilation of sections 84(1) and 26(2) of the Companies Act, 2017 Order passed u/s 84/2) and 502 for vilation of VTS (Pvt.) Limited N/A Violaton of Section 84(2)(a) of CA 2017 Final Order (No appeal filed) 3780 04-Apr-2023 5,000,000 Order passed u/s 502 of the Act, for carrying on 04-Apr-2023 3781 VTS (Pvt.) Limited N/A Violation of Section 26(2) and 84 of CA 2017 Final Order (No appeal filed) Penalty was not imposed. However, the company The company failed to hold its annual general and its management were warned to comply with 3782 04-Apr-2023 PEACE SPORTS AND CULTURE FOUNDATION N/A meeting in violation of section 132 of the Companie Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Act, 2017 spirit in future. Warning Issued Penalty was imposed on the company and its directors. Moreover, the company and its The company failed to file its financial statements in 3783 04-Apr-2023 PROGRESSIVE EDUCATION NETWORK N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. management were directed to comply with the rovisions of law in letter and spirit in future. 25.000 Syed Manzoor Ahmed (CNIC# 61101-2010887-Order passed for Disqualification of Director for 5 05-Apr-2023 Violation of Section 172 and 500 of CA 2017 3784 Ababil Systems (Pvt.) Limited Final Order (No appeal filed) 1), Director/CEO, Syed Rehmat Ullah (CNIC# 54203-4181181-50,000,000 Order passed for Disqualification of Director for 5 05-Apr-2023 Ababil Systems (Pvt.) Limited /iolation of Section 172 and 500 of CA 2017 Final Order (No appeal filed) 1), Director/CEO, Mr. Muhammad 50,000,000 Altaf (CNIC# Order passed for Disqualification of Director for 5 iolation of Section 172 and 500 of CA 2017 05-Apr-2023 VTS (Pvt.) Limited 3786 Final Order (No appeal filed) 36302-0326955-3), Director/CEO (CNIC# 35202-Order passed for Disqualification of Director for 5 3787 05-Apr-2023 VTS (Pvt.) Limited Violation of Section 172 and 500 of CA 2017 Final Order (No appeal filed) 3408916-7), 2.000.000 Director Section 8(2) of LLP Act, 2017 and Regulation 14A of 3788 05-Apr-2023 AUTOZONE MOTORS LLP N/A Warning Issued, Order Final Order (No appeal filed) LLP Regulation 2018 ection 8(2) of LLP Act, 2017 and Regulation 14A of AZEEM PLAYLAND INDUSTRIES LLP 3789 05-Apr-2023 N/A Final Order (No appeal filed) Warning Issued. Order LLP Regulation 2018 Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 05-Apr-2023 BLUEBOX ENTERPRISES LLP Final Order (No appeal filed) Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 CRIDIQA DIGITAL SERVICES LLP 3791 05-Apr-2023 Final Order (No appeal filed)

Section 8(2) of LLP Act, 2017 and Regulation 14A of

Section 8(2) of LLP Act, 2017 and Regulation 14A of

Section 8(2) of LLP Act, 2017 and Regulation 14A of

Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018

Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018

LLP Regulation 2018

LLP Regulation 2018

Warning Issued. Order

Warning Issued, Order

Warning Issued. Order

Warning Issued. Order

Warning Issued. Order

Final Order (No appeal filed)

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05-Apr-2023

05-Apr-2023

05-Apr-2023

05-Apr-2023

05-Apr-2023

EXPERT LONDON EDUCATION LLP

INFRASTRUCTURE DEVELOPMENT ASSOCIATES LLP

GULAB TRADE CENTER LLP

KOHINOOR MINING LLP

MANDORI TRADERS LLP

N/A

N/A

N/A

N/A

	Orders	passed by Adjudication-I	I Departr	ment During the period f	rom January 1, 2020 to I	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
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 KHALQ 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 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 of the Companies Act, 2017.	Penalty was not imposed. However, the company and 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)

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 filling 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 filling its annual financial statements for the year 2012 & 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 SIRAI 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. Penalty was imposed on the company and its	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.	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. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was imposed on the company. Moreover,	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.		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. Penalty was imposed on the company and its	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.	directors. Moreover, 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. Penalty was imposed on the company and its	25,000	Final Order (No appeal filed)
3845	18-Apr-2023	ТНААР	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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. Penalty was imposed on the company and its	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.	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)

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	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.	comply with provisions or laws / rules / regulation in letter & spirit in future. remany 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 companies Act, 2017. 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 filling 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-SURRAIYA 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	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)
3869	02-May-2023	GULZAR 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)
3870	02-May-2023	EACO - ECONOMIC ADVANCEMENT THROUGH COOPERATION AND OUTREACH	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)
3871	02-May-2023	SHAH DIN AFZAL 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)
3872	02-May-2023	SALEEM MEMORIAL TRUST HOSPITAL	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)
3873	02-May-2023	LIFELINE 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)
3874	03-May-2023	NATIVE INITIATIVES FOR COMMUNITY EMPOWERMENT	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.		Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of individuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreover The company failed to hold its annual general the company and its management were directed 3875 03-May-2023 SAKINA BASHIR KIDNEY HOSPITAL FOUNDATION neeting in violation of section 132 of the Compa Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 Penalty was imposed on the company. Moreove The company failed to hold its annual general the company and its management were directed 3876 04-May-2023 BUNYAD DEVELOPMENT FOUNDATION meeting in violation of section 132 of the Companies Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. spirit in future. Penalty was imposed on the company. Moreove the company and its management were directed 25,000 The company failed to maintain registered office address or to report change of registered office MR. HUSSAIN MALIK DIRECTOR/ CHIEF EXCUTIVE 3877 04-May-2023 SKY SIGN (PVT.) LIMITED MS. SHAREEFA AZIZA DIRECTOR SKY SIGN (PVT.) Final Order (No appeal filed) address in violation of section 21 of the Companies to comply with the provisions of law in letter and Act. 2017. spirit in future. 75,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of 3878 04-May-2023 Warning Issued. Order inal Order (No appeal filed) LLP Regulation 2018 Warning Issued Section 8(2) of LLP Act, 2017 and Regulation 14A of 04-May-2023 MEDIA THROB LLP 3879 N/A Warning Issued. Order Final Order (No appeal filed) LP Regulation 2018 Warning Issued Section 8(2) of LLP Act, 2017 and Regulation 14A of 3880 04-May-2023 STR FOODS LLP N/A Warning Issued. Order Final Order (No appeal filed) Warning Issued Section 8(2) of LLP Act, 2017 and Regulation 14A of 3881 04-May-2023 TAREEKH LLP LLP N/A Warning Issued. Order Final Order (No appeal filed) LLP Regulation 2018 Warning Issued section 8(2) of LLP Act, 2017 and Regulation 14A of ZUIS PHARMALAND LLP N/A 3882 04-May-2023 Warning Issued. Order Final Order (No appeal filed) LLP Regulation 2018 Warning Issued Penalty was imposed on the company. Moreover The company failed to hold its annual general meeting in violation of section 132 of the Companies the company and its management were directed to comply with the provisions of law in letter and 3883 05-May-2023 ANAAH WELFARE ORGANIZATION inal Order (No appeal filed) Act, 2017. 25,000 spirit in future. Penalty was imposed on the company, Moreove The company failed to hold its annual general meeting in violation of section 132 of the Companie Act, 2017. the company and its management were directed to comply with the provisions of law in letter and NIGHAT CHAODHRY FOUNDATION 3884 05-May-2023 Final Order (No appeal filed) spirit in future. 25,000 Penalty was imposed on the company. Moreover meeting in violation of section 132 of the Compa Act, 2017. the company and its management were directed to comply with the provisions of law in letter and 3885 05-May-2023 AJRAK COMMUNITY DEVELOPMENT INITIATIVES Final Order (No appeal filed) 25,000 spirit in future. Penalty was imposed on the company. Moreover The company failed to hold its annual general the company and its management were directed 3886 05-May-2023 RAZIA SULTANA INTERNATIONAL ORGANIZATION neeting in violation of section 132 of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and Act, 2017. 25,000 spirit in future. Section 8(2) of LLP Act, 2017 and Regulation 14A of 3887 05-May-2023 GAS WAYS AUTOMOTIVE SERVICES LLP N/A Warning Issued. Order Final Order (No appeal filed) LLP Regulation 2018 Warning Issued ection 8(2) of LLP Act, 2017 and Regulation 14A of RIBAS CONSTRUCTION LLP 3888 05-May-2023 N/A Warning Issued. Order Final Order (No appeal filed) LLP Regulation 2018 Warning Issued Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The company failed to file its financial statements in 05-May-2023 OVERSEAS PAKISTANIS FOUNDATION Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. Warning Issued. Penalty was not imposed. However, the compan The company failed to file its financial statements in and its management were warned to comply 05-May-2023 PAKISTAN WATER PARTNERSHIP 3890 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 Warning Issued. spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 3891 05-May-2023 PHA FOUNDATION N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued The company failed to file its financial statements in and its management were warned to comply with 3892 05-May-2023 POWER99 FOUNDATION N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & provisions of navy Tules / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with Warning Issued The company failed to file its financial statements in 3893 05-May-2023 SPADO N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Warning Issued. The company failed to hold its annual general meeting in violation of section 132 of the Companion 08-May-2023 OKARA PATIENT WELFARE ASSOCIATION Final Order (No appeal filed) Act, 2017. spirit in future. 25,000 Penalty was imposed on the company. Moreover The company failed to hold its annual general meeting in violation of section 132 of the Compa SALMAN ABBAS FOUNDATION 3895 08-May-2023 Final Order (No appeal filed) Act, 2017. 25,000 spirit in future. Penalty was imposed on the company. Moreover The company failed to hold its annual general the company and its management were directed to comply with the provisions of law in letter and spirit in future. 3896 08-May-2023 ZAHIDA BEGUM FOUNDATION Nil eeting in violation of section 132 of the Compani Final Order (No appeal filed) 25,000 Penalty was imposed on the company. Moreover The company failed to hold its annual general the company and its management were directed 3897 08-May-2023 LESCO EMPLOYEES HOUSING FOUNDATION meeting in violation of section 132 of the Companie Final Order (No appeal filed) to comply with the provisions of law in letter and Δct 2017 spirit in future. 25,000 Penalty was imposed on the company. More The company failed to file its financial statements in the company and its management were directed to comply with the provisions of law in letter and 3898 08-May-2023 H.G MARKETS (PVT.) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 75,000 oirit in future 3899 09-May-2023 Relief Pakistan N/A Section 304 read with section 301 of CA 2017 Final Order (No appeal filed) Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

The company failed to hold its annual general meeting in violation of section 132 of the Companies

spirit in future.

inal Order (No appeal filed)

25,000

3900

11-May-2023

BETTER COTTON INITIATIVE

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The company failed to hold its annual general and its management were warned to comply with 3901 11-May-2023 PAKISTAN FASHION DESIGN COUNCIL neeting in violation of section 132 of the Compa Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & Warning Issued Penalty was imposed on the company and the The company failed to comply with the SHALIMAR RECORDING & BROADCASTING company and its management were directed to 3902 11-May-2023 N/A requirements of section 218 of the Companies Act, Final Order (No appeal filed) COMPANY LIMITED comply with the provisions of law in letter and 2017. spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with 10,000 The company failed to file its financial statements in AL - AEEN EDUCATIONAL FOUNDATION N/A 3903 11-May-2023 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements for year 2021 and 2022 in violation of section 233 of the Companies Act, 2017. 11-May-2023 ALL RAJPUT INTERNATIONAL ASSOCIATION 3904 inal Order (No appeal filed) 50,000 spirit in future. Penalty was not imposed. However, the compar and its management were warned to comply wi provisions of laws / rules / regulation in letter & The company failed to file its financial statements in COACHING & TRAINING PAKISTAN FOUNDATION 3905 11-May-2023 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. Warning Issued. spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 3906 11-May-2023 DANIVAL WELFARE FOUNDATION N/A Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued The company failed to file its financial statements in and its management were warned to comply with 3907 11-May-2023 FULL GOSPEL ASSEMBLY CHURCH ISLAMABAD N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company Warning Issued. The company failed to file its financial statements in and its management were warned to comply with HUMANITY WELFARE SERVICE N/A 3908 11-May-2023 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Warning Issued. Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & 3909 11-May-2023 IMEX FOUNDATION inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future. Warning Issued. Penalty was imposed on the company and the The company failed to file its financial statements company and its management were directed to comply with the provisions of law in letter and for year 2021 and 2022 in violation of section 233 of the Companies Act, 2017. PAKISTAN PROFESSIONAL BOXING LEAGUE N/A 11-May-2023 Final Order (No appeal filed) spirit in future. 50,000 Penalty was not imposed. However, the company PAKISTAN SOCIETY FOR METABOLIC AND BARIATRIC The company failed to file its financial statements in and its management were warned to comply with 11-May-2023 3911 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Warning Issued. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 3912 11-May-2023 THE LORD SARFR.AZ FOUNDATION N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. | and its management were warned to comply with provisions of laws / rules / regulation in letter & 3913 11-May-2023 UJALA EDUCATION FOUNDATION N/A Final Order (No appeal filed) Warning Issued. spirit in future. Penalty was imposed on the company and directors. Moreover, the company and its management were directed to comply with the The company failed to maintain registered office ddress or to report change of regis 3914 12-May-2023 Grace Pharmaceutical Pakistan Ltd. Final Order (No appeal filed) address in violation of section 21 of the Companies provisions of law in letter and spirit in future. Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Act, 2017. Warning Issued Company failed to hold its AGM for the years 2018 to 2021 violation of section 132 of the Companies 12-May-2023 Final Order (No appeal filed) Act, 2017 pirit in future. 100,000 Penalty was imposed on the company. Moreover Company failed to hold its AGM for the year 2021 the company and its manag 3916 12-May-2023 Balochistan Mineral Exploration Company Limited Final Order (No appeal filed) 25,000 spirit in future. Violation of sections 26(2), of the Companies Act, Order passed u/s 502 of the Act, for carrying on 2017 (Carrying on unlawful/prohibited business of 3917 12-May-2023 Mshopping World (SMC-Pvt.) Limited N/A Final Order (No appeal filed) nviting and accepting unauthorized deposits from Section 26(2) of the Act. Penalty imposed. 20,000,000 ne public) ion of sections 26(2), 84(1) of the Companies Order passed u/s 84(2) (a) &(b) and 502 for Act, 2017 (Carrying on unlawful/pr 3918 12-May-2023 Mshopping World (SMC-Pvt.) Limited N/A vilation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty. Final Order (No appeal filed) of inviting and accepting unauthorized deposits from 62,000,000 Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business Order passed u/s 502 of the Act, for carrying on kram (CNIC# 3919 12-May-2023 35201-2709057 Mshopping World (SMC-Pvt.) Limited Final Order (No appeal filed) of inviting and accepting unauthorized deposits from 7), CEO/Director Section 26(2) of the Act. Penalty imposed. the public) 20,000,000 Order passed for Disqualification of Director for 5 12-May-2023 Mshopping World (SMC-Pvt.) Limited iolation of Section 172 of CA 2017 Final Order (No appeal filed) Disqualification of 7), CEO/Director Directors Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 MOHAMMEDI BROTHERS LLP 3921 12-May-2023 Final Order (No appeal filed) Section 8(2) of LLP Act, 2017 and Regulation 14A of 3922 12-May-2023 ON SCREEN LLP N/A Warning Issued, Order Final Order (No appeal filed) Section 8(2) of LLP Act, 2017 and Regulation 14A of 3923 12-May-2023 PRINCE JAN TEXTILES LLP N/A Warning Issued, Order Final Order (No appeal filed) LLP Regulation 2018 Section 8(2) of LLP Act, 2017 and Regulation 14A of 3924 12-May-2023 SIROC FOODS LLP N/A Warning Issued. Order Final Order (No appeal filed) LLP Regulation 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 The company failed to hold its annual general

meeting in violation of section 132 of the Companie

The company failed to hold its annual general meeting in violation of section 132 of the Companies

spirit in future.

spirit in future.

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Act, 2017

Act, 2017.

Final Order (No appeal filed)

inal Order (No appeal filed)

25,000

25,000

3925

3926

15-May-2023

15-May-2023

MEO FOUNDATION

ASSEM BHATTI WELFARE FOUNDATION

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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 vilation 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	Amir, CEO/Director, Oria Slutions (Pvt.)	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	EJAZ 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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The company failed to hold its annual general and its management were warned to comply with 3953 16-May-2023 BEST NATION WEI FARE ORGANISATION neeting in violation of section 132 of the Compa Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued The company failed to hold its annual general and its management were warned to comply with 3954 16-May-2023 ARZ-E-PAK SOCIAL WELFARE FOUNDATION meeting in violation of section 132 of the Companies Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Act. 2017. pirit in future. Warning Issued Section 8(2) of LLP Act, 2017 and Regulation 14A of ASIF FARID AND COMPANY LLP 3955 N/A Warning Issued. Order Final Order (No appeal filed) 16-May-2023 LLP Regulation 2018 Warning Issued Section 8(2) of LLP Act, 2017 and Regulation 14A of 16-May-2023 EDOPIA LLE 3956 inal Order (No appeal filed) LLP Regulation 2018 Warning Issued Penalty was not imposed. However, the company meeting in violation of section 132 of the Companie: Act, 2017. and its management were warned to comply wi provisions of laws / rules / regulation in letter & 17-May-2023 THE PAKISTAN RUGBY UNION Final Order (No appeal filed) 3957 Warning Issued spirit in future. Penalty was not imposed. However, the company The company failed to hold its annual general and its management were warned to comply with 3958 17-May-2023 MARAFIO FOUNDATION neeting in violation of section 132 of the Companie Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued The company failed to hold its annual general and its management were warned to comply with 3959 17-May-2023 ENERGY TRAINING AND RESEARCH CENTER meeting in violation of section 132 of the Companie Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Act, 2017. pirit in future. Penalty was not imposed. However, the company Warning Issued The company failed to file its financial statements in and its management were warned to comply with DEPILEX-SMILEAGAIN FOUNDATION 3960 17-May-2023 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & 3961 17-May-2023 ASSOCIATION OF FAMILY PHYSICIANS OF PAKISTAN inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. pirit in future. Warning Issued Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 AMELLE AESTHETICS LLP 19-May-2023 Warning Issued. ISSUED Final Order (No appeal filed) Warning Issued Section 8(2) of LLP Act, 2017 and Regulation 14A of 19-May-2023 MARACHI CERAMICA LLP N/A 3963 Warning Issued. ISSUED Final Order (No appeal filed) Warning Issued Section 8(2) of LLP Act. 2017 and Regulation 14A of 3964 19-May-2023 SECOND PASSPORT WORLD CONSULTANTS LLP N/A Warning Issued, ISSUED Final Order (No appeal filed) LLP Regulation 2018 Warning Issued Section 8(2) of LLP Act, 2017 and Regulation 14A of 3965 19-May-2023 MARAFIQ SERVICES LLP N/A Warning Issued. ISSUED Final Order (No appeal filed) LLP Regulation 2018 Warning Issued ection 8(2) of LLP Act, 2017 and Regulation 14A of BIN SALAH LLP 3966 19-May-2023 N/A Warning Issued. ISSUED Final Order (No appeal filed) LLP Regulation 2018 Warning Issued Section 8(2) of LLP Act, 2017 and Regulation 14A of 19-May-2023 PORSIERRA ENTERPRISES LLP Final Order (No appeal filed) LLP Regulation 2018 Warning Issued Section 8(2) of LLP Act, 2017 and Regulation 14A of 19-May-2023 ZAREENA COTTON ENTERPRISES LLP 3968 Warning Issued. ISSUED Final Order (No appeal filed) Warning Issued Penalty was imposed on the company and the The company failed to display incorporation company and its management were directed to 3969 19-May-2023 RG EXPLORERS (PRIVATE) LIMITED N/A Final Order (No appeal filed) omply with the provisions of law in letter and violation of section 22 of the Companies Act, 2017. 25,000 pirit in future. Penalty was imposed on the company and the The company failed to display incorporation ompany and its management were directed to 3970 19-May-2023 RG CONSTRUCTION AND DEVELOPMENT LIMITED N/A number along with its name outside its office in Final Order (No appeal filed) omply with the provisions of law in letter and violation of section 22 of the Companies Act. 2017. spirit in future. Penalty was imposed on the company and the company and its management were directed to 25.000 The company failed to display incorporation ABZ MERCHANDISES LIMITED 3971 19-May-2023 N/A number along with its name outside its office in Final Order (No appeal filed) comply with the provisions of law in letter and violation of section 22 of the Companies Act, 2017. spirit in future. Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and 25,000 19-May-2023 RG EDUCARE (PRIVATE) LIMITED Final Order (No appeal filed) violation of section 22 of the Companies Act, 2017. spirit in future. 25,000 Penalty was not imposed. However, the compan The company failed to hold its annual general meeting in violation of section 132 of the Compa nd its management were warned to comply with rovisions of laws / rules / regulation in letter & AUTOMOBILE AND TOURISTS ASSOCIATION PAKISTAN Nil 3973 22-May-2023 Final Order (No appeal filed) Act, 2017. spirit in future. Penalty was imposed on the company. Moreover The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and spirit in future. 3974 22-May-2023 HAYAT'S REFORMS Nil Final Order (No appeal filed) 5.000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 3975 22-May-2023 THE STERLING FOUNDATION Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future. Penalty was not imposed. However, the compi 5,000 The company failed to file its financial statements in and its management were warned to comply with provisions of laws / rules / regulation in letter & 3976 22-May-2023 M. H. SUFI FOUNDATION Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and AKISTAN CHEMICAL MANUFACTURERS he company failed to file its financial statements in 3977 22-May-2023 Final Order (No appeal filed) ASSOCIATION violation of section 233 of the Companies Act, 2017.

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Penalty was imposed on the company. Moreover the company falled to file its financial statements in violation of section 233 of the Companies Act, 2017.

To comply with the provisions of law in letter and the company and its management were directed to comply with the provisions of law in letter and the company and its management were directed to comply with the provisions of law in letter and the company and its management were directed to comply with the provisions of law in letter and the company and its management were directed to company a

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22-May-2023

KANIZ FATIMA MEDICAL FOUNDATION

5,000

5,000

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 3979 23-May-2023 NASFEM SATTAR FOUNDATION Final Order (No appeal filed) violation of section 233 of the Companies Act. 2017. to comply with the provisions of law in letter and spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 3980 23-May-2023 GUNDOG CLUB OF PAKISTAN Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was imposed on the company. Moreove the company and its management were directed The company failed to file its financial statements in 3981 BEGUM RASHEEDA KARIM FOUNDATION Final Order (No appeal filed) 23-May-2023 violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future. 5,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. 23-May-2023 UNDERSTANDING CHINA FORUM 3982 inal Order (No appeal filed) 5,000 spirit in future. Penalty was imposed on the company, Moreov the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in ALL PAKISTAN BUSINESS FORUM Final Order (No appeal filed) 3983 24-May-2023 iolation of section 233 of the Companies Act, 2017. spirit in future. Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 3984 24-May-2023 KHAWAIA TARIO LATEFE FOUNDATION Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 3985 24-May-2023 PAKISTAN SOCIETY OF CIVIL ENGINEERS Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 5,000 The company failed to file its financial statements in the company and its management w BAIT- UL- QURAN 3986 24-May-2023 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future. 5,000 Order passed under regulation 16 of Association with Charitable and Not for profit objects Violation of regulation 7(ii) of Association with Chairtable and Not for Profit Objects Regulations, 3987 24-May-2023 Soon Valley Development Program inal Order (No appeal filed) egulations, 2018 read with section 44 of the 2018 150,000 ompanies 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 MU MOTORS (PVT.) LIMITED Section 26 read with section 502 of CA 2017 25-May-2023 Final Order (No appeal filed) spirit in future. Order passed u/s 84(2) (a) &(b) and 502 for 20,000,000 vilation of sections 84(1) and 26(2) of the 25-May-2023 MU MOTORS (PVT.) LIMITED Section 84 of CA 2017 3989 Final Order (No appeal filed) Companies Act, 2017, imposing penalty of 60,000,000 Rs50,000,000/-. Penalty was imposed on the company and the The company failed to hold its AGM within the company and its management were directed to 3990 25-May-2023 GRAANA (PVT.) LIMITED N/A prescribed time in violation of section 132 of the Final Order (No appeal filed) comply with the provisions of law in letter and Companies Act, 2017. 20,000 spirit in future. Penalty was imposed on the company and the The company failed to hold its AGM within the ompany and its management were directed to 3991 25-May-2023 IMARAT DEVELOPERS (PRIVATE) LIMITED N/A prescribed time in violation of section 132 of the Final Order (No appeal filed) comply with the provisions of law in letter and Companies Act, 2017. pirit in future. 20.000 Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and The company failed to hold its AGM within th 3992 25-May-2023 AMAZON MALL (PVT.) LIMITED N/A prescribed time in violation of section 132 of the Final Order (No appeal filed) Companies Act, 2017. spirit in future. Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & 10,000 Section 158 read with 161 & 169 Companies Act, 25-May-2023 INFOBIP (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future. The company failed to maintain registered office Penalty was imposed on the company. Moreover address or to report change of registered office address in violation of section 21 of the Companies the company and its manag 29-May-2023 OSIS SERVICES (PRIVATE) LIMITED 3994 Final Order (No appeal filed) to comply with the provisions of law in letter and 25,000 Act, 2017. spirit in future. Penalty was imposed on the company. Moreover the company and its management were directed 3995 29-May-2023 OSIS SERVICES (PRIVATE) LIMITED Nil Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future. 25,000 Penalty was imposed on the company. Moreover Section 123A of the Companies Act, 2017 r/w the company and its management w 3996 29-May-2023 SAKB EXPORTS (PVT) LIMITED regulation 19A(5) of the Companies (General Final Order (No appeal filed) to comply with the provisions of law in letter and Provisions & Forms) Regulations, 2018 spirit in future. Penalty was imposed on the company. Moreover the company and its management were directed 25.000 The company failed to hold its annual general 3997 29-May-2023 SAKB EXPORTS (PVT) LIMITED meeting in violation of section 132 of the Compani Final Order (No appeal filed) to comply with the provisions of law in letter and Act. 2017. spirit in future. 25,000 Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Section 123A of the Companies Act, 2017 r/v regulation 19A(5) of the Companies (General 29-May-2023 REHMAN RAINBOW (PVT.) LIMITED Final Order (No appeal filed) Provisions & Forms) Regulations, 2018 spirit in future. Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 BASH-IT EVENTS LLP 3999 29-May-2023 Final Order (No appeal filed) spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Section 8(2) of LLP Act, 2017 and Regulation 14A of 4000 29-May-2023 CLIFTON TOWNSHIP LLP N/A Final Order (No appeal filed)

Section 8(2) of LLP Act, 2017 and Regulation 14A of

Section 8(2) of LLP Act, 2017 and Regulation 14A of

Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018

Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018

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LLP Regulation 2018

4001

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4003

4004

29-May-2023

29-May-2023

29-May-2023

29-May-2023

EXPERT MEDICAL SERVICES LLP

ISLAMABAD STONE SERVICES LLP

PROFESSIONAL HOTELIERS ADVISORY SERVICES LLP

LAWGIC LLP

N/A

N/A

N/A

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	Orders	passed by Adjudication-I	l Departr	nent During the period f	rom January 1, 2020 to I	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
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	(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	(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		(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		(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.	NII	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	Violaiton 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		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-I	l Departr	nent During the period f	rom January 1, 2020 to I	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- 8940514-7) 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	Sambrosons 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	Sambrosons 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. Penalty was imposed on the company. Moreover,	24,000,000	Final Order (No appeal filed)
4036	13-Jun-2023	Sambrosons Enterprises (Pvt.) Limited	Sami Ullah (CNIC# 17301-4758025- 3), Director/CEO	***************************************	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	Sambrosons 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. Penalty was imposed on the company. Moreover,	Disqualification of Directors	Final Order (No appeal filed)
4038	13-Jun-2023	TOPNOTCH WORLD TECHNOLOGY (SMC-PVT) LIMITED	N/A Mr. Waqas Ali,	***************************************	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	(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. Penalty was imposed on the company. Moreover,	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)	#####################################	the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company. Moreover,	45,000,000	Final Order (No appeal filed)
4041	15-Jun-2023	AR ALOKOZAY GENERAL TRADING (PVT.) LIMITED	N/A	notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company. Moreover,	75,000	Final Order (No appeal filed)
4043	19-Jun-2023	Level Pro Traders (Pvt.) Limited	NIL 1) Imran Khan -	Company has failed to file annual return in violation of section 130. The company failed to maintain registered office	the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and	15,000	Final Order (No appeal filed)
4044	19-Jun-2023	Level Pro Traders (Pvt.) Limited	CEO/Director 2)Fazal Malik - Director	address or to report change of registered office address in violation of section 21 of the Companies Act, 2017. Company failed to hold its AGM for the year 2022	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company. Moreover,	35,000	Final Order (No appeal filed)
4045	19-Jun-2023	Balochistan Board of Investment and Trade Company	N/A	violation of section 132 of the Companies Act, 2017.	the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company. Moreover,	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.	the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was not imposed. However, the company	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. The company failed to maintain its Registered Office	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was imposed on the company. Moreover,	NII	Final Order (No appeal filed)
4048	20-Jun-2023	ALLIANCE IN MOTION GLOBAL (PRIVATE) LIMITED	N/A	in violation of section 21 of the Companies Act, 2017. The company failed to keep books of account at its	the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company. Moreover,	25,000	Final Order (No appeal filed)
4049	20-Jun-2023	ALLIANCE IN MOTION GLOBAL (PRIVATE) LIMITED	N/A	notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017. The company failed to hold its AGM within the	the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and the	25,000	Final Order (No appeal filed)
4050	20-Jun-2023	LIFESERV (PVT.) LIMITED	N/A	prescribed time in violation of section 132 of the Companies Act, 2017. The company failed to maintain its Registered Office	company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company. Moreover,	15,000	Final Order (No appeal filed)
4051	21-Jun-2023	JADEITEBN ADVERTISEMENT (PVT.) LIMITED	N/A	in violation of section 21 of the Companies Act, 2017. The company failed to keep books of account at its	the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company. Moreover,	25,000	Final Order (No appeal filed)
4052	21-Jun-2023	JADEITEBN ADVERTISEMENT (PVT.) LIMITED	N/A	notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was not imposed. However, the company	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. The company failed to hold its annual general	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was imposed on the company. Moreover,	Nil	Final Order (No appeal filed)
4054	22-Jun-2023	MEDIALOGIC PAKISTAN (PRIVATE) LIMITED	N/A	meeting in violation of section 132 of the Companies Act, 2017.	the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company. Moreover,	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	the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company. Moreover,	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.	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.	NII	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.	NII	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 ELECTRICTY 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 subsiquent 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)

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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
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. Penalty was not imposed. However, the company	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. Penalty was not imposed. However, the company	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.	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. Penalty was not imposed However, the company.	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 INDUSTERIES (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	CHEMITEX (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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company and its The company failed to hold its annual general directors. Moreover, the company and its 4161 17-Aug-2023 COLORING HOUSE (PVT.) LIMITED NII neeting in violation of section 132 of the Companie Final Order (No appeal filed) management were directed to comply with the ons of law in letter and spirit in future 25,000 Penalty was imposed on the company and its The company failed to file its financial statements in directors. Moreover, the company and its 4162 18-Aug-2023 BISMILLAH FABRICS (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company and it directors. Moreover, the company and its 40,000 The company failed to file its financial statements in COTTON ARTS (PVT.) LIMITED 4163 18-Aug-2023 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. Imanagement were directed to comply with the ovisions of law in letter and spirit in future 25,000 Penalty was imposed on the company and directors. Moreover, the company and its The company failed to file its financial statements in 18-Aug-2023 DECENT RICE MILLS (PVT.) LIMITED 4164 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. management were directed to comply with the 25,000 rovisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with th provisions of law in letter and spirit in future. ECO DREAM RECYCLING PAKISTAN (PRIVATE) The company failed to file its financial statements in NIL 4165 18-Aug-2023 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 10,000 Penalty was imposed on the company and its The company failed to file its financial statements in directors. Moreover, the company and its Appeal Filed Against Order 4166 21-Aug-2023 AFRIDI TEXTILE MILLS (PRIVATE) LIMITED NII iolation of section 233 of the Companies Act, 2017. management were directed to comply with provisions of law in letter and spirit in future 40,000 Penalty was imposed on the company and its The company failed to file its financial statements in directors. Moreover, the company and its 4167 21-Aug-2023 GOHAR PAPER & BOARD (PRIVATE) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company and directors. Moreover, the company and its 10,000 The company failed to file its financial statements in TRUE COLORS CORPORATION (PVT.) LIMITED NIL 4168 21-Aug-2023 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. Imanagement were directed to comply with the ovisions of law in letter and spirit in future 10,000 Penalty was imposed on the company and directors. Moreover, the company and its 22-Aug-2023 4169 AL-FATEH FABRICS (PRIVATE) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017 management were directed to comply with the 10,000 ovisions of law in letter and spirit in future. Penalty was not imposed. However, the compan and its management were warned to comply wi provisions of laws / rules / regulation in letter & The company failed to file its financial statements i MEHRBAN FABRICS (PVT.) LIMITED 4170 22-Aug-2023 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future. Penalty was imposed on the company and its The company failed to file its financial statements in directors. Moreover, the company and its management were directed to comply with the 4171 N. R TEXTILE MILLS (PVT.) LIMITED NII 22-Aug-2023 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 provisions of law in letter and spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 4172 22-Aug-2023 SAHIB TEXTILES (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its The company failed to file its financial statements in 4173 23-Aug-2023 FAISAL FABRICS LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. management were directed to comply with the Provisions of law in letter and spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & 15.000 he company failed to file its financial statements in 23-Aug-2023 ITTEHAD (PVT.) LIMITED 4174 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The company failed to file its financial statements in 23-Aug-2023 NOOR FATIMA FABRICS (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its NOOR FATIMA TEXTILE PROCESSING INDUSTRIES The company failed to file its financial statements in NII 4176 23-Aug-2023 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 10,000 provisions of law in letter and spirit in future. Penalty was imposed on the company and its The company failed to file its financial statements in directors. Moreover, the company and its 4177 25-Aug-2023 A. B. EXPORTS (PVT) LIMITED NIL Appeal Filed Against Order violation of section 233 of the Companies Act, 2017. management were directed to comply with the provisions of law in letter and spirit in future. 25,000 Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 4178 25-Aug-2023 YASIR AFZAL TEXTILE (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company Company failed to file its financial statement(s) in and its management were warned to comply with 4179 01-Sep-2023 N/A Al Shafahat Welfare Foundation Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017 provisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & he company failed to file its financial statements in 01-Sep-2023 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future.

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HIRA PAPER & BOARD MILLS (PRIVATE) LIMITED

NIL

NIL

NIL

NIL

HOME & HOTEL TEXTILES (PVT.) LIMITED

IBRAHIM PAPER BOARD (PVT.) LIMITED

JAVED GLOVES (PVT.) LIMITED

MILLI TEXTILES (PVT.) LIMITED

KLASH (PVT.) LIMITED

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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.	provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4188	01-Sep-2023	OBAID 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.	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.	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.	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.	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.	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. Penalty was not imposed. However, the company	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.		Nil	Final Order (No appeal filed)
4197	04-Sep-2023	YOUNG ENTERPRENEURS' ORGANIZATION	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.		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.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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.		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.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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.	directors. Moreover, the company and its	5,000	Final Order (No appeal filed)
4204	04-Sep-2023	RANA DENIM MILLS LIMITED	NIL	violation of section 233 of the Companies Act, 2017.		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.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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.		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.	directors. Moreover, the company and its	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.		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.	directors. Moreover, 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. Penalty was imposed on the company and its	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.		40,000	Final Order (No appeal filed)

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	KPI(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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4239 05-Sep-2023 PARAMOUNT MANAGEMENT SOLUTIONS LLP N/A Final Order (No appeal filed) LLP Regulation 2018 nanagement were directed to comply with the ions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4240 05-Sep-2023 PEGASUS COMMUNICATION LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company and it directors. Moreover, the company and its 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of PETROLINES LLP 4241 05-Sep-2023 N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 PETROMED LLP 4242 inal Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the 20,000 rovisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the Section 8(2) of LLP Act, 2017 and Regulation 14A of PEW ENGINEERING WORKS LLP Final Order (No appeal filed) 4243 05-Sep-2023 N/A 20,000 provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4244 05-Sep-2023 PIBLOXIIP N/A Final Order (No appeal filed) management were directed to comply with provisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4245 05-Sep-2023 PICANTE LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company and directors. Moreover, the company and its 20,000 section 8(2) of LLP Act, 2017 and Regulation 14A of PILLARS REAL ESTATE AND MARKETING LLP N/A 4246 05-Sep-2023 Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the ovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and directors. Moreover, the company and its ection 8(2) of LLP Act, 2017 and Regulation 14A of 4247 05-Sep-2023 PILOT ESTATE DEVELOPERS LLP inal Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the 20,000 provisions of law in letter and spirit in future Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 PINNACLE PRACTICES LLP 4248 05-Sep-2023 Final Order (No appeal filed) rovisions of law in letter and spirit in future. 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 05-Sep-2023 PINNACLE TOWER LLP LLP N/A 4249 Final Order (No appeal filed) nanagement were directed to com 20,000 provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4250 05-Sep-2023 PIONEER TAX & MANAGEMENT SERVICES LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future. 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4251 05-Sep-2023 PIZZA MAIL LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20.000 ection 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 POLARITY SERVICES LLP 4252 N/A inal Order (No appeal filed) LLP Regulation 2018 nanagement were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 POSITIVE PAKISTAN MEDIA LLP Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of PREMIER CONCEPTS ACADEMY LLP 4254 05-Sep-2023 N/A Final Order (No appeal filed) provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4255 05-Sep-2023 PRESTIGE EXPRESS TRADING LLP N/A Final Order (No appeal filed) nanagement were directed to comply with the provisions of law in letter and spirit in future. LLP Regulation 2018 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4256 05-Sep-2023 PRIME DISTRIBUTORS LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20.000 ection 8(2) of LLP Act, 2017 and Regulation 14A of PRIME IT SOLUTION LLP 4257 05-Sep-2023 N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 05-Sep-2023 PRIME SUPPLIERS LLP N/A Final Order (No appeal filed) rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its irectors. Moreover, the company and its nanagement were directed to comply wi Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 PRIMOCON CONSULTING LLP 4259 05-Sep-2023 Final Order (No appeal filed) 20,000 rovisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with t provisions of law in letter and spirit in future. Section 8(2) of LLP Act, 2017 and Regulation 14A of 4260 05-Sep-2023 PROACTIVE SOLUTIONS LLP N/A Final Order (No appeal filed) 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4261 05-Sep-2023 PROLINK ENTERPRISES LLP N/A Final Order (No appeal filed) LLP Regulation 2018 anagement were directed to comply with the sions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4262 05-Sep-2023 PROMOTIAL REAL ESTATE MARKETING LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the Provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 4263 05-Sep-2023 PURE BLESS LLP N/A Final Order (No appeal filed) provisions of law in letter and spirit in future 20,000

Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018

ovisions of law in letter and spirit in future

inal Order (No appeal filed)

20,000

4264

05-Sep-2023

PURE PROPERTIES LLP

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4265 05-Sep-2023 OADCON CONSTRUCTION LLP N/A Final Order (No appeal filed) LLP Regulation 2018 nanagement were directed to comply with the ions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4266 05-Sep-2023 QAZI CONSTRUCTION LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company and it directors. Moreover, the company and its 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of R & S DIGITAL SERVICES LLP 4267 05-Sep-2023 N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 4268 inal Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the 20,000 rovisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the Section 8(2) of LLP Act, 2017 and Regulation 14A of RADORBIT SYSTEMS LLP 4269 05-Sep-2023 Final Order (No appeal filed) 20,000 provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4270 05-Sep-2023 RAIPOOT POULTRY LLP N/A Final Order (No appeal filed) management were directed to comply with provisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4271 05-Sep-2023 RANG BARANG LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company and directors. Moreover, the company and its 20,000 section 8(2) of LLP Act, 2017 and Regulation 14A of 4272 RAUF DRILLING COMPANY LLP N/A 05-Sep-2023 Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the ovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and directors. Moreover, the company and its REAL PRO ENGINEERING SERVICES & ENTERPRISES ection 8(2) of LLP Act, 2017 and Regulation 14A of 4273 05-Sep-2023 inal Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the 20,000 provisions of law in letter and spirit in future Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 RED BERRY CORPORATE SERVICES PROVIDERS LLP 4274 05-Sep-2023 Final Order (No appeal filed) rovisions of law in letter and spirit in future. 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 05-Sep-2023 4275 REDOAK DESIGN BUILD LLP Final Order (No appeal filed) nanagement were directed to com 20,000 provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4276 05-Sep-2023 REHAN ENGINEERS AND CONTRACTORS LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future. 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4277 05-Sep-2023 RELIEVED LIFE LLP LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20.000 ection 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 RETROIT LLP 4278 N/A inal Order (No appeal filed) LLP Regulation 2018 nanagement were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 RIAIR ENTERPRISES LLF Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 RIGHT MEN LLP 4280 Final Order (No appeal filed) LLP Regulation 2018 provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4281 05-Sep-2023 RISCURE ENTERPRISE LLP N/A Final Order (No appeal filed) nanagement were directed to comply with the rovisions of law in letter and spirit in future. LLP Regulation 2018 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4282 05-Sep-2023 RJ LAW ASSOCIATES & LEGAL CONSULTANTS LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20.000 ection 8(2) of LLP Act, 2017 and Regulation 14A of ROOTS BUILDERS LLP 4283 05-Sep-2023 N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 05-Sep-2023 ROYAL CONCERTS AND EVENTS LLP N/A Final Order (No appeal filed) rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its irectors. Moreover, the company and its nanagement were directed to comply wi Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 ROYAL LUXURY BUILDERS LLP 4285 05-Sep-2023 Final Order (No appeal filed) 20,000 rovisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with t provisions of law in letter and spirit in future. Section 8(2) of LLP Act, 2017 and Regulation 14A of 4286 05-Sep-2023 RUMA CONSULTANTS INTERNATIONAL LLP N/A Final Order (No appeal filed) 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4287 05-Sep-2023 RUMI ENTERPRISES LLP N/A Final Order (No appeal filed)

LLP Regulation 2018

LLP Regulation 2018

N/A

N/A

4288

4289

4290

05-Sep-2023

05-Sep-2023

05-Sep-2023

SHINY DUST STUDIOS LLP

WAT CABLE NETWORK LLP

STOCKSTARS LLP

Section 8(2) of LLP Act, 2017 and Regulation 14A of

Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018

Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 anagement were directed to comply with the rovisions of law in letter and spirit in future.

Penalty was imposed on the company and its

management were directed to comply with the provisions of law in letter and spirit in future. 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

ovisions of law in letter and spirit in future

directors. Moreover, the company and its

20,000

20,000

20,000

20,000

Final Order (No appeal filed)

Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4291 05-Sep-2023 S.T.E.M. SCHOOL SYSTEM LLP N/A Final Order (No appeal filed) LLP Regulation 2018 nanagement were directed to comply with the ions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4292 05-Sep-2023 SAAMS LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company and it directors. Moreover, the company and its 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of 4293 05-Sep-2023 SADAAT LOCAL CARRIAGE CONTRACTOR LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4294 05-Sep-2023 SADIQ PROPERTY AND CONSTRUCTION LLP inal Order (No appeal filed) management were directed to comply with the LLP Regulation 2018 20,000 rovisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the Section 8(2) of LLP Act, 2017 and Regulation 14A of SADOZAI SMART REAL ESTATE & BUILDERS LLP Final Order (No appeal filed) 4295 05-Sep-2023 20,000 provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4296 05-Sep-2023 SAFED AND BROTHERS LLP N/A Final Order (No appeal filed) management were directed to comply with provisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4297 05-Sep-2023 SAFE HANDS LEARNING ACADEMY LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company and directors. Moreover, the company and its 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of SAHAR MART LLP N/A 4298 05-Sep-2023 Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and directors. Moreover, the company and its ection 8(2) of LLP Act, 2017 and Regulation 14A of 4299 05-Sep-2023 SAMAD & SHAKEEL ASSOCIATES LLP inal Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the 20,000 provisions of law in letter and spirit in future Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 SANDOKCHA LLP 4300 05-Sep-2023 Final Order (No appeal filed) rovisions of law in letter and spirit in future. 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4301 05-Sep-2023 SAS FNTERPRISES LLP N/A Final Order (No appeal filed) nanagement were directed to comp 20,000 provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4302 05-Sep-2023 SAW DEVELOPERS AND CONSULTANTS LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future. 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4303 05-Sep-2023 SAWARI LOGISTICS LLP LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20.000 ection 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 SECURE REAL ESTATE & ENGINEERING LLP 4304 N/A inal Order (No appeal filed) LLP Regulation 2018 nanagement were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 SEHBERG SCHOOL SYSTEM LLP Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 SERENITY RESORT LLP 4306 N/A Final Order (No appeal filed) provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4307 05-Sep-2023 SHADAB FOODS & FRUITS LLP N/A Final Order (No appeal filed) nanagement were directed to comply with the provisions of law in letter and spirit in future. LLP Regulation 2018 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4308 05-Sep-2023 SHAH ALMAS MINING & MINERALS LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20.000 ection 8(2) of LLP Act, 2017 and Regulation 14A of SHAHAN ASSOCIATES LLP 05-Sep-2023 N/A 4309 Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 4310 05-Sep-2023 SHAHEEN & BURAQ ENTERPRISES LLP Final Order (No appeal filed) rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its irectors. Moreover, the company and its nanagement were directed to comply wi Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 SHOPIX CASH & CARRY LLP LLP 4311 05-Sep-2023 Final Order (No appeal filed) 20,000 rovisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with t provisions of law in letter and spirit in future. Section 8(2) of LLP Act, 2017 and Regulation 14A of 4312 05-Sep-2023 SIAA LLP N/A Final Order (No appeal filed) 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4313 05-Sep-2023 SIGN CLOUD LLP N/A Final Order (No appeal filed) LLP Regulation 2018 anagement were directed to comply with the sions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its

Section 8(2) of LLP Act, 2017 and Regulation 14A of

Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018

Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018

LLP Regulation 2018

4314

4315

4316

05-Sep-2023

05-Sep-2023

05-Sep-2023

SIGNATURE ASSOCIATES LLP

SIGNATURE MALL & RESIDENCY LLP

N/A

N/A

directors. Moreover, the company and its

management were directed to comply with the provisions of law in letter and spirit in future. 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

ovisions of law in letter and spirit in future

Final Order (No appeal filed)

Final Order (No appeal filed)

inal Order (No appeal filed)

20,000

20,000

20,000

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4317 05-Sep-2023 SK SHAH ENGINEERS LLP N/A Final Order (No appeal filed) LLP Regulation 2018 nanagement were directed to comply with the ions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4318 05-Sep-2023 SKF ASSOCIATES LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company and it directors. Moreover, the company and its 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of 4319 05-Sep-2023 SM WIRELESS NETWORKS LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4320 05-Sep-2023 SMART AND INNOVATIVE SOLUTIONS LLP inal Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the 20,000 rovisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the Section 8(2) of LLP Act, 2017 and Regulation 14A of SMART DEALS MARKETING LLP Final Order (No appeal filed) 4321 05-Sep-2023 20,000 provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4322 05-Sep-2023 SNS ENGINEERING CONSULTANTS LIP LIP N/A Final Order (No appeal filed) management were directed to comply with provisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4323 05-Sep-2023 SOLAREX ENTERPRISES LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company and directors. Moreover, the company and its 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of SPACE DEVELOPERS LLP N/A 4324 05-Sep-2023 Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the ovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and directors. Moreover, the company and its ection 8(2) of LLP Act, 2017 and Regulation 14A of 4325 05-Sep-2023 SPECTRA VISION PAKISTAN LLP inal Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the 20,000 provisions of law in letter and spirit in future Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 SPHERE BUSINESS ZONE LLP 4326 05-Sep-2023 Final Order (No appeal filed) rovisions of law in letter and spirit in future. 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 05-Sep-2023 4327 STAR IJU LLP N/A Final Order (No appeal filed) nanagement were directed to com 20,000 provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4328 05-Sep-2023 STEADFAST ENTERPRISES LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future. 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4329 05-Sep-2023 STONERIDGE DEVELOPERS LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20.000 ection 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 STRIDE BPO & COMMUNICATIONS LLP 4330 N/A inal Order (No appeal filed) LLP Regulation 2018 nanagement were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 SUNRISE TELECOM LLP Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 SUPREME GRAIN LLP 4332 N/A Final Order (No appeal filed) provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4333 05-Sep-2023 SUSTAINABL ADVISORY LLP N/A Final Order (No appeal filed) nanagement were directed to comply with the provisions of law in letter and spirit in future. LLP Regulation 2018 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4334 05-Sep-2023 SWIFT PETROLEUM LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20.000 ection 8(2) of LLP Act, 2017 and Regulation 14A of SYNTECX IT SERVICES LLP 4335 05-Sep-2023 N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 4336 05-Sep-2023 TALOKAR AL-SHARIF CONSTRUCTION & CO LLF Final Order (No appeal filed) rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its irectors. Moreover, the company and its nanagement were directed to comply wi Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 THE COSMETIC & CONTOURING CLINIC LLP 4337 05-Sep-2023 Final Order (No appeal filed) 20,000 rovisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with t provisions of law in letter and spirit in future. Section 8(2) of LLP Act, 2017 and Regulation 14A of 4338 05-Sep-2023 T.A.W ENTERPRISES LLP N/A Final Order (No appeal filed) 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4339 05-Sep-2023 TAHWAR SWEETS AND BAKERS LLP N/A Final Order (No appeal filed) LLP Regulation 2018 anagement were directed to comply with the sions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4340 05-Sep-2023 TECH GRITTY LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the Provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 TECHGATE SOLUTIONS LLP 4341 05-Sep-2023 N/A Final Order (No appeal filed)

Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018

4342

05-Sep-2023

TECHNO GREEN LLP

provisions of law in letter and spirit in future

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Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4343 05-Sep-2023 TECHOVATIVE LLP N/A Final Order (No appeal filed) LLP Regulation 2018 nanagement were directed to comply with the ions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4344 05-Sep-2023 TECSOB LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company and it directors. Moreover, the company and its 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of TERRALINK DEVELOPERS LLP 4345 05-Sep-2023 N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 4346 inal Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the 20,000 rovisions of law in letter and spirit in future Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the Section 8(2) of LLP Act, 2017 and Regulation 14A of THE BAKE HOUSE LLP Final Order (No appeal filed) 4347 05-Sep-2023 20,000 provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4348 05-Sep-2023 THE BUSINESS HEIGHTS LLP N/A Final Order (No appeal filed) management were directed to comply with provisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4349 05-Sep-2023 THE ELEVEN LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company and directors. Moreover, the company and its 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of THE EXALTER SERVICES LLP N/A 4350 05-Sep-2023 Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the ovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and directors. Moreover, the company and its ection 8(2) of LLP Act, 2017 and Regulation 14A of 4351 05-Sep-2023 THE GAWALMANDI DAIRIES LLP inal Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the 20,000 provisions of law in letter and spirit in future Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 THE HOLTON LLP 4352 05-Sep-2023 N/A Final Order (No appeal filed) rovisions of law in letter and spirit in future. 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 05-Sep-2023 4353 THE OCTILLION PROFESSIONALS LLP N/A Final Order (No appeal filed) nanagement were directed to com 20,000 provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4354 05-Sep-2023 THE PASSAGE LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future. 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4355 05-Sep-2023 THE VEEV CENTRAL LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20.000 ection 8(2) of LLP Act, 2017 and Regulation 14A of THE ZAAJ TECHNOLOGIES LLP 05-Sep-2023 4356 N/A inal Order (No appeal filed) LLP Regulation 2018 nanagement were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20,000 THREE STAR CONSTRUCTION AND MATERIAL Section 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of TORQUE ENGINEERING CORPORATION LLP LLP 4358 05-Sep-2023 Final Order (No appeal filed) provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4359 05-Sep-2023 TOUR INN LLP N/A Final Order (No appeal filed) nanagement were directed to comply with the rovisions of law in letter and spirit in future. LLP Regulation 2018 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4360 05-Sep-2023 TRADE NEST LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20.000 ection 8(2) of LLP Act, 2017 and Regulation 14A of FRAINING, TESTING AND PROCUREMENT N/A 4361 05-Sep-2023 Final Order (No appeal filed) ACILITATION SOLUTIONS LLP LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 4362 05-Sep-2023 TRANSACTT SOLUTIONS AND SERVICES LLP Final Order (No appeal filed) rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its irectors. Moreover, the company and its nanagement were directed to comply wi Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 TRAVEL N EXPLORE PAKISTAN LLP 4363 05-Sep-2023 Final Order (No appeal filed) 20,000 rovisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with t provisions of law in letter and spirit in future. Section 8(2) of LLP Act, 2017 and Regulation 14A of 4364 05-Sep-2023 TRAVERSE PAK LLP N/A Final Order (No appeal filed) 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4365 05-Sep-2023 TRINITY SOLUTIONS LLP N/A Final Order (No appeal filed) LLP Regulation 2018 anagement were directed to comply with the sions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its

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Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018

Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018

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TUMMY JUNCTION LLP

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directors. Moreover, the company and its

management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the

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Final Order (No appeal filed)

Final Order (No appeal filed)

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Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4369 05-Sep-2023 UED GLOBAL LIPTLP N/A Final Order (No appeal filed) LLP Regulation 2018 nanagement were directed to comply with the ions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its UNITED INTERNATIONAL FOODS AND PRODUCTS Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4370 05-Sep-2023 N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company and it directors. Moreover, the company and its 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of V4 INTERNATIONAL LLP 4371 N/A 05-Sep-2023 Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4372 05-Sep-2023 VALLEY FOOD AND BEVERAGES LLP inal Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the 20,000 rovisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the Section 8(2) of LLP Act, 2017 and Regulation 14A of 4373 VANTAGE REAL ESTATE MARKETING LLP Final Order (No appeal filed) 05-Sep-2023 20,000 provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4374 05-Sep-2023 VISUALSOFT GLOBAL LLP N/A Final Order (No appeal filed) management were directed to comply with provisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4375 05-Sep-2023 VITALWIZ ASSOCIATES LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company and directors. Moreover, the company and its 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of 4376 VIXPERTS LLP N/A 05-Sep-2023 Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the ovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and directors. Moreover, the company and its ection 8(2) of LLP Act, 2017 and Regulation 14A of 4377 05-Sep-2023 VOLUME DEVELOPERS LLP inal Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the 20,000 provisions of law in letter and spirit in future Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 VR BUILDERS AND DEVELOPERS LLP 4378 05-Sep-2023 Final Order (No appeal filed) rovisions of law in letter and spirit in future. 20,000 Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 05-Sep-2023 4379 VUE PROPERTIES LLP N/A Final Order (No appeal filed) nanagement were directed to com 20,000 provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4380 05-Sep-2023 WALK SQUARE LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future. 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4381 05-Sep-2023 WEST PAK BUILDERS LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20.000 ection 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 WOODMAN ENTERPRISES LLP 4382 N/A inal Order (No appeal filed) LLP Regulation 2018 nanagement were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 WORLD PACIFIC & ATLANTIC TRADING LLP LLF Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the rovisions of law in letter and spirit in future 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 05-Sep-2023 WORLD WIDE TOURISM LLP 4384 Final Order (No appeal filed) provisions of law in letter and spirit in future. Penalty was imposed on the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of directors. Moreover, the company and its 4385 05-Sep-2023 XTREME WORX PAINT LLP LLP N/A Final Order (No appeal filed) nanagement were directed to comply with the provisions of law in letter and spirit in future. LLP Regulation 2018 20,000 Penalty was imposed on the company and its directors. Moreover, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4386 05-Sep-2023 YA SUB LLP N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its 20.000 ection 8(2) of LLP Act, 2017 and Regulation 14A of YM JOINT VENTURE LLP 4387 05-Sep-2023 N/A Final Order (No appeal filed) LLP Regulation 2018 management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 4388 05-Sep-2023 ZAF CONSULTANTS LLF N/A Final Order (No appeal filed)

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LLP Regulation 2018

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ZAIB CONSTRUCTION LLP

ZAIN BUILDERS LLP

ZAM VENTURES LLP

ZEE MARKETING LLP

ZH LAW FIRM LLP

ZMARAK & HASHIR LLP

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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. Penalty was imposed on the company and its	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.	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. Penalty was imposed on the company and its	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.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was not imposed. However, the company	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. The company failed to keep books of account at its	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was imposed on the company and its	Nil	Final Order (No appeal filed)
4412	07-Sep-2023	SFS INTERNATIONAL (PRIVATE) LIMITED	NIL	notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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. The company failed to hold its ACM within the	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was not imposed. However, the company	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.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was imposed on the company and its	10,000	Final Order (No appeal filed)
4415	11-Sep-2023	SAEED HAIDER PHARMACEUTICALS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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.	directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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.	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	SHOAIB 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	specified Form-21) till date, its registered office address within the prescribed period of thirty days of its incorporation in violation of	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	KARWAN 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. Penalty was imposed on the company and its	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	directors. Moreover, the company and its directors where the company and its management were directed to comply with the provisions of law in letter and spirit in future. Penalty was imposed on the company and its	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	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	BABYNBEYOND (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. Penalty was not imposed. However, the company.	Nil	Final Order (No appeal filed)
4466	21-Sep-2023	AL HAJ 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. Penalty was imposed on the company and its	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. Penalty was imposed on the company and its	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.	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. Penalty was not imposed. However, the company	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. Penalty was not imposed. However, the company	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	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. Penalty was not imposed. However, the company	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. Penalty was imposed on the company. Moreover,	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.	the company and 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. Penalty was imposed on the company. Moreover,	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.	the company and 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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of individuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The company failed to display its name in a MAP-MARKETING ASSOCIATES & PROFESSIONALS and its management were warned to comply with 4499 04-Oct-2023 onspicuous place in violation of section 22 of the Final Order (No appeal filed) INSTITUTE (PRIVATE) LIMITED ovisions of laws / rules / regulation in letter & anies Act 2017 spirit in future. Penalty was not imposed. However, the company Section 158 read with 161 & 169 Companies Act, and its management were warned to comply with 4500 04-Oct-2023 INFOBIP (PRIVATE) LIMITED N/A Final Order (No appeal filed) 2017 provisions of laws / rules / regulation in letter & oirit in future. NIL Penalty imposed. Further, the company and its Acceptance and invitation of deposits in violation of 4501 06-Oct-2023 RG Construction and Development Limited N/A management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) section 84 of the Companies Act, 2017. 100,000 Clause (m) of sub-section (1) of Section 172 of the Order passed for disqualification of the directo 06-Oct-2023 Final Order (No appeal filed) 4502 RG Construction and Development Limited Disqualification of Companies Act, 2017 director for 5 years Directors Mr. Asghar lai Clause (m) of sub-section (1) of Section 172 of the Order passed for disqualification of the director 06-Oct-2023 RG Construction and Development Limited 4503 Final Order (No appeal filed) Companies Act, 2017 Disqualification of Director Directors Mr. Farman ullah Clause (m) of sub-section (1) of Section 172 of the Order passed for disqualification of the director Final Order (No appeal filed) 4504 06-Oct-2023 RG Construction and Development Limited Companies Act, 2017 Disqualification of Khan, Director Directors Penalty imposed. Further, the company and its Mr. Waiid Ali. 4505 06-Oct-2023 RG Construction and Development Limited nanagement were warned to comply with the Final Order (No appeal filed) director requirements of law in letter and spirit in future 20,000 Penalty imposed. Further, the company and its Mr. Asghar lai, 4506 06-Oct-2023 RG Construction and Development Limited nanagement were warned to comply with the Final Order (No appeal filed) Director requirements of law in letter and spirit in future 60,000 Penalty imposed. Further, the company and its management were warned to comply with the 4507 06-Oct-2023 RG Construction and Development Limited inal Order (No appeal filed) Khan, Director requirements of law in letter and spirit in future 20,000 Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future 06-Oct-2023 Memon International Management (Pvt.) Limited Final Order (No appeal filed) ection 84 of the Companies Act, 2017 20,000,000 Baladi, Chief Clause (m) of sub-section (1) of Section 172 of the Order passed for disqualification of the director Executive Officer/Directo 07-Oct-2023 4509 Memon International Management (Pvt.) Limited Final Order (No appeal filed) Companies Act, 2017 Disqualification of Directors Baladi, Chief Penalty imposed. Further, the company and its 20000000 against Mi 4510 09-Oct-2023 Memon International Management (Pvt.) Limited Executive ent were warned to comply with the Final Order (No appeal filed) Niaz Ali Baladi . CEO: Officer/Director requirements of law in letter and spirit in future Baladi, Chief Penalty imposed. Further, the company and its 20,000 against Mr. 4511 09-Oct-2023 Memon International Management (Pvt.) Limited Executive nanagement were warned to comply with the Final Order (No appeal filed) Muhammad Anwar, Officer/Director requirements of law in letter and spirit in future Director Penalty imposed. Further, the company and its ection 8(2) of LLP Act, 2017 and Regulation 14A of 8 MIND SOLUTIONS LLP 4512 09-Oct-2023 N/A anagement were warned to comply with the Final Order (No appeal filed) LLP Regulation 2018 requirements of law in letter and spirit in future 20,000 Penalty imposed. Further, the company and its ection 8(2) of LLP Act, 2017 and Regulation 14A of 09-Oct-2023 A.I.R.T CONSULTANTS LLP management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) LLP Regulation 2018 20,000 Penalty imposed. Further, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 09-Oct-2023 ADJAR ADVERTISING LLP 4514 Final Order (No appeal filed) equirements of law in letter and spirit in future Penalty imposed. Further, the company and its Section 8(2) of LLP Act. 2017 and Regulation 14A of 4515 09-Oct-2023 ADVANCE ALLOYS LLP N/A Final Order (No appeal filed) LLP Regulation 2018 requirements of law in letter and spirit in future 20,000 Penalty imposed. Further, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4516 09-Oct-2023 AFRIDI LOGISTICS CELL LLP N/A management were warned to comply with the Final Order (No appeal filed) LLP Regulation 2018 requirements of law in letter and spirit in future 20.000 Penalty imposed. Further, the company and its ection 8(2) of LLP Act, 2017 and Regulation 14A of 4517 09-Oct-2023 AGRIDUNYA SOLUTIONS LLP N/A anagement were warned to comply with the Final Order (No appeal filed) LLP Regulation 2018 requirements of law in letter and spirit in future 20,000 Penalty imposed. Further, the company and its management were warned to comply with the Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 4518 09-Oct-2023 AHMED RUFILE ENTERPRISES LLP Final Order (No appeal filed) requirements of law in letter and spirit in future 20,000 Penalty imposed. Further, the company and its management were warned to comply with the Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 09-Oct-2023 ALFA MARINE ELECTRONICS LLP 4519 Final Order (No appeal filed) equirements of law in letter and spirit in future 20,000 Penalty imposed. Further, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4520 09-Oct-2023 ALHAMRA CULTURAL CENTRE LLP N/A Final Order (No appeal filed) requirements of law in letter and spirit in future 20,000 Penalty imposed. Further, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4521 09-Oct-2023 ALL STEADY SUPPLY CHAIN LLP N/A management were warned to comply with the Final Order (No appeal filed) LLP Regulation 2018 equirements of law in letter and spirit in future 20,000 Penalty imposed. Further, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 4522 09-Oct-2023 ALPHA CONSTRUCTORS AND ENGINEERS LLP N/A nanagement were warned to comply with the Final Order (No appeal filed) LLP Regulation 2018 equirements of law in letter and spirit in future 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 Penalty imposed. Further, the company and its 4523 09-Oct-2023 ANMOL TRADERS LLP N/A anagement were warned to comply with the Final Order (No appeal filed) requirements of law in letter and spirit in future 20,000

Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018

4524

09-Oct-2023

NWARI TRADERS LLP

Penalty imposed. Further, the company and its

management were warned to comply with the requirements of law in letter and spirit in future inal Order (No appeal filed)

20,000

	Orders	passed by Adjudication-I	l Departr	ment During the period f	rom 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
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)

	Orders	passed by Adjudication-I	l Departr	ment During the period f	rom 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
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)

	Orders	passed by Adjudication-l	I Departi	ment During the period f	rom 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
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-I	l Departr	ment During the period f	rom 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	SUFLLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and 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	SUFYAN 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)

	Orders	passed by Adjudication-I	l Departr	ment During the period f	rom 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
4629	09-Oct-2023	SYNERGIZE 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)
4630	09-Oct-2023	SYNFOX GLOBAL 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)
4631	09-Oct-2023	SYSCRYPT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4632	09-Oct-2023	TAILORING.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)
4633	09-Oct-2023	TECHLOGIX TRADE 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)
4634	09-Oct-2023	TECHNOLOGIC SOLUTIONS LLP 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)
4635	09-Oct-2023	TERIS 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)
4636	09-Oct-2023	THE CG LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4637	09-Oct-2023	THE ESTATEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4638	09-Oct-2023	THE GARBAGER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4639	09-Oct-2023	THE GRID AN INNOVATIVE ACADEMY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4640	09-Oct-2023	TOMATOES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4641	09-Oct-2023	TRADEZINN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4642	09-Oct-2023	TRAJITAL PACKS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4643	09-Oct-2023	TRAVELLOGIST LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4644	09-Oct-2023	UNITED AL REHMAN 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)
4645	09-Oct-2023	UPHALE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4646	09-Oct-2023	VATEK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4647	09-Oct-2023	VEEZBILLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4648	09-Oct-2023	VWORKONLINE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4649	09-Oct-2023	W&ALLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4650	09-Oct-2023	WAH BROS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4651	09-Oct-2023	WAHEED & JILANI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4652	09-Oct-2023	WARSIES 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)
4653	09-Oct-2023	Y&S 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)
4654	09-Oct-2023	ZORAYN CONSULTANCY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and 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. Penalty was not imposed. However, the company	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	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. Penalty was not imposed. However, the company	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	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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. Penalty was not imposed. However, the company	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	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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. Penalty was not imposed. However, the company	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	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company Section 8(2) of LLP Act, 2017 and Regulation 14A of and its management were warned to comply with 11-Oct-2023 CHAIRMAN HOME APPLIANCES LLP N/A Final Order (No appeal filed) LLP Regulation 2018 visions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Section 8(2) of LLP Act, 2017 and Regulation 14A of and its management were warned to comply with 11-Oct-2023 HQ LAW OFFICES LLP N/A Final Order (No appeal filed) LLP Regulation 2018 provisions of laws / rules / regulation in letter & Penalty was not imposed. However, the company and its management were warned to comply with NIL Section 8(2) of LLP Act, 2017 and Regulation 14A of SAMPAT & SAMPAT LAW ASSOCIATES LLP 11-Oct-2023 N/A Final Order (No appeal filed) LLP Regulation 2018 provisions of laws / rules / regulation in letter & spirit in future. NIL Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & Section 8(2) of LLP Act, 2017 and Regulation 14A of 11-Oct-2023 BOD GLOBAL LLP inal Order (No appeal filed) LLP Regulation 2018 spirit in future. NIL Penalty was not imposed. However, the compar and its management were warned to comply wi provisions of laws / rules / regulation in letter & Section 8(2) of LLP Act, 2017 and Regulation 14A of 11-Oct-2023 BRAND RECALL LLP Final Order (No appeal filed) LP Regulation 2018 spirit in future. Penalty was not imposed. However, the company Section 8(2) of LLP Act, 2017 and Regulation 14A of and its management were warned to comply with 11-Oct-2023 BRIGHT HOLIDAY LLP N/A Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Section 8(2) of LLP Act, 2017 and Regulation 14A of and its management were warned to comply with 11-Oct-2023 BROADWAY PIZZA HUT LLP N/A Final Order (No appeal filed) LLP Regulation 2018 provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company NIL Section 8(2) of LLP Act, 2017 and Regulation 14A of and its management were warned to comply with **ELEVEN 88 CONSTRUCTIONS LLP** N/A Final Order (No appeal filed) 11-Oct-2023 LLP Regulation 2018 provisions of laws / rules / regulation in letter & spirit in future. NIL Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & ection 8(2) of LLP Act, 2017 and Regulation 14A of 11-Oct-2023 S & PARTNERS LLE inal Order (No appeal filed) LLP Regulation 2018 spirit in future. NIL Penalty was not imposed. However, the compan Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018 and its management were warned to comply wit provisions of laws / rules / regulation in letter & 11-Oct-2023 SHINE PAPER MILLS LLP Final Order (No appeal filed) spirit in future. NIL Penalty was not imposed. However, the company Section 8(2) of LLP Act, 2017 and Regulation 14A of and its management were warned to comply with provisions of laws / rules / regulation in letter & 11-Oct-2023 SIX ARCHES LLP N/A Final Order (No appeal filed) spirit in future. Penalty was not imposed. However, the company Section 8(2) of LLP Act, 2017 and Regulation 14A of and its management were warned to comply with 11-Oct-2023 SKILLSTRADE LLP N/A Final Order (No appeal filed) LLP Regulation 2018 rovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company NIII Section 8(2) of LLP Act, 2017 and Regulation 14A of and its management were warned to comply with 11-Oct-2023 SPACEAXIS LLP N/A Final Order (No appeal filed) LLP Regulation 2018 provisions of laws / rules / regulation in letter & persons or laws / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & NIL ection 8(2) of LLP Act, 2017 and Regulation 14A of STALLIONS TECHNOLOGIES LLP 11-Oct-2023 N/A Final Order (No appeal filed) LLP Regulation 2018

Section 8(2) of LLP Act, 2017 and Regulation 14A of

Acceptance and invitation of deposits in violation of

Clause (m) of sub-section (1) of Section 172 of the

Clause (m) of sub-section (1) of Section 172 of the

Clause (m) of sub-section (1) of Section 172 of the

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Acceptance and invitation of deposits in violation of

Clause (m) of sub-section (1) of Section 172 of the

Clause (m) of sub-section (1) of Section 172 of the

Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017

ection 84 of the Companies Act, 2017.

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ection 84 of the Companies Act, 2017

LLP Regulation 2018

Companies Act, 2017

Companies Act. 2017

Companies Act, 2017

Mr. Waiid Ali.

Mr. Asghar lai,

Mr. Farman ullah

Khan, Director

Mr. Wajid Ali,

Mr. Asghar lai, Director

Mr. Farman ullah Khan, Director

Mr. Wajid Ali,

Mr. Asghar lai,

Mr. Farman ullah Khan, Director

Director

N/A

spirit in future.

Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter &

Penalty imposed. Further, the company and its

management were warned to comply with the requirements of law in letter and spirit in future

Order passed for disqualification of the director

Order passed for disqualification of the director

Order passed for disqualification of the director

requirements of law in letter and spirit in future

Penalty imposed. Further, the company and its

requirements of law in letter and spirit in future

Penalty imposed. Further, the company and its

requirements of law in letter and spirit in future

Penalty imposed. Further, the company and its

management were warned to comply with the

equirements of law in letter and spirit in future

Order passed for disqualification of the director

Order passed for disqualification of the director

Order passed for disqualification of the director

spirit in future.

for 5 years

for 5 years

for 5 years

for 5 years

NIL

NIL

Disqualification of

Disqualification of Directors

Disqualification of

Directors

20,000

60,000

20,000

100,00

Disqualification of

Directors

Disqualification of

Directors

Disqualification of Directors Final Order (No appeal filed)

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11-Oct-2023

13-Oct-2023

STRIKEKEYS LLF

ABZ Merchandises Limited

RG Explorers (Pvt.) Limited

RG Explorers (Pvt.) Limited

RG Explorers (Pvt.) Limited

RG Explorers (Pvt.) Limited

	Orders	passed by Adjudication-I	l Departr	nent During the period f	rom 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 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)
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 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)
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 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)
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)

	Orders	passed by Adjudication-I	l Departr	ment During the period f	rom 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
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)

	Orders	passed by Adjudication-I	l Departr	ment During the period f	rom 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
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	LEYJAO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and 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)

	Orders	passed by Adjudication-I	l Departi	ment During the period f	rom 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
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-I	Departr	ment During the period f	rom 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	RISING 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)

	Orders	passed by Adjudication-I	l Departr	ment During the period f	rom 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
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	MUMLIKAT 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)

	Orders	passed by Adjudication-l	l Departi	ment During the period f	rom 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
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	BAHOO TRADER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and 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-I	l Departi	ment During the period f	rom 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)

	Orders	passed by Adjudication-I	Departr	nent During the period f	rom January 1, 2020 to I	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
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	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	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	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)

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	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 habitonian registral or Companies had \$80git.	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	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 should be section 305 and the company under clause should be section 305 and the clause should be set to	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	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 haufunnia wegistraf or Companies nau sought.	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	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.	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.	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	OFG 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.	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	TAAMIR-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	Usman, Director/CEO, (CNIC # 34603-	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	Shehzad,Muham mad 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 Ggovernance) 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 Penalty was not imposed. However, the company	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.	and 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. Penalty was not imposed. However, the company	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.	and 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)

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	NIAZ 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)

	Orders	passed by Adjudication-I	Departr	nent During the period f	rom 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
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)
6048	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 - CEO/Director 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)
050	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)
6053	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)
054	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)
055	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)
6056	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)
057	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)
058	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)
6059	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)
6060	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)
064	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)
065	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)
066	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)
067	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)
068	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)
069	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-I	l Departr	ment During the period f	rom 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)

	Orders	passed by Adjudication-I	I Departr	nent During the period f	rom January 1, 2020 to I	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
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	Salson 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	Agriasan 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	REHAAISH 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)

	Orders	passed by Adjudication-I	l Departr	ment During the period f	rom 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
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	Meilleuretech 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	Meilleuretech 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	Meilleuretech 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	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	1 7 7	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		Muhammad Sheeraz (CNIC 82401-2480069- 9)	Violation of section 172 read with sections 26(2) and 84(1) of the Companies Act, 2017.	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 order uys 1/2(1/10/β458eu ou usquamication of	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.	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 'Order U/s' 1/2(1/10) βάδδασ τον αισφαιπισατίου οι	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. Additional Registrar or Companies nad Sought	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	Disqualification of Directors	Final Order (No appeal filed)
5143	29-Jan-2024	SFS International (Private) Limited	N/A	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)
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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed. Further, the company and its PAKISTAN TIBBI PHARMACEUTICAL The company failed to file its financial statements in 15-Jan-2024 N/A nanagement were warned to comply with the Final Order (No appeal filed) MANUFACTURERS ASSOCIATION violation of section 233 of the Companies Act. 2017. equirements of law in letter and spirit in futu 15,000 The company failed to hold its annual general Penalty imposed. Further, the company and its 31-Jan-2024 BAITULLAH HAJJ COMPANY (PRIVATE) LIMITED N/A meeting in violation of section 132 of the Companies management were warned to comply with the Final Order (No appeal filed) Act. 2017. requirements of law in letter and spirit in future 25,000 enalty was not imposed. However, the company lame of the company not displayed out side its and its management were warned to comply with office in violation of section 22 of the Companies BAITULLAH HAJJ COMPANY (PRIVATE) LIMITED N/A 30-Jan-2024 Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Act, 2017. . spirit in future. Warning Issued 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 NATIONAL SOLAR POWER DEVELOPMENT 05-Jan-2024 inal Order (No appeal filed) COMPANY (PVT.) LIMITED 77,000 The company failed to file its annual returns for year Penalty imposed, Further, the company and its me company failed to file its annual returns for 2021 and 2022 in violation of section 130 of the Companies Act, 2017. PAKISTAN WILDLIFE FOUNDATION nanagement were warned to comply with the equirements of law in letter and spirit in future 11-Jan-2024 Final Order (No appeal filed) 50,000 Penalty was not imposed. However, the company The company failed to file its annual returns for year and its management were warned to comply with 11-Jan-2024 ENERGY CONSERVATION FUND N/A 2020 to 2022 in violation of section 130 of the Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & ompanies Act, 2017 spirit in future. Penalty was not imposed. However, the company Warning Issued The company failed to file its annual returns for yea and its management were warned to comply with 12-Jan-2024 PAK INSTITUTE OF ARBITRATORS & MEDIATORS N/A 2022 in violation of section 130 of the Companies Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Act, 2017. pirit in future. Penalty was not imposed. However, the company Warning Issued. The company failed to file its annual returns for year and its management were warned to comply with RUH FORUM N/A 12-Jan-2024 2020 to 2022 in violation of section 130 of the Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Companies Act, 2017. spirit in future. Warning Issued Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies 18-Jan-2024 THE YAR MUHAMMAD KHAN FOUNDATION inal Order (No appeal filed) Act, 2017. spirit in future. Warning Issued. 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 compan and its management were warned to comply wit provisions of laws / rules / regulation in letter & PAKISTAN PHARMA FORUM 18-Jan-2024 Final Order (No appeal filed) spirit in future. Warning Issued. Penalty was not imposed. However, the company The company failed to file its annual returns for year THE NETWORK FOR CONSUMER PROTECTION IN and its management were warned to comply with 18-Jan-2024 2022 in violation of section 130 of the Companies N/A Final Order (No appeal filed) risions of laws / rules / regulation in letter & Warning Issued. spirit in future. Penalty was not imposed. However, the company The company failed to file its annual returns for year CENTER FOR SOCIAL EDUCATION AND and its management were warned to comply with 18-Jan-2024 N/A 2022 in violation of section 130 of the Companies Final Order (No appeal filed) DEVELOPMENT provisions of laws / rules / regulation in letter & Act, 2017. spirit in future. Penalty was not imposed. However, the company Warning Issued. The company failed to file its annual returns for year and its management were warned to comply with provisions of laws / rules / regulation in letter & 18-Jan-2024 INDIVIDUALLAND FOUNDATION N/A 2022 in violation of section 130 of the Companies Final Order (No appeal filed) Act, 2017. provisions of laws / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued. The company failed to file its annual returns for year POTOHAR CENTER FOR ENTREPRENEURSHIP 18-Jan-2024 N/A 2022 in violation of section 130 of the Companies Final Order (No appeal filed) DEVELOPMENT Act, 2017. spirit in future. Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued. The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017. inal Order (No appeal filed) spirit in future. Warning Issued Penalty was not imposed. However, the compan The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies and its management were warned to comply 18-Jan-2024 SALMA KHATOON FOUNDATION Final Order (No appeal filed) sions of laws / rules / regulation in letter &

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22-Jan-2024

YOUTH IMPACT

AVT SAWI

KASHMIR DEVELOPMENT FOUNDATION

CITIZEN DEVELOPERS ASSOCIATION

MICRO OPTIONS SUPPORT PROGRAM

INFORMATION COMMUNICATIONS TECHNOLOGY

NSTITUTE OF WATER, AIR & TOXICITY CONTROL

AGHAZ INTEGRATED DEVELOPMENT PROGRAMME

THE JURISTS FOUNDATION

HADEEDIAN ASSOCIATION

FORUM PAKISTAN

FOR HUMANITY

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The company failed to file its annual returns for year INITIATIVE FOR RIGHTS, EMPOWERMENT AND and its management were warned to comply with 5175 22-Jan-2024 N/A 2020 to 2022 in violation of section 130 of the Final Order (No appeal filed) DEVELOPMENT ovisions of laws / rules / regulation in letter & nies Act 2017 spirit in future. Penalty was not imposed. However, the company Warning Issued he company failed to file its annual returns for year AMIRUNNISA RASHIDA KHANUM CHARITABLE and its management were warned to comply with 5176 22-Jan-2024 N/A 2020 to 2022 in violation of section 130 of the Final Order (No appeal filed) MEDICAL FOUNDATION provisions of laws / rules / regulation in letter & Companies Act. 2017. Penalty was not imposed. However, the company and its management were warned to comply with Warning Issued. 5177 GSE FOUNDATION N/A 22-Jan-2024 2020 to 2022 in violation of section 130 of the Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Companies Act, 2017. spirit in future. Warning Issued Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017. 22-Jan-2024 SAFER COMMUNITIES FOUNDATION 5178 inal Order (No appeal filed) spirit in future. Warning Issued. Penalty was not imposed. However, the compan The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017. and its management were warned to comply wi provisions of laws / rules / regulation in letter & SOCIETY OF THERAPEUTIC ENDOSCOPY PAKISTAN 5179 22-Jan-2024 Final Order (No appeal filed) Warning Issued spirit in future. Penalty was not imposed. However, the company The company failed to file its annual returns for year RESEARCH EDUCATION DEVELOPMENT and its management were warned to comply with 5180 22-Jan-2024 N/A 2021 and 2022 in violation of section 130 of the Final Order (No appeal filed) INTERNATIONAL ovisions of laws / rules / regulation in letter & anies Act. 2017. spirit in future. Penalty was not imposed. However, the company Warning Issued The company failed to file its annual returns for yea and its management were warned to comply with 5181 22-Jan-2024 SHEHR-E-ILM WELFARE ASSOCIATION N/A 2021 and 2022 in violation of section 130 of the Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Companies Act, 2017. pirit in future. Penalty was not imposed. However, the company Warning Issued. The company failed to file its annual returns for year and its management were warned to comply with provisions of laws / rules / regulation in letter & FUND FOR PROTECTED AREAS N/A 5182 22-Jan-2024 2019 to 2022 in violation of section 130 of the Final Order (No appeal filed) Companies Act, 2017. . spirit in future. Warning Issued The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Penalty imposed. Further, the company and its management were warned to comply with the 5183 22-Jan-2024 THE SHALIMAR FOUNDATION inal Order (No appeal filed) Companies Act, 2017. requirements of law in letter and spirit in future 25,000 Penalty was not imposed. However, the compar The company failed to file its annual returns for yea and its management were warned to comply wit provisions of laws / rules / regulation in letter & KALABAT WELFARE FOUNDATION 2021 and 2022 in violation of section 130 of the Companies Act, 2017. 5184 23-Jan-2024 Final Order (No appeal filed) spirit in future. Warning Issued. Penalty was not imposed. However, the company The company failed to file its annual returns for year and its management were warned to comply with 23-Jan-2024 AIMS FOUNDATION 2019 to 2022 in violation of section 130 of the 5185 N/A Final Order (No appeal filed) risions of laws / rules / regulation in letter & Warning Issued. spirit in future. Penalty was not imposed. However, the company The company failed to file its annual returns for yea and its management were warned to comply with 5186 23-Jan-2024 MARGALLA TENNIS CLUB N/A 2021 and 2022 in violation of section 130 of the Final Order (No appeal filed) rovisions of laws / rules / regulation in letter & Companies Act, 2017. spirit in future. Warning Issued. The company failed to file its annual returns for year Penalty imposed. Further, the company and its 5187 25-Jan-2024 OLIVELIT FOUNDATION N/A 2019 to 2022 in violation of section 130 of the management were warned to comply with the Final Order (No appeal filed) Companies Act, 2017. requirements of law in letter and spirit in future 100.000 The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Penalty imposed. Further, the company and its 25-Jan-2024 CHILDREN FIRST 5188 N/A nanagement were warned to comply with the Final Order (No appeal filed) Companies Act, 2017. requirements of law in letter and spirit in future 100,000 The company failed to file its annual returns for year Penalty imposed. Further, the company and its 2019 to 2022 in violation of section 130 of the Companies Act, 2017. management were warned to comply with the requirements of law in letter and spirit in future COMMUNITY RESILIENCE INITIATIVE Final Order (No appeal filed) 100,000 Penalty was not imposed. However, the compar The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the PAKISTAN HANG GLIDING AND PARAGLIDING and its managem N/A 5190 25-Jan-2024 Final Order (No appeal filed) ompanies Act, 2017. Warning Issued. spirit in future. The company failed to keep books of account at its Penalty imposed. Further, the company and its notified registered office address in violation of its 5191 29-Jan-2024 SICHUAN TRADING (SMC-PRIVATE) LIMITED N/A Final Order (No appeal filed) rticles of association read with Section 36 of the requirements of law in letter and spirit in future 50,000 Companies Act, 2017. Penalty was not imposed. However, the compan The company failed to file its annual returns for year and its management were warned to comply with 5192 29-Jan-2024 CHARITY DOINGS FOUNDATION N/A 2023 in violation of section 130 of the Companies Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Act. 2017. provisions of navy Tules / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with Warning Issued The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the RQJ EDUCATIONAL FOUNDATION 5193 29-Jan-2024 N/A Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Companies Act. 2017. spirit in future. Warning Issued. The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Penalty imposed. Further, the company and its management were warned to comply with the HEALTH & RURAL DEVELOPMENT SERVICES 5194 31-Jan-2024 N/A Final Order (No appeal filed) Companies Act, 2017. requirements of law in letter and spirit in future 100.000 Penalty was not imposed. However, the compar Company has failed to file annual return in violation of section 130. nd its management were warned to comply with rovisions of laws / rules / regulation in letter & ELIXIR CAPITAL (PVT.) LIMITED 5195 26-Feb-2024 Final Order (No appeal filed) Warning Issued. spirit in future. Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and spirit in future. Company has failed to file annual return in violation 5196 22-Feb-2024 FMI SOFTS (PVT.) LIMITED NIL Final Order (No appeal filed) f section 130 50,000 Penalty was not imposed. However, the company Company has failed to file annual return in violation and its management were warned to comply with 5197 27-Feb-2024 HAROON EXPORT (PRIVATE) LIMITED NIL Final Order (No appeal filed) of section 130. ovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the compi Warning Issued Company has failed to file annual return in violation and its management were warned to comply with provisions of laws / rules / regulation in letter & 5198 22-Feb-2024 HASAN ASSOCIATES (PRIVATE) LIMITED Final Order (No appeal filed) of section 130. Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Warning Issued. Company has failed to file annual return in violation

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Company has failed to file annual return in violation of section 130.

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Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &

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26-Feb-2024

22-Feb-2024

KARWAN-E-UMAR (PRIVATE) LIMITED

MALIK ENTERPRISES (PRIVATE) LIMITED

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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 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)
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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) The company failed to file its annual returns for year Penalty imposed. Further, the company and its 5227 29-Feb-2024 GLOBAL RELIFE REFORMS FOUNDATION N/A 2018 to 2023 in violation of section 130 of the anagement were warned to comply with the Final Order (No appeal filed) nies Act 2017 guirements of law in letter and spirit in futu 150,000 he company failed to file its annual returns for year Penalty imposed. Further, the company and its 5228 29-Feb-2024 GROW HANDS N/A 2018 to 2023 in violation of section 130 of the management were warned to comply with the Final Order (No appeal filed) Companies Act. 2017. requirements of law in letter and spirit in future 150,000 HEALTH INFRASTRUCTURE DEVELOPMENT AND 5229 29-Feb-2024 N/A 2018 to 2023 in violation of section 130 of the management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) MANAGEMENT COMPANY LIMITED Companies Act, 2017. 150,000 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 29-Feb-2024 HELP THE HUMANITY 5230 inal Order (No appeal filed) 125,000 The company failed to file its annual returns for year Penalty imposed, Further, the company and its HOPES & SMILE FOUNDATION 2019 to 2023 in violation of section 130 of the Companies Act, 2017. nanagement were warned to comply with the equirements of law in letter and spirit in future 5231 29-Feb-2024 Final Order (No appeal filed) 125,000 The company failed to file its annual returns for year Penalty imposed, Further, the company and its 5232 29-Feb-2024 HOST (PAK) FOUNDATION N/A 2019 to 2023 in violation of section 130 of the Final Order (No appeal filed) nies Act. 2017 The company failed to file its annual returns for year Penalty imposed. Further, the company and its HUMANITARIAN OPTIMISM PSYCHOSOCIAL 5233 29-Feb-2024 N/A 2020 to 2023 in violation of section 130 of the management were warned to comply with the Final Order (No appeal filed) EDUCATION Companies Act, 2017. requirements of law in letter and spirit in future 100,000 The company failed to file its annual returns for year Penalty imposed. Further, the company and its 2019 to 2023 in violation of section 130 of the INDUS CULTURAL HERITAGE FOUNDATION N/A 5234 29-Feb-2024 management were warned to comply with the Final Order (No appeal filed) Companies Act, 2017. requirements of law in letter and spirit in future 125,000 The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Penalty imposed. Further, the company and its management were warned to comply with the 5235 29-Feb-2024 KINDLE FOUNDATION inal Order (No appeal filed) Companies Act, 2017. requirements of law in letter and spirit in future 150,000 The company failed to file its annual returns for year Penalty imposed. Further, the company and its 2019 to 2023 in violation of section 130 of the Companies Act, 2017. management were warned to comply with the requirements of law in letter and spirit in future 5236 29-Feb-2024 MASHAAL INITIATIVES Final Order (No appeal filed) 125,000 The company failed to file its annual returns for year Penalty imposed, Further, the company and its 29-Feb-2024 PAKISTAN HEALTH SCIENCES COUNCIL 2019 to 2023 in violation of section 130 of the nanagement were warned to comply with the equirements of law in letter and spirit in future 5237 Final Order (No appeal filed) 125,000 The company failed to file its annual returns for year Penalty imposed. Further, the company and its PAKISTAN TRADE AND ENTREPRENEURSHIP 5238 29-Feb-2024 N/A 2019 to 2023 in violation of section 130 of the anagement were warned to comply with the Final Order (No appeal filed) DEVELOPMENT ORGANISATION Companies Act, 2017. equirements of law in letter and spirit in future 125,000 The company failed to file its annual returns for year Penalty imposed. Further, the company and its 5239 29-Feb-2024 RAFTING SPORTS ASSOCIATION N/A 2019 to 2023 in violation of section 130 of the management were warned to comply with the Final Order (No appeal filed) Companies Act, 2017. requirements of law in letter and spirit in future 125.000 The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Penalty imposed. Further, the company and its 29-Feb-2024 RAWADARI FOUNDATION 5240 N/A nanagement were warned to comply with the Final Order (No appeal filed) Companies Act, 2017. requirements of law in letter and spirit in future 125,000 The company failed to file its annual returns for year Penalty imposed. Further, the company and its 2018 to 2023 in violation of section 130 of the Companies Act, 2017. management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) 150,000 The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Penalty imposed. Further, the company and its 29-Feb-2024 SOLUTIONS FOR DEVELOPMENT AND HEALTH 5242 Final Order (No appeal filed) equirements of law in letter and spirit in future Companies Act, 2017 The company failed to file its annual returns for year Penalty imposed. Further, the company and its SOUTH ASIAN CAPACITY DEVELOPMENT 5243 29-Feb-2024 N/A 2018 to 2023 in violation of section 130 of the Final Order (No appeal filed) FOUNDATION Companies Act, 2017. equirements of law in letter and spirit in future 150.00 The company failed to file its annual returns for year Penalty imposed. Further, the company and its 5244 29-Feb-2024 SUBHAYNAU WELFARE FOUNDATION N/A 2018 to 2023 in violation of section 130 of the management were warned to comply with the Final Order (No appeal filed) Companies Act. 2017. requirements of law in letter and spirit in future 150.000 The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Penalty imposed. Further, the company and its SUNGTTI FOUNDATION 5245 29-Feb-2024 N/A anagement were warned to comply with the Final Order (No appeal filed) Companies Act. 2017. requirements of law in letter and spirit in future 150,000 Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & he Company failed to file Form-45 in violation of 23-Feb-2024 GUGERA HYDRO POWER COMPANY (PVT.) LIMITED Final Order (No appeal filed) Section 123 A of the Companies Act, 2017. spirit in future. Warning Issued The company failed to hold its annual general meeting in violation of section 132 of the Compar Penalty imposed. Further, the company and its management were warned to comply with the 27-Feb-2024 QAZI DEVELOPERS & ASSOCIATES (PVT.) LIMITED 5247 Final Order (No appeal filed) equirements of law in letter and spirit in future 25,000

The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.

The company failed to file its financial statements in

iolation of section 233 of the Companies Act, 2017.

The company failed to file its financial statements in

violation of section 233 of the Companies Act, 2017.

he company failed to file its financial statements in

iolation of section 233 of the Companies Act, 2017.

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27-Feb-2024

28-Feb-2024

27-Feb-2024

28-Feb-2024

29-Feb-2024

QAZI DEVELOPERS & ASSOCIATES (PVT.) LIMITED

ABWA KNOWLEDGE VILLAGE (PRIVATE) LIMITED

AHMED STRAW BOARD COMPANY (PVT.) LIMITED

AL FAHD SPA & FITNESS CLUB (PVT.) LIMITED

AL-BARKA SOLAR (PRIVATE) LIMITED

N/A

N/A

N/A

N/A

Penalty imposed. Further, the company and its

requirements of law in letter and spirit in future

Penalty was not imposed. However, the company and its management were warned to comply with

ovisions of laws / rules / regulation in letter &

Penalty imposed. Further, the company and its

management were warned to comply with the requirements of law in letter and spirit in future

enalty was not imposed. However, the comp

and its management were warned to comply with provisions of laws / rules / regulation in letter &

spirit in future.

spirit in future.

Penalty was not imposed. However, the company falled to file its financial statements in and its management were warned to compty with provisions of laws / rules / regulation in letter &

Final Order (No appeal filed)

inal Order (No appeal filed)

75,000

10,000

Warning Issued

Warning Issued.

Warning Issued.

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Nature of offence Date of Action Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 5253 14-Feb-2024 AREEHA (PVT.) LIMITED N/A Final Order (No appeal filed) iolation of section 233 of the Companies Act. 2017. ovisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty imposed. Further, the company and its The company failed to file its financial statements in 5254 27-Feb-2024 BE BE JAN PROTEIN FARMS (PVT.) LIMITED N/A management were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 The company failed to file its financial statements in 5255 27-Feb-2024 DIAMOND EXPORT INDUSTRIES (PVT.) LIMITED N/A management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15,000 Penalty was not imposed. However, the comm and its management were warned to comply wit provisions of laws / rules / regulation in letter & The company failed to file its financial statements in 28-Feb-2024 FIRST STEP EDUCATIONAL SYSTEM (PVT.) LIMITED 5256 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future. Warning Issued. Penalty was not imposed. However, the compar and its management were warned to comply wi provisions of laws / rules / regulation in letter & HAQ CHAIN DESIGNER INTERNATIONAL (PVT.) The company failed to file its financial statements in 5257 28-Feb-2024 N/A Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. Warning Issued. spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 5258 28-Feb-2024 KARSS PAINT INDUSTRIES (PVT.) LIMITED N/A Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty imposed. Further, the company and its The company failed to file its financial statements in 5259 27-Feb-2024 KLASH (PVT.) LIMITED N/A management were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statem 27-Feb-2024 KLASH TEXTILE (PVT.) LIMITED N/A 5260 management were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty was not imposed. However, the comp and its management were warned to comply with provisions of laws / rules / regulation in letter & 5261 28-Feb-2024 KOHISTAN LOGISTICS COMPANY (PVT.) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017 spirit in future. Warning Issued. Penalty was not imposed. However, the compan and its management were warned to comply wit provisions of laws / rules / regulation in letter & The company failed to file its financial statements i MIAN SHARIF SONS POLYPROPLYNE (PVT.) LIMITED 5262 28-Feb-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. Warning Issued. Penalty imposed, Further, the company and its The company failed to file its financial statements in 27-Feb-2024 MKB SPINNING MILLS (PVT.) LIMITED 5263 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5264 21-Feb-2024 NIAGARA MILLS (PVT.) LIMITED N/A nanagement were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017 requirements of law in letter and spirit in future 25,000 Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 5265 28-Feb-2024 P AND D (PVT.) LIMITED N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & provisions of laws / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued. he company failed to file its financial stateme 28-Feb-2024 5266 PAPER LINKERS (PVT.) LIMITED N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the compand its management were warned to comply Warning Issued. The company failed to file its financial statements in RAVIANS INTERNATIONAL (PVT.) LIMITED Final Order (No appeal filed) provisions of laws / rules / regulation in letter & iolation of section 233 of the Companies Act, 2017. spirit in future. Warning Issued Penalty imposed. Further, the company and its The company failed to file its financial statements in 21-Feb-2024 SWEETY TEXTILES (PVT.) LIMITED 5268 Final Order (No appeal filed) nanagement were warned to comply with the equirements of law in letter and spirit in future iolation of section 233 of the Companies Act, 2017 15,000 Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 5269 28-Feb-2024 THE TIPS EDUCARE (PRIVATE) LIMITED N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty imposed. Further, the company and its The company failed to file its financial statements in 5270 28-Feb-2024 TIME CERAMICS (PRIVATE) LIMITED N/A management were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15.000 Penalty was not imposed. However, the compa The company failed to file its financial statements in and its management were warned to comply with 5271 28-Feb-2024 TRICON BEVERAGES (PRIVATE) LIMITED N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. Warning Issued. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & he company failed to file its financial statements in 5272 15-Feb-2024 WANHAR TEXTILES (PRIVATE) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future. Warning Issued Penalty was not imposed. However, the compan and its management were warned to comply wi provisions of laws / rules / regulation in letter & The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. WINTEX EXPORTS (PVT.) LIMITED 5273 28-Feb-2024 Final Order (No appeal filed) Warning Issued. spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply w provisions of laws / rules / regulation in letter & ZAM ZAM PAPER & BOARD WORKS (PRIVATE) 5274 28-Feb-2024 N/A Final Order (No appeal filed) on of section 233 of the Companies Act, 2017. spirit in future. Warning Issued

The company failed to file its financial statements in

iolation of section 233 of the Companies Act, 2017.

Acceptance and invitation of deposits in violation of

Violation under section 172 of Companies Act, 2017

Violation under Section 500 of Companies Act, 2017

ection 84 of the Companies Act, 2017

5275

5276

5277

5278

29-Feb-2024

29-Feb-2024

29-Feb-2024

29-Feb-2024

BB CHEMPACK INDUSTRIES (PVT.) LIMITED

Level Pro Traders (Pvt.) Limited

Level Pro Traders (Pvt.) Limited

Level Pro Traders (Pvt.) Limited

N/A

N/A

42401-608833

Ex-Directo

CNIC # 42401

Ex-Director, Leve

6088334-1,

Penalty imposed. Further, the company and its

management were warned to comply with the

equirements of law in letter and spirit in future

Penalty imposed. Further, the company and its

nanagement were warned to comply with the

requirements of law in letter and spirit in future

5 years Disqualification, Both Directors of the

172 of the CA, 2017

ompany have been Disqualified under Section

Penalty imposed. Further, the company and its

management were warned to comply with the requirements of law in letter and spirit in future

Final Order (No appeal filed)

Final Order (No appeal filed)

Final Order (No appeal filed)

inal Order (No appeal filed)

15,000

100,000

20,000

years (Both Directors)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) CNIC # 42401-Penalty imposed. Further, the company and its 5279 29-Feb-2024 Level Pro Traders (Pvt.) Limited 2282854-1 Violation under Section 500 of Companies Act, 2017 management were warned to comply with the Final Order (No appeal filed) v-Chief Evecutiv equirements of law in letter and spirit in futu 80,000 yeu shariu An 5 years Disqualification, Both Directors of the CNIC# 5280 20-Feb-2024 Radium360 (Pvt.) Limited 4220120199729 Violation under section 172 of Companies Act, 2017 ompany have been Disqualified under Section Final Order (No appeal filed) Disqualification for 5 Ex-Chief Executiv 172 of the CA. 2017 ears (Both Directors) Penalty imposed. Further, the company and its 4220120199729 5281 20-Feb-2024 Section 26 and 500 of CA of Companies Act, 2017 Radium360 (Pvt.) Limited management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) Ex-Chief Executiv 95,000 Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future 20-Feb-2024 Final Order (No appeal filed) 5282 Radium360 (Pvt.) Limited ection 84 of the Companies Act, 2017 100,000 Zia uddin Khan Penalty imposed. Further, the company and its CNIC# Radium360 (Pvt.) Limited Section 26 and 500 of CA of Companies Act, 2017 nanagement were warned to comply with the equirements of law in letter and spirit in future 5283 20-Feb-2024 Final Order (No appeal filed) Ex-Director sanction of the Commission to present a petition for Sanction for winding-up of the company wa winding up of the Company under clause (b) of section 304 read with sub-clauses (i) and (ii) of clause Final Order (No appeal filed) 5284 29-Feb-2024 Radium360 (Pvt.) Limited N/A granted to the Additional Registrar of Co e Company Registration Office, Islamabad nal Registrar of Companies, Sanction for winding up granted Penalty was not imposed. However, the company and its management were warned to comply with 5285 16-Feb-2024 Nafees Industries (Private) Limited N/A Section 134 of Companies Act, 2017 Final Order (No appeal filed) provisions of laws / rules / regulation in letter & spirit in future. Warning Issued. Penalty imposed. Further, the company and its The company failed to hold its annual general AL-MADINA GINNING INDUSTRIES (PVT.) LIMITED N/A 5286 15-Mar-2024 meeting in violation of section 132 of the Companies management were warned to comply with the Final Order (No appeal filed) Act, 2017. requirements of law in letter and spirit in future 50,000 The company failed to hold its annual general meeting in violation of section 132 of the Companies Penalty imposed. Further, the company and its management were warned to comply with the AL-SAKINA BUILDERS (PRIVATE) LIMITED 5287 15-Mar-2024 inal Order (No appeal filed) Act, 2017. requirements of law in letter and spirit in future 25,000 The company failed to hold its annual general meeting in violation of section 132 of the Compani Act, 2017. Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future ANK AGRI SERVICES (PVT.) LIMITED 5288 15-Mar-2024 N/A Final Order (No appeal filed) 50,000 The company failed to hold its annual general ... _______ rained to hold its annual general meeting in violation of section 132 of the Compa Act, 2017. Penalty imposed, Further, the company and its 15-Mar-2024 JALAL LPG (PRIVATE) LIMITED nanagement were warned to comply with the equirements of law in letter and spirit in future 5289 N/A Final Order (No appeal filed) 25,000 The company failed to hold its annual general Penalty imposed. Further, the company and its 5290 15-Mar-2024 MAJESTIC FEED (PRIVATE) LIMITED N/A neeting in violation of section 132 of the Companie ent were warned to comply with the Final Order (No appeal filed) Act, 2017. requirements of law in letter and spirit in future 50,000 The company failed to hold its annual general Penalty imposed. Further, the company and its 5291 15-Mar-2024 METALS GRIP (PRIVATE) LIMITED N/A meeting in violation of section 132 of the Companie management were warned to comply with the Final Order (No appeal filed) Act, 2017. requirements of law in letter and spirit in future 25.000 The company failed to hold its annual general Penalty imposed. Further, the company and its MUZAMMIL COTTON INDUSTRIES (PVT.) LIMITED 5292 15-Mar-2024 N/A meeting in violation of section 132 of the Companie nanagement were warned to comply with the Final Order (No appeal filed) Act, 2017. requirements of law in letter and spirit in future 25,000 The company failed to hold its annual general meeting in violation of section 132 of the Compania Act, 2017. Penalty imposed. Further, the company and its 15-Mar-2024 PRIDE SPINNING MILLS (PVT.) LIMITED management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) 90,000 The company failed to hold its annual general meeting in violation of section 132 of the Compa Penalty imposed. Further, the company and its REHMAN MUNIR COTTON INDUSTRIES (PVT.) 15-Mar-2024 N/A 5294 Final Order (No appeal filed) equirements of law in letter and spirit in future The company failed to hold its annual general Penalty imposed. Further, the company and its 5295 15-Mar-2024 SAFIA FLOUR & GENERAL MILLS (PVT.) LIMITED N/A eeting in violation of section 132 of the Compani Final Order (No appeal filed) Act, 2017. requirements of law in letter and spirit in future 40.000 The company failed to hold its annual general Penalty imposed. Further, the company and its 5296 15-Mar-2024 SIDDIO FABRICS (PVT.) LIMITED N/A meeting in violation of section 132 of the Companie management were warned to comply with the Final Order (No appeal filed) Act. 2017. requirements of law in letter and spirit in future 50.000 The company failed to hold its annual general meeting in violation of section 132 of the Companie Penalty imposed. Further, the company and its UMAR USMAN COTTON INTERNATIONAL (PVT.) 5297 15-Mar-2024 N/A nanagement were warned to comply with the Final Order (No appeal filed) LIMITED Act. 2017. requirements of law in letter and spirit in future 75,000 Penalty imposed. Further, the company and its management were warned to comply with the he company failed to file its financial statements in 13-Mar-2024 AL-MADINA GINNING INDUSTRIES (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 requirements of law in letter and spirit in future 50,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. 13-Mar-2024 AL-SAKINA BUILDERS (PRIVATE) LIMITED 5299 Final Order (No appeal filed) equirements of law in letter and spirit in future 100,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5300 13-Mar-2024 ANK AGRI SERVICES (PVT.) LIMITED N/A Final Order (No appeal filed) on of section 233 of the Companies Act, 2017 requirements of law in letter and spirit in future 50,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5301 13-Mar-2024 JALAL LPG (PRIVATE) LIMITED N/A management were warned to comply with the Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 100,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5302 13-Mar-2024 MAJESTIC FEED (PRIVATE) LIMITED N/A management were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 75,000 Penalty imposed. Further, the company and its

he company failed to file its financial statements in

violation of section 233 of the Companies Act, 2017

The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.

anagement were warned to comply with the

requirements of law in letter and spirit in future

Penalty imposed. Further, the company and its

management were warned to comply with the requirements of law in letter and spirit in future

Final Order (No appeal filed)

inal Order (No appeal filed)

100,000

100,000

5303

5304

13-Mar-2024

13-Mar-2024

METALS GRIP (PRIVATE) LIMITED

MUZAMMIL COTTON INDUSTRIES (PVT.) LIMITED

N/A

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed. Further, the company and its The company failed to file its financial statements in 5305 13-Mar-2024 PRIDE SPINNING MILLS (PVT.) LIMITED N/A nanagement were warned to comply with the Final Order (No appeal filed) iolation of section 233 of the Companies Act. 2017. equirements of law in letter and spirit in futu 65,000 Penalty imposed. Further, the company and its REHMAN MUNIR COTTON INDUSTRIES (PVT.) The company failed to file its financial statements in 5306 13-Mar-2024 N/A management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) LIMITED violation of section 233 of the Companies Act, 2017. 50,000 The company failed to file its financial statements in 5307 SAFIA FLOUR & GENERAL MILLS (PVT.) LIMITED N/A 13-Mar-2024 management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 115,000 Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. 13-Mar-2024 SIDDIQ FABRICS (PVT.) LIMITED 5308 inal Order (No appeal filed) 75,000 Penalty imposed. Further, the company and its UMAR USMAN COTTON INTERNATIONAL (PVT.) The company failed to file its financial statements in management were warned to comply with the requirements of law in letter and spirit in future 5309 13-Mar-2024 N/A Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 25,000 Penalty was not imposed. However, the company The company failed to file its annual returns in and its management were warned to comply with 5310 11-Mar-2024 ANNABIA HAJJ & UMRAH SERVICES (PVT.) LIMITED N/A Final Order (No appeal filed) iolation of section 130 of the Companies Act, 2017. visions of laws / rules / regulation in letter & spirit in future. Warning Issued The company failed to file its return for Penalty imposed. Further, the company and its A.M NOOR AIR INTERNATIONAL TRAVELS & TOURS 5311 25-Mar-2024 N/A appointment /change of Directors and officers in nanagement were warned to comply with the Final Order (No appeal filed) (PRIVATE) LIMITED iolation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its AASHIQ-E-RASOOL TRAVELS & TOURS (PVT.) N/A 5312 25-Mar-2024 appointment /change of Directors and officers in nanagement were warned to comply with the Final Order (No appeal filed) LIMITED violation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 90,000 The company failed to file its return for appointment /change of Directors and officers is Penalty imposed. Further, the company and its nanagement were warned to comply with the 5313 25-Mar-2024 AASMAN TRAVELS & TOURS (PVT.) LIMITED inal Order (No appeal filed) violation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 The company failed to file its return for Penalty imposed. Further, the company and its ABU DOUSHAR HAJJ & UMRAH SERVICES (PVT.) appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017. management were warned to comply with the requirements of law in letter and spirit in future 5314 25-Mar-2024 Final Order (No appeal filed) 40,000 The company failed to file its return for Penalty imposed, Further, the company and its 25-Mar-2024 AHMAD QUALITY FABRICS (PVT.) LIMITED ppointment /change of Directors and officers in iolation of section 197 of the Companies Act, 2017 management were warned to comply with the requirements of law in letter and spirit in future 5315 N/A Final Order (No appeal filed) 115,000 The company failed to file its return for Penalty imposed. Further, the company and its 5316 25-Mar-2024 AL - KARAM MEDIA NETWORK (PRIVATE) LIMITED N/A ent /change of Directors and officers in anagement were warned to comply with the Final Order (No appeal filed) iolation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 65,000 The company failed to file its return fo Penalty imposed. Further, the company and its AL AMAAN FAIZAN-E-MADINA TRAVELS & TOURS 5317 25-Mar-2024 N/A appointment /change of Directors and officers in nanagement were warned to comply with the Final Order (No appeal filed) (PVT.) LIMITED violation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 40.000 The company failed to file its return for Penalty imposed. Further, the company and its -SIYAM HAJJ-O-UMRAH SERVICES (PRIVATE) ent /change of Directors and officers in 5318 25-Mar-2024 N/A anagement were warned to comply with the Final Order (No appeal filed) LIMITED violation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 115,000 The company failed to file its return for Penalty imposed. Further, the company and its AL-TAYYAB INTERNATIONAL HAJJ & UMRAH appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017. management were warned to comply with the requirements of law in letter and spirit in future 25-Mar-2024 inal Order (No appeal filed) SERVICES (PVT.) LIMITED 90,000 Penalty was not imposed. However, the compar The company failed to file its return for ANNABIA HAJJ & UMRAH SERVICES (PVT.) LIMITED 5320 11-Mar-2024 Final Order (No appeal filed) sions of laws / rules / regulation in letter & ppointment /change of Directors and Officers in Piolation of section 197 of the Companies Act, 2017. Warning Issued spirit in future. The company failed to file its return for Penalty imposed. Further, the company and its 5321 25-Mar-2024 BAHAWALPUR SEEDS PROCESSING (PVT.) LIMITED N/A nge of Direc Final Order (No appeal filed) violation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 90.000 The company failed to file its return for Penalty imposed. Further, the company and its 5322 25-Mar-2024 BAKELINE (PRIVATE) LIMITED N/A appointment /change of Directors and officers in nanagement were warned to comply with the Final Order (No appeal filed) violation of section 197 of the Companies Act. 2017. requirements of law in letter and spirit in future 40.000 The company failed to file its return for Penalty imposed. Further, the company and its appointment /change of Directors and officers in 5323 25-Mar-2024 BASRA INTERNATIONAL TRAVELS (PVT.) LIMITED N/A anagement were warned to comply with the Final Order (No appeal filed) violation of section 197 of the Companies Act. 2017. requirements of law in letter and spirit in future 40,000 Penalty imposed. Further, the company and its 5324 25-Mar-2024 BRAND HUB (PRIVATE) LIMITED Final Order (No appeal filed) violation of section 197 of the Companies Act, 2017 requirements of law in letter and spirit in future 15.000 The company failed to file its return fo Penalty imposed. Further, the company and its 5325 25-Mar-2024 CHATTHA COTTON ENTERPRISES (PVT.) LIMITED Final Order (No appeal filed) iolation of section 197 of the Companies Act, 2017 requirements of law in letter and spirit in future 90,000 The company failed to file its return for Penalty imposed. Further, the company and its CHAUDHRY MODEL GINNING & PRESSING FACTORY 5326 25-Mar-2024 N/A nt /change of Direc Final Order (No appeal filed) iolation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 The company failed to file its return for Penalty imposed. Further, the company and its DANIYAL MUNEEB TRAVELS & TOURS (PRIVATE) 5327 25-Mar-2024 N/A appointment /change of Directors and officers in anagement were warned to comply with the Final Order (No appeal filed) inlation of section 197 of the Companies Act, 2017 equirements of law in letter and spirit in future 40,000 The company failed to file its return for Penalty imposed. Further, the company and its

appointment /change of Directors and officers in

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violation of section 197 of the Companies Act, 2017

The company failed to file its return for

The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.

iolation of section 197 of the Companies Act. 2017.

nanagement were warned to comply with the

requirements of law in letter and spirit in future

Penalty imposed. Further, the company and its

anagement were warned to comply with the

requirements of law in letter and spirit in future

Penalty imposed. Further, the company and its

management were warned to comply with the requirements of law in letter and spirit in future

Final Order (No appeal filed)

Final Order (No appeal filed)

inal Order (No appeal filed)

15,000

90,000

90,000

5328

5329

5330

25-Mar-2024

25-Mar-2024

25-Mar-2024

E Z TRAVELS & TOURS (PVT.) LIMITED

EVA TRAVELS SERVICES (PVT.) LIMITED

FAJAR AL-EMAN TRAVELS & TOURS (PVT.) LIMITED

N/A

N/A

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) The company failed to file its return for Penalty imposed. Further, the company and its 5331 25-Mar-2024 FAKHAR-F-MAKKAH (PVT.) I IMITED N/A appointment /change of Directors and officers in anagement were warned to comply with the Final Order (No appeal filed) iolation of section 197 of the Companies Act, 2017 equirements of law in letter and spirit in futu 40,000 The company failed to file its return for Penalty imposed. Further, the company and its 5332 25-Mar-2024 FAZA-E-HARAM TRAVEL & TOURS (PVT.) LIMITED N/A appointment /change of Directors and officers in management were warned to comply with the Final Order (No appeal filed) requirements of law in letter and spirit in future violation of section 197 of the Companies Act. 2017. 90,000 5333 FLY UNI (PVT.) LIMITED N/A 25-Mar-2024 appointment /change of Directors and officers i management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) violation of section 197 of the Companies Act, 2017. 65,000 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 25-Mar-2024 FLYNAZ TRAVEL & TOURS (PVT.) LIMITED 5334 inal Order (No appeal filed) 65,000 The company failed to file its return for Penalty imposed. Further, the company and its GHAZI COTTON INDUSTRIES (PVT.) LIMITED ppointment /change of Directors and officers in iolation of section 197 of the Companies Act, 2017. management were warned to comply with the requirements of law in letter and spirit in future 5335 25-Mar-2024 Appeal Filed 40,00 The company failed to file its return for Penalty imposed, Further, the company and its appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017. 5336 25-Mar-2024 GHAZI FOODS (PRIVATE) LIMITED N/A anagement were warned to comply with the Final Order (No appeal filed) 40,000 The company failed to file its return for Penalty imposed. Further, the company and its 5337 25-Mar-2024 GHAZI TRAVEL & TOURISM (PVT.) LIMITED N/A appointment /change of Directors and officers in nanagement were warned to comply with the Final Order (No appeal filed) iolation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 40,000 Penalty imposed. Further, the company and its GHOUS COTTON INDUSTRIES (PVT.) LIMITED N/A 5338 25-Mar-2024 appointment /change of Directors and officers in nanagement were warned to comply with the Final Order (No appeal filed) violation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 65,000 The company failed to file its return for appointment /change of Directors and officers is Penalty imposed. Further, the company and its nanagement were warned to comply with the 5339 25-Mar-2024 GILL BROTHERS (PRIVATE) LIMITED Final Order (No appeal filed) violation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 40,000 The company failed to file its return for Penalty imposed. Further, the company and its appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017. management were warned to comply with the requirements of law in letter and spirit in future GLOBAL WINGS TRAVEL & TOURS (PVT.) LIMITED 25-Mar-2024 Final Order (No appeal filed) 65,000 The company failed to file its return for Penalty imposed, Further, the company and its 25-Mar-2024 HAISAM TRAVEL & TOURS (PVT.) LIMITED ppointment /change of Directors and officers in iolation of section 197 of the Companies Act, 2017 management were warned to comply with the requirements of law in letter and spirit in future 5341 Final Order (No appeal filed) 115,000 The company failed to file its return for Penalty imposed. Further, the company and its HAIR-E-ASWAD PAK TOURS & TRAVELS (PVT.) 5342 25-Mar-2024 N/A ent /change of Directors and officers in anagement were warned to comply with the Final Order (No appeal filed) LIMITED iolation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 The company failed to file its return fo Penalty imposed. Further, the company and its 5343 25-Mar-2024 HAMZ MULTIWORKS (PRIVATE) LIMITED N/A appointment /change of Directors and officers in nanagement were warned to comply with the Final Order (No appeal filed) violation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 15.000 The company failed to file its return for Penalty imposed. Further, the company and its HAYAT COTTON INDUSTRIES (PVT.) LIMITED ent /change of Directors and officers in 5344 25-Mar-2024 N/A anagement were warned to comply with the inal Order (No appeal filed) violation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 65,000 The company failed to file its return for Penalty imposed. Further, the company and its HAYAT UL FATAH TRAVEL AND TOURS (PVT.) appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017. management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) 40,000 The company failed to file its return for Penalty imposed. Further, the company and its HORIZON HAJJ & UMRAH SERVICES (PRIVATE) 5346 25-Mar-2024 N/A Final Order (No appeal filed) ippointment /change of Directors and Onicers in iplation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future The company failed to file its return for Penalty imposed. Further, the company and its 5347 25-Mar-2024 IBRAHIM PACKAGES (PVT.) LIMITED N/A nge of Direc Final Order (No appeal filed) violation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 115,000 The company failed to file its return for Penalty imposed. Further, the company and its 5348 25-Mar-2024 JOVEN TECH (PRIVATE) LIMITED N/A appointment /change of Directors and officers in nanagement were warned to comply with the Final Order (No appeal filed) violation of section 197 of the Companies Act. 2017. requirements of law in letter and spirit in future 40.000 The company failed to file its return for Penalty imposed. Further, the company and its appointment /change of Directors and officers in 5349 25-Mar-2024 KARIM SARWAR COTTON FACTORY (PVT.) LIMITED N/A anagement were warned to comply with the Final Order (No appeal filed) violation of section 197 of the Companies Act. 2017. requirements of law in letter and spirit in future 65,000 The company failed to file its return for appointment /change of Directors and officers i Penalty imposed. Further, the company and its 5350 25-Mar-2024 KARWAN -E- KHAWAJA (PVT.) LIMITED Final Order (No appeal filed) violation of section 197 of the Companies Act, 2017 requirements of law in letter and spirit in future 15.000 The company failed to file its return fo Penalty imposed. Further, the company and its KARWAN-E-AN-AMTA TRAVEL & TOURS (PRIVATE) 5351 25-Mar-2024 Final Order (No appeal filed) iolation of section 197 of the Companies Act, 2017 requirements of law in letter and spirit in future 40,000 The company failed to file its return for Penalty imposed. Further, the company and its KARWAN-E-DUA-E-HARMAIN HAJJ & UMRAH 5352 25-Mar-2024 N/A nt /change of Direc Final Order (No appeal filed) (PRIVATE) LIMITED iolation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 65,000 The company failed to file its return for Penalty imposed. Further, the company and its 5353 25-Mar-2024 KARWAN-E-KAREEM BAKHSH (PRIVATE) LIMITED N/A appointment /change of Directors and officers in anagement were warned to comply with the Final Order (No appeal filed) inlation of section 197 of the Companies Act, 2017 equirements of law in letter and spirit in future 65,000 The company failed to file its return for Penalty imposed. Further, the company and its appointment /change of Directors and officers in 5354 25-Mar-2024 KHAN & KHANS ASSOCIATES (PRIVATE) LIMITED N/A nanagement were warned to comply with the Final Order (No appeal filed) iolation of section 197 of the Companies Act. 2017. requirements of law in letter and spirit in future 90,000 The company failed to file its return for Penalty imposed. Further, the company and its 5355 25-Mar-2024 KHOKHAR ASSOCIATES (PRIVATE) LIMITED N/A appointment /change of Directors and officers i anagement were warned to comply with the Final Order (No appeal filed) violation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017. 5356 25-Mar-2024 KIBERYA COTTON INDUSTRIES (PVT.) LIMITED management were warned to comply with the requirements of law in letter and spirit in future inal Order (No appeal filed)

	Orders	passed by Adjudication-I	l Departr	nent During the period f	rom 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
5357	25-Mar-2024	MARBA 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	115,000	Final Order (No appeal filed)
5358	25-Mar-2024	MARBLE & METAL INTERIOR (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)
5359	25-Mar-2024	MIFRAH & MARIAM 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	15,000	Final Order (No appeal filed)
5360	25-Mar-2024	MOAWAZ 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)
5361	25-Mar-2024	MOHABAT-E-RASOOL 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)
5362	25-Mar-2024	MOHIB-E-ELAHI 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	15,000	Final Order (No appeal filed)
5363	25-Mar-2024	MUSLIM GINNING AND OIL 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	15,000	Final Order (No appeal filed)
5364	25-Mar-2024	NN 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)
5365	25-Mar-2024	OUD TOURS & 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	115,000	Final Order (No appeal filed)
5366	25-Mar-2024	PAK COTTON 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	90,000	Final Order (No appeal filed)
5367	25-Mar-2024	PUNJAB 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	15,000	Final Order (No appeal filed)
5368	25-Mar-2024	QUALITY TRADE LINK (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)
5369	25-Mar-2024	RABTAH MAKKAH AL MADINA TRAVEL & 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)
5370	25-Mar-2024	RAY FOREST FARMS (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)
5371	25-Mar-2024	RAYASAT FLOUR MILLS (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	Appeal Filed
5372	25-Mar-2024	REETAJ 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	65,000	Final Order (No appeal filed)
5373	25-Mar-2024	RIYASAT TRAVELS AND 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)
5374	25-Mar-2024	ROHI COTTON 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	40,000	Appeal Filed
5375	25-Mar-2024	S,K KHAKWANI BUILDERS (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)
5376	25-Mar-2024	SADIQ SALEEM 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)
5377	25-Mar-2024	SAFINA-E-MEESAM TRAVEL & TOUR (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)
5378	25-Mar-2024	SAFINA-E-RAHIM (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)
5379	25-Mar-2024	SAGE SOLUTIONS (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)
5380	25-Mar-2024	SHAHI 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	65,000	Final Order (No appeal filed)
5381	25-Mar-2024	SHANDALEH 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	90,000	Final Order (No appeal filed)
5382	25-Mar-2024	SHAUKAT ALI SHER TRAVEL & 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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) The company failed to file its return for Penalty imposed. Further, the company and its 5383 25-Mar-2024 SOHALL AAMIR INDUSTRIES (PVT.) LIMITED N/A appointment /change of Directors and officers in anagement were warned to comply with the Final Order (No appeal filed) iolation of section 197 of the Companies Act, 2017 equirements of law in letter and spirit in futu 65,000 The company failed to file its return for Penalty imposed. Further, the company and its 5384 25-Mar-2024 SOHAIL TRAVELS (PVT.) LIMITED N/A appointment /change of Directors and officers in management were warned to comply with the Final Order (No appeal filed) requirements of law in letter and spirit in future violation of section 197 of the Companies Act. 2017. 40,000 5385 STAR EXPRESS TRAVELS & TOURS (PVT.) LIMITED N/A 25-Mar-2024 appointment /change of Directors and officers i management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) violation of section 197 of the Companies Act, 2017. 15,000 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 STRUCTURE DEVELOPMENT COMPANY (PRIVATE) 25-Mar-2024 5386 inal Order (No appeal filed) 115,000 The company failed to file its return for Penalty imposed. Further, the company and its SUPER RAHAT INTERNATIONAL TRAVEL AND TOURS 25-Mar-2024 ppointment /change of Directors and officers in iolation of section 197 of the Companies Act, 2017. management were warned to comply with the requirements of law in letter and spirit in future 5387 Final Order (No appeal filed) 65,000 The company failed to file its return for Penalty imposed, Further, the company and its SUPREME ENGINEERING SERVICES (PRIVATE) appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017. 5388 25-Mar-2024 N/A anagement were warned to comply with the Final Order (No appeal filed) 15,000 The company failed to file its return for Penalty imposed. Further, the company and its 5389 25-Mar-2024 UFLY INTERNATIONAL (PVT.) LIMITED N/A appointment /change of Directors and officers in nanagement were warned to comply with the Final Order (No appeal filed) iolation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 65,000 Penalty imposed. Further, the company and its WARDHA HAJJ UMRAH SERVICES (PRIVATE) LIMITED 5390 25-Mar-2024 N/A appointment /change of Directors and officers in nanagement were warned to comply with the Final Order (No appeal filed) violation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 The company failed to file its return for appointment /change of Directors and officers is Penalty imposed. Further, the company and its nanagement were warned to comply with the 5391 25-Mar-2024 XTREMECYBER (PRIVATE) LIMITED Final Order (No appeal filed) violation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 The company failed to file its return for Penalty imposed. Further, the company and its appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017. management were warned to comply with the requirements of law in letter and spirit in future 5392 25-Mar-2024 YAHAR (PVT.) LIMITED Final Order (No appeal filed) 40,000 The company failed to file its return for Penalty imposed, Further, the company and its 25-Mar-2024 YAHYA INDUSTRIES (PRIVATE) LIMITED ppointment /change of Directors and officers in iolation of section 197 of the Companies Act, 2017 management were warned to comply with the requirements of law in letter and spirit in future 5393 N/A Final Order (No appeal filed) 15,000 The company failed to file its return for Penalty imposed. Further, the company and its 5394 25-Mar-2024 YALEEN BOOKS STORE (PRIVATE) LIMITED N/A ent /change of Directors and officers in anagement were warned to comply with the Final Order (No appeal filed) iolation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 The company failed to file its return fo Penalty imposed. Further, the company and its 5395 25-Mar-2024 YALEEN MOTORS (PRIVATE) LIMITED N/A appointment /change of Directors and officers in nanagement were warned to comply with the Final Order (No appeal filed) violation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 15.000 The company failed to file its return for Penalty imposed. Further, the company and its ZAKAIRA ENGINEERING COMPANY (PVT.) LIMITED appointment /change of Directors and officers in 5396 25-Mar-2024 N/A anagement were warned to comply with the Final Order (No appeal filed) violation of section 197 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 The company failed to file its return for Penalty imposed. Further, the company and its ZIKR ALLAH HAJJ & UMRAH SERVICES (PRIVATE) appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017. management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) 115,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 13-Mar-2024 AALA PROCESSING INDUSTRIES (PVT) LTD. 5398 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 equirements of law in letter and spirit in future Penalty imposed. Further, the company and its The company failed to file its financial statements in 5399 14-Mar-2024 ABDULLAH FIBRES (PVT.) LIMITED N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its ADAM INTERNATIONAL RICE MILLS (PRIVATE) The company failed to file its financial statements in 5400 14-Mar-2024 N/A management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) LIMITED violation of section 233 of the Companies Act, 2017. 15.000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 13-Mar-2024 AL-BARKA FABRICS (PVT.) LIMITED N/A 5401 nanagement were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 10,000 Penalty imposed. Further, the company and its AL-BARKA OIL REFINERY & GHEE MILLS (PRIVATE) he company failed to file its financial statements in 13-Mar-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 requirements of law in letter and spirit in future 10.000 Penalty imposed. Further, the company and its The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. AL-FATEH FABRICS (PRIVATE) LIMITED 5403 14-Mar-2024 Final Order (No appeal filed) equirements of law in letter and spirit in future 10,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5404 13-Mar-2024 AL-KARIM INDUSTRIES (PVT.) LIMITED N/A Final Order (No appeal filed) on of section 233 of the Companies Act, 2017 requirements of law in letter and spirit in future 10,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in management were warned to comply with the requirements of law in letter and spirit in future 5405 13-Mar-2024 AL-REHMAT TRADERS (PVT) LTD. N/A Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 Penalty was not imposed. However, the comp The company failed to file its financial statements in and its management were warned to comply with 5406 11-Mar-2024 BEST FIBRES (PVT.) LIMITED N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Warning Issued Penalty imposed. Further, the company and its he company failed to file its financial statements in 5407 18-Mar-2024 BISMILLAH FABRICS (PVT.) LIMITED N/A anagement were warned to comply with the Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. 5408 01-Mar-2024 CHIRAGH SPINNING MILLS (PVT.) LIMITED management were warned to comply with the requirements of law in letter and spirit in future inal Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed. Further, the company and its The company failed to file its financial statements in 5409 04-Mar-2024 COSY INTERNATIONAL (PVT.) LIMITED N/A nanagement were warned to comply with the Final Order (No appeal filed) iolation of section 233 of the Companies Act. 2017. requirements of law in letter and spirit in futu 10,000 Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 5410 04-Mar-2024 FASHION & TRENDS (PVT.) LIMITED N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. Warning Issued Penalty imposed. Further, the company and its The company failed to file its financial statements in 5411 GP-B.I.D.C (PVT.) LIMITED N/A 13-Mar-2024 management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15,000 Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future The company failed to file its financial statements in 14-Mar-2024 GREEN VIEW MOTORS (PVT.) LIMITED inal Order (No appeal filed) 5412 violation of section 233 of the Companies Act, 2017. 10,000 Penalty was not imposed. However, the compar and its management were warned to comply wi provisions of laws / rules / regulation in letter & The company failed to file its financial statements in 04-Mar-2024 H. A. HAQ SPINNING MILLS (PVT.) LIMITED 5413 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. Warning Issued spirit in future. Penalty imposed, Further, the company and its The company failed to file its financial statements in 5414 14-Mar-2024 HOME & HOTEL TEXTILES (PVT.) LIMITED N/A nanagement were warned to comply with the Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5415 13-Mar-2024 JAGUAR (PVT.) LIMITED N/A management were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statem N/A 5416 01-Mar-2024 JAHANGIR PAPER BOARDS (PRIVATE) LIMITED management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 10,000 Penalty imposed. Further, the company and its management were warned to comply with the 5417 13-Mar-2024 LYALLPUR FLOUR & GENERAL MILLS (PVT.) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017 requirements of law in letter and spirit in future 10,000 Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & The company failed to file its financial statements i M. A. S. TEXTILES (PVT.) LIMITED 5418 04-Mar-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future. Warning Issued Penalty imposed, Further, the company and its The company failed to file its financial statements in 11-Mar-2024 MRC TEXTILES (PRIVATE) LIMITED 5419 N/A Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5420 13-Mar-2024 MUGHANUM (PVT.) LIMITED N/A anagement were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017 requirements of law in letter and spirit in future 10,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5421 13-Mar-2024 NABEEL (PVT.) LIMITED N/A management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15.000 Penalty imposed. Further, the company and its he company failed to file its financial stateme N/A NOOR FATIMA FABRICS (PVT.) LIMITED 5422 25-Mar-2024 nanagement were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its OBAID NOOR INSTITUTE OF MEDICAL SCIENCES The company failed to file its financial statements in management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) (PRIVATE) LIMITED iolation of section 233 of the Companies Act, 2017. 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in ORIENT COATING AND FINISHING MILLS (PVT.) 13-Mar-2024 N/A 5424 Final Order (No appeal filed) nanagement were warned to comply with the equirements of law in letter and spirit in future iolation of section 233 of the Companies Act, 2017 Penalty was not imposed. However, the compan The company failed to file its financial statements in and its management were warned to comply with 5425 04-Mar-2024 RAFAY FARMS (PVT.) LIMITED N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty imposed. Further, the company and its The company failed to file its financial statements in 5426 14-Mar-2024 S. A RICE MILLS (PVT.) LIMITED N/A management were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 10.000 Penalty was not imposed. However, the compa The company failed to file its financial statements in and its management were warned to comply with 5427 04-Mar-2024 SAFFRON PHARMACEUTICALS (PVT.) LIMITED N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. Warning Issued Penalty imposed. Further, the company and its he company failed to file its financial statements in 13-Mar-2024 SAHIB TEXTILES (PVT.) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. SHAIKH PACKRITE (PVT.) LIMITED 13-Mar-2024 5429 Final Order (No appeal filed) equirements of law in letter and spirit in future 10,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5430 13-Mar-2024 U. T. INDUSTRIES (PVT.) LIMITED N/A Final Order (No appeal filed) on of section 233 of the Companies Act, 2017 requirements of law in letter and spirit in future 10,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5431 12-Mar-2024 ABACUS CONSULTING TECHNOLOGY LIMITED N/A management were warned to comply with the Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5432 18-Mar-2024 ABDUL SATTAR FUEL (PRIVATE) LIMITED N/A management were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its he company failed to file its financial statements in

violation of section 233 of the Companies Act, 2017

Penalty was not imposed. However, the compart The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017.

spirit in future.

nanagement were warned to comply with the

requirements of law in letter and spirit in future

Final Order (No appeal filed)

inal Order (No appeal filed)

15,000

Warning Issued

5433

5434

19-Mar-2024

04-Mar-2024

AL RAZI HEALTHCARE (PVT.) LIMITED

AMMIZA TRANSPORT (PVT.) LIMITED

N/A

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed. Further, the company and its ARSAM PULP AND PAPERBOARD INDUSTRIES (PVT.) The company failed to file its financial statements in 5435 12-Mar-2024 N/A nanagement were warned to comply with the Final Order (No appeal filed) LIMITED iolation of section 233 of the Companies Act, 2017. equirements of law in letter and spirit in futu 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5436 26-Mar-2024 ASGHARI BEGUM (PVT) LTD N/A management were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 10,000 The company failed to file its financial statements in 5437 ASKARI DEVELOPMENT & HOLDINGS (PVT.) LIMITED N/A 19-Mar-2024 management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15,000 Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future The company failed to file its financial statements in 19-Mar-2024 AZIZ AMIN DAIRY FARMS (PRIVATE) LIMITED 5438 inal Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in BAHERA (PVT.) LIMITED nanagement were warned to comply with the equirements of law in letter and spirit in future 5439 19-Mar-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 Penalty imposed, Further, the company and its The company failed to file its financial statements in 5440 19-Mar-2024 BAK PACKAGING (PRIVATE) LIMITED N/A Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5441 19-Mar-2024 CB CAPITAL LIMITED N/A management were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statem CRYSTAL SYNTHETICS (PVT.) LIMITED N/A 5442 18-Mar-2024 management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15,000 Penalty was not imposed. However, the com and its management were warned to comply with provisions of laws / rules / regulation in letter & 5443 20-Mar-2024 DIGITAL WORLD PAKISTAN (PVT) LTD Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017 spirit in future. Warning Issued Penalty was not imposed. However, the compan and its management were warned to comply wit provisions of laws / rules / regulation in letter & DWP ENGINEERING INDUSTRIES (PVT.) LIMITED The company failed to file its financial statements i 20-Mar-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. Warning Issued Penalty was not imposed. However, the company and its management were warned to comply with The company failed to file its financial statements in 20-Mar-2024 DWP TECHNOLOGIES (PVT.) LIMITED 5445 N/A Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. isions of laws / rules / regulation in letter & Warning Issued spirit in future. Penalty imposed. Further, the company and its The company failed to file its financial statements in 5446 11-Mar-2024 DYNAMIC SPORTSWEAR (PVT) LIMITED N/A nanagement were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 5447 20-Mar-2024 ELCHEM POWER (PVT.) LIMITED N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty imposed. Further, the company and its he company failed to file its financial stateme ELITE ENGINEERING (PVT.) LIMITED 5448 18-Mar-2024 N/A anagement were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 11-Mar-2024 ESSEM HOTELS LIMITED management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 04-Mar-2024 ETIHAD AGRICULTURE FARMS (PVT.) LIMITED 5450 Final Order (No appeal filed) olation of section 233 of the Companies Act, 2017 equirements of law in letter and spirit in future Penalty imposed. Further, the company and its The company failed to file its financial statements in 5451 11-Mar-2024 EXCEL COTTON (PVT.) LIMITED N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5452 19-Mar-2024 FIVE STAR FEEDS (PVT.) LIMITED N/A management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15.000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5453 12-Mar-2024 G&Z PAPER (PRIVATE) LIMITED N/A nanagement were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its he company failed to file its financial statements in 19-Mar-2024 GALAXY RICE MILLS (PVT) LIMITED 5454 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. GHANI HALAL FEED MILL (PVT.) LIMITED 5455 11-Mar-2024 Final Order (No appeal filed) equirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5456 19-Mar-2024 HASNAIN PLASTICS (PRIVATE) LIMITED N/A Final Order (No appeal filed) on of section 233 of the Companies Act, 2017 requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5457 19-Mar-2024 HAYAT KHAN (PVT.) LIMITED N/A management were warned to comply with the Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5458 19-Mar-2024 HI TECH GRAIN MILLS (PVT.) LIMITED N/A management were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its he company failed to file its financial statements in 5459 18-Mar-2024 HIGHPOINT VENTURES (PVT.) LIMITED N/A anagement were warned to comply with the Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its

The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.

management were warned to comply with the requirements of law in letter and spirit in future

inal Order (No appeal filed)

15,000

5460

19-Mar-2024

MINHA FARMS (PVT.) LIMITED

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed. Further, the company and its The company failed to file its financial statements in 5461 11-Mar-2024 NEXT PHARMACEUTICAL PRODUCTS (PVT.) LIMITED N/A nanagement were warned to comply with the Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in futu 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5462 14-Mar-2024 NISHAT CHUNIAN PROPERTIES (PRIVATE) LIMITED N/A management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15,000 nalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 5463 OMAR HOSPITAL (PVT) LTD. N/A 18-Mar-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Warning Issued Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future The company failed to file its financial statements in 19-Mar-2024 OPERA TEXTILE MILLS (PVT.) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in PAK CHINA CHEMICALS (PVT.) LIMITED nanagement were warned to comply with the equirements of law in letter and spirit in future 5465 01-Mar-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 Penalty imposed, Further, the company and its The company failed to file its financial statements in Final Order (No appeal filed) 5466 20-Mar-2024 PETAL INDUSTRIES (PRIVATE) LIMITED N/A iolation of section 233 of the Companies Act, 2017. 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5467 19-Mar-2024 PUNJAB BEVERAGES COMPANY (PVT.) LIMITED N/A management were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 nalty was not imposed. However, the compan The company failed to file its financial statements in and its management were warned to comply with RAAZIQ HOLDING (PVT.) LIMITED N/A 5468 01-Mar-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & . spirit in future. Warning Issued Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & 5469 01-Mar-2024 RAAZIQ INTERNATIONAL (PVT.) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017 spirit in future. Warning Issued Penalty imposed. Further, the company and its The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. management were warned to comply with the requirements of law in letter and spirit in future ROSE PAPER MILL (PRIVATE) LIMITED 5470 14-Mar-2024 Final Order (No appeal filed) 15,000 Penalty imposed, Further, the company and its The company failed to file its financial statements in 5471 18-Mar-2024 SAEPN (PVT.) LIMITED nanagement were warned to comply with the equirements of law in letter and spirit in future N/A Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 Penalty was not imposed. However, the compan The company failed to file its financial statements in and its management were warned to comply with 5472 18-Mar-2024 STARLET AHS (PRIVATE) LIMITED N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & 5473 18-Mar-2024 STARLET INNOVATIONS (PVT.) LIMITED N/A Final Order (No appeal filed) spirit in future. Warning Issued Penalty imposed. Further, the company and its he company failed to file its financial stateme SUFI OIL EXTRACTION (PVT.) LIMITED 5474 13-Mar-2024 N/A nanagement were warned to comply with the Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in management were warned to comply with the requirements of law in letter and spirit in future 25-Mar-2024 TAJ FOOD (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 Penalty was not imposed. However, the compan The company failed to file its financial statements in and its managem 20-Mar-2024 UNITED FOAM INDUSTRIES LIMITED 5476 N/A Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 Warning Issued spirit in future. Penalty imposed. Further, the company and its The company failed to file its financial statements in 5477 19-Mar-2024 VITAL PETROLEUM (PVT.) LIMITED N/A Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. requirements of law in letter and spirit in future 15,000 Penalty imposed. Further, the company and its The company failed to file its financial statements in 5478 07-Mar-2024 ZAMEEN DEVELOPMENTS (PRIVATE) LIMITED N/A management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15.000 sanction of the Commission to present a petition for winding up of the Company under clause (b) of Sanction for winding-up of the company was 5479 06-Mar-2024 Level Pro Traders (Pvt.) Limited N/A nal Registrar of Companies, Final Order (No appeal filed) Sanction for winding section 304 read with sub-clauses (i) and (ii) of clause Company Registration Office, Islamabad. up granted Penalty imposed. Further, the company and its management were warned to comply with the Acceptance and invitation of deposits in violation o 08-Mar-2024 ladeitebn Advertisement (Private) Limited Final Order (No appeal filed) ection 84(b) of the Companies Act, 2017 requirements of law in letter and spirit in future 100,000 Penalty imposed. Further, the company and its (CNIC # 42201

Violation under Section 500 of Companies Act, 2017

Violation under Section 500 of Companies Act, 2017

anction 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

Section 123A (2) read with Regulation 19A(6)
Companies (General Provisions and Forms)
Regulations, 2018

Section 172 of the Companies Act, 2017

Section 172 of the Companies Act, 2017

requirements of law in letter and spirit in future

Penalty imposed. Further, the company and its

requirements of law in letter and spirit in future

5 years Disqualification, Both Directors of the

5 years Disqualification, Both Directors of the

Sanction for winding-up of the company wa

Company Registration Office, Islamabad.

mpany have been Disqualified under Section

granted to the Additional Registrar of Companies,

Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &

172 of the CA 2017

172 of the CA. 2017

spirit in future.

mpany have been Disqualified under Section

Final Order (No appeal filed)

inal Order (No appeal filed)

95,000

5,000

5 Years

Disqualification

Sanction for winding

up granted

Warning Issued

2019972-9), CEO/

Director,

'www.ahmau Salman Khalid,

(CNIC# 33100

7983343-9),

(CNIC # 42201

Salman Khalid

(CNIC# 33100

. 7983343-9).

N/A

N/A

Director

2019972-9), CEO/

5481

5482

5483

5484

5485

5486

08-Mar-2024

08-Mar-2024

08-Mar-2024

08-Mar-2024

22-Mar-2024

08-Mar-2024

adeitebn Advertisement (Private) Limited

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Jadeitebn Advertisement (Private) Limited

Mshopping World (SMC-Pvt.) Limited

Markhor Energy (Pvt.) Limited

	Orders	passed by Adjudication-	I Departi	ment During the period f	rom January 1, 2020 to N	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	Comcept (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	TAXKNOWLEGILLP	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)

	Orders	passed by Adjudication-I	l Departr	nent During the period f	rom January 1, 2020 to N	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
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. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
5530	27-Mar-2024	Ebaad al Vaqeel	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	and 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. Penalty was not imposed. However, the company	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. Penalty was not imposed. However, the company	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	and 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 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed. Further, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 5539 29-Mar-2024 HI-TEC GLOBAL SOLUTIONS LLP N/A nanagement were warned to comply with the Final Order (No appeal filed) LLP Regulation 2018 equirements of law in letter and spirit in futu 20,000 Penalty imposed. Further, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 5540 29-Mar-2024 LAMBDA TECH LLP N/A management were warned to comply with the Final Order (No appeal filed) LLP Regulation 2018 requirements of law in letter and spirit in future 20,000 Section 8(2) of LLP Act, 2017 and Regulation 14A of 5541 N FOODS LLP N/A 29-Mar-2024 management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) LLP Regulation 2018 20,000 Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future Section 8(2) of LLP Act, 2017 and Regulation 14A of 29-Mar-2024 PEACH TESTING CENTER LLF Final Order (No appeal filed) 5542 LLP Regulation 2018 20,000 Penalty imposed. Further, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 29-Mar-2024 PRIMA HITECH SERVICES LLP nanagement were warned to comply with the equirements of law in letter and spirit in future 5543 Final Order (No appeal filed) 20,000 Penalty imposed. Further, the company and its Section 8(2) of LLP Act, 2017 and Regulation 14A of 5544 29-Mar-2024 TOPNOTCH CONSULTING SERVICES LLP N/A Final Order (No appeal filed) 20,000 Penalty imposed. Further, the company and its Section 8(2) of LLP Act. 2017 and Regulation 14A of 5545 29-Mar-2024 WHITE TIGER CONSULTANTS LLP N/A management were warned to comply with the Final Order (No appeal filed) LLP Regulation 2018 requirements of law in letter and spirit in future 20,000 he company failed to file its annual returns for year Penalty imposed. Further, the company and its BOLAN DEVELOPMENT AND POLICY RESEARCH 5546 N/A 06-Mar-2024 2021 to 2023 in violation of section 130 of the management were warned to comply with the Final Order (No appeal filed) INSTITUTE Companies Act, 2017. requirements of law in letter and spirit in future 75,000 The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Penalty imposed. Further, the company and its management were warned to comply with the CHILD IN SCHOOL FOUNDATION 5547 06-Mar-2024 inal Order (No appeal filed) Companies Act, 2017. requirements of law in letter and spirit in future 75,000 The company failed to file its annual returns for year Penalty imposed. Further, the company and its CHINA PAKISTAN BUSINESS DEVELOPMENT 2022 and 2023 in violation of section 130 of the Companies Act, 2017. management were warned to comply with the requirements of law in letter and spirit in future 06-Mar-2024 N/A Final Order (No appeal filed) 50,000 The company failed to file its annual returns for year Penalty imposed, Further, the company and its 06-Mar-2024 DIN DIABETES FOUNDATION 2021 to 2023 in violation of section 130 of the nanagement were warned to comply with the equirements of law in letter and spirit in future 5549 Final Order (No appeal filed) 75,000 The company failed to file its annual returns for year Penalty imposed. Further, the company and its 5550 06-Mar-2024 FOUNDATION TO EMPOWER STUDENTS N/A 2021 to 2023 in violation of section 130 of the anagement were warned to comply with the Final Order (No appeal filed) Companies Act, 2017. equirements of law in letter and spirit in future 50,000 The company failed to file its annual returns for year Penalty imposed. Further, the company and its 5551 06-Mar-2024 HEALERS EDUCATIONAL SOCIETY N/A 2021 to 2023 in violation of section 130 of the management were warned to comply with the Final Order (No appeal filed) Companies Act, 2017. requirements of law in letter and spirit in future 75.000 The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Penalty imposed. Further, the company and its HEPATITIS, HEALTH AND EDUCATION FOUNDATION 5552 06-Mar-2024 N/A management were warned to comply with the Final Order (No appeal filed) Companies Act, 2017. requirements of law in letter and spirit in future 50,000 The company failed to file its annual returns for year Penalty imposed. Further, the company and its INAM-UL-HAQ SCHOLASTIC & CALISTHENICS 2021 to 2023 in violation of section 130 of the Companies Act, 2017. management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) OUNDATION 75,000 The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Penalty imposed. Further, the company and its ISLAMABAD FASHION AND DESIGN COUNCIL 5554 06-Mar-2024 Final Order (No appeal filed) equirements of law in letter and spirit in future Companies Act, 2017 The company failed to file its annual returns for year Penalty imposed. Further, the company and its 5555 06-Mar-2024 NAZEERAN PEER BUKHISH FOUNDATION N/A 2021 to 2023 in violation of section 130 of the Final Order (No appeal filed) Companies Act, 2017. equirements of law in letter and spirit in future 75,000 The company failed to file its annual returns for year Penalty imposed. Further, the company and its 5556 06-Mar-2024 NAZIR BEGUM FOUNDATION N/A 2021 to 2023 in violation of section 130 of the management were warned to comply with the Final Order (No appeal filed) Companies Act. 2017. requirements of law in letter and spirit in future 75.000 The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Penalty imposed. Further, the company and its 06-Mar-2024 RESILIENT ACTIONS FOR HUMANITY N/A 5557 anagement were warned to comply with the Final Order (No appeal filed) Companies Act. 2017. requirements of law in letter and spirit in future 75,000 The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Penalty imposed. Further, the company and its management were warned to comply with the 06-Mar-2024 SAMINA KHAYAL BAIG FOUNDATION Final Order (No appeal filed) Companies Act, 2017. requirements of law in letter and spirit in future 75,000 The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Penalty imposed. Further, the company and its management were warned to comply with the SAMMAN SHAHEED FOUNDATION 5559 06-Mar-2024 Final Order (No appeal filed) ompanies Act, 2017 equirements of law in letter and spirit in future 75,000 The company failed to file its annual returns for year Penalty imposed. Further, the company and its 5560 06-Mar-2024 SILENT BROTHERS FOUNDATION N/A 2022 and 2023 in violation of section 130 of the Final Order (No appeal filed) ompanies Act, 2017. equirements of law in letter and spirit in future 50,000 The company failed to file its annual returns for year Penalty imposed. Further, the company and its 5561 06-Mar-2024 SIP EDUCATION FOUNDATION N/A 2022 and 2023 in violation of section 130 of the management were warned to comply with the Final Order (No appeal filed) Companies Act. 2017. equirements of law in letter and spirit in future 50,000

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The company failed to file its annual returns for year

The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.

2022 and 2023 in violation of section 130 of the

2017 to 2023 in violation of section 130 of the

Companies Act. 2017.

Companies Act, 2017.

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Penalty imposed. Further, the company and its

management were warned to comply with the

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Penalty imposed. Further, the company and its

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Penalty imposed. Further, the company and its

management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed)

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50,000

177,00

	Orders	passed by Adjudication-I	l Departr	ment During the period f	rom January 1, 2020 to f	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
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.	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.	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)

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.	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.	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.	comply with provisions of laws / rules / regulation in letter & spirit in Future.	125,000	Appeal Filed
5615	24-Apr-2024	A. D. M. 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.	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
5617	08-Apr-2024	AASHIQ-E-RASOOL 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.	75,000	Final Order (No appeal filed)
5618	08-Apr-2024	AASMAN 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)
5619	08-Apr-2024	ABU DOUSHAR HAJJ & 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)
5620	08-Apr-2024	AHMAD QUALITY FABRICS (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)
5621	24-Apr-2024	AKHTAR 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.	90,000	Appeal Filed
5622	08-Apr-2024	AL - KARAM MEDIA NETWORK (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)
5623	08-Apr-2024	AL AMAAN FAIZAN-E-MADINA 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.	25,000	Final Order (No appeal filed)
5624	08-Apr-2024	AL-SIYAM HAJJ-O-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. Penalty imposed on the Company Moreover, the	100,000	Final Order (No appeal filed)
5625	08-Apr-2024	AL-TAYYAB INTERNATIONAL HAJJ & 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. Penalty imposed on the Company. Moreover, the	75,000	Final Order (No appeal filed)
5626	08-Apr-2024	BAHAWALPUR SEEDS PROCESSING (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. Penalty imposed on the Company. Moreover, the	75,000	Final Order (No appeal filed)
5627	08-Apr-2024	BAKELINE (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	25,000	Final Order (No appeal filed)
5628	08-Apr-2024	BASRA INTERNATIONAL TRAVELS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	25,000	Final Order (No appeal filed)
5629	08-Apr-2024	BRAND HUB (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	10,000	Final Order (No appeal filed)
5630	08-Apr-2024	CHATTHA COTTON ENTERPRISES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	75,000	Final Order (No appeal filed)
5631	08-Apr-2024	CHAUDHRY MODEL GINNING & PRESSING FACTORY (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	10,000	Final Order (No appeal filed)
5632	08-Apr-2024	DANIYAL MUNEEB TRAVELS & TOURS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	25,000	Final Order (No appeal filed)
5633	08-Apr-2024	E Z TRAVELS & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	10,000	Final Order (No appeal filed)
5634	08-Apr-2024	EVA TRAVELS SERVICES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	75,000	Final Order (No appeal filed)
5635	08-Apr-2024	FAJAR AL-EMAN TRAVELS & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	75,000	Final Order (No appeal filed)
5636	08-Apr-2024	FAKHAR-E-MAKKAH (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	25,000	Final Order (No appeal filed)
5637	08-Apr-2024	FAZA-E-HARAM TRAVEL & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	75,000	Final Order (No appeal filed)
5638	08-Apr-2024	FLY UNI (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	50,000	Final Order (No appeal filed)
5639	08-Apr-2024	FLYNAZ TRAVEL & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	50,000	Final Order (No appeal filed)
5640	08-Apr-2024	GHAZI COTTON INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	25,000	Appeal Filed
5641	08-Apr-2024	GHAZI FOODS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	25,000	Final Order (No appeal filed)
5642	08-Apr-2024	GHAZI TRAVEL & TOURISM (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	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
5643	08-Apr-2024	GHOUS 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.	50,000	Final Order (No appeal filed)
5644	08-Apr-2024	GILL BROTHERS (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)
5645	08-Apr-2024	GLOBAL WINGS 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.	50,000	Final Order (No appeal filed)
5646	08-Apr-2024	HAISAM 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 ruture.	100,000	Final Order (No appeal filed)
5647	08-Apr-2024	HAIR-E-ASWAD PAK 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.	10,000	Final Order (No appeal filed)
5648	08-Apr-2024	HAMZ MULTIWORKS (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. Penalty imposed on the Company. Moreover, the	10,000	Final Order (No appeal filed)
5649	08-Apr-2024	HAYAT COTTON INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	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)
5650	08-Apr-2024	HAYAT UL FATAH 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. Penalty imposed on the Company Moreover, the	25,000	Final Order (No appeal filed)
5651	08-Apr-2024	HORIZON 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. Penalty imposed on the Company. Moreover, the	50,000	Final Order (No appeal filed)
5652	08-Apr-2024	IBRAHIM PACKAGES (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. Penalty imposed on the Company. Moreover, the	100,000	Final Order (No appeal filed)
5653	08-Apr-2024	JOVEN TECH (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	25,000	Final Order (No appeal filed)
5654	08-Apr-2024	KARIM SARWAR COTTON FACTORY (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	50,000	Final Order (No appeal filed)
5655	08-Apr-2024	KARWAN -E- KHAWAJA (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	10,000	Final Order (No appeal filed)
5656	08-Apr-2024	KARWAN-E-AN-AMTA TRAVEL & TOURS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	25,000	Final Order (No appeal filed)
5657	08-Apr-2024	KARWAN-E-DUA-E-HARMAIN HAJJ & UMRAH (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	50,000	Final Order (No appeal filed)
5658	08-Apr-2024	KARWAN-E-KAREEM BAKHSH (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	50,000	Final Order (No appeal filed)
5659	08-Apr-2024	KHAN & KHANS ASSOCIATES (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	75,000	Final Order (No appeal filed)
5660	08-Apr-2024	KHOKHAR ASSOCIATES (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	10,000	Final Order (No appeal filed)
5661	08-Apr-2024	KIBERYA COTTON INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	25,000	Final Order (No appeal filed)
5662	08-Apr-2024	MARBA HAJJ & UMRAH SERVICES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	100,000	Final Order (No appeal filed)
5663	08-Apr-2024	MARBLE & METAL INTERIOR (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	25,000	Final Order (No appeal filed)
5664	08-Apr-2024	MIFRAH & MARIAM HAJJ & 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. Penalty imposed on the Company. Moreover, the	10,000	Final Order (No appeal filed)
5665	08-Apr-2024	MOAWAZ TRAVELS & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	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)
5666	08-Apr-2024	MOHABAT-E-RASOOL 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.	75,000	Final Order (No appeal filed)
5667	08-Apr-2024	MOHIB-E-ELAHI 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.	10,000	Final Order (No appeal filed)
5668	08-Apr-2024	MUSLIM GINNING AND OIL 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.	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 HAJJ & 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	OUD 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. Penalty imposed on the Company Moreover, the	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. Penalty imposed on the Company. Moreover, the	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	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. Penalty imposed on the Company. Moreover, the	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	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty was not imposed. However, the company	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	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the	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	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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	Penaity imposed 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)

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	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	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	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	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	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	10,000	Final Order (No appeal filed)

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5721	25-Apr-2024	AL-RASHID DIGITAL CLOTH 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.	15,000	Final Order (No appeal filed)
5722	25-Apr-2024	AL-REHMAN CLOTH EXPORT (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.	10,000	Final Order (No appeal filed)
5723	25-Apr-2024	ALBEEN TEXTILES (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	Appeal Filed
5724	25-Apr-2024	ALI AKHLAQ (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)
5725	25-Apr-2024	ALLAHU AKBAR TEXTILES (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)
5726	25-Apr-2024	ALPTAK (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)
5727	25-Apr-2024	AMIR SHAHZAD INDUSTERIES (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.	10,000	Final Order (No appeal filed)
5728	29-Apr-2024	ASGHAR 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)
5729	29-Apr-2024	AWAIS 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)
5730	25-Apr-2024	AZIZ FLOUR 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)
5731	25-Apr-2024	BASHIR PRINTING 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)
5732	25-Apr-2024	BEST EXPORTS (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)
5733	25-Apr-2024	BILAL FLOUR 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.	10,000	Final Order (No appeal filed)
5734	29-Apr-2024	BIZTEX (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)
5735	29-Apr-2024	BUILTEC PLASTICS (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)
5736	29-Apr-2024	CHEMTECH PROCHIMICA 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)
5737	25-Apr-2024	CHENSIN ENTERPRISES (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)
5738	29-Apr-2024	CHUNXING MMC 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)
5739	25-Apr-2024	DECENT RICE 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.	10,000	Final Order (No appeal filed)
5740	25-Apr-2024	DUMMER FLOUR 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)
5741	29-Apr-2024	ESS ARR EXPORTS (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)
5742	25-Apr-2024	EXCEL WORLD (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)
5743	25-Apr-2024	FAIZAN SAFETY (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)
5744	29-Apr-2024	FARRUKH 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)
5745	29-Apr-2024	FAST FEED (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)
5746	25-Apr-2024	FATEH TEXTILE 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.	10,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty imposed on the Company. Moreover, the The company failed to file its financial statements in Company and its management were warned to 25-Anr-2024 FATEH AGENCIES (PRIVATE) LIMITED Final Order (No appeal filed) comply with provisions of laws / rules / regulation violation of section 233 of the Companies Act. 2017. tter & spirit in Future. alty imposed on the Company. Moreover, the 10,000 Penalty impo The company failed to file its financial statements in Company and its management were warned to 25-Apr-2024 FIVE STAR TEXTILE INDUSTRIES (PVT.) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. 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However, the company The company failed to file its financial statements in and its management were warned to comply with 17-Apr-2024 HBK BLANKET INDUSTRIES (PRIVATE) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. visions of laws / rules / regulation in letter & WARNING ISSUED spirit in future. Penalty imposed on the Company. Moreover, the The company failed to file its financial statements in Company and its management were warned to 25-Apr-2024 HONDA LYALLPUR (PRIVATE) LIMITED NΑ Final Order (No appeal filed) comply with provisions of laws / rules / regulation violation of section 233 of the Companies Act, 2017. in letter & spirit in Future. Penalty imposed on the Company. Moreover, the 10,000 The company failed to file its financial statements in Company and its managem 25-Apr-2024 IBRAHIM PAPER BOARD (PVT.) 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JAVED GLOVES (PVT.) LIMITED

JEEA TEXTILES (PVT.) LIMITED

K P I (PVT.) LIMITED

KAY & EMMS (PVT.) LIMITED

KNOWLEDGE & INNOVATION (PRIVATE) LIMITED

KOHISTAN POLY PACKAGES (PVT.) LIMITED

LAHORE FASHIONS (PVT.) LIMITED

LYALLPUR OIL REFINERY (PVT.) LIMITED

M. N. CHEMICAL INDUSTRIES (PVT.) LIMITED

MABLAY BEAUTY (PRIVATE) LIMITED

JEEA AHSEN TEXTILES (PVT.) LIMITED

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Page	S.No.	Date of Action	Name of Company		Nature of offence	Action taken		Current status of Order
200 200	5773	29-Apr-2024	MAJEED FABRICS (PVT.) LIMITED	NA		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)
200 200	5774	29-Apr-2024	MEHRBAN FABRICS (PVT.) LIMITED	NA		and its management were warned to comply with provisions of laws / rules / regulation in letter &	WARNING ISSUED	Final Order (No appeal filed)
1975 29-96-2014 MOST TOTAL MAIS POP JOINTS MAIN POP JOINTS	5775	29-Apr-2024	MILLI TEXTILES (PVT.) LIMITED	NA		and its management were warned to comply with provisions of laws / rules / regulation in letter &	WARNING ISSUED	Final Order (No appeal filed)
	5776	29-Apr-2024	MOOSA TEXTILE MILLS (PVT.) LIMITED	NA		and its management were warned to comply with provisions of laws / rules / regulation in letter &	WARNING ISSUED	Final Order (No appeal filed)
299 2-94-2024 Majester Profilement Ma	5777	29-Apr-2024	MSC TEXTILES (PVT.) LIMITED	NA		Company and its management were warned to comply with provisions of laws / rules / regulation	15,000	Final Order (No appeal filed)
1979 23-96-2024 NORFORDERSED PACAGES PYT JUMPID AL Address of the company factors the first Package of teachers 12 miles of temporary factors in the first Package of teachers 12 miles of temporary factors in the first Package of teachers 12 miles of temporary factors in the first Package of teachers 12 miles of temporary factors in the first Package of teachers 12 miles of temporary factors in the first Package of teachers 12 miles of temporary factors in the first Package of teachers 12 miles 15	5778	29-Apr-2024	MUBARIK PROCESSING MILLS (PVT.) LIMITED	NA		Company and its management were warned to comply with provisions of laws / rules / regulation	10,000	Final Order (No appeal filed)
29-04-2014 MICHAEL PLANT ILMITTO MA	5779	29-Apr-2024	NASIR KHURSHEED PACKAGES (PVT.) LIMITED	NA		Company and its management were warned to comply with provisions of laws / rules / regulation	15,000	Final Order (No appeal filed)
Page 19-9-19-19-19-19-19-19-19-19-19-19-19-19	5780	29-Apr-2024	NISAR HAMEED TEXTILES (PVT.) LIMITED	NA		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)
PAGE PAGE PAGE SAME SEARCH PAGE PAGE PAGE PAGE PAGE PAGE PAGE PAGE	5781	03-Apr-2024	OAKS CAF (PVT.) LIMITED	NA		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)
PAGE 29-Apr-2024 PAGE TECH PACKAGING PRIVATE LIMITED NA. Processory filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of the Companies Act, 2017. The company filed to file in financial statements in violation of vectors 23 of th	5782	29-Apr-2024	PAK SHAHEEN ROLLER FLOUR MILLS (PVT.) LIMITED	NA		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)
29 Agr-2024 PREMIER TECH PACKAGING PRIVATE LIMITED NA The company failed for the 18 financial statements in youthout of section 2.3 of the Companies Act, 2021 Provided from the 18 for the Company (Account) in	5783	29-Apr-2024	PAK UNITED MILLS (PRIVATE) LIMITED	NA		and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
PAGE 29 Agr-2024 PROGRESSIVE TEXTLES (PVT] LIMITED NA The company falsed to file its financial statements. In violation of section 23 of the Companies At, 2017, violation of section 23 of the Companies At, 2017	5784	29-Apr-2024	PREMIER TECH PACKAGING (PRIVATE) LIMITED	NA		and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
29-Agr-2024 QUALITY PLAST [PVT.] LIMITED NA The company failed to file its financial statements in obligation of action 23 of the Companies Act, 2017. On these 8 paint in Future Final Order (No appeal filled)	5785	29-Apr-2024	PROGRESSIVE TEXTILES (PVT.) LIMITED	NA		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)
The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company falled to file its financial statements in volation of section 23 of the Companies Act, 2017. The company f	5786	29-Apr-2024	QUALITY PLAST (PVT.) LIMITED	NA		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)
The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2012. The company failed to file its financial statements in violation of section 233 of t	5787	29-Apr-2024	RAHAT SPINNING MILLS (PVT.) LIMITED	NA		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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The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. 29-Apr-2024 ROYAL CONSTRUCTION COMPANY (PVT.) LIMITED NA The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to fil	5789	02-Apr-2024	RASHID FABRICS (PVT.) LIMITED	NA		and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 23 of the Companies Act, 2	5790	29-Apr-2024	REHMAN SHARIF TEXTILE MILLS (PVT.) LIMITED	NA		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)
SARGODHA CLOTH PROCESSING INDUSTRIES (PVT.) IMITED The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its	5791	29-Apr-2024	ROYAL CONSTRUCTION COMPANY (PVT.) LIMITED	NA		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)
5793 29-Apr-2024 SEE SECURITY SERVICES (PVT) LTD NA The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its	5792	29-Apr-2024		NA		and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
The company failed to file its financial statements in company and its management were warned to violation of section 233 of the Company failed to file its financial statements in comply with provisions of laws / rules / regulation in letter & spirit in Future. 5795 29-Apr-2024 SHAFIQUE POLYSACK (PVT.) LIMITED NA The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Comp	5793	29-Apr-2024	SEE SECURITY SERVICES (PVT) LTD	NA		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)
5795 29-Apr-2024 SHAFIQUE POLYSACK (PVT.) LIMITED NA The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its financial statements in violation of section 233 of the Companies Act, 2017. The company falled to file its	5794	29-Apr-2024	SHAFIQUE FLOUR MILLS (PRIVATE) LIMITED	NA		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)
5796 29-Apr-2024 SHAHEEN CLOTH PROCESSING MILLS (PVT.) LIMITED NA The company failed to file its financial statements in company and its management were warned to comply vith provisions of laws / rules / regulation in letter 8 spirit in Future. 5797 29-Apr-2024 SHALIMAR COTTON EXPORT (PVT.) LIMITED NA The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Company and its management were warned to violation of section 233 of the Companies Act, 2017. The company failed to file its fi	5795	29-Apr-2024	SHAFIQUE POLYSACK (PVT.) LIMITED	NA		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)
5797 29-Apr-2024 SHALIMAR COTTON EXPORT (PVT.) LIMITED NA The company failed to file its financial statements in Company and its management were warned to violation of section 233 of the Companies Act, 2017. Comply with provisions of laws / rules / regulation in letter & spirit in Future. 15,000 5798 29-Apr-2024 SHEEN BUILDERS & DEVELOPERS (PRIVATE) LIMITED NA The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. Comply with provisions of laws / rules / regulation Final Order (No appeal filed)	5796	29-Apr-2024	SHAHEEN CLOTH PROCESSING MILLS (PVT.) LIMITED	NA		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)
5798 29-Apr-2024 SHEEN BUILDERS & DEVELOPERS (PRIVATE) LIMITED NA The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. comply with provisions of laws / rules / regulation Final Order (No appeal filed)	5797	29-Apr-2024	SHALIMAR COTTON EXPORT (PVT.) LIMITED	NA		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)
in letter & spirit in Future. 10,000	5798	29-Apr-2024	SHEEN BUILDERS & DEVELOPERS (PRIVATE) LIMITED	NA		Company and its management were warned to	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
5799	29-Apr-2024	SHOAIB USMAN TEXTILE 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)
5800	29-Apr-2024	SPIN CRAFT (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 ruture.	15,000	Final Order (No appeal filed)
5801	29-Apr-2024	SUFI 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)
5802	29-Apr-2024	SUN GOLD 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.	10,000	Final Order (No appeal filed)
5803	29-Apr-2024	SUNDER PLAST (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)
5804	29-Apr-2024	SUNSHINE TEXTILES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5805	29-Apr-2024	TRUE COLORS CORPORATION (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
5806	29-Apr-2024	USMAN CLOTH 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)
5807	29-Apr-2024	VITAL 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)
5808	17-Apr-2024	WAQAS 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 not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	WARNING ISSUED	Final Order (No appeal filed)
5809	03-Apr-2024	YUKSEL SEEDS ASIA (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)
5810	29-Apr-2024	Z.N FIBERS (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)
5811	29-Apr-2024	ZAFAR FABRICS (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)
5812	29-Apr-2024	ZAFAR 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)
5813	01-Apr-2024	ARSHAD TEXTILE MILLS 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)
5814	15-Apr-2024	ASLAM ENERGY (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)
5815	01-Apr-2024	BENZIN PETROLEUM (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)
5816	18-Apr-2024	BIG BIRD POULTRY BREEDERS (PVT) LTD.	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5817	17-Apr-2024	BIG FEED (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)
5818	01-Apr-2024	EJAZ TEXTILE MILLS 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)
5819	03-Apr-2024	FALETTI'S HOTEL DEVELOPMENT 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.	15,000	Final Order (No appeal filed)
5820	18-Apr-2024	GUARDIAN SECURITIES (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)
5821	01-Apr-2024	HADAYAT DETERGENT & CHEMICALS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5822	01-Apr-2024	HAMZA FOODS (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)
5823	01-Apr-2024	HAMZA MEAT & POULTRY PROCESSING (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)
5824	01-Apr-2024	HAMZA VEGETABLE OIL REFINERY & GHEE MILLS (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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 5825 01-Apr-2024 IMPERIUM HOSPITALITY (PVT.) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act. 2017. rovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company WARNING ISSUED The company failed to file its financial statements in and its management were warned to comply with 5826 01-Apr-2024 IZHAR CONSTRUCTION (PVT.) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was not imposed. However, the company and its management were warned to comply with WARNING ISSUED The company failed to file its financial statements in 5827 JET GREEN (PVT.) LIMITED Final Order (No appeal filed) 03-Apr-2024 violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED Penalty was not imposed. However, the companiand its management were warned to comply with provisions of laws / rules / regulation in letter & The company failed to file its financial statements in 03-Apr-2024 LACAS SCHOOL NETWORK (PRIVATE) LIMITED 5828 Appeal Filed violation of section 233 of the Companies Act, 2017. WARNING ISSUED spirit in future. Penalty was not imposed. However, the compan and its management were warned to comply wi provisions of laws / rules / regulation in letter & The company failed to file its financial statements in RAVI AUTOS SUNDAR (PVT.) LIMITED 5829 03-Apr-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 WARNING ISSUED spirit in future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The company failed to file its financial statements in 5830 01-Apr-2024 SIMPLY SUFI XPRS (PVT.) LIMITED NA Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. in letter & spirit in Future. Penalty imposed on the Company. Moreover, the 15,000 The company failed to file its financial statements in Company and its management were warned to 5831 17-Apr-2024 STYLE TEXTILE (PVT) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. comply with provisions of laws / rules / regulation n letter & spirit in Future. Penalty was not imposed. However, the company 15,000 The company failed to file its financial statements in and its management were warned to comply with SUN FIBER (PVT.) LIMITED 5832 01-Apr-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & . spirit in future. WARNING ISSUED Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & 5833 02-Apr-2024 FAMEER CONSTRUCTION (PVT.) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017 spirit in future. WARNING ISSUED Penalty was not imposed. However, the compan and its management were warned to comply wit provisions of laws / rules / regulation in letter & The company failed to file its financial statements i TOP STAR POLYMER (PVT.) LIMITED 5834 01-Apr-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was not imposed. However, the company TOYOTA RAHWALI CANTT MOTORS (PRIVATE) The company failed to file its financial statements in and its management were warned to comply with 5835 01-Apr-2024 ΝΔ Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & WARNING ISSUED spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 5836 15-Apr-2024 WEBDNAWORKS (PVT.) LIMITED NΑ Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company WARNING ISSUED The company failed to file its financial statements in and its management were warned to comply with 5837 26-Apr-2024 GRAND PARENT POULTRY (PVT) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & position in tuture. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation WARNING ISSUED he company failed to file its financial statements in 19-Apr-2024 M. A. FOOD INDUSTRIES (PVT.) LIMITED 5838 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. in letter & spirit in Future. Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation 15,000 The company failed to file its financial statements in SADIQ TEXTILE MILLS (PVT) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. in letter & spirit in Future 15,000 Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The company failed to file its financial statements in SMART CLIMATE SOLUTIONS (PVT.) LIMITED 5840 18-Apr-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 15,000 letter & spirit in Future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 5841 29-Apr-2024 VALYRIAN SYSTEMS (PRIVATE) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & WARNING ISSUED spirit in future. Penalty imposed on the Company. Moreover, the The company failed to file its financial statements in Company and its management were warned to 5842 16-Apr-2024 AMS PLASTICS (PVT.) LIMITED NΑ Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. comply with provisions of laws / rules / regulation Penalty was not imposed. However, the company and its management were warned to comply with 15.000 The company failed to file its financial statements in 5843 26-Apr-2024 ALI AKBAR ENTERPRISES (PVT.) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. WARNING ISSUED Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & he company failed to file its financial statements in 29-Apr-2024 DAYIMAAN HYGIENE (PRIVATE) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. ICE AGE INDUSTRIES (PVT) LTD 5845 19-Apr-2024 Final Order (No appeal filed) 15,000 letter & spirit in Future Penalty imposed on the Company. Moreover, the The company failed to file its financial statements in Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. 5846 18-Apr-2024 INFINITY ENGINEERING (PVT) LTD NA Final Order (No appeal filed) on of section 233 of the Companies Act, 2017 15,000 Penalty imposed on the Company. Moreover, the The company failed to file its financial statements in Company and its management were warned to 5847 16-Apr-2024 JAMAL SEAMLESS PIPE (PRIVATE) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. comply with provisions of laws / rules / regulation tter & spirit in Future. 15,000 Penalty was not imposed. However, the comp The company failed to file its financial statements in and its management were warned to comply with 5848 29-Apr-2024 VALUE STOCK AND COMMODITIES (PVT.) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation WARNING ISSUED he company failed to file its financial statements in 5849 16-Apr-2024 WARRAICH GAS (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. in letter & spirit in Future. 10,000

The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.

5850

26-Apr-2024

MPI (PVT.) LIMITED

Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &

spirit in future.

inal Order (No appeal filed)

WARNING 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
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.	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.	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.	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.	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.	comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
5856	18-Apr-2024	MARJAN MAIZE PRODUCTS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	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.	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. Penalty imposed on the Company. Moreover, the	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.		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.		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.		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.		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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.	Company and its management were warned to	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.		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.		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.		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.		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.		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.	Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty was not imposed. However, the company	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.	provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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.	provisions of laws / rules / regulation in letter & spirit in future. Penalty imposed on the Company. Moreover, the	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.	comply with provisions of laws / rules / regulation in letter & spirit in Future. Penalty imposed on the Company. Moreover, the	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.		10,000	Final Order (No appeal filed)

			Name of				
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. Penalty imposed on the Company. Moreover, the	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.	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.	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.	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.	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.	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.	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.	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.	of.Rs.25,000/- imposed separately each upon the Company and its Director namely, Mr. Muhammad Abrar Ameen (CN1CNo. 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.	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.	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 5903 05-Apr-2024 DIPLOMATS DUTY FREE (PVT.) LIMITED N/A Final Order (No appeal filed) violation of section 233 of the Companies Act. 2017. provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued The company failed to file its financial statements in FIBERHOME INTERNATIONAL TECHNOLOGIES and its management were warned to comply with 5904 05-Apr-2024 N/A Final Order (No appeal filed) PAKISTAN CO (PVT.) LIMITED violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was imposed on the company. Moreove the company and its management were directed Warning Issued The company failed to approve and authenti 5905 TRAVEL WIDE SERVICES (PVT.) LIMITED N/A 18-Apr-2024 financial statement(s) in violation of section 232 of Final Order (No appeal filed) to comply with the provisions of law in letter and the Companies Act, 2017. spirit in future. 25,000 spirit in future. Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to keep record of resolutions of meetings in violation of section 178 of the Companies Act, 2017. 18-Apr-2024 FRAVEL WIDE SERVICES (PVT.) LIMITED 5906 inal Order (No appeal filed) 25,000 spirit in future. Penalty was imposed on the company, Moreov Register of members not maintained as prescribed the company and its management were directed to comply with the provisions of law in letter and TRAVEL WIDE SERVICES (PVT.) LIMITED violation of section 119 of the Companies Act, 5907 18-Apr-2024 N/A Final Order (No appeal filed) 25,000 spirit in future. Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 5908 26-Anr-2024 3A ALLIANCE (PRIVATE) LIMITED NII Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130 to comply with the provisions of law in letter and 75,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 5909 26-Apr-2024 A & H TRAVEL AND TOURS (PVT.) LIMITED NIL Final Order (No appeal filed) year(s) 2021 and 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 15,000 Company has failed to file annual return for the the company and its management we A. G. LLORIS (PVT.) LIMITED NIL 5910 26-Apr-2024 Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future 75,000 Penalty was imposed on the company. Moreo the company and its management were directed to comply with the provisions of law in letter and 5911 26-Apr-2024 A. REGALIA (PRIVATE) LIMITED. inal Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. 75,000 spirit in future Penalty was imposed on the company, Moreove the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the year 2022 in violation of section 130. A.I. BROTHERS (PRIVATE) LIMITED 5912 26-Apr-2024 Final Order (No appeal filed) spirit in future 5,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed to comply with the provisions of law in letter and 26-Apr-2024 5913 AAKF RMC LIMITED NII Final Order (No appeal filed) ear(s) 2020 to 2022 in violation of section 130 75,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 5914 26-Apr-2024 AASLA INTERNATIONAL (PRIVATE) LIMITED NIL Final Order (No appeal filed) year(s) 2021 and 2022 in violation of section 130. to comply with the provisions of law in letter and 15,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the year the company and its management w 5915 26-Apr-2024 ABDULLAH HASSAN (PVT.) LIMITED NIL Final Order (No appeal filed) 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 5.000 Penalty was imposed on the company. Moreover ABN INSTITUTE OF COMPUTER EDUCATION (PVT.) any has failed to file annual return for th the company and its management were directed to comply with the provisions of law in letter and 26-Apr-2024 5916 Final Order (No appeal filed) year(s) 2021 and 2022 in violation of section 130. pirit in future 15,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the ABSOLUTE COMMODITIES (PVT.) LIMITED Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. spirit in future 75,000 Penalty was imposed on the company. Moreover ADAMJEE AUTO-PARTS MANUFACTURING Company has failed to file annual return for the the company and its manag NIL 5918 26-Apr-2024 Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and COMPANY (PVT.) LIMITED 75,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 5919 26-Apr-2024 ADEN BUILDERS & DEVELOPERS (PVT.) LIMITED NIL Final Order (No appeal filed) rear(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 75,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the year the company and its management w 5920 26-Apr-2024 ADVANCE CONVERTER (PRIVATE) LIMITED NIL Final Order (No appeal filed) 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover the company and its management were directed 5.000 Company has failed to file annual return for the year 5921 26-Apr-2024 AERO LUBE (PVT.) LIMITED NIL Final Order (No appeal filed) 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 5,000 mpany has failed to file annual return for the year the company and its management were directed to comply with the provisions of law in letter and 5922 26-Apr-2024 AEROGLOBE (PVT.) LIMITED Final Order (No appeal filed) 2022 in violation of section 130. spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130. AFRO ASIAN INSURANCE BROKERS (PVT.) LIMITED 5923 26-Apr-2024 Final Order (No appeal filed) 75,000 spirit in future Penalty was not imposed on the company Company has failed to file annual return for the year Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future 5924 18-Apr-2024 AGRO OIL EXTRACTION INDUSTRIES LIMITED NIL Final Order (No appeal filed) Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 5925 26-Apr-2024 AHG (PVT.) LIMITED NIL Final Order (No appeal filed) year(s) 2021 and 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future 15,000 Penalty was imposed on the company. More Company has failed to file annual return for the the company and its management were directed 5926 26-Apr-2024 AIR MARK TRAVEL & TOURS (PRIVATE) LIMITED NIL Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 75,000

npany has failed to file annual return for the year

Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.

spirit in future

spirit in future

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

2022 in violation of section 130.

Final Order (No appeal filed)

inal Order (No appeal filed)

10,000

75,000

5927

5928

26-Apr-2024

26-Apr-2024

AIR PAKISTAN EXPRESS JET (PRIVATE) LIMITED

AIR-ABDA PAKISTAN (PVT) LIMITED

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreover AKBANI & KHANANI HAJJ & UMRAH SERVICES Company has failed to file annual return for the the company and its management were directed 5929 26-Anr-2024 NII Final Order (No appeal filed) (PRIVATE) LIMITED year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and 75,000 Penalty was imposed on the company. Moreove Company has failed to file annual return for the year the company and its management were directed 5930 26-Apr-2024 AKBAR ALI & BROTHERS (PVT.) LIMITED NIL Final Order (No appeal filed) 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 5,000 Company has failed to file annual return for the 5931 AL AMANA TRADES (PVT.) LIMITED NIL 26-Apr-2024 Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 75,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the year 26-Apr-2024 AL QUBA TRAVELS & TOURS (PRIVATE) LIMITED 5932 inal Order (No appeal filed) 2022 in violation of section 130. 10,000 spirit in future Penalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the AL REHNUMA-E-HUJJAJ (PRIVATE) LIMITED 5933 26-Apr-2024 Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. 75,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 5934 26-Anr-2024 AL SALAM TRAVELS & TOURS (PRIVATE) LIMITED NII Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130 to comply with the provisions of law in letter and 75,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 5935 26-Apr-2024 AL SHAYMAA (PVT.) LIMITED NIL Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreov 75,000 AL UMMAH INTERNATIONAL TRAVELS & TOURS Company has failed to file annual return for the year the company and its management we 5936 NIL 26-Apr-2024 Final Order (No appeal filed) (PVT.) LIMITED 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 5,000 Penalty was imposed on the company. Moreo the company and its management were directed to comply with the provisions of law in letter and npany has failed to file annual return for the year 5937 26-Apr-2024 AL-AHSAN HAJJ & UMRAH SERVICES (PVT.) LIMITED inal Order (No appeal filed) 2022 in violation of section 130. spirit in future 5,000 Penalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and AL-ARQAM HAJJ AND UMRAH SERVICES (PRIVATE) Company has failed to file annual return for the 5938 26-Apr-2024 Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. spirit in future 75,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed to comply with the provisions of law in letter and 5939 26-Apr-2024 AL-BATHA (PRIVATE) LIMITED NIL Final Order (No appeal filed) ear(s) 2021 and 2022 in violation of section 130. 15,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the year the company and its management were directed 5940 26-Apr-2024 AL-EMAAN TAIBA TRAVEL & TOURS (PVT.) LIMITED NIL Final Order (No appeal filed) 2022 in violation of section 130. to comply with the provisions of law in letter and 5,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management w 5941 26-Apr-2024 AL-FOUZ HAJJ (PRIVATE) LIMITED NIL Final Order (No appeal filed) year(s) 2021 and 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future 15.000 Penalty was imposed on the company. Moreover any has failed to file annual return for the 26-Apr-2024 the company and its management were directed to comply with the provisions of law in letter and AL-HADI INDUSTRIES (PVT.) LIMITED 5942 Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. spirit in future 75,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the yea AL-HASEEB TEXTILES (PRIVATE) LIMITED Final Order (No appeal filed) 2022 in violation of section 130. spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its manag 26-Apr-2024 AL-HIJAR (PRIVATE) LIMITED 5944 to comply with the provisions of law in letter and Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130 75,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the year the company and its management were directed 5945 26-Apr-2024 AL-JAZEERA-TUL-ARAB TRAVEL (PVT.) LIMITED NIL Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 2022 in violation of section 130. 5,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management we 5946 26-Apr-2024 AL-KASHAN HAJJ & UMRAH (PVT.) LIMITED NIL Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and Penalty was imposed on the company. Moreove the company and its management were directed 75.000 Company has failed to file annual return for the 5947 26-Apr-2024 AL-MASAR TRAVEL & TOURISM CO (PVT.) LIMITED Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future 75,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the 26-Apr-2024 AL-MOMIN HAJJ AND UMRAH (PRIVATE) LIMITED Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. spirit in future 75,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130. AL-MUGHNI TRAVEL & TOURS (PVT.) LIMITED 5949 26-Apr-2024 Final Order (No appeal filed) 75,000 spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and spirit in future Company has failed to file annual return for the 5950 26-Apr-2024 AL-MUSTAFA TRAVEL & TOURS (PVT.) LIMITED NIL Final Order (No appeal filed) ear(s) 2020 to 2022 in violation of section 130 75,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 5951 26-Apr-2024 AL-PARVEEN PAPER MILL (PVT.) LIMITED NIL Final Order (No appeal filed) vear(s) 2021 and 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future 25,000 Penalty was imposed on the company. More AL-PINE INTERNATIONAL EXCHANGE COMPANY-B Company has failed to file annual return for the the company and its management were directed 5952 26-Apr-2024 NIL Final Order (No appeal filed) (PVT.) LIMITED year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 75,000 Company has failed to file annual return for the 5953 26-Apr-2024 AL-QAVI HAJJ & UMRAH SERVICES (PVT.) LIMITED NIL Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. spirit in future 75,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.

spirit in future

inal Order (No appeal filed)

75,000

5954

26-Apr-2024

AL-RAHIM AVIATION (PRIVATE) LIMITED

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreover AL-RAHLA HAJJ & UMRAH SERVICES (PRIVATE) Company has failed to file annual return for the the company and its management were directed 5955 26-Anr-2024 NII Final Order (No appeal filed) LIMITED year(s) 2021 and 2022 in violation of section 130. to comply with the provisions of law in letter and 15,000 Penalty was imposed on the company. Moreove Company has failed to file annual return for the year the company and its management were directed 5956 26-Apr-2024 AL-RAMZAN FOODER (PVT.) LIMITED NIL Final Order (No appeal filed) 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 5,000 Company has failed to file annual return for the 5957 AL-SALEMEN (PRIVATE) LIMITED NIL 26-Apr-2024 Final Order (No appeal filed) year(s) 2021 and 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 15,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the 26-Apr-2024 AL-SULTAN TRAVELS AND TOUR (PVT.) LIMITED 5958 inal Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. 75,000 spirit in future Penalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the AL-UBAID TRAVELS & TOURS (PRIVATE) LIMITED 5959 26-Apr-2024 Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. 75,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 5960 26-Anr-2024 AL-ZAINAB TRAVELS (PVT.) LIMITED NII Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130 to comply with the provisions of law in letter and 75,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the year the company and its management were directed 5961 26-Apr-2024 ALA INTERNATIONAL PAK (PVT.) LIMITED NIL Final Order (No appeal filed) 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 5,000 Company has failed to file annual return for the the company and its management we 5962 ALITHIA HEALTHCARE (PRIVATE) LIMITED NIL 26-Apr-2024 Final Order (No appeal filed) year(s) 2021 and 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 25,000 Penalty was imposed on the company. Moreo the company and its management were directed to comply with the provisions of law in letter and ALKAFEEL PROCESSING INDUSTRIES (PRIVATE) npany has failed to file annual return for the year 5963 26-Apr-2024 inal Order (No appeal filed) 2022 in violation of section 130. spirit in future 5,000 Penalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130. ALLANA BROTHERS (PRIVATE) LIMITED 26-Apr-2024 Final Order (No appeal filed) spirit in future 75,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the year the company and its management were directed to comply with the provisions of law in letter and 5965 26-Apr-2024 ALMADINA AVIATION (PVT.) LIMITED NII Final Order (No appeal filed) 2022 in violation of section 130. 5,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 5966 26-Apr-2024 ALPHA SAFETEC (PRIVATE) LIMITED NIL Final Order (No appeal filed) year(s) 2021 and 2022 in violation of section 130. to comply with the provisions of law in letter and 15,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management we 5967 26-Apr-2024 ALPHA TEX (PVT.) LIMITED NIL Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future 75.000 Penalty was imposed on the company. Moreover any has failed to file annual return for the 26-Apr-2024 the company and its management were directed to comply with the provisions of law in letter and ALSAEED HAJJ & UMRAH (PVT.) LIMITED 5968 NIL Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. pirit in future 75,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the AMEER-UL-HAJJ SERVICES (PVT.) LIMITED Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. spirit in future 75,000 Penalty was imposed on the company. Moreover AMZA INTERNATIONAL HAJJ & TOURS OPERATOR Company has failed to file annual return for the ne company and its manag NII 5970 26-Apr-2024 to comply with the provisions of law in letter and Final Order (No appeal filed) year(s) 2021 and 2022 in violation of section 130. 15,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the year the company and its management were directed 5971 26-Apr-2024 ANWER ENGINEERING WORKS (PVT.) LIMITED NIL Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 2022 in violation of section 130. 10.000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the year the company and its management w 5972 26-Apr-2024 AQS TRAVEL (PVT.) LIMITED NIL Final Order (No appeal filed) 2022 in violation of section 130. to comply with the provisions of law in letter and Spirit in future Spirit in future Penalty was imposed on the company. Moreover the company has failed to file annual return for the year the company and its management were directed 5.000 ARDI CORPORATION (PRIVATE) LIMITED 5973 26-Apr-2024 NIL Final Order (No appeal filed) 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 5,000 mpany has failed to file annual return for the year the company and its management were directed to comply with the provisions of law in letter and ARROGANCE MANUFACTURER AND GENERAL TRADING (PRIVATE) LIMITED 26-Apr-2024 Final Order (No appeal filed) 2022 in violation of section 130. spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130. ARYOOP HOUSE (PVT.) LIMITED 5975 26-Apr-2024 Final Order (No appeal filed) 25,000 spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and spirit in future Company has failed to file annual return for the 5976 26-Apr-2024 ASPECT TRAVELS (PVT.) LIMITED NIL Final Order (No appeal filed) ear(s) 2021 and 2022 in violation of section 130. 15,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the year the company and its management were directed 5977 26-Apr-2024 ASSEMCO PAKISTAN (PRIVATE) LIMITED NIL Final Order (No appeal filed) 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 15,000 Penalty was imposed on the company. More Company has failed to file annual return for the the company and its management were directed 5978 26-Apr-2024 ATLAS CABLES (PRIVATE) LIMITED Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 75,000 Company has failed to file annual return for the 5979 26-Apr-2024 ATLY TEXTILE MILLS (PRIVATE) LIMITED NIL Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. spirit in future 75,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.

pirit in future

inal Order (No appeal filed)

15,000

5980

26-Apr-2024

ATTA E MADINA TRAVEL & TOURS (PVT.) LIMITED

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.	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 & UMRAH 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.	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	BEENISH ENTERPRISES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	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.	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.	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.	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.	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.	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.	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.	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)

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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 14-May-2024 AK SMELTERS AND RE-ROLLER (PRIVATE) LIMITED NII Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company 10,000 The company failed to file its financial statements in and its management were warned to comply with 29-May-2024 AKHTAR FUIOU TECHNOLOGIES (PRIVATE) LIMITED NII Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was imposed on the company. Moreove the company and its management were directed WARNING ISSUED The company failed to file its financial statements in ALAMGIR DEVELOPERS (PVT.) LIMITED NIL 27-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10,000 Penality was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & AL-FATTAH ALUMINIUM INDUSTRIES (PRIVATE) The company failed to file its financial statements in 29-May-2024 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. IMITED WARNING ISSUED spirit in future. Penalty was not imposed. However, the compar and its management were warned to comply wi provisions of laws / rules / regulation in letter & The company failed to file its financial statements in AL-KABIR TOWN (PVT.) LIMITED 24-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. WARNING ISSUED spirit in future. Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 27-May-2024 AL-KARAM PAPER MILLS (PVT.) LIMITED NII Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 15,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 27-May-2024 AL-KHAIR GLOBAL (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and oirit in future lenalty was not imposed. However, the company 15,000 The company failed to file its financial statements in and its management were warned to comply with ALLIED PETROLEUM (PVT.) LIMITED NIL 29-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED the company and its management were directed to comply with the provisions of law in letter and AL-MAJEED IBRAHIM STEEL INDUSTRIES (PVT.) 27-May-2024 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15,000 spirit in future Penalty was imposed on the company, Moreove the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements i AL-WAHAB RICE MILLS (PVT.) LIMITED 27-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 27-May-2024 AMANAH ESTATE (PRIVATE) LIMITED NII Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 27-May-2024 ANGORA TEXTILE LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 27-May-2024 API VENTURES (PRIVATE) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 10.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and he company failed to file its financial statements in BELLCO TRADING COMPANY (PRIVATE) LIMITED 29-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in 29-May-2024 BILAL STEEL MILLS (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its manag BIN TARIQ (PVT.) LIMITED NIL 29-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 29-May-2024 BIOTECH ENERGY (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 15,000 Penalty was imposed on the company. Moreover BISMILLAH SEHLA PROCESSING PLANT (PVT.) The company failed to file its financial statements in the company and its management w NIL 27-May-2024 Final Order (No appeal filed) LIMITED violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and Penalty was imposed on the company. Moreove the company and its management were directed 15.000

The company failed to file its financial statements in

violation of section 233 of the Companies Act, 2017.

he company failed to file its financial statements in

iolation of section 233 of the Companies Act, 2017.

The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.

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iolation of section 233 of the Companies Act, 2017.

on of section 233 of the Companies Act, 2017.

to comply with the provisions of law in letter and

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Penalty was imposed on the company. Moreover

Penalty was not imposed. However, the company

ons of laws / rules / regulation in lette

Penalty was imposed on the company. Moreover

the company and its management were directed

to comply with the provisions of law in letter and

the company and its management were directed

spirit in future
Penalty was imposed on the company. Moreove the company and its management were directed

to comply with the provisions of law in letter and

Penalty was imposed on the company. More

and its management were warned to comply

pirit in future

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spirit in future

spirit in future

violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and

Penalty was imposed on the company. Moreover the company failed to file its financial statements in iolation of section 233 of the Companies Act, 2017.

Final Order (No appeal filed)

inal Order (No appeal filed)

15,000

15.000

15,000

15,000

15,000

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15,000

WARNING ISSUED

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29-May-2024

27-May-2024

27-May-2024

29-May-2024

29-May-2024

29-May-2024

27-May-2024

27-May-2024

BRIDGEWAY DEVELOPERS (PRIVATE) LIMITED

NIL

NIL

NIL

NIL

BUKHARI GAS & OIL (PVT.) LIMITED

BUTT CHEMICALS (PRIVATE) LIMITED

C. A TEXTILE MILLS (PVT.) LIMITED

CAPITAL MINING (PRIVATE) LIMITED

CAPITAL ORGANICS (PRIVATE) LIMITED

CHEN ONE STORES LIMITED

CHEM-TECH CHEMICAL INDUSTRIES (PVT.) LIMITED

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6059 27-May-2024 CITI HOUSING (PVT.) LIMITED NII Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 15,000 Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6060 27-May-2024 CITY TEXTILES (PVT) LTD NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 15,000 The company failed to file its financial statements in 6061 CONSORTIUM CEMENT LIMITED 27-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 5,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and CONTINENTAL MEDICAL COLLEGE (PRIVATE) The company failed to file its financial statements in 27-May-2024 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15,000 spirit in future Penalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in DAFFODIL METALS (PRIVATE) LIMITED 6063 14-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 spirit in future Penalty was not imposed. However, the company DANSUK INDUSTRIAL CO PAKISTAN (PRIVATE) The company failed to file its financial statements in and its management were warned to comply with 6064 16-May-2024 NII Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. IMITED ovisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6065 14-May-2024 DAWOOD SPINNING MILLS (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 15,000 The company failed to file its financial statements in the company and its management w DIVINE DEVELOPERS (PVT.) LIMITED NIL 6066 29-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 15,000 Penalty was imposed on the company. Moreo the company and its management were directed to comply with the provisions of law in letter and DON VALLEY PHARMACEUTICALS (PRIVATE) 6067 29-May-2024 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15,000 spirit in future Penalty was imposed on the company, Moreove the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements i DYNAMIC PACKAGING (PVT.) LIMITED 14-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed to comply with the provisions of law in letter and 29-May-2024 DYSIN AUTOMOBILES LIMITED NII 6069 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 spirit in future Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6070 27-May-2024 ENGI PLASTIC INDUSTRIES (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & WARNING ISSUED spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6071 27-May-2024 ETIHAD ENERGY (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and he company failed to file its financial statements in 6072 27-May-2024 EXCEL ENGINEERING (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in 27-May-2024 FAMOUS BRANDS (PRIVATE) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its manag FATIMA RICE MILLS (PRIVATE) LIMITED 6074 27-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6075 27-May-2024 FATIMA VEGETABLE OIL MILLS (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 15,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 6076 27-May-2024 FAZAL PAPER MILLS (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and Penalty was imposed on the company. Moreove the company and its management were directed 15.000 The company failed to file its financial statements in 6077 14-May-2024 FECTO BOARDS (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 15,000 Penalty was imposed on the company. Moreove the company and its management were directed he company failed to file its financial statements in 27-May-2024 FEIYA YARN (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and violation of section 233 of the Companies Act, 2017. spirit in future 15.000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. FIRST PAKISTAN SECURITIES LIMITED NIL 6079 22-May-2024 Final Order (No appeal filed) 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed to comply with the provisions of law in letter and spirit in future 6080 29-May-2024 FRIDAY FOODS COMPANY (PRIVATE) LIMITED NIL Final Order (No appeal filed) on of section 233 of the Companies Act, 2017. 15,000

The company failed to file its financial statements in

The company failed to file its financial statements in

violation of section 233 of the Companies Act, 2017.

he company failed to file its financial statements in

iolation of section 233 of the Companies Act, 2017.

violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future

Penalty was imposed on the company. Moreover the company failed to file its financial statements in iolation of section 233 of the Companies Act, 2017.

spirit in future

spirit in future

6081

6082

6083

27-May-2024

29-May-2024

27-May-2024

29-May-2024

GHAURI TYRE & TUBE (PVT.) LIMITED

GIFT EDUCATIONAL (PVT.) LIMITED

GOLDEN PACKAGES (PVT.) LIMITED

GREEN COTTON PRODUCTS (PRIVATE) LIMITED

NIL

NIL

NIL

Penalty was imposed on the company. Moreover

the company and its management were directed

Penalty was not imposed. However, the comp

and its management were warned to comply with

provisions of laws / rules / regulation in letter & spirit in future.

Penalty was imposed on the company. Moreove the company and its management were directed

to comply with the provisions of law in letter and

Final Order (No appeal filed)

Final Order (No appeal filed)

Final Order (No appeal filed)

inal Order (No appeal filed)

15,000

15,000

15,000

WARNING ISSUED

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6085 13-May-2024 GREEN REVOLUTION (PVT.) LIMITED NII Final Order (No appeal filed) violation of section 233 of the Companies Act. 2017. rovisions of laws / rules / regulation in letter & WARNING ISSUED Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6086 27-May-2024 HAFIZ NAZIR & SONS (PRIVATE) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 10,000 The company failed to file its financial statements in HASAN RICE CORPORATION (PVT.) LIMITED NIL 6087 27-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 15,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in 27-May-2024 HEALTH PROMOTORS (PRIVATE) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 10,000 spirit in future Penalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in HIMONT PHARMACEUTICALS (PRIVATE) LIMITED 6089 27-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6090 29-May-2024 HI-TECH EFEDS (PVT.) LIMITED NII Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 15,000 Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6091 29-May-2024 HITECH NETWORKS (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 15,000 The company failed to file its financial statements in the company and its management w HI-TECH POULTRY BREEDERS (PVT)LIMITED 6092 29-May-2024 NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 15,000 Penalty was imposed on the company. Moreo the company and its management were directed to comply with the provisions of law in letter and 6093 27-May-2024 HNR COMPANY (PVT.) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15,000 spirit in future Penalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements i INNOVATIVE BISCUITS (PVT.) LIMITED NII 27-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 27-May-2024 INNOVATIVE DEVELOPERS (PRIVATE) LIMITED 6095 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6096 27-May-2024 INSTAPLAST (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company 15,000 The company failed to file its financial statements in and its management were warned to comply with 6097 24-May-2024 INTER MARKET KNIT (PRIVATE) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & provisions of laws / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & WARNING ISSUED he company failed to file its financial statements in IRSHAD SAEED PACKAGING (PVT.) LIMITED 6098 29-May-2024 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The company failed to file its financial statements in 24-May-2024 ISLAM LUBRICANTS (PVT) LIMITED inal Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was not imposed. However, the compan The company failed to file its financial statements in and its management were warned to comply IZHAR CONCRETE (PVT.) LIMITED 6100 24-May-2024 NIL Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 WARNING ISSUED spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6101 29-May-2024 JAMAL COTTON (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6102 29-May-2024 JOY LAND LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was imposed on the company. Moreover the company and its management were directed WARNING ISSUED The company failed to file its financial statements in KAMRAN STEEL RE-ROLLING MILLS (PRIVATE) 6103 16-May-2024 NIL Final Order (No appeal filed) LIMITED violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 15,000 Penalty was imposed on the company. Moreove the company and its management were directed he company failed to file its financial statements in 16-May-2024 KING STEEL INDUSTRY (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and iolation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. LAL DIN RICKSHAW (PVT.) LIMITED 6105 27-May-2024 Final Order (No appeal filed) 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed to comply with the provisions of law in letter and spirit in future 6106 22-May-2024 M. P. INDUSTRIES LIMITED NIL Final Order (No appeal filed) on of section 233 of the Companies Act, 2017. 10,000 Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6107 29-May-2024 M.H.Y POLY INDUSTRIES (PRIVATE) LIMITED NIL Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED Penalty was imposed on the company. More The company failed to file its financial statements in the company and its management were directed 6108 22-May-2024 M-14 CEMENT LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & 5,000 he company failed to file its financial statements in 6109 29-May-2024 MASTER BEVERAGES & FOODS LIMITED NIL Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017.

spirit in future.

spirit in future.

Penalty was not imposed. However, the company falled to file its financial statements in and its management were warned to comply with iolation of section 233 of the Companies Act, 2017.

6110

22-May-2024

MD HEALTHCARE (PRIVATE) LIMITED

WARNING ISSUED

WARNING ISSUED

inal Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Nature of offence Date of Action Name of Company Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6111 29-May-2024 MEP SOLUTIONS (PVT.) LIMITED NII Final Order (No appeal filed) iolation of section 233 of the Companies Act. 2017. rovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company WARNING ISSUED The company failed to file its financial statements in and its management were warned to comply with 6112 29-May-2024 MICROTECH TRANSFORMERS (PRIVATE) LIMITED NII Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was imposed on the company. Moreove the company and its management were directed WARNING ISSUED The company failed to file its financial statements in 6113 MILLAT PETROLEUM (PVT.) LIMITED NIL 27-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 15,000 Penality was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & The company failed to file its financial statements in 29-May-2024 MY PETROLEUM (PVT.) LIMITED 6114 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. WARNING ISSUED spirit in future. Penalty was not imposed. However, the compan and its management were warned to comply wi provisions of laws / rules / regulation in letter & The company failed to file its financial statements in MY STEEL (PRIVATE) LIMITED 6115 29-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. WARNING ISSUED spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6116 29-May-2024 NAFEES CABLES (PRIVATE) LIMITED NII Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6117 29-May-2024 PEARL PETRO INDUSTRY (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 15,000 The company failed to file its financial statements in the company and its management we PHARMASOL (PVT.) LIMITED NIL 6118 29-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 15,000 Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & 6119 29-May-2024 ROSHAN SUN TAO PAPER MILLS (PVT.) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017 WARNING ISSUED spirit in future. Penalty was imposed on the company, Moreove the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements i SABIRS' POULTRY (PVT.) LIMITED 6120 29-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with SAMAD RUBBER WORKS (PVT.) LIMITED 6121 29-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & WARNING ISSUED spirit in future. Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6122 30-May-2024 SHABBIR PAPER & BOARD MILLS (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 6123 30-May-2024 SHAFI (PRIVATE) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 15.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and he company failed to file its financial statements in SHAHZOR FEEDS(PVT) LTD 6124 29-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in 29-May-2024 SIMLA FOODS GLOBAL (PRIVATE) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 15,00 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its manag TAJ-UD-DIN FEED MILL (PRIVATE) LIMITED 6126 16-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 15,000 spirit in future Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6127 27-May-2024 TANVEER COTTON MILLS (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6128 27-May-2024 TEXO POLY INDUSTRIES (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was imposed on the company. Moreover the company and its management were directed WARNING ISSUED The company failed to file its financial statements in 6129 16-May-2024 TRANGO TEK (PRIVATE) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 15,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and he company failed to file its financial statements in 6130 29-May-2024 W B M (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was not imposed. However, the compar and its management were warned to comply with provisions of laws / rules / regulation in letter & The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. FAR CHEM (PRIVATE) LIMITED NIL 6131 06-May-2024 Final Order (No appeal filed) WARNING ISSUED spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply provisions of laws / rules / regulation in letter 6132 06-May-2024 FISHKATECH (PRIVATE) LIMITED NIL Final Order (No appeal filed) on of section 233 of the Companies Act, 2017. pirit in future. WARNING ISSUED Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6133 02-May-2024 KHAWAJA ADHESIVE TAPES (PVT.) LIMITED NIL Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED Penalty was not imposed. However, the comp The company failed to file its financial statements in and its management were warned to comply with 6134 02-May-2024 KOR-TECH AUTO INDUSTRIES (PVT) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &

he company failed to file its financial statements in

iolation of section 233 of the Companies Act, 2017.

spirit in future.

spirit in future

Penalty was imposed on the company. Moreover the company failed to file its financial statements in iolation of section 233 of the Companies Act, 2017.

to comply with the provisions of law in letter and

6135

6136

02-May-2024

07-May-2024

OPTO ELECTRONICS (PVT.) LIMITED

RAAZIQ INDUSTRIAL ENTERPRISES (PVT.) LIMITED

WARNING ISSUED

WARNING ISSUED

15,000

Final Order (No appeal filed)

inal Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6137 07-May-2024 RIF METALS (PVT.) LIMITED NII Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company 15,000 The company failed to file its financial statements in and its management were warned to comply with 6138 27-May-2024 SB APPAREL (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was not imposed. However, the company and its management were warned to comply with WARNING ISSUED The company failed to file its financial statements in 6139 SELMORE PHARMACEUTICALS (PVT) LIMITED NIL 27-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements i 06-May-2024 STYLERS PLUS (PVT.) LIMITED 6140 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15,000 spirit in future Penalty was not imposed. However, the compar and its management were warned to comply wi provisions of laws / rules / regulation in letter & The company failed to file its financial statements in GLORIA DEVELOPERS (PRIVATE) LIMITED 6141 06-May-2024 NIL Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. WARNING ISSUED spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6142 13-May-2024 CHOUDHARY PACKAGES (PVT.) LIMITED NII Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company WARNING ISSUED The company failed to file its financial statements in and its management were warned to comply with 6143 02-May-2024 MAS ASSOCIATES (PVT) LTD NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company WARNING ISSUED The company failed to file its financial statements in and its management were warned to comply with SWITZERN TECHNIK (PRIVATE) LIMITED NIL 6144 14-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and A&A FERROUS ENGINEERING (PRIVATE) LIMITED 6145 06-May-2024 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. pirit in future 10,000 Penalty was not imposed. However, the compan and its management were warned to comply wit provisions of laws / rules / regulation in letter & MALIK BOARD AND PAPER INDUSTRIES (PVT) The company failed to file its financial statements i 02-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 27-May-2024 SIDDIQ LEATHER WORKS (PVT) LIMITED 6147 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & WARNING ISSUED spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6148 27-May-2024 SKANS EDUCATION (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & WARNING ISSUED spirit in future. Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 6149 07-May-2024 SPRINTECH PACKAGING (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 15.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and he company failed to file its financial statements in GOLDEN GAS (PVT.) LIMITED 6150 07-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The company failed to file its financial statements in 02-May-2024 KAMIL REAL ESTATE & BUILDERS (PRIVATE) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its manag 6152 06-May-2024 AL HAQ SECURITIES (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and iolation of section 233 of the Companies Act, 2017 15,000 spirit in future Penalty was not imposed. However, the company AMERICAN INTERNATIONAL SCHOOL SYSTEM (PVT.) The company failed to file its financial statements in and its management were warned to comply with 6153 14-May-2024 NII Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & IMITED spirit in future. WARNING ISSUED Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6154 14-May-2024 CORE9 VENTURES (PRIVATE) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company WARNING ISSUED The company failed to file its financial statements in and its management were warned to comply with 6155 14-May-2024 COUNTRY DEVELOPERS (PVT.) LIMITED NIL inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. WARNING ISSUED Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & he company failed to file its financial statements in 02-May-2024 EPL (PRIVATE) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was not imposed. However, the compan and its management were warned to comply wi provisions of laws / rules / regulation in letter & The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. EXPRESS PACKAGES (PVT.) LIMITED 6157 02-May-2024 Final Order (No appeal filed) WARNING ISSUED spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply provisions of laws / rules / regulation in letter 6158 13-May-2024 FLOW LOGISTICS (PRIVATE) LIMITED NIL Final Order (No appeal filed) on of section 233 of the Companies Act, 2017. pirit in future. WARNING ISSUED Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6159 02-May-2024 MATORA DIGIONICS (PVT.) LIMITED NIL Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & pirit in future. WARNING ISSUED Penalty was not imposed. However, the comp The company failed to file its financial statements in and its management were warned to comply with 6160 06-May-2024 RAHAT HOLDINGS (PVT.) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & WARNING ISSUED he company failed to file its financial statements in

iolation of section 233 of the Companies Act, 2017.

The company failed to file its financial statements in its initial of section 233 of the Companies Act, 2017.

spirit in future.

spirit in future.

Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &

Final Order (No appeal filed)

inal Order (No appeal filed)

WARNING ISSUED

WARNING ISSUED

6161

6162

20-May-2024

06-May-2024

SMAT STEEL INDUSTRIES (PVT.) LIMITED

URBAN PREMIER COMPANY (PRIVATE) LIMITED

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Nature of offence Date of Action Name of Company Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6163 06-May-2024 WORLD OVER ENGINEERING (PRIVATE) LIMITED NII Final Order (No appeal filed) iolation of section 233 of the Companies Act. 2017. ovisions of laws / rules / regulation in letter & WARNING ISSUED Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6164 07-May-2024 STITCH & STITCHING (PRIVATE) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 10,000 The company failed to file its financial statements in 6165 ASD ENGINEERING COMPANY (PRIVATE) LIMITED NIL 06-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in 09-May-2024 CONCRETE CONCEPTS (PVT.) LIMITED 6166 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 10,000 spirit in future Penalty was not imposed. However, the compar and its management were warned to comply wi provisions of laws / rules / regulation in letter & The company failed to file its financial statements in WIL'Y FOODS (PVT.) LIMITED NIL 6167 06-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. WARNING ISSUED spirit in future. Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6168 13-May-2024 3W SYSTEMS (PVT.) LIMITED NII Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 10,000 Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6169 06-May-2024 AKBARI AGRICHEM (PRIVATE) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 10,000 The company failed to file its financial statements in the company and its management we 6170 AKBARI CHEMICAL INDUSTRIES (PVT.) LIMITED 06-May-2024 NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10,000 Penalty was imposed on the company. Moreo the company and its management were directed to comply with the provisions of law in letter and FAISAL SANITARY FITTING INDUSTRIES (PRIVATE) 6171 07-May-2024 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 10,000 pirit in future Penalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements i IDEAL CHEMICALS (PVT.) LIMITED 6172 07-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 10,000 Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6173 14-May-2024 KHAWAJA METALS (PVT) LTD NII Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & WARNING ISSUED spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6174 02-May-2024 KHAWAJA WOOLEN MILLS (PVT) LTD NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & WARNING ISSUED spirit in future. Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 6175 07-May-2024 MEDITERRANEAN FOODS COMPANY (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 10.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to hold its annual general INTERCITY TOURING COMPANY (PVT.) LIMITED 6176 07-May-2024 meeting in violation of section 132 of the Companie Final Order (No appeal filed) Act, 2017. spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 50,000 The company has failed to file annual return under SECTION 130 OF CA, 2017 07-May-2024 INTERCITY TOURING COMPANY (PVT.) LIMITED Final Order (No appeal filed) spirit in future 15,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its manag INTERCITY TOURING COMPANY (PVT.) LIMITED NIL 6178 07-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 65,000 spirit in future Penalty was imposed on the company. Moreover The company failed to maintain its Registered Office the company and its management were directed 6179 14-May-2024 EXPLORA LIVESTOCK TRADERS (PVT.) LIMITED NIL n violation of section 21 of the Companies Act, Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 2017. 75,000 Penalty was imposed on the company. Moreover The company failed to maintain its Registered Office the company and its management w 6180 14-May-2024 SUNSHINE LIVESTOCK TRADERS (PVT.) LIMITED NIL in violation of section 21 of the Companies Act. Final Order (No appeal filed) to comply with the provisions of law in letter and 2017. Penalty was imposed on the company. Moreove the company and its management were directed 75.000 The company failed to file its financial statements in AFFAQ STEEL MILLS (PRIVATE) LIMITED 27-May-2024 6181 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and he company failed to file its financial statements in

iolation of section 233 of the Companies Act, 2017.

The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.

The company failed to file its financial statements in

The company failed to file its financial statements in

iolation of section 233 of the Companies Act, 2017.

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violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and

Penalty was not imposed. However, the company falled to file its financial statements in and its management were warned to compty with provisions of laws / rules / regulation in letter &

Penalty was not imposed. However, the compar and its management were warned to comply with provisions of laws / rules / regulation in letter &

Penalty was imposed on the company. Moreover

Penalty was imposed on the company. Moreover

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to comply with the provisions of law in letter and

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to comply with the provisions of law in letter and

Penalty was imposed on the company. More

the company and its management were direct to comply with the provisions of law in letter a spirit in future

Final Order (No appeal filed)

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WARNING ISSUED

WARNING ISSUED

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27-May-2024

27-May-2024

21-May-2024

21-May-2024

29-May-2024

24-May-2024

27-May-2024

AHR INDUSTRIES (PVT.) LIMITED

(PRIVATE) LIMITED

AL TAQWA INTERNATIONAL PAPER PRODUCTS (PRIVATE) LIMITED

ALFAZAL ELECTRICAL ENGINEERING INDUSTRY

ASIAN ENVIRONMENTAL SERVICES (PRIVATE)

AYESHA COOKING OIL MILLS (PVT) LTD

BIOCENTURY PAKISTAN (PVT.) LIMITED

AZNOSTICS (PVT.) LIMITED

NIL

NIL

NIL

NIL

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6189 16-May-2024 CH. S.S PAINT INDUSTRIES (PRIVATE) LIMITED NII Final Order (No appeal filed) iolation of section 233 of the Companies Act. 2017. provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company WARNING ISSUED The company failed to file its financial statements in and its management were warned to comply with 6190 16-May-2024 Compsi PVT Ltd. NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was imposed on the company. Moreove the company and its management were directed WARNING ISSUED The company failed to file its financial statements in 6191 CROWN RICE MILLS (PVT.) LIMITED 27-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10,000 Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & The company failed to file its financial statements in 27-May-2024 DOT PRINT (PVT.) LIMITED 6192 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. WARNING ISSUED spirit in future. Penalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in ELECTRECH (PVT.) LIMITED 6193 29-May-2024 NIL Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 10,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6194 27-May-2024 FAZAL NAZIR (PRIVATE) LIMITED NII Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 10,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6195 13-May-2024 FOUR STARS (PRIVATE) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 10,000 The company failed to file its financial statements in the company and its management w GENERAL SMELTING COMPANY (PVT.) LIMITED NIL 6196 27-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10,000 Penalty was imposed on the company. Moreo the company and its management were directed to comply with the provisions of law in letter and 6197 21-May-2024 GREEN INDUSTRIAL SOLUTIONS (PVT.) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 10,000 spirit in future Penalty was imposed on the company, Moreove the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements i GREEN T&D (PVT.) LIMITED 6198 21-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 10,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed GULF VENTURES (PVT.) LIMITED NII 6199 29-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 10,000 spirit in future Penalty was imposed on the company. Moreover INDUSTRIAL ENGINEERING AND TRADING (PRIVATE The company failed to file its financial statements in the company and its management were directed 6200 29-May-2024 NII Final Order (No appeal filed)) I IMITED violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company 10,000 JEEWAY BABA FAREED GOODS TRANSPORT The company failed to file its financial statements in and its management were warned to comply with 6201 27-May-2024 NIL Final Order (No appeal filed) COMPANY (PRIVATE) LIMITED violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and he company failed to file its financial statements in JODHALA COMPLEX (PVT) LTD 6202 27-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 10,000 Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The company failed to file its financial statements in 09-May-2024 KIRN GAS (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its manag KK NETWORKS (PVT.) LIMITED 6204 29-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 10,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6205 16-May-2024 LEATHERTEX TANNERIES (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10.000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 6206 27-May-2024 MEDISTAR (PVT) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreov the company and its management were directe 10.000 The company failed to file its financial statements in MILES TEXTILE (PRIVATE) LIMITED 6207 27-May-2024 NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 10,000 Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & he company failed to file its financial statements in 27-May-2024 MODERN PIPE MILLS (PVT) LTD Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was not imposed. However, the compar and its management were warned to comply wi provisions of laws / rules / regulation in letter & The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. M-TECH (MULTI TECHNOLOGY) (PVT.) LIMITED NIL 6209 27-May-2024 Final Order (No appeal filed) WARNING ISSUED spirit in future. Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were direct to comply with the provisions of law in letter a spirit in future 6210 27-May-2024 O.K. FLOUR AND GENERAL MILLS (PVT.) LIMITED NIL Final Order (No appeal filed) on of section 233 of the Companies Act, 2017. 10.000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6211 27-May-2024 ORIENTAL WOOLLEN MILLS (PVT) LIMITED NIL Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 10,000 Penalty was not imposed. However, the comp The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. 6212 27-May-2024 PIONEER PRECASTING (PVT.) LIMITED Final Order (No appeal filed) Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & WARNING ISSUED

he company failed to file its financial statements in

iolation of section 233 of the Companies Act, 2017.

spirit in future.

spirit in future.

Penalty was not imposed. However, the company falled to file its financial statements in and its management were warned to comply with iolation of section 233 of the Companies Act, 2017.

Final Order (No appeal filed)

inal Order (No appeal filed)

WARNING ISSUED

WARNING ISSUED

6213

6214

27-May-2024

27-May-2024

PYRAMID BUILDERS (PVT) LIMITED

QADRIA BOARD MILLS (PRIVATE) LIMITED

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Nature of offence Date of Action Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6215 16-May-2024 OLINKS AUTOMOBILES (PRIVATE) LIMITED NII Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company 10,000 The company failed to file its financial statements in and its management were warned to comply with 6216 27-May-2024 S2 POWER LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was imposed on the company. Moreove the company and its management were directed WARNING ISSUED The company failed to file its financial statements in 6217 SAFINA FOODS (PVT) LIMITED 16-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in 27-May-2024 SAPPHIRE BUILDING MATERIALS LIMITED 6218 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 5,000 spirit in future Penalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in SAPPHIRE POWER LIMITED 6219 27-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6220 22-May-2024 SHAMIM TEXTILE MILLS (PVT) LTD NII Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 10,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6221 27-May-2024 SHAUKAT SOAP& GHEE INDUSTRIES (PVT) LTD NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 10,000 The company failed to file its financial statements in the company and its management w SOFTBEATS (PVT.) LIMITED 6222 27-May-2024 NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10,000 Penalty was imposed on the company. Moreo the company and its management were directed to comply with the provisions of law in letter and 6223 21-May-2024 SOLUTION HEIGHTS (PVT.) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 10,000 spirit in future Penalty was imposed on the company, Moreove the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements i SPECTRA PETROCHEMICALS (PVT.) LIMITED 6224 29-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 10,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed to comply with the provisions of law in letter and STANDARD HOSIERY (PVT.) LIMITED 6225 15-May-2024 NII Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 10,000 spirit in future Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6226 13-May-2024 SWIFT PAPER & CHEMICALS (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & WARNING ISSUED spirit in future. Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 6227 27-May-2024 T Z TECHNOLOGIES (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 10.000 Penalty was imposed on the company. Moreover he company failed to file its financial statements in the company and its management were directed to comply with the provisions of law in letter and TAMEEREASY (PRIVATE) LIMITED 6228 27-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in 13-May-2024 TEXPAK (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 10,000 Penalty was not imposed. However, the compan The company failed to file its financial statements in and its managem TOWER SECURITY (PRIVATE) LIMITED NIL 6230 27-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 WARNING ISSUED spirit in future. Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6231 29-May-2024 TRAINING IMPACT LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 5,000 Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6232 27-May-2024 TRIUMPHANT INTERNATIONAL (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was imposed on the company. Moreover the company and its management were directed WARNING ISSUED The company failed to file its financial statements in 6233 24-May-2024 UHF CONSULTING (PVT.) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 10,000 Penalty was imposed on the company. Moreove the company and its management were directed he company failed to file its financial statements in 16-May-2024 VEGA PHARMACEUTICALS (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and iolation of section 233 of the Companies Act, 2017. spirit in future 10.000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. VISION TELECOM (PVT.) LIMITED 6235 29-May-2024 NIL Final Order (No appeal filed) 10,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed to comply with the provisions of law in letter and spirit in future 6236 27-May-2024 WAFAA ENTERPRISES (PRIVATE) LIMITED NIL Final Order (No appeal filed) on of section 233 of the Companies Act, 2017. 10,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6237 13-May-2024 WALI LAMINATES (PRIVATE) LIMITED NIL Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 10,000 Penalty was imposed on the company. More The company failed to file its financial statements in the company and its management were directed 6238 15-May-2024 WORTH VENTURES LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & 5,000 Company has failed to file annual return for the

year(s) 2021 to 2022 in violation of section 130.

Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.

spirit in future.

spirit in future.

renalty was not imposed. However, the company not its management were warned to comply with rovisions of laws / rules / regulation in letter &

Final Order (No appeal filed)

inal Order (No appeal filed)

WARNING ISSUED

WARNING ISSUED

6239

6240

31-May-2024

31-May-2024

A.R. PLASTIC (PVT.) LIMITED

AUBURN WAVES (PVT.) LIMITED

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 6241 03-May-2024 BOTTOM LINE (PVT.) LIMITED NII Final Order (No appeal filed) year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and 5,000 Penalty was imposed on the company. Moreove Company has failed to file annual return for the the company and its management were directed 6242 03-May-2024 BSM GLOBAL (PRIVATE) LIMITED NIL Final Order (No appeal filed) year(s) 2021 to 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 25,000 Company has failed to file annual return for the BUFFIELD (PVT.) LIMITED 6243 03-May-2024 Final Order (No appeal filed) year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the 6244 03-May-2024 BUKHARI SECURITY SERVICES (PVT.) LIMITED inal Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. 75,000 spirit in future Penalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and BULAWAI-E-HARMAIN TRAVEL & TOURS (PVT.) Company has failed to file annual return for the NIL 6245 03-May-2024 Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. 75,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 6246 03-May-2024 BURLAL TAUHEED AVIATION (PVT.) LIMITED NII Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130 to comply with the provisions of law in letter and 75,000 Penalty was imposed on the company. Moreover BURJ MODARABA MANAGEMENT COMPANY Company has failed to file annual return for the the company and its management were directed 6247 03-May-2024 NIL Final Order (No appeal filed) (PRIVATE) LIMITED year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 10,000 Company has failed to file annual return for the the company and its management we BURJ TRAVEL & TOURS (PVT.) LIMITED NIL 6248 03-May-2024 Final Order (No appeal filed) year(s) 2021 to 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future 15,000 Penalty was imposed on the company. Moreo the company and its management were directed to comply with the provisions of law in letter and 6249 03-May-2024 BUSINESS POINT TRAVELS & TOURS (PVT.) LIMITED inal Order (No appeal filed) year(s) 2021 to 2022 in violation of section 130. 15,000 spirit in future Penalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130. CABIN CREW (PRIVATE) LIMITED 6250 03-May-2024 Final Order (No appeal filed) spirit in future 75,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed to comply with the provisions of law in letter and 6251 03-May-2024 CANAMPAK DATE INDUSTRIES (PRIVATE) LIMITED Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130 75,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 6252 03-May-2024 CANARY TRAVELS & TOURS (PVT.) LIMITED NIL Final Order (No appeal filed) year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and 5,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management w 6253 03-May-2024 CAPRI CORPORATION (PRIVATE) LIMITED NIL Final Order (No appeal filed) year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future 5.000 Penalty was imposed on the company. Moreover any has failed to file annual return for the the company and its management were directed to comply with the provisions of law in letter and CAPTAIN POULTRY COMPLEX (PRIVATE) LIMITED 6254 03-May-2024 NIL Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. pirit in future 75,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the 03-May-2024 CARGO WORLD (PVT) LTD. Final Order (No appeal filed) year(s) 2021 to 2022 in violation of section 130. spirit in future 15,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its manag CCL SHIPPING (PVT.) LIMITED NIL 6256 03-May-2024 Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and 75,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 6257 03-May-2024 CELLOPACK (PRIVATE) LIMITED NIL Final Order (No appeal filed) rear(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 75,000 Penalty was imposed on the company. Moreover CENTRAL VENTILATION SYSTEMS PAKISTAN (PVT.) Company has failed to file annual return for the the company and its management we 6258 03-May-2024 Final Order (No appeal filed) LIMITED year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and Penalty was imposed on the company. Moreover the company and its management were directed 5.000 Company has failed to file annual return for the CES (PVT.) LIMITED 03-May-2024 6259 NIL Final Order (No appeal filed) year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future 5,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the 03-May-2024 CHALLENGE INDUSTRIES (PRIVATE) LIMITED Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. 75,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the year(s) 2022 in violation of section 130. CITY CABLES INTERNET (PVT.) LIMITED 6261 03-May-2024 Final Order (No appeal filed) 5,000 spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and spirit in future Company has failed to file annual return for the 6262 03-May-2024 CITY HERBAL CARE LABORATORIES (PVT.) LIMITED NIL Final Order (No appeal filed) ear(s) 2020 to 2022 in violation of section 130 75,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 6263 03-May-2024 COMBINE MEDIA (PRIVATE) LIMITED NIL Final Order (No appeal filed) year(s) 2021 to 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 15,000 Penalty was imposed on the company. More COMPUTER TRAINING & TESTING CENTRE (PRIVATE) Company has failed to file annual return for the the company and its management were directed 6264 03-May-2024 NII Final Order (No appeal filed) LIMITED year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 5,000 Company has failed to file annual return for the 6265 03-May-2024 CONCEPT MEDICAL CENTRE (PRIVATE) LIMITED Final Order (No appeal filed) year(s) 2022 in violation of section 130. spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Company has failed to file annual return for the year(s) 2022 in violation of section 130.

spirit in future

inal Order (No appeal filed)

5,000

6266

03-May-2024

CONSOL ENGINEERING (PVT.) LIMITED

	Orders	passed by Adjudication-I	Depart	ment During the period	from January 1, 2020 to I	November	30, 2024
.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
267	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)
268	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)
269	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)
270	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)
271	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)
272	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)
73	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)
274	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)
275	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)
276	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)
:77	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)
278	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)
279	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)
180	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)
81	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)
82	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)
283	03-May-2024	DHAKAM HAJJ 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)
84	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)
85	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)
186	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)
287	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)
88	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)
89	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)
90	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)
91	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)
292	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)

	Orders	passed by Adjudication-I	l Depar	tment During the period	from January 1, 2020 to I	November	30, 2024
	Date of Action	Name of Communication	Name of	Nature of offence	Auto-salara		6
.No.	Date of Action	Name of Company	individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
293	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)
294	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)
295	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)
296	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)
297	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)
298	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)
i299	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)
300	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 turns imposed on the company. Moreover,	25,000	Final Order (No appeal filed)
301	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)
302	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)
303	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)
304	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)
305	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)
306	03-May-2024	FEE SABILILLAH 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)
307	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)
308	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)
309	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)
310	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)
311	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)
312	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)
313	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)
314	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)
315	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)
316	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)
317	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)
318	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 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 6319 10-May-2024 FROSTEC ENGINEERING (PRIVATE) LIMITED NII Final Order (No appeal filed) year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and 5,000 Penalty was imposed on the company. Moreove Company has failed to file annual return for the the company and its management were directed 6320 10-May-2024 G & O HAJJ & UMRAH (PRIVATE) LIMITED NIL Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 75,000 Company has failed to file annual return for the 6321 G E (PRIVATE) LIMITED NIL 10-May-2024 Final Order (No appeal filed) year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 5,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the 10-May-2024 G. MUHAMMAD TEXTILES (PRIVATE) LIMITED 6322 inal Order (No appeal filed) year(s) 2021 to 2022 in violation of section 130. 25,000 spirit in future Penalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the 6323 10-May-2024 G.C.N. (PVT.) LIMITED Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. 75,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 6324 10-May-2024 GAAZA BROADCAST SYSTEM (PRIVATE) LIMITED Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130 to comply with the provisions of law in letter and 75,000 Penalty was imposed on the company. Moreover GABA HAJJ & UMRAH TOURS & TRAVELS (PRIVATE) Company has failed to file annual return for the the company and its management were directed 6325 10-May-2024 NIL Final Order (No appeal filed) LIMITED year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreov 5,000 Company has failed to file annual return for the the company and its management we 6326 GALAXY PETROLEUM (PVT.) LIMITED NIL 10-May-2024 Final Order (No appeal filed) year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 5,000 Penalty was imposed on the company. Moreo the company and its management were directed to comply with the provisions of law in letter and 6327 10-May-2024 GENERAL LEATHERS (PRIVATE) LIMITED inal Order (No appeal filed) year(s) 2022 in violation of section 130. 10,000 spirit in future Penalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the year(s) 2022 in violation of section 130. GH MINING AND QUARRIES (PVT.) LIMITED 6328 10-May-2024 Final Order (No appeal filed) spirit in future 10,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed to comply with the provisions of law in letter and 10-May-2024 GILGIT ROYAL HAJJ (PVT.) LIMITED 6329 Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130 75,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 6330 10-May-2024 GIZELLE COMMUNICATION (PVT.) LIMITED NIL Final Order (No appeal filed) year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and 5,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management we 6331 10-May-2024 GLOBAL QUALITY FOODS (PVT.) LIMITED NIL Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future 75.000 Penalty was imposed on the company. Moreover GOHAR CONSTRUCTION COMPANY (PRIVATE) any has failed to file annual return for the the company and its management were directed to comply with the provisions of law in letter and 10-May-2024 NIL 6332 Final Order (No appeal filed) LIMITED year(s) 2022 in violation of section 130. spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 10,000 Company has failed to file annual return for the 10-May-2024 GOLDEN TEXTILE MILLS LIMITED Final Order (No appeal filed) year(s) 2022 in violation of section 130. spirit in future 15,000 Penalty was imposed on the company. Moreover GOMAL CONSTRUCTION SERVICES (PRIVATE) Company has failed to file annual return for the the company and its manag NIL 6334 10-May-2024 to comply with the provisions of law in letter and Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130 75,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 6335 10-May-2024 GOODLUCK COMMODITIES (PVT.) LIMITED NIL Final Order (No appeal filed) ear(s) 2020 to 2022 in violation of section 130 to comply with the provisions of law in letter and 75,000 pirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management we 6336 10-May-2024 GOODWILL (PRIVATE) LIMITED NIL Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and Penalty was imposed on the company. Moreover the company and its management were directed 75.000 Company has failed to file annual return for the 6337 10-May-2024 GRACE PASSION (PRIVATE) LIMITED Final Order (No appeal filed) year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the 6338 10-May-2024 GREENRIDGE (PRIVATE) LIMITED. Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. spirit in future 75,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130. GREYLINES STUDIO (PRIVATE) LIMITED 6339 10-May-2024 Final Order (No appeal filed) 75,000 spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and spirit in future Company has failed to file annual return for the 6340 10-May-2024 GTN FABRICS (PRIVATE) LIMITED. NIL Final Order (No appeal filed) ear(s) 2020 to 2022 in violation of section 130 75,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 6341 10-May-2024 GULF HORIZON INTERNATIONAL (PRIVATE) LIMITED NIL Final Order (No appeal filed) year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 10,000 Penalty was imposed on the company. More Company has failed to file annual return for the the company and its management were directed 6342 10-May-2024 GULSHAN TRAVELS (PVT.) LIMITED Final Order (No appeal filed) year(s) 2021 to 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 15,000 Company has failed to file annual return for the 6343 10-May-2024 H & I BUILDERS (PRIVATE) LIMITED Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130.

spirit in future

spirit in future

Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.

H. KARIM HARMAIN TRAVEL & TOURS (PVT.)

6344

10-May-2024

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

75,000

15,000

inal Order (No appeal filed)

	Orders	passed by Adjudication-I	l Depart	ment During the period	from January 1, 2020 to I	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)

	Orders	passed by Adjudication-I	Depart	ment During the period	from January 1, 2020 to I	November	30, 2024
.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
371	10-May-2024	INTERNET MARKETING (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)
372	10-May-2024	INVENCY (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)
373	10-May-2024	IRAQI CABLE 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)
374	10-May-2024	IRFAN (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)
375	10-May-2024	IRONLINE PRODUCTION (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)
376	10-May-2024	ISHRAQ AL MADINA 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)
377	10-May-2024	ISPI 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)
378	10-May-2024	ISRA AIR 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)
379	10-May-2024	ITTIFAQ FEEDS (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)
880	10-May-2024	JAMAL-E-HARMAIN HAJJ UMRAH SERVICE (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)
81	10-May-2024	JAMAL-E-MAKKAH 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)
382	10-May-2024	JILANI PLASTICS (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)
883	10-May-2024	JOHAR 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)
884	10-May-2024	JUBOOS (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)
885	10-May-2024	JUNEJO INTERNATIONAL 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)
886	10-May-2024	KAIMKHANI HOLIDAYS (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)
887	10-May-2024	KAMBOH 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)
888	10-May-2024	KANEEZ 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)
189	10-May-2024	KAR 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)
390	10-May-2024	KARWAN-E-AJMERI HAJJ & UMMRAH OPERATORS (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)
391	10-May-2024	KARWAN-E-AL-ISLAMIA HAJJ & UMRAH 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)
92	10-May-2024	KARWAN-E-ANAS 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)
93	10-May-2024	KARWAN-E-ARAB 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)
94	10-May-2024	KARWAN-E-ARZOO-E-HARMAIN (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)
95	10-May-2024	KARWAN-E-BILAL 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)
196	10-May-2024	KARWAN-E-DASTAGIR INTERNATIONAL (PRIVATE)	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and 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-I	l Depar	tment During the period	from January 1, 2020 to I	November	30, 2024
.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
397	10-May-2024	KARWAN-E-HAJJAJ -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)
398	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)
399	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)
400	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)
101	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)
402	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)
103	17-May-2024	KARWAN-E-NIAZI (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)
104	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)
105	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)
106	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)
107	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)
108	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)
109	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)
110	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)
111	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)
412	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)
113	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)
114	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)
115	17-May-2024	KOREA ENGINEERING & CONSTRUCTION (PVT.)	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
116	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)
117	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)
118	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)
119	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)
120	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)
121	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)
422	17-May-2024	LUCKY MOON INTERNATIONAL TRADING (PRIVATE)	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	spirit in future Penalty was imposed on the company. Moreover, the company and 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-I	l Depart	ment During the period	from January 1, 2020 to I	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	MAHJABEEN 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-I	I Depar	tment During the period	from January 1, 2020 to I	November	30, 2024
.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
449	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)
150	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)
151	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)
152	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)
153	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)
154	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)
155	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)
156	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)
157	17-May-2024	MUSAFER HARMAIN 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)
158	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)
59	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)
160	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)
161	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)
162	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)
163	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)
164	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)
165	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)
166	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)
167	17-May-2024	NOOR-E-MUSTAQEEM 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)
168	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)
169	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)
70	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)
71	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)
72	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)
73	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)
174	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.	spirit in ruture Penalty was imposed on the company. Moreover, the company and 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-I	l Depart	ment During the period	from January 1, 2020 to I	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
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-I	Depar	tment During the period	from January 1, 2020 to I	November	30, 2024
	Date of Action	Name of Communication	Name of	Nature of offence	Action taken		
No.	Date of Action	Name of Company	individuals	Nature of offence		Penalty Imposed (In Rupees)	Current status of Order
501	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)
502	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)
503	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)
504	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)
505	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)
506	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)
507	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)
508	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)
509	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)
510	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)
511	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)
512	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)
513	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)
514	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)
515	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)
516	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)
517	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)
518	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)
519	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)
520	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)
521	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)
522	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)
523	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)
524	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)
525	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)
526	24-May-2024	RELIANCE 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)

	Orders	passed by Adjudication-I	l Depart	tment During the period	from January 1, 2020 to I	November	30, 2024
No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
527	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)
528	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 soirit in future	15,000	Final Order (No appeal filed)
29	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)
530	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)
531	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)
532	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)
533	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)
534	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)
535	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)
36	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)
537	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)
538	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)
39	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)
540	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)
541	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)
542	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)
543	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)
544	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)
545	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)
546	24-May-2024	SAFEENA-E-IHTISHAM HAJJ 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)
547	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)
548	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)
549	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)
550	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)
551	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)
552	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)

	Orders	passed by Adjudication-I	l Depar	tment During the period	from January 1, 2020 to I	November	30, 2024
i.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
553	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)
554	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)
555	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)
556	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)
557	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)
558	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)
559	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)
560	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)
561	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)
562	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)
563	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)
564	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)
565	24-May-2024	SENSAIRE SERVICES CONTRACTING (PRIVATE)	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
566	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)
567	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)
568	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)
569	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)
570	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)
571	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)
572	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)
573	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)
574	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)
575	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)
576	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)
577	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)
578	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-I	l Depart	tment During the period	from January 1, 2020 to I	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
6579	31-May-2024	SHEIKH AL MOIEZ 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)
6580	31-May-2024	SHEIKH OIL 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	10,000	Final Order (No appeal filed)
6581	31-May-2024	SHEOPS (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)
6582	31-May-2024	SHIRKAT-UL-HIJAZ (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)
6583	31-May-2024	SHIZA 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)
6584	31-May-2024	SIGMA CONTRACTORS & ENGINEERING 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	15,000	Final Order (No appeal filed)
6585	31-May-2024	SIGNATURE 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)
6586	31-May-2024	SIL 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	10,000	Final Order (No appeal filed)
6587	31-May-2024	SILUNKE 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)
6588	31-May-2024	SINO INTERNATIONAL LOGISTICS 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	5,000	Final Order (No appeal filed)
6589	31-May-2024	SKN 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)
6590	31-May-2024	SKR 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	15,000	Final Order (No appeal filed)
6591	31-May-2024	SKY RIGHT AVIATION (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)
6592	31-May-2024	SMA VISION (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)
6593	31-May-2024	SMART HVAC SOLUTIONS (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)
6594	31-May-2024	SMART LUBRICANTS (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)
6595	31-May-2024	SME 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	75,000	Final Order (No appeal filed)
6596	31-May-2024	SMOLLAN FIELD MARKETING 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)
6597	31-May-2024	SNW 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	75,000	Final Order (No appeal filed)
6598	31-May-2024	SOOMROS (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)
6599	31-May-2024	SOUTH ASIA SHIP MANAGEMENT (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)
6600	31-May-2024	SOUTH ASIAN AIRWAYS (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)
6601	31-May-2024	SPECTRA 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)
6602	31-May-2024	STAR PAPER 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)
6603	31-May-2024	STAR SKY ZONE 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)
6604	31-May-2024	STEADY LIFT 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)

	Orders	passed by Adjudication-I	l Depar	tment During the period	from January 1, 2020 to I	November	30, 2024
.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
505	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)
606	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)
507	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)
508	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)
609	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)
510	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)
511	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)
512	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)
513	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)
514	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)
15	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)
516	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)
517	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)
518	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)
519	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)
520	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)
521	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)
522	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)
523	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)
524	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)
525	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)
26	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)
i27	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)
528	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)
529	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)
530	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 Name of ndividuals Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 6631 31-May-2024 TV-2 DAY (PRIVATE) LIMITED NII Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and 75,000 Penalty was imposed on the company. Moreove Company has failed to file annual return for the the company and its management were directed 6632 31-May-2024 TWINS ENGINEERING (PRIVATE) LIMITED NIL Final Order (No appeal filed) year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 15,000 Company has failed to file annual return for the 6633 UMMAT PUBLICATIONS (PVT.) LIMITED NIL 31-May-2024 Final Order (No appeal filed) year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 5,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the 6634 31-May-2024 UMMUL QURA TRAVELS (PRIVATE) LIMITED inal Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. 75,000 spirit in future Penalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the UNITED SMELTER (PVT.) LIMITED 6635 31-May-2024 Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. 75,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 6636 31-May-2024 UNIVERSAL EDIBLE OIL MILLS (PVT.) LIMITED NII Final Order (No appeal filed) year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and 15,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 6637 31-May-2024 UNIVERSAL TRACK (PRIVATE) LIMITED NIL Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 75,000 UNIVERSAL TRADING CORPORATION (PRIVATE) Company has failed to file annual return for the the company and its management we 6638 NIL 31-May-2024 Final Order (No appeal filed) LIMITED year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future 75,000 Penalty was imposed on the company. Moreo the company and its management were directed to comply with the provisions of law in letter and 6639 31-May-2024 URIDE NETWORK (PVT.) LIMITED inal Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. 75,000 spirit in future Penalty was imposed on the company, Moreove the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the year(s) 2022 in violation of section 130. VALITEX (PVT.) LIMITED 31-May-2024 NII Final Order (No appeal filed) spirit in future 10,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed to comply with the provisions of law in letter and 31-May-2024 VAVA CARS PAKISTAN (PRIVATE) LIMITED NII 6641 Final Order (No appeal filed) year(s) 2022 in violation of section 130. 15,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 6642 31-May-2024 VENUS CHEMICAL (PVT.) LIMITED NIL Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130 to comply with the provisions of law in letter and 75,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management w 6643 31-May-2024 VINISTAR PAKISTAN (PRIVATE) LIMITED NIL Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future 75.000 Penalty was imposed on the company. Moreover any has failed to file annual return for the the company and its management were directed to comply with the provisions of law in letter and VINTAGE LIMOUSINE SERVICES (PRIVATE) LIMITED 6644 31-May-2024 Final Order (No appeal filed) year(s) 2022 in violation of section 130. spirit in future 5,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the 31-May-2024 VINTAGE TRAVELS (PVT.) LIMITED Final Order (No appeal filed) year(s) 2022 in violation of section 130. spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its manag 31-May-2024 WAFID TRAVELS & TOURS (PVT.) LIMITED NIL 6646 to comply with the provisions of law in letter and Final Order (No appeal filed) year(s) 2021 to 2022 in violation of section 130 10,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 6647 31-May-2024 WEAVERS & WEAVERS (PRIVATE) LIMITED NIL Final Order (No appeal filed) ear(s) 2021 to 2022 in violation of section 130 to comply with the provisions of law in letter and 15,000 pirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management we 6648 31-May-2024 WHITE PEARL CO. (PVT.) LIMITED NIL Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and Penalty was imposed on the company. Moreover the company and its management were directed 75.000 Company has failed to file annual return for the 31-May-2024 WHOOPEE FOOD PRODUCTS (PVT.) LIMITED 6649 Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future 75,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the 31-May-2024 WINWAY MINERAL RESOURCES (PVT.) LIMITED Final Order (No appeal filed) year(s) 2021 to 2022 in violation of section 130. spirit in future 15,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the year(s) 2022 in violation of section 130. XCELLENT PAPER MILLS (PRIVATE) LIMITED 6651 31-May-2024 Final Order (No appeal filed) 10,000 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed to comply with the provisions of law in letter and spirit in future 6652 31-May-2024 YUSUF MUSANI TRAVELS (PRIVATE) LIMITED NIL Final Order (No appeal filed) ear(s) 2022 in violation of section 130. 5,000 Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 6653 31-May-2024 ZADAF (PVT.) LIMITED NIL Final Order (No appeal filed) year(s) 2021 to 2022 in violation of section 130. to comply with the provisions of law in letter and pirit in future 15,000 Penalty was imposed on the company. More ZAFAR MOTI CAPITAL SECURITIES (PRIVATE) Company has failed to file annual return for the the company and its management were directed 6654 31-May-2024 NIL Final Order (No appeal filed) IMITED year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 75,000 Company has failed to file annual return for the ZAHRA SECURITY & COMMUNICATIONS (PRIVATE) 6655 31-May-2024 NIL Final Order (No appeal filed) IMITED year(s) 2022 in violation of section 130. spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.

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31-May-2024

ZAIB ENGINEERING (PVT.) LIMITED

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove ZAM ZAM INTERNATIONAL TRAVELS (PRIVATE) Company has failed to file annual return for the the company and its management were directed 31-May-2024 NII Final Order (No appeal filed) LIMITED year(s) 2020 to 2022 in violation of section 130. to comply with the provisions of law in letter and 75,000 Penalty was imposed on the company. Moreove Company has failed to file annual return for the the company and its management were directed 09-May-2024 ZAPP ONE SYSTEMS (PRIVATE) LIMITED NIL Final Order (No appeal filed) year(s) 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed. 5,000 Company has failed to file annual return for the ZAYAN HAJJ & UMRAH SERVICES (PRIVATE) LIMITED 31-May-2024 Final Order (No appeal filed) year(s) 2021 to 2022 in violation of section 130. to comply with the provisions of law in letter and spirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the 31-May-2024 ZEAL TRAVEL & TOURS (PRIVATE) LIMITED inal Order (No appeal filed) year(s) 2021 to 2022 in violation of section 130. 10,000 spirit in future Penalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and ZIARAT E MUQADAS TRAVEL & TOURS (PVT.) Company has failed to file annual return for the NIL 31-May-2024 Final Order (No appeal filed) year(s) 2020 to 2022 in violation of section 130. 75,00 spirit in future Penalty was imposed on the company. Moreover Company has failed to file annual return for the the company and its management were directed 13-May-2024 Siddiqsons Shalfalam Hydro Limited NII Final Order (No appeal filed) year(s) 2020 to 2023 in violation of section 130 to comply with the provisions of law in letter and 60,000 spirit in future Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 27-May-2024 NHF HOUSING (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company Warning Issued SHAHEEN FOUNDATION SECURITY SERVISES The company failed to file its financial statements in and its management were warned to comply with NIL 27-May-2024 Final Order (No appeal filed) (PRIVATE) LIMITED violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & . spirit in future. Warning Issued Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & 27-May-2024 ACCUFIT PLASTIC INDUSTRIES (PVT.) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017 spirit in future. Warning Issued Penalty was not imposed. However, the compan and its management were warned to comply wit provisions of laws / rules / regulation in letter & The company failed to file its financial statements i AL SAFA GOLDEN CO (PVT.) LIMITED 27-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. Warning Issued Penalty was not imposed. However, the company ARSHAD & CO. ENGINEERS & CONTRACTORS (PVT.) The company failed to file its financial statements in and its management were warned to comply with 27-May-2024 NII Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & Warning Issued spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 27-May-2024 ARTEC (PVT.) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company Warning Issued The company failed to file its financial statements in and its management were warned to comply with 27-May-2024 ATTAR TRAVEL AND TOURS (PRIVATE) LIMITED NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & provisions of laws / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued he company failed to file its financial statements in BLUE WORLD CITY (PRIVATE) LIMITED 27-May-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future. Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & Warning Issued DISPOSABLE UTENCILS INDUSTRIES (PRIVATE) The company failed to file its financial statements in 27-May-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. Warning Issued Penalty was not imposed. However, the compan The company failed to file its financial statements in and its management were warned to comply EA OIL & GHEE MILLS (PRIVATE) LIMITED 27-May-2024 Final Order (No appeal filed) ovisions of laws / rules / regulation in letter & iolation of section 233 of the Companies Act, 2017 Warning Issued spirit in future. Penalty was not imposed. However, the company GLOBAL MESSAGE SERVICES (PAKISTAN) (PRIVATE) The company failed to file its financial statements in and its management were warned to comply with 27-May-2024 NIL Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & LIMITED

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Warning Issued

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HATTAR WOOLLEN MILLS (PVT.) LIMITED

HL PAKISTAN (PVT.) LIMITED

HG TELECOMMUNICATION (PRIVATE) LIMITED

HM EXTRACTION GHEE & OIL INDUSTRIES (PVT.)

INNOVATIVE ENGINEERING SERVICES (PVT.)

HEADSTART SCHOOL (PRIVATE) LIMITED

HICOM ENGINEERING (PVT.) LIMITED

HORIZON TECH SERVICES (PVT.) LIMITED

KARDESLER SECURITY COMPANY (PVT.) LIMITED

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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.	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.	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.	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.	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.	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.	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.	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.	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.	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.	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.	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.	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.255,000,000,000 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	Ammar Yasir (CNIC#33402- 0425950-5),	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	Ammar Yasir (CNIC#33402- 0425950-5),	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-I	l Departr	nent During the period f	rom January 1, 2020 to I	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/KHI/S.1 23A/2023/Diary No.X3911 dated	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	SJS (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 Provisons 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-Hujjaj 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 The company was engaged in promoted/restricted/	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	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 (iii) and	Penalty of Rs. 3531000000imposed 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 Mohiyudin, CEO/Dir Walton Traders (Private) Limited	Mohyyudin (CNIC#33100- 3371692-1),	Clause (d)&(h) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Ghulam Mohyyudin, 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	(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	(CNIC#43104-153 7309-5, CEO/Director,	Clause (d)&(h) of sub-section (1) of Section 172 of the Companies Act, 2017	CEO/Director, CNIC 33100-0801934-1 has been disqualified for five years vide this Order passed under Section 172 (1)(d)&(h) of the Companies	Disqualification for 5 Years	Final Order (No appeal filed)
6727	14-May-2024	Ghulam Mohiyudin, CEO/Dir Walton Traders (Private) Limited	Mohyyudin (CNIC#33100- 3371692-1), STGÓÐÍR HÚSSAIN	Section 500 of Companies Act, 2017	Penalty imposed Ghulam Mohyyudin, 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	(CNIC#33100- 08019234-1), CEO/Director, 'Xotizar Terrkman	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	(CNIC#43104-153 7309-5), 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 Additional Registrar or Companies had Sought	***************************************	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	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 Name of ndividual: Name of Company Nature of offence Date of Action Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6735 04-Jun-2024 ASKAR OIL SERVICES (PVT.) I IMITED NA Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company 15,000 The company failed to file its financial statements in and its management were warned to comply with 6736 04-Jun-2024 BIG BIRD FOODS LIMITED NΑ Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was imposed on the company. Moreove the company and its management were directed WARNING ISSUED The company failed to file its financial statements in LAHORE POLYPROPYLENE INDUSTRIES (PVT.) 6737 03-Jun-2024 Final Order (No appeal filed) LIMITED violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in 6738 03-Jun-2024 LIVEWELL CAPSULES (PRIVATE) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15,000 spirit in future Penalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in MASTER PAINT INDUSTRIES (PVT)LTD. 6739 03-Jun-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6740 03-Jun-2024 MASTER ROAD CORPORATION (PRIVATE) LIMITED NA Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 15,000 Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6741 03-Jun-2024 N & M FOODS (PRIVATE) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 15,000 The company failed to file its financial statements in the company and its management we 6742 NIZAMI BROTHERS (PVT.) LIMITED 03-Jun-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10,000 Penalty was imposed on the company. Morec the company and its management were directed to comply with the provisions of law in letter and 6743 03-Jun-2024 PAK FALCON INDUSTRIES (PRIVATE) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15,000 spirit in future Penalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements i PBS EXCHANGE (PVT.) LIMITED 6744 03-Jun-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 03-Jun-2024 PURECHEM (PVT.) LIMITED 6745 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6746 03-Jun-2024 RAVI AUTOS (PVT) LIMITED. NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 6747 03-Jun-2024 RAVI AUTOS SHEIKHUPURA (PVT.) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 15.000 Penalty was imposed on the company. Moreover he company failed to file its financial statements in the company and its management were directed to comply with the provisions of law in letter and 03-Jun-2024 ROYAL HOSPITALITY (PRIVATE) LIMITED 6748 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in SAHIWAL HEALTHCARE (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was imposed on the company. Moreover SAMSONS RE-DRYING & PROCESSING COMPANY The company failed to file its financial statements in the company and its manag 6750 03-Jun-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6751 03-Jun-2024 SARWAR FOODS (PRIVATE) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 15,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 6752 03-Jun-2024 SHAHRAJ FABRICS (PVT) LTD NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and Penalty was imposed on the company. Moreove the company and its management were directed 15.000 The company failed to file its financial statements in 6753 03-Jun-2024 STELLAR PACKAGING (PRIVATE) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 15,000 Penalty was imposed on the company. Moreove the company and its management were directed he company failed to file its financial statements in 03-Jun-2024 STYLE STYROFOAM INDUSTRIES (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and iolation of section 233 of the Companies Act, 2017. 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. SULTANIA FEEDS AND CHICKS (PRIVATE) LIMITED 6755 03-Jun-2024 Final Order (No appeal filed) 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed to comply with the provisions of law in letter and spirit in future 6756 03-Jun-2024 SUNLIFE SOLAR CO. (PVT.) LIMITED NA Final Order (No appeal filed) on of section 233 of the Companies Act, 2017. 10,000 Penalty was imposed on the company. Moreover

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The company failed to file its financial statements in

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iolation of section 233 of the Companies Act, 2017.

violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future

violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and

Penalty was imposed on the company. Moreover the company falled to file its financial statements in violation of section 233 of the Companies Act, 2017.

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03-Jun-2024

03-Jun-2024

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03-Jun-2024

SUPER ASIA MOTORS (PVT.) LIMITED

UNIVERSAL DAIRIES (PVT.) LIMITED

Z & J HYGIENIC PRODUCTS (PVT.) LIMITED

XARA SOFT (PVT.) LIMITED

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Penalty was imposed on the company. More

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Penalty was imposed on the company. Moreove the company and its management were directed

to comply with the provisions of law in letter and

Final Order (No appeal filed)

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Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6761 03-Jun-2024 ZAHID RICE MILLS (PRIVATE) LIMITED NA Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company 15,000 The company failed to file its financial statements in and its management were warned to comply with 6762 05-Jun-2024 FABINDUSTRIES (PRIVATE) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was not imposed. However, the company and its management were warned to comply with WARNING ISSUED The company failed to file its financial statements in FIBRE CRAFT INDUSTRIES (PRIVATE) LIMITED 6763 05-Jun-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in 11-Jun-2024 FUELEXUS (PRIVATE) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 10,000 spirit in future Penalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and IBRAHIM NIZAMI STEEL WIRE INDUSTRIES (PVT.) The company failed to file its financial statements in 6765 11-Jun-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 spirit in future Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6766 05-Jun-2024 INDUS PLUS (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company WARNING ISSUED JILI MECHANICAL & ELECTRICAL TECHNOLOGY The company failed to file its financial statements in and its management were warned to comply with 6767 05-Jun-2024 NA Final Order (No appeal filed) (PRIVATE) LIMITED violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. Penalty was imposed on the company. Moreov WARNING ISSUED MOHAMMADI PAPER & BOARD INDUSTRIES (PVT.) The company failed to file its financial statements in the company and its management we 6768 11-Jun-2024 Final Order (No appeal filed) LIMITED violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 15,000 Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & RAFIQ JAMIL TEXTILE INDUSTRIES (PRIVATE) 6769 05-Jun-2024 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017 spirit in future. WARNING ISSUED Penalty was not imposed. However, the compan and its management were warned to comply wi provisions of laws / rules / regulation in letter & The company failed to file its financial statements i REN SOLUTIONS (PRIVATE) LIMITED 6770 05-Jun-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6771 11-Jun-2024 ROYAL DISTRIBUTION (PRIVATE) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 10,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6772 11-Jun-2024 TECHNO TIME CONSTRUCTION (PRIVATE) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company 15,000 The company failed to file its financial statements in and its management were warned to comply with 6773 05-Jun-2024 ASPIRE PROGRESSIVE LEARNING (PVT.) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and he company failed to file its financial statements in 11-Jun-2024 AVANZA HEALTHCARE (PVT.) LIMITED 6774 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & The company failed to file its financial statements in DYNASTY APPARTMENTS (PVT.) LIMITED inal Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was not imposed. However, the compan The company failed to file its financial statements in and its management were warned to comply 05-Jun-2024 IQRA WOOLLEN MILLS(PVT)LTD 6776 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 WARNING ISSUED spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6777 05-Jun-2024 IRFAN FOODS (PRIVATE) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 6778 11-Jun-2024 LASANI PAPER MILLS (PVT.) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and Penalty was imposed on the company. Moreover the company and its management were directed 15.000 The company failed to file its financial statements in 6779 11-Jun-2024 TAKBEER PROPERTIES (PRIVATE) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and he company failed to file its financial statements in 11-Jun-2024 TALON MEDIA HOUSE (PRIVATE) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was not imposed. However, the compar and its management were warned to comply with provisions of laws / rules / regulation in letter & The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. ASIAN GRINDING MILLS (PVT.) LIMITED 6781 05-Jun-2024 Final Order (No appeal filed) WARNING ISSUED spirit in future. Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were direct to comply with the provisions of law in letter a spirit in future 6782 11-Jun-2024 1 O 1 GROUP (PVT.) LIMITED NA Final Order (No appeal filed) on of section 233 of the Companies Act, 2017. 15,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6783 11-Jun-2024 JAAMI IMPEX (PVT.) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 15,000 Penalty was imposed on the company. More The company failed to file its financial statements in the company and its management were directed 6784 11-Jun-2024 CONCRETO (PRIVATE) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & 15,000 he company failed to file its financial statements in 6785 05-Jun-2024 FIVE STAR POLYMER (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover the company failed to file its financial statements in iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and

inal Order (No appeal filed)

15,000

spirit in future

6786

11-Jun-2024

IMMI GARMENTS (PVT.) LIMITED

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6787 11-Jun-2024 ANWAR KHAWAJA INDUSTRIES (PRIVATE) I IMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 15,000 Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6788 11-Jun-2024 AYESHA + MARRIAM (PVT.) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company and its management were warned to comply with 10,000 The company failed to file its financial statements in 6789 CAST POLYMER INDUSTRIES (PRIVATE) LIMITED 05-Jun-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in 11-Jun-2024 CHEZ TEX (PVT.) LIMITED 6790 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 10,000 spirit in future Penalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and CINOPAK FOTILE KITCHEN APPLIANCES (PRIVATE) The company failed to file its financial statements in 6791 11-Jun-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 10,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6792 11-Jun-2024 COLIBRATIVE HEAVY INDUSTRIES (PRIVATE) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 10,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6793 11-Jun-2024 CON-CAST STEEL INDUSTRIES (PRIVATE) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 15,000 CROWN ENGINEERING & METAL INDUSTRY (PVT.) The company failed to file its financial statements in the company and its management we 6794 11-Jun-2024 Final Order (No appeal filed) LIMITED violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10,000 Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & 6795 05-Jun-2024 DESIGN & ENGINEERING SYSTEMS (PVT.) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017 WARNING ISSUED spirit in future. Penalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements i DIAMOND PRODUCTS (PVT.) LIMITED 11-Jun-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 11-Jun-2024 DOLPHIN INOX (PRIVATE) LIMITED 6797 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 10,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6798 11-Jun-2024 EDDCO CONSTRUCTION (PRIVATE) LIMITED NΑ Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 6799 11-Jun-2024 FAMOUS MINTA FOODS (PVT.) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & 10.000 he company failed to file its financial statements in 05-Jun-2024 FAROOQ STEEL INDUSTRIES (PVT.) LIMITED 6800 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in 11-Jun-2024 FOOTPETALS (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its manag 11-Jun-2024 FORT MOTORS GUJRANWALA (PRIVATE) LIMITED 6802 Final Order (No appeal filed) to comply with the provisions of law in letter and iolation of section 233 of the Companies Act, 2017 15,000 spirit in future Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6803 05-Jun-2024 GJ INDUSTRIES (PVT.) LIMITED NΑ Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED Penalty was not imposed. However, the company INLAND CONSTRUCTION SERVICES (PRIVATE) The company failed to file its financial statements in and its management were warned to comply with 6804 05-Jun-2024 NA Final Order (No appeal filed) LIMITED violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was imposed on the company. Moreover the company and its management were directed WARNING ISSUED The company failed to file its financial statements in INTEGRATED PACKAGING INDUSTRIES (PRIVATE) 11-Jun-2024 6805 Final Order (No appeal filed) LIMITED violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 10,000 Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & he company failed to file its financial statements in 05-Jun-2024 ISLAM ENGINEERING (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and 11-Jun-2024 ISLAMABAD ONE (PRIVATE) LIMITED 6807 Final Order (No appeal filed) 15,000 spirit in future Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply 6808 05-Jun-2024 JALAL SONS (PVT.) LIMITED NA Final Order (No appeal filed) on of section 233 of the Companies Act, 2017 ons of laws / rules / regulation in lette pirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6809 11-Jun-2024 JAMAL STEEL RE-ROLLING MILLS (PVT) LTD. ΝΔ Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 10,000 Penalty was imposed on the company. More The company failed to file its financial statements in the company and its management were directed 6810 11-Jun-2024 KHAWAJA AEROSOLS (PVT.) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 15,000 he company failed to file its financial statements in 6811 11-Jun-2024 KLASS TEXTILE MILLS (PVT) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and iolation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was imposed on the company. Moreover the company failed to file its financial statements in iolation of section 233 of the Companies Act, 2017.

spirit in future

inal Order (No appeal filed)

15,000

6812

11-Jun-2024

KUPPERSBUSCH-TEKA PAKISTAN (PVT.) LIMITED

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Nature of offence Date of Action Name of Company Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6813 11-Jun-2024 LALA IEE BROTHERS (PVT.) LIMITED NA Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 10,000 Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6814 11-Jun-2024 M.R.F AUTO INDUSTRY (PVT.) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company and its management were warned to comply with 10,000 The company failed to file its financial statements in 6815 MECAS ENGINEERING (PVT) LTD 05-Jun-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in 11-Jun-2024 MILKHAAS DAIRY (PRIVATE) LIMITED 6816 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 10,000 spirit in future Penalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in MINKY & ASSOCIATES (PVT.) LIMITED 6817 11-Jun-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 spirit in future Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6818 05-Jun-2024 MISHAL SANIA (PVT.) LIMITED NA Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. rovisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company WARNING ISSUED The company failed to file its financial statements in and its management were warned to comply with 6819 05-Jun-2024 MOTO EXPERTS (PRIVATE) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. Penalty was imposed on the company. Moreov WARNING ISSUED The company failed to file its financial statements in the company and its management w QADRI ALLOYS METALS (PRIVATE) LIMITED 6820 11-Jun-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10,000 Penalty was imposed on the company. Moreo the company and its management were directed to comply with the provisions of law in letter and 6821 11-Jun-2024 RAHAT GHEE MILLS (PVT.) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 15,000 spirit in future Penalty was imposed on the company, Moreove the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements i RAINBOW HAWK (PRIVATE) LIMITED 6822 11-Jun-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 11-Jun-2024 RAINBOW INKS (PRIVATE) LIMITED 6823 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 10,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6824 11-Jun-2024 RAIPUT POLY (PVT.) LIMITED NΑ Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 10,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 6825 11-Jun-2024 RAVI AUTOS LAHORE (PRIVATE) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & 10.000 he company failed to file its financial statements in 05-Jun-2024 RUDOLF LIFE SCIENCES (PVT.) LIMITED 6826 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and TAG ENGINEERING AND CONSTRUCTION (PVT.) The company failed to file its financial statements in Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 15,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its manag 11-Jun-2024 TARIQ INTERNATIONAL (PRIVATE) LIMITED 6828 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 15,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6829 11-Jun-2024 THERESA EDUCATION SYSTEMS (PVT.) LIMITED NΑ Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10.000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 6830 11-Jun-2024 THERMOPLAS-2 (PVT.) LIMITED NΑ Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and Penalty was imposed on the company. Moreove the company and its management were directed 15.000 The company failed to file its financial statements in 6831 11-Jun-2024 ABICURE SWEDEN (PRIVATE) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and

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Penalty was imposed on the company. Moreover the company failed to file its financial statements in iolation of section 233 of the Companies Act, 2017.

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The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.

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11-Jun-2024

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EAC ENGINEERING (PRIVATE) LIMITED

ANJUM PAINT INDUSTRIES (PRIVATE) LIMITED

MODEL SUPREME PAPER MILLS (PRIVATE) LIMITED

NA

LUMIERE LEARNINGS (PRIVATE) LIMITED

M.M ALLOYS (PRIVATE) LIMITED

MT METALS (PRIVATE) LIMITED

TASNEEM POLYTEX (PRIVATE) LIMITED

Penalty was imposed on the company. Moreove the company and its management were directed

to comply with the provisions of law in letter and

Penalty was imposed on the company. Moreover

Penalty was imposed on the company. Moreover

the company and its management were directed to comply with the provisions of law in letter and spirit in future

Penalty was not imposed. However, the company

and its management were warned to comply with

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Penalty was not imposed. However, the comp

and its management were warned to comply with

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Penalty was imposed on the company. Moreove the company and its management were directed

to comply with the provisions of law in letter and

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Final Order (No appeal filed)

inal Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Nature of offence Date of Action Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6839 05-Jun-2024 RAMZAN FLOUR MILLS (PVT.) LIMITED NA Final Order (No appeal filed) iolation of section 233 of the Companies Act. 2017. provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company WARNING ISSUED The company failed to file its financial statements in and its management were warned to comply with 6840 05-Jun-2024 IMRAN PIPE MILLS (PVT) LTD NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Penalty was imposed on the company. Moreove the company and its management were directed WARNING ISSUED The company failed to file its financial statements in 6841 MEDIGAS OXYGEN (PVT.) LIMITED 11-Jun-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 15,000 Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & The company failed to file its financial statements in 05-Jun-2024 OVAL PLASTIC (PVT.) LIMITED 6842 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. WARNING ISSUED spirit in future. Penalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in RADO DYEING AND PRINTING MILLS (PVT) LTD 6843 11-Jun-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 15,000 spirit in future Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6844 05-Jun-2024 FUN INFOTAINMENT (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6845 11-Jun-2024 MEDELLA PHARMACEUTICALS (PVT.) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and irit in future enalty was not imposed. However, the company 10,000 The company failed to file its financial statements in and its management were warned to comply with 6846 05-Jun-2024 MEDICAL DEVICES (PVT) LTD. Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & . spirit in future. WARNING ISSUED Penalty was not imposed. However, the compar and its management were warned to comply wit provisions of laws / rules / regulation in letter & 6847 05-Jun-2024 ROYAL TECH (PVT.) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017 spirit in future. WARNING ISSUED Penalty was not imposed. However, the compan and its management were warned to comply wit provisions of laws / rules / regulation in letter & The company failed to file its financial statements i TAQWA FEEDS (PRIVATE) LIMITED 6848 05-Jun-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 05-Jun-2024 TF HYGIENE (PRIVATE) LIMITED 6849 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & WARNING ISSUED spirit in future. Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6850 11-Jun-2024 RAHMAT PIPE INDUSTRIES (PVT.) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 10,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 6851 11-Jun-2024 AMIR ASIM STEEL RE-ROLLING MILLS (PVT) LTD NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 10.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and he company failed to file its financial statements in 11-Jun-2024 6852 AA LUBRICANTS (PVT.) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in ABM PACKAGING (PRIVATE) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 10,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its manag 11-Jun-2024 ADVANCE HYGIENE INDUSTRIES (PRIVATE) LIMITED 6854 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6855 11-Jun-2024 AGROCHINA PAKISTAN (PVT.) LIMITED NΑ Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10.000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 6856 11-Jun-2024 AMIGO FARMS (PRIVATE) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and irit in future enalty was not imposed. However, the comp 10.000 The company failed to file its financial statements in and its management were warned to comply with 6857 05-Jun-2024 ASHRAF POLY (PVT.) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. WARNING ISSUED Penalty was imposed on the company. Moreove the company and its management were directed he company failed to file its financial statements in 11-Jun-2024 ASLI PUNJAB INDUSTRIES (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and iolation of section 233 of the Companies Act, 2017. spirit in future 10.000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. 11-Jun-2024 ATLAS FOODS (PVT.) LIMITED 6859 Final Order (No appeal filed) 10,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed to comply with the provisions of law in letter and spirit in future 6860 11-Jun-2024 AZIZ RICE MILLS (PVT.) LIMITED NA Final Order (No appeal filed) on of section 233 of the Companies Act, 2017. 10,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6861 11-Jun-2024 CATTLEDEN (PRIVATE) LIMITED NΑ Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 10,000 Penalty was imposed on the company. More The company failed to file its financial statements in the company and its management were directed 6862 11-Jun-2024 CHAPLET INTERNATIONAL (PVT) LTD Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 10,000 he company failed to file its financial statements in 6863 11-Jun-2024 CHITRAL OIL & GHEE INDUSTRIES (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and iolation of section 233 of the Companies Act, 2017. spirit in future 10,000

Penalty was imposed on the company. Moreover the company failed to file its financial statements in iolation of section 233 of the Companies Act, 2017.

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inal Order (No appeal filed)

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11-Jun-2024

CHROMATEX CHEMICALS (PVT.) LIMITED

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Name of Company Date of Action Nature of offence Action taken Penalty Imposed (In Rupees) Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6865 11-Jun-2024 CINE STAR (PRIVATE) LIMITED NA Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 10,000 Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6866 11-Jun-2024 CROSSJUMP STUDIO (PRIVATE) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove the company and its management were directed 10,000 The company failed to file its financial statements in 6867 DATA FOODS (PRIVATE) LIMITED 11-Jun-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in 11-Jun-2024 DIAMOND HOME TEXTILE (PVT.) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 10,000 spirit in future Penalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in DUPAK PROPERTIES (PVT.) LIMITED 6869 11-Jun-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. 10,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6870 11-Jun-2024 ENIOY MEDIA (PRIVATE) I IMITED NA Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 10,000 Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6871 11-Jun-2024 ENZON PHARMA LABS (PVT.) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 10,000 The company failed to file its financial statements in the company and its management we 6872 11-Jun-2024 FAHID JAVED SPINNING MILLS (PVT) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10,000 Penalty was not imposed. However, the compan and its management were warned to comply with provisions of laws / rules / regulation in letter & 6873 05-Jun-2024 FAZAL SONS MATCH INDUSTRIES (PRIVATE) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017 spirit in future. WARNING ISSUED Penalty was not imposed. However, the compan and its management were warned to comply wit provisions of laws / rules / regulation in letter & The company failed to file its financial statements i FLYING HORSE SHOE COMPANY (PRIVATE) LIMITED 6874 05-Jun-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6875 05-Jun-2024 FORTUNE MARKETING (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. ovisions of laws / rules / regulation in letter & WARNING ISSUED spirit in future. Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6876 11-Jun-2024 FORWARD GEAR (PVT.) LIMITED NΑ Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 10,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 6877 11-Jun-2024 G' FIVE MOBILE (PRIVATE) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & 10.000 he company failed to file its financial statements in 05-Jun-2024 GATEWAY TECHNOLOGIES (PRIVATE) LIMITED 6878 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in 11-Jun-2024 GOLD COAST (PRIVATE) LIMITED inal Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 10,000 Penalty was not imposed. However, the compan The company failed to file its financial statements in and its managem 05-Jun-2024 IAK SECURITIES (PVT.) LIMITED 6880 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 WARNING ISSUED spirit in future. Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6881 05-Jun-2024 IHS IMPORT AND EXPORT (PRIVATE) LIMITED NΑ Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. rovisions of laws / rules / regulation in lette spirit in future. WARNING ISSUED Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6882 05-Jun-2024 INH MOTOR COMPANY (PVT.) LIMITED NΑ Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. Penalty was not imposed. However, the company WARNING ISSUED The company failed to file its financial statements in and its management were warned to comply with 6883 05-Jun-2024 IQRA GAS (PVT.) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. WARNING ISSUED Penalty was imposed on the company. Moreove the company and its management were directed he company failed to file its financial statements in 11-Jun-2024 ITTEHAD FEED MILLS (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and iolation of section 233 of the Companies Act, 2017. spirit in future 10.000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. 11-Jun-2024 J.A METAL WORKS (PRIVATE) LIMITED 6885 Final Order (No appeal filed) 10,000 spirit in future Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply 6886 05-Jun-2024 JAWA PHARMACEUTICALS (PVT.) LIMITED NA Final Order (No appeal filed) on of section 233 of the Companies Act, 2017. ons of laws / rules / regulation in lette pirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6887 11-Jun-2024 KAMAL STEEL RE-ROLLING MILLS (PVT.) LIMITED NΑ Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 10,000

The company failed to file its financial statements in

he company failed to file its financial statements in

iolation of section 233 of the Companies Act, 2017.

violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and

Penalty was imposed on the company. Moreover the company falled to file its financial statements in violation of section 233 of the Companies Act, 2017.

to comply with the provisions of law in letter and

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11-Jun-2024

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11-Jun-2024

KAREEM PIPE INDUSTRIES (PRIVATE) LIMITED

KOHINOOR AIRWAVES (PVT.) LIMITED

KOTSTEEL (PVT) LIMITED

Penalty was imposed on the company. More

the company and its management were directed

spirit in future
Penalty was imposed on the company. Moreove the company and its management were directed

to comply with the provisions of law in letter and

Final Order (No appeal filed)

Final Order (No appeal filed)

inal Order (No appeal filed)

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Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividual: Nature of offence Date of Action Name of Company Action taken Penalty Imposed (In Rupees) Penalty was not imposed. However, the company The company failed to file its financial statements in and its management were warned to comply with 6891 05-Jun-2024 LAHORE GRAMMAR SCHOOL (PVT.) LIMITED NA Final Order (No appeal filed) iolation of section 233 of the Companies Act. 2017. ovisions of laws / rules / regulation in letter & WARNING ISSUED Penalty was imposed on the company. Moreove The company failed to file its financial statements in the company and its management were directed 6892 11-Jun-2024 MERCHANT HOUSE INTERNATIONAL (PVT.) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company and its management were warned to comply with 10,000 The company failed to file its financial statements in 6893 METAL HUB INDUSTRY (PRIVATE) LIMITED 05-Jun-2024 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and MIAN ABDUL RAZZAQ CONSTRUCTION (PVT.) The company failed to file its financial statements in 6894 11-Jun-2024 inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 10,000 spirit in future Penalty was not imposed. However, the compar and its management were warned to comply wi provisions of laws / rules / regulation in letter & The company failed to file its financial statements in MISI INTERNATIONAL (PVT.) LIMITED 6895 05-Jun-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. WARNING ISSUED spirit in future. Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6896 11-Jun-2024 MOHI UD DIN (PVT) I IMITED NA Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 10,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6897 11-Jun-2024 MYSTIC TOURS (PVT) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future Penalty was imposed on the company. Moreov 10,000 The company failed to file its financial statements in the company and its management we 6898 11-Jun-2024 OBSONS PHARMACEUTICALS (PRIVATE) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10,000 Penalty was imposed on the company. Moreo the company and its management were directed to comply with the provisions of law in letter and 6899 11-Jun-2024 OPTIMUS CONSTRUCTION (PVT.) LIMITED inal Order (No appeal filed) violation of section 233 of the Companies Act, 2017. 10,000 spirit in future Penalty was imposed on the company, Moreove the company and its management were directed to comply with the provisions of law in letter and RACE TRACK LUBRICANTS (PVT.) LIMITED The company failed to file its financial statements i 11-Jun-2024 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 10,000 Penalty was imposed on the company. Moreover RAJPUT FLOUR & GENERAL MILLS (PRIVATE) The company failed to file its financial statements in the company and its management were directed 11-Jun-2024 6901 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and 10,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6902 11-Jun-2024 RAWAHA INTERNATIONAL (PVT.) LIMITED NΑ Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future Penalty was not imposed. However, the company 10,000 The company failed to file its financial statements in and its management were warned to comply with 6903 05-Jun-2024 RB RECYCLING (PVT.) LIMITED NA Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & pirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and he company failed to file its financial statements in 11-Jun-2024 6904 RIAZ FABRICS (PVT) LIMITED. Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. spirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and The company failed to file its financial statements in RIZWAN INDUSTRIAL CORPORATION (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 10,000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its manag 04-Jun-2024 ABID KALEEM SPINNING MILLS (PRIVATE) LIMITED 6906 Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6907 03-Jun-2024 AMIN INDUSTRIES (PVT.) LIMITED NΑ Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and spirit in future 10.000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management w 6908 14-Jun-2024 COLORWINGS INTERNATIONAL (PRIVATE) LIMITED Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and Penalty was imposed on the company. Moreove the company and its management were directed 10.000 The company failed to file its financial statements in 03-Jun-2024 DYSON RESEARCH LABORATORIES (PVT.) LIMITED 6909 Final Order (No appeal filed) violation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and he company failed to file its financial statements in 03-Jun-2024 FAH PLAST (PRIVATE) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future 10.000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. 6911 03-Jun-2024 FAIZ CHEMICAL INDUSTRIES (PVT.) LIMITED Final Order (No appeal filed) 10,000 spirit in future Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed to comply with the provisions of law in letter and spirit in future GUJRANWALA CONSTRUCTORS & DEVELOPERS 6912 03-Jun-2024 NA Final Order (No appeal filed) on of section 233 of the Companies Act, 2017. 5.000 Penalty was imposed on the company. Moreover The company failed to file its financial statements in the company and its management were directed 6913 03-Jun-2024 HAJI ABDUL SATTAR SECURITIES (PVT.) LIMITED NΑ Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. to comply with the provisions of law in letter and pirit in future 10,000 Penalty was not imposed. However, the comp The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. 6914 05-Jun-2024 HONDA RING ROAD (PRIVATE) LIMITED Final Order (No appeal filed) Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & WARNING ISSUED he company failed to file its financial statements in 6915 04-Jun-2024 KHALIFA PACKAGES (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017. spirit in future. WARNING ISSUED

Penalty was not imposed. However, the company falled to file its financial statements in and its management were warned to comply with iolation of section 233 of the Companies Act, 2017.

spirit in future.

inal Order (No appeal filed)

WARNING ISSUED

6916

13-Jun-2024

KISSAN ENGINEERING (PVT.) LIMITED

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.	and 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.	and 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.	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.	the company and 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.	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.	the company and 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.	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.		75,000	Appeal Filed

	Orders	passed by Adjudication-	II Depart	tment During the period f	rom January 1, 2020 to f	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.		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.		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.		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.		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.		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.		75,000	Final Order (No appeal filed)
6951	14-Jun-24	AFEEF ZARA AIRWAYS LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.		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.		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.		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.		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.		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.		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.		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.		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.		75,000	Final Order (No appeal filed)
6966	13-Jun-24	AL RAEE TRAVELS & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.		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.		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.		WARNING ISSUED	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Company has failed to file annual return for the Penalty was imposed on the company. Moreove year(s) 2022 in violation of section 130. the company and its management were directe 6969 14-Jun-24 AL-ASAHBI HALL SERVICES (PRIVATE) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Company has failed to file annual return for the Penalty was imposed on the company. Moreove WARNING ISSUED year(s) 2020 to 2022 Penalty in violation of section the company and its management were directed to comply with the provisions of law in letter and 6970 13-Jun-24 AL-HAYAT GINNING FACTORY (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and 75,000 Company has failed to file annual return for year(s) 2021 to 2022 in violation of section 130. AL-HOQANI SECURITIES AND INVESTMENT 6971 13-Jun-24 Final Order (No appeal filed) CORPORATION (PRIVATE) LIMITED spirit in future 40.000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and the company with the provisions of law in letter and the comply with the provisions of law in letter and the company. Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130. NII 6972 07-Jun-24 AL-RAHMAN COMMODITIES (PRIVATE) LIMITED inal Order (No appeal filed) 75,000 spirit in future NIL pany has failed to file annual return for th Penalty was imposed on the company, Moreove the company and its management were directe to comply with the provisions of law in letter an year(s) 2022 in violation of section 130. ALAM COTTON MILLS (PVT) LIMITED 6973 13-Jun-24 Final Order (No appeal filed) 15,000 spirit in future NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreover ALLIED COMMERCIAL ENTERPRISES (PRIVATE) year(s) 2021 to 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 6974 13-lun-24 Final Order (No appeal filed) spirit in future 25,000 any has failed to file annual return for the Penalty was imposed on the company. Moreover, the company and its management were directed NIL ALMEHMOODIA TRUNKWALA'S HOLDINGS year(s) 2022 in violation of section 130. 6975 07-Jun-24 Final Order (No appeal filed) (PRIVATE) LIMITED to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed. 15,000 Company has failed to file annual return for year(s) 2022 in violation of section 130. ALPHA PACKAGING (PVT.) LIMITED 6976 Final Order (No appeal filed) 13-Jun-24 to comply with the provisions of law in letter and spirit in future 5,000 Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the year(s) 2022 in violation of section 130. NII 6977 13-Jun-24 ALPHA TEA (PRIVATE) LIMITED inal Order (No appeal filed) spirit in future WARNING ISSUED Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and NIL inv has failed to file annual return for th year(s) 2022 in violation of section 130. AMAHA ENTERTAINMENT (PVT.) LIMITED 6978 13-Jun-24 Final Order (No appeal filed) spirit in future 10,000 NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and spirit in future year(s) 2022 in violation of section 130. 6979 13-Jun-24 AMIN FABRICS LIMITED Final Order (No appeal filed) 15,000 ny has failed to file annual return for t enalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and vear(s) 2021 to 2022 in violation of section 130. 6980 13-Jun-24 AMOUR TEXTILES (PRIVATE) LIMITED. Final Order (No appeal filed) WARNING ISSUED Company has failed to file annual return for the Penalty was imposed on the company. Moreov year(s) 2020 to 2022 Penalty in violation of the company and its management were directed 6981 13-Jun-24 ANOUD GAS LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 75.000 Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Company has failed to file annual return for the year(s) 2022 in violation of section 130. NII 14-Jun-24 ANOUD TEXTILE MILLS LIMITED 6982 inal Order (No appeal filed) spirit in future. WARNING ISSUED enalty was imposed on the company. Moreove NIL Company has failed to file annual return for th the company and its management were directed to comply with the provisions of law in letter and ear(s) 2022 in violation of section 130. NWAR TEXTILE MILLS LIMITED inal Order (No appeal filed) spirit in future WARNING ISSUED NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreove ear(s) 2020 to 2022 in violation of section 130 the company and its management were directed to comply with the provisions of law in letter and APOLLO TEXTILE MILLS LIMITED 6984 14-Jun-24 Final Order (No appeal filed) WARNING ISSUED spirit in future NIL Company has failed to file annual return for the enalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and year(s) 2021 to 2022 in violation of section 130. 6985 14-Jun-24 AQ ENERGY (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future WARNING ISSUED Company has failed to file annual return for the Penalty was imposed on the company. Moreover NIL year(s) 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 6986 13-Jun-24 ARC INDUSTRIAL ESTATE (PRIVATE) LIMITED Final Order (No appeal filed) Penalty was imposed on the company. Moreover the company and its management were directed WARNING ISSUED Company has failed to file annual return for year(s) 2022 in violation of section 130. ARTISTIC FABRIC MILLS (PRIVATE) LIMITED 13-Jun-24 Final Order (No appeal filed) 6987 to comply with the provisions of law in letter and spirit in future 15,000 Company has failed to file annual return forear(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 NII ARTISTIC GARMENT INDUSTRIES (AGI DENIM) (PRIVATE) LIMITED 13-Jun-24 Final Order (No appeal filed) spirit in future WARNING ISSUED Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and NII Company has failed to file annual return for th ear(s) 2021 to 2022 in violation of section 130 13-Jun-24 ASPIN PHARMA (PVT.) LIMITED 6989 Final Order (No appeal filed) WARNING ISSUED spirit in future NIL Company has failed to file annual return for t enalty was imposed on the company. Moreover year(s) 2020 to 2022 in violation of section 130. the company and its management were directed 6990 14-Jun-24 ASSET CARE (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 5,000 Company has failed to file annual return for th NIL Penalty was imposed on the company. Moreover ATLAS RUBBER & PLASTIC INDUSTRIES (PRIVATE) year(s) 2020 to 2022 in violation of section 130. the company and its management were directed 6991 14-Jun-24 Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove 75,000 Company has failed to file annual return for year(s) 2020 to 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 6992 14-Jun-24 AUTO WORLD INTERNATIONAL (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and WARNING ISSUED y has failed to file annual return year(s) 2022 in violation of section 130. 6993 14-Jun-24 AVIOR PHARMACEUTICALS (PVT.) LIMITED Final Order (No appeal filed) spirit in future WARNING ISSUED NII Company has failed to file annual return for th Penalty was imposed on the company. Moreove

6994

14-Jun-24

WAZ TELEVISION NETWORK (PRIVATE) LIMITED

the company and its management were directed to comply with the provisions of law in letter and

spirit in future

inal Order (No appeal filed)

WARNING ISSUED

		passed by Adjudication-I					
S.No.	Date of Action	Name of Company	Name of	Nature of offence	Action taken	Penalty Imposed	Current status of Order
			individuals NIL		e Penalty was imposed on the company. Moreover,	(In Rupees)	
995	14-Jun-24	AXIS DSGN (PVT.) LIMITED		year(s) 2021 to 2022 in violation of section 130.	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)
996	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.	e Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final Order (No appeal filed)
997	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)
998	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)
999	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.	e Penalty was imposed 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)
000	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)
001	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)
002	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)
003	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)
004	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)
005	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)
006	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)
007	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)
008	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)
009	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)
010	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)
011	13-Jun-24	BRANDLOGICS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	e Penalty was imposed 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)
012	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)
013	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)
014	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)
015	13-Jun-24	C. K. D. PHARMACEUTICALS PAKISTAN (PRIVATE)	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
016	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)
017	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)
018	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)
)19	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)
020	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.		75,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) NIL Company has failed to file annual return for the Penalty was imposed on the company. Moreove year(s) 2020 to 2022 in violation of section 130. the company and its management were directe 7021 07-Jun-24 CHEMI DANSK COMPANY (PVT) LTD. Final Order (No appeal filed) to comply with the provisions of law in letter and 75,000 NIL Company has failed to file annual return for Penalty was imposed on the company. Moreove year(s) 2021 to 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 7022 13-Jun-24 CHIPPA SECURITIES (PVT.) LIMITED Final Order (No appeal filed) spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and 10,000 Company has failed to file annual return for year(s) 2020 to 2022 in violation of section 130. CITY ASIA PACIFIC INSTUTUTE OF INFORMATION 7023 14-Jun-24 Final Order (No appeal filed) TECHNOLOGY PAKISTAN (PVT) LTD spirit in future WARNING ISSUED Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and the company with the provisions of law in letter and the comply with the provisions of law in letter and the company. Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130. NII 7024 14-Jun-24 CITY LOGISTICS (PVT.) LIMITED inal Order (No appeal filed) spirit in future WARNING ISSUED NIL pany has failed to file annual return for th Penalty was imposed on the company, Moreove the company and its management were directe to comply with the provisions of law in letter an year(s) 2022 in violation of section 130. CLASSIC PRINTING (PRIVATE) LIMITED 7025 13-Jun-24 Final Order (No appeal filed) spirit in future NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreover year(s) 2021 to 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 7026 13-lun-24 CMEC PAKISTAN ENGINEERING (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future WARNING ISSUED any has failed to file annual return for th Penalty was imposed on the company. Moreover, the company and its management were directed NIL year(s) 2022 in violation of section 130. 7027 13-Jun-24 CNERGYICO SLB SPM 1 (PRIVATE) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed. WARNING ISSUED Company has failed to file annual return for year(s) 2022 in violation of section 130. 7028 COMBINED INVESTMENTS (PRIVATE) LIMITED Final Order (No appeal filed) 13-Jun-24 to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130. NII 7029 14-Jun-24 CONCEPT SECURITIES (PVT.) LIMITED inal Order (No appeal filed) spirit in future WARNING ISSUED NIL inv has failed to file annual return for th enalty was imposed on the company. Moreov the company and its management were directed to comply with the provisions of law in letter and year(s) 2022 in violation of section 130. CONTINENTAL BEVERAGES (PRIVATE) LIMITED 7030 13-Jun-24 Final Order (No appeal filed) spirit in future 15,000 NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and spirit in future year(s) 2022 in violation of section 130. 7031 COOPER INDUSTRIES CANVAS (PRIVATE) LIMITED 14-Jun-24 Final Order (No appeal filed) WARNING ISSUED ny has failed to file annual return for enalty was imposed on the company. Moreove vear(s) 2021 to 2022 in violation of section 130. the company and its management were directed 7032 13-Jun-24 CREEK MARINA (PRIVATE) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and 15,000 Penalty was imposed on the company. Moreov Company has failed to file annual return for the company and its management were directe year(s) 2020 to 2022 in violation of section 130. 7033 07-Jun-24 CRESCENT STAR FOODS (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 75.000 Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for t year(s) 2020 to 2022 in violation of section 130. 14-Jun-24 CROSS CURRENTS (PRIVATE) LIMITED 7034 Final Order (No appeal filed) spirit in future 75,000 enalty was imposed on the company. Moreove NIL pany has failed to file annual return for the the company and its management were directed to comply with the provisions of law in letter and ear(s) 2022 in violation of sec CUT-A-CUT (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future 10,000 NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreover the company and its management were directe ear(s) 2020 to 2022 in violation of section 130 the company and its management were directed to comply with the provisions of law in letter and CYLINDERS ENGINEERING INDUSTRIES (PVT) LTD. 7036 14-Jun-24 Final Order (No appeal filed) 75,000 spirit in future NIL Company has failed to file annual return for the enalty was imposed on the company. Moreover year(s) 2021 to 2022 in violation of section 130. the company and its management were directed 7037 13-Jun-24 D&B PAKISTAN (PRIVATE) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future WARNING ISSUED Company has failed to file annual return for the Penalty was imposed on the company. Moreove NIL year(s) 2022 in violation of section 130. the company and its management were directe 7038 13-Jun-24 D-ASMACS TRAVEL & TOURS (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and Penalty was imposed on the company. Moreover the company and its management were directed WARNING ISSUED Company has failed to file annual return for year(s) 2020 to 2022 in violation of section 130. 07-Jun-24 D. S. I. CORPORATION (PVT.) LTD 7039 Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 75,000 Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and NII has failed to file annual return ear(s) 2021 to 2022 in violation of section 130 7040 07-Jun-24 D.J ENGINEERING (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and NII Company has failed to file annual return for the ear(s) 2022 in violation of section 130 D.S. MOTORS (PVT.) LIMITED 7041 14-Jun-24 Final Order (No appeal filed) WARNING ISSUED spirit in future NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreover year(s) 2020 to 2022 in violation of section 130. the company and its management were directed 7042 14-Jun-24 DADABHOY CEMENT INDUSTRIES LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 75,000 Company has failed to file annual return for th NIL Penalty was imposed on the company. Moreover year(s) 2020 to 2022 in violation of section 130. the company and its management were directed 7043 14-Jun-24 DADABHOY ENERGY SUPPLY CO. LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover 75,000 Company has failed to file annual return for year(s) 2021 to 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 7044 07-Jun-24 DAWOOD FIBRE MILLS LIMITED Final Order (No appeal filed) spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and 40,000 y has failed to file annual return NII year(s) 2022 in violation of section 130. 7045 14-Jun-24 DEEP ROCK DRILLING (PRIVATE) LIMITED Final Order (No appeal filed)

spirit in future

spirit in future

Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and

Company has failed to file annual return for th

year(s) 2022 in violation of section 130.

NII

DEWAN MUSHTAQ MOTOR COMPANY (PVT.) LIMITED

7046

07-Jun-24

WARNING ISSUED

15,000

inal Order (No appeal filed)

	Orders	passed by Adjudication-I	l Depar	tment During the period f	rom January 1, 2020 to I	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.)	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed 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.		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.		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 Penalty in violation of section 130.		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.		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.		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.		WARNING ISSUED	Final Order (No appeal filed)
7056	07-Jun-24	E2E SUPPLY CHAIN MANAGEMENT LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.		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.	· .	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.		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.		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.		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.		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.	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.	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.		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.		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.		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.		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.		WARNING ISSUED	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) NIL Company has failed to file annual return for the Penalty was imposed on the company. Moreove EXECUTIVE AIR INTERNATIONAL SERVICES (PVT.) year(s) 2022 in violation of section 130. the company and its management were directe 7073 13-lun-24 Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove WARNING ISSUED Company has failed to file annual return for the year(s) 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 7074 13-Jun-24 EXECUTIVE AVIATION (PVT.) LIMITED Final Order (No appeal filed) spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and WARNING ISSUED Company has failed to file annual return for year(s) 2020 to 2022 in violation of section 130. EXIM BANK OF PAKISTAN LIMITED 7075 14-Jun-24 Final Order (No appeal filed) spirit in future WARNING ISSUED Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for th year(s) 2022 in violation of section 130. NII 7076 14-Jun-24 EXTERRAN PAKISTAN (PRIVATE) LIMITED inal Order (No appeal filed) spirit in future WARNING ISSUED NIL Company has failed to file annual return for th Penalty was imposed on the company, Moreove the company and its management were directe to comply with the provisions of law in letter an year(s) 2022 in violation of section 130. R R (PVT.) LIMITED Final Order (No appeal filed) 7077 07-Jun-24 10,000 spirit in future NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreover year(s) 2021 to 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 7078 13-lun-24 F. M. S. (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future 25,000 Penalty was imposed on the company. Moreover, the company and its management were directed NIL any has failed to file annual return for th FAIR WATER RISK CONSULTANTS & INSURANCE year(s) 2021 to 2022 in violation of section 130. 7079 13-Jun-24 Final Order (No appeal filed) BROKERS (PVT.) LIMITED to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed. 25,000 Company has failed to file annual return for the year(s) 2022 in violation of section 130. FAIZ-E-HAMZA TOURS HAJJ & UMRAH (PVT.) Final Order (No appeal filed) 7080 14-Jun-24 LIMITED to comply with the provisions of law in letter and spirit in future WARNING ISSUED Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130. NII 7081 13-Jun-24 AROOQ ASSOCIATES (PRIVATE) LIMITED inal Order (No appeal filed) spirit in future WARNING ISSUED NIL inv has failed to file annual return for th enalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and year(s) 2022 in violation of section 130. ASHION ART INTERNATIONAL (PRIVATE) LIMITED 7082 13-Jun-24 Final Order (No appeal filed) spirit in future WARNING ISSUED NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and spirit in future year(s) 2022 in violation of section 130. 14-Jun-24 FASTOIL (PVT.) LIMITED 7083 Final Order (No appeal filed) WARNING ISSUED any has failed to file annual return for the enalty was imposed on the company. Moreov vear(s) 2022 in violation of section 130. the company and its management were directed 7084 13-Jun-24 FAZAL-E-RABBI ENTERPRISES (PRIVATE) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and WARNING ISSUED Penalty was imposed on the company. Moreov Company has failed to file annual return for th the company and its management were directe year(s) 2022 in violation of section 130. 7085 14-Jun-24 FECTO (PAKISTAN) (PRIVATE) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 10.000 Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for t year(s) 2022 in violation of section 130. NII 14-Jun-24 FEROZSONS TANKS TERMINAL (PRIVATE) LIMITED 7086 inal Order (No appeal filed) spirit in future WARNING ISSUED enalty was imposed on the company. Moreove NIL Company has failed to file annual return for the the company and its management were directed to comply with the provisions of law in letter and ear(s) 2022 in violation of section 130. FILTERS PAKISTAN (PRIVATE) LIMITED inal Order (No appeal filed) spirit in future WARNING ISSUED NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreover the company and its management were directed ear(s) 2021 to 2022 in violation of section 130 the company and its management were directed to comply with the provisions of law in letter and FIRST CHOICE SECURITIES LIMITED 7088 14-Jun-24 Final Order (No appeal filed) 25,000 spirit in future Company has failed to file annual return for th NIL enalty was imposed on the company. Moreover year(s) 2022 in violation of section 130. the company and its management were directed 7089 14-Jun-24 FIRST DAWOOD INVESTMENT BANK LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future WARNING ISSUED Company has failed to file annual return for the Penalty was imposed on the company. Moreove NIL the company and its management were directed to comply with the provisions of law in letter and year(s) 2020 to 2022 in violation of section 130. 7090 14-Jun-24 FIRST PROPERTY (PRIVATE) LIMITED Final Order (No appeal filed) Penalty was imposed on the company. Moreover the company and its management were directed 75,000 Company has failed to file annual return for year(s) 2022 in violation of section 130. 13-Jun-24 FLY MASHRIQ (PRIVATE) LIMITED inal Order (No appeal filed) 7091 to comply with the provisions of law in letter and spirit in future WARNING ISSUED Company has failed to file annual return for ear(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 NII 7092 13-Jun-24 RANCO FERRI & CO. PAKISTAN (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and the company and the company. NII Company has failed to file annual return for th FRANCO'S FOOD COMPANY PAKISTAN (PVT.) LIMITED ear(s) 2020 to 2022 in violation of section 130 7093 07-Jun-24 Final Order (No appeal filed) 75,000 spirit in future NIL Company has failed to file annual return for t enalty was imposed on the company. Moreover year(s) 2020 to 2022 in violation of section 130. the company and its management were directed 7094 14-Jun-24 FRESH LIVESTOCK (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 75,000 Company has failed to file annual return for the Penalty was imposed on the company. Moreover NIL year(s) 2022 in violation of section 130. the company and its management were directed 7095 14-Jun-24 FRG HAJJ & UMRAH (PRIVATE) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover 5,000 Company has failed to file annual return for year(s) 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 7096 07-Jun-24 FRIENDS EXPORT (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter an 10,000 has failed to file annual return for year(s) 2021 to 2022 in violation of section 130. 7097 07-Jun-24 ROOTO INDUSTRIES (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future 25,000

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13-Jun-24

GA ENTERPRISES (PRIVATE) LIMITED

Company has failed to file annual return for th

year(s) 2022 in violation of section 130.

Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and

spirit in future

inal Order (No appeal filed)

WARNING ISSUED

	Orders	passed by Adjudication-	I Depar	tment During the period f	rom January 1, 2020 to N	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)	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	Penalty was imposed 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.		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.		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	GREENEWABLE 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	year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed 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	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)

	Orders	passed by Adjudication-I	l Depar	tment During the period f	rom January 1, 2020 to I	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
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.	e Penalty was imposed on the company. Moreover, the company and 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.	e Penalty was imposed 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.	e Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and coicil 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.	spirit in future Penalty was imposed on the company. Moreover, the company and 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.		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.	e Penalty was imposed 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.	e Penalty was imposed 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.	e Penalty was imposed on the company. Moreover, the company and 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.	spirit in future Penalty was imposed 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.	spirit in future Penalty was imposed 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.		WARNING ISSUED	Final Order (No appeal filed)

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.	the company and 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.		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.		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.		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.		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.		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.		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.		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.		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.		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.		15,000	Final Order (No appeal filed)
7166	13-Jun-24	KARACHI INSTITUTE OF INFORMATION TECNOLOGY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.		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.		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.		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.		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.		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.		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.		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.		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.		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.		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.		WARNING ISSUED	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) NII Company has failed to file annual return for the Penalty was imposed on the company. Moreove KINGCRETE BUILDERS ASSOCIATES (PRIVATE) year(s) 2021 to 2022 in violation of section 130. the company and its management were directe 7177 14-Jun-24 Final Order (No appeal filed) LIMITED to comply with the provisions of law in letter and 25,000 Company has failed to file annual return Penalty was imposed on the company. Moreove year(s) 2020 to 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 7178 14-Jun-24 KINGSON INTERNATIONAL (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and 75,000 Company has failed to file annual return year(s) 2022 in violation of section 130. 7179 13-Jun-24 KK AVIATION LIMITED Final Order (No appeal filed) spirit in future WARNING ISSUED Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and the company with the provisions of law in letter and the comply with the provisions of law in letter and the company. Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130. NII 7180 13-Jun-24 CTN PRODUCTION (PRIVATE) LIMITED inal Order (No appeal filed) spirit in future 25,000 NIL Company has failed to file annual return for th Penalty was imposed on the company, Moreove the company and its management were directe to comply with the provisions of law in letter an year(s) 2022 in violation of section 130. AKHANI PHARMA (PVT.) LIMITED Final Order (No appeal filed) 7181 07-Jun-24 15,000 spirit in future NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreover year(s) 2020 to 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 7182 07-Jun-24 AKHRA COAL DEVELOPMENT COMPANY LIMITED Final Order (No appeal filed) spirit in future 50,000 Penalty was imposed on the company. Moreover, the company and its management were directed NIL any has failed to file annual return for th year(s) 2020 to 2022 in violation of section 130. 7183 13-Jun-24 LAKSON BUSINESS SOLUTIONS LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed. WARNING ISSUED Company has failed to file annual return for year(s) 2020 to 2022 in violation of section 130. 7184 LANDING VENTURE (PVT.) LIMITED Final Order (No appeal filed) 07-Jun-24 to comply with the provisions of law in letter and spirit in future 50,000 Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130. NII 7185 13-Jun-24 ARR SUGAR MILLS LIMITED inal Order (No appeal filed) spirit in future WARNING ISSUED enalty was imposed on the company. Moreov NIL inv has failed to file annual return for th the company and its management were directed to comply with the provisions of law in letter and year(s) 2022 in violation of section 130. ATEA PAKISTAN (PRIVATE) LIMITED 7186 13-Jun-24 Final Order (No appeal filed) spirit in future WARNING ISSUED NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and spirit in future year(s) 2020 to 2022 in violation of section 130. LEISURE APPARELS (PRIVATE) LIMITED 7187 07-Jun-24 Final Order (No appeal filed) 50,000 any has failed to file annual return for enalty was imposed on the company. Moreove vear(s) 2020 to 2022 in violation of section 130. the company and its management were directed 7188 07-Jun-24 LEISURE LEAGUES (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and 50,000 Penalty was imposed on the company. Moreov Company has failed to file annual return for the company and its management were directe year(s) 2021 to 2022 in violation of section 130. 7189 13-Jun-24 LIMITLESS BRANDS (PRIVATE) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 15.000 Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the year(s) 2022 in violation of section 130. 13-Jun-24 NG EASY (PRIVATE) LIMITED 7190 Final Order (No appeal filed) spirit in future 10,000 enalty was imposed on the company. Moreov NIL pany has failed to file annual return for t the company and its management were directed to comply with the provisions of law in letter and ear(s) 2020 to 2022 in violation of section 130. LUCKY STAR STEEL INDUSTRIES (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future 75,000 NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreover the company and its management were directed ear(s) 2020 to 2022 in violation of section 130 the company and its management were directed to comply with the provisions of law in letter and YRA (PVT.) LIMITED 7192 14-Jun-24 Final Order (No appeal filed) 75,000 spirit in future NIL Company has failed to file annual return for the enalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and year(s) 2020 to 2022 in violation of section 130. 7193 14-Jun-24 M & Z RICE PROCESSING MILLS (PVT.) LIMITED Final Order (No appeal filed) spirit in future 75,000 NIL Company has failed to file annual return for the Penalty was imposed on the company. Moreove year(s) 2022 in violation of section 130. the company and its management were directe 7194 07-Jun-24 M. C. R. (PRIVATE) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and Penalty was imposed on the company. Moreover the company and its management were directed 15,000 Company has failed to file annual return for year(s) 2022 in violation of section 130. 13-Jun-24 M. M. ISPHANI LIMITED 7195 Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 10,000 Company has failed to file annual return rear(s) 2022 in violation of section 130. Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and NII 7196 13-Jun-24 M.A. LASANI FLOUR MILLS (PVT.) LIMITED Final Order (No appeal filed) spirit in future WARNING ISSUED Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and the company and the company. NII Company has failed to file annual return for th ear(s) 2020 to 2022 in violation of section 130 MADINA MOTORS (PVT.) LIMITED 7197 14-Jun-24 Final Order (No appeal filed) WARNING ISSUED spirit in future NIL Company has failed to file annual return for t enalty was imposed on the company. Moreover year(s) 2020 to 2022 in violation of section 130. the company and its management were directed 7198 14-Jun-24 MAK GLOBAL PAYMENT SOLUTIONS (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future WARNING ISSUED Company has failed to file annual return for th NIL Penalty was imposed on the company. Moreover MALIK INTERNATIONAL TRAVEL AND TOURS (PVT.) year(s) 2020 to 2022 in violation of section 130. the company and its management were directe 7199 14-Jun-24 Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover 75,000 Company has failed to file annual return for year(s) 2021 to 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 7200 13-Jun-24 MANDAVIA TEXTILES (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and 15,000 y has failed to file annual return year(s) 2022 in violation of section 130. 7201 14-Jun-24 MANJHI CONSTRUCTIONS (PVT.) LIMITED Final Order (No appeal filed) spirit in future WARNING ISSUED

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7202

13-Jun-24

MAQBOOL COMPANY (PRIVATE) LIMITED

Company has failed to file annual return for th

Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and

spirit in future

inal Order (No appeal filed)

WARNING ISSUED

	Orders	passed by Adjudication-I	I Depart	tment During the period f	rom January 1, 2020 to f	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.		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.		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.		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.		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		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.	the company and its management were directed to comply with the provisions of law in letter and	25,000	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.	the company and its management were directed to comply with the provisions of law in letter and	WARNING ISSUED 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.	Spirit in future Penalty 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.		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.		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.		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.		WARNING ISSUED	Final Order (No appeal filed)
7216	13-Jun-24	MEGAFEEDER (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.		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.		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.		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.		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.		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.		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.		25,000	Final Order (No appeal filed)
7223	13-Jun-24	MICRO INNOVATIONS & TECHNOLOGIES (PRIVATE)	NIL	Company has failed to file annual return for the year(s) 2021 to 2022 in violation of section 130.		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.		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.		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.		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.		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.		75,000	Final Order (No appeal filed)

	Orders	passed by Adjudication-I	l Depar	tment During the period f	rom January 1, 2020 to I	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)	NIL	Company has failed to file annual return for the year(s) 2022 in violation of section 130.	e Penalty was imposed 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.	e Penalty was imposed on the company. Moreover, the company and 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.	e Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	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.	spirit in future Penalty was imposed 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.		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.)	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.	e Penalty was imposed 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 HAJJ & UMRAH COMPANY (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	e Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and		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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000 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.	e Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and		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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and calcil in future.	40,000	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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	WARNING ISSUED	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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	50,000	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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	75,000	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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000 WARNING ISSUED	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) Company has failed to file annual return for the Penalty was imposed on the company. Moreove PAKISTAN MINERAL WATER BOTTLING PLANT year(s) 2021 to 2022 in violation of section 130. the company and its management were directe 7255 07-Jun-24 Final Order (No appeal filed) (PRIVATE) LIMITED to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreove 40,000 Company has failed to file annual return for the year(s) 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 7256 13-Jun-24 PAKISTAN TERMINAL OPERATORS (PVT.) LIMITED Final Order (No appeal filed) spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and WARNING ISSUED Company has failed to file annual return for year(s) 2021 to 2022 in violation of section 130. PARAGON CONSTRUCTORS (PRIVATE) LIMITED 7257 14-Jun-24 Final Order (No appeal filed) spirit in future WARNING ISSUED Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and the company with the provisions of law in letter and the comply with the provisions of law in letter and the company. Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130. NII 7258 14-Jun-24 PARTHENON (PVT.) LIMITED inal Order (No appeal filed) spirit in future 75,000 NIL pany has failed to file annual return for th Penalty was imposed on the company, Moreove the company and its management were directe to comply with the provisions of law in letter an year(s) 2022 in violation of section 130. PATHFINDER (PRIVATE) LIMITED Final Order (No appeal filed) 7259 13-Jun-24 spirit in future 5,000 NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreover year(s) 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 7260 07-Jun-24 PEARL CABLES & CONDUCTORS (PVT.) LIMITED Final Order (No appeal filed) spirit in future 10,000 Penalty was imposed on the company. Moreover, the company and its management were directed NIL any has failed to file annual return for th year(s) 2022 in violation of section 130. 7261 13-Jun-24 PEOPLES STEEL MILLS LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and Penalty was imposed on the company. Moreover, the company and its management were directed 15,000 Company has failed to file annual return for year(s) 2021 to 2022 in violation of section 130. 7262 PEREGRINE AVIATION (PVT.) LIMITED Final Order (No appeal filed) 13-Jun-24 to comply with the provisions of law in letter and spirit in future WARNING ISSUED Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the year(s) 2022 in violation of section 130. NII PETROCHINA INTERNATIONAL PAKISTAN (PRIVATE) 7263 14-Jun-24 inal Order (No appeal filed) spirit in future WARNING ISSUED NIL inv has failed to file annual return for ti enalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and year(s) 2020 to 2022 in violation of section 130 PK INTERNATIONAL FOODS (PRIVATE) LIMITED 7264 13-Jun-24 Final Order (No appeal filed) spirit in future WARNING ISSUED NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and spirit in future year(s) 2022 in violation of section 130. 13-Jun-24 POWER GAS (PVT) LIMITED. 7265 Final Order (No appeal filed) 10,000 iny has failed to file annual return for t enalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and vear(s) 2021 to 2022 in violation of section 130. 7266 13-Jun-24 PREMIER OIL INDUSTRIES (PVT.) LIMITED Final Order (No appeal filed) WARNING ISSUED Company has failed to file annual return for th Penalty was imposed on the company. Moreov the company and its management were directe year(s) 2022 in violation of section 130. 7267 14-Jun-24 PRIME DATE PRODUCTS (PRIVATE) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future WARNING ISSUED Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for t year(s) 2022 in violation of section 130. 13-Jun-24 PRINCELY TRAVELS (PRIVATE) LIMITED 7268 Final Order (No appeal filed) spirit in future 10,000 enalty was imposed on the company. Moreove NIL pany has failed to file annual return for the the company and its management were directed to comply with the provisions of law in letter and ear(s) 2022 in violation of section 130. PRINCIPAL CONSTRUCTORS (PRIVATE) LIMITED inal Order (No appeal filed) spirit in future WARNING ISSUED NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreove ear(s) 2021 to 2022 in violation of section 130 the company and its management were directed to comply with the provisions of law in letter and PRINTING SERVICES (PRIVATE) LIMITED 7270 14-Jun-24 Final Order (No appeal filed) WARNING ISSUED spirit in future NIL Company has failed to file annual return for the enalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and year(s) 2020 to 2022 in violation of section 130. 7271 14-Jun-24 PROTEIN PRODUCTS (PVT.) LIMITED Final Order (No appeal filed) spirit in future WARNING ISSUED Company has failed to file annual return for the Penalty was imposed on the company. Moreover NIL year(s) 2020 to 2022 Penalty in violation of sectio the company and its management were directed to comply with the provisions of law in letter and 7272 13-Jun-24 PROTEX MILLS (PVT.) LIMITED Final Order (No appeal filed) 130. Penalty was imposed on the company. Moreover the company and its management were directed 75,000 Company has failed to file annual return for year(s) 2020 to 2022 in violation of section 130. 14-Jun-24 PURE CRETE (PVT.) LIMITED 7273 Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 75,000 Company has failed to file annual return ear(s) 2022 in violation of section 130. Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and NII 7274 14-Jun-24 Q. AIN KHANANI SECURITIES (PVT.) LIMITED Final Order (No appeal filed) spirit in future WARNING ISSUED Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and the company and the company. NII Company has failed to file annual return for th ear(s) 2020 to 2022 in violation of section 130 QUALITY SPORTS & RECREATION (PVT.) LIMITED 7275 14-Jun-24 Final Order (No appeal filed) WARNING ISSUED spirit in future NIL Company has failed to file annual return for t enalty was imposed on the company. Moreover year(s) 2020 to 2022 in violation of section 130. the company and its management were directed 7276 13-Jun-24 R & R (PRIVATE) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future WARNING ISSUED Company has failed to file annual return for th Penalty was imposed on the company. Moreover NIL year(s) 2020 to 2022 in violation of section 130. the company and its management were directed 7277 14-Jun-24 R.B.AVARI SEEDS (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover WARNING ISSUED Company has failed to file annual return for year(s) 2020 to 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 7278 14-Jun-24 RAYS COMMODITIES (PRIVATE) LIMITED Final Order (No appeal filed) pirit in future 75,000 has failed to file annual return Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and REHMAT BHAR PAI HAJJ & UMRAH SERVICES year(s) 2021 to 2022 in violation of section 130. 7279 14-Jun-24 Final Order (No appeal filed)

spirit in future

spirit in future

Penalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and

Company has failed to file annual return for th

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inal Order (No appeal filed)

(PRIVATE) LIMITED

7280

14-Jun-24

REHMAT MEHBOOB HAJJ & UMRAH COMPANY (PRIVATE) LIMITED

NII

	Orders	passed by Adjudication-I	I Depar	tment During the period f	rom January 1, 2020 to f	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	year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and 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	year(s) 2022 in violation of section 130.	Penalty was imposed 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.	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.	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	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	year(s) 2022 in violation of section 130.	Penalty was imposed 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	year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and 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	year(s) 2022 in violation of section 130.	Penalty was imposed 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	year(s) 2022 in violation of section 130.	Penalty was imposed 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	year(s) 2022 in violation of section 130.	Penalty was imposed 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.	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	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	year(s) 2022 in violation of section 130.	Penalty was imposed 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.	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	SINO 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 Name of ndividuals Date of Action Name of Company Nature of offence Action taken Penalty Imposed (In Rupees) NIL Company has failed to file annual return for the Penalty was imposed on the company. Moreove year(s) 2021 to 2022 in violation of section 130. the company and its management were directed 7307 13-lun-24 SITARA INTERNATIONAL (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and 40,000 NIL Company has failed to file annual return for Penalty was imposed on the company. Moreove year(s) 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 7308 14-Jun-24 SIZA FOODS (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and 15,000 Company has failed to file annual return year(s) 2022 in violation of section 130. 7309 13-Jun-24 SOLID STEEL (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future 10,000 Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and the company with the provisions of law in letter and the comply with the provisions of law in letter and the company. Company has failed to file annual return for th year(s) 2022 in violation of section 130. NII 7310 14-Jun-24 ONRAJ INTERNATIONAL (PRIVATE) LIMITED inal Order (No appeal filed) spirit in future WARNING ISSUED NIL Company has failed to file annual return for th Penalty was imposed on the company, Moreove the company and its management were directed to comply with the provisions of law in letter and year(s) 2022 in violation of section 130. SPECIALIZED MOTORCYCLES (PRIVATE) LIMITED 7311 14-Jun-24 Final Order (No appeal filed) WARNING ISSUED spirit in future NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreover year(s) 2021 to 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 7312 13-lun-24 SSJD BIO PROCESSORS (PVT.) LIMITED Final Order (No appeal filed) spirit in future 40,000 Penalty was imposed on the company. Moreover, the company and its management were directed NIL any has failed to file annual return for th year(s) 2021 to 2022 in violation of section 130. 7313 13-Jun-24 STAR AIR AVIATION (PRIVATE) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed. 15,000 Company has failed to file annual return for year(s) 2020 to 2022 in violation of section 130. SUPERHIGHWAY CONSTRUCTION OPERATION AND 7314 Final Order (No appeal filed) 14-Jun-24 REHABILITATION ENGINEERING (PVT.) LIMITED to comply with the provisions of law in letter and spirit in future 75.000 Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130. NII SUPERIOR PETROLEUM PAKISTAN (PRIVATE) LIMITED 7315 14-Jun-24 inal Order (No appeal filed) spirit in future WARNING ISSUED enalty was imposed on the company. Moreover NIL inv has failed to file annual return for th the company and its management were directed to comply with the provisions of law in letter and year(s) 2021 to 2022 in violation of section 130 SUPERIOR WIRE INDUSTRIES (PRIVATE) LIMITED 7316 13-Jun-24 Final Order (No appeal filed) spirit in future WARNING ISSUED NIL Company has failed to file annual return for th Penalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and spirit in future year(s) 2022 in violation of section 130. 13-Jun-24 SUPREME OMC (PRIVATE) LIMITED 7317 Final Order (No appeal filed) WARNING ISSUED any has failed to file annual return for t enalty was imposed on the company. Moreov vear(s) 2022 in violation of section 130. the company and its management were directed 7318 13-Jun-24 SWIFT BULK HANDLERS (PRIVATE) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and WARNING ISSUED Company has failed to file annual return for th Penalty was imposed on the company. Moreov year(s) 2022 in violation of section 130. the company and its management were directe 7319 13-Jun-24 TAQEES (PRIVATE) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 5.000 Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and Company has failed to file annual return for t year(s) 2020 to 2022 in violation of section 130. TARAZI UMMRAH AND HAJJ SERVICES (PRIVATE) 14-Jun-24 7320 Final Order (No appeal filed) IMITED spirit in future 75,000 enalty was imposed on the company. Moreove NIL Company has failed to file annual return for the the company and its management were directed to comply with the provisions of law in letter and TARBELLA COTTON & SPINNING MILLS (PRIVATE) ear(s) 2022 in violation of sec inal Order (No appeal filed) spirit in future WARNING ISSUED Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and NIL Company has failed to file annual return for th TARBEYYAT-UL-HUJJAJ HAJJ & UMRAH SERVICES ear(s) 2022 in violation of section 130. 7322 13-Jun-24 Final Order (No appeal filed) (PVT.) LIMITED spirit in future NIL Company has failed to file annual return for th enalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and year(s) 2020 to 2022 in violation of section 130. 7323 14-Jun-24 TARIO SAYEED SECURITIES (PVT.) LIMITED Final Order (No appeal filed) spirit in future WARNING ISSUED Company has failed to file annual return for th Penalty was imposed on the company. Moreove NIL the company and its management were directe year(s) 2020 to 2022 in violation of section 130. 7324 13-Jun-24 TAWAZUN HOLDINGS PAKISTAN (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and Penalty was imposed on the company. Moreover the company and its management were directed 75,000 Company has failed to file annual return for year(s) 2020 to 2022 in violation of section 130. 14-Jun-24 7325 TECTUTIVE (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 75,000 Company has failed to file annual return ear(s) 2022 in violation of section 130. Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and NII 7326 14-Jun-24 TESSORI COMMODITIES (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future WARNING ISSUED Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and the company and the company. NII Company has failed to file annual return for th ear(s) 2021 to 2022 in violation of section 130 TEXDOM (PRIVATE) LIMITED. 7327 13-Jun-24 Final Order (No appeal filed) WARNING ISSUED spirit in future NIL Company has failed to file annual return for t enalty was imposed on the company. Moreover year(s) 2020 to 2022 in violation of section 130. the company and its management were directed 7328 14-Jun-24 THARI MAROOARA TRAVEL & TOUR (PVT.) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future 75,000 Company has failed to file annual return for th Penalty was imposed on the company. Moreover NIL year(s) 2020 to 2022 in violation of section 130. the company and its management were directed 7329 07-Jun-24 THRILLZONE (PRIVATE) LIMITED Final Order (No appeal filed) to comply with the provisions of law in letter and spirit in future Penalty was imposed on the company. Moreover 75,000 Company has failed to file annual return for year(s) 2021 to 2022 in violation of section 130. the company and its management were directed to comply with the provisions of law in letter and 7330 13-Jun-24 TRADE MARK (PRIVATE) LIMITED Final Order (No appeal filed) spirit in future Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and 15,000 y has failed to file annual return for NII year(s) 2020 to 2022 in violation of section 130.

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enalty was imposed on the company. Moreove the company and its management were directed to comply with the provisions of law in letter and

Company has failed to file annual return for th

year(s) 2022 in violation of section 130.

Final Order (No appeal filed)

inal Order (No appeal filed)

75,000

WARNING ISSUED

7331

7332

14-Jun-24

13-Jun-24

TRAKKER ENERGY (PRIVATE) LIMITED

TRAVEL PLANET (PVT.) LIMITED

NII

	Orders	passed by Adjudication-I	l Depar	tment During the period f	rom January 1, 2020 to I	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.	e Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and		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.	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and calcil in future.	25,000	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.	spirit in future Penalty was imposed 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 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.	e Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	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.	spirit in future Penalty was imposed 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.	e Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	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.	spirit in future Penalty was imposed 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.	e Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	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.	spirit in future Penalty was imposed on the company. Moreover, the company and 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.	e Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and		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.	spirit in future Penalty was imposed 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 WARNING ISSUED	Final Order (No appeal filed)
7350	07-Jun-24	ZIC ASIA (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	e Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	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	spirit in future Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.		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	e Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000	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	spirit in future. Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	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	spirit in future. Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	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	spirit in future. Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	20,000	Final Order (No appeal filed)
7356	13-Jun-24	AGILOSOFT (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017	spirit in future. Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	10,000	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	spirit in future. Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and	25,000	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	spirit in future. Penalty was imposed 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
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.		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		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.		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			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		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		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		20,000	Final Order (No appeal filed)
7369	13-Jun-24	ASJN HOLDINGS (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017		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	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		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		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		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	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		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	Spirit iii ruture.	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	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	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		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		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		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		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		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	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		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		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		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		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		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		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		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	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		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		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		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		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	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		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	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		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	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		20,000	Final Order (No appeal filed)

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5.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
411	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)
412	13-Jun-24	HRSG 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.		Final Order (No appeal filed)
413	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.		Final Order (No appeal filed)
414	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.		Final Order (No appeal filed)
415	13-Jun-24	ICON MANAGEMENT (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
416	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.		Final Order (No appeal filed)
417	13-Jun-24	INDEMNIFIER INSURANCE BROKER (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
418	13-Jun-24	INDUS CABLES (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017		15,000	Final Order (No appeal filed)
419	13-Jun-24	INFINITE LINKS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
420	13-Jun-24	INGRAM MICRO PAKISTAN (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
421	13-Jun-24	INTERWOOD MOBEL (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
422	13-Jun-24	JAFFER AGRO SERVICES (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
423	13-Jun-24	JAFFER BROTHERS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
424	13-Jun-24	JINJING PAKISTAN MOTORCYCLE PARTS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
425	13-Jun-24	JUGNU TECH (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
426	13-Jun-24	KASHMIR CORPORATION (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017		10,000	Final Order (No appeal filed)
427	13-Jun-24	KELLOGG PAKISTAN (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
428	13-Jun-24	KHAN INTERNATIONAL BRANDS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017	Spirit in ratare.	23,000	Final Order (No appeal filed)
429	13-Jun-24	KOPAK CHEMICALS & PAINTS LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
430	13-Jun-24	LAKHANY SILK MILLS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
431	13-Jun-24	MAKSONS TEXTILES (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
432	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		Final Order (No appeal filed)
433	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		Final Order (No appeal filed)
434	13-Jun-24	MASOOM FLOUR MILLS (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
435	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	10,000	Final Order (No appeal filed)
436	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.			Final Order (No appeal filed)

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	the company and 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.		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		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.		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		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		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		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		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		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		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		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		20,000	Final Order (No appeal filed)

i.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	Act, 2017.	s and 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	SERAJSONS 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.		Final Order (No appeal filed)
465	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)
466	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)
467	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)
468	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.		Final Order (No appeal filed)
7469	13-Jun-24	SINDH ENERGY HOLDING COMPANY (PVT.) LIMITED	NIL	Company failed to hold its AGM with a nomina delay in violation of section 132 of the Companies Act, 2017.			Final Order (No appeal filed)
470	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)
471	13-Jun-24	SPEKIT (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
472	13-Jun-24	SUN METAL INDUSTRIES (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017		·	Final Order (No appeal filed)
473	13-Jun-24	SUN PRIME CLAY (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
474	13-Jun-24	SUPREME FEEDS (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017		10,000	Final Order (No appeal filed)
475	13-Jun-24	TABANI'S FOUNDATION	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
476	13-Jun-24	TASMEER DEVELOPERS (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
477	13-Jun-24	TGA SUSTAINABILITY (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
478	13-Jun-24	THARPARKAR SUGAR MILLS LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017		5,000	Final Order (No appeal filed)
479	13-Jun-24	TRANSIT MEDIA (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
480	13-Jun-24	TUFAIL CHEMICAL INDUSTRIES LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017	Spirit in ruture.	13,550	Final Order (No appeal filed)
481	13-Jun-24	UNION APPAREL (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
482	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.		Final Order (No appeal filed)
483	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)
484	13-Jun-24	VIKOR ENTERPRISES (PRIVATE) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
485	13-Jun-24	VIKOR PHARMA (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
486	13-Jun-24	WASA PRINTERS (PVT.) LIMITED	NIL	AGM was held late in violation of section 132 of the Companies Act, 2017			Final Order (No appeal filed)
487	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)
488	13-Jun-24	ZAMAN TEXTILE MILLS (PVT.) LIMITED	NIL	Company failed to hold its AGM with a nomina delay in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company	WARNING ISSUED	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to November 30, 2024 Name of Name of Company Date of Action Nature of offence Action taken Current status of Order Penalty Imposed (In Rupees) NIL Company failed to hold its AGM with a nominal Penalty was not imposed. However, the compar delay in violation of section 132 of the Companies and its management were warned to comply with 7489 13-Jun-24 ZOOMI ION PAKISTAN (PVT.) I IMITED Final Order (No appeal filed) Act. 2017. ovisions of laws / rules / regulation in letter 8 spirit in future. AGM was held late in violation of section 132 of the Penalty was imposed on the company. Moreove WARNING ISSUED NIL Companies Act, 2017. the company and its management were directed to comply with the provisions of law in letter and 7490 13-Jun-24 D&B PAKISTAN (PRIVATE) LIMITED Final Order (No appeal filed) Company failed to hold its AGM with a nominal Penalty was not imposed. However, the company delay in violation of section 132 of the Companies and Its management were warned to comply with provisions of laws / rules / regulation in letter & 25,000 7491 13-Jun-24 FIRST WOMEN BANK LIMITED Final Order (No appeal filed) spirit in future. WARNING ISSUED Penalty was imposed on the company. Moreover the company and its management were directed to comply with the provisions of law in letter and the company and the provisions of law in letter and the comply with the provisions of law in letter and the company. NII AGM was held late in violation of section 132 of the Pe 7492 06-Jun-24 AKISTAN MOTORCAR COMPANY (PRIVATE) LIMITED inal Order (No appeal filed) spirit in future. 20,000 NIL Penalty imposed. Further, the company and its Section 84(2)(b) of CA 2017 management were warned to comply with the requirements of law in letter and spirit in future Final Order (No appeal filed) 7493 13-Jun-24 Osis Services (Pvt.) Limited 1,000,000 Mr. Muhammad Imran has been disqualified for Muhammad Imran, Director, OSIS Services (Pvt.) Muhammad Clause (d)&(h) of sub-section (1) of Section 172 of five years vide this Order passed under Section 172 (1)(d)&(h) of the Companies Act, 2017. 7494 13-lun-24 Final Order (No appeal filed) mran, Director the Companies Act, 2017 Disqualification for 5 years Mr. Owais Sohail has been disqualified for five Owais Sohail, Director/CEO, OSIS Services (Pvt.) Owais Sohail. Clause (d)&(h) of sub-section (1) of Section 172 of 7495 13-Jun-24 years vide this Order passed under Section 172 Final Order (No appeal filed) Limited Director/CEO the Companies Act, 2017 Disqualification for 5 (1)(d)&(h) of the Companies Act, 2017. years Penalty imposed. Further, the company and its Muhammad Imran, Director, OSIS Services (Pvt.) Muhammad 7496 Section 500 of Companies Act, 2017 13-Jun-24 management were warned to comply with the Final Order (No appeal filed) Limited Imran, Director, requirements of law in letter and spirit in future 500,000 Penalty imposed. Further, the company and its management were warned to comply with the wais Sohail, Director/CEO, OSIS Services (Pvt.) 7497 13-Jun-24 Section 500 of Companies Act, 2017 Final Order (No appeal filed) Director/CEO, imited requirements of law in letter and spirit in future mir. eduardo cabantog, Passport # EC5705008, m Raymond Asperin, Passport# EC1614479, and Mr. Ahmad Muhammad, CNIC # 42501- 1541594-9 500,000 vir. Fouaroc Cabantog, Passport # EC5705668, Mr Clause (d)&(h) of sub-section (1) of Section 172 of the Companies Act, 2017 7498 06-Jun-24 Alliance in Motion Global (Pvt.) Limited Final Order (No appeal filed) Disqualification for 5 Direcors have been disqualified for five years vide years NIL Penalty imposed, Further, the company and its Section 500 of Companies Act, 2017 nanagement were warned to comply with the equirements of law in letter and spirit in future 7499 06-Jun-24 Alliance in Motion Global (Pvt.) Limited Final Order (No appeal filed) 300,000,000 Penalty imposed. Further, the company and its 7500 06-Jun-24 Alliance in Motion Global (Pvt.) Limited Section 84 of Companies Act, 2017 management were warned to comply with the Final Order (No appeal filed) requirements of law in letter and spirit in future 2,140,000,000 Penalty was not imposed. However, the company and its management were warned to comply with Section 123A (2) read with Regulation 19A(6) 7501 13-Jun-24 Markhor Gabral Utror HPP (Pvt.) Limited Companies (General Provisions and Forms) Final Order (No appeal filed) provisions of laws / rules / regulation in letter & Regulations, 2018 Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued ection 123A (2) read with Regulation 19A(6) 13-Jun-24 7502 Markhor Bankhwar HPP (Pvt.) Limited Companies (General Provisions and Forms) Final Order (No appeal filed) Regulations, 2018 spirit in future. Warning Issued NIL Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future isdom Forward Technology (Pvt.) Limited Section 500 of Companies Act, 2017 Final Order (No appeal filed) 200,000,000 S FIZA SHADDII, CIVIC 01101-321/105-0 AHC Muhamamd Yousaf Shabbir, CNIC # 61101-2459725-3 Direcors have been disqualified CNIC 61101 Clause (d)&(h) of sub-section (1) of Section 172 of 5217183-6 and Mr. Muhamamd isdom Forward Technology (Pvt.) Limited 7504 11-Jun-24 Final Order (No appeal filed) Disqualification for 5 years vide this Order passed under Section 172 years NIL Penalty imposed. Further, the company and its 7505 11-Jun-24 Wisdom Forward Technology (Pvt.) Limited Section 502 of Companies Act, 2017 Final Order (No appeal filed) requirements of law in letter and spirit in future 100 000 000 Mr. Ali Shahzad (CNIC# 37405-3881954-1), Ali Shahzad (CNIC# 37405 Clause (d)&(h) of sub-section (1) of Section 172 of Direcors have been disqualified for five years vide Disqualification for 5 7506 02-Jul-24 Sunrise Automation (Pvt.) Limited Final Order (No appeal filed) 3881954-1), the Companies Act. 2017 this Order passed under Section 172(1)(k) of the years Companies Act, 2017. Miss Fiza Shabbir (CNIC# 61101-5217183-6), Direcors have been disqualified for five years vide Director, Fiza Shabbir (CNIC# 61101-Clause (d)&(h) of sub-section (1) of Section 172 of Disqualification for 5 02-Jul-24 Final Order (No appeal filed) 7507 Sunrise Automation (Pvt.) Limited 5217183-6), the Companies Act, 2017 this Order passed under Section 172(1)(k) of the years EO/Directo Companies Act, 2017. Ali Shahzad (CNIC# 37405-3881954-1), Penalty imposed. Further, the company and its management were warned to comply with the Sunrise Automation (Pvt.) Limited 7508 02-Jul-24 Section 500 of Companies Act, 2017 Final Order (No appeal filed) requirements of law in letter and spirit in future Director, Fiza Shabbi Penalty imposed. Further, the company and its management were warned to comply with the (CNIC# 61101 5217183-6), Section 500 of Companies Act, 2017 02-Jul-24 100,000,000 7509 Sunrise Automation (Pvt.) Limited Final Order (No appeal filed) requirements of law in letter and spirit in future CEO/Director Sanction for winding-up of the company was 7510 03-Jul-24 Sunrise Automation (Pvt.) Limited Section 304 read with section 301 of CA 2017 Winding Up Final Order (No appeal filed) Company Registration Office, Islamabad. Penalty imposed. Further, the company and its 7511 02-Jul-2024 Sunrise Automation (Pvt.) Limited Section 502 of CA 2017 management were warned to comply with the 100.000.000 Final Order (No appeal filed) equirements of law in letter and spirit in future Penalty was not imposed. Hov The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & 7512 29-Aug-2024 BERYLLIUM (PVT.) LIMITED Final Order (No appeal filed) Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & Warning Issued he company failed to file its financial statements in 29-Aug-2024 7513 IZHAR FARMS (PVT.) LIMITED Final Order (No appeal filed) iolation of section 233 of the Companies Act, 2017.

spirit in future.

spirit in future.

The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.

TANVEER SPINNING & WEAVING MILLS (PVT.)

7514

29-Aug-2024

Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &

Warning Issued

Warning Issued

inal Order (No appeal filed)

	Orders	passed by Adjudication-I	l Depart	ment During the period f	rom January 1, 2020 to	November	30, 2024
5.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
7515	29-Aug-2024	THERMOPLAS (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)
7516	29-Aug-2024	AL-KARAM 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)
517	29-Aug-2024	AYN MANUFACTURERS (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)
518	29-Aug-2024	KHYBER CHEMICAL (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)
519	29-Aug-2024	ZAC LABORATORIES (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)
520	29-Aug-2024	QAZI APEX EDUCATION SYSTEM (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.		Warning Issued	Final Order (No appeal filed)
521	29-Aug-2024	B. B. N. ENERGY (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
522	29-Aug-2024	BASHIR 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)
523	29-Aug-2024	CHAUDHARY SARDAR INDUSTRIES PAKISTAN (PVT) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
524	29-Aug-2024	DANIAL FABRICS (PVT) LTD	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
525	29-Aug-2024	THERMOSOLE INDUSTRIES (PVT) LTD	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
526	29-Aug-2024	TRADE TACTS 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)
527	29-Aug-2024	BUTTERFLY PACKAGING (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)
528	29-Aug-2024	AUTOMOTIVE PLASTICS (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
529	29-Aug-2024	BLESS ENGINEERING COMPANY (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
530	29-Aug-2024	BRICK LABORATORIES (UNANI) (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)
531	29-Aug-2024	BUTTERFLY MINERALS (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)
532	29-Aug-2024	EMCON CHEMICALS (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
533	29-Aug-2024	FUEL TECH (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
534	29-Aug-2024	KHALIS LOGISTIC CELL (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
535	29-Aug-2024	KHAYABAN GHEE 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)
536	29-Aug-2024	MOBIL MASTER BATCH INDUSTRIES (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
537	29-Aug-2024	MURIDKE REFINE OIL MILLS (PVT) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
538	29-Aug-2024	POWER SOLUTIONS (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)
539	29-Aug-2024	A.T.A ENTERPRISES (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)
540	29-Aug-2024	ABN ENERGY (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)

1962 1964 1965		Orders	passed by Adjudication-I	Departr	ment During the period f	rom January 1, 2020 to I	November	30, 2024
The control of the								
200 200	S.No.	Date of Action	Name of Company		Nature of offence	Action taken		Current status of Order
14	7541	29-Aug-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter &	Warning Issued	Final Order (No appeal filed)
1945 1945	7542	04-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
1.00 1.00	7543	04-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter &	Warning Issued	Final Order (No appeal filed)
1965 1975	7544	04-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter &	Warning Issued	Final Order (No appeal filed)
1945 1945	7545	04-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter &	Warning Issued	Final Order (No appeal filed)
1907 1904 1905	7546	04-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter &	Warning Issued	Final Order (No appeal filed)
Package Pack	7547	04-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
Proceedings The company field of the first first received activates The company field of the first first received activates The company field of the first first received activates The company field of the first first received activates The company field of the first first received activates The company field of the first first received activates The company field of the first first received activates The company field of the first first received activates The company field of the first received activates The co	7548	04-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
Pos dep 2004 ABETA RIGHARDACEUTICAS (PRAVATE) IMPTIO The company failed to file to financial statements is composed, and provided in the file of the composed	7549	04-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter &	Warning Issued	Final Order (No appeal filed)
The company failed to fire in francoid information and old immediates and interests an	7550	06-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter &	Warning Issued	Final Order (No appeal filed)
The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Simulation statements in violation of extract 3.3 of the Companies AC, 207. The company field to file in Sim	7551	06-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter &	Warning Issued	Final Order (No appeal filed)
The company failed to file its financial statements in valuation of section 23 of the company failed to file its financial statements in valuation of section 23 of the company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23 of the Company failed to file its financial statements in valuation of section 23	7552	06-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter &	Warning Issued	Final Order (No appeal filed)
PSS4 06-5ep-2024 NIMWAA RROTHERS FLOUR AND GENERAL MILLS (PV NIMBERS FLOUR MILLS (PV NIMBERS FLOUR AND GENERAL MILLS (PV NIMBERS FLOUR MILLS (PV NIMBERS FLOUR AND GENERAL MIL	7553	06-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter &	Warning Issued	Final Order (No appeal filed)
The company failed to file is financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 23 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file is financial statements in violation of section 233 of the Companies Act, 2017. The co	7554	06-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter &	Warning Issued	Final Order (No appeal filed)
The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of the Companies Act, 2017. The company plaied to file its financial statements in violation of section 233 of t	7555	06-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter &	Warning Issued	Final Order (No appeal filed)
The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of t	7556	06-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter &	Warning Issued	Final Order (No appeal filed)
The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	7557	06-Sep-2024		Nil		Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &		Final Order (No appeal filed)
The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of t	7558	06-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter &	Warning Issued	Final Order (No appeal filed)
The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of t	7559	06-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter &	Warning Issued	Final Order (No appeal filed)
The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of t	7560	06-Sep-2024		Nil		and its management were warned to comply with provisions of laws / rules / regulation in letter &	Warning Issued	Final Order (No appeal filed)
The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warned to comply with viola	7561	06-Sep-2024	KASHMIR AIR (PRIVATE) LIMITED	Nil		Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &		Final Order (No appeal filed)
The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in and its management were warred to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company failed to file its financial statements in provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company failed to file its financial statements in provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company failed to file its financial statements in and its management were warred to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warred to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company and its management were warred to comply with provisions of laws / rules / regulation in letter & warring issued Penalty was not imposed. However, the company and its management were warred to comply with provisions of laws / rules / regulation in letter & warring issued Penalty was not imposed. However, the company and its management were warred to comply with provisions of laws / rules / regulation in letter & penalty was not imposed. However, the company and its management were warred to comply with provisions of laws / rules / regulation in letter & penalty was not imposed. However, the company and its management were warred to comply with provisions of laws / rules / regulation in letter & penalty was not imposed. However, the company and its management were warred to comply with provisions of laws / rules / regulation in letter & penalty was not imposed. However, the company and its management were w	7562	06-Sep-2024		Nil		Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &		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. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. The company failed to file its fi	7563	30-Sep-2024		Nil		Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &		Final Order (No appeal filed)
The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017. ZARAJ GROUP (PVT.) LIMITED ZARAJ GROUP (PVT.) LIMITED ZARAJ GROUP (PVT.) LIMITED The company failed to file its financial statements in future. The company failed to file its financial statements in future. Penalty was not imposed. However, the company with provisions of laws / rules / regulation in letter & spirit in future. Warning Issued Final Order (No appeal filed) Final Order (No appeal filed)	7564	30-Sep-2024	CIDER FOODS (PRIVATE) LIMITED	Nil		Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &		Final Order (No appeal filed)
ZARAJ GROUP (PVT.) LIMITED The company failed to file its financial statements in a file its management were warned to comply with violation of section 233 of the Companies Act, 2017. provisions of laws / rules / regulation in letter & Final Order (No appeal filed)	7565	30-Sep-2024	MIAN COMBINE CONSTRUCTION ENGINEERING & CO	Nil		Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &		Final Order (No appeal filed)
- V	7566	30-Sep-2024	ZARAJ GROUP (PVT.) LIMITED	Nil		Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter &		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 individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order						
7567	30-Sep-2024	ZUBAIR GRAIN PRODUCTS (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)						
7568	30-Sep-2024	ACE INDIGO 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)						
7569	30-Sep-2024	BIO-LABS (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)						
7570	30-Sep-2024	MEHTAB PUBLICATIONS (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)						
7571	30-Sep-2024	ZARYANS CONSULTING (PRIVATE) LIMITED AL-FATEH PASTA (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. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7572	30-Sep-2024	ALTATER PASTA (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7573	25-Sep-2024	SONEX ALLOY CASTING (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7574	11-Sep-2024	AL-GHANI GUJRAT MOTORS (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7575	04-Sep-2024	ARYAN STEEL INDUSTRIES (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7576	04-Sep-2024	BAJWA & COMPANY (PVT) LTD	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7577	04-Sep-2024	BAJWA AGRO INDUSTRIES (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7578	04-Sep-2024	B-CHEM LUBRICATION (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7579	04-Sep-2024	CARVAN PLASTIC INDUSTRY (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7580	04-Sep-2024	CLASSIC INDUSTRIAL TRADING (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7581	04-Sep-2024	CLIFF TRADING COMPANY (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7582	04-Sep-2024	COCO CUBANO PAKISTAN (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7583	04-Sep-2024	CODA BAR (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.		Warning Issued	Final Order (No appeal filed)						
7584	04-Sep-2024	COPPER WORLD (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7585	04-Sep-2024	CROSSFIT APPARELS (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7586	04-Sep-2024	CYBER ADVANCE SOLUTIONS (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7587	25-Sep-2024	DELITE APPLIANCES (PVT) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7588	04-Sep-2024	DERMAGEN PHARMA PAKISTAN (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.		Warning Issued	Final Order (No appeal filed)						
7589	04-Sep-2024	ECOVILLE INDUSTRIES (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7590	04-Sep-2024	EPS 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. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)						
7591	04-Sep-2024	F. M. SECURITIES (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.		Warning Issued	Final Order (No appeal filed)						
7592	04-Sep-2024	FALCON EDUCATION AND CONSULTANCY SERVICES (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.		Warning Issued	Final Order (No appeal filed)						

	Orders	passed by Adjudication-I	l Departr	nent During the period f	rom January 1, 2020 to I	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
7593	04-Sep-2024	FICO HI TECH (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)
7594	04-Sep-2024	FIRCOS SHOES (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)
7595	04-Sep-2024	FUNLAND 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)
7596	04-Sep-2024	GOLDEN DYNAMICS (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)
7597	04-Sep-2024	GOMILA - INTERSOLE (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. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7598	04-Sep-2024	GUJRANWALA PAPER & BOARD MILLS (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7599	04-Sep-2024	HOTEL KASHMIR PALACE (PVT) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7600	04-Sep-2024	IA COMMODITIES (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7601	11-Sep-2024	INJECTION SYSTEMS (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7602	11-Sep-2024	INTERAX (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7603	11-Sep-2024	IQRA PLASTIC (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7604	11-Sep-2024	JAHANGIR BROTHERS (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7605	11-Sep-2024	JU ASSOCIATES (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7606	11-Sep-2024	KARAMAT PLASTIC INDUSTRIES (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7607	11-Sep-2024	KHURASAN TRADERS (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7608	11-Sep-2024	KILOWATT LABS TECHNOLOGIES LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7609	11-Sep-2024	KIRAN BOX (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7610	11-Sep-2024	KOHAR INDUSTRY (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7611	11-Sep-2024	KOH-I-NOOR HI-TECH (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7612	11-Sep-2024	KOLDKRAFT (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7613	11-Sep-2024	KOLDKRAFT REFRIGERATION (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7614	11-Sep-2024	LASER SPORTS (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7615	11-Sep-2024	LEATHERWARE (PVT) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7616	11-Sep-2024	M. A. COLD STORAGE (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
7617	11-Sep-2024	MCOLSON RESEARCH LABORATORIES (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)
7618	11-Sep-2024	MEI KONG (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-I	l Departr	ment During the period f	rom January 1, 2020 to I	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	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)
7620	18-Sep-2024	PIONEER BOARD 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)
7621	18-Sep-2024	QAMAR 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.	Warning Issued	Final Order (No appeal filed)
7622	18-Sep-2024	QAVI ENGINEERS (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)
7623	18-Sep-2024	ROYAL BOARD & PAPER MILLS (PRIVATE) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	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	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)
7625	18-Sep-2024	SCANDIA 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. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7626	18-Sep-2024	SPECIALISTS GROUP INC LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and 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	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. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7628	18-Sep-2024	TABARK PACKAGING (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7629	18-Sep-2024	TME (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7630	18-Sep-2024	TRAVEL PLUS (PVT) LTD	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7631	18-Sep-2024	ZAHRA TENTS INDUSTRIES (PVT) LTD	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7632	23-Sep-2024	N F C INSTITUTE OF ENGINEERING & FERTILIZER RESEARCH (PVT.) LIMITED	Nil	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	and 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	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. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7634	23-Sep-2024	MIAN MUHAMMAD FAZIL MEMORIAL HOSPITAL	Nil	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7635	23-Sep-2024	RUBITRON LABS	Nil	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7636	23-Sep-2024	TAYABA WELFARE INTERNATIONAL ASSOCIATION	Nil	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7637	23-Sep-2024	SAMARITAN'S FELLOWSHIP FOUNDATION	Nil	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7638	23-Sep-2024	HEALTH AND EDUCATION FOUNDATION	Nil	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7639	23-Sep-2024	SKANS FOUNDATION	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. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7640	23-Sep-2024	BAOO JEE FOUNDATION	Nil	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	and 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	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)
7642	23-Sep-2024	TABNAK FOUNDATION	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)
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	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)

	Orders	passed by Adjudication-I	I Departr	ment During the period f	rom January 1, 2020 to I	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
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 Companeis 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. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7651	30-Oct-2024	SPINCOT TEXTILE MILLS (PRIVATE) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7652	23-Oct-2024	HUMAYUN CHEMICAL INDUSTRIES (PRIVATE) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7653	30-Oct-2024	PAK POULTRY PROCESSORS (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7654	23-Oct-2024	AJMAIR STEEL INDUSTRIES (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7655	23-Oct-2024	MANCO (PRIVATE) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7656	30-Oct-2024	PANTHER SPORTS & RUBBER INDUSTRIES (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7657	30-Oct-2024	PHARMA ZONE CHEMICALS (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7658	30-Oct-2024	POPLON PAKISTAN (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7659	30-Oct-2024	PREMIER PAPER MILLS (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7660	30-Oct-2024	SKAAF FOODS (PRIVATE) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7661	30-Oct-2024	SPELL PETROCHEMICALS (PVT) LTD	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7662	30-Oct-2024	SUPER VISION (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7663	30-Oct-2024	BIOTECH PACKAGES (PRIVATE) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7664	23-Oct-2024	ARHAM SOFT (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7665	23-Oct-2024	HYBRID TECHNICS (PVT) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7666	30-Oct-2024	PAKISTAN EDUCATION SERVICES (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7667	30-Oct-2024	STANDARD ENGINEERING WORKS (PRIVATE) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7668	23-Oct-2024	MATRIX ENGINEERING (PVT.) LIMITED	Nil	Section 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	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. Penalty was not imposed. However, the company	Warning Issued	Final Order (No appeal filed)
7670	23-Oct-2024	AMAR CABLE INDUSTRIES (PVT) LIMITED	Nil	Section 233 OF Companies Act, 2017	Penaity was not imposed. However, the company and 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-I	l Departr	ment During the period	from January 1, 2020 to I	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
7671	23-Oct-2024	AWAN SPORTS INDUSTRIES (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)
7672	01-Oct-2024	CHEMSOLVE 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)
7673	01-Oct-2024	DELSER 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)
7674	01-Oct-2024	EASTEC INTERNATIONAL 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)
7675	23-Oct-2024	EU ENTERPRISES (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)
7676	23-Oct-2024	EXPERT COMMODITIES (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)
7677	23-Oct-2024	FALCON SURGICAL CO (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)
7678	01-Oct-2024	FARM KING (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)
7679	07-Oct-2024	FIVE RIVERS VENTURES (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)
7680	07-Oct-2024	IAD (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)
7681	07-Oct-2024	IJAZ COTTON (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)
7682	23-Oct-2024	MADERA COMMODITIES (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)
7683	23-Oct-2024	MADINA LABEL INDUSTRIES (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)
7684	23-Oct-2024	MADRIGAL SPORTS (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)
7685	01-Oct-2024	ORTA LABORATORIES (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)
7686	01-Oct-2024	ROOTS PHARMA (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)
7687	01-Oct-2024	RST ENERGY (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)
7688	01-Oct-2024	TECHNO FUNDAMENTAL SECURITIES (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)
7689	01-Oct-2024	ZAFAR AUTOMOBILE (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)
7690	01-Oct-2024	ZAM ZAM INTERNATIONAL RECYCLING (PRIVATE)	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)
7691	01-Oct-2024	ZAMIRSONS PETROLEUM 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)
7692	23-Oct-2024	RAZA EDUCATIONAL FOUNDATION	Nil	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	Nil	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	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)
7695	23-Oct-2024	AASRA E KHALQ WELFARE ASSOCIATION	Nil	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	Nil	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)

	Orders	passed by Adjudication-I	I Departr	nent During the period f	rom January 1, 2020 to I	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
7697	08-Oct-2024	BAHRIA ORIENTAL GARDENS (PVT.) LIMITED	Nil	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	Nil	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	Nil	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	Nil	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	Nil	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	Nil	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	Nil	Section 123A (2) of Companies Act, 2017 read with Regulation 19A(5) of Companies (Gen Provisons 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 Baijia Auto Air-Conditioner Trading (Pvt.) Limited	Nil	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	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	Under Appeal Period
7708	05-Nov-2024	S L C METAL AND REFINING (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	Under Appeal Period
7709	05-Nov-2024	SHENJIAO ENGINEERING COMPANY (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	Under Appeal Period
7710	05-Nov-2024	STAR TECH ENGINEERING (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	Under Appeal Period
7711	05-Nov-2024	B. M. (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	Under Appeal Period
7712	05-Nov-2024	MADINA COLLARS (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	Under Appeal Period
7713	05-Nov-2024	MASS LITE 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	Under Appeal Period
7714	05-Nov-2024	AL - ALI RICE 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	Under Appeal Period
7715	05-Nov-2024	ALLMET (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	Under Appeal Period
7716	05-Nov-2024	ALMAS RETAIL (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	Under Appeal Period
7717	05-Nov-2024	HOFFMANN HUMAN HEALTH PAKISTAN 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	Under Appeal Period
7718	05-Nov-2024	MIX METAL CASTING 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	Under Appeal Period
7719	05-Nov-2024	PIONEER GAS (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	Under Appeal Period
7720	05-Nov-2024	POPULAR DYES 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	Under Appeal Period
7721	05-Nov-2024	POSEIDON SYNERGIES (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	Under Appeal Period
7722	11-Nov-2024	S.T.ENGINEERING 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	Under Appeal Period

	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
7723	11-Nov-2024	SALEEM BHATTI & SONS COLD STORAGES (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	Under Appeal Period
7724	11-Nov-2024	SATTAR ARSHAD (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	Under Appeal Period
7725	11-Nov-2024	SAYYED STATIONERY (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	Under Appeal Period
7726	11-Nov-2024	SBF STAINLESS PIPES (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	Under Appeal Period
7727	11-Nov-2024	SHAFIQ AUTOMOTIVE 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	Under Appeal Period
7728	11-Nov-2024	SHEIKH NAZAR MUHAMMAD & COMPANY (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	Under Appeal Period
7729	11-Nov-2024	SIWA 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. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7730	11-Nov-2024	SIX-B FOOD INDUSTRIES (PVT.) LIMITED	Nil	SECTION 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7731	11-Nov-2024	SM PLASTICS (PRIVATE) LIMITED	Nil	SECTION 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7732	11-Nov-2024	SPACE VENTURES (PRIVATE) LIMITED	Nil	SECTION 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7733	11-Nov-2024	STARPAK MARTIAL ARTS (PVT) LTD	Nil	SECTION 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7734	11-Nov-2024	STELLAR SCHOOL SYSTEM (PVT.) LIMITED	Nil	SECTION 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7735	18-Nov-2024	SULTAN SONS ENGG. (PVT.) LIMITED	Nil	SECTION 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7736	18-Nov-2024	SUMAIRA FLOUR MILLS (PVT) LTD	Nil	SECTION 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7737	18-Nov-2024	SYMPL ENERGY (PRIVATE) LIMITED	Nil	SECTION 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7738	18-Nov-2024	EACO - ECONOMIC ADVANCEMENT THROUGH COOPERATION AND OUTREACH	Nil	SECTION 132 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7739	18-Nov-2024	HAYAT'S REFORMS	Nil	SECTION 132 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7740	18-Nov-2024	PAKISTAN CHEMISTRY COUNCIL	Nil	Section 130 of the Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7741	18-Nov-2024	WBM FOUNDATION	Nil	Section 130 of the Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7742	18-Nov-2024	WBM FOUNDATION	Nil	SECTION 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7743	18-Nov-2024	BSM DEVELOPERS (PRIVATE) LIMITED	Nil	Section 123-A OF COMPANIES ACT, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7744	18-Nov-2024	BAZ FOODS (PRIVATE) LIMITED	Nil	Section 123-A OF COMPANIES ACT, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7745	29-Nov-2024	INFRALECTRIC (PRIVATE) LIMITED	Nil	SECTION 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7746	29-Nov-2024	NEPCON (PRIVATE) LIMITED	Nil	SECTION 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7747	29-Nov-2024	ROOTS MILLENNIUM SCHOOLS (PVT.) LIMITED	Nil	SECTION 233 OF Companies Act, 2017	renarity was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future. Penalty was not imposed. However, the company	Warning Issued	Under Appeal Period
7748	29-Nov-2024	ROZE (PVT.) LIMITED	Nil	SECTION 233 OF Companies Act, 2017	and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Under Appeal Period

	Orders	passed by Adjudication-I	I Depart	ment During the period f	rom January 1, 2020 to I	November	30, 2024
No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
749	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
750	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.		Under Appeal Period
751	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
752	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.		Under Appeal Period
753	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.		Under Appeal Period
754	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.		Under Appeal Period
755	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.		Under Appeal Period
756	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.	-	Under Appeal Period
757	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.		Under Appeal Period
758	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 & soirit in future.		Under Appeal Period
759	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.		Under Appeal Period
60	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.		Under Appeal Period
61	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.		Under Appeal Period
62	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.		Under Appeal Period