Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1	2-Jan-20	TRAFCO INSURANCE COMPANY LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
2	2-Jan-20	HAMOODUR RAHMAN FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
3	6-Jan-20	H. B. ENGINEERING (PVT.) LIMITED	N/A	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
4	07-Jan-2020	Blockchain Tech (Pvt) Limited	N/A	Name of the company not displayed out side its office in violation of section 22 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	12,500	Final order (no appeal filed)
5	07-Jan-2020	Injaz Pakistan	N/A	Meeting of the board of directors of the company was held only once in a year instead of three times in violation of section 176 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final order (no appeal filed)
6	07-Jan-2020	Injaz Pakistan	N/A	Late appointment of CEO in violation of section 187 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	150,000	Final order (no appeal filed)
7	07-Jan-2020	Durbeen	N/A	Company failed to timely report the appointment of auditor in violation of section 179 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final order (no appeal filed)
8	9-Jan-20	THAAP	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
9	13-Jan-20	ALI SHABBIR TRUST	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	8,000	Final Order (No appeal filed)
10	13-Jan-2020	Center for strategic and policy analysis	N/A	Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
11	13-Jan-2020	Tri-Star Polyester Limited	N/A	Register of director & other officers not maintained as prescribed in violation of section 197 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final order (no appeal filed)
12	15-Jan-20	TECHNO LANGS (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	7,000	Final Order (No appeal filed)
13	17-Jan-20	BH ONLINE JOBS SERVICES (SMC-PRIVATE) LIMITED	N/A	Additional 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 sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Karachi.	-Nil-	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
14	20-Jan-20	IA PRIME-TECH (PVT.) LIMITED	N/A	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
15	20-Jan-20	NAYMET PAKISTAN	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
16	20-Jan-20	TAMKEEN LEASING (PVT.) LIMITED	N/A	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
17	20-Jan-20	INSTITUTE FOR POLICY REFORMS	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
18	22-Jan-20	BETTER COTTON INITIATIVE	N/A	The company failed to keep record of resolutions of meetings in violation of section 178 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
19	24-Jan-20	PRIME MOTUS (PVT.) LIMITED	N/A	The company in violation of section 17 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
20	27-Jan-20	CENTRAL POWER GENERATION COMPANY LIMITED	N/A	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
21	29-Jan-2020	Sammar Gah Hydro (Pvt) Limited	N/A	Failure to file Financial statement for the years 2102 to 2018 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
22	30-Jan-20	IDG ENTERPRISES (PRIVATE) LIMITED	N/A	Additional 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 sub-clause (i) of clause (g) of section 301 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	-Nil-	Final Order (No appeal filed)
23	3-Feb-20	YOUTH IMPACT	N/A	The company filed with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	2,000	Final Order (No appeal filed)
24	3-Feb-20	YOUTH IMPACT	N/A	The company did not hold quarterly board meetings in violation of section 176 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
25	3-Feb-20	JACKPOT TEXAS (PVT.) LIMITED	N/A	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
26	3-Feb-20	PYRAMID STEEL STRUCTURES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

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	3-Feb-20	YOUTH IMPACT	N/A	The company delayed the holding of AGM for the financial year ended June 30, 2018 in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final Order (No appeal filed)
28	3-Feb-20	AYAT ENTERPRISES (SMC-PRIVATE) LIMITED	N/A	Additional 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 sub-clauses (ii) and (v) of clause (g) of section 301 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	-Nil-	Final Order (No appeal filed)
29	4-Feb-20	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	6-Feb-20	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	6-Feb-20	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-20	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-20	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-20	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-20	HAASHAR ASSOCIATION	N/A	The company submitted with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
38	18-Feb-2020	Ali Asghar Textile Mills Limited	N/A	Register of director & other officers not maintained as prescribed in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
39	19-Feb-20	M.A KHAWAJA & COMPANY (PVT) LIMITED	N/A	The company failed to file its annual return and return for appointment / change of its Directors and officers in violation of section 130 and 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)

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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
40	19-Feb-20	COOKANIA FOODS (PVT) LIMITED	N/A	The company failed to file its annual return and return for appointment / change of its Directors and officers in violation of section 130 and 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
41	20-Feb-20	PAKISTAN EDIFICATION (SMC-PRIVATE) LIMITED	N/A	Additional 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 sub-clauses (i), (ii) and (v) of clause (g) of section 301 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	-Nil-	Final Order (No appeal filed)
42	21-Feb-20	QISMAT TRADING COMPANY (SMC-PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
43	24-Feb-20	ISLAMIC TRADE AND GENERAL ORDER SUPPLIERS (SMC-PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
44	25-Feb-20	FOUNDATION FOR HEALTH CARE IMPROVEMENT	N/A	The company reported election of new directors/ chief executive vide Form 29 dated October 27, 2018 without approval SECP in violation of Section 42 & 44 of the Companies Act, 2017 and Associations with Charitable and Not for Profit Objects Regulations, 2018.	Penalty was not imposed. However, the chief executive of the company was directed to comply with the requirements of Regulations within ninety (90) days from the date of this order. Further, the chief executive was warned to comply with provisions of laws/rules/regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
45	26-Feb-20	ELECTRICAL ENGINEERING (PAKISTAN) TECHNOLOGY CORPORATION (PVT) LTD	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
46	26-Feb-20	WOMEN'S ECONOMIC & SOCIAL EMPOWERMENT FOUNDATION	N/A	The company failed to file /with delay, its financial statements with the concerned Registrar in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
47	26-Feb-20	IKRAM NIZAM COLD STORAGE (PVT). LIMITED	N/A	The company failed to file its annual return and return for appointment / change of its Directors and officers in violation of section 130 and 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
48	27-Feb-20	PAKISTAN SOCIETY FOR METABOLIC AND BARIATRIC SURGERY	N/A	The company filed with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
49	27-Feb-20	BIZZTREK PRIME STORE (PVT.) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
50	27-Feb-20	ELECTRO MALL (PVT.) LIMITED	N/A	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
51	27-Feb-20	SMK IMPEX (PVT.) LIMITED	N/A	Company failed to hold its annual general meeting & to file financial statement(s) in violation of section 132 and 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)

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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
52	2-Mar-20	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)
53	4-Mar-20	INTEGRATED SECURITY SYSTEMS (PRIVATE) LIMITED	N/A	Additional 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 clause (k) of section 301 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	-Nil-	Final Order (No appeal filed)
54	10-Mar-20	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-20	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-20	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-20	AYESHA TEXTILE MILLS LIMITED	N/A	The company failed to file /transmit its quarterly accounts for the period for the period ended December 31, 2017, March 31, 2018 and September 30, 2018 in violation of section 237 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
58	10-Mar-20	AYESHA TEXTILE MILLS LIMITED	N/A	The company failed to file /transmit its quarterly accounts for the period ended September 30, 2017 in violation of section 237 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
59	10-Mar-20	AYESHA TEXTILE MILLS LIMITED	N/A	The company failed to file /transmit its quarterly accounts for the period ended December 31, 2018 and March 31, 2019 in violation of section 237 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
60	13-Mar-20	SUCCESS TESTING SERVICES (PRIVATE) LIMITED	N/A	The company failed to display its name in a conspicuous place in violation of section 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
61	17-Mar-20	BLACK DIAMOND GOAT FARM (PVT) LTD	N/A	Additional 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 sub-clauses (1), (ii) and (v) of clause (g) of section 301 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Joint Registrar, Company Registration Office, Multan.	-Nil-	Final Order (No appeal filed)
62	17-Mar-20	MONTVIRO (PVT) LIMITED	N/A	Additional 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 sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	-Nil-	Final Order (No appeal filed)
63	19-Mar-20	AVT SAWI	N/A	The Company failed to failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
64	19-Mar-20	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)

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65	19-Mar-20	HAASHAR ASSOCIATION	M/S Tahir Shah & Co, Chartered Accountants, Auditor of the Company	The Auditors' Reports on the respective Accounts were not in accordance with the requirements of Section 249 of the Act and the Auditor's failed to bring out material facts about the affairs of the Company.	Penalty was not imposed. However, the auditor of the company was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
66	20-Mar-20	SOUTH PUNJAB SEED COMPANY (PVT.) LIMITED	N/A	The company failed to file its annual return and return for appointment / change of its Directors and officers in violation of section 130 and 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
67	20-Mar-20	CHAUDHRY HERITAGE FOUNDATION	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
68	20-Mar-20	CLEAN ENVIRONMENT FUND	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
69	30-Mar-20	GRASSROOTS DEVELOPMENT ORGANIZATION	N/A	The company failed to appoint company secretary in violation of section 194 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
70	30-Mar-20	MUHAMMADAN EDUCATION AND RESEARCH ASSOCIATION	N/A	The company failed to appoint company secretary in violation of section 194 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
71	7-Apr-20	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)
72	7-Apr-20	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	7-Apr-20	ELY FOUNDATION	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
74	7-Apr-20	INTERNATIONAL ARBITRATION CENTRE PAKISTAN	N/A	The Company failed to file its statutory returns since incorporation and to apply for renewal of license within the stipulated time in terms of section 42 of the Companies Act, 2017 and Associations with Charitable and Not for Profit Objects Regulations, 2018.	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
75	9-Apr-20	CARE PLUS WELFARE ORGANISATION	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
76	9-Apr-20	NASEEM SATTAR FOUNDATION	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
77	14-Apr-20	CHILDREN FIRST	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
78	14-Apr-20	CENTRAL POWER GENERATION COMPANY LTD	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	90,000	Final Order

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
79	14-Apr-20	FRONTIER OIL COMPANY (PVT) LIMITED	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	175,000	Final Order
80	14-Apr-20	KARACHI THATTA CONSTRUCTION AND MANAGEMENT (PVT.) LIMITED	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	175,000	Final Order
81	14-Apr-20	PAKSAT INTERNATIONAL (PVT.) LIMITED	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	150,000	Final Order
82	14-Apr-20	POWER HOLDING LIMITED	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	175,000	Order Upheld in Appeal
83	14-Apr-20	PRINTING CORPORATION OF PAKISTAN (PRIVATE) LIMITED	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	175,000	Under Appeal before Appellate Bench
84	14-Apr-20	PUNJAB MINERAL COMPANY (PVT.) LIMITED	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	175,000	Under Appeal before Appellate Bench
85	16-Apr-20	ENERGY FOUNDATION - PAKISTAN	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
86	16-Apr-20	MIAN MUHAMMAD FAZIL MEMORIAL HOSPITAL	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
87	16-Apr-20	HAJI WALI MOHAMMAD GANDHI FOUNDATION	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
88	17-Apr-20	CENTRE FOR INCLUSIVE GROWTH	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
89	17-Apr-20	AWAN FOUNDATION	N/A	The Company failed to maintain functional website in violation of Section 499 read with Section 510(2) The C.A. 2017 and S.R.O. 1196 (I)/2019 dt. 03.10.2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)

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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
90	20-Apr-20	WAH CONSTRUCTION (PVT.) LIMITED	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	175,000	Final Order
91	22-Apr-2020	Isra Islamic Foundation (Guarantee) 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	25,000	Final order (no appeal filed)
92	22-Apr-2020	Payam-E-Sehat Foundation	N/A	Company held its AGM late by three month & 26 days in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
93	22-Apr-2020	Regional Peace Institute	N/A	Company held its AGM late by two month & 14 days in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
94	27-Apr-20	GUJRANWALA DRY PORT TRUST	N/A	The management of proposed Company failed to incorporate within the stipulated time in violation of conditions of licence under Section 42 of Companies Act, 2017.	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
95	27-Apr-20	THE CENTRE FOR RESEARCH IN DEVELOPMENT REFORMS	N/A	The Company failed to comply with Regulation 6(1) of the Associations with Charitable and Not for Profit Objects Regulations, 2018 and section 42 of the Companies Act, 2017.	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
96	7-May-20	HAASHAR ASSOCIATION	N/A	As per Financial statements for the year ended June 30, 2018, remuneration was paid to the CEO in violation of Section 42 & 44 of the Companies Act, 2017 and Regulations 7(vii) & 16 of the Associations with Charitable and Not for Profit Objects Regulations, 2018.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order
97	7-May-20	GOVERNMENT HOLDINGS (PRIVATE) LIMITED	N/A	Violations of rule 3(2), 3(7), 13 and 21(3) of the Public Sector Companies (Corporate Governance) Rules, 2013	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	280,000	Final Order (No appeal filed)
98	9-Jun-20	KHURSHID SPINNING MILLS LIMITED	N/A	The company failed to comply with the requirements of publication of its name in violation of section 22 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
99	9-Jun-20	KHURSHID SPINNING MILLS LIMITED	N/A	The company failed to file its annual return(s) in violation of section 130 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	150,000	Final Order (No appeal filed)
100	12-Jun-20	PAKISTAN INITIATIVE	N/A	The company filed with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final order (no appeal filed)
101	15-Jun-20	VISION 47 FOUNDATION	N/A	The company filed with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final order (no appeal filed)
102	16-Jun-20	HELPING RESOURCE FOUNDATION	N/A	The company failed to comply with the requirements of publication of its name in violation of section 22 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)

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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
103	16-Jun-20	HELPING RESOURCE FOUNDATION	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
104	18-Jun-20	RESEARCH EDUCATION DEVELOPMENT INTERNATIONAL	N/A	The company filed with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final order (no appeal filed)
105	22-Jun-20	GUIDING YOUNG MINDS (GYM)	N/A	The company filed with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final order (no appeal filed)
106	23-Jun-20	BRAND TESTING SERVICING PAKISTAN (PVT.) LIMITED	N/A	The company failed to maintain its registered office and comply with requirements of publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
107	24-Jun-20	PAKISTAN INDUSTRIAL DEVELOPMENT CORPORATION (PVT) LIMITED	N/A	Non-appointment of an independent non-executive director as chairperson of audit committee in violation of rule 21 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	140,000	Final Order
108	29-Jun-20	SHALIMAR RECORDING & BROADCASTING COMPANY LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Appeal filed against Order
109	29-Jun-20	REVIVE FOUNDATION	N/A	The company filed with delay notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final order (no appeal filed)
110	29-Jun-20	PAKISTAN REAL ESTATE INVESTMENT & MANAGEMENT COMPANY (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
111	30-Jun-20	IGNITE	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
112	30-Jun-20	MOUNTAIN AREAS CONSERVANCY FUND	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
113	03-Jul-2020	Abdullah Shah Ghazi Sugar Mills Limited	N/A	The company failed to comply with the requirements regarding notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
114	14-Jul-20	IDG ENTERPRISES (PRIVATE) LIMITED	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed on the company.	104,750,000	Final Order (No appeal filed)
115	14-Jul-20	PAKISTAN EDIFICATION (SMC-PRIVATE) LIMITED	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed on the company.	105,045,000	Final Order (No appeal filed)
116	23-Jul-20	FRONTIER POWER LASPUR (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
117	23-Jul-20	FRONTIER POWER SHUSHGAI (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - 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
118	29-Jul-2020	Metropolitan Steel Corporation Limited	N/A	Register of directors and other officers could not be maintaned/ prepared on the prescribed format in violation U/S - 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
119	30-Jul-20	DEGAN EXPLORATION WORKS (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
120	30-Jul-20	EQUIPMENT MANAGEMENT & SUPPORT COMPANY (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
121	30-Jul-20	FRONTIER CEMENT COMPANY (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
122	30-Jul-20	WAH CONSTRUCTION (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
123	30-Jul-20	CFA SOCIETY PAKISTAN	N/A	Violation of Regulation 10(3) of the Associations with Charitable and Not for Profit Objects Regulations, 2018.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order
124	30-Jul-20	EASTERN PRODUCTS (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.	30,000	Final Order (No appeal filed)
125	30-Jul-20	WAH BRASS MILLS (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
126	30-Jul-20	ZARAI TARAQIATI BANK LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
127	30-Jul-20	PESHAWAR ZALMI FOUNDATION	N/A	Management of the Company has failed to file statutory returns in violation of conditions of licence under section 42 of the Companies Act, 2017 and requirements of Associations with Charitable and Not for Profit Objects Regulations, 2018 and has applied for striking off the name of company.	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
128	3-Aug-20	OVERSEAS PAKISTANIS FOUNDATION	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
129	3-Aug-20	PAKISTAN TELEVISION CORPORATION LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
130	10-Aug-20	OVERSEAS EMPLOYMENT CORPORATION (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
131	10-Aug-20	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)

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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
132	10-Aug-20	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.	Condoned - Warning Issued	Final order (no appeal filed)
133	12-Aug-20	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-20	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-20	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-20	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-20	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-20	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-20	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-20	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-20	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-20	SAMI TEXTILE (PVT.) LIMITED	Mr. Shafique-ur-Rehman	Proscribed person as per NACTA website	Disqualified for five year w.e.f. 17-08-2020	-Nil-	Final Order (No appeal filed)
143	18-Aug-20	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.	Condoned - Warning Issued	Final order (no appeal filed)
144	19-Aug-20	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)

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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
145	19-Aug-20	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-20	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-20	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-20	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-20	BLUE OCEAN VOCATIONAL INSTITUTE OF TRAINING AND EXCELLENCE	N/A	The management of proposed Company failed to incorporate within the stipulated time in violation of conditions of licence under Section 42 of Companies Act, 2017.	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
150	20-Aug-20	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-20	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-20	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-20	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-20	HYDERABAD ELECTRIC SUPPLY COMPANY	N/A	Violation of rule 5, 8, 10, 11, 12, 13, 17, 19 and 21 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	980,000	Under Appeal before Appellate Bench
155	21-Aug-20	TRADING CORPORATION OF PAKISTAN (PRIVATE) LIMITED	N/A	Violation of rule 8(2), 10, 21(1) and 22 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	560,000	Final Order
156	24-Aug-20	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)
157	25-Aug-20	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)

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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
158	26-Aug-20	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-20	LAKHRA COAL DEVELOPMENT COMPANY LIMITED	N/A	Violation of rule 5(4), 11 and 22 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	315,000	Under Appeal before Appellate Bench
160	27-Aug-20	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-20	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-20	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-20	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-20	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-20	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.	Condoned - Warning Issued	Final order (no appeal filed)
166	31-Aug-20	WAH CLOTHING (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
167	31-Aug-20	FS-LINKS (SMC-PRIVATE) LIMITED	N/A	Additional 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 sub-clauses (1) and (ii) of clause (g) of section 301 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Joint Registrar, Company Registration Office, Multan.	-Nil-	Final Order
168	1-Sep-20	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	1-Sep-20	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	1-Sep-20	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	1-Sep-20	FS LINK (SMC-PVT.) LIMITED	Mr. Faisal Hayat	Illegal deposit taking	Disqualified for five year from the date of order	-Nil-	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
172	2-Sep-20	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	2-Sep-20	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	2-Sep-20	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	2-Sep-20	HI-TECH PLASTICS (PVT.) LIMITED	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	175,000	Final Order (No appeal filed)
176	3-Sep-20	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	3-Sep-20	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	3-Sep-20	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	4-Sep-20	INDUCTION AND ASSESSMENT INITIATIVE (PRIVATE) LIMITED	N/A	Delay in filing notice of change in registered office address and display of name in violation of section 21 and 22 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
180	4-Sep-20	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.	Condoned - Warning Issued	Final order (no appeal filed)
181	4-Sep-20	PAKISTAN TELEVISION FOUNDATION (GUARANTEE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
182	4-Sep-20	M/S. PARC AGROTECH COMPANY (PRIVATE) LIMITED,	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	175,000	Final Order
183	7-Sep-20	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	7-Sep-20	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)

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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
185	8-Sep-20	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	8-Sep-20	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	8-Sep-20	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	8-Sep-20	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	8-Sep-20	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	-Nil-	Final Order (No appeal filed)
190	8-Sep-20	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	8-Sep-20	NATIONAL TESTING SERVICE-PAKISTAN	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Rules, 2013.	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	8-Sep-20	NOBEL ENERGY LIMITED	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Proceedings initiated through SCN closed. Since status of the Company as PSC could not be confirmed from the relevant ministry.	-Nil-	Final Order (No appeal filed)
193	8-Sep-20	SAJJAD TEXTILE MILLS LIMITED	N/A	Clause (b) of proviso to section 304 of the Act read with clause (m) of section 301 ibid for filing a petition for the winding-up of the Company on the ground that the Company has suspended its operation since September 22, 2016.	No penalty, grounds for winding-up of the Company as stated in the SCN no longer exist. Proceedings closed without any adverse order against the Company.	-Nil-	Final Order (No appeal filed)
194	8-Sep-20	WAH NOBEL ACETATES LIMITED	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Rules, 2013.	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	8-Sep-20	WAH NOBEL GILGIT-BALTISTAN (PVT.) LIMITED	N/A	Non-filing of statement of compliance along with the annual report of the public sector company for the financial year ended June 30, 2018 in violation of rule 24 of the Public Sector Companies (Corporate Governance) Rules, 2013.	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	9-Sep-20	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)

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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
197	9-Sep-20	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	9-Sep-20	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-20	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-20	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-20	THE CHURCH OF JESUS CHRIST OF LATTER- DAY SAINTS PAKISTAN	N/A	Failure to keep register of members in violation of section 119 of Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
202	10-Sep-20	THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PAKISTAN	N/A	Failure to keep register of directors and officers, including the chief executive, company secretary, chief financial officer, auditors and legal adviser at registered office in violation of section 197 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
203	10-Sep-20	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-20	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-20	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-20	AGA KHAN CULTURAL SERVICE PAKISTAN	N/A	Financial statements for the year ended December 31, 2018, Company had received grants / donations in excess of Rupees 5 Million from Aga Khan Trust for Culture (AKTC), the afore-said grants/ donations had not been reported to the Securities and Exchange Commission of Pakistan	Warning	-Nil-	Final Order (No appeal filed)
207	11-Sep-20	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-20	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)

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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
209	11-Sep-20	WAPDA EMPLOYEES HOUSING FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
210	11-Sep-20	AYESHA AHMED KAZI FOUNDATION	N/A	Non filing of statutory returns and non compliance to observation letter issued to company for renewal of licence application	Licence Revoked	-Nil-	Final Order (No appeal filed)
211	11-Sep-20	SAIRA KAMAL FOUNDATION	N/A	The promoters have failed to incorporate the company within stipulated period of time	Licence Revoked	-Nil-	Final Order (No appeal filed)
212	14-Sep-20	CORPORATE DAIRY FARMERS ASSOCIATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
213	14-Sep-20	HEAVY MECHANICAL COMPLEX (PRIVATE) LIMITED	N/A	PSC Rule 25	Penalty imposed on the company.	1,120,000	Final Order (No appeal filed)
214	14-Sep-20	LIVESTOCK & DAIRY DEVELOPMENT	N/A	Violation of Rules 3(7), 5(4), 5(5), 9, I 0, 11 and 12 stands established which attract the penal provisions contained in rule 25 of the PSC Rules.	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the regulatory framework in letter and spirit.	840,000	Final Order (No appeal filed)
215	15-Sep-20	LAHORE WATER AND SANITATION COMPANY	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
216	15-Sep-20	TEHMINA DURRANI FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
217	15-Sep-20	ADAM SECURITIES LIMITED	Abdul Majeed Adam	NAB Plea-bargain case	Disqualified for five year from the date of order	-Nil-	Final Order (No appeal filed)
218	15-Sep-20	AXIS GLOBAL LIMITED	Raj Kumar	NAB Plea-bargain case	Disqualified for five year from the date of order	-Nil-	Final Order (No appeal filed)
219	16-Sep-20	ADAMJEE ENGINEERING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	3,000	Final order (no appeal filed)
220	16-Sep-2020	Souvenir Tobacco Company Limited	N/A	The company held its EOGM at shorter notice of three days and prima facie, violated the proviso of section 133(8) of the ACT,which attract penal provision contained in section133(9)(b) of the ACT.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
221	16-Sep-20	A & Z AGRO INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
222	16-Sep-20	KNITTING CONCEPTS (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
223	16-Sep-20	GLOBAL BROADCAST NETWORK (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)

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224	17-Sep-20	AMANAH ESTATE (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
225	17-Sep-20	CODE VIEW CAMP (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
226	17-Sep-20	ABDUL HAFEEZ SHAFI LEATHER (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final order (no appeal filed)
227	17-Sep-20	JAZ INTERNATIONAL GENERAL TRADING COMPANY (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	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
228	18-Sep-20	LIFELINE WELFARE FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
229	21-Sep-20	WBM FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
230	22-Sep-20	HEALTH AND EDUCATION FOUNDATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
231	22-Sep-20	PAKISTAN ENVIRONMENTAL PLANNING & ARCHITECTURAL CONSULTANTS (PVT) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
232	22-Sep-20	WAH NOBEL GILGIT-BALTISTAN (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
233	23-Sep-20	HEALTHCARE VOLUNTEER PAKISTAN	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
234	24-Sep-20	CEEC TIANJIN (PAKISTAN) ELECTRIC POWER CONSTRUCTION (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
235	24-Sep-20	HYDERABAD ELECTRIC SUPPLY COMPANY LIMITED	N/A	Appointment of Company Secretary in violation of Rues 13 and 14 of the Public Sector Companies (Corporate Governance) Rules, 2013.	Proceedings concluded without any adverse order against the Respondents as no violations of the PSC Rules has been established.	-Nil-	Final Order
236	25-Sep-20	A S MULTI SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
237	25-Sep-20	AG SURTY TRAVEL SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final order (no appeal filed)
238	28-Sep-20	AKD INVESTMENT MANAGEMENT LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final order (no appeal filed)
239	30-Sep-20	A. I. SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
240	30-Sep-20	A. G. LLORIS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
241	30-Sep-20	SPADO	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
242	30-Sep-20	AL SHAYMAA (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final order (no appeal filed)
243	01-Oct-2020	AL-HOQANI SECURITIES AND INVESTMENT CORPORATION (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
244	1-Oct-20	M/S. ASMAT SALEEM TEXTILES (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final order (no appeal filed)
245	1-Oct-20	M/S. DIAMOND & SONS IMPEX (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final order (no appeal filed)
246	01-Oct-2020	CFA SOCIETY PAKISTAN	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
247	1-Oct-20	M/S. PAKISTAN SOLAR ASSOCIATION	NA	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final order (no appeal filed)
248	1-Oct-20	M/S. GREEN FIELDS COUNTRY CLUB (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 234 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final order (no appeal filed)
249	1-Oct-20	M/S. PUNJAB MEAT PROCESSING COMPLEX (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	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final order (no appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
250	1-Oct-20	REHAB INITIATIVE	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
251	01-Oct-2020	KARACHI SHIPYARD & ENGINEERING WORKS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
252	2-Oct-20	M/S. EDUCATION ENDEAVOUR ASSOCIATES (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final order (no appeal filed)
253	2-Oct-20	M/S. IFTIKHAR AKBAR WEAVINGS (PVT.) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final order (no appeal filed)
254	5-Oct-20	M/S. AL-HAMIDOON SEED CORPORATION (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final order (no appeal filed)
255	5-Oct-20	M/S. UNITED LINKERS (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final order (no appeal filed)
256	05-Oct-2020	ALFALAH CLSA SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final order (no appeal filed)
257	6-Oct-20	M/S. LOGICO GLOBAL (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final order (no appeal filed)
258	6-Oct-20	M/S. MASTER BOARD MILLS (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final order (no appeal filed)
259	07-Oct-2020	ALI DANYAL INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
260	7-Oct-20	M/S. INAVISTA TECHNOLOGIES (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final order (no appeal filed)
261	7-Oct-20	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	8-Oct-20	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)

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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
263	8-Oct-20	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	8-Oct-20	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	9-Oct-20	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	9-Oct-20	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	9-Oct-20	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	9-Oct-20	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.	Condoned - Warning Issued	Final order (no appeal filed)
269	12-Oct-20	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-20	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-20	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-20	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-20	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-20	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-20	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)

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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
276	14-Oct-20	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-20	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-20	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-20	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-20	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-20	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-20	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-20	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-20	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)
287	21-Oct-20	CFA SOCIETY PAKISTAN	N/A	Violation of Regulation 16 of the Association with Charitable and Not for Profit Objects Regulations, 2018	Warning	-Nil-	Final order (no appeal filed)
288	22-Oct-2020	ASL PAPER MILLS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)

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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
289	22-Oct-2020	ALPHA BETA CAPITAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
290	22-Oct-20	M/S. ZUBI INTERNATIONAL (PVT.) LIMITED	NA	Company has failed to file its financial statements and statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final order (no appeal filed)
291	23-Oct-20	M/S. MARHABA LABORATORIES (PVT.) LIMITED	NA	Company has failed to file its financial statements and statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final order (no appeal filed)
292	23-Oct-20	LAKKI FOUNDATION	N/A	Violation of Regulation 7(iv) & (vi) of the NFP Regulations 2018.	Warning	-Nil-	Final order (no appeal filed)
293	23-Oct-20	SUBHAYNAU WELFARE FOUNDATION	N/A	The company failed to maintain its functional website in violation of S.R.O. 1196 (I)/2019 dt. 03.10.2019	Warning	-Nil-	Final order (no appeal filed)
294	26-Oct-2020	BILAWAL 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	3,000	Final order (no appeal filed)
295	26-Oct-2020	AIR INDUS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
296	26-Oct-2020	ATA FOOD (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
297	26-Oct-2020	ATLANTIS OIL REFINERIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
298	26-Oct-20	PAKISTAN HEALTH SCIENCES COUNCIL	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final order (no appeal filed)
299	26-Oct-20	KEYS FOUNDATION	N/A	The company failed to maintain its functional website in violation of S.R.O. 1196 (I)/2019 dt. 03.10.2019	Penalty imposed	10,000	Final order (no appeal filed)
300	26-Oct-2020	AMEER-UL-HAJJ SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
301	26-Oct-20	M/S. MPI (PVT.) LIMITED	NA	Company has failed to file its financial statements and statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final order (no appeal filed)
302	26-Oct-2020	ASIAN CIVIL ENGINEERING (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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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
303	26-Oct-2020	ASIANET PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
304	26-Oct-2020	AKHAI SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final order (no appeal filed)
305	28-Oct-2020	QUETTA TRAVELS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
306	28-Oct-20	VICTIM RELIEF ORGANIZATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final order (no appeal filed)
307	28-Oct-2020	B2B LOGISTICS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final order (no appeal filed)
308	28-Oct-2020	AXIS GLOBAL LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
309	28-Oct-2020	BAHRIA ENTERPRISE SYSTEMS & TECHNOLOGIES LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
310	28-Oct-2020	JAFFAR HAJJ SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
311	28-Oct-20	ALLAHDIN POWERS (PVT.) LIMITED	N/A	The company failed to appoint its Legal Adviser in terms of Section 7 of the L.A. Act, 1974.	Warning	-Nil-	Final order (no appeal filed)
312	28-Oct-20	ALLIANT CONSTRUCTION (PVT.) LIMITED	N/A	The company failed to appoint its Legal Adviser in terms of Section 7 of the L.A. Act, 1974.	Warning	-Nil-	Final order (no appeal filed)
313	28-Oct-20	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	-Nil-	Final order (no appeal filed)
314	28-Oct-20	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	-Nil-	Final order (no appeal filed)
315	28-Oct-20	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	-Nil-	Final order (no appeal filed)
316	28-Oct-20	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	-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-20	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)

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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
319	29-Oct-20	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-20	DEPILEX SMILEAGAIN FOUNDATION	Mr. Mohsin Nadeem, Engagement Partner of M/S Rafaqat Mansha Mohsin Dossani Masoom & Co. Chartered Accountants	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	2-Nov-20	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.	Penalty was imposed on the public sector company. Further, directive was given to the BoD of the public sector company in terms of section 475 of the Companies Act, 2017, to complete the process for appointment of independent directors and set up internal audit function at the earliest but not later than January 31, 2021.	200,000	Under Appeal before Appellate Bench
323	4-Nov-20	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	4-Nov-20	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	5-Nov-20	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	6-Nov-20	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	6-Nov-20	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
330	9-Nov-20	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	9-Nov-20	M/S. MEC CORPORATION (PRIVATE) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final order (no appeal filed)
335	09-Nov-2020	CENTURY CAPITAL LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
336	9-Nov-20	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
337	10-Nov-20	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-20	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)
339	10-Nov-20	KEYS FOUNDATION	N/A	The Company has failed to: i) file its annual returns for years 2017, 2018 and 2019, in violation of section 130 of the Act; ii) hold its annual general meetings (the "AGM') for year 2017 onwards, in violation of section 132 of the Act and iii) file its audited financial statements for years 2017, 2018 and 2019 in violation of section 233 of the Act which attracted penal action under sub-section (5) of Section 42 of the Act.	The license of the Company granted under section 42 company was revoked through ex-parte Order.	-Nil-	Final order (no appeal filed)
340	10-Nov-20	SUBHAYNAU WELFARE FOUNDATION	N/A	The Company had failed to hold its AGM and file annual returns its audited financial statements since incorporation. Respondents failed to submit any reply in their defense which resulted in penal action for revocation of license as provided under sub-section (5) of section 42 of the Act.	The license of the Company granted under section 42 company was revoked through ex-parte Order.	-Nil-	Final order (no appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
341	11-Nov-20	M/S. IMTIAZ ALI ASSOCIATES (PRIVATE) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 234 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	7,000	Final order (no appeal filed)
342	11-Nov-2020	COUGAR RIMS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
343	11-Nov-20	M/S. FIZA NOOR CREATIONS (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final order (no appeal filed)
344	12-Nov-2020	D.D EXCHANGE COMPANY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
345	12-Nov-20	ADEEL & SHAHEEN ENTERPRISES (PVT.) LIMITED	N/A	Violation of Section 186 of the Companies Act, 2017	Proceedings closed since the respondent has complied	-Nil-	Final order (no appeal filed)
346	13-Nov-20	CRESCENT JUTE PRODUCTS LIMITED	N/A	Violation of Section 167 of the C.O. 1984	Warning	-Nil-	Final order (no appeal filed)
347	16-Nov-2020	CHEMPRO PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	2,000	Final order (no appeal filed)
348	16-Nov-2020	CONTINENTAL BEVERAGES (PRIVATE) LIMITED.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	3,000	Final order (no appeal filed)
349	16-Nov-2020	BIN QASIM PACKAGES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
350	16-Nov-20	M/S. H. SHEIKH NOOR UD DIN TEXTILE MILLS (PRIVATE) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final order (no appeal filed)
351	16-Nov-2020	AAKF RMC LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	40,000	Final order (no appeal filed)
352	16-Nov-2020	COSCO SHIPPING LINES PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
353	16-Nov-20	M/S. THE LAKE CITY HOLDINGS (PRIVATE) LIMITED	NA	Company has failed to submit statement of beneficial ownership in violation of section 452	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final order (no appeal filed)
354	17-Nov-20	CRESCENT JUTE PRODUCTS LIMITED	NA	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final order (no appeal filed)
355	17-Nov-2020	HIJR-E-ISMAIL HAJJ & UMRAH SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)

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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
356	17-Nov-20	M/S. DOHLER MIDDLE EAST LIMITED	NA	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final order (no appeal filed)
357	17-Nov-20	M/S. INNOVATIVE CROP SOLUTIONS (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final order (no appeal filed)
358	17-Nov-20	M/S. SUGAR FARM SERVICES (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final order (no appeal filed)
359	18-Nov-2020	DHL GLOBAL FORWARDING PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
360	18-Nov-2020	DML PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
361	18-Nov-2020	E SQUARE SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
362	19-Nov-2020	ELIXIR CAPITAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
363	19-Nov-20	ISLAMABAD TESTING SERVICES (PRIVATE) LIMITED	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
364	19-Nov-20	ISLAMABAD TESTING SERVICES (PRIVATE) LIMITED	N/A	The company delayed the holding of AGM for the financial year ended June 30, 2018 & 2019 in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
365	19-Nov-20	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-20	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-20	CLASSIC ENTERTAINMENT (PVT.) LIMITED	N/A	Delay in filing of financial statement for year ended 2014, 2015, 2016, 2017, & 2018 in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final order (no appeal filed)
368	19-Nov-20	ORIFLAME COSMETICS PAKISTAN (PVT.) LIMITED	N/A	Additional Registrar of Companies In-Charge Companies Registration Office (CRO) Lahore 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.	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)

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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
369	24-Nov-2020	DAPL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
370	24-Nov-2020	DRE (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
371	24-Nov-2020	ELECTRIC CITY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
372	24-Nov-2020	ENGINEERING CONSULTANTS INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
373	24-Nov-2020	FAIRTRADE CAPITAL SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
374	24-Nov-2020	AYAN TRAVELS AND TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
375	24-Nov-2020	FALCON DESTINATIONS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
376	25-Nov-2020	DELUXE PACKAGES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
377	25-Nov-2020	FOUNDATION PUBLIC SCHOOL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
378	25-Nov-2020	FARMER'S AGRO INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
379	25-Nov-2020	FARUKI FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
380	26-Nov-2020	ARTOTEC (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
381	26-Nov-20	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)

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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
382	30-Nov-20	HOPES & SMILE FOUNDATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
383	30-Nov-20	PAKISTAN'S PEOPLE LED DISASTER MANAGEMENT (PPLDM)	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
384	30-Nov-20	SALMA KHATOON FOUNDATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
385	30-Nov-20	SOUTH ASIAN CAPACITY DEVELOPMENT FOUNDATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
386	30-Nov-20	MONTVIRO (PRIVATE) LIMITED	N/A	Delay in filing notice of change of registered office address and display its name in a conspicuous place in violation of section 21 & 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150,000	Final order (no appeal filed)
387	1-Dec-20	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)
388	1-Dec-20	M/S. PAK ELEKTRON LIMITED	NA	Company has failed to file annual return in violation of section 197.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
389	1-Dec-20	M/S. FERRET CONSULTING F.Z.C,	NA	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
390	1-Dec-20	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)
391	3-Dec-20	ESSA ENGINEERING COMPANY (PVT.) LIMITED	N/A	Violation of Section 186 of the C.O. 1984	Warning	-Nil-	Final Order (No appeal filed)
392	4-Dec-20	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)
393	8-Dec-20	M/S. WAK LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	120,000	Final Order (No appeal filed)
394	9-Dec-20	M/S. SHOAIB USMAN TEXTILE INDUSTRIES (PVT.) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
395	9-Dec-20	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)

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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
396	9-Dec-20	M/S. WORLD EXCHANGE COMPANY-B (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	140,000	Final Order (No appeal filed)
397	11-Dec-2020	H. KARIM 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, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
398	11-Dec-20	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)
399	11-Dec-2020	CG HOLDINGS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final order (no appeal filed)
400	11-Dec-2020	CHIPPA SECURITIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
401	11-Dec-2020	FUJIWARA PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
402	11-Dec-2020	HAPAG-LLOYD PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
403	15-Dec-2020	HUB LEATHER (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
404	15-Dec-2020	HUM MART (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
405	15-Dec-20	PAKISTAN TRADE AND ENTREPRENEURSHIP DEVELOPMENT ORGANISATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final order (no appeal filed)
406	16-Dec-2020	GLOBAL ENERGY DEVELOPMENT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	3,000	Final order (no appeal filed)
407	16-Dec-20	SAACH FOUNDATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
408	16-Dec-20	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
409	21-Dec-20	M/S. PLUM (PVT.) LIMITED	NA	The company failed to hold its annual general meeting, file financial statements and statement of beneficial ownership in violation of section 132, 233 and 452 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	80,000	Final Order (No appeal filed)
410	22-Dec-2020	GLOBAL HALY DEVELOPMENT LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
411	23-Dec-20	M/S. AL HAMRA CONTRACTING COMPANY (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
412	23-Dec-20	M/S. AL SANAFIR HERBAL PHARMA (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	7,000	Final Order (No appeal filed)
413	23-Dec-2020	DENVER INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
414	23-Dec-20	M/S. NESTLE PAKISTAN LIMITED	NA	Company has failed to file annual return in violation of section 197.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
415	23-Dec-20	NESTLE PAKISTAN LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	55,000	Final Order (No appeal filed)
416	24-Dec-20	M/S. ARIF TEXTILES (PVT.) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
417	24-Dec-2020	Hashmi Can Company Ltd	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
418	24-Dec-20	SAFE DARMAN PAKISTAN (INACTIVE)	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
419	28-Dec-2020	ASH-SHUYOOKH SERVICES FOR HAJJ & UMRAH TRAVEL AND TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
420	29-Dec-2020	INTERFOOD INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
421	30-Dec-2020	KAIZEN PHARMACEUTICALS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)

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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
422	30-Dec-2020	KARACHI DING FENG STEEL COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
423	30-Dec-20	I) THE FEDERATION OF PAKISTAN CHAMBERS OF COMMERCE & INDUSTRY, II) NOON PAKISTAN (PRIVATE) LIMITED, III) KIA POLYMERZ (PRIVATE) LIMITED.	Mr. Iftikhar Ahmed Vohra	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Iftikhar Ahmed Vohra Director, has been disqualified for one year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	-Nil-	Final Order (No appeal filed)
424	31-Dec-20	ABBOTTABAD CHAMBER OF COMMERCE AND INDUSTRY	Syed Amjad Ali Shah, Director	Clause (o) of sub-section (1) of Section 172 of the Companies Act, 2017	Syed Amjad Ali Shah, Director, has been disqualified for five years vide this Order passed under Section 172 (1) of the Companies Act, 2017.	-Nil-	Final Order (No appeal filed)
425	31-Dec-20	RAFTING SPORTS ASSOCIATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	2,000	Final order (no appeal filed)
426	31-Dec-20	AIZAN DEVELOPMENT FOUNDATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final order (no appeal filed)
427	31-Dec-20	GLOBAL CITIZENS REHABILITATION FOUNDATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final order (no appeal filed)
428	31-Dec-20	OPHTHALMOLOGICAL SOCIETY OF PAKISTAN	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final order (no appeal filed)
429	31-Dec-20	FOUNDATION FOR ADVANCEMENT OF INNOVATION, RESEARCH & EDUCATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
430	31-Dec-20	PAK INSTITUTE OF ARBITRATORS & MEDIATORS	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
431	31-Dec-20	QUICK ACTION FOUNDATION	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
432	31-Dec-20	EN EM HOLDING (PVT.) LIMITED	Mr. Naeem Ahmed	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Naeem Ahmed Director, has been disqualified for five year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	-Nil-	Final Order (no appeal filed)
433	31-Dec-20	HFP (PRIVATE) LIMITED	Mr . Jawed Akhtar Qureshi	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Jawed Akhtar Qureshi Director, has been disqualified for three years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	-Nil-	Final Order (No appeal filed)
434	31-Dec-20	I) LDREES LEAGOO (PVT) LIMITED, (II) IDREES TECHNOLOGIES (PVT) LIMITED, (III) KARACHI DING FENG STEEL COMPANY (PVT) LIMITED, (IV) PAKISTAN IRON & STEEL MERCHANTS ASSOCIATION, (V) IDREES POWER GENERATION (PVT) LIMITED, (VI) LARIB ENGINEERING SERVICES (PVT) LIMITED AND (VII) STEELALU INDUSTRIES (PVT) LIMITED.	Mr. Mohammad Idrees	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Mohammad Idrees Director, has been disqualified for one year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	-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
435	1-Jan-21	ECART SERVICES PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order
436	1-Jan-21	GREENRIDGE (PRIVATE) LIMITED.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
437	1-Jan-21	BILAL CONTRACTING & TRANSPORT (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
438	1-Jan-21	CONTINENTAL CAPITAL MANAGEMENT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
439	1-Jan-21	JAWED METAL INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
440	4-Jan-21	3A ALLIANCE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
441	4-Jan-21	A. U. SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
442	4-Jan-21	ABAZ GUL TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
443	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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)

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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
448	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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)

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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
460	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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)
469	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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)

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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
472	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
484	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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)
495	4-Jan-21	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)

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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
496	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	DELIGHT FOOD INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
504	4-Jan-21	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	4-Jan-21	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	4-Jan-21	GLOURIOUS HAJJ SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
507	4-Jan-21	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)

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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
508	4-Jan-21	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	4-Jan-21	HAJI AMEER MUHAMMAD AND SHAH HAJJ TOUR OPERATOR (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
510	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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	4-Jan-21	I -LACE FASHIONS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
517	4-Jan-21	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	4-Jan-21	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	4-Jan-21	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)

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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
520	4-Jan-21	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)
521	4-Jan-21	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)
522	4-Jan-21	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)
523	4-Jan-21	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)
524	4-Jan-21	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)
525	4-Jan-21	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)
526	4-Jan-21	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 spirit in future	25,000	Final order (no appeal filed)
527	4-Jan-21	INTERNATIONAL CARGO 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)
528	4-Jan-21	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.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
529	4-Jan-21	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.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
530	4-Jan-21	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 spirit in future	25,000	Final order (no appeal filed)
531	4-Jan-21	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.	Penalty was imposed on the company. Moreover, the company and 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
532	4-Jan-21	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.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
533	4-Jan-21	KARWAN-E-BALOCHIA 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)
534	4-Jan-21	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 spirit in future	25,000	Final order (no appeal filed)
535	4-Jan-21	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.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
536	4-Jan-21	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 spirit in future	25,000	Final order (no appeal filed)
537	4-Jan-21	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.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
538	4-Jan-21	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.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
539	4-Jan-21	MASHRIQ EMPLOYEES MANAGEMENT (PVT) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
540	4-Jan-21	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	4-Jan-21	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 spirit in future	25,000	Final order (no appeal filed)
542	4-Jan-21	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.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
543	4-Jan-21	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.	Penalty was imposed on the company. Moreover, the company and 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
544	4-Jan-21	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.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
545	4-Jan-21	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.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
546	4-Jan-21	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.	Penalty was imposed on the company. Moreover, the company and 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	4-Jan-21	QUETTA TRAVELS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
548	4-Jan-21	RAKI TRAVEL HAJJ SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
549	4-Jan-21	REHBAR-E-MANASIK (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
550	4-Jan-21	SAFINA-E-YASIR HAJJ AND UMRAH SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
551	4-Jan-21	SALEH NASIR TRAVELS HAJJ AND UMRA SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
552	4-Jan-21	SAYAL TRAVELS & TOURS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
553	4-Jan-21	SHADBAD HAJJ AND UMRA (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
554	4-Jan-21	SHAWANI & KAKAR HAJJ SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
555	4-Jan-21	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)

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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
556	4-Jan-21	SYED ALLAUDDIN AGHA HAJJ SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
557	4-Jan-21	SYED MUHAMMAD WALI HAJJ SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
558	4-Jan-21	ULFAT-E-ZAIN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
559	4-Jan-21	YASIR LPG SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
560	4-Jan-21	ZIA TARIQ HAJJ SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
561	4-Jan-21	ZOYA HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
562	4-Jan-21	ASIAN CONSUMER CARE PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
563	4-Jan-21	A. J. MIRZA PHARMA (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
564	4-Jan-21	AG SURTY TRAVEL SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
565	4-Jan-21	AWAZ TELEVISION NETWORK (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
566	4-Jan-21	CENTURY ROLLER & STONE FLOUR MILLS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
567	4-Jan-21	CROWN HOLDINGS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
568	4-Jan-21	HIMALIYA PACKAGES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
569	4-Jan-21	HUB STAR FOAM (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)

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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
570	5-Jan-21	INDUS ENTERTAINMENT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
571	5-Jan-21	ABBASI SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
572	5-Jan-21	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)
573	5-Jan-21	CAPITAL F M (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
574	5-Jan-21	GAAZA BROADCAST SYSTEM (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
575	5-Jan-21	OLYMPIA MILLS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
576	5-Jan-21	CONTINENTAL PLASTIC INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
577	5-Jan-21	INDIGO TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
578	5-Jan-21	J. AND K. TEXTILE INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
579	5-Jan-21	KARIMA TEXTILE RECYCLER (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
580	6-Jan-21	JAIS INTERNATIONAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
581	7-Jan-21	M/S. ZAAR-E-KAABA TRAVELS & TOURS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	3,000	Final Order (No appeal filed)
582	7-Jan-21	LAKHRA COAL DEVELOPMENT COMPANY LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)

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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
583	7-Jan-21	M/S. NAWAZ FABRICS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
584	7-Jan-21	CENTRE FOR RESEARCH OF MEDIA ADVERTISEMENTS	N/A	The company failed to file financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
585	8-Jan-21	AL-RAHLA HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
586	8-Jan-21	AL-RAHMAN COMMODITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
587	8-Jan-21	ALSAEED HAJJ & UMRAH (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
588	8-Jan-21	AL-SAHARA EXCHANGE COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
589	8-Jan-21	AL-SULTAN TRAVELS AND TOUR (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
590	8-Jan-21	AL-SURTI TRAVEL & TOURS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
591	8-Jan-21	AL-UBAID TRAVELS & TOURS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
592	8-Jan-21	AL-YASIR TRAVEL & TOURS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
593	8-Jan-21	ARTICOTT TEXTILES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
594	8-Jan-21	ASPECT TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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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
595	8-Jan-21	ATLAS CABLES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
596	8-Jan-21	ATLAS RUBBER & PLASTIC INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
597	8-Jan-21	ATLY TEXTILE MILLS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
598	8-Jan-21	AUGMENT SECURITIES & INVESTMENTS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
599	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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)

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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
607	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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)

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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
619	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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	8-Jan-21	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)
625	8-Jan-21	CHEMI DANSK COMPANY (PVT) LTD.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
626	8-Jan-21	CHINA YUNCHENG PLATE MAKING CO (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
627	8-Jan-21	CHIRAGH SUN ENGINEERING LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
628	8-Jan-21	CINOPAK RESOURCES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
629	8-Jan-21	CITY LOGISTICS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
630	8-Jan-21	CLASSIC PRINTING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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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
631	8-Jan-21	E-CLINICS INTERNATIONAL LLC	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
632	8-Jan-21	PAKISTAN TRANSPORT ASSOCIATION	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
633	8-Jan-21	PLASTIC SCRAP ASSOCIATION OF PAKISTAN	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
634	8-Jan-21	QILLA SAIFULLAH CHAMBER OF COMMERCE & INDUSTRY	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
635	8-Jan-21	SCRAP IMPORTERS ASSOCIATION	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
636	8-Jan-21	AIK HUNAR AIK NAGAR(AHAN)	N/A	The company failed to hold its annual general meeting and statement of beneficial ownership in violation of section 132, 452 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	40,000	Final Order (No appeal filed)
637	8-Jan-21	RAVI ZONE DEVELOPEMT COMPANY LIMITED	N/A	The company failed to hold its annual general meeting, file financial statements in violation of section 132, 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
638	8-Jan-21	BROADWAY CNG & SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
639	11-Jan-21	9DOT CONCEPTS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
640	12-Jan-21	M/S. HRB CONSTRUCTION COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	8,000	Final Order (No appeal filed)
641	12-Jan-21	7G BUSINESS CONCEPTS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
642	12-Jan-21	A.A NETWORKS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
643	12-Jan-21	ABDUL MANAN CONSTRUCTION CO. (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)

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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
644	13-Jan-21	AL MUSTAFA CONSULTANTS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	6,000	Final Order (No appeal filed)
645	13-Jan-21	A. K. NISA MOBILES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
646	13-Jan-21	A. S. GARMENTS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	13,000	Final Order (No appeal filed)
647	13-Jan-21	ABDULLAH CORPORATION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	14,000	Final Order (No appeal filed)
648	13-Jan-21	NAWA-I-WAQT PUBLICATIONS LIMITED	N/A	The company failed to file statement of beneficial ownership in violation of section 452 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
649	13-Jan-21	ABU NOOR TRAVEL & TOURS INTERNATIONAL (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	16,000	Final Order (No appeal filed)
650	13-Jan-21	LAKHRA POWER GENERATION COMPANY LIMITED	N/A	The company failed to hold its annual general meeting, file financial statements in violation of section 132, 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
651	13-Jan-21	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-21	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-21	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-21	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-21	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-21	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)

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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
657	14-Jan-21	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-21	ATIF NAZAR (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
659	14-Jan-21	AXIS GLOBAL LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
660	14-Jan-21	B2B LOGISTICS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
661	14-Jan-21	BAHRIA ENTERPRISE SYSTEMS & TECHNOLOGIES LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
662	14-Jan-21	BAITHAT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
663	14-Jan-21	BHOJA AIRLINES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
664	14-Jan-21	BITA TEXTILE MILLS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
665	14-Jan-21	CENTURY PACKAGES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
666	14-Jan-21	GET BY ADDS (PVT) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
667	14-Jan-21	GILGIT ROYAL HAJJ (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
668	14-Jan-21	GIZELLE COMMUNICATION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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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
669	14-Jan-21	GLOBAL GUMS AND CHEMICALS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
670	14-Jan-21	NADIR SAIDJAN TEXTILES (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
671	14-Jan-21	PARSA INTERNATIONAL (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
672	14-Jan-21	AL-SUNDUS TRAVEL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
673	14-Jan-21	AUBURN WAVES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
674	14-Jan-21	AUTOMOBILE CORPORATION OF PAKISTAN (PVT) LTD.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
675	14-Jan-21	AXIS GLOBAL LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
676	14-Jan-21	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)
677	14-Jan-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

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684	14-Jan-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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.	-Nil-	Final Order (no appeal filed)
692	14-Jan-21	INTER-RISK (PRIVATE) LIMITED	N/A	Additional Registrar of Companies Registration Office Islamabad had sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clause (i) of clause (g) of section 301 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	-Nil-	Final Order
693	14-Jan-21	MATAR HIGHWAY (PVT.) LIMITED	Abdul Ghani (CNIC# 42301-1016372-3), (i) Director, Matar Highway (Pvt.) Limited	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.	-Nil-	Final Order (no appeal filed)
694	15-Jan-21	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-21	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.	-Nil-	Final Order (No appeal filed)
696	15-Jan-21	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.	-Nil-	Final Order (No appeal filed)
697	18-Jan-21	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)

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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
698	18-Jan-21	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-21	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-21	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-21	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-21	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)
703	20-Jan-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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.	-Nil-	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
711	20-Jan-21	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.	-Nil-	Final Order (No appeal filed)
712	21-Jan-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

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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
724	22-Jan-21	CYLINDERS ENGINEERING INDUSTRIES (PVT) LTD.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
725	22-Jan-21	D. S. I. CORPORATION (PVT.) LTD	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
726	22-Jan-21	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-21	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-21	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)
729	22-Jan-21	DAEHAN-DEWAN MOTOR 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)
730	22-Jan-21	DAR-UL-TAQWA 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)
731	22-Jan-21	DAY TO DAY 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)
732	22-Jan-21	DECCAN 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)
733	22-Jan-21	DHAKAM 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)
734	22-Jan-21	DIGISPACE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
735	22-Jan-21	DOCIT (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and 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
736	22-Jan-21	E ZEE 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)
737	22-Jan-21	E2E SUPPLY CHAIN MANAGEMENT LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
738	22-Jan-21	ELC (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
739	22-Jan-21	ELECTROPOLYMERS (PRIVATE) LIMITED.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
740	22-Jan-21	ELITE PUBLISHERS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
741	22-Jan-21	EMIRATES EXPRESS BUSINESS CONSULTANTS 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)
742	22-Jan-21	ENERGY 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)
743	22-Jan-21	F. M. 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	25,000	Final order (no appeal filed)
744	22-Jan-21	FABIHA 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)
745	22-Jan-21	FABNOS TRADERS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
746	22-Jan-21	FAISAL MARINE OIL 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)
747	22-Jan-21	FAIZAN PRODUCTIONS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and 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
748	22-Jan-21	FAMSA POLYMERS INDUSTRY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
749	22-Jan-21	FARHAD SHARIF HAJJ & UMRAH (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
750	22-Jan-21	FARIYA ENTERPRIES (PVT) LTD.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
751	22-Jan-21	FEE SABILILLAH HAJJ ORGANIZER (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
752	22-Jan-21	FIRST 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)
753	22-Jan-21	FIVE STAR PAPER MERCHANT (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	25,000	Final order (no appeal filed)
754	22-Jan-21	FLIGHT CENTRE TOURS & 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)
755	22-Jan-21	FLY & LODGES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
756	22-Jan-21	FORT 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)
757	22-Jan-21	FORTUNE MOUNTAIN RESOURCES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
758	22-Jan-21	FOSSIL 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)
759	22-Jan-21	FRANCO'S FOOD COMPANY PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
760	22-Jan-21	FRIENDS EXPORT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
761	22-Jan-21	FRIENDSHIP DAIRIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
762	22-Jan-21	FROOTO 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)
763	22-Jan-21	G.C.N. (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
764	22-Jan-21	GALAXY 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)
765	22-Jan-21	GANJ SHAKAR GHEE 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)
766	22-Jan-21	GATE GOURMET 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)
767	22-Jan-21	GAZIANI 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)
768	22-Jan-21	GLOBAL QUALITY 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)
769	22-Jan-21	GLOBAL TRADE FAIRS ORGANIZATION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
770	22-Jan-21	GOLDEN 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	25,000	Final order (no appeal filed)
771	22-Jan-21	GOLDWIND PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
772	22-Jan-21	GOMAL CONSTRUCTION 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)
773	22-Jan-21	GRACE PASSION (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
774	22-Jan-21	GRAND CHINA HOLIDAY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
775	22-Jan-21	GRAPEX S.S. PIPE INDUSTRY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
776	22-Jan-21	GREENEWABLE SOLAR (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
777	22-Jan-21	GREYLINES STUDIO (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
778	22-Jan-21	GSF INTERNATIONAL 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)
779	22-Jan-21	GULF HORIZON 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)
780	22-Jan-21	GULSONS EXPRESS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
781	22-Jan-21	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-21	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-21	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)

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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
784	22-Jan-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

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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
796	22-Jan-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)
807	22-Jan-21	FIRST FLORANCE DEVELOPERS (PVT.) LIMITED	N/A	228 of C.A. 2017	Warning	-Nil-	Final Order (No appeal filed)
808	24-Jan-21	JH (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
809	24-Jan-21	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)

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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
810	24-Jan-21	GILL INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
811	24-Jan-21	KLEANEX INTERNATIONAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
812	24-Jan-21	CHAMBAR SUGAR MILLS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
813	24-Jan-21	MAK GLOBAL PAYMENT SOLUTIONS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
814	24-Jan-21	M. J. MEMON SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
815	24-Jan-21	MAPLE PHARMACEUTICALS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
816	25-Jan-21	CHEMSURGE (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	12,000	Final Order (No appeal filed)
817	25-Jan-21	BOSS VETERINARY SERVICES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	13,000	Final Order (No appeal filed)
818	25-Jan-21	BRICKSTONE DEVELOPERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	13,000	Final Order (No appeal filed)
819	25-Jan-21	CHAIRMAN FEEDS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	13,000	Final Order (No appeal filed)
820	25-Jan-21	AHMED VEGETABLES OIL & GHEE MILLS (PRIVATE)LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
821	25-Jan-21	B. R. R. FERTILIZERS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
822	25-Jan-21	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)

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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
823	26-Jan-21	BSL TECHNOLOGIES (PRIVATE) LIMITED	N/A	Additional Registrar of Companies Registration Office Islamabad had sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of section 304 read with sub-clause (i) of clause (g) of section 301 of the Companies Act, 2017.	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	-Nil-	Final Order
824	26-Jan-21	MILLENNIUM SOFTWARE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
825	26-Jan-21	MIMA KNIT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
826	27-Jan-21	BALOCHISTAN ENERGY COMPANY LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
827	27-Jan-21	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, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
828	28-Jan-21	RESOURCE CONDUIT CONSTRUCTION COMPANY (PRIVATE) LIMITED	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
829	28-Jan-21	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.	-Nil-	Final Order (no appeal filed)
830	1-Feb-21	M/S. VERGE ORGANICS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	5,000	Final Order (No appeal filed)
831	1-Feb-21	AGRIHEADS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
832	1-Feb-21	M/S. SAIRAJAWAID COMPANY (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
833	1-Feb-21	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.	-Nil-	Final Order (No appeal filed)
834	1-Feb-21	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.	-Nil-	Final Order (No appeal filed)
835	2-Feb-21	DYL Motorcycles Limited	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)

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836	2-Feb-21	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.	-Nil-	Final Order (no appeal filed)
837	3-Feb-21	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, the company and its management were directed to comply with the provisions of law in letter and spirit in future	3,000	Final order (no appeal filed)
838	3-Feb-21	NAEL CAPITAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
839	3-Feb-21	ACCESS GENERAL TRADING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
840	3-Feb-21	AFNAN FARMS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
841	3-Feb-21	AKBAR & TEHSEEN CONSTRUCTION CO (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
842	3-Feb-21	AL RAHAL TECHNICAL TRADE TEST AND TRAINING CENTER (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
843	3-Feb-21	AL-HABIB ENGINEERING COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
844	3-Feb-21	CITY 46 MEDIA HOUSE (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
845	3-Feb-21	CLEAN WORLD (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
846	3-Feb-21	M/S. DANISH CORPORATE SERVICES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
847	3-Feb-21	M/S. DELIGHT SEED COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
848	3-Feb-21	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)

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849	3-Feb-21	AL-PINE INTERNATIONAL EXCHANGE COMPANY-B (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
850	3-Feb-21	THE LAHORE POLO CLUB	N/A	36 & 44 of C.A. 2017 & Reg. 7 of NFP 2018	Proceeding closed	-Nil-	Final Order (No appeal filed)
851	4-Feb-21	CONTECH CONSTRUCTIONS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
852	4-Feb-21	M/S. CROSPY SEEDS CORPORATION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
853	4-Feb-21	M/S. FOREVER GLOBAL TRADE (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
854	4-Feb-21	M/S. FREBERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
855	4-Feb-21	M/S. FRESH FOODIE INDUSTRIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
856	4-Feb-21	M/S. GENERAL SEED CORPORATION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
857	4-Feb-21	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 Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
858	4-Feb-21	M/S. GLOBILINKS IT SOLUTIONS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
859	4-Feb-21	M/S. GOREJA AGRO IMPEX (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
860	4-Feb-21	M/S. GREENISH SEEDS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
861	4-Feb-21	M/S. GUL MUHAMMAD TEXTILE MILLS (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)

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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
862	4-Feb-21	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	4-Feb-21	M/S. HIMALYAN NATURAL SALT TRADERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
864	4-Feb-21	M/S. HS INDUSTRIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
865	4-Feb-21	M/S. HUSNAIN SPINNING MILLS (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
866	4-Feb-21	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	4-Feb-21	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.	N/A	Final Order (No appeal filed)
868	4-Feb-21	NOMAN ABID & COMPANY LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
869	8-Feb-21	JAUHARABAD TRAVEL & TOURS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	5,000	Final Order (No appeal filed)
870	8-Feb-21	M/S. I. B. S. CONSTRUCTIONS & MATERIAL SUPPLIER (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
871	8-Feb-21	M/S. ICONIC GENERAL TRADING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
872	8-Feb-21	ENGINEERS HOUSING SCHEME (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
873	8-Feb-21	ENGINEERS HOUSING SCHEME (PRIVATE) LIMITED	N/A	The company failed to file its annual return and return for appointment / change of its Directors and officers in violation of section 130 and 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
874	9-Feb-21	JILANI MULTIPACK (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)

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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
875	9-Feb-21	JAGUAR (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
876	9-Feb-21	JHANG UNION LOGISTICS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
877	9-Feb-21	JINNAH ENGINEERING & TRADERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
878	9-Feb-21	KAIZEN IMPORTS & CONSULTANTS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
879	9-Feb-21	KAMBOH LINKS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
880	9-Feb-21	KASHMIR FOREST FARM (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
881	9-Feb-21	M/S. IDEAL GLOBAL FOODS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
882	9-Feb-21	M/S. INFINITE MEDICAL BILLING SOLUTIONS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
883	9-Feb-21	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	9-Feb-21	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)
885	9-Feb-21	OMEMA CONSTRUCTIONS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
886	10-Feb-21	NTL REALTY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
887	10-Feb-21	PAKISTAN TERMINAL OPERATORS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)

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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
888	10-Feb-21	PRIME LACE INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
889	10-Feb-21	A. R. L. LABORATORY SERVICES PTY LIMITED	N/A	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
890	10-Feb-21	CRRC ZIYANG CO. LTD	N/A	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
891	10-Feb-21	FURGO CONSULT GMBH	N/A	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
892	10-Feb-21	SINOTEC. CO. LTD	N/A	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
893	11-Feb-21	KEWO TRADING COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
894	11-Feb-21	KHAN ASIF MIAN SAJID GOURSI KASHIF INTERNATIONAL (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
895	11-Feb-21	M/S. KNOWLEDGE INN (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
896	11-Feb-21	M/S. LARAIB TRAVEL AND TOURS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
897	11-Feb-21	M/S. LEADING ENGINEERING SOLUTIONS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
898	11-Feb-21	M/S. LOYAL PUR SEED CORPORATION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
899	11-Feb-21	M/S. LYALLPUR ADVERTISEMENT & MARKETING MEDIA (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)

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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
900	11-Feb-21	M/S. LYALLPUR IMMIGRATION & EDUCATIONAL CONSULTANT (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
901	11-Feb-21	M/S. LYALLPUR IMPORT & EXPORT (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
902	11-Feb-21	M/S. LYALLPUR WANDA (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
903	11-Feb-21	M/S. M. N. EDUCATION SYSTEM (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
904	11-Feb-21	M/S. MADINA FOOD MILLS (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
905	11-Feb-21	M/S. MAHAR IRRIGATION SYSTEM (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
906	11-Feb-21	M/S. MAIZBAN TRAVEL & TOURS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
907	11-Feb-21	M/S. MEGASOLUTIONS MARKETING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
908	11-Feb-21	NORINCO INTERNATIONAL THATTA POWER (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
909	11-Feb-21	PAKISTAN PACKAGES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
910	12-Feb-21	BAITULLAH HAJJ COMPANY (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
911	12-Feb-21	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-21	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)

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913	15-Feb-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	M/S. MUSA ENGINEERING SERVICES & CONSULTANCY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
921	15-Feb-21	M/S. MUSLIM MEDIA INFORMATION TECHNOLOGY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
922	15-Feb-21	M/S. MUSLIM MEDIA MARKETING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
923	15-Feb-21	M/S. MUSLIM NEWS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
924	15-Feb-21	MILLAT INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
925	15-Feb-21	NUTRICO INTERNATIONAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)

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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
926	15-Feb-21	PAKISTAN JAPAN BUSINESS FORUM	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
927	15-Feb-21	PARAMOUNT INVESTMENTS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
928	15-Feb-21	PEREGRINE AVIATION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
929	15-Feb-21	OZONE WIN GLOBE CARE (PVT.) LIMITED	Chaudhary Muhammad Waseem Aslam (35302-1908539-7)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Muhammad Raza Malik (35202-2877375-5) Director, has been disqualified for five years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	-Nil-	Final Order (no appeal filed)
930	16-Feb-21	PATEK (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
931	16-Feb-21	PFIZER PAKISTAN LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
932	16-Feb-21	PREMIER COATING RESIN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
933	16-Feb-21	PRIME COAT (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
934	17-Feb-21	(I) AI-SHEIKH LATIF BUILDERS (PVT.) LIMITED (II) PRINT MEDIA & COMMUNICATION (SMC-PVT.) LIMITED (III) SHEIKH RAHEEL AND COMPANY (PVT.) LIMITED (IV) YOUR FUTURE CONSULTANTS (PVT.) LIMITED	Sheikh Muhammad Raheel Latif (37405-2551196-3)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Sheikh Muhammad Raheel Latif (37405-2551196-3) Director, has been disqualified for five years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	-Nil-	Final Order (No appeal filed)
935	17-Feb-21	(I) WATER FRONT (PVT.) LIMITED (II)RUFI DEVELOPERS (SMC-PVT.) LIMITED	Rauf Ahmed Rufi (42201-5461035-9)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Rauf Ahmed Rufi (42201-5461035-9)Director, has been disqualified for five years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	-Nil-	Final Order (No appeal filed)
936	17-Feb-21	ARABIAN RANGE (PRIVATE) LIMITED	Mehmood Rangoonwala (42401-4046725-5)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Mehmood Rangoonwala (42401-4046725-5) Director, has been disqualified for One year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	-Nil-	Final Order (No appeal filed)
937	17-Feb-21	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-21	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)

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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
939	17-Feb-21	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-21	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-21	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-21	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-21	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-21	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-21	M/S. OREAL WATER (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
946	17-Feb-21	M/S. OSUM SOURCING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
947	17-Feb-21	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-21	M/S. PAK MADINA PLASTIC INDUSTRIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
949	17-Feb-21	M/S. PAK UMMAL QURA TRAVELS & TOURS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
950	17-Feb-21	M/S. PARADISE TOWER (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)

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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
951	17-Feb-21	M/S. PLATFORM EVENT MANAGEMENT SERVICES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
952	17-Feb-21	M/S. PLATINUM ENGINEERING & ARCHITECTURE (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
953	17-Feb-21	M/S. PREMIER AUTO PARTS (PAKISTAN) INDUSTRY CO, LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
954	17-Feb-21	M/S. QUICKIVE (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
955	17-Feb-21	M/S. R & B EVENT MANAGEMENT (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
956	17-Feb-21	TAAVUN (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting, file financial statements in violation of section 132, 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	35,000	Final Order (No appeal filed)
957	17-Feb-21	INDUSTRIAL ADHESIVES (PVT.) LIMITED	Muhammad Raza Malik (35202-2877375-5)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Muhammad Raza Malik (35202-2877375-5) Director, has been disqualified for five years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	-Nil-	Final Order (No appeal filed)
958	18-Feb-21	NDR (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
959	18-Feb-21	ELEGANT TOWN AND CITY HOMES (PVT.) LIMITED	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final order (no appeal filed)
960	18-Feb-21	COMPREHENSIVE EDUCATIONAL NET WORKS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
961	18-Feb-21	M/S. FASHION PRIDE (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	15,000	Final Order (No appeal filed)
962	18-Feb-21	M/S. M BILAL CONSTRUCTION COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
963	18-Feb-21	AL-HATEEM AVIATIONS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)

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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
964	18-Feb-21	M/S. RAFIQUE KAIF TOURIST SERVICES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
965	18-Feb-21	M/S. RGQ AND SONS BUILDERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
966	18-Feb-21	M/S. RIDEOK (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
967	18-Feb-21	M/S. ROANZTECH (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
968	18-Feb-21	M/S. ROSHAN ILYAS CONSTRUCTION COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
969	18-Feb-21	M/S. SANGHERA TRANSPORT COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
970	18-Feb-21	M/S. SANUR MARKETING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
971	18-Feb-21	M/S. SEVEN STAR BROADBAND NETWORK (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
972	18-Feb-21	M/S. SHAHZAD CONSTRUCTION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
973	18-Feb-21	M/S. SHOUKAT SONS ENGINEERING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
974	18-Feb-21	M/S. SKINPCC (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
975	18-Feb-21	M/S. SOLO SOLUTIONS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)

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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
976	18-Feb-21	M/S. STARCOM DIGITAL CABLE TV NETWORK (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
977	18-Feb-21	M/S. STARLINK DIGITAL CABLE TV NETWORK (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
978	18-Feb-21	M/S. SUAVE PHARMACEUTICALS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
979	18-Feb-21	M/S. SYSCON AUTOMATION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
980	18-Feb-21	M/S. T. S. B. BEVERAGES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
981	18-Feb-21	M/S. TEHQEEQ SEED CORPORATION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
982	18-Feb-21	M/S. TOOR FEEDS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
983	18-Feb-21	M/S. TOP NOTCH SOURCING (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
984	18-Feb-21	M/S. UK HOMES CONSTRUCTION AND REAL ESTATE DEVELOPERS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
985	18-Feb-21	M/S. UMER APPARELS (PRIVATE.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
986	18-Feb-21	M/S. UNITEC PETROLEUM INDUSTRIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
987	18-Feb-21	M/S. VERTEX SEED (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)

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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
988	18-Feb-21	M/S. VIAEX CROP SCIENCE (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
989	18-Feb-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	PAK CHEF (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
997	18-Feb-21	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-21	AOG INTERNATIONAL SDN BHD	N/A	Company has failed to file local and global accounts in violation of section 436/437.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	40,000	Final Order (No appeal filed)
999	18-Feb-21	YOSHIN ENGINEERING CORPORATION	N/A	Company has failed to file local and global accounts in violation of section 436/437.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	40,000	Final Order (No appeal filed)

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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
1000	18-Feb-21	ABU DHABI MEDICAL DEVICES CO.L.L.C.	N/A	Company has failed to file local and global accounts in violation of section 436/437.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
1001	18-Feb-21	STUDIO EMPOLI S.R.1	N/A	Company has failed to file local and global accounts in violation of section 436/437.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
1002	18-Feb-21	PRINTEK (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1003	19-Feb-21	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-21	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-21	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.	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-21	SAIF GAS (PRIVATE) LIMITED	N/A	Delay in filing of financial statement for year ended 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2016, 2017, & 2018 in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	38,000	Final order (no appeal filed)
1007	25-Feb-21	R. T. SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1008	26-Feb-21	APP SHOPPING MALL (PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
1009	26-Feb-21	VENTURE ONE (PVT.) LIMITED	N/A	Delay in filing notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
1010	26-Feb-21	RAFFI SONS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1011	1-Mar-21	NATIVE INITIATIVES FOR COMMUNITY EMPOWERMENT	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1012	1-Mar-21	SWITCH SECURITIES (PRIVATE) LTD	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
1013	1-Mar-21	CARVAN-E-MUHAMMAD AWAIS (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1014	1-Mar-21	CENTRAL MEDIA NETWORK (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1015	1-Mar-21	DAEWOO INTERNATIONAL CORPORATION	N/A	Company has failed to file local and global accounts in violation of section 436 and 437 of companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1016	1-Mar-21	HOMES REAL ESTATE LIMITED	N/A	Company has failed to file local and global accounts in violation of section 436 and 437 of companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1017	1-Mar-21	QALANDARI ADVERTISER (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1018	1-Mar-21	RESEARCH INSTITUTE OF NATURAL RESOURCES OF PAKISTAN	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1019	1-Mar-21	FUN INFOTAINMENT (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	35,000	Final Order (No appeal filed)
1020	1-Mar-21	HYDERABAD ELECTRIC SUPPLY COMPANY LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 233 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1021	1-Mar-21	QUAID FILMS LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 233 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	70,000	Final Order (No appeal filed)
1022	2-Mar-21	S GLASS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
1023	2-Mar-21	SONEX INTERNATIONAL (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1024	3-Mar-21	MORGAN TECHNOLOGIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	3,000	Final order (no appeal filed)
1025	3-Mar-21	VISION EDUCATION SYSTEMS (PVT.) LIMITED	N/A	Company has failed to file its financial statements in violation of section 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	7,000	Final Order (No appeal filed)

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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
1026	3-Mar-21	POPULAR CEMENT INDUSTRIES (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2102 to 2018 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
1027	3-Mar-21	PIE-AMPOWER COMPANY LIMITED	N/A	Company has failed to hold it annual general meeting in violation of section 132 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
1028	3-Mar-21	STANDPHARM PAKISTAN (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
1029	3-Mar-21	AL-DHANAAT (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1030	3-Mar-21	FAST AND FURIOUS MOTOR INDUSTRIES (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1031	3-Mar-21	FAST WEB & WIRELESS COMMUNICATIONS (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1032	3-Mar-21	INFERENCE ENGINEERING AND CONSTRUCTION COMPANY (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1033	3-Mar-21	LIMBLO (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1034	3-Mar-21	ORIGIN PHARMA (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1035	3-Mar-21	PASBAN SOAP INDUSTRIES (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1036	3-Mar-21	PRIMA RENAISSANCE DEVELOPMENT (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its statement of global beneficial ownership in violation of section 132 and 452 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1037	3-Mar-21	PURITY CABLES (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)

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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
1038	3-Mar-21	RAZA KHEL (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1039	3-Mar-21	ROOMI MARKETING (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1040	3-Mar-21	STEADY VISTA (PVT.) LIMITED	N/A	Company has failed to hold it annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1041	5-Mar-21	NQ HEALTH (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
1042	5-Mar-21	PLASTECH PRODUCTS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
1043	5-Mar-21	S GLASS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
1044	5-Mar-21	SCHON CAPITAL MARKETS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1045	9-Mar-21	BANKISLAMI MODARABA INVESTMENTS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
1046	9-Mar-21	ASIA ENERGY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1047	9-Mar-21	BUSH BOAKE ALLEN PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1048	9-Mar-21	ADIRA CAPITAL HOLDINGS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1049	9-Mar-21	AEG TRAVEL SERVICES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1050	9-Mar-21	AGVEN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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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
1051	9-Mar-21	AKD FARMS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1052	9-Mar-21	AL-ARZ (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1053	9-Mar-21	AL-DAHRA AGRICULTURAL COMPANY PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1054	9-Mar-21	APEX MACHINERY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1055	9-Mar-21	ASG METALS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1056	9-Mar-21	ASSOCIATED ENVIRONMENT AND ENERGY SOLUTIONS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1057	9-Mar-21	ATC TECHNOLOGY CONSULTANTS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1058	9-Mar-21	AXIS CONTAINER SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1059	9-Mar-21	AZLAK ENTERPRISES (PRIVATE) LIMITED.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1060	9-Mar-21	BERGER ROAD SAFETY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1061	9-Mar-21	BMA CAPITAL MANAGEMENT LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1062	9-Mar-21	BOC PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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1063	9-Mar-21	BUREAU VERITAS PAKISTAN (PRIVATE) LIMITED.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1064	9-Mar-21	CAREEM NETWORKS PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1065	9-Mar-21	CONTROL UNION PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1066	9-Mar-21	CORNING PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1067	9-Mar-21	CREEK DEVELOPERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1068	9-Mar-21	CRESCENT STAR LUXURY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1069	9-Mar-21	Krystopac Energy (Pvt.) Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1070	9-Mar-21	AABACADA SCHOOL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1071	9-Mar-21	ARWEN TECH (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1072	9-Mar-21	ASIA PAINTS SYNDICATES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1073	9-Mar-21	BOEHRINGER MANNHEIM PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1074	9-Mar-21	BRANDVERSE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1075	9-Mar-21	BULK MANAGEMENT (PAKISTAN) (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1076	9-Mar-21	CACHO 2 WIND ENERGY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)

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1077	9-Mar-21	CACHO WIND ENERGY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1078	9-Mar-21	CENTURY CAPITAL LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1079	9-Mar-21	CHINA OVERSEAS PORTS HOLDING COMPANY PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1080	9-Mar-21	CHLORIDE PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1081	9-Mar-21	COSCO SHIPPING LINES PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1082	9-Mar-21	HARVEY ENERGY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1083	9-Mar-21	ROCHE PAKISTAN LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1084	10-Mar-21	AQM PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1085	10-Mar-21	HABIB OIL MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1086	10-Mar-21	HERBALSCIENCE PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1087	10-Mar-21	HMFR PROPERTY HOLDINGS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1088	10-Mar-21	IMI OMAR (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1089	10-Mar-21	DAIRYLAND (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1090	10-Mar-21	ELIXIR SECURITIES PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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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
1091	10-Mar-21	FATEH WEAVING MILLS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1092	10-Mar-21	FCP WORLDWIDE LOGISTICS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1093	10-Mar-21	FEROZSONS TANKS TERMINAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1094	10-Mar-21	FREIGHT CONNECTION PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1095	10-Mar-21	GEO ENTERTAINMENT TELEVISION (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1096	10-Mar-21	HAPAG-LLOYD PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1097	10-Mar-21	IBL LOGISTICS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1098	10-Mar-21	IMPERIAL GENERAL SUPPLIERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1099	10-Mar-21	INDUSTRIAL CLOTHINGS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1100	10-Mar-21	INGRAM MICRO PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1101	10-Mar-21	INTEROCEAN CARGO SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1102	10-Mar-21	INTERTEK PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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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
1103	10-Mar-21	NALCO PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1104	10-Mar-21	OVERSEAS SOLUTIONS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1105	10-Mar-21	UNITED MARINE AGENCIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1106	10-Mar-21	INDEPENDENT MEDIA CORPORATION (PRIVATE) LIMITED.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
1107	10-Mar-21	INDEPENDENT NEWSPAPERS CORPORATION (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
1108	10-Mar-21	DANSUK INDUSTRIAL CO PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Appeal Filed Against Order
1109	10-Mar-21	FOREST SWEATERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	400,000	Final Order (No appeal filed)
1110	10-Mar-21	AKD INVESTMENT MANAGEMENT LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1111	10-Mar-21	APICAL OIL MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1112	10-Mar-21	APICAL OIL MILLS (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2102 to 2018 in violation of section 233 of the Companies Act, 2017. .	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1113	10-Mar-21	APICAL OIL TERMINAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1114	10-Mar-21	APICAL PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1115	10-Mar-21	DEVELOPMENT CORPORATION PAKISTAN ADVISERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1116	10-Mar-21	DEWAN DEVELOPMENT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)

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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
1117	10-Mar-21	DSV AIR AND SEA PAKISTAN (SMC-PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1118	10-Mar-21	ENAR PETROTECH SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1119	10-Mar-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	HSM ENERGY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1129	10-Mar-21	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-21	IRAN-PAK WIND POWER (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1131	10-Mar-21	KAMOKE POWERGEN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1132	10-Mar-21	MAKRO HABIB PAKISTAN LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)

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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
1133	10-Mar-21	ALBAYRAK92 (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1134	10-Mar-21	EARLY CHILDHOOD DEVELOPMENT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1135	10-Mar-21	NH SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1136	10-Mar-21	VEDA TRANSIT SOLUTIONS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1137	11-Mar-21	KERRY FREIGHT PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1138	11-Mar-21	LOUIS DREYFUS COMPANY PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1139	11-Mar-21	MAINETTI PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1140	11-Mar-21	MARINE LOGISTICS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1141	11-Mar-21	MASTER MOTOR CYCLES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1142	11-Mar-21	MASTER OFFISYS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1143	11-Mar-21	MASTERCARD PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1144	11-Mar-21	MCKINSEY & COMPANY PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1145	11-Mar-21	NAMAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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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
1146	11-Mar-21	PAKISTAN TERMINAL OPERATORS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1147	11-Mar-21	PAYPRO (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1148	11-Mar-21	PREMIER MOTORS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1149	11-Mar-21	RAINBOW HI TECH ENGINEERING COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1150	11-Mar-21	SCILIFE PHARMA (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1151	11-Mar-21	SEA EXPRESS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1152	11-Mar-21	M3 TECHNOLOGIES PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
1153	11-Mar-21	PUMA ENERGY PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
1154	11-Mar-21	A.G. & CO. SURGICALS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1155	11-Mar-21	ANN GLOBAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1156	11-Mar-21	ASHRAF SPINNING MILLS (PRIVATE)LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1157	11-Mar-21	LOTTE KOLSON (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final order (no appeal filed)

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1158	11-Mar-21	3S PHARMACEUTICALS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1159	11-Mar-21	ACME LABORATORIES PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1160	11-Mar-21	ADAM SOFT INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1161	11-Mar-21	AHN COLLOIDS CHEMICALS (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1162	11-Mar-21	AJ RESEARCH & PHARMA (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Appeal Filed Against Order
1163	11-Mar-21	AGRICH GLOBAL PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	400,000	Final Order (No appeal filed)
1164	11-Mar-21	ANSAAR MANAGEMENT COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	400,000	Final Order (No appeal filed)
1165	11-Mar-21	BIL FOODS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	500,000	Final Order (No appeal filed)
1166	11-Mar-21	AJINOMOTO LAKSON PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1167	11-Mar-21	GA ENTERPRISES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1168	11-Mar-21	GOLDEN WEST PROPERTIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1169	11-Mar-21	LIBERTY THAR POWER (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1170	11-Mar-21	M. C. R. (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1171	11-Mar-21	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)

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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
1172	11-Mar-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	SUPERNET E SOLUTION (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1186	12-Mar-21	WPP MARKETING COMMUNICATIONS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)

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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
1187	12-Mar-21	EASYWAY TRAVEL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1188	12-Mar-21	SHIPCO TRANSPORT PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1189	12-Mar-21	UNION CARGO (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1190	12-Mar-21	VELOSI INTEGRITY & SAFETY PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1191	12-Mar-21	Z2C PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1192	12-Mar-21	HIRA TERRY MILLS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1193	12-Mar-21	MAMA INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1194	12-Mar-21	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-21	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-21	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)
1197	12-Mar-21	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-21	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-21	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-21	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)

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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
1201	12-Mar-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

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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
1216	15-Mar-21	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-21	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-21	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-21	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-21	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-21	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-21	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)
1223	16-Mar-21	R.E. SOLAR IV (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1224	16-Mar-21	SEARLE PHARMACEUTICALS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1225	16-Mar-21	SEARLE BIOSCIENCES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1226	16-Mar-21	ABACUS CONSULTING (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1227	16-Mar-21	ABACUS ELS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1228	16-Mar-21	AMOS GLOBAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1229	16-Mar-21	ANCHOR COMMODITIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)

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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
1230	16-Mar-21	BARQAAB CONSULTING SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1231	16-Mar-21	BIBOJEE INVESTMENTS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1232	17-Mar-21	10XC (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1233	17-Mar-21	ALGOADS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1234	17-Mar-21	AL-SAFEENA SECURITY AND MANAGEMENT SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1235	17-Mar-21	ARIF HABIB COMMODITIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1236	17-Mar-21	BURSHANE AUTOGAS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1237	17-Mar-21	TUFAIL MULTICHEM INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1238	17-Mar-21	BINA PURI PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1239	17-Mar-21	BIOFERT INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1240	17-Mar-21	CLIKKY.COM (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1241	17-Mar-21	A. R. T. MODARABA MANAGEMENT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1242	17-Mar-21	ABDUL HAFEEZ SHAFI LEATHER (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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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
1243	17-Mar-21	ASIA POWER THAR COAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1244	17-Mar-21	FILTERS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1245	17-Mar-21	PREMIUM FABRIC'S (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1246	17-Mar-21	ARY COMMUNICATIONS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
1247	17-Mar-21	ARY FILMS & TV PRODUCTIONS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
1248	17-Mar-21	CLOUDPLEX.IO PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1249	17-Mar-21	CREATIVE TEXTILE EXPORTS (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1250	17-Mar-21	FATEH HOMES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1251	17-Mar-21	BOOK ME TICKETS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Appeal Filed Against Order
1252	17-Mar-21	CHAUDHRI ELECTRODE INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1253	17-Mar-21	FATEH FOOD (PRIVATE) LIMITED .	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1254	17-Mar-21	AL-HAMD BULK STORAGE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1255	17-Mar-21	AL-NOOR TERMINAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)

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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
1256	17-Mar-21	AL-RAHIM CONTROLLED ATMOSPHERE STORAGE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1257	17-Mar-21	AQUAGEN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1258	17-Mar-21	ARY FILMS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1259	17-Mar-21	AWT INVESTMENTS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1260	17-Mar-21	AYM PAN PACIFIC (SMC-PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1261	17-Mar-21	CAKE AND OIL PRODUCTS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1262	17-Mar-21	CHEMPRO PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1263	17-Mar-21	COASTAL ENTERPRISES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1264	17-Mar-21	DIN DEVELOPMENTS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1265	17-Mar-21	DIN SPHERE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1266	17-Mar-21	KARACHI CABLE SERVICES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1267	17-Mar-21	SEARLE LABORATORIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1268	17-Mar-21	CHEETAY LOGISTICS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1269	18-Mar-21	DAWAAI (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1270	18-Mar-21	FRESH LIVESTOCK (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)

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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
1271	18-Mar-21	GLOBAL LOGISTICS PROVIDERS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1272	18-Mar-21	HELIX PHARMA (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1273	18-Mar-21	INDUS LYALLPUR LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1274	18-Mar-21	INTERNATIONAL LEATHER INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1275	18-Mar-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	ENERGAS TERMINAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)

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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
1284	18-Mar-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	KARACHI BULK STORAGE & TERMINALS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1295	19-Mar-21	KARACHI CHEMICAL INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1296	19-Mar-21	MGH LOGISTICS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1297	19-Mar-21	ORTHOPAEDIC AND MEDICAL INSTITUTE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1298	19-Mar-21	RR SYSTEMS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)

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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
1299	19-Mar-21	DHL GLOBAL FORWARDING PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1300	19-Mar-21	LSM FOOD & COLD STORAGE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1301	19-Mar-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

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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
1312	19-Mar-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)
1327	19-Mar-21	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)

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1328	19-Mar-21	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-21	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-21	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-21	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-21	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-21	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.	Fine of Rs. 1,000,000/- only (Rupees One Million only) imposed on the Company on account of various defaults of the stated provisions of the law. The Company has been directed to extend full cooperation to the inspection team of the Commission as non-cooperation raises serious concerns with regard to the state of affairs of the Company.	1,000,000	Final Order (No appeal filed)
1334	22-Mar-21	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-21	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-21	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-21	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-21	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-21	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-21	X-PETROLEUM LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)

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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
1341	22-Mar-21	ZHICHENG PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1342	22-Mar-21	FIRST REAL ESTATE MARKETING (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1343	22-Mar-21	HAREEM BROTHERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1344	22-Mar-21	INDUS BELL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1345	22-Mar-21	EWORKZ POWER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1346	22-Mar-21	ABRIS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1347	22-Mar-21	GREENTECH SOLUTIONS (PAKISTAN) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1348	22-Mar-21	PAKISTAN SESAME MILLS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1349	22-Mar-21	SICPA INKS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1350	22-Mar-21	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-21	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-21	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)
1353	22-Mar-21	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-21	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)

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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
1355	22-Mar-21	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-21	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-21	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-21	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-21	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-21	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-21	MUTA INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1362	24-Mar-21	GREEN INDUSTRIAL SOLUTIONS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1363	24-Mar-21	JAN SOLAR (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1364	24-Mar-21	KZ LABORATORIES AND COLLECTION CENTERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1365	24-Mar-21	M SYSTEMS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1366	24-Mar-21	MAGNET ENGINEERING WORKS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1367	24-Mar-21	MONSTER ENERGY PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)

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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
1368	24-Mar-21	MULTI GRAIN EXPORT LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1369	24-Mar-21	NDSM CONTINENTAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1370	24-Mar-21	LYALLPUR CHEMICALS AND FERTILIZERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1371	24-Mar-21	MAZYOOD GIGA DHA LAHORE EMERALD LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1372	24-Mar-21	GLOCAL EDUPROJECT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1373	24-Mar-21	MANGOBAAZ (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1374	24-Mar-21	MASTER PHARMA (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1375	24-Mar-21	PROENERGY SERVICES PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1376	24-Mar-21	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-21	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-21	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)
1379	24-Mar-21	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-21	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)

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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
1381	25-Mar-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	NOOR CARE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1389	25-Mar-21	ODINE SOLUTIONS TECHNOLOGIES & SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1390	25-Mar-21	BAIG HANGXIAO MIDDLE EAST CONTRACTING CO.	N/A	Company has failed to file local and global accounts in violation of section 437 of companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
1391	25-Mar-21	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.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
1392	25-Mar-21	CSUN-SOLAR INTERNATIONAL LIMITED	N/A	Company has failed to file local and global accounts in violation of section 437 of companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)

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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
1393	25-Mar-21	SEGERS TEXHOUSE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1394	25-Mar-21	TEXPAK (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1395	25-Mar-21	GIGASPG PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
1396	25-Mar-21	NETSONLINE SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1397	25-Mar-21	PUNJAB ENGINEERING PRIVATE LTD,	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1398	25-Mar-21	KAKASIAN PACKAGES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1399	25-Mar-21	CCCC Pakistan Investment Company Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1400	25-Mar-21	EVEREADY PICTURES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1401	25-Mar-21	KRAFKIT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1402	25-Mar-21	E-PROCESSING SYSTEMS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1403	25-Mar-21	EVERFRESH FARMS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1404	25-Mar-21	LAFCO (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1405	25-Mar-21	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-21	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)

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1407	26-Mar-21	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-21	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-21	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-21	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-21	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-21	ENGINEER'S HOUSING SCHEME (PVT.) LIMITED	N/A	177, 178 of C.O. 1984	Warning	-Nil-	Final Order (No appeal filed)
1413	29-Mar-21	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-21	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.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1415	29-Mar-21	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-21	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-21	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-21	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-21	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-21	OPP (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)

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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
1421	29-Mar-21	PAKISTAN TILES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1422	29-Mar-21	PREMLINX PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1423	29-Mar-21	THE EDUCATIONAL TORCH BEARERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1424	29-Mar-21	UNITED FOAM INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1425	29-Mar-21	USL-OMS ENGINEERING JV (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1426	29-Mar-21	UNZE TRADING (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
1427	29-Mar-21	HASHIR TEXTILE MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1428	29-Mar-21	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-21	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-21	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)
1431	29-Mar-21	HALEEB FOODS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1432	29-Mar-21	VARIOLINE INTERCOOL PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)

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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
1433	29-Mar-21	VARIOLINE KITCHENS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1434	29-Mar-21	3M PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1435	29-Mar-21	HT GLOBAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1436	29-Mar-21	PORTSTAR SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1437	29-Mar-21	TASMEER REALTY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)
1438	29-Mar-21	LEAN TEK INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1439	29-Mar-21	NEXUS FASHION (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1440	29-Mar-21	S2 HYDRO LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1441	30-Mar-21	TAIGA APPAREL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	5,000	Final Order (No appeal filed)
1442	30-Mar-21	TRADERS SERVICES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1443	30-Mar-21	TAKASAGO INTERNATIONAL (PAKISTAN) (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1444	30-Mar-21	MAXIM AGRI (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
1445	30-Mar-21	ANGELINI PHARMACEUTICALS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	35,000	Final Order (No appeal filed)
1446	31-Mar-21	SHAHZAD BROTHERS(PRIVATE)LTD.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)

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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
1447	31-Mar-21	SLASH NEXT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1448	31-Mar-21	SOLAIRE CLEAN ENERGY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1449	31-Mar-21	SUPERKOOL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	10,000	Final Order (No appeal filed)
1450	31-Mar-21	CENTEGY RETAIL SOLUTIONS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1451	31-Mar-21	CENTEGY TECHNOLOGIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1452	31-Mar-21	GUL AHMED ELECTRIC LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1453	31-Mar-21	GUL AHMED SOLAR POWER LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1454	31-Mar-21	GUL AHMED WIND POWER LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1455	31-Mar-21	ANGLIA INTERNATIONAL MANAGEMENT SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
1456	31-Mar-21	AB MAURI PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1457	31-Mar-21	SILVERLAKE SYMMETRI PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final order (no appeal filed)

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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
1458	31-Mar-21	LASANI OIL TRADERS (PVT.) LIMITED	N/A	In-Charge CRO Lahore sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of proviso to section 304 read with Section 301 of the Companies Act, 2017 ("Act") on the grounds that Co. was engaged in prohibited/restricted/ unlawful business of the inviting and accepting deposits from public in violation of Section 84(1) and 26(2) of the Act, read with sub-clauses (iii) and (iv) of clause 3 of its MoA.	Sanction for winding-up of the company was granted to the In Charge CRO Lahore.	-Nil-	Final Order (No appeal filed)
1459	31-Mar-21	LASANI OIL TRADERS (PVT.) LIMITED	N/A	The Company was engaged in prohibited/restricted/ unlawful business of the inviting and accepting deposits from public in violation of Section 84(1) and 26(2) of the Act, read with sub-clauses (iii) and (iv) of clause 3 of its MoA.	Penalty of Rs100,000,000 imposed u/s 84(2) and further penalty of Rs1,000,000 was imposed u/s 502 of the Companies Act, 2017	200,000,000	Final Order (No appeal filed)
1460	31-Mar-21	LASANI OIL TRADERS (PVT.) LIMITED AND NEW LASANI CHICKS AND CHICKEN (PVT.) LIMITED	Mr. Anees Ur Rehman CEO/Director	Mr. Anees Ur Rehman, Sponsor, CEO and Director, Lasani Oil Traders (Pvt.) Limited and New Lasani Chicks and Chicken (Pvt.) Limited violated section 172 and section 502 of the Companies Act, 2017.	Penalty of Rs100,000,000 imposed u/s 500 and disqualified u/s 172(1) (d) and (h) of the Companies Act, 2017.	100,000,000	Final Order (No appeal filed)
1461	31-Mar-21	LASANI OIL TRADERS (PVT.) LIMITED AND NEW LASANI CHICKS AND CHICKEN (PVT.) LIMITED	Mr. Muhammad Shakik Director	Mr. Anees Ur Rehman, Sponsor, Director, Lasani Oil Traders (Pvt.) Limited and New Lasani Chicks and Chicken (Pvt.) Limited violated section 172 and section 502 of the Companies Act, 2017.	Penalty of Rs100,000,000 imposed u/s 500 and disqualified u/s 172(1) (d) and (h) of the Companies Act, 2017.	100,000,000	Final Order (No appeal filed)
1462	31-Mar-21	NEW LASANI CHICKS AND CHICKEN (PVT.) LIMITED	N/A	Additional Registrar CRO Islamabad sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of proviso to section 304 read with Section 301 of the Companies Act, 2017 ("Act") on the grounds that Co. was engaged in prohibited/restricted/ unlawful business of the inviting and accepting deposits from public in violation of Section 84(1) and 26(2) of the Act, read with sub-clauses (iii) and (iv) of clause 3 of its MoA.	Sanction for winding-up of the company was granted to the In Charge CRO Lahore.	-Nil-	Final Order (No appeal filed)
1463	31-Mar-21	NEW LASANI CHICKS AND CHICKEN (PVT.) LIMITED	N/A	The Company was engaged in prohibited/restricted/ unlawful business of the inviting and accepting deposits from public in violation of Section 84(1) and 26(2) of the Act, read with sub-clauses (iii) and (iv) of clause 3 of its MoA.	Penalty of Rs100,000,000 imposed u/s 84(2) and further penalty of Rs1,000,000 was imposed u/s 502 of the Companies Act, 2017	200,000,000	Final Order (No appeal filed)
1464	1-Apr-21	ACCESSTEK (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1465	1-Apr-21	ASHER IMRAN SPINNING MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1466	1-Apr-21	STANDARD SPINNING MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
1467	1-Apr-21	APL LOGISTICS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - 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
1468	1-Apr-21	DIVERSEY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1469	1-Apr-21	HEALTH TECH SOFTWARE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1470	1-Apr-21	IMPERIUM HOSPITALITY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1471	1-Apr-21	LASAAL TEXTILE MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1472	1-Apr-21	SABA GENERATION COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1473	1-Apr-21	WASL MARKETING LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1474	2-Apr-21	S.I GLOBAL SOLUTIONS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
1475	2-Apr-21	JOTUN POWDER COATINGS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1476	2-Apr-21	SEMPEC PAKISTAN (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1477	2-Apr-21	SHEIKHOO POWER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1478	2-Apr-21	SUBLIME WIRELESS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1479	2-Apr-21	TALAL ABU GHAZALEH INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	20,000	Final Order (No appeal filed)
1480	2-Apr-21	ORIENTAL FRUITS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1481	2-Apr-21	PARADISE COSMETICS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)

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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
1482	2-Apr-21	PUNJNAD HYDROPOWER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1483	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1489	2-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1490	2-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1491	2-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1492	2-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1493	2-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1494	2-Apr-21	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	2-Apr-21	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)

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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
1496	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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)
1509	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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)

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1512	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	2-Apr-21	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	5-Apr-21	HORIZON HEALTHCARE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	15,000	Final Order (No appeal filed)
1519	5-Apr-21	HASCOL PETROLEUM LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final Order (No appeal filed)
1520	5-Apr-21	HUI COASTAL BREWERY AND DISTILLERY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
1521	5-Apr-21	New Saleem Tours and Travels (Pvt.) Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
1522	5-Apr-21	SHAHEEN AUTOMOTIVE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
1523	5-Apr-21	A.M. FABRICS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1524	5-Apr-21	ALLIANCE SUGAR MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1525	5-Apr-21	FEETURE FASHIONS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1526	5-Apr-21	GAM CORP (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)

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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
1527	5-Apr-21	GHANI CHEMICAL INDUSTRIES LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1528	5-Apr-21	VIBRACTIVE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1529	6-Apr-21	Ghazi Steel Industries (Pvt.) limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
1530	6-Apr-21	HONDA ATLAS POWER PRODUCTS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
1531	6-Apr-21	CALROM PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1532	6-Apr-21	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	6-Apr-21	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	6-Apr-21	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)
1535	6-Apr-21	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	6-Apr-21	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	6-Apr-21	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	6-Apr-21	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	6-Apr-21	NEWAGE PLASTICS (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1540	6-Apr-21	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	6-Apr-21	MOHAMMAD FARHAN CHEEMA (35202-2673278-5)	Mohammad Farhan Cheema	Mohammad Farhan Cheema (35202-2673278-5) Director, (i) M/s DG Khan Housing (Pvt.) Limited, (ii) M/s Model City (Pvt.) Limited, (iii) M/s Model Housing (Pvt.) Limited, (iv) M/s The Lancaster (Pvt.) Limited and (v) M/s WE 4 Properties (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 5 Years	-Nil-	Final Order (no appeal filed)

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1542	6-Apr-21	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	-Nil-	Final Order (no appeal filed)
1543	6-Apr-21	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	-Nil-	Final Order (no appeal filed)
1544	7-Apr-21	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	7-Apr-21	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	7-Apr-21	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	7-Apr-21	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	7-Apr-21	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	7-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1550	7-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1551	7-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1552	7-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1553	7-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1554	7-Apr-21	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	7-Apr-21	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)

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1556	7-Apr-21	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	7-Apr-21	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	7-Apr-21	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	7-Apr-21	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	7-Apr-21	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)
1561	7-Apr-21	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	7-Apr-21	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	7-Apr-21	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	7-Apr-21	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	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1566	8-Apr-21	ABDUL WAHEED (35200-1471419-3)	Abdul Waheed	Abdul Waheed (35200-1471419-3) Director violated Section 172 of CA 2017	Disqualification - 6 Months	-Nil-	Final Order (no appeal filed)
1567	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1568	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1569	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1570	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1571	8-Apr-21	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)

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1572	8-Apr-21	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	8-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1574	8-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1575	8-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1576	8-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1577	8-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1578	8-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1579	8-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1580	8-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1581	8-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1582	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1583	8-Apr-21	MIAN ABDUL GHAFOOR WATOO (35202-2751868-3)	Mian Abdul Ghafoor Watoo	Mian Abdul Ghafoor Watoo (35202-2751868-3) Director, i) Leads Education Company (Pvt.) Limited, ii) Royal Dairies Pakistan (Pvt.) Limited, iii) Royal Pakistan Express Traveling Services (Pvt.) Limited, iv) Formanites Housing Scheme (Pvt.) Limited, v) Royal Power Limited, vi) Leads Food Industries (Pvt.) Limited, vii) Leads Publications (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 5 Years	-Nil-	Final Order (no appeal filed)
1584	8-Apr-21	MRS. KAUSAR PERVEEN (35202-2602251-0)	Mrs. Kausar Perveen	Mrs. Kausar Perveen (35202-2602251-0) Director,(i) Royal Dairies Pakistan (Pvt.) Limited, (ii) Royal Pakistan Express Traveling Services (Pvt.) Limited, (iii) Leads Education Company (Pvt.) Limited, violated Section 172 of CA 2017	Disqualification - 5 Years	-Nil-	Final Order (no appeal filed)
1585	8-Apr-21	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	-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
1586	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1587	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1588	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1589	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1590	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1591	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1592	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1593	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1594	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1595	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1596	8-Apr-21	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	-Nil-	Final Order (no appeal filed)
1597	8-Apr-21	SYED ARIF ALI (CNIC # 42501-2134745-1), DIRECTOR, I) SINDH NOORIABAD POWER COMPANY (PVT.) LIMITED; II) DHABEJI POWER (PVT.) LIMITED; III) SINDH NOORIABAD POWER COMPANY PHASE-II (PVT.) LIMITED; IV) TECHNOMEN CRYSTAL WATER AND ENERGIES (PVT.) LIMITED; V) TECHNOMEN KINETICS (PVT.) LIMITED; VI) TSK TECHNOLOGIES (PVT.) LIMITED.	Syed Arif Ali	Violation of Section 172 of CA 2017	In reply to the SCN, Mr. Najam-ul-Hasnain, Chief Executive Officer ("CEO"), Sindh Nooriabad Power Company (Pvt.) Ltd. and Sindh Nooriabad Power Company Phase-II (Pvt.) Limited (Companies) vide letters No.SNPC/SECY/SECP/2021/041 and No. SNPCII/SECY/SECP/2021/029 both dated March 25, 2021 intimated that the Respondent has passed away on December 30, 2020. The CEO also provided a copy of Death Registration Certificate dated 15/01/2021, issued by Secretary Union Committee -12. DMS, District East, Karachi, Government of Sindh and Form 29 dated . J 9/03/2021, filed with Company Registration Office, Karachi reporting therein death of the Respondent. Considering that Syed Arif Ali CNIC # 42501-2134745-1 has passed away, the proceedings initiated through above-mentioned SCN are hereby dropped.	-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
1598	8-Apr-21	SYED MASOOD HASHMI (42301-9023921-1)	Syed Masood Hashmi	Syed Masood Hashmi (42301-9023921-1) Director, (i) Orientedge (Pvt.) Limited, (ii) Primesite Pakistan (Pvt.) Limited, (iii) Orient Direct (Pvt.) Limited, (iv) Orient Communications (Pvt.) Limited, (v) Orient Next (Pvt.) Limited, (vi) Orient Public Relations (Pvt.) Limited, (vii) Orient Resorts (Pvt.) Limited, (viii) Orient (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 4 Years	-Nil-	Final Order (no appeal filed)
1599	9-Apr-21	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	9-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1601	12-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1602	12-Apr-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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	Penalty imposed 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-21	MOHAMMAD JAFFAR (42301-2920297-1)	Mohammad Jaffar	Mohammad Jaffar (42301-2920297-1) Director, (i) Wadood Engineering Services (Pvt.) Limited, (ii) Zahra Communication (Pvt.) Limited, (iii) Roshan Energy (Pvt.) Limited, (iv) Zahra Security & Communications (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 5 Years	-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
1611	14-Apr-21	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	-Nil-	Final Order (No appeal filed)
1612	15-Apr-21	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)
1613	15-Apr-21	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-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1615	15-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1616	15-Apr-21	VA8IVE 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.	Condoned - Warning issued	Final Order (No appeal filed)
1617	15-Apr-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

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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
1625	16-Apr-21	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-21	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-21	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-21	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-21	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-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1631	16-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1632	16-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1633	16-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1634	16-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1635	16-Apr-21	T & S BUTTONS PAKISTAN CO. (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
1636	17-Apr-21	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-21	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-21	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)

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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
1639	20-Apr-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

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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
1652	21-Apr-21	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-21	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-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1655	21-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1656	21-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1657	21-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1658	21-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1659	21-Apr-21	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.	Condoned - Warning issued	Final Order (No appeal filed)
1660	21-Apr-21	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-21	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-21	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-21	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-21	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)
1665	22-Apr-21	RANK INDUSTRIES(PRIVATE) LIMITED.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)

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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
1666	22-Apr-21	MARK DEVELOPMENT (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1667	22-Apr-21	ORIENT STEEL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	400,000	Final Order (No appeal filed)
1668	22-Apr-21	BEACONHOUSE INFORMATICS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1669	22-Apr-21	FATIMA HOLDING LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1670	22-Apr-21	HABIB RAFIQ TECHNOLOGIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1671	22-Apr-21	SWITCH SECURITIES (PRIVATE) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1672	23-Apr-21	MUJEEB REHMAN 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	5,000	Final Order (No appeal filed)
1673	23-Apr-21	SAAHIL LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1674	23-Apr-21	SOUTHERN STEEL MILLS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1675	23-Apr-21	FURNITURE PAKISTAN	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	500,000	Final Order (No appeal filed)
1676	23-Apr-21	SHAFI FOODS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1677	26-Apr-21	AL TABASH SECURITY COMPANY (PRIVATE) LIMITED.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1678	26-Apr-21	IBL FRONTIER MARKETS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1679	26-Apr-21	O A SYSTEMS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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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
1680	26-Apr-21	POWERTEC ELECTRIC GENERATION (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1681	26-Apr-21	PRISM CONSULTING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1682	26-Apr-21	VIADUCT (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1683	26-Apr-21	AEROSPACE NEW ENERGY A (PAKISTAN) CO. (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1684	26-Apr-21	AEROSPACE NEW ENERGY B (PAKISTAN) CO. (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1685	26-Apr-21	AEROSPACE NEW ENERGY C (PAKISTAN) CO. (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1686	26-Apr-21	BOSTON VENTURES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1687	26-Apr-21	BPK (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1688	26-Apr-21	CHARMING TRIM & PACKAGING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1689	26-Apr-21	DATALIFT (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1690	26-Apr-21	FARHAN CLASSIC SUPER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1691	26-Apr-21	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)

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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
1692	26-Apr-21	FOSTERRA AGRO CARE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1693	26-Apr-21	PERFECT TRANSPORT NETWORK (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1694	26-Apr-21	ROOTS INTERNATIONAL BRANDS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1695	26-Apr-21	SUKOON HANDYMAN AND ERRAND SERVICES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
1696	26-Apr-21	BAKE MASTERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1697	26-Apr-21	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-21	CAPITAL MARBLES AND TILES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1699	26-Apr-21	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-21	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-21	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-21	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-21	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)

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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
1704	26-Apr-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	LIVE METAL & COMMODITIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final Order (No appeal filed)
1713	26-Apr-21	PEARL CABLES & CONDUCTORS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final Order (No appeal filed)
1714	26-Apr-21	PETROCOMMODITIES (PVT) LTD.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final Order (No appeal filed)
1715	26-Apr-21	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)

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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
1716	26-Apr-21	POL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1717	26-Apr-21	BAHRIA ENTERPRISE SYSTEMS & TECHNOLOGIES LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	400,000	Final Order (No appeal filed)
1718	26-Apr-21	AEROSPACE NEW ENERGY (PAKISTAN) CO. (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	500,000	Final Order (No appeal filed)
1719	26-Apr-21	MARKET 786 (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	500,000	Final Order (No appeal filed)
1720	26-Apr-21	SALEEM BROTHERS TEXTILE MILLS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	500,000	Final Order (No appeal filed)
1721	26-Apr-21	EPIK (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
1722	26-Apr-21	KAINAAT PUBLICATIONS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
1723	27-Apr-21	ABN INSTITUTE OF COMPUTER EDUCATION (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1724	27-Apr-21	ARAMEX PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1725	27-Apr-21	ASKARI SIDDIQSONS DEVELOPMENT COMPANY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1726	27-Apr-21	GLOBAL GUMS AND CHEMICALS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1727	27-Apr-21	KARSAZ LOGISTICS & SERVICES (PVT) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1728	27-Apr-21	KEYSTONE PROPERTIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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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
1729	27-Apr-21	NQ BIOSCIENCES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1730	27-Apr-21	NQ HEALTH (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1731	27-Apr-21	OPUS INSPECTION VICS SINDH (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1732	27-Apr-21	ORAAN TECH (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1733	27-Apr-21	PARSONS INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1734	27-Apr-21	REAPDIGITAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final Order (No appeal filed)
1735	27-Apr-21	NIGRAN GUARDS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
1736	27-Apr-21	THREE SAILS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final Order (No appeal filed)
1737	27-Apr-21	IMPERIAL SOFT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)
1738	27-Apr-21	RAHIM FIBERS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	200,000	Final Order (No appeal filed)
1739	27-Apr-21	HUSSAIN ENGINEERING WORKS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	500,000	Final Order (No appeal filed)
1740	27-Apr-21	MAYMAR HOUSING SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
1741	27-Apr-21	MUSLIM CONSTRUCTORS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - 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
1742	27-Apr-21	VALIDUS ENGINEERING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
1743	27-Apr-21	M/S BRILLIANT GENERAL TRADING LIMITED	N/A	Considering material available on social media and other website in respect of leasing and housing finance services being offered by the Respondents, evidence shared vide query dated January 2, 2021 coupled with non-submission of any response and non representation by the Respondents, it is established that Respondents are engaged in the business of leasing and housing finance services in violation of section 26(2) of the Act read with Part VITIA of the Ordinance and clause 3 of MOA of the Company.	In exercise of the powers delegated under clause (b) of proviso to section 304 read with sub-clause (ii) of section 301 (g) of the Companies Act, 2017, sanction is hereby granted to the In-charge, Company Registration Office, Karachi to present a petition for winding up of 'Brilliant General Trading Limited' before the Honorable High Court.	-Nil-	Final Order
1744	27-Apr-21	M/S ONLINE MASS SOLUTIONS (PRIVATE) LIMITED	N/A	Considering advertisement material available on social media in respect of inviting and accepting deposits from the public, complaints received by the Commission, findings of onsite visit August 5, 2020 to the premises of the Company by CRO Lahore, non maintenance of registered office by Respondents, coupled with non-submission of any response and non-representation by the Respondents, it is 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.	In exercise of the powers delegated under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301 (g) of the Companies Act, 2017, sanction is hereby granted to the In-charge, Company Registration Office, Lahore to present a petition for winding up of "Online Mass Solutions (Private) Limited" before the Honorable High Court.	-Nil-	Final Order
1745	28-Apr-21	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	Under Appeal before Appellate Bench
1746	28-Apr-21	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	Under Appeal before Appellate Bench
1747	28-Apr-21	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.	Condoned - Warning issued	Under Appeal before Appellate Bench
1748	28-Apr-21	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-	Under Appeal before Appellate Bench
1749	28-Apr-21	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-	Under Appeal before Appellate Bench
1750	28-Apr-21	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-	Under Appeal before Appellate Bench
1751	28-Apr-21	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-	Under Appeal before Appellate Bench
1752	28-Apr-21	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-	Under Appeal before Appellate Bench

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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
1753	28-Apr-21	U-BLOX LAHORE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Under Appeal before Appellate Bench
1754	28-Apr-21	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-	Under Appeal before Appellate Bench
1755	28-Apr-21	WATEEN SOLUTIONS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Under Appeal before Appellate Bench
1756	28-Apr-21	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-	Under Appeal before Appellate Bench
1757	28-Apr-21	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	-Nil-	Final Order (no appeal filed)
1758	28-Apr-21	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	-Nil-	Final Order (no appeal filed)
1759	29-Apr-21	SHAJAR PROPERTIES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1760	29-Apr-21	PURECHAM (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
1761	29-Apr-21	REHMAN RAINBOW (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	30,000	Final Order (No appeal filed)
1762	29-Apr-21	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)
1763	29-Apr-21	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.	Condoned - Warning issued	Final order (no appeal filed)
1764	29-Apr-21	BEST PROPERTIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1765	29-Apr-21	LAHORE GRAMMAR SCHOOL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1766	29-Apr-21	PITCO (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
1767	29-Apr-21	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)

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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
1768	30-Apr-21	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)
1769	30-Apr-21	SHAH'S-3 CNG STATIONS (PVT.) LIMITED	N/A	Delay in filing of financial statement for year ended 2017, 2018 & 2019 in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final order (no appeal filed)
1770	30-Apr-21	ASKARI AIR PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1771	30-Apr-21	CISCO SYSTEMS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1772	30-Apr-21	HARRIS COMMUNICATIONS PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1773	30-Apr-21	I ENGINEERING SAL PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1774	30-Apr-21	INNEXIV DIRECT (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1775	30-Apr-21	MIRA POWER LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1776	30-Apr-21	NUST HOLDINGS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1777	30-Apr-21	PAKISTAN MICROFINANCE INVESTMENT COMPANY LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1778	30-Apr-21	PEGASUS DELIVERY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1779	30-Apr-21	SAMBU (PAKISTAN) (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1780	30-Apr-21	SANJWAL SOLAR POWER (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1781	30-Apr-21	SECURE LOGISTICS GROUP (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1782	30-Apr-21	SHAHEEN RENEWABLE ENERGY 1 (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1783	30-Apr-21	SYNTRON LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)

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1784	30-Apr-21	TES MEDIA (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1785	30-Apr-21	TRANS WORLD INFRASTRUCTURE SERVICES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1786	30-Apr-21	VEGA MODERN TRAVEL SOLUTIONS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1787	30-Apr-21	M.G ROYAL TRADERS (PRIVATE) LIMITED	N/A	Established that Respondents are inviting and accepting deposits from the public in violation of sections 84(1) and 26(2) of the Act read with clause 3 of MOA of the Company.	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 (Private) Limited" before the Honorable High Court.	-Nil-	Final Order (no appeal filed)
1788	30-Apr-21	M.G ROYAL TRADERS (PRIVATE) LIMITED	N/A	Established that Respondents were inviting and accepting deposits from the public in violation of sections 84(I) and 26(2) of the Act read with clause 3 of MOA of the Company. The said violation of sections 84(1) and 26(2) of the Act attracts the penal provisions contained in section 84(2) and section 502 of the Act, respectively Section 84 of the CA 2017	The Respondents have committed violations of sections 84(1) and 26(2) of the Act. Therefore, I, in exercise of the powers delegated under section 84 and section 502 of the Act, hereby impose penalty of Rs. 10 million on M.G Royal Traders (Private) Limited under section 84(2) of the Act for inviting and accepting deposits and a further penalty of Rs. 10 million on M.G Royal Traders (Private) Limited under section 502 of the Act for carrying on prohibited/ restricted business in terms of the Act.	20,000,000	Final Order (no appeal filed)
1789	30-Apr-21	MR. MUHAMMAD ASIF (36103-9935463-9)	Mr. Muhammad Asif	Mr. Muhammad Asif (36103-9935463-9) Director, M.G Royal Traders (Private) Limited violated Section 172 of CA 2017	Disqualification - 5 Years	-Nil-	Final Order (no appeal filed)
1790	30-Apr-21	MR. MUHAMMAD ILYAS (35202-0153409-1)	Mr. Muhammad Ilyas	Mr. Muhammad Ilyas (35202-0153409-1) Director, M.G Royal Traders (Private) Limited violated Section 172 of CA 2017	Disqualification - 5 Years	-Nil-	Final Order (no appeal filed)
1791	3-May-21	UNITED NEWS NETWORK (PVT.) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 234 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1792	3-May-21	PHARMAX PAKISTAN (PVT.) LIMITED	NA	Company failed to file its financial statement(s) and statement of beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
1793	3-May-21	HABIB BANK FINANCIAL SERVICES (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
1794	3-May-21	AM ASSOCIATES (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1795	3-May-21	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	3-May-21	AM ELECTRIC CABLES (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)

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1797	3-May-21	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	3-May-21	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	3-May-21	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	4-May-21	AIRBLUE LIMITED	N/A	173, 198 of the C.A. 2017	Penalty	5,000	Appeal Filed Against Order
1801	4-May-21	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	4-May-21	CRYSTALLINE (PVT.) LIMITED	NA	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1803	4-May-21	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	4-May-21	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	4-May-21	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	4-May-21	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	4-May-21	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	4-May-21	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	4-May-21	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	4-May-21	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)

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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
1811	4-May-21	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	4-May-21	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	4-May-21	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	4-May-21	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	4-May-21	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	4-May-21	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	4-May-21	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	4-May-21	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	5-May-21	ELAF ALJADEED (PVT.) LIMITED	NA	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1820	5-May-21	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)
1821	5-May-21	LASANI OIL TRADERS (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
1822	6-May-21	IKHLAS FOODS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1823	6-May-21	MATIARI SUGAR MILLS LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
1824	6-May-21	AL REHMAN EDIBLE OIL INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)

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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
1825	6-May-21	MATIARI SUGAR MILLS LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
1826	6-May-21	THARPARKAR SUGAR MILLS LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
1827	6-May-21	MAYO SOURCING (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1828	6-May-21	NAM INTERNATIONAL (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1829	6-May-21	SEHER SPINNING MILLS (PVT.) LIMITED	NA	Company has failed to file its financial statements and failed to submit statement of beneficial ownership in violation of section 233 and 452	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1830	7-May-21	ATTAULLAH ZIA & COMPANY (PRIVATE) LIMITED	NA	Company failed to file its financial statement(s) in violation of section 234 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1831	7-May-21	BAITULLAH HAJJ COMPANY (PVT.) LIMITED	NA	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1832	7-May-21	GAMEVIEW PAKISTAN (PRIVATE) LIMITED	NA	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1833	7-May-21	MYSPORTS WORLD (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1834	7-May-21	PAKISTAN INK AND PACKAGING INDUSTRIES (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1835	7-May-21	ZHONG BA CHENGQIMEI MACHMAKING SERVICES (SMC-PVT.) LIMITED	NA	The company failed to maintain its registered office and comply with requirements of publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	40,000	Final Order (No appeal filed)
1836	7-May-21	LUCKY POWER GENERATION (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
1837	7-May-21	FIT FOODS (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1838	7-May-21	LUCKY SEVEN INDUSTRIES (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)

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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
1839	7-May-21	MANGLA VIEW RESORT (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1840	7-May-21	MEDICEENA PHARMA (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1841	7-May-21	MOEEN INDUSTRIES (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1842	7-May-21	POLECRETE (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1843	7-May-21	PYRAMID STEEL STRUCTURES (PVT.) LIMITED	NA	The company failed to hold its annual general meeting, file financial statements and statement of beneficial ownership in violation of section 132, 233 and 452 of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1844	7-May-21	SONICA AUTO INDUSTRIES (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1845	7-May-21	SUBHAN KNITWEAR (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1846	7-May-21	TAI WAH CHINESE RESTAURANT (PRIVATE) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1847	7-May-21	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	7-May-21	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	7-May-21	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	7-May-21	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	7-May-21	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	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Final Order (no appeal filed)
1852	7-May-21	MR. KHISAL MEHMOOD, DIRECTOR (CNIC# 42401-0472927-3), M/S KW VALUE SERVICES (PVT.) LIMITED	Mr. Khisal Mehmood, Director (CNIC# 42401-0472927-3), M/s KW Value Services (Pvt.) Limited	Established that the Respondent was raising illegal deposits from the public in violation of sections 84(1) and 26(2) of the Act read with clause 3 of the MO As of the Company. The said violations with regard to the Respondent, attract the penal provisions contained in sections 172 and 500 of the Companies Act 2017.	Disqualification - 5 Years and penalty of Rs5 million imposed.	5,000,000	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
1853	7-May-21	MR. WAQAR AHMED, DIRECTOR/CEO (CNIC# 42401-4248618-7), M/S KW VALUE SERVICES (PVT.) LIMITED	Mr. Waqar Ahmed, Director/CEO (CNIC# 42401-4248618-7), M/s KW Value Services (Pvt.) Limited	Established that the Respondent was raising illegal deposits from the public in violation of sections 84(1) and 26(2) of the Act read with clause 3 of the MO As of the Company. The said violations with regard to the Respondent, attract the penal provisions contained in sections 172 and 500 of the Companies Act 2017.	Disqualification - 5 Years and penalty of Rs5 million imposed.	5,000,000	Final Order (no appeal filed)
1854	17-May-21	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-21	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.	Condoned - Warning Issued	Final order (no appeal filed)
1856	17-May-21	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.	Condoned - Warning Issued	Final order (no appeal filed)
1857	17-May-21	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.	Condoned - Warning Issued	Final order (no appeal filed)
1858	17-May-21	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-21	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-21	BAITULLAH HAJJ 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-21	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-21	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-21	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-21	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-21	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-21	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)

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1867	17-May-21	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-21	I2 PAKISTAN (PVT.) LIMITED	NA	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1869	17-May-21	KASHMIRIAN (PVT.) LIMITED	NA	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1870	17-May-21	LONDON SCHOOL OF BUSINESS AND FINANCE (UK) LIMITED	NA	Company has failed to file local and global accounts in violation of section 436/437.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1871	17-May-21	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-21	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)
1873	17-May-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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.	Condoned - Warning Issued	Final order (no appeal filed)

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1882	18-May-21	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.	Condoned - Warning Issued	Final order (no appeal filed)
1883	18-May-21	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-21	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-21	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-21	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-21	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-21	ZAFAR SIDDIQ MOTI (CNIC # 42201-0798974-1), DIRECTOR, I) CONSOLIDATED MINING CORPORATION (PV.) LIMITED; II) S M SECURITIES (PVT.) LIMITED; III) Z M CAPITAL (PVT.) LIMITED; IV) MAC SECURITIES (PVT.) LIMITED.	Zafar Siddiq Moti (CNIC # 42201-0798974-1), Director, i) Consolidated Mining Corporation (Pv.) Limited; ii) S M Securities (Pvt.) Limited; iii) Z M Capital (Pvt.) Limited; iv) MAC Securities (Pvt.) Limited.	Clause (m) of sub-section (I) of section 172 of the Companies Act 2017 provides that where a person has entered into a plea bargain arrangement with NAB, the Commission may pass a disqualification order against a person to hold the office of a director of a company.	Disqualification - 2 Years.	-Nil-	Final Order (No appeal filed)
1889	20-May-21	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	Under Appeal before Appellate Bench
1890	20-May-21	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-21	M/S AAS WARYAS GLOBAL TRADING (PRIVATE) LIMITED	M/s Aas Waryas Global Trading (Private) Limited	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Under Appeal before Appellate Bench
1892	20-May-21	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	Under Appeal before Appellate Bench
1893	20-May-21	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	Under Appeal before Appellate Bench
1894	20-May-21	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	Under Appeal before Appellate Bench

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1895	20-May-21	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	Under Appeal before Appellate Bench
1896	20-May-21	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	Under Appeal before Appellate Bench
1897	20-May-21	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-21	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	Under Appeal before Appellate Bench
1899	20-May-21	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	Under Appeal before Appellate Bench
1900	20-May-21	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	Under Appeal before Appellate Bench
1901	20-May-21	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	Under Appeal before Appellate Bench
1902	20-May-21	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	Under Appeal before Appellate Bench
1903	20-May-21	M/S PERFECT MODARABA MANAGEMENT COMPANY (PRIVATE) LIMITED	M/s Perfect Modaraba Management Company (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	Under Appeal before Appellate Bench
1904	20-May-21	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	Under Appeal before Appellate Bench
1905	20-May-21	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	Under Appeal before Appellate Bench
1906	20-May-21	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	Under Appeal before Appellate Bench
1907	20-May-21	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	Under Appeal before Appellate Bench
1908	21-May-21	ALPHA ADVERTISING (PVT.) LIMITED	Alpha Advertising (Pvt.) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench
1909	21-May-21	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-21	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	Under Appeal before Appellate Bench
1911	21-May-21	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	Under Appeal before Appellate Bench

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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
1912	21-May-21	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-21	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	Under Appeal before Appellate Bench
1914	21-May-21	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-21	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-21	M/S AAS WARYAS GLOBAL TRADING (PRIVATE) LIMITED	M/s Aas Waryas Global Trading (Private) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Lahore to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench
1917	21-May-21	M/S AAS WARYAS LOGISTICS (PRIVATE) LIMITED	M/s Aas Waryas Logistics (Private) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Lahore to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench
1918	21-May-21	M/S AGROZEM CHEM (PRIVATE) LIMITED	M/s Agrozem Chem (Private) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Lahore to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench
1919	21-May-21	M/S B4U BUILDERS & DEVELOPERS (SMC-PRIVATE) LIMITED	M/s B4U Builders & Developers (SMC-Private) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Comp nies Act, 2017, sanction granted to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench
1920	21-May-21	M/S B4U CONSULTANTS (SMC-PRIVATE) LIMITED	M/s B4U Consultants (SMC-Private) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench
1921	21-May-21	M/S B4U SOFT (PRIVATE) LIMITED	M/s B4U Soft (Private) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Lahore to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1922	21-May-21	M/S BRAVO TAXI SERVICE (SMC-PRIVATE) LIMITED	M/s Bravo Taxi Service (SMC-Private) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Lahore to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench
1923	21-May-21	M/S BUSINESS LIVE (PRIVATE) LIMITED	M/s Business Live (Private) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Comp nies Act, 2017, sanction granted to the In-charge, Company Registration Office, Karachi t present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench
1924	21-May-21	M/S EMERGING INNOVATIONS (PRIVATE) LIMITED	M/s Emerging Innovations (Private) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Lahore to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench
1925	21-May-21	M/S FUTURE PROPERTY ASSOCIATES (PRIVATE) LIMITED	M/s Future Property Associates (Private) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Lahore to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench
1926	21-May-21	M/S NIAZI LAW ASSOCIATES (PRIVATE) LIMITED	M/s Niazi Law Associates (Private) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench
1927	21-May-21	M/S NIAZI OIL SERVICES (PRIVATE) LIMITED	M/s Niazi Oil Services (Private) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench
1928	21-May-21	M/S PERFECT MODARABA MANAGEMENT COMPANY (PRIVATE) LIMITED	M/s Perfect Modaraba Management Company (Private) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Lahore to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench
1929	21-May-21	M/S SAIF ROVINA ASSOCIATES (PRIVATE) LIMITED	M/s Saif Rovina Associates (Private) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Lahore to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench
1930	21-May-21	M/S SR CASH & CARRY (PRIVATE) LIMITED	M/s SR Cash & Carry (Private) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench

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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
1931	21-May-21	M/S SRKN LIMITED	M/s SRKN Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Karachi to present a petition for winding up of "SRKN Limited" before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench
1932	21-May-21	M/S SRKN TRAVELS, TOURS & RECRUITING AGENCY (SMC-PRIVATE) LIMITED	M/s SRKN Travels, Tours & Recruiting Agency (SMC-Private) Limited	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Under clause (b) of proviso to section 304 read with sub-clauses (i) and (ii) of section 301(g) of the Companies Act, 2017, sanction granted to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Under Appeal before Appellate Bench
1933	25-May-21	HASCOL LUBRICANTS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	500,000	Final order (no appeal filed)
1934	26-May-21	HIRA TERRY MILLS LIMITED	NA	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
1935	28-May-21	CASUAL SPORTSWEAR (SMC-PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
1936	31-May-21	CHIEF EXECUTIVE AND DIRECTOR OF INDUCTION AND INITIATIVE ASSESSMENT (PVT) LIMITED	Mr. Adalat Khan (15601-7523663-7)	Established that Mr. Adalat Khan (15601-7523663-7) Director has violated Section 172 of CA 2017.	Disqualification - 5 Years and penalty of Rs5 million imposed.	5,000,000	Under Appeal before Appellate Bench
1937	31-May-21	CHIEF EXECUTIVE AND DIRECTOR OF INDUCTION AND INITIATIVE ASSESSMENT (PVT) LIMITED	Mr. Hussain Muhammad (15602-3715672-9)	Established that Mr. Hussain Muhammad (15602-3715672-9) Director has violated Section 172 of CA 2017	Disqualification - 5 Years and penalty of Rs5 million imposed.	5,000,000	Under Appeal before Appellate Bench
1938	31-May-21	MINERALS ASIA (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
1939	31-May-21	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.	Condoned - Warning issued	Final order (no appeal filed)
1940	31-May-21	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.	Condoned - Warning issued	Final order (no appeal filed)
1941	31-May-21	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.	Condoned- warning issued	Final order (no appeal filed)
1942	31-May-21	PAKISTAN INDUSTRIAL DEVELOPMENT CORPORATION (PVT) LIMITED	Pakistan Industrial Development Corporation (Pvt) Limited	Regulation 8 of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017	Considering the facts and the reasons explained that all the three companies are beneficially owned by the Federal Government, no loss caused to the general public or the Exchequer, the proceedings initiated through the SCN are hereby concluded without any adverse Order.	-Nil-	Final Order
1943	1-Jun-21	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1944	1-Jun-21	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	1-Jun-21	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	1-Jun-21	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	1-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
1948	1-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
1949	1-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
1950	2-Jun-21	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)
1951	2-Jun-21	KARWAN-E-ALRASHID (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
1952	2-Jun-21	KARWAN-E-TEHREEM TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
1953	2-Jun-21	KASB CORPORATION LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
1954	2-Jun-21	MECOM GAS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
1955	2-Jun-21	KANWAL TRADING COMPANY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
1956	2-Jun-21	KHAADI CORPORATION (SMC-PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1957	3-Jun-21	LOGISTICS RESOURCES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
1958	3-Jun-21	DIGRI SUGAR MILLS LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
1959	3-Jun-21	ARTISTIC APPARELS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
1960	3-Jun-21	ITT GLOBAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
1961	3-Jun-21	JALWA (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
1962	3-Jun-21	MAQBOOL ASSOCIATES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
1963	3-Jun-21	MINDSHARE PAKISTAN (PRIVATE) LIMITED.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
1964	3-Jun-21	MONOLITE CNG INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
1965	3-Jun-21	TOWER SHARE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
1966	3-Jun-21	AGS PHARMA & CHEMICAL INDUSTRIES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1967	3-Jun-21	ALTAIR TECHNOLOGIES (PVT) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1968	3-Jun-21	AVEROX (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1969	3-Jun-21	BENTLEY SYSTEMS PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1970	3-Jun-21	DAZARAN FOOD (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1971	3-Jun-21	EDOTCO PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1972	3-Jun-21	EDOTCO TOWERS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1973	3-Jun-21	EMERALDS OILS AND FATS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1974	3-Jun-21	FLORET COMMODITIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1975	3-Jun-21	FROEBELS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1976	3-Jun-21	GLOBAL PHARMACEUTICALS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1977	3-Jun-21	KAMRA AVIATION INDUSTRIES LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1978	3-Jun-21	KARAKORAM EXPLORATION AND MINING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1979	3-Jun-21	MKB ENERPRISES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1980	3-Jun-21	PORT QASIM ELECTRIC POWER COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1981	3-Jun-21	PRIME TRAIN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1982	3-Jun-21	SABAOON CONSULTING (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1983	3-Jun-21	SILVERBACK (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1984	3-Jun-21	TAJ RE-ROLLING AND STEEL MILLS (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1985	3-Jun-21	TALEEM NETWORK (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1986	3-Jun-21	TORRENT POWER (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
1987	3-Jun-21	WESTERN EMPIRE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1988	4-Jun-21	MICRO INNOVATIONS & TECHNOLOGIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
1989	4-Jun-21	NETMED (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
1990	4-Jun-21	NETSAT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
1991	4-Jun-21	NEW DELITE COMPANY LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
1992	4-Jun-21	MUBASHAR CORPORATION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
1993	4-Jun-21	ARTISTIC FABRIC AND GARMENT INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
1994	4-Jun-21	ARTISTIC MILLINERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
1995	4-Jun-21	NASSER BROTHERS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
1996	7-Jun-21	JUMEIRAH TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
1997	7-Jun-21	IMAGINE PRINTING & PACKAGING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
1998	7-Jun-21	ISRA AIR TRAVEL AND TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
1999	7-Jun-21	KAFI COMMODITIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2000	7-Jun-21	KARACHI HAJJ & UMRAH COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)

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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
2001	7-Jun-21	KARWAN AL-ASSADI HAJJ & UMRA SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2002	7-Jun-21	KARWAN-E-PAKISTANI INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2003	7-Jun-21	KARWAN-E-SAYLANI SARKAR (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2004	7-Jun-21	KASB INVEST (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2005	7-Jun-21	LARKANA TRAVEL & TOURS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2006	7-Jun-21	MALKA FOODS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2007	7-Jun-21	MANUCHAR PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2008	7-Jun-21	MECHATRONIC ENGINEERING & CONSTRUCTION CO. LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2009	7-Jun-21	MEDIA INNOVATIONS (PRIVATE) LIMITED.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2010	7-Jun-21	MEHRAN DISTILLERY & BREWERY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2011	7-Jun-21	MIDAS TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2012	7-Jun-21	MISBAH-US-SALAM (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)

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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
2013	7-Jun-21	MUBRA TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2014	7-Jun-21	MURSSALEEN TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2015	7-Jun-21	MUSHTAQ-E-TAIBA HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2016	7-Jun-21	NAEEM & ANWER TRAVELS & TOURS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2017	7-Jun-21	NAGORI HAJJ UMRAH SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2018	7-Jun-21	NASA CHEMICALS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2019	7-Jun-21	MAC WORLD (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
2020	7-Jun-21	Balochistan Board of Investment and Trade Company (BBOI&T)	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2021	7-Jun-21	Balochistan Board of Investment and Trade Company (BBOI&T)	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2022	7-Jun-21	Bawany Metals Limited	N/A	Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2023	7-Jun-21	Galadari Cement (Gulf) Limited	N/A	Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2024	7-Jun-21	IMAGING TECHNOLOGIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2025	7-Jun-21	IRAQI CABLE COMPANY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2026	7-Jun-21	IRFAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2027	7-Jun-21	IRONLINE PRODUCTION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2028	7-Jun-21	ISGA (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2029	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2037	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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)

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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
2049	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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	7-Jun-21	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)
2055	7-Jun-21	KOPAK IMPEX COMPANY (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	25,000	Final order (no appeal filed)
2056	7-Jun-21	KRAFKIT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2057	7-Jun-21	LABEL TECH (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2058	7-Jun-21	LAIBA 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)
2059	7-Jun-21	LEISURE APPARELS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2060	7-Jun-21	LEISURE LEAGUES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and 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
2061	7-Jun-21	LINEUP 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)
2062	7-Jun-21	LIVE LONG (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2063	7-Jun-21	LIVE SECURITIES LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2064	7-Jun-21	LONG WHARF SEAFOODS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2065	7-Jun-21	LUCKY MOON INTERNATIONAL TRADING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2066	7-Jun-21	LUCKY 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)
2067	7-Jun-21	LUCKY STAR STEEL 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)
2068	7-Jun-21	M & Z RICE PROCESSING 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)
2069	7-Jun-21	M.A. LASANI 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	25,000	Final order (no appeal filed)
2070	7-Jun-21	MABROOR 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)
2071	7-Jun-21	MADINA MOTORS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2072	7-Jun-21	MAGICWORKS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and 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
2073	7-Jun-21	MAHAR'S (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2074	7-Jun-21	MAHJABEEN 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 imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2075	7-Jun-21	MAHMOOD YASIN HAJJ & TOURS 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)
2076	7-Jun-21	MANSOOR & 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)
2077	7-Jun-21	MARBLE ARCH 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)
2078	7-Jun-21	MARSHAL ENGINEERING & ELECTRONIC (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2079	7-Jun-21	MATLI 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)
2080	7-Jun-21	MATRIX PLASTICS 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)
2081	7-Jun-21	MAXIMUM TRAVELS & TOUR (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2082	7-Jun-21	MCC Resources Development Co. (Pvt.) Limited	N/A	Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2083	7-Jun-21	MEHRAN ENGINEERING INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2084	7-Jun-21	MEHRAN EXPRESS TRAVEL SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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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
2085	7-Jun-21	MEHRAN YOKOHAMA BATTERIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2086	7-Jun-21	MMB TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2087	7-Jun-21	MODERN CABLES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2088	7-Jun-21	MOHSIN TARIQ TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2089	7-Jun-21	MS ENGINEERING SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2090	7-Jun-21	MSU TRAVELS & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2091	7-Jun-21	MUJADIDIA TECHNOLOGIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2092	7-Jun-21	NAS AIR TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2093	7-Jun-21	NAWAZ-E-MADINA TRAVELS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2094	7-Jun-21	Outta the Box Solutions (Pvt.) Limited	N/A	Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2095	7-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2096	7-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2097	7-Jun-21	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.	Condoned - 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
2098	7-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2099	7-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2100	8-Jun-21	PARACHA TEXTILE MILLS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
2101	8-Jun-21	Balochistan Energy Company	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
2102	8-Jun-21	PEARL PACIFIC SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
2103	8-Jun-21	BALOCHISTAN ENERGY COMPANY	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2104	8-Jun-21	ITTIFAQ FEEDS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2105	8-Jun-21	KHOSKI SUGAR MILLS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2106	8-Jun-21	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)
2107	8-Jun-21	MEDIA MARKETING & BROADCASTING SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2108	8-Jun-21	NEW DADU SUGAR MILLS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2109	8-Jun-21	OMNI POLYMER PACKAGES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2110	8-Jun-21	P.C. CORPORATION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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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
2111	8-Jun-21	PAKISTAN OIL MILLS (PRI+B1369:B1384VATE) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2112	8-Jun-21	CHAWLA INTERNATIONAL (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
2113	8-Jun-21	HAMZA SUGAR MILLS LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
2114	8-Jun-21	LARR SUGAR MILLS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
2115	8-Jun-21	REGENTS SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
2116	8-Jun-21	YASER FOOD INDUSTRIES LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
2117	8-Jun-21	TRI-STAR CEMENT LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final order (no appeal filed)
2118	8-Jun-21	NATIONAL GASES LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2119	8-Jun-21	OCEANWORLD (PRIVATE) LIMITED.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2120	8-Jun-21	OMNI MOTORSPORT (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2121	8-Jun-21	P.K PACKAGING INDUSTRY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2122	8-Jun-21	PEARL SECURITIES LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2123	8-Jun-21	PK INTERNATIONAL FOODS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2124	8-Jun-21	POLYMERS ENGINEERING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - 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
2125	8-Jun-21	PRINCELY TRAVELS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2126	8-Jun-21	PRO PACK INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2127	8-Jun-21	REMMCO BUILDERS & DEVELOPERS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2128	8-Jun-21	SALIKA SEWING MACHINE COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2129	9-Jun-21	OSLO LIGHTING SOLUTIONS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
2130	9-Jun-21	RASTGAR & COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
2131	9-Jun-21	INTERGLOBE HOLDINGS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
2132	9-Jun-21	SCANWELL LOGISTICS PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
2133	9-Jun-21	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	9-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2135	9-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2136	9-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2137	9-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2138	9-Jun-21	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.	Condoned - 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
2139	9-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2140	9-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2141	9-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2142	10-Jun-21	M/S ARABIAN SEA WIND ENERGY (PVT.) LIMITED	Nihal Khan(CNIC # 45301-3586307-5) Director Memon Corporation (Pvt.) Limited	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-21	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-21	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-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2146	10-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2147	10-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2148	10-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2149	10-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2150	10-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2151	10-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2152	11-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2153	11-Jun-21	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.	Condoned - 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
2154	14-Jun-21	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-21	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-21	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-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2158	14-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2159	15-Jun-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2167	15-Jun-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2179	15-Jun-21	SENSAIRE SERVICES CONTRACTING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and 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-21	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-21	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-21	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-21	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-21	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)
2185	15-Jun-21	NMRFM NEW MEHRAN ROLLER FLOUR 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)
2186	15-Jun-21	NOOR-E-MUSTAQEEM 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)
2187	15-Jun-21	OCCASIONS EVENT PLANNERS & ORGANIZERS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2188	15-Jun-21	OVATION TRAVEL WING (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2189	15-Jun-21	PAK AL-RAEES BHAYA 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)
2190	15-Jun-21	PAK AVIATION ENGINEERING 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)

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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
2191	15-Jun-21	PAK ITEHAD HAJJ & UMRAH 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)
2192	15-Jun-21	PAK TERRY 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)
2193	15-Jun-21	PAKISTAN COMPUTER 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)
2194	15-Jun-21	PAKKAL TEXTILE 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)
2195	15-Jun-21	PARAMOUNT CAPITAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2196	15-Jun-21	PARTHENON (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2197	15-Jun-21	PLAZA 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)
2198	15-Jun-21	PLEASANT HAJJ AND 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)
2199	15-Jun-21	POLANI COMMODITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2200	15-Jun-21	PROCCO FINANCIAL 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)
2201	15-Jun-21	PROGRESSIVE FIBRES LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2202	15-Jun-21	QUALITY BUILDERS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and 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
2203	15-Jun-21	R & R 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)
2204	15-Jun-21	R. A. 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)
2205	15-Jun-21	R. M. GULISTAN ENGINEERS & CONTRACTORS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2206	15-Jun-21	R.A RENTAL POWER (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2207	15-Jun-21	RAJPUT INN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2208	15-Jun-21	RAVI PRINTING 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)
2209	15-Jun-21	RAYS COMMODITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2210	15-Jun-21	RAZA FECTO TRACTORS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2211	15-Jun-21	RIJAS FARMS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2212	15-Jun-21	RONGWEI SILK ROAD INTERNATIONAL TRADING CO. (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2213	15-Jun-21	ROOMI TRAVELS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2214	15-Jun-21	RUMAISA TRAVEL & TOURIST BUREAU (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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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
2215	15-Jun-21	S. M. MOIN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2216	15-Jun-21	SABCOS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2217	15-Jun-21	SALAM COT (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2218	15-Jun-21	SANAULLAH WOOLLEN MILLS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2219	15-Jun-21	SARKAR TRAVEL & TOURS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2220	15-Jun-21	SENSATION EVENT MANAGEMENT (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2221	15-Jun-21	SERVICE KNITS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2222	15-Jun-21	SHABANA TOURS AND TRAVEL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2223	15-Jun-21	SHAHZAD LINKS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2224	15-Jun-21	SHAIKH PACKAGES INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2225	15-Jun-21	SHAISTA ESTATE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2226	15-Jun-21	SHAN-E-SUBHAN HAJJ & UMRAH GROUP (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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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
2227	15-Jun-21	SHEIKH AL MOIEZ TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2228	15-Jun-21	SHIRKAT-UL-HIJAZ (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2229	15-Jun-21	SHIZA TRAVEL & TOURS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2230	15-Jun-21	SILUNKE INTERNATIONAL TRADING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2231	15-Jun-21	SME BUSINESS SOLUTIONS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2232	15-Jun-21	SMOLLAN FIELD MARKETING SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2233	15-Jun-21	SNW BUILDERS & DEVELOPERS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2234	15-Jun-21	TELENOR MICROFINANCE BANK LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2235	15-Jun-21	LOGISTIC ENTERPRISES (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
2236	15-Jun-21	HUAYU FOODS (PVT.) LIMITE	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	125,000	Final Order (No appeal filed)
2237	15-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2238	15-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2239	15-Jun-21	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.	Condoned - 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
2240	15-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2241	15-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2242	15-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2243	15-Jun-21	TARIQ SAYEED SECURITIES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2244	16-Jun-21	VESTA INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
2245	16-Jun-21	WISDOM INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2246	16-Jun-21	ZENITH (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2247	16-Jun-21	UNIENERGY LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2248	16-Jun-21	SPINTEX ENTERPRISES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	575,000	Final Order (No appeal filed)
2249	16-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2250	16-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2251	16-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2252	16-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2253	16-Jun-21	UIG (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - 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
2254	16-Jun-21	ZAM ZAM SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2255	17-Jun-21	PIONEER POULTRY PRODUCTS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2256	17-Jun-21	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-21	JS HOTELS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
2258	18-Jun-21	AZ ENGINEERING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
2259	18-Jun-21	B4U Builders & Developers (SMC-Private) Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
2260	18-Jun-21	B4U Consultant (SMC-Private) Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
2261	18-Jun-21	GOESMM (SMC-PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
2262	18-Jun-21	KADELLA GARMENTS (SMC-PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
2263	18-Jun-21	KADELLA TRAVEL AGENCY (SMC-PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
2264	18-Jun-21	MEMON MERCHANDISE LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
2265	18-Jun-21	PARADISE MERCHANT SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
2266	18-Jun-21	CHAMPION SEEDS COMPANY (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final order (no appeal filed)

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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
2267	18-Jun-21	DIRECT TESTING SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final order (no appeal filed)
2268	18-Jun-21	HONDA AVENUE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Review order issued - penalty condoned and warning issued
2269	18-Jun-21	ISLAMABAD TESTING SERVICE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final order (no appeal filed)
2270	18-Jun-21	NEW LASSANI CHICKS & CHICKEN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final order (no appeal filed)
2271	18-Jun-21	S-NET FREIGHT PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final order (no appeal filed)
2272	18-Jun-21	TNSS GLOBAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final order (no appeal filed)
2273	18-Jun-21	WEIHUA MINERAL INTERNATIONAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final order (no appeal filed)
2274	18-Jun-21	XINJIANG ZHENGTONG PAKISTAN TECHNOLOGY SERVICE COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final order (no appeal filed)
2275	18-Jun-21	PACIFIC OIL MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final order (no appeal filed)
2276	18-Jun-21	Block Chain Solutions (Pvt.) Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
2277	18-Jun-21	Block Chain Tech (Pvt.) Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
2278	18-Jun-21	FIELD MANAGERS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
2279	18-Jun-21	GHANGHLA AND LAGHARI TRADING COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
2280	18-Jun-21	MEMON INTERNATIONAL MANAGEMENT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)

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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
2281	18-Jun-21	PARADISE ALLIANCE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
2282	18-Jun-21	AMER P.V.C PIPE INDUSTRIES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
2283	18-Jun-21	FABRIKA ULLASI (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
2284	18-Jun-21	MINING INTERNATIONAL (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
2285	18-Jun-21	NASYS HOLDINGS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
2286	18-Jun-21	STAR ENERGY VENTURES (PAKISTAN) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
2287	18-Jun-21	Gold Transmit Network Technology (pvt.) Ltd	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final order (no appeal filed)
2288	18-Jun-21	ACM INDUSTRIES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final order (no appeal filed)
2289	18-Jun-21	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-21	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-21	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-21	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
2293	18-Jun-21	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-21	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-21	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)

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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
2296	18-Jun-21	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-21	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-21	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-21	PAK PRINTING & PACKAGES CORPORATON (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final order (no appeal filed)
2300	18-Jun-21	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-21	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-21	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-21	RANIPUR SUGAR MILLS (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	200,000	Final order (no appeal filed)
2304	18-Jun-21	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-21	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
2306	18-Jun-21	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
2307	18-Jun-21	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-21	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
2309	18-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2310	18-Jun-21	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.	Condoned - Warning Issued	Final order (no appeal filed)

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2311	18-Jun-21	AFRO INTERNATIONAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2312	18-Jun-21	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.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2313	18-Jun-21	ALI MEDICAL CENTRE (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2314	18-Jun-21	ASKARI IMAX (PRIVATE)LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2315	18-Jun-21	AWAN & CO. (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2316	18-Jun-21	BAHRIA TOWN ELECTRIC SUPPLY COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2317	18-Jun-21	BRIGHT ENGINEERING CONSULTANTS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2318	18-Jun-21	EVEREST COPPER & GOLD (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order
2319	18-Jun-21	FAITH SECURITIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2320	18-Jun-21	GEMALTO PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order
2321	18-Jun-21	HAAD GLOBAL ADVISORY (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2322	18-Jun-21	ISLAMABAD VENEERS(PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2323	18-Jun-21	MATERIAL TESTING & MANAGEMENT SYSTEM (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2324	18-Jun-21	MAUQA ONLINE (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2325	18-Jun-21	MOBISERVE PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2326	18-Jun-21	NATIONAL COMPOSITES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - 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
2327	18-Jun-21	NUMETRICS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2328	18-Jun-21	PAK-KASHMIR MINERAL RESOURCES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2329	18-Jun-21	PATRIATA RESORTS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2330	18-Jun-21	PATRON SECURITY SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2331	18-Jun-21	PRIME HEALTH (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2332	18-Jun-21	PROJE-ZEERUK ARCH (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2333	18-Jun-21	SHAHI BEVERAGES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2334	18-Jun-21	SINOMA HANDAN ENGINEERING COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2335	18-Jun-21	SKY TELECOM (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2336	18-Jun-21	TERADATA PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2337	18-Jun-21	TIPPING POINTS TECHNOLOGY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2338	18-Jun-21	TUKHLEEK DESIGN STUDIOS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2339	18-Jun-21	UNIVERSAL MEP SERVICES (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2340	18-Jun-21	ZEERUK ENERGY DEVELOPMENT (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2341	18-Jun-21	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.	Condoned - Warning Issued	Final order (no appeal filed)
2342	18-Jun-21	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)

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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
2343	19-Jun-21	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-21	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-21	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-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2347	21-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2348	21-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2349	21-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2350	22-Jun-21	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-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2352	22-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2353	23-Jun-21	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-21	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-21	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-21	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)

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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
2357	23-Jun-21	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-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2359	23-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2360	24-Jun-21	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-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2362	24-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2363	24-Jun-21	TGM (PVT.) LIMITED AND TOYOTA GUJRANWALA MOTORS (PVT.) LIMITED,	Usman Riaz (34603-5922022-9) Director in TGM (Pvt.) Limited and Toyota Gujranwala Motors (Pvt.) Limited,	Established that Mr. Usman Riaz (34603-5922022-9) Director violated Section 172 of CA 2017 (Case Referred by NAB)	Disqualification - 5 Years	-Nil-	Final Order (no appeal filed)
2364	25-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2365	25-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2366	28-Jun-21	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)
2367	28-Jun-21	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-21	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-21	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)

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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
2370	28-Jun-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

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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
2382	28-Jun-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)
2393	28-Jun-21	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-21	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-21	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)

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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
2396	28-Jun-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

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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
2409	28-Jun-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)
2419	28-Jun-21	TRI-STAR INVESTMENTS LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2420	28-Jun-21	UNITED ICE AND COLD STORAGE COMPANY (PRIVATE) LIMITED.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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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
2421	28-Jun-21	UNITED SMELTER (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2422	28-Jun-21	UNIVERSAL TRADING CORPORATION (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2423	28-Jun-21	URIDE NETWORK (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2424	28-Jun-21	VENUS CHEMICAL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2425	28-Jun-21	VINISTAR PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2426	28-Jun-21	WAJEDO INTERNATIONAL CORPORATION (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2427	28-Jun-21	ZAFAR MOTI CAPITAL SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2428	28-Jun-21	ZAM ZAM INTERNATIONAL TRAVELS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2429	28-Jun-21	ZJC ASIA (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2430	28-Jun-21	KARACHI BULK STORAGE & TERMINALS (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
2431	28-Jun-21	CONSOLIDATED PERFECT ENGINEERS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
2432	28-Jun-21	FAROOQ ENERGY COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
2433	28-Jun-21	HUAMET TECHNOLOGY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)

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2434	28-Jun-21	I-BOSSY TRADERS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
2435	28-Jun-21	KANDIAH HYDRO POWER (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
2436	28-Jun-21	PAK-CANADIAN HYDROPOWER COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
2437	28-Jun-21	PURE FOODS FARMS AND SUGAR MILLS (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
2438	28-Jun-21	SMC ISLAMABAD (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
2439	28-Jun-21	TELECAST HOUSING AND MARKETING (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Appeal Filed Against Order
2440	28-Jun-21	EMIRATES DEVELOPMENT (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final order (no appeal filed)
2441	28-Jun-21	JAFCOM (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final order (no appeal filed)
2442	28-Jun-21	JAMIL RIAZ STEEL MILLS (PVT) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final order (no appeal filed)
2443	28-Jun-21	ATTOCK TEXTILE MILLS LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	200,000	Final order (no appeal filed)
2444	28-Jun-21	CARRIER TELEPHONE INDUSTRIES (PVT) LTD.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	200,000	Final order (no appeal filed)
2445	28-Jun-21	FRONTIER CABLE INDUSTRIES (PRIVATE)LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	400,000	Final order (no appeal filed)
2446	28-Jun-21	HIMALAYAS INDUSTRIES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	700,000	Final order (no appeal filed)
2447	28-Jun-21	TED SOLUTIONS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2448	28-Jun-21	UNITED EXECUTORS AND TRUSTEES COMPANY LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2449	28-Jun-21	ALTITUDE AVIATION (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)

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2450	28-Jun-21	CHINA STATE CONSTRUCTION ENGINEERING CORPORATION PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2451	28-Jun-21	DOMINION TELECOM (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2452	28-Jun-21	KESTRAL LOGISTICS (SMC-PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2453	28-Jun-21	KESTRAL SUPPORT SERVICES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2454	28-Jun-21	MELPA (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2455	28-Jun-21	MICHELANGELO ENTERPRISES (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2456	28-Jun-21	MOTOROLA SOLUTIONS PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2457	28-Jun-21	STONEFLY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2458	28-Jun-21	SWISS ONE AVIATION (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)
2459	29-Jun-21	MUHAMMAD SALIM KASMANI SECURITIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
2460	29-Jun-21	PREMIER OIL INDUSTRIES (PVT.) LIMITED	N/A	Failure to file Financial statement for the years 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
2461	29-Jun-21	PAK OASIS INDUSTRIES (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2462	29-Jun-21	PAK ARAB ENGINEERING (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
2463	29-Jun-2021	R & R (PVT) Limited	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning Issued	Final order (no appeal filed)

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2464	29-Jun-21	MEMON CORPORATION (PVT.) LIMITED	Nihal Khan(CNIC # 45301-3586307-5) Director Memon Corporation (Pvt.) Limited	Established that Mr. Nihal Khan(CNIC # 45301-3586307-5) Director violated Section 172 of CA 2017 (Case Referred by NAB)	Disqualification - 3 Years	-Nil-	Final Order (No appeal filed)
2465	30-Jun-21	TAY POWERGEN COMPANY (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	20,000	Final order (no appeal filed)
2466	30-Jun-21	SUPERHIGHWAY CONSTRUCTION OPERATION AND REHABILITATION ENGINEERING (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2467	30-Jun-21	ZAIN AVIATION (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2468	30-Jun-21	TOP CAN INDUSTRIES (PVT)LTD.	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2469	30-Jun-21	TPS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2470	30-Jun-21	TRANSASIA TRAVEL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2471	30-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2472	30-Jun-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2473	30-Jun-21	ZENITH ENGINEERING & TRADING CO.(PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2474	14-Jul-21	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-21	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-21	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)

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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
2477	14-Jul-21	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-21	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.	Condoned - Warning issued	Final order (no appeal filed)
2479	15-Jul-21	HAQ TRADE LINKERS (PVT.) LIMITED	Mr. Hidayat Ali Khan (CNIC # 71501-3212774-7).	Established that Mr. Hidayat Ali Khan (CNIC # 71501-3212774-7 violated Section 172 of CA 2017 (Case Referred by NAB)	Disqualification - 1 Year	-Nil-	Final Order (No appeal filed)
2480	16-Jul-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

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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
2490	28-Jul-21	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-21	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-21	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	3-Aug-21	HAMID JAMAL (CNIC # 17301-4436130-7), DIRECTOR & CHIEF EXECUTIVE, M/S PESHAWAR INTERNATIONAL AIR (PVT.) LIMITED	Hamid Jamal (CNIC # 17301-4436130-7), Director & Chief Executive, M/s Peshawar International Air (Pvt.) Limited	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	3-Aug-21	KINGBHAI DIGISOL (PRIVATE) LIMITED	-	Violation of regulation 9 and 11 of the Companies (further issue of shares) Regulations, 2018.	Since there is no loss to general public, as the issuer Company is a private Company. Keeping in view the facts of the matter, the SCN proceedings are concluded with warning to the Company to follow the regulatory requirements in letter and spirt, in future.	-Nil-	Final Order (No appeal filed)
2495	3-Aug-21	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	3-Aug-21	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)
2497	3-Aug-21	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	3-Aug-21	SIRAJ MOHAMMAD (CNIC # 17301-9542262-9), DIRECTOR, M/S PESHAWAR INTERNATIONAL AIR (PVT.) LIMITED	Siraj Mohammad (CNIC # 17301-9542262-9), Director, M/s Peshawar International Air (Pvt.) Limited	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	4-Aug-21	ALL PAKISTAN FOUNDATION OF THE BLIND	N/A	The Company failed to apply for renewal of license in contravention to the conditions of the licence granted by the Commission. The Company was also found to be non-compliant in filing its annual returns and financial statements since incorporation. Pursuant to the hearing held on 16 July 2021, the Company was advised to file renewal application latest by 31 October 2021, failing which its licence will stand revoked. However, the company failed to ensure compliance with the order.	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)

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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
2500	4-Aug-21	CENTER FOR SUSTAINABILITY AND GOVERNANCE	N/A	The Company failed to file its statutory returns since incorporation and to apply for renewal of license within the stipulated time in terms of section 42 of the Companies Act, 2017 and Associations with Charitable and Not for Profit Objects Regulations, 2018.	The license of the section 42 company was revoked.	-Nil-	Final order
2501	5-Aug-21	AMRDO FOUNDATION	N/A	Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final order (no appeal filed)
2502	5-Aug-21	M/S PESHAWAR INTERNATIONAL AIR (PVT.) LIMITED	M/s Peshawar International Air (Pvt.) Limited	Non-holding of any two consecutive annual general meetings, non- filing of financial statements or annual returns with the concerned Registrar for immediately preceding two consecutive financial years and carrying on unlawful or fraudulent activities, attract the provisions of clause (b) of proviso to section 304 read with clause (c) and (d) and (g) of section 301 of the Act.	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
2503	9-Aug-21	MASOOM FLOUR MILLS (PVT.) LIMITED	N/A	Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
2504	11-Aug-21	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)
2505	11-Aug-21	EMS DEVELOPERS (PVT.) LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2506	11-Aug-21	STATIONARY X (PVT.) LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	40,000	Final Order (No appeal filed)
2507	12-Aug-21	M/s Banaras National Foundation	N/A	Company to have common seal in violation of section 23 OF COMPANIES ACT, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
2508	12-Aug-21	M/s Banaras National Foundation	N/A	Approval and authentication of financial Statements in violation of section 232 of Companies ACT, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
2509	12-Aug-21	M/s Banaras National Foundation	N/A	Records of resolutions and meetings in violation of Section 151 of CA 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2510	12-Aug-21	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)

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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
2511	12-Aug-21	M/s Banaras National Foundation	N/A	Register of director & other officers not maintained as prescribed in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
2512	12-Aug-21	SUGAR LAND (PRIVATE) LIMITED	N/A	Filing of unaudited financial statements in violation of section 234 OF Companies ACT, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
2513	12-Aug-21	MEMON INTERNATIONAL MANAGEMENT (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements regarding notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final order (no appeal filed)
2514	12-Aug-21	PERFECT LEADING SOLUTIONS (PVT)	N/A	The company failed to comply with the requirements regarding notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final order (no appeal filed)
2515	12-Aug-21	Home Catalog Shopping (Pvt) Limited	N/A	The company failed to comply with the requirements regarding notice of change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final order (no appeal filed)
2516	12-Aug-21	VENUS CHEMICAL (PVT) LIMITED	N/A	Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	150,000	Final order (no appeal filed)
2517	12-Aug-21	ONE NATION MOVEMENT	N/A	The Company failed to apply for renewal of license in contravention to the conditions of the licence granted by the Commission. The Company was also found to be non-compliant in filing its annual returns and financial statements since incorporation. Pursuant to the hearing held on 16 July 2021, the Company was advised to file renewal application latest by 31 October 2021, failing which its licence will stand revoked. However, the company failed to ensure compliance with the order.	The licence of the Company granted under section 42 company was revoked in view of its failure to file application for renewal of licence as well as annual returns/annual audited accounts.	-Nil-	Final Order (No appeal filed)
2518	12-Aug-21	PUNJAB DEAF SPORTS ASSOCIATION	N/A	The Company failed to file its statutory returns since incorporation and to apply for renewal of license within the stipulated time in terms of section 42 of the Companies Act, 2017 and Associations with Charitable and Not for Profit Objects Regulations, 2018.	The license of the section 42 company was revoked.	-Nil-	Final order
2519	13-Aug-2021	MACCA SUGAR MILLS (PVT) LIMITED	N/A	Failure to file Financial statement in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2520	13-Aug-21	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)

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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
2521	17-Aug-21	DAIWAL SHARIF FOUNDATION	N/A	The Company failed to apply for renewal of license in contravention to the conditions of the licence granted by the Commission. The Company was also found to be non-compliant in filing its annual returns and financial statements since incorporation. Pursuant to the hearing held on 16 July 2021, the Company was advised to file renewal application latest by 31 October 2021, failing which its licence will stand revoked. However, the company failed to ensure compliance with the order.	The licence of the Company granted under section 42 company was revoked in view of its failure to file application for renewal of licence as well as annual returns/annual audited accounts.	-Nil-	Final Order (No appeal filed)
2522	17-Aug-21	MIAN ZAHOOR AHMAD WATTO (CNIC # 35202-3057169-5) DIRECTOR	Mian Zahoor Ahmad Watto (CNIC # 35202-3057169-5) appears Director in following Companies:- i) Leads Education Company (Pvt.) Limited; ii) Royal Dairies Pakistan (Pvt.) Limited; iii) Royal Pakistan Express Traveling Services (Pvt.) Limited; iv) ZTH Media Network (Pvt.) Limited; v) Formanties Housing Scheme (Pvt.) Limited; vi) Leads Food Industries (Pvt.) Limited; vii) Royal Power	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.	-Nil-	Final Order
2523	17-Aug-21	MUSHTAQ ALI (CNIC # 35202-9409254-7), DIRECTOR: I) FARM SHIELD (PVT.) LIMITED.	Mushtaq Ali (CNIC # 35202-9409254-7), Director: i) Farm Shield (Pvt.) Limited.	Established of clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director of the Co. for One year w.e.f. date of order.	-Nil-	Final Order
2524	20-Aug-21	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-21	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-21	CUREMD PAKISTAN (PVT.) LIMITED	N/A.	The company has failed to filed it financial statemtents 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-21	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)

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2528	20-Aug-21	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-21	G. B. (PVT.) LIMITED	N/A.	The company has failed to filed it financial statemtents 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-21	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-21	STEEL COMPLEX (PRIVATE) LIMITED	N/A.	The company has failed to filed it financial statemtents 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 ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order
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
2534	01-Sep-2021	JUNCTION GWADAR DEVELOPMENT (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through 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
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 ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order
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
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 ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	20,000	Final Order
2538	1-Sep-21	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
2539	1-Sep-21	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 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)
2540	1-Sep-21	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 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)
2541	1-Sep-21	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 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
2542	1-Sep-21	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 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)

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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
2543	1-Sep-21	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 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)
2544	1-Sep-21	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 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
2545	1-Sep-21	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 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)
2546	1-Sep-21	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 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)
2547	1-Sep-21	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 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
2548	1-Sep-21	URBAN CROP SCIENCES COMPANY (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through 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
2549	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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
2552	1-Sep-21	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	1-Sep-21	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
2554	1-Sep-21	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
2555	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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)

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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
2559	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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
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
2570	1-Sep-21	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
2571	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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)

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2574	1-Sep-21	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
2575	1-Sep-21	AL-MUJEEB EDIBLE OIL INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2576	1-Sep-21	ASAD KALEEM OIL MILLS (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2577	1-Sep-21	AYYAN FAHAD OIL INDUSTRIES (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2578	1-Sep-21	BAHAR-E-MUSTAFA FARMS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2579	1-Sep-21	CAFER ENTERPRISES (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2580	1-Sep-21	EMIRATES CEMENT LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2581	1-Sep-21	EMIRATES CHINA AUTOMOBILE LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2582	1-Sep-21	FARWA FARMS AND DAIRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2583	1-Sep-21	FUTURE FERTILIZER COMPANY (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2584	1-Sep-21	GUDARA AND MOHSIN INTERNATIONAL HERBAL OILS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2585	1-Sep-21	IDEAL OIL MILLS (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2586	1-Sep-21	IKRAM SOLVEX INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2587	1-Sep-21	KISAN DOST INTERNATIONAL (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2588	1-Sep-21	LAMO ELECTRIC POWER ENGINEERING (SMC-PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2589	1-Sep-21	MALIK MUHAMMAD ZAFFAR &SONS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)

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2590	1-Sep-21	OMEX AGRI TECHNO (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2591	1-Sep-21	RAO ASSOCIATES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2592	1-Sep-21	SULTAN INDUSTRIES (MULTAN) (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final Order (No appeal filed)
2593	1-Sep-21	ZAFAR FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Review order issued - penalty condoned and warning issued
2594	01-Sep-2021	GWADAR OBOR COMPANY (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	100,000	Final Order
2595	01-Sep-2021	ILIYA INTERNATIONAL BUSINESS (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	100,000	Final Order
2596	01-Sep-2021	JAMAL ROLLER FLOUR MILLS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	100,000	Final Order
2597	01-Sep-2021	MADINA P.C.C POLES PLANT (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	100,000	Final Order
2598	1-Sep-21	MAXCO (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2011 to 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final order (no appeal filed)
2599	1-Sep-21	MAXCO (PRIVATE) LIMITED	N/A	Company failed to hold its AGM f/ys 2016 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final order (no appeal filed)
2600	1-Sep-21	MAXCO (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) f/y 2016 to 2020 in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final order (no appeal filed)
2601	01-Sep-2021	S.R SUGAR MILLS 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
2602	1-Sep-21	ANJUMAN 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	Review order issued - penalty condoned and warning issued
2603	1-Sep-21	ECO EFFICIENT TECHNOLOGIES (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	100,000	Final Order (No appeal filed)
2604	1-Sep-21	INTERCONSTRUCT (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

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2605	1-Sep-21	KARWAN-E-SHOUKAT HAJJ TRAVEL AND 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 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
2606	1-Sep-21	MINGORA 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	Review order issued - penalty condoned and warning issued
2607	1-Sep-21	PAK REDSTAR 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)	100,000	Review order issued - penalty condoned and warning issued
2608	1-Sep-21	SHARIF NASIR (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
2609	1-Sep-21	THE YUSAFZAI 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	Review order issued - penalty condoned and warning issued
2610	1-Sep-21	AL-QAYUM FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	100,000	Final Order (No appeal filed)
2611	1-Sep-21	AYSHA 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	Review order issued - penalty condoned and warning issued
2612	1-Sep-21	AZH 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)	100,000	Final Order (No appeal filed)
2613	1-Sep-21	BILAL 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 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)
2614	1-Sep-21	CH. SHER MUHAMMAD COTTON GINNING PRESSING & OIL MILLS (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	100,000	Final Order (No appeal filed)
2615	1-Sep-21	CHHANI SOLVENT 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)	100,000	Final Order (No appeal filed)
2616	1-Sep-21	EDUVERT (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	100,000	Final Order (No appeal filed)
2617	1-Sep-21	FORWARD 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 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)
2618	1-Sep-21	GLOBAL WINGS 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 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)
2619	1-Sep-21	GULSHAN OIL 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)
2620	1-Sep-21	HAFIZ BROTHERS (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)

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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
2621	1-Sep-21	HAMEED MODEL 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)	100,000	Final Order (No appeal filed)
2622	1-Sep-21	JAWAID OIL MILLS (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	100,000	Final Order (No appeal filed)
2623	1-Sep-21	JUNAID HAMZA GHEE 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)
2624	1-Sep-21	MALIK HASSAN ALI 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)
2625	1-Sep-21	NISAR 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)	100,000	Final Order (No appeal filed)
2626	1-Sep-21	PINS EDUCATIONAL SYSTEM (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	100,000	Final Order (No appeal filed)
2627	1-Sep-21	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 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)
2628	1-Sep-21	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	1-Sep-21	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
2630	1-Sep-21	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 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)
2631	1-Sep-21	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 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)
2632	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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 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)
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 ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	200,000	Final Order
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

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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
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 Compliance with section 123A of the Companies Act 2017)	200,000	Review order issued - penalty condoned and warning 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
2640	1-Sep-21	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 Compliance with section 123A of the Companies Act 2017)	200,000	Final Order (No appeal filed)
2641	1-Sep-21	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	1-Sep-21	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
2643	1-Sep-21	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
2644	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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 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)
2647	1-Sep-21	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
2648	1-Sep-21	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 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)
2649	1-Sep-21	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
2650	1-Sep-21	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 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)
2651	1-Sep-21	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 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
2652	1-Sep-21	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

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2653	1-Sep-21	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
2654	1-Sep-21	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 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)
2655	1-Sep-21	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 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
2656	1-Sep-21	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 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)
2657	1-Sep-21	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
2658	1-Sep-21	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 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)
2659	1-Sep-21	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
2660	1-Sep-21	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 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
2661	1-Sep-21	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 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
2662	1-Sep-21	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 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)
2663	1-Sep-21	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 Compliance with section 123A of the Companies Act 2017)	200,000	Final Order (No appeal filed)
2664	1-Sep-21	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 Compliance with section 123A of the Companies Act 2017)	200,000	Final Order (No appeal filed)
2665	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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

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2669	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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	1-Sep-21	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 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)
2674	1-Sep-21	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 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)
2675	1-Sep-21	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 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
2676	1-Sep-21	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 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)
2677	1-Sep-21	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 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
2678	1-Sep-21	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 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)
2679	1-Sep-21	NOREEN FATIMA FABRIQUE (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)
2680	1-Sep-21	OVERSEAS BLUE STAR GHEE MILLS 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)
2681	1-Sep-21	PEARL PAPER (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)
2682	1-Sep-21	QUIMICA 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)	200,000	Review order issued - penalty condoned and warning issued
2683	1-Sep-21	REHMAN FEED 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)
2684	1-Sep-21	REHMAN MUNIR 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)	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
2685	1-Sep-21	SAFI CHEMICALS & FERTILIZER (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)
2686	1-Sep-21	SANJH 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)	200,000	Final Order (No appeal filed)
2687	1-Sep-21	SATLUJ 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)
2688	1-Sep-21	SBM LABORATORIES (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)
2689	1-Sep-21	SHIFA MEDICAL COMPLEX (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)
2690	1-Sep-21	TAJ POLY PRODUCTS (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
2691	1-Sep-21	UNITED CONFECTIONERY (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
2692	1-Sep-21	WAHID FEEDS (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
2693	1-Sep-21	WEL AGRO WISE (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)
2694	01-Sep-2021	BOLAN RESOURCES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	400,000	Final Order
2695	1-Sep-21	CARE PIPES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	400,000	Review order issued - penalty condoned and warning issued
2696	1-Sep-21	MEZAN TEXTILE 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)	400,000	Final Order (No appeal filed)
2697	1-Sep-21	MISK PAPER 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)	400,000	Review order issued - penalty condoned and warning issued
2698	1-Sep-21	ORIENT EXCHANGE COMPANY-B (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	400,000	Final Order (No appeal filed)
2699	1-Sep-21	UNITED PVC INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	400,000	Review order issued - penalty condoned and warning issued
2700	1-Sep-21	ALLAH-HOO INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	400,000	Final order (no appeal filed)

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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
2701	1-Sep-21	BISMILLAH 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 ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	400,000	Final Order (No appeal filed)
2702	1-Sep-21	HILAL FASHION GARMENTS (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	400,000	Review order issued - penalty condoned and warning issued
2703	1-Sep-21	HOOR 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)	400,000	Final Order (No appeal filed)
2704	1-Sep-21	LALAZAR TEXTILE 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)	400,000	Final Order (No appeal filed)
2705	1-Sep-21	RABNAWAZ INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	400,000	Final Order (No appeal filed)
2706	1-Sep-21	ZAIN INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	400,000	Review order issued - penalty condoned and warning issued
2707	01-Sep-2021	ALTAYYAB BEAUTY (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and warning issued
2708	01-Sep-2021	FU MEI CITY DEVELOPMENT COMPANY (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Final Order
2709	1-Sep-21	M.B.DYES CHEMICALS AND SILK INDUSTRY (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and warning issued
2710	1-Sep-21	MS CHEMICAL INDUSTRIES (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and warning issued
2711	1-Sep-21	NAFEES POLYPACK (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and warning issued
2712	1-Sep-21	NOBLE HEALTH SERVICES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and warning issued
2713	1-Sep-21	PAK FARID STEEL INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and warning issued
2714	1-Sep-21	ROYAL PETRO CHEMICAL INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and warning issued
2715	1-Sep-21	ROYAL PVC (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and warning issued
2716	1-Sep-21	TOP STAR INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Final Order (No appeal filed)

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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
2717	1-Sep-21	PAKISTAN PHUTTI INTERNATIONAL (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Final Order (No appeal filed)
2718	1-Sep-21	RIAZ OIL INDUSTRIES (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Final Order (No appeal filed)
2719	1-Sep-21	SINCO STEEL RE-ROLLING MILLS (PVT.) LIMITED.	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	500,000	Review order issued - penalty condoned and warning issued
2720	01-Sep-2021	GALADARI CEMENT (GULF) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through ex-*parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	700,000	Final Order
2721	2-Sep-21	CHINA RAILWAY ENGINEERING CONSULTING GROUP CO. LTD	N/A.	Company failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	70,000	Final Order (No appeal filed)
2722	6-Sep-21	NEW THATTA SUGAR MILLS (PVT) LIMITED	N/A	Failure to file Financial statement within prescribed time for the year 2015 to 2017 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2723	6-Sep-21	NEW DADU SUGAR MILLS (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the year 2105 to 2017 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final order (no appeal filed)
2724	8-Sep-21	ASHRAF SUGAR MILLS LIMITED	N/A.	The company has failed to filed it financial statemtents in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2725	8-Sep-21	ZONERGY (TIANJIN) COMPANY LIMITED	N/A.	Company failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	75,000	Final Order (No appeal filed)
2726	9-Sep-21	KAMALIA SUGAR MILLS LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
2727	9-Sep-21	KAMALIA SUGAR MILLS LIMITED	N/A.	The company has failed to filed it financial statemtents in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
2728	10-Sep-21	PATTOKI SUGAR MILLS LIMITED	N/A.	The company has failed to filed it financial statemtents in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2729	14-Sep-21	POPULAR SUGAR MILL LIMITED	N/A	Failure to file Financial statement for the year 2019 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)

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2730	14-Sep-21	DIGRI SUGAR MILLS LIMITED	N/A	Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2731	14-Sep-21	CHAUDHRY SUGAR MILLS LIMITED	N/A.	The company has failed to filed it financial statemtents in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2732	14-Sep-21	BALOCH DISTILLERY AND SUGAR MILLS LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	100,000	Final Order (No appeal filed)
2733	14-Sep-21	GULF SUGAR MILLS LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	-Nil-	Final Order (No appeal filed)
2734	15-Sep-21	H. A. RAJPUT TRADERS (PVT) LIMITED	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2735	15-Sep-21	KASHEER ISLAMIC MARKETING (PVT) Limited	N/A	Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2736	15-Sep-21	MEMON MERCHANDISE LIMITED	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2737	15-Sep-21	MEMON MERCHANDISE LIMITED	N/A	The Company failed to file its Annual Return (Form-A) f/ys 2015 and 2016 in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2738	15-Sep-21	ABDULLAH SUGAR MILLS LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2739	15-Sep-21	ABDULLAH SUGAR MILLS LIMITED	N/A.	The company has failed to filed it financial statemtents in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2740	15-Sep-21	H. A. RAJPUT TRADERS (PVT) LIMITED	1. Mr. Muhammad Anwar (Director) 2.Hasan Shah (CEO/Director)	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final order (no appeal filed)
2741	15-Sep-21	KASHEER ISLAMIC MARKETING (PVT) Limited	1. Muhammad Awais (director) 2. Adeel Khalid (Director)	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final order (no appeal filed)

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2742	15-Sep-21	MEMON MERCHANDISE LIMITED	1. Niaz Ali Baladi (director) 2. Khalique Rehman (Director) 3. Muazzam Jan (Director)	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final order (no appeal filed)
2743	16-Sep-21	BASHIR SUGAR MILLS LIMITED	N/A.	The company has failed to filed it financial statemtents in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	100,000	Final Order (No appeal filed)
2744	17-Sep-21	PASRUR SUGAR MILLS LIMITED	N/A.	The company has failed to filed it financial statemtents in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2745	20-Sep-21	PUNJNAD SUGAR MILLS LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
2746	20-Sep-21	PUNJNAD SUGAR MILLS LIMITED	N/A.	The company has failed to filed it financial statemtents in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
2747	22-Sep-21	ACM HOLIDAYS (PVT.) LIMITED	Muhammad Atif Pardesi (CNIC # 42201-6090779-1), Director, ACM Holidays (Pvt.) Limited	Established violation 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.	-Nil-	Final Order (No appeal filed)
2748	22-Sep-21	CHINA NATIONAL HEAVY MACHINERY CORPORATION	N/A.	Company failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2749	23-Sep-21	AL ARABIA SUGAR MILLS LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
2750	23-Sep-21	AL-AZIZ SUGAR MILLS LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	100,000	Final Order (No appeal filed)
2751	23-Sep-21	BROTHERS SUGAR MILLS LIMITED	N/A.	The company has failed to filed it financial statemtents in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	100,000	Final Order (No appeal filed)
2752	24-Sep-21	KASHMIR SUGAR MILLS LIMITED	N/A.	The company has failed to filed it financial statemtents in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	20,000	Final Order (No appeal filed)
2753	24-Sep-21	ITTEFAQ SUGAR MILLS LIMITED	N/A.	The company has failed to filed it financial statemtents in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2754	24-Sep-21	JAMPUR SUGAR MILLS LIMITED	N/A.	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
2755	24-Sep-21	JAMPUR SUGAR MILLS LIMITED	N/A.	The company has failed to filed it financial statemtents in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
2756	24-Sep-21	LAL ESON SUGAR MILLS LIMITED	N/A.	The company has failed to filed it financial statemtents 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)
2757	28-Sep-21	BAWANY SUGAR MILLS LIMITED	N/A	Company failed to hold its AGM f/ys 2019 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
2758	28-Sep-21	KHOSKI SUGAR MILLS (PVT) LIMITED	N/A	Company failed to hold its AGM f/ys 2018 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final order (no appeal filed)
2759	28-Sep-21	LARR SUGAR MILLS LIMITED	N/A	Company failed to hold its AGM f/ys 2018 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final order (no appeal filed)
2760	28-Sep-21	NEW DADU SUGAR MILLS (PVT) LIMITED	N/A	Company failed to hold its AGM f/ys 2018 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final order (no appeal filed)
2761	28-Sep-21	NEW THATTA SUGAR MILLS (PRIVATE) LIMITED	N/A	Company failed to hold its AGM f/ys 2018 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final order (no appeal filed)
2762	28-Sep-21	TANDO ALLAYAR SUGAR MILLS LIMITED	N/A	Company failed to hold its AGM f/ys 2018 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final order (no appeal filed)
2763	28-Sep-21	OMNI SUGAR MILLS (PVT) LIMITED	N/A	Company failed to hold its AGM f/ys 2017 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	100,000	Final order (no appeal filed)
2764	29-Sep-21	EMAN ALBARKA TRADING COMPANY (PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed on the Company. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
2765	29-Sep-21	ELAHI CMCLIMITED	N/A	Failure to file Financial statement for the year 2020 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2766	29-Sep-21	ELAHI CMCLIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)

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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
2767	29-Sep-21	MEMON INTERNATIONAL MANAGEMENT (PVT) LIMITED	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2768	29-Sep-21	OSM BEST WORK (PVT) LIMITED	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2769	29-Sep-21	PARADISE MERCHANT SERVICES (PVT) LIMITED	N/A	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2770	29-Sep-21	PERFECT LEADING SOLUTIONS (PVT) LIMITED	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2771	29-Sep-21	VIEWADVERTISE MARKETING (SMC-PVT) LIMITED	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2772	29-Sep-21	WISDOM MINING (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the year 2012 to 2018 in violation of section 234 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2773	29-Sep-21	WISDOM MINING (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A) f/y 2015 to 2016 in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2774	29-Sep-21	WISDOM MINING (PRIVATE) LIMITED	N/A	Company failed to hold its AGM since its incorporation in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2775	29-Sep-21	WISDOM MINING (PRIVATE) LIMITED	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2776	29-Sep-21	WISDOM MINING (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2777	29-Sep-21	EURASIA GARRISON CONSTRUCTION (PVT) LIMITED	1. Muhammad Afzal Naveed (Director) 2. Shamshad Khan (Director)	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final order (no appeal filed)
2778	29-Sep-21	VIEWADVERTISE MARKETING (SMC-PVT) LIMITED	1. Abdul Qayyum (Director/CEO)	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final order (no appeal filed)

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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
2779	30-Sep-21	GLOBAL SKY TRADE (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 & 22 of the Companies Act, 2017 in maintaining its registered office address and publication of its name.	Penalty imposed on the Company and its directors. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	75,000	Final order (no appeal filed)
2780	30-Sep-21	BD4U MARKETING (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 & 22 of the Companies Act, 2017 in maintaining its registered office address and publication of its name.	Penalty imposed on the Company and its directors. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	150,000	Final order (no appeal filed)
2781	30-Sep-21	NEW LASSANI CHICKS & CHICKEN (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed on the Company and its directors. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	150,000	Final order (no appeal filed)
2782	1-Oct-21	RATIONAL TESTING SERVICES (SMC-PVT.) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2783	4-Oct-21	VROOZI INC.	N/A	Company failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2784	7-Oct-21	CAPITAL SMART CITY (SMC-PRIVATE) LIMITED	N/A	The Company has failed to change its name and to take necessary steps for compliance of direction under section 11 of the Companies Act, 2017 as issued by the Registrar.	Penalty imposed on the Company and its management advised to comply with the direction under section 11 of the Act already issued by the registrar. 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)
2785	7-Oct-21	SAMBROSONS ENTERPRISES (SMC-PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed on the Company and its director. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	50,000	Final order (no appeal filed)
2786	7-Oct-21	ABABIL SYSTEMS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 & 22 of the Companies Act, 2017 in maintaining its registered office address and publication of its name.	Penalty imposed on the Company and its directors. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	150,000	Final order (no appeal filed)
2787	12-Oct-21	AYYAN PROPERTY & MARKETING (PVT.) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2788	14-Oct-21	KOLTEK MUSAVIRLIK ANONIM SIRKETI	N/A	Company failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2789	20-Oct-21	GALAXY TRADERS AND CONSULTANTS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 17 of the Companies Act, 2017 in reporting receipt of subscription money to registrar.	Penalty imposed on the Company and its management advised to report receipt of subscription money from the subscribers to the registrar and warned to be careful in complying with the requirements of law in letter and spirit in future.	25,000	Final order (no appeal filed)
2790	20-Oct-21	GALAXY TRADERS AND CONSULTANTS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed on the Company and its directors. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	75,000	Final order (no appeal filed)

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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
2791	20-Oct-21	PURE FOODS FARMS AND SUGAR MILLS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 234 of the Companies Act, 2017 in filing its annual financial statements for the years 2017, 2018, 2019 and 2020.	Penalty imposed on the Company and its management were warned to comply with the requirements of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
2792	22-Oct-21	ALCATEL – LUCENCT PAKISTAN LIMITED	N/A	The company failed to comply with the requirements of section 132 of the Companies Act, 2017 in holding AGM for the year 2020 within the stipulated period of 120 days.	Penalty imposed on the Company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final order (no appeal filed)
2793	22-Oct-21	GRAANA (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017 in maintaining separate bank account for employees provident fund contributions.	Penalty imposed on the Company and its management were warned to comply with the requirements of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2794	22-Oct-21	GOMAL SUGAR MILLS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 234 of the Companies Act, 2017 in filing its annual financial statements for the years 2019 and 2020.	Penalty imposed on the Company and its management were warned to comply with the requirements of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
2795	22-Oct-21	GOMAL SUGAR MILLS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed on the Company and its directors. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
2796	22-Oct-21	ZT (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2020.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Condoned - Warning Issued	Final Order (No appeal filed)
2797	22-Oct-21	ZT (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 234 of the Companies Act, 2017 in timely filing its annual financial statements for the years 2018 and 2019.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Condoned - Warning Issued	Final Order (No appeal filed)
2798	26-Oct-21	Maxco(Pvt.) Limited	N/A	the company has, prima facie, failed to report duty to prepare directors report and statement of compliance in violation of Section 226 of the Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2799	26-Oct-21	MASTER TEXTILE MILLS LIMITED	N/A	Company has violated section 218 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2800	26-Oct-21	ELPASO TECHNOLOGY PAKISTAN (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed on the Company and its directors. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	36,000	Final Order (No appeal filed)
2801	26-Oct-21	RECYCLING COLLECTION SYSTEM PAKISTAN (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Condoned - 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
2802	27-Oct-21	(I) HUSSNAIN FEED PRODUCTS (PVT.) LIMITED; (II) ASTIRE SECURITY SYSTEMS (PVT.) LIMITED; (III) GREEN HOUSE SPINNING MILLS LIMITED; (IV) HUSNAIN DREDGING INTERNATIONAL LIMITED; (V) HUSNAIN MADEUPS (PVT.) LIMITED; (VI) HUSNAIN NORDIC LIMITED; (VII) IDEAL HYDROTECH SYSTEMS PAKISTAN LIMITED; (VIII) KNOWLEDGE SCAPE GLOBAL (PVT.) LIMITED; (IX) MAINLAND HUSNAIN CONSTRUCTION LIMITED; (X) MAINLAND HUSNAIN PAKISTAN LIMITED; (XI) MAINLAND HUSSNAIN DEVELOPERS LIMITED; (XII) RHA LIMITED; (XIII) RHA TEXTILE MILLS (PVT.) LIMITED; (XIV) SILK TREE (PVT.) LIMITED; (XV) PAMIC LIMITED; (XVI) ROYAL ACADEMY OF MODEM ARTS (PVT.) LIMITED.	Mr. Muhammad Ramzan Sheikh CNIC # 35201-9041208-1	Clause (o) of sub-section (1) of Section 172 of the Companies Act, 2017	Muhammad Ramzan Sheikh, Director, has been disqualified for five years vide this Order passed under Section 172 (1) of the Companies Act, 2017.	-Nil-	Final Order (No appeal filed)
2803	29-Oct-21	A & T CONSULTANTS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 234 of the Companies Act, 2017 in filing its annual financial statements for the years 2017, 2018 and 2019.	Penalty imposed on the Company and its management warned to comply with the requirements of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
2804	29-Oct-21	NORVAC PETROLEUM (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in filing its annual financial statements for the years 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018 and 2019.	Penalty imposed on the Company and its management warned to comply with the requirements of law in letter and spirit in future.	93,000	Final Order (No appeal filed)
2805	1-Nov-21	BANARAS NATIONAL FOUNDATION	N/A	The Company failed to file its Annual Return (Form-A) f/ys 2015 and 2016 in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2806	1-Nov-21	CLICK PA YEARN (PVT) LIMITED	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2807	1-Nov-21	GLOBAL ADS & MARKETING (PVT) LIMITED	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2808	1-Nov-21	GLOBAL ADS & MARKETING (PVT) LIMITED	N/A	The Company failed to file its Annual Return (Form-A) f/ys 2015 and 2016 in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2809	1-Nov-21	LANYARD CONSULTANCY (PRIVATE) LIMITED	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and 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
2810	1-Nov-21	Memon Merchandise Limited	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2811	1-Nov-21	PARADISE ALLIANCE (PRIVATE) LIMITED	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2812	1-Nov-21	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	The company has failed to compay with Section 22 & 143 OF COMPANIES ACT, 2017/Ordinance 1984	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	27,000	Final Order (No appeal filed)
2813	1-Nov-21	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	197 & 205 OF COMPANIES ACT, 2017/Ordinance 1984	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	27,000	Final Order (No appeal filed)
2814	1-Nov-21	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	The company has failed to file return(s) under Section (s) 130 & 156 OF COMPANIES ACT, 2017/Ordinance 1984	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	27,000	Final Order (No appeal filed)
2815	1-Nov-21	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	The company has failed to file return(s) 112 & 135 OF COMPANIES ACT ,2017/ordinance	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	27,000	Final Order (No appeal filed)
2816	1-Nov-21	GLOBAL ADS & MARKETING (PVT) LIMITED	N/A	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final order (no appeal filed)
2817	1-Nov-21	PARADISE ALLIANCE (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final order (no appeal filed)
2818	1-Nov-21	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	The company has failed to maintain registered office address 21 & 142 OF COMPANIES ACT, 2017/Ordinance 1984	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
2819	1-Nov-21	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	178 & 173 OF COMPANIES ACT,2017/ordinance 1984	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
2820	1-Nov-21	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	The company has failed to hold AGM under Section 132 & 158 OF COMPANIES ACT, 2017/Ordinance 1984	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
2821	1-Nov-21	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	The company has failed to file return(s) under Section 119 OF COMPANIES ACT, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)

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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
2822	1-Nov-21	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	The company has failed to file retur(s)under Sections 151 & 173 OF COMPANIES ACT ,2017/ordinance 1984	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
2823	1-Nov-21	CHAMBER SUGAR MILLS (PVT) LIMITED	N/A	Company failed to hold its AGM f/ys 2018 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final order (no appeal filed)
2824	5-Nov-21	M/S FRAGRANCE LAND (SMC-PVT.) LIMITED	-	Section 304 read with 301 of CA 2017	Established that the Company is liable to be wound-up in terms of sub-clauses (i) and (iv) of clause (g) of section 301 of the Act, for carrying on unlawful activity of Multi-Level Marketing and failure to maintain proper and true accounts. Sanction is hereby granted to the In-charge, Company Registration Office, Islamabad to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Final Order
2825	10-Nov-21	OSM BEST WORK (PVT) LIMITED	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2826	10-Nov-21	PUBLIC SCHOOL (PVT) LIMITED	N/A	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final order (no appeal filed)
2827	10-Nov-21	PUBLIC SCHOOL (PVT) LIMITED	N/A	Failure to file Financial statement for the year 2019 in violation of section 233 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	75,000	Final order (no appeal filed)
2828	12-Nov-21	SARITOW SPINNING MILLS LIMITED	N/A	The company has failed to file return(s) under Section 197 OF THE COMPANIES ACT, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
2829	15-Nov-21	NAVITAS SEA-FZ-LLC	N/A	The company has failed to file return(s) under 453 of The Ordinance /437 OF THE COMPANIES ACT, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	40,000	Final Order (No appeal filed)
2830	18-Nov-21	M/S FRAGRANCE LAND (SMC-PVT.) LIMITED	Mr. Mujeeb ur Rehman (CNIC # 37105-2389610-9), Chief Executive and Director	Section 172 of CA 2017	Mr. Mujeeb ur Rehman (CNIC # 37105-2389610-9), Chief Executive and Director, has been disqualified for five years vide this Order passed under Section 172 (1) of the Companies Act, 2017.	-Nil-	Under Appeal before Appellate Bench
2831	18-Nov-21	KINGCRETE BUILDERS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A) f/ys 2015 and 2016 in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
2832	18-Nov-21	KINGCRETE BUILDERS (PRIVATE) LIMITED	N/A	Name of the company not displayed out side its office in violation of section 22 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - 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
2833	23-Nov-21	ZHEJIANG SHENGDA STEEL TOWER CO. LTD	N/A	The company has failed to file return(s) under 453 of The Ordinance /437 OF THE COMPANIES ACT, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final Order (No appeal filed)
2834	24-Nov-21	Go Big Trade (Pvt.) Limited	N/A	Records of resolutions and meetings in violation of Section 151 of CA 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2835	24-Nov-21	Go Big Trade (Pvt.) Limited	N/A	Register of director & other officers not maintained as prescribed in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2836	24-Nov-21	Go Big Trade (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 imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	30,000	Final order (no appeal filed)
2837	26-Nov-21	AD SMART (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2838	26-Nov-21	AHK (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2839	26-Nov-21	AKELIK CONSTRUCTIONS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2840	26-Nov-21	ALADDIN STREET PAKISTAN (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2841	26-Nov-21	ALL PAKISTAN TWO /TRI WHEELERS ASSEMBLERS-CUM-PROGRESSIVE MANUFACTURES ASSOCIATION	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2842	26-Nov-21	AMICO INTERNATIONAL (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2843	26-Nov-21	AMICO PAK (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2844	26-Nov-21	AND OR LOGIC PAKISTAN (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2845	26-Nov-21	ASKARI MAPA GUNAL (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2846	26-Nov-21	ASWA ASSOCIATES (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2847	26-Nov-21	AU-ENERGY (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)

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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
2848	26-Nov-21	AUTOMAX (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2849	26-Nov-21	BIGBOX MARKETING AGENCY (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2850	26-Nov-21	BN CONSULTING (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2851	26-Nov-21	BRIGHTERLITE PAKISTAN (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2852	26-Nov-21	CAPITAL PARTNERS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2853	26-Nov-21	CIERGO PAKISTAN (SMC-PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2854	26-Nov-21	CISS PAKISTAN (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2855	26-Nov-21	CMEC COAL MINING (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2856	26-Nov-21	CMEC POWER (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2857	26-Nov-21	CONTROL RISKS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2858	26-Nov-21	COSLIGHT POWER TECHNOLOGIES PAKISTAN (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2859	26-Nov-21	CREMA CAFE & PASTICCERIA (SMC-PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2860	26-Nov-21	CUBE HEALTHCARE SYSTEMS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
2861	26-Nov-21	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)
2862	26-Nov-21	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)
2863	26-Nov-21	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)

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2864	26-Nov-21	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)
2865	26-Nov-21	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)
2866	26-Nov-21	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)
2867	26-Nov-21	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)
2868	26-Nov-21	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)
2869	26-Nov-21	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)
2870	26-Nov-21	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)
2871	26-Nov-21	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)
2872	26-Nov-21	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)
2873	26-Nov-21	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)
2874	26-Nov-21	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)
2875	26-Nov-21	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)
2876	26-Nov-21	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)
2877	26-Nov-21	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)
2878	26-Nov-21	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)
2879	26-Nov-21	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)

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2880	26-Nov-21	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)
2881	26-Nov-21	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)
2882	26-Nov-21	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)
2883	26-Nov-21	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)
2884	26-Nov-21	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)
2885	26-Nov-21	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)
2886	26-Nov-21	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	25,000	Final Order (No appeal filed)
2887	26-Nov-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

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2896	26-Nov-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

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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
2912	26-Nov-21	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)
2913	26-Nov-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

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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
2928	26-Nov-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	Brilliant General Trading Limited	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and 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-21	OSM BEST WORK (PVT) LIMITED	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and 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-21	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)
2939	30-Nov-21	OSM BEST WORK (PVT) LIMITED	N/A	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final order (no appeal filed)
2940	30-Nov-21	TAREEN TRADERS (PRIVATE) LIMITED	N/A	The Company has failed to filed its annual financial statements for the year 2018, 2019 & 2020 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2941	30-Nov-21	WEYE PAK CEMENT (PRIVATE) LIMITED	N/A	The Company has failed to filed its annual financial statements for the year 2018, 2019 & 2020 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2942	1-Dec-21	CHINA RAILWAY CORPORATION	N/A	The Company has failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)

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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
2943	1-Dec-21	FOREVER BUSINESS SERVICES (PVT.) LIMITED	N/A	The company has failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
2944	1-Dec-21	HYDERABAD ELECTRIC SUPPLY COMPANY LIMITED	N/A	The company has failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
2945	1-Dec-21	MSHOPPING WORLD (SMC-PVT.) LIMITED	N/A	The company has failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
2946	1-Dec-21	S. S. GLOBAL MARKETING (PVT.) LIMITED	N/A	The company has failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
2947	1-Dec-21	SWERA TRADERS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
2948	2-Dec-21	GREEN INSPIRE FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2020.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
2949	2-Dec-21	GREEN INSPIRE FOUNDATION	N/A	The Company has failed to keep register of its members in violation of section 119 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
2950	2-Dec-21	GREEN INSPIRE FOUNDATION	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
2951	2-Dec-21	PINGGAO GROUP CO. LIMITED	N/A	Company failed to file its local and global accounts in violation of section 437 /453 of the Companies Act, 2017/Of the Co's Ordinance, 1984.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
2952	2-Dec-21	CHINA RAILWAY 21ST BUREAU GROUP COMPANY LIMITED	N/A	The Company has failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	75,000	Final Order (No appeal filed)
2953	2-Dec-21	JILIN PROVINCIAL COMMUNICATION CONSTRUCTION GROUP CO. LTD	N/A	Company failed to file its local and global accounts in violation of section 437 /453 of the Companies Act, 2017/Of the Co's Ordinance, 1984.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	75,000	Final Order (No appeal filed)
2954	2-Dec-21	POWER CONSTRUCTION CORPORATION OF CHINA	N/A	Company failed to file its local and global accounts in violation of section 437 /453 of the Companies Act, 2017/Of the Co's Ordinance, 1984.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	75,000	Final Order (No appeal filed)
2955	2-Dec-21	GREEN INSPIRE FOUNDATION	N/A	Failure to keep register of directors and officers, including the chief executive, company secretary, chief financial officer, auditors and legal adviser at registered office in violation of section 197 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final order (no appeal filed)
2956	2-Dec-21	BANARAS NATIONAL FOUNDATION	N/A	Regulation 7 of NFP Regulations, 2018	Warning	-Nil-	Final Order (No appeal filed)

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2957	3-Dec-21	SHAUKAT MARWAT ESTATES & BUILDERS (PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	13,000	Final order (no appeal filed)
2958	3-Dec-21	SHAUKAT MARWAT GROUP OF COMPANIES (PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	13,000	Final order (no appeal filed)
2959	3-Dec-21	SHAUKAT MARWAT HOTELS (PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	13,000	Final order (no appeal filed)
2960	3-Dec-21	SHAUKAT MARWAT RESTAURANTS (PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	13,000	Final order (no appeal filed)
2961	3-Dec-21	SHAUKAT MARWAT TRANSPORTS (PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	13,000	Final order (no appeal filed)
2962	3-Dec-21	SHAUKAT MARWAT IMPORTS/EXPORTS (PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	Warning issued	Final order (no appeal filed)
2963	7-Dec-21	CHINA-EAST RESOURCES IMPORT AND EXPORT CORPORATION	N/A	Company failed to file its local and global accounts in violation of section 437 /453 of the Companies Act, 2017/Of the Co's Ordinance, 1984.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	50,000	Final Order (No appeal filed)
2964	8-Dec-21	PERFECT LEADING SOLUTIONS (PVT) LIMITED	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2965	8-Dec-21	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	9-Dec-21	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-21	A & T CONSULTANTS (PVT.) LIMITED	N/A	Failure to keep register of directors and officers, including the chief executive, company secretary, chief financial officer, auditors and legal adviser at registered office in violation of section 197 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
2968	10-Dec-21	A & T CONSULTANTS (PVT.) LIMITED	N/A	The company failed to file its annual returns for year 2017, 2018 & 2019 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	77,000	Final order (no appeal filed)
2969	14-Dec-21	BE ENERGY LIMITED	N/A	Company failed to hold its AGM f/ys 2019 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final order (no appeal filed)
2970	14-Dec-21	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)

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2971	14-Dec-21	KINGS MARKETING (PRIVATE) LIMITED	N/A	Failure to filed Financial statements for the year 2019 & 2020 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
2972	14-Dec-21	KINGS PLANNERS AND DEVELOPERS (PRIVATE) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
2973	14-Dec-21	KINGS PLANNERS AND DEVELOPERS (PRIVATE) LIMITED	N/A	Failure to filed Financial statements for the year 2019 & 2020 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
2974	15-Dec-21	A & F Online Jobs Services (Private) Limited	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
2975	15-Dec-21	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-21	FRAGRANCE LAND (SMC-PRIVATE) LIMITED	N/A	the Company has failed to maintain minutes and records of general meetings as required under section 151(I) of the Act.Sec-151	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
2977	15-Dec-21	FRAGRANCE LAND (SMC-PRIVATE) LIMITED	N/A	The Company has failed to keep record and failed to properly maintain books of minutes of all proceedings of board meetings in violation of provisions contained in section 178 (1) (a) & (b) of the Act	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
2978	15-Dec-21	A & F Online Jobs Services (Private) Limited	N/A	The company failed to comply with the requirements regarding registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final order (no appeal filed)
2979	15-Dec-21	SUBWAY INTERNATIONAL B. V.	N/A	The Company has failed to file its local and global accounts in violation of section 437 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	40,000	Final Order (No appeal filed)
2980	16-Dec-21	AH BUZZ ONLINE (SMC-PVT.) LIMITED	N/A	The company has failed to maintain its Registered Office in violation of Section 21 & further violated Section 17 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	25,000	Final Order (No appeal filed)
2981	17-Dec-21	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.	Condoned - Warning issued	Final Order
2982	28-Dec-21	GENCO HOLDING COMPANY LIMITED	N/A	The company failed to file its annual returns for year 2017, 2018 & 2019 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final order (no appeal filed)
2983	28-Dec-21	BILOUR INDUSTRIES (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Appeal Filed Against Order
2984	28-Dec-21	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)

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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
2985	28-Dec-21	WALI JAN FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
2986	28-Dec-21	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)
2987	28-Dec-21	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)
2988	28-Dec-21	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-21	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-21	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)
2991	28-Dec-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

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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
3001	28-Dec-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	PUNJAB HEALTH FACILITIES MANAGEMENT COMPANY	N/A	Rule 25 of PSCs Rules 2013	Waring Order issued since the Respondent has complied with Rule 5(4), 5(5)(b)(ii), 11, and Rule 21(3) of PSC (Corporate Governance) Rules, 2013. After obtaining direction from the Commission, the Company has held overdue AGMs for June 30, 2017 to 2020 in August 2021. Also held AGM for June 30, 2021 in November 2021.	-Nil-	Final Order
3024	30-Dec-21	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-21	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-21	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-21	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-21	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-21	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-21	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)

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3031	31-Dec-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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-21	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)
3043	31-Dec-21	IBRAHIM FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year from 2008 to 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	68,000	Final order (no appeal filed)
3044	31-Dec-21	NATIONAL HIGHWAY FOUNDATION	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final order (no appeal filed)
3045	31-Dec-21	PRIME MINISTER'S EDUCATION ENDOWMENT FUND FOR BALOCHISTAN	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final order (no appeal filed)
3046	31-Dec-21	EGAS REFINERY (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2016, 2017 & 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	77,000	Final order (no appeal filed)

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3047	31-Dec-21	GUL FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year from 2008 to 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	93,000	Final order (no appeal filed)
3048	31-Dec-21	JOINT TESTING SERVICES (SMC-PRIVATE) LIMITED	N/A	The company filed with delay notice of change of registered office address and failed in publication of its name in violation of section 21 and 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final order (no appeal filed)
3049	31-Dec-21	AK OIL AND GHEE INDUSTRY (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2017, 2018 & 2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3050	31-Dec-21	ALMAN DISTILLERY (PRIVATE) LIMITED	N/A	Failure to filed Financial statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3051	31-Dec-21	ARROW TRANSPORT LOGISTICS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3052	31-Dec-21	BURJ DEVELOPER (PVT.) LIMITED	N/A	Failure to filed Financial statements for the year 2019 & 2020 in violation of section 234 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3053	31-Dec-21	CAPITAL CEMENT (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2018, 2019 & 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3054	31-Dec-21	CHINIOT ENTERPRISES (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	Warning issued	Final order (no appeal filed)
3055	31-Dec-21	DV COM LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3056	31-Dec-21	ENVIRO WATER AND POWER COMPANY (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3057	31-Dec-21	FAHAD HAMMAD OIL & GHEE INDUSTRIES (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3058	31-Dec-21	I-WATCHERS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3059	31-Dec-21	KARAKORAM EXPLORATION AND MINING (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3060	31-Dec-21	KHYBER CEMENT (PRIVATE) LIMITED	N/A	Failure to filed Financial statements for the year 2019 & 2020 in violation of section 234 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3061	31-Dec-21	KNIGHTS HOLDINGS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3062	31-Dec-21	MATILTAN POWER COMPANY LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3063	31-Dec-21	MAXIM (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3064	31-Dec-21	NATIONAL ENDOWMENT SCHOLARSHIPS FOR TALENT (NEST)	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3065	31-Dec-21	PAK CHINA BUSINESS DESK (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3066	31-Dec-21	PAKISTAN TOURISM DEVELOPMENT CORPORATION LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3067	31-Dec-21	PARUS MEDIA & BROADCAST (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3068	31-Dec-21	PETRO DYNAMIC REFINERY LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3069	31-Dec-21	PETROSIN ENERGY PAKISTAN (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3070	31-Dec-21	PETROSIN ENGINEERING (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3071	31-Dec-21	POSTAL LIFE INSURANCE COMPANY LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3072	31-Dec-21	REGUS EMIRATES CENTRE ISLAMABAD (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3073	31-Dec-21	SALAR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	Failure to filed Financial statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3074	31-Dec-21	SIDDCO PAKISTAN (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3075	31-Dec-21	SOULWELLING (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3076	31-Dec-21	SWITCH FINANCIAL SERVICES (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3077	31-Dec-21	TELPAL NETWORKS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3078	31-Dec-21	THE MENTOR SCHOOL & COLLEGE (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)

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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
3079	12-Jan-22	IFFCO PAKISTAN (PVT) LIMITED	N/A	Company failed to hold its AGM f/y 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	15,000	Final Order
3080	12-Jan-22	GREENO CORPORATION (PVT) LIMITED	N/A	Company failed to hold its AGM f/y 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order
3081	13-Jan-22	MEDIPACK SURGICAL PAKISTAN (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final order (no appeal filed)
3082	13-Jan-22	SUGI (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final order (no appeal filed)
3083	13-Jan-22	FAIZABAD FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	Failure to filed Financial statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
3084	13-Jan-22	SADIQ FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2018 & 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)
3085	13-Jan-22	BANNU SUGAR MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	89,000	Final order (no appeal filed)
3086	13-Jan-22	JAN & JAN FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2008 to 2019.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	93,000	Final order (no appeal filed)
3087	13-Jan-22	APP PROJECT AND REAL ESTATE (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 & 22 of the Companies Act, 2017 in maintaining its registered office address and publication of its name.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150,000	Final order (no appeal filed)
3088	13-Jan-22	APP RESTAURANTS & CAFE (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 & 22 of the Companies Act, 2017 in maintaining its registered office address and publication of its name.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150,000	Final order (no appeal filed)
3089	13-Jan-22	APP RIDERS (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 & 22 of the Companies Act, 2017 in maintaining its registered office address and publication of its name.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150,000	Final order (no appeal filed)
3090	13-Jan-22	ALLIED GHEE INDUSTRIES (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2016 to 2019.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3091	27-Jan-22	STARTIMES-BERKELEY MEDIA (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)
3092	28-Jan-22	TERMINAL ONE LIMITED	Mr. Kamran Iftikhar Lari (CNIC # 42101-1891153-1), Director Terminal One Limited	Established of clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director of the Co. for Fice Years w.e.f. date of order.	-Nil-	Final Order

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3093	30-Jan-22	MTM INTERNATIONAL BEARING INDUSTRY LIMITED	N/A	Section 304 read with 301 of CA 2017	Established that the Company is liable to be wound-up in terms of clauses (c) and (d) of section 301 of the Act, Sanction is hereby granted to the In-charge, Company Registration Office, Lahore to present a petition for winding up of the Company before the Honorable High Court.	-Nil-	Final Order
3094	3-Feb-22	CAPITAL GOLF & COUNTRY CLUB (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3095	3-Feb-22	COOKED TODAY (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3096	3-Feb-22	PETROSIN CNG (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3097	3-Feb-22	PETROSIN GAS PAKISTAN (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3098	3-Feb-22	PETROSIN INSPECTION AND TESTING SERVICES (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3099	3-Feb-22	PETROSIN PETROLEUM (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3100	3-Feb-22	PETROSIN RAVI INDUSTRIES LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3101	3-Feb-22	PETROSIN SERVICES HARO RIVER (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3102	3-Feb-22	PETROSIN SERVICES INDUS RIVER (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3103	11-Feb-22	GENIX PHARMA (PVT) LIMITED	N/A	Company failed to hold its AGM f/y 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
3104	11-Feb-22	MU MOTORS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3105	11-Feb-22	S & P BUSINESS SOLUTION (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3106	11-Feb-22	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)

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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
3107	14-Feb-22	MT GLOBAL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3108	15-Feb-22	HOTEL ONE (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017 with regard amounts of the employee's provident fund in the prescribed manner .	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final order (no appeal filed)
3109	17-Feb-22	AZ & ATC GLASSWARE INDUSTRIES(PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
3110	17-Feb-22	DURA BOARD LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
3111	22-Feb-22	ALLIANCE IN MOTION GLOBAL (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3112	25-Feb-22	WAK ORIENT POWER AND LIGHT LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
3113	03-Mar-2022	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. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
3114	03-Mar-2022	INFORMATION SYSTEMS ASSOCIATES LIMITED	N/A	Failure to Keep/deposit /pay the outstanding Employee Provident funds contributory within 15 days from the date of its dediction / received in a special account in violation of the requirements of section 218(1) of the Co's Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
3115	8-Mar-22	HEAVY MECHANICAL COMPLEX (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017 with regard to employees provident fund contributions.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
3116	8-Mar-22	CARZIO AUTO ENTERPRISES (SMC-PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3117	10-Mar-22	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.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
3118	10-Mar-22	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	N/A	Failure to keep register of directors and officers, including the chief executive, company secretary, chief financial officer, auditors and legal adviser at registered office in violation of section 197 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
3119	10-Mar-22	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
3120	10-Mar-22	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final order (no appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3121	15-Mar-22	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-22	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-22	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-22	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-22	GLOBAL SKY TRADE (PRIVATE) LIMITED	N/A	Failure to keep register of directors and officers, including the chief executive, company secretary, chief financial officer, auditors and legal adviser at registered office in violation of section 197 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final order (no appeal filed)
3126	18-Mar-22	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	Under Appeal before Appellate Bench
3127	18-Mar-22	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	Under Appeal before Appellate Bench
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-22	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-22	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-22	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)

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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
3134	25-Mar-22	I) M/S SHAUKAT MARWAT GROUP OF COMPANIES (PVT.) LIMITED; II) M/S SHAUKAT MARWAT ESTATES & BUILDERS (PVT.) LIMITED; III) M/S SHAUKAT MARWAT HOTELS (PVT.) LIMITED; IV) M/S SHAUKAT MARWAT IMPORTS/EXPORTS (PVT.) LIMITED; V) M/S SHAUKAT MARWAT RESTAURANTS (PVT.) LIMITED; VI) M/S SHAUKAT MARWAT TRANSPORTS (PVT.) LIMITED.	Bakhmal Bibi (CNIC # 11201-0337533-2), Director,	Established that the Respondent was raising illegal deposits from the public in violation of sections 84(1) of the Act read with clause 3 of the MO As of the Company. The said violations with regard to the Respondent, attract the penal provisions contained in sections 172 and 500 of the Companies Act 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 Rs30,000,000/- u/s 500 of the Companies Act, 2017.	1,000,000	Under Appeal before Appellate Bench
3135	25-Mar-22	I) M/S SHAUKAT MARWAT GROUP OF COMPANIES (PVT.) LIMITED; II) M/S SHAUKAT MARWAT ESTATES & BUILDERS (PVT.) LIMITED; III) M/S SHAUKAT MARWAT HOTELS (PVT.) LIMITED; IV) M/S SHAUKAT MARWAT IMPORTS/EXPORTS (PVT.) LIMITED; V) M/S SHAUKAT MARWAT RESTAURANTS (PVT.) LIMITED; VI) M/S SHAUKAT MARWAT TRANSPORTS (PVT.) LIMITED.	Shaukat Ullah Khan (CNIC # 11201-42559535-5), Director,	Established that the Respondent was raising illegal deposits from the public in violation of sections 84(1) of the Act read with clause 3 of the MO As of the Company. The said violations with regard to the Respondent, attract the penal provisions contained in sections 172 and 500 of the Companies Act 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 Rs30,000,000/- u/s 500 of the Companies Act, 2017.	30,000,000	Under Appeal before Appellate Bench
3136	25-Mar-22	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	Under Appeal before Appellate Bench
3137	28-Mar-22	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-22	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-22	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-22	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-22	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-22	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-22	THAAP	N/A	The company failed to file its annual return(s) in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3144	30-Mar-22	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-22	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)

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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
3146	31-Mar-22	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)
3147	31-Mar-22	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-22	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-22	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-22	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-22	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-22	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-22	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-22	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-22	FOUNDATION FOR YOUTH EMPLOYMENT PAKISTAN	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3156	31-Mar-22	STARTINC	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3157	31-Mar-22	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-22	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	1-Apr-22	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	1-Apr-22	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)

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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
3161	1-Apr-22	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	1-Apr-22	PARADISE MERCHANT SERVICES (PVT) LIMITED	N/A	Register of director & other officers not maintained as prescribed in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
3163	1-Apr-22	MEMON MERCHANDISE LIMITED	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and 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	1-Apr-22	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	4-Apr-22	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	4-Apr-22	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	4-Apr-22	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	4-Apr-22	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	4-Apr-22	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	4-Apr-22	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	4-Apr-22	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	4-Apr-22	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)
3173	4-Apr-22	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	4-Apr-22	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	5-Apr-22	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)

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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
3176	6-Apr-22	PAKISTAN COATING ASSOCIATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3177	06-Apr-2022	ALI FATIMA OIL REFINERY (PRIVATE) LIMITED	Qadeer & Company Chartered Accountants Cost Auditor	The Cost Auditor failed to file its Cost Auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3178	6-Apr-22	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	7-Apr-22	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	7-Apr-22	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	7-Apr-22	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	7-Apr-22	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	7-Apr-22	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	7-Apr-22	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	7-Apr-22	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	8-Apr-22	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	8-Apr-22	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	8-Apr-22	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	Since the spirt of section 199 of the Act and the Regulations is to safeguard the interest of minority shareholders. In the instant case, there are no minority shareholders as the Company and the Associated Company are 100% owned by DEL Projects (Private) Limited as per Form A filed with the Commission by the companies.	Considering the facts that both companies are 100% beneficially owned by DEL Projects Limited, no loss has been caused to the Company, its shareholders or any other person and no expenses have been incurred by the Company for issuance of the corporate guarantees, the proceedings initiated through the SCN are hereby concluded without any adverse order.	Nil	Final Order

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3190	11-Apr-22	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-22	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-22	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-22	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-22	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-22	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-22	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-22	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-22	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)
3199	11-Apr-2022	HASCOL LUBRICANTS (PVT.) LIMITED	N/A	The company failed to comply with Section 83 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	25,000	Final Order (No appeal filed)
3200	11-Apr-2022	MODERN FLOUR MILLS (PRIVATE) LIMITED	A.H.W & Co., Chartered Accountants Cost Auditor	The Cost Auditor failed to file its Cost Auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3201	11-Apr-2022	HAFEEZ GHEE AND GENERAL MILLS (PRIVATE) LIMITED	Amir Nawaz & Company Chartered Accountants Cost Auditor	The Cost Auditor failed to file its Cost Auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3202	11-Apr-22	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-22	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-22	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)

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3205	12-Apr-22	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-22	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-22	DELTA OIL MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3208	12-Apr-22	HI TECH EDIBLE OILS (PVT.) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3209	12-Apr-22	SAMMAN GHEE MILLS (PVT.) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
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-22	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-22	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-22	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-22	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-22	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-22	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-22	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-22	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)

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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
3219	13-Apr-22	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-22	BEST ROYAL PETROLEUM (PVT) LIMITED	N/A	The company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and 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-22	BEST ROYAL CAR ZONE (PVT) LIMITED	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and 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-22	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-22	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	Under appeal period
3224	13-Apr-22	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)
3225	13-Apr-22	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	Under appeal period
3226	14-Apr-2022	BRILLIANT GENERAL TRADING LIMITED	Muhammad Ibrahim Baladi (CNIC No. 45301-8189051-9), Director, Brilliant General Trading Limited	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	Muhammad Aqib (CNIC 42301-4931311-1), Chief Executive and Director, Brilliant General Trading Limited	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	Khalid Hussain Baladi (CNIC 45401-1188047-7), Director, 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-22	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-22	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)

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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
3231	14-Apr-22	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-22	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-22	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-22	MADNI GHEE MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3235	14-Apr-2022	ASSOCIATED INDUSTRIES LIMITED	RSM Avais Hyder Liaquat Nauman, Chartered Accountants - Cost Auditor	The Cost Auditor failed to file its Cost Auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3236	14-Apr-2022	PAN ASIA FOOD PRODUCTS (PRIVATE) LIMITED	Zafar Qamar & Co., Cost and Management Accountants Cost Auditor of Pan Asia Food Products (Private) Limited	The Cost Auditor failed to file its Cost Auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3237	15-Apr-22	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-22	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-22	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-22	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-22	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-22	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-22	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-22	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)

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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
3245	18-Apr-22	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-22	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-22	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-22	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-22	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-22	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)
3251	18-Apr-22	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-22	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-22	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-22	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-22	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	Under appeal period
3256	18-Apr-22	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	Under appeal period
3257	19-Apr-22	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-22	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-22	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)

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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
3260	19-Apr-22	INTERNATIONAL BUSINESS SOLUTIONS (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	Under appeal period
3261	19-Apr-22	INTERNATIONAL BUSINESS SOLUTIONS (PRIVATE) LIMITED	N/A	The company failed to display its name with incorporation number in a conspicuous place in violation of section 22 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Under appeal period
3262	19-Apr-22	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	Under appeal period
3263	19-Apr-22	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	Under appeal period
3264	19-Apr-22	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	Under appeal period
3265	19-Apr-22	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-22	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	Under appeal period
3267	19-Apr-22	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	Under appeal period
3268	19-Apr-22	HAMEED MAJEED GHEE MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3269	19-Apr-2022	KAUSAR GHEE MILLS (PRIVATE) LIMITED	Zaheer Babar & Co. Cost Auditors	The Cost Auditor failed to file its Cost Auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3270	20-Apr-2022	SIALKOT OIL REFINERY (PRIVATE) LIMITED	Tabussum Saleem & Co. Chartered Accountants Cost Auditors	The Cost Auditor failed to file its Cost Auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3271	21-Apr-2022	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	N/A	Established that Respondents have committed violations of sections 26(2) and 84(1) of the Act.	Order u/s 84(2) and 502 of the Companies Act passed against the Company imposing penalty of Rs 100 million under section 84(2)(a) &(b) of the Act and Rs 50 million under section 502 of the Act for violation of section 26(2) of the Act.	150,000,000	Final Order (No appeal filed)
3272	21-Apr-2022	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	N/A	Established that the Company is liable to be wound-up in terms of sub-clauses (b)(i) of clause (g) of section 301 of the Companies Act, 2017 for carrying on unlawful activity or raising unauthorized deposits and carrying on business prohibited by any law for the time being in force in Pakistan.	Order granting sanction to the In-charge, Company Registration Office, Islamabad to present a petition for winding up of the Company before the Honorable High Court passed under clause (b) of proviso to section 304 read with sub-clause (i) of clause (g) of section 301 of the Companies Act, 2017.	Nil	Final Order (No appeal filed)

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3273	21-Apr-2022	MEMON MERCHANDISE LIMITED	N/A	Established that Respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, I, in exercise of the powers delegated under section 84(2) of the Act, hereby impose a penalty of Rs. 270 million on Memon Merchandise Limited for inviting and accepting deposits from the public in violation of section 84(1) of the Act. A further penalty of Rs 100 million is also imposed on Memon Merchandise Limited under section 502 of the Act for carrying on prohibited/ restricted business in violation of section 26(2) of the Act	Order u/s 84(2) and 502 of the Companies Act passed against the Company imposing penalty of Rs370,000,000	370,000,000	Final Order (No appeal filed)
3274	21-Apr-22	SAMBROSONS ENTERPRISES (SMC-PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of law to keep register of directors and officers, including the chief executive, company secretary, chief financial officer, auditors and legal adviser at registered office in violation of section 197 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Under appeal period
3275	21-Apr-22	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	Under appeal period
3276	21-Apr-22	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	Under appeal period
3277	21-Apr-22	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	Under appeal period
3278	21-Apr-22	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	Under appeal period
3279	21-Apr-22	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	Under appeal period
3280	21-Apr-2022	ASIA GHEE MILS (PRIVATE) LIMITED	Ayyan & Company, Cost and Management Accountants Cost Auditor	The Cost Auditor failed to file its Cost Auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3281	22-Apr-2022	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	Irfan (CNIC#16101-7688910-3) and Ms. Ruqqiyah Taj (CNIC # 17301-5653254-8), Directors, Adam Khan Automobiles (Pvt.) Limited	Established that the Company and the Respondents were engaged in inviting and accepting deposits from general public on the pretext of providing car leasing/ financing to them in violation of section 26(2) and 84(1) of the Act read with clause 3 ofMOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 1 72 and 500 of the Act	Order u/s 172 (1)(d)(h) passed for disqualification of the directors of the Co. for five years w.e.f. date of order with a penalty of Rs. 50 million on Mr. Irfan (CNIC 16101-7688910-3), Chief Executive of the Company and a penalty of Rs 50,000/- on Ms. Ruqqiyah Taj (CNIC 17301-5653254-8), Director of the Company for inviting and accepting deposits from the public in violation of sections 26(2) and 84(1) of the Act. the Companies Act, 2017.	50,050,000	Final Order (No appeal filed)
3282	22-Apr-22	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)

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3283	25-Apr-2022	MEMON MERCHANDISE LIMITED	Niaz Ali Baladi (CNIC No. 45402-4928764-3), Director/CEO, Memon Merchandise Limited	considering investigation findings including deposit taking evidences contained in the Investigation Report, advertisements published by the Company and the Respondents on social media and website for inviting the public to deposit funds with them, public notice issued by NAB to invite claims from affectees of the Company and the Respondents coupled with non-submission of any response and nonrepresentation by the Respondents, it is established that the Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs100,000,000/- u/s 500 of the Act.	100,000,000	Final Order (No appeal filed)
3284	25-Apr-2022	MEMON MERCHANDISE LIMITED	Khalique Rehman (CNIC 45304-5928548-3), Director Memon Merchandise Limited	considering investigation findings including deposit taking evidences contained in the Investigation Report, advertisements published by the Company and the Respondents on social media and website for inviting the public to deposit funds with them, public notice issued by NAB to invite claims from affectees of the Company and the Respondents coupled with non-submission of any response and nonrepresentation by the Respondents, it is established that the Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	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-22	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-22	Global Ads and Marketing (Pvt.) Limited	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final order (no appeal filed)
3287	27-Apr-22	Global Ads and Marketing (Pvt.) Limited	N/A	the company has, prima facie, failed to report the aforesaid required return on prescribed Form 1 in violation of sub-section-3 of section 17 of the Act r/w regulation-4 of the regulations as mentioned herein above.	Penalty was imposed on the company. Moreover, the company and 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-22	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-22	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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3290	27-Apr-22	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-22	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.	Condoned - Warning issued	Final order (no appeal filed)
3292	27-Apr-22	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	Considering investigation findings including deposit taking evidences contained in the Investigation Report, public notice issued by NAB to invite claims from affectees of the Respondents coupled with non-submission of any response and nonrepresentation by the Respondents, it is established that Respondents were engaged in inviting and accepting deposits from general public in violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The violation of section 84(1) and 26(2) attract penal provisions of section 84(2) and 502 of the Act.	Established that Respondents have committed violations of sections 26(2) and 84(1) of the Act, order imposing penalty of Rs60 million on Paradise Merchant Services Private Limited under section 84(2) of the Act for inviting and accepting deposits from the public passed.	60,000,000	Final Order (No appeal filed)
3294	30-Apr-2022	PARADISE MERCHANT SERVICES (PVT.) LIMITED	Muhammad Asif (CNIC 42101-5959321-9), Chief Executive and Director	Considering investigation findings including deposit taking evidences contained in the Investigation Report, public notice issued by NAB to invite claims from affectees of the Company and the Respondents coupled with non-submission of any response and nonrepresentation by the Respondents, it is established that the Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of section 26(2) and 84(l) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	Order u/Section 172 of the Act, the director disqualified from directorship in any comany from the date of the Order and under section 500 of the Act, penalty of Rs15 million on Muhammad Asif (CNIC 42101-5959321-9) being chief executive and director of Paradise Merchants Services (Private) Limited for inviting and accepting deposits from the public in violation of sections 26(2) and 84(1) of the Act imposed.	15,000,000	Final Order (No appeal filed)
3295	30-Apr-2022	PARADISE MERCHANT SERVICES (PVT.) LIMITED	Lakhmeer Ali (CNIC 42201-9852096-7), Director	Considering investigation findings including deposit taking evidences contained in the Investigation Report, public notice issued by NAB to invite claims from affectees of the Company and the Respondents coupled with non-submission of any response and nonrepresentation by the Respondents, it is established that the Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of section 26(2) and 84(l) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	Order u/Section 172 of the Act, the director disqualified from directorship in any comany from the date of the Order and under section 500 of the Act, penalty of Rs15 million on Lakhmeer Ali (CNIC 42201-9852096-7), being director of Paradise Merchants Services (Private) Limited for inviting and accepting deposits from the public in violation of sections 26(2) and 84(1) of the Act.	15,000,000	Final Order (No appeal filed)
3296	6-May-22	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)

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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
3297	6-May-22	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	6-May-22	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	6-May-22	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	6-May-22	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	6-May-22	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	6-May-22	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)
3303	6-May-22	ISLAMABAD FLOUR & GENERAL MILLS (SMC-PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3304	6-May-22	MIAN FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3305	6-May-22	SUBH-E-NOOR FERTILIZERS (SMC-PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3306	6-May-22	SALVA OIL AND GENERAL INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3307	6-May-22	SAJID FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3308	6-May-22	SUNDAR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3309	6-May-22	SHALIMAR FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3310	6-May-22	SHAHDARA FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3311	6-May-22	SUNNY FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3312	6-May-22	MURIDKE REFINE OIL MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)

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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
3313	9-May-22	H. A RAJPUT TRADERS (PVT.) LIMITED	H.A RAJPUT TRADERS (PVT) LIMITED	Established that the Respondent has committed violations of sections 26(2) and 84(1) of the Act. Therefore, I, in exercise of the powers delegated under sections 84(2) and 502 of the Act, hereby impose the following penalties on H.A Raj put Traders (Private) Limited for inviting and accepting deposits from the public:	Established that the Respondent has committed violations of sections 26(2) and 84(1) of the Act. Therefore, I, in exercise of the powers delegated under sections 84(2) and 502 of the Act, hereby impose the following penalties on H.A Raj put Traders (Private) Limited for inviting and accepting deposits from the public:	10,000,000	Final Order (No appeal filed)
3314	9-May-22	MONTGOMERY FLOUR & GENERAL MILLS LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3315	9-May-22	WALTON TRADERS (PVT.) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3316	9-May-22	GOOD LUCK MARKETING INTERNATIONAL (SMC-PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 21 of the Companies Act, 2017 in maintaining its registered office address.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3317	9-May-22	AWAIS FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3318	9-May-22	DUMMER FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3319	9-May-22	ASGHAR FLOUR MILLS (PVT.) LIMITED.	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3320	9-May-22	GAUHAR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3321	9-May-22	PAK SHAHEEN ROLLER FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3322	9-May-22	NEAMAT FLOUR MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3323	9-May-22	SKILLS INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 453 of the Companies Ordinance 19834, and Section 437 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
3324	9-May-22	SADIQ SONS GHEE & OIL MILLS (PRIVATE) LIMITED	Z.U.I.M.R.S, Chartered Accountants	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3325	9-May-22	CALICOM INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3326	9-May-22	LYALLPUR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)

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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
3327	10-May-22	H. A RAJPUT TRADERS (PVT.) LIMITED	Hassan Shah (CNIC # 42101-3044273-8), Director / CEO, H. A Rajput Traders (Pvt.) Limited	Established that Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	Mr. Hassan Shah (CNIC 42101-3044273-8) and Mr. Muhammad Anwar (CNIC 45301-1360420-3) from becoming a director/ chief executive of any company for a period of 5 years from the date of this Order under clause (d) and (h) of section 172(1) of the Act for inviting and accepting deposits in violation of sections 26(2) and 84(1) of the Act. Further, in exercise of the powers delegated under section 500 of the Act, a penalty of Rs. 5 million each on Mr. Hassan Shah (CNIC 42101-3044273-8), Chief Executive and Director of the Company and Mr. Muhammad Anwar (CNIC 45301-1360420-3), Director of the Company for inviting and accepting deposits from the public in violation of sections 26(2) and 84(1) of the Act.	5,000,000	Final Order (No appeal filed)
3328	10-May-22	H. A RAJPUT TRADERS (PVT.) LIMITED	Muhammad Anwar(CNIC # 45301-1360420-3), Director, H. A Rajput Traders (Pvt.) Limited	Established that Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	Mr. Hassan Shah (CNIC 42101-3044273-8) and Mr. Muhammad Anwar (CNIC 45301-1360420-3) from becoming a director/ chief executive of any company for a period of 5 years from the date of this Order under clause (d) and (h) of section 172(1) of the Act for inviting and accepting deposits in violation of sections 26(2) and 84(1) of the Act. Further, in exercise of the powers delegated under section 500 of the Act, a penalty of Rs. 5 million each on Mr. Hassan Shah (CNIC 42101-3044273-8), Chief Executive and Director of the Company and Mr. Muhammad Anwar (CNIC 45301-1360420-3), Director of the Company for inviting and accepting deposits from the public in violation of sections 26(2) and 84(1) of the Act.	5,000,000	Final Order (No appeal filed)
3329	10-May-22	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-22	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-22	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.	Condoned - Warning issued	Final Order (No appeal filed)
3332	11-May-22	WASIM SHARIF INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3333	13-May-22	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-22	MAHBOOB INDUSTRIES (PRIVATE) LIMITED	Tabussum Saleem & Co. Chartered Accountants	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2019	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - 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
3335	13-May-22	AIRBLUE LIMITED	N/A	The Company has failed to keep record and failed to properly maintain books of minutes of all proceedings of board meetings in violation of provisions contained in section 178 (1) (a) & (b) of the Act	A penalty of Rs. 15,000 was imposed vide order dated 9 Dec 2020. The same was remanded after appeal for re-examination. Finally, the company and its management have been warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Final Order (No appeal filed)
3336	16-May-22	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.	Condoned - Warning issued	Final Order (No appeal filed)
3337	16-May-22	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.	Condoned - Warning issued	Final Order (No appeal filed)
3338	16-May-22	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.	Condoned - Warning issued	Final Order (No appeal filed)
3339	16-May-22	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.	Condoned - Warning issued	Final Order (No appeal filed)
3340	18-May-22	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.	Condoned - Warning issued	Final Order (No appeal filed)
3341	23-May-22	AK OIL AND GHEE INDUSTRY (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3342	23-May-22	GUL EDIBLE OIL REFINERY (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3343	23-May-22	HOOR OIL INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3344	23-May-22	IKRAM YAQOOB GHEE INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3345	23-May-22	KHALIS OIL & GHEE INDUSTRIES LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3346	23-May-22	PLATINUM AGRO OIL & GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3347	23-May-22	TAJ VEGETABLE OIL PROCESSING UNIT (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3348	25-May-22	HUNZA GHEE INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3349	26-May-22	MAVRA GHEE INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3350	28-May-22	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.	Condoned - Warning issued	Final Order (No appeal filed)
3351	28-May-22	HM EXTRACTION GHEE & OIL INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3352	28-May-22	LATIF OIL AND GHEE INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 , in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3353	30-May-22	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-22	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)
3355	30-May-22	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)

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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
3356	30-May-22	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-22	SAATH MICROFINANCE FOUNDATION PAKISTAN	N/A	Company failed to hold its AGM f/ys 2019 to 2021 in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
3358	30-May-22	AL-HAMZA FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3359	30-May-22	FAHAD HAMMAD OIL & GHEE INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3360	30-May-22	KHADIJA EDIBLE OIL REFINERY (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3361	31-May-22	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.	Condoned - Warning issued	Final Order (No appeal filed)
3362	31-May-22	MUJAHID OIL REFINERY LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3363	31-May-22	WAHEED HAFEEZ GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3364	31-May-22	HAFEEZ IQBAL OIL & GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor in the specified manner, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3365	1-Jun-22	Carzio Auto Enterprises (SMC-Private) Limited	N/A	Considering the complaints received by the Commission coupled with the findings contained in the Onsite Visit Report and Investigation Report, the Registrar of the concerned Company Registration Office ("CRO") sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of proviso to section 304 read with section 301 of the Act on the grounds that the Respondents were engaged in prohibited/ restricted/ unlawful business of inviting and accepting unauthorized deposits from the general public, prima facie, in violation of sections 84 (1) and 26(2) of the Act.	Established that the Company is liable to be wound-up in terms of sub-clauses (i) of clause (g) of section 301 of the Act, for carrying on unlawful activity of raising unauthorized deposits from the public. Sub-clause (i) of clause (g) of section 301 of the Act. Sanction for winding up granted to CRO Islamabad.	Nil	Final Order
3366	1-Jun-22	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	1-Jun-22	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	2-Jun-22	HABIB OIL MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor in the specified manner, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3369	4-Jun-22	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	4-Jun-22	AZIZ FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3371	6-Jun-22	PARADISE ALLIANCE (PVT) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final order (no appeal filed)
3372	6-Jun-22	G. A. SONS (PVT) LIMITED	N/A	Company failed to hold its AGM for period-ended 30 June,2020 with the delay 01 Year 01 Month & 2 days in violation of section 132 of the company Act,2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
3373	7-Jun-22	Minha edible Oil and Ghee Mills (Private) Limited	Sheikh & Chaudhari, Chartered Accountants	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2027	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - 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
3374	8-Jun-22	H. A Rajput Traders (Pvt) Limited	N/A	Considering the complaints received from the general public coupled with findings contained in the Investigation Report i.e. the Respondents were inviting and accepting unauthorized deposits from the public, the Registrar of the concerned Company Registration Office ("CRO") sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of proviso to section 304 read with sub-clause (i) of clause (g) of section 301 of the Act on the grounds that the Respondents were engaged in prohibited/ restricted/ unlawful business of inviting and accepting unauthorized deposits from the general public, prima facie, in violation of sections 84 (1) and 26(2) of the Act.	Established that the Company is liable to be wound-up in terms of sub-clauses (i) of clause (g) of section 301 of the Act, for carrying on unlawful activity of raising unauthorized deposits from the public. Sub-clause (i) of clause (g) of section 301 of the Act. sanction is hereby granted to concerned Registrar of Company Registration Office, Karachi to present a petition for winding up of "H.A Rajput Traders (Private) Limited" before the Honorable High Court.	Nil	Final Order (No appeal filed)
3375	8-Jun-22	Memon Merchandise Limited	N/A	Considering the complaints received from the general public coupled with findings contained in the Investigation Report i.e. the Respondents were inviting and accepting unauthorized deposits from the public, the Registrar of the concerned Company Registration Office ("CRO") sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of proviso to section 304 read with sub-clause (i) of clause (g) of section 301 of the Act on the grounds that the Respondents were engaged in prohibited/ restricted/ unlawful business of inviting and accepting unauthorized deposits from the general public, prima facie, in violation of sections 84 (1) and 26(2) of the Act.	Established that the Company is liable to be wound up under clause (b) of proviso to section 304 read with sub-clause (i) of section 301 (g) of the Companies Act, 2017sanction is hereby granted to concerned Registrar of Company Registration Office, Karachi to present a petition for winding up of 'Memon Merchandise Limited' before the Honorable High Court.	Nil	Final Order
3376	10-Jun-22	Allied Solvent Plant (Private) Limited	Iqbal Haider and Company, Cost and Management Accountants,	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2028	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3377	10-Jun-22	Mian Edible Oil Industries (Private) Limited	Iqbal Haider and Company, Cost and Management Accountants,	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2029	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3378	10-Jun-22	Shan Flour Mills (Private) Limited	Iqbal Haider and Company, Cost and Management Accountants,	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2030	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3379	10-Jun-22	Green Fert (Private) Limited	Iqbal Haider and Company, Cost and Management Accountants,	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2031	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3380	10-Jun-22	HAMZA VEGETABLE OIL REFINERY & GHEE MILLS (PVT) LTD	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 within the stipulated time period, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor within the sitpulated time period, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3381	14-Jun-22	RYK MILLS LIMITED	N/A	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - 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
3382	15-Jun-22	CHANAR SUGAR MILLS	N/A	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3383	15-Jun-22	AHMED OIL & GHEE INDUSTRIES LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 within the stipulated time period, as well as delay in provision of cost accounting records to the cost auditor, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor within the stipulated time period, as well as delay in provision of cost accounting records to the cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3384	15-Jun-22	AHMED VEGETABLES OIL & GHEE MILLS (PRIVATE)LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 within the stipulated time period, as well as delay in provision of cost accounting records to the cost auditor, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor within the stipulated time period, as well as delay in provision of cost accounting records to the cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3385	15-Jun-22	AR SOLVENT & GHEE INDUSTRIES LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor , the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3386	15-Jun-22	Iffco Pakistan (Private) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor , the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3387	16-Jun-22	M. H. QASIM INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in a timely manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor in a timely manner, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3388	16-Jun-22	PAK AGRO OIL MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor , the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3389	16-Jun-22	PALM ZONE (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor , the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3390	16-Jun-22	RAWAT OIL & GHEE MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in a timely manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor in a timely manner, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3391	17-Jun-22	Salva Oil And General Industries (Pvt) Limited,	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor , the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3392	20-Jun-22	DELTA OIL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor , the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3393	20-Jun-22	Fatima Vegetable Oil Mills (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor , the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3394	20-Jun-22	Taqwa Oil Industries (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in a timely manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor in a timely manner, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3395	21-Jun-22	Paracha Vegetable Oil And Ghee Mills (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in a timely manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor in a timely manner, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3396	24-Jun-22	Go Big Trade (Pvt.) Limited	N/A	Company has failed to file the unaudited financial statements for the years 2017 to 2021, in violation of section 234 of Companies ACT, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
3397	24-Jun-22	Go Big Trade (Pvt.) Limited	N/A	The company as failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final order (no appeal filed)
3398	29-Jun-22	SABIR MEMORIAL FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
3399	29-Jun-22	YOUNG ENTREPRENEURS' ORGANIZATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3400	30-Jun-22	BD4U Marketing (Pvt.) Limited	Muhammad Yaseen (CNIC # 33100-7279222-1) Director/CEO, BD4U Marketing (Pvt.) Limited	Established that CEO/Directors committed violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 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	Under appeal period
3401	30-Jun-22	BD4U Marketing (Pvt.) Limited	Muhammad Hasnain (CNIC # 33102-7878215-7) Director/CEO, BD4U Marketing (Pvt.) Limited	Established that CEO/Directors committed violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 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	Under appeal period
3402	30-Jun-22	BD4U Marketing (Pvt.) Limited	N/A	Established that the Respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting deposits from the public:	Established that Respondents have committed violations of sections 26(2) and 84(1) of the Act, order has been passed imposing penalty of Rs245 million on the Company under section 84(2) and 502 of the Act for inviting and accepting deposits from the public.	245,000,000	Under appeal period

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3403	30-Jun-22	NAFEES INDUTRIES (PRIVATE) LIMITED	N/A	The company failed to file its annual returns for year 2021 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3404	30-Jun-22	BANNU SUGAR MILLS (PVT.) LIMITED	N/A	The company failed to file its annual returns for year 2020 and 2021 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3405	30-Jun-22	NAFEES POLYPACK (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in filing its annual financial statements for the years 2017, 2018 2019 and 2020.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
3406	30-Jun-22	OSM Best Work (Pvt.) Limited	Salman Khan (CNIC # 42101-8636230-5), Director/CEO, OSM BEST WORK (pvt) LIMITED	Established that Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	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)
3407	30-Jun-22	OSM Best Work (Pvt.) Limited	Muhammad Ahmed Anjum (CNIC # 42301-5645432-3), Director, OSM BEST WORK (pvt) LIMITED	Established that Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	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
3408	30-Jun-22	OSM Best Work (Pvt.) Limited	N/A	Established that the Respondent has committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting deposits from the public:	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Act, therefore, penalty imposed u/s 84(2) and section 502 of the Act for undertaking prohibited /restricted business of inviting and accepting deposits in violation of section 26(2) of the Act.	20,000,000	Final order
3409	30-Jun-22	PAKISTAN OIL MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor in the specified manner, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3410	01-Jul-2022	BD4U Marketing (Pvt.) Limited	N/A	Considering that M/s BD4U Marketing (Private) Limited, its Chief Executive & Director were found engaged in inviting and accepting deposits from general public in violation of section 84(1) and 26(2) of the Act read with clause 3 of MOA of the Company and despite providing various opportunities of being heard, they have neither submitted any response to the SCN nor appeared before the undersigned, the Company is liable to be wound-up in terms of sub-clauses (i) and (ii) of clause (g) of section 301 of the Act, for carrying on unlawful activity of raising unauthorized deposits from the public. Sub-clause (i) of clause (g) of section 301 of the Act.	Order passed granting sanction to the In-charge, Company Registration Office, Islamabad to present a petition for winding up of the Company before the Honorable High Court passed under clause (b) of proviso to section 304 read with sub-clause (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017.	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
3411	01-Jul-2022	Best Royal Car Zone (Pvt.) Limited	N/A	Established that the Respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting deposits from the public:	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Act, therefore, penalty imposed u/s 84(2) and section 502 of the Act for undertaking prohibited /restricted business of inviting and accepting deposits in violation of section 26(2) of the Act.	100,000	Final order (no appeal filed)
3412	01-Jul-2022	Best Royal Petroleum (Pvt.) Limited	Asad Dilawar (CNIC#33100-8033794-9), Director, Best Royal Petroleum (Pvt.) Limited	Established that CEO/Directors committed violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	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	Muhammad Idrees (CNIC# 42201-1836741-5), Director, Best Royal Petroleum (Pvt.) Limited	Established that CEO/Directors committed violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs10,000/- u/s 500 of the Act.	10,000	Final order (no appeal filed)
3414	01-Jul-2022	Best Royal Petroleum (Pvt.) Limited	N/A	Established that the Respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting deposits from the public:	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Act, therefore, penalty imposed u/s 84(2) and section 502 of the Act for undertaking prohibited /restricted business of inviting and accepting deposits in violation of section 26(2) of the Act.	100,000	Final order (no appeal filed)
3415	1-Jul-22	ROYAL PVC (PRIVATE) LIMITED	N/A	Failure to file Financial statement for the years 2017 to 2021 in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3416	1-Jul-22	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.	Condoned - Warning issued	Final Order (No appeal filed)
3417	01-Jul-2022	OSM BEST WORK (Pvt) LIMITED	N/A	Considering that M/s OSM Best Work (Private) Limited its Chief Executive & Director were found engaged in inviting and accepting deposits from general public in violation of section 84(1) and 26(2) of the Act read with clause 3 ofMOA of the Company and despite providing various opportunities of being heard, they have neither submitted any response to the SCN nor appeared before the undersigned, the Company is liable to be wound-up in terms of sub-clauses (i) of clause (g) of section 301 of the Act, for carrying on unlawful activity of raising unauthorized deposits from the public.	Order passed granting sanction to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the Honorable High Court passed under clause (b) of proviso to section 304 read with sub-clause (i) of clause (g) of section 301 of the Companies Act, 2017.	Nil	Final Order (No appeal filed)
3418	04-Jul-2022	A & F Online Jobs Services (Pvt.) Limited	Muhammad Fazil (CNIC # 35301-1731308-5), Director/CEO, A & F Online Jobs Services (Pvt.) Limited	Established that CEO/Directors committed violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	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	Muhammad Azam (CNIC # 35402-3963356-5), Director/CEO, A & F Online Jobs Services (Pvt.) Limited	Established that CEO/Directors committed violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	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)

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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
3420	04-Jul-2022	A & F Online Jobs Services (Pvt.) Limited	N/A	Established that the Respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting deposits from the public:	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Act, therefore, penalty imposed u/s 84(2) and section 502 of the Act for undertaking prohibited /restricted business of inviting and accepting deposits in violation of section 26(2) of the Act.	10,000,000	Final Order (No appeal filed)
3421	5-Jul-22	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	5-Jul-22	INDUS SUGAR MILLS LIMITED	QADEER AND COM	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	5-Jul-22	ABDULLAH SUGAR MILLS LIMITED	QADEER AND COM	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	6-Jul-22	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	7-Jul-22	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	Iqra Gull (CNIC# 35202-9510549-2) Director, Auto Emporium Enterprises (SMC-Private) Limited	Considering a complaint received against the Company and its Chief Executive & Director, findings contained in the Investigation Report, admittance of the Chief Executive & Director of the Company before the Investigation Team that the Company was engaged in the business of leasing without obtaining the requisite license from the Commission coupled with non-submission of any response and nonrepresentation by the Respondents, it is established that the Company and its Chief Executive & Director were engaged in restricted business of leasing in violation of section 26(2) of the Act read with clause 3 ofMOA of the Company.	Established that Company and its Chief Executive & Director have committed violation of section 26(2) of the Act. However, no documents or complaints are available on record that the Company and its Chief Executive & Director have deprived the general public of their hard-earned money. Rather, the Company and its Chief Executive & Director apparently utilized their own funds for providing vehicles to the general public on installment basis. The Chief Executive & Director of the Company admitted that she was unaware of licensing requirements and is willing to wind-up the Company. Proceedings for winding-up of the Company has already been initiated by the concerned Registrar of Companies under section 304 read with section 301 of the Act. Considering this, no penalty is being imposed on Ms. Iqra Gull, Chief Executive & Director of Mis Auto Emporium Enterprises (SMC-Private) Limited under section 500 of the Act. The Chief Executive & Director is hereby reprimanded to be careful in future and ensure compliance with the requirements of the Act in letter and spirit, failing which may result in imposition of monetary penalties.	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
3427	13-Jul-2022	Auto Emporium Enterprises (SMC-Private) Limited	N/A	The Company and its Chief Executive & Director have committed violation of section 26(2) of the Act. However, no documents or complaints are available on record that the Company and its Chief Executive & Director have deprived the general public of their hard-earned money. Rather, the Company and its Chief Executive & Director apparently utilized their own funds for providing vehicles to the general public on installment basis. The Chief Executive & Director of the Company admitted that she was unaware of licensing requirements and is willing to wind-up the Company.	No penalty is imposed on M/s Auto Emporium Enterprises (SMC-Private) Limited for engaging in restricted business of leasing without obtaining the requisite license from the Commission. The Company and its Chief Executive & Director are hereby reprimanded to be careful in future and ensure compliance with the requirements of the Act in letter and spirit, failing which may result in imposition of monetary penalties.	Nil	Final order (no appeal filed)
3428	13-Jul-2022	Auto Emporium Enterprises (SMC-Private) Limited	N/A	Considering that M/s Auto Emporium Enterprises (SMC-Private) Limited and its Chief Executive & Director were found engaged in restricted business of leasing without obtaining the requisite license from the Commission in violation of section 26(2) of the Act and despite providing various opportunities of being heard, they have neither submitted any response to the SCN nor appeared before the undersigned, the Company is liable to be wound-up in terms of sub-clause (ii) of clause (g) of section 301 of the Act, for engaging in a restricted activity.	Order passed granting sanction to the In-charge, Company Registration Office, Lahore to present a petition for winding up of the Company before the Honorable High Court passed under clause (b) of proviso to section 304 read with sub-clause (ii) of clause (g) of section 301 of the Companies Act, 2017.	Nil	Final Order (No appeal filed)
3429	13-Jul-2022	Get by Adds (Pvt.) Limited	Sana Ullah (CNIC#54101-3531135-9), Director, Get by Adds (Pvt.) Limited	Established that CEO/Directors committed violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	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	Gul Bahar (CNIC#31304-2197978-7), Director, Get by Adds (Pvt.) Limited	Established that CEO/Directors committed violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs10,000/- u/s 500 of the Act.	10,000	Final Order (No appeal filed)
3431	13-Jul-2022	Get by Adds (Pvt.) Limited	N/A	Established that the Respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting deposits from the public:	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Act, therefore, penalty imposed u/s 84(2) and section 502 of the Act for undertaking prohibited /restricted business of inviting and accepting deposits in violation of section 26(2) of the Act.	100,000	Final Order (No appeal filed)
3432	13-Jul-22	SHEIKHOO SUGAR MILLS LIMITED	JAVAID JALAL AMJ	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)
3433	14-Jul-22	Aman Alliance (Private) Limited	N/A	Company has failed to hold its First Annual General Meeting within statutory time period provided under Section 132 of the Companies Act, 2017 (the "Act").	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
3434	14-Jul-22	Aman Alliance (Private) Limited	N/A	The company as failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final order (no appeal filed)
3435	14-Jul-22	KULSUM SUGAR MILLS (PRIVATE) LIMITED	N/A	The company failed to file its annual returns for years 2018 to 2021 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - 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
3436	15-Jul-22	SGM SUGAR MILLS LIMITED	MOORE SHEKHA M	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3437	22-Jul-22	GULF SUGAR MILLS LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3438	26-Jul-2022	KP TESTING AGENCY (PRIVATE) LIMITED	N/A	Considering the non-filing of Annual Returns for the financial years 2019 onwards till date, the Company is liable to be wound-up in terms of clause (d) of section 301 of the Act.	Order passed granting sanction under clause (b) of proviso to section 304 read with clause (d) of section 301 of the Companies Act, 2017, to concerned Registrar of Company Registration Office, Peshawar to present a petition for winding up of 'M/s KP Testing Agency (Private) Limited' before the Honorable High Court.	Nil	Final Order (No appeal filed)
3439	26-Jul-22	KASHMIR SUGAR MILLS LIMITED	RIZWAN & CO. C/	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
3440	27-Jul-22	Global Ads and Marketing (Pvt.) Limited	Muhammad Sulaman (CNIC # 42201-2716890-3), Director/CEO, Global Ads and Marketing (Pvt.) Limited	Established that CEO/Directors committed violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs100,000,000/- u/s 500 of the Act.	100,000,000	Final Order (No appeal filed)
3441	27-Jul-22	Global Ads and Marketing (Pvt.) Limited	Muhammad Owais (CNIC # 42201-5440863-9), Director/CEO, Global Ads and Marketing (Pvt.) Limited	Established that CEO/Directors committed violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs100,000,000/- u/s 500 of the Act.	100,000,000	Final Order (No appeal filed)
3442	27-Jul-22	Global Ads and Marketing (Pvt.) Limited	N/A	Established that the Respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting deposits from the public:	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Act, therefore, penalty imposed u/s 84(2) and section 502 of the Act for undertaking prohibited /restricted business of inviting and accepting deposits in violation of section 26(2) of the Act.	452,000,000	Final Order (No appeal filed)
3443	27-Jul-22	Horiizon Automobiles (Pvt.) Limited	Muhammad Abbas (CNIC # 17201-06945541), Director/CEO, Horiizon Automobiles (Pvt.) Limited	Established that CEO/Directors committed violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	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	Under Appeal before Appellate Bench
3444	27-Jul-22	Horiizon Automobiles (Pvt.) Limited	Qasim Shahzad (CNIC # 33102-2741299-7), Director/subscriber, Horiizon Automobiles (Pvt.) Limited	Established that CEO/Directors committed violation of section 26(2) and 84(1) of the Act read with clause 3 of MOA of the Company. The said violations with regard to the Respondents, attract the penal provisions contained in sections 172 and 500 of the Act.	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	Under Appeal before Appellate Bench

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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
3445	27-Jul-22	Horiizon Automobiles (Pvt.) Limited	N/A	Established that the Respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting and accepting deposits from the public:	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Act, therefore, penalty imposed u/s 84(2) and section 502 of the Act for undertaking prohibited /restricted business of inviting and accepting deposits in violation of section 26(2) of the Act.	487,000,000	Under Appeal before Appellate Bench
3446	27-Jul-22	WA Fatima Enterprises (SMC-Private) Limited	N/A	The company has failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final order (no appeal filed)
3447	29-Jul-22	Global Ads and Marketing (Pvt.) Limited	N/A	Considering that Global Ads and Marketing (Pvt.) Limited its Chief Executive & Director were found engaged in inviting and accepting deposits amounting to 252 million from general public in violation of section 84(1) and 26(2) of the Act read with clause 3 of MOA of the Company and despite providing various opportunities of being heard, they have neither submitted any response to the SCN nor appeared before the undersigned, the Company is liable to be wound-up in terms of sub-clauses (i) of clause (g) of section 301 of the Act, for carrying on unlawful activity of raising unauthorized deposits from the public.	Order passed granting sanction to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the Honorable High Court passed under clause (b) of proviso to section 304 read with sub-clause (i) of clause (g) of section 301 of the Companies Act, 2017.	Nil	Final Order (No appeal filed)
3448	29-Jul-2022	Pakistan Steel Mills Corporation (Pvt.) Limited	N/A	The Corporation has filed SOCs for the years 2018 onward along with External Auditor' Reports, I am not imposing any penalty on the Corporation. However, the Corporation is hereby reprimanded to be careful in future and ensure compliance with the requirements of the Act and the rules and regulations made there under in Jetter and spirit, failing which may result in imposition of monetary penalties.	Since the Corporation has filed SOCs for the years 2018 onward along with External Auditor' Reports, so no penalty is imposed on the Corporation. However, the Corporation is hereby reprimanded to be careful in future and ensure compliance with the requirements of the Act and the rules and regulations made there under in Jetter and spirit, failing which may result in imposition of monetary penalties.	Nil	Final Order (No appeal filed)
3449	29-Jul-22	Reanda Haroon Zakaria and Company, Chartered Accountants C/o. Seven Star Sugar Mills (Private) Limited	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
3450	29-Jul-22	M/s. Siddiqi & Company Cost & Management Accountants C/O. Digri Sugar Mills Limited	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - 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
3451	29-Jul-22	M/s. Siddiqi & Company Cost & Management Accountants C/O. Tharparkar Sugar Mills Ltd	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
3452	29-Jul-22	M/s. Siddiqi & Company Cost & Management Accountants C/O. Bandhi Sugar Mills Limited	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
3453	29-Jul-22	M/s. Siddiqi & Company Cost & Management Accountants C/O. Matiari Sugar Mills Lt	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
3454	29-Jul-22	M/s. A.D. Akhawala & Co. Chartered Accountants C/O. Bawany Sugar Mills Limited	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
3455	29-Jul-22	M/s. A.D. Akhawala & Co. Chartered Accountants C/O. Khoski Sugar Mills (PVT) Limited	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - 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
3456	29-Jul-22	M/s. J.A.S.B & Associates Chartered Accountants C/O. Chambar Sugar Mills (PVT) Limited	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
3457	29-Jul-22	M/s. J.A.S.B & Associates Chartered Accountants C/O. Tando Allayar Sugar Mills Limited	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
3458	29-Jul-22	M/s. Siddiqi & Company Cost & Management Accountants C/O. Popular Sugar Mills Limited	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
3459	29-Jul-22	M/s. J.A.S.B & Associates Chartered Accountants C/O. Larr Sugar Mills Limited	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
3460	29-Jul-22	M/s. A.D. Akhawala & Co. Chartered Accountants C/O. New Dadu Sugar Mills (Pvt) Limited	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - 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
3461	29-Jul-22	M/s. Kaleem & Company Chartered Accountants C/O. Macca Sugar Mills (Private) Limited	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
3462	29-Jul-22	M/s. Kaleem & Company Chartered Accountants C/O. Haq bahu Sugar Mills (Private) Limited	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
3463	29-Jul-22	M/s. Qadeer & Company Chartered Accountants C/O. Madina Sugar Mills Limited	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
3464	29-Jul-22	M/s. Siddiqi & Company Cost & Management Accountants C/O. Hamza Sugar Mills Limited	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)
3465	29-Jul-22	M/s. A.D. Akhawala & Co. Chartered Accountants C/O. Naudero Sugar Mills (Pvt) Limited	N/A	The cost auditor of the company has faild to to make out a report within one hundred and eighty days of the close of the financial year to which the cost audit relates, to the board in the form set out in Appendix II along with a statement in the form set out in Appendix III (of the Regulations) and simultaneously shall submit a copy to the Commission and the registrar concerned, in terms of the provision of regulation 6(3) of the of the companies (maintenance and audit of cost accounts) regulations, 2020.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final order (no appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3466	01-Aug-2022	GLOBAL SKY TRADE (PRIVATE) LIMITED	Fazal Muhammad (CNIC # 33100-5734207-1), Director/CEO,	Complaints received against the Company, its Chief Executive and Directors (Respondents), investigation findings including deposit taking evidences contained in the Investigation Report, depriving the general public of their hard earned money amounting to at least Rs 39 million, advertisements published on its website for inviting the public to deposit funds in its illegal deposit raising investment schemes coupled with non-submission of any response and nonrepresentation by the Respondents, it is established that the Company, its Chief Executive and Directors were carrying on unlawful/ prohibited business of inviting and accepting unauthorized 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. The said violations with regard to the Respondents attract penal provisions contained in sections 172 and 500 of the Act.	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs100,000,000/- u/s 500 of the Act.	100,000,000	Final Order (No appeal filed)
3467	01-Aug-2022	GLOBAL SKY TRADE (PRIVATE) LIMITED	Irfan Ullah (CNIC # 11201-8561345-1), Director,	Complaints received against the Company, its Chief Executive and Directors (Respondents), investigation findings including deposit taking evidences contained in the Investigation Report, depriving the general public of their hard earned money amounting to at least Rs 39 million, advertisements published on its website for inviting the public to deposit funds in its illegal deposit raising investment schemes coupled with non-submission of any response and nonrepresentation by the Respondents, it is established that the Company, its Chief Executive and Directors were carrying on unlawful/ prohibited business of inviting and accepting unauthorized 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. The said violations with regard to the Respondents attract penal provisions contained in sections 172 and 500 of the Act.	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the director of the Co. for Five Years w.e.f. date of order with a penalty of Rs100,000,000/- u/s 500 of the Act.	100,000,000	Final Order (No appeal filed)
3468	01-Aug-2022	GLOBAL SKY TRADE (PRIVATE) LIMITED	N/A	The complaints received against the Company, its Chief Executive and Directors, investigation findings including deposit taking evidences contained in the Investigation Report, depriving the general public of their hard earned money amounting to at least Rs 39 million, advertisements published on its website for inviting the public to deposit funds in its illegal deposit raising investment schemes were considered which triggerred SCN proceedings against the Co. and its Directors.	Established that the Company, its Chief Executive and Directors have committed violations of sections 84(1) and 26(2) of the Act and deprived the general public of their hard-earned money amounting to at least Rs 39 million. Therefore, in exercise of the powers delegated under section 84(2) of the Act, penalty of Rs139 million has been imposed on the Company for carrying on unlawful/ prohibited business of inviting and accepting unauthorized deposits from the public in violation of section 84(1) of the Act. A further penalty of Rs 100 million is also imposed on the Company under section 502 of the Act for carrying on unlawful/ prohibited business of inviting and accepting unauthorized deposits from the public.	239,000,000	Final Order (No appeal filed)
3469	01-Aug-2022	WINCOM (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)

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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
3470	1-Aug-22	GANJ SHAKAR GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in a timely manner, in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Warning Order issued since the Company filed Appendix I to the Regulations and filed cost auditor's report in compliance with the Regulations	Condoned - Warning issued	Final Order
3471	1-Aug-22	LYALLPUR OIL REFINERY (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Warning Order issued since the Company filed cost auditor's report in compliance with the Regulations	Condoned - Warning issued	Final Order
3472	02-Aug-2022	GLOBAL SKY TRADE (PRIVATE) LIMITED	N/A	Considering the complaints received from the general public coupled with findings contained in the Investigation Report i.e. the Respondents were inviting and accepting unauthorized deposits from the public, the Registrar of the concerned Company Registration Office ("CRO") sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of proviso to section 304 read with sub-clause (i) of clause (g) of section 301 of the Act on the grounds that the Respondents were engaged in prohibited/ restricted/ unlawful business of inviting and accepting unauthorized deposits from the general public, prima facie, in violation of sections 84 (1) and 26(2) of the Act.	Order passed granting sanction to the In-charge, Company Registration Office, Peshawar to present a petition for winding up of the Company before the Honorable High Court passed under clause (b) of proviso to section 304 read with sub-clause (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017.	Nil	Final Order (No appeal filed)
3473	2-Aug-22	ISLAMABAD FLOUR & GENERAL MILLS (SMC-PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Warning Order issued since the Company filed cost auditor's report in compliance with the Regulations	Condoned - Warning issued	Final Order
3474	2-Aug-22	SUFI WHEAT PRODUCTS (PVT.) LIMITED	N/A	The company failed to file intimation for appointment of cost auditor in the specified manner, and failed to get its cost accounts audited for the year ended 30 June 2021 within the specified time period, in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Warning Order issued since the Company filed cost auditor's report in compliance with the Regulations	Condoned - Warning issued	Final Order
3475	2-Aug-22	SUNNY FLOUR MILLS (PVT) LTD	N/A	The company failed to file intimation for appointment of cost auditor in the specified manner, and failed to get its cost accounts audited for the year ended 30 June 2021 within the specified time period, in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Warning Order issued since the Company filed cost auditor's report in compliance with the Regulations	Condoned - Warning issued	Final Order
3476	03-Aug-2022	PUNJAB GROUP OF COLLEGES LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning issued	Under appeal period
3477	3-Aug-22	BILAL FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in the specified manner, in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Warning Order issued since the Company filed cost auditor's report in compliance with the Regulations	Condoned - Warning issued	Final Order

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3478	3-Aug-22	MATIARI FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to get its cost accounts audited for the year ended 30 June 2021 within the specified time period, in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Warning Order issued since the Company filed cost auditor's report in compliance with the Regulations	Condoned - Warning issued	Final Order
3479	3-Aug-22	MEHMOODA MAQBOOL MILLS LIMITED	N/A	The company failed to file intimation for appointment of cost auditor, and to get its cost accounts audited for the year ended 30 June 2021 within the specified time period, in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Warning Order issued since the Company filed cost auditor's report in compliance with the Regulations	Condoned - Warning issued	Final Order
3480	05-Aug-2022	Good Luck Marketing International (SMC-Pvt.) Limited	Najeeb Ullah (CNIC # 32403-5019978-3), Director/CEO, Good Luck Marketing International (SMC-Pvt.) Limited	Considering the complaints received against the Company, its Chief Executive and Director (Respondents), investigation findings including deposit taking evidences contained in the Investigation Report, depriving the general public of their hard earned money amounting to at least Rs125 million coupled with non-submission of any response and non-representation by the Respondents, estabilised that Respondents were carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public in violation of section 84(1) and 26(2) of the Act r/w clause 3 of MOA of the Co. which attract penal provisions of sections 172 and 500 of the Act.	Order u/s 172 r/w section 500 of the Act passed for qualification of the director for five years from the dated of order with penalty amounting to Rs100,000,000/-	100,000,000	Final Order (No appeal filed)
3481	05-Aug-2022	Good Luck Marketing International (SMC-Pvt.) Limited	N/A	Considering the complaints received against the Company, its Chief Executive and Director (Respondents), investigation findings including deposit taking evidences contained in the Investigation Report, depriving the general public of their hard earned money amounting to at least Rs125 million coupled with non-submission of any response and non-representation by the Respondents, estabilised that Respondents were carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public in violation of section 84(1) and 26(2) of the Act r/w clause 3 of MOA of the Co. which attract penal provisions of sections 84(2) and 502 of the Act.	Order u/s 84(2) and 502 of the Act passed imposing penalty on the Company amounting to Rs325,000,000/-	325,000,000	Final Order (No appeal filed)

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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
3482	10-Aug-2022	Horiizon Automobiles (Pvt.) Limited	N/A	Considering the complaints received against the Co. its CEO and Directors, findings contained in the Investigation Report establishing deposit taking by the Co., its CEO and Directors (Respondents) were inviting and accepting unauthorized deposits from the general public depriving them of their hard earned money amounting to atleast Rs.287,000,000/-. The Commission vide Order u/s 84(2) and 502 of the Act dated 27.07.2022 has imposed penalties of Rs487,000,000/- granting the Registrar of the concerned Company Registration Office ("CRO") sanction of the Commission to present a petition for winding up of the Company under clause (b) of proviso to section 304 read with sub-clause (i) and (ii) of clause (g) of section 301 of the Act on the grounds that the Respondents were engaged in prohibited/ restricted/ unlawful business of inviting and accepting unauthorized deposits from the general public, prima facie, in violation of sections 84 (1) and 26(2) of the Act.	Order passed granting sanction to the In-charge, Company Registration Office, Islamabad to present a petition for winding up of the Company before the Honorable High Court passed under clause (b) of proviso to section 304 read with sub-clause (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017.	Nil	Under Appeal before Appellate Bench
3483	10-Aug-22	Blessing Oil Industries (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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	Appeal Filed Against Order
3484	10-Aug-22	PETROSIN EDIBLE OIL (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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	Appeal Filed Against Order
3485	10-Aug-22	ROHI GHEE INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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	Appeal Filed Against Order
3486	10-Aug-22	MOMIN GHEE (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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	200,000	Appeal Filed Against Order
3487	10-Aug-2022	Paradise Alliance (Pvt.) Limited	Muhammad Asif (CNIC # 42101-5959321-9) Director, Paradise Alliance (Pvt.) Limited	Considering the complaints received against the Company, its Chief Executive and Director (Respondents), investigation findings including deposit taking evidences contained in the Investigation Report, depriving the general public of their hard earned money amounting to at least Rs96 million coupled with non-submission of any response and non-representation by the Respondents, established that Respondents were carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public in violation of section 84(1) and 26(2) of the Act r/w clause 3 of MOA of the Co. which attract penal provisions of sections 84(2) and 502 of the Act.	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)

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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
3488	10-Aug-2022	Paradise Alliance (Pvt.) Limited	N/A	Considering the complaints received against the Company, its Chief Executive and Director (Respondents), investigation findings including deposit taking evidences contained in the Investigation Report, depriving the general public of their hard earned money amounting to at least Rs96 million coupled with non-submission of any response and non-representation by the Respondents, estabilised that Respondents were carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public in violation of section 84(1) and 26(2) of the Act r/w clause 3 of MOA of the Co. which attract penal provisions of sections 84(2) and 502 of the Act.	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-22	A & Z OILS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3490	10-Aug-22	A. R. GHEE MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3491	10-Aug-22	AHBAB OIL INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3492	10-Aug-22	Ahmed Oil Industries (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3493	10-Aug-22	AL MUBEEN OIL EXTRACTION & GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3494	10-Aug-22	Al Rehman Edible Oil Industries (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3495	10-Aug-22	AL-HASHMI BROTHERS OIL INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3496	10-Aug-22	Ali Haider Oil & Ghee Industries (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)

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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
3497	10-Aug-22	AL-KARAM OIL INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3498	10-Aug-22	Allied Ghee Industries (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3499	10-Aug-22	AL-MUJTABA OIL & GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3500	10-Aug-22	ARAFAT OIL INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3501	10-Aug-22	AWANA BANASPATI GHEE INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3502	10-Aug-22	Ayesha Cooking Oil Mills (Pvt) Ltd	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3503	10-Aug-22	AZEEM OIL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3504	10-Aug-22	BARA GHEE MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3505	10-Aug-22	Bilour Industries (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3506	10-Aug-22	Chashma Ghee Mills (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3507	10-Aug-22	Chiltan Ghee Mills (Private) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3508	10-Aug-22	Chitral Oil & Ghee Industries (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3509	10-Aug-22	DAMAAN OILS MILLS LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3510	10-Aug-22	Dawood Oil & Ghee Mills (Private) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3511	10-Aug-22	Farooq Ghee And Oil Mills (Private) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3512	10-Aug-22	FRESH GHEE MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3513	10-Aug-22	G.R. INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3514	10-Aug-22	GHOUSIA GHEE INDUSTRIES (PVT.) LIMITED.	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3515	10-Aug-22	GUL COOKING OIL & VEGETABLE GHEE (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3516	10-Aug-22	HAJVERI OIL EXTRACTION (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3517	10-Aug-22	HAMEED MAJEED GHEE MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3518	10-Aug-22	HUSSNAIN DAUD OIL & GHEE MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3519	10-Aug-22	Ikhlas Foods (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3520	10-Aug-22	IMALA GHEE MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3521	10-Aug-22	KAGHAN GHEE MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3522	10-Aug-22	KHAYABAN GHEE MILLS (PVT) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3523	10-Aug-22	LAL GHEE AND OIL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3524	10-Aug-22	M. H. OIL MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3525	10-Aug-22	M. NAZAM EDIBLE OIL INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3526	10-Aug-22	MADNI GHEE MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3527	10-Aug-22	MALAKAND OIL & GHEE MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3528	10-Aug-22	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-22	MB OIL INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3530	10-Aug-22	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-22	Mumtaz Agro Industries (Private) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3532	10-Aug-22	MURIDKE REFINE OIL MILLS (PVT) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3533	10-Aug-22	NASIR GHEE MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3534	10-Aug-22	NASIR SOLVENT PLANT (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3535	10-Aug-22	Nawaz Ghee Industries (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3536	10-Aug-22	NAZAM OILS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3537	10-Aug-22	OCEAN OIL AND GHEE MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3538	10-Aug-22	Olympia Oils (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3539	10-Aug-22	Premier Oil Industries (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3540	10-Aug-22	RAZZAQUE BASIT OIL INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3541	10-Aug-22	REHMAN AZIZ AGRO INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3542	10-Aug-22	RIAZ OIL INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3543	10-Aug-22	RIMA COOKING OIL INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3544	10-Aug-22	S.T.S OIL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3545	10-Aug-22	SADAAT GHEE & OIL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3546	10-Aug-22	SAHIWAL GHEE MILLS (PVT) LTD.	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3547	10-Aug-22	SHAHZAD GHEE MILLS LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3548	10-Aug-22	SHAMIM OILS (PVT.) LIMITED.	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3549	10-Aug-22	SHAMS BIN IKRAM INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3550	10-Aug-22	SHARIF OIL INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3551	10-Aug-22	SHARIF SOLVENT PLANT (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3552	10-Aug-22	SOHAIL VEGETABLE GHEE MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3553	10-Aug-22	SUPER TECH OIL AND FEED MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3554	10-Aug-22	TORDHER VEGETABLE GHEE & COOKING OIL INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3555	10-Aug-22	UNIVERSAL EDIBLE OIL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3556	10-Aug-22	Utman Ghee Industry (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3557	10-Aug-22	Yousaf Oil Mills (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3558	10-Aug-22	Zainab Ghee & General Mills (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3559	10-Aug-22	AL-NOOR AGRO OIL (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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	200,000	Final Order (No appeal filed)
3560	10-Aug-22	Jadeed Oil Extraction (Private) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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	200,000	Final Order (No appeal filed)
3561	10-Aug-22	MUDASIR OIL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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	200,000	Final Order (No appeal filed)
3562	10-Aug-22	Sadiq Oil Extraction (Pvt.) Limited	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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	200,000	Final Order (No appeal filed)
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	Under appeal period
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	Under appeal period
3565	15-Aug-2022	Maxco (Pvt.) Limited	N/A	The Company failed to: i) hold its AGMs since 2016,primafacie, in violation of section 132 of the Act (Section 158 of the Companies Ordinance, 1984 (the 'Repealed Ordinance'); ii) to comply with the Commission's directives issued under section 147 of the Act for conveying the overdue AGMs for the year 2016 and onwards, iii) The Company failed to file its financial statements since 2013 with CRO Karachi, prima facie, in violation of section 233 of the Act (Section 242 of the Repealed Ordinance).	Order passed granting sanction to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the Honorable High Court passed under proviso to section 304 read with section 301 of the Companies Act, 2017.	Nil	Final Order (No appeal filed)
3566	15-Aug-22	BAMI KHAN FLOUR & GENERAL MILLS (PRIVATE)LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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	Appeal Filed Against Order
3567	15-Aug-22	FARRUKH FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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	Appeal Filed Against Order

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3568	15-Aug-22	IBRAHIM FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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	Appeal Filed Against Order
3569	15-Aug-22	VITAL FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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	Appeal Filed Against Order
3570	15-Aug-22	AL-FATEH FLOUR & GENERAL MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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	Appeal Filed Against Order
3571	15-Aug-22	KHAWAJA BROTHERS FLOUR AND GENERAL MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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	Appeal Filed Against Order
3572	15-Aug-22	AL-HAMD FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3573	15-Aug-22	ASGHAR FLOUR MILLS (PVT.) LIMITED.	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3574	15-Aug-22	AWAIS FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3575	15-Aug-22	AZIZ FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3576	15-Aug-22	BADAMI BAGH ROOLER FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3577	15-Aug-22	BURRAQUE FLOUR MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3578	15-Aug-22	DUMMER FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3579	15-Aug-22	FAHAD SHAHID FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3580	15-Aug-22	FARUKI FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3581	15-Aug-22	GAUHAR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3582	15-Aug-22	*GUL FLOUR AND GENERAL MILLS (PVT.) LIMITED*	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3583	15-Aug-22	GUNJ-E-SHAKAR FLOUR MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3584	15-Aug-22	ILYAS BILOUR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3585	15-Aug-22	JAN & JAN FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3586	15-Aug-22	LYALLPUR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3587	15-Aug-22	M.A. LASANI FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3588	15-Aug-22	*MALIK FLOUR MILLS (PVT.) LIMITED*	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3589	15-Aug-22	MASOOM FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3590	15-Aug-22	MIAN FLOUR & GENERAL MILLS (PVT) LTD	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3591	15-Aug-22	MODERN FLOUR & GENERAL MILLS (Pvt.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3592	15-Aug-22	NAGUMAN FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3593	15-Aug-22	NEAMAT FLOUR MILLS (PVT) LTD	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3594	15-Aug-22	NISAR KARIM FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3595	15-Aug-22	NOOR ATTA FLOUR & GENERAL MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3596	15-Aug-22	O.K. FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3597	15-Aug-22	PAK SHAHEEN ROLLER FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)

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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
3598	15-Aug-22	PREMIER FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3599	15-Aug-22	RAMZAN FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3600	15-Aug-22	RASHID FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3601	15-Aug-22	REHMAT FLOUR AND GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3602	15-Aug-22	SADIQ FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3603	15-Aug-22	SAFIA FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3604	15-Aug-22	SAJID FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3605	15-Aug-22	*SHAHDARA FLOUR MILLS (PVT) LIMITED*	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3606	15-Aug-22	SHAHID WAQAS FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3607	15-Aug-2022	Tharparkar Sugar Mills Limited	N/A	The company does not have any website as the same is not considered necessary at the moment. Since the Company does not have a functional website, this attracts penal provisions under section 510(2) of the Act.	Order u/s 510 of the Companies Act, passed . Warning issued to Company	Condoned - Warning issued	Under appeal period

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3608	15-Aug-22	SHALIMAR FLOUR MILLS (PVT) LTD	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3609	15-Aug-22	SHAMS FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3610	15-Aug-22	SUMAIRA FLOUR MILLS (PVT) LTD	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3611	15-Aug-22	SUNDAR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3612	15-Aug-22	*SURIYYA FLOUR MILLS (PVT.) LIMITED*	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3613	15-Aug-22	TAWAQAL FLOUR & GENERAL MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3614	15-Aug-22	*TILA FLOUR MILLS (PVT.) LIMITED*	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3615	15-Aug-22	VITA FLOUR MILLS (PRIVATE) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3616	15-Aug-22	WALI JAN FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3617	15-Aug-22	WAQAS FAHAD FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)

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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
3618	15-Aug-22	ABDULLAH FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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	200,000	Final Order (No appeal filed)
3619	16-Aug-2022	Kasheer Marketing (Pvt.) Limited	Muhammad Awais (CNIC # 33100-8495028-9) CEO/Director,	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public).	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs10,000,000/- u/s 500 of the Act on each director.	10,000,000	Final Order (No appeal filed)
3620	16-Aug-2022	Kasheer Marketing (Pvt.) Limited	Muhammad Adeel Khalid (CNIC # 33103-3239168-9) Director	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public).	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs10,000,000/- u/s 500 of the Act on each director.	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	Under appeal period
3623	18-Aug-2022	Paradise Alliance (Pvt.) Limited	N/A	Considering the complaints received from the general public coupled with findings contained in Investigation Report i.e. the Company was inviting and accepting unauthorized deposits from the public, the Registrar concerned Company Registration Office sought sanction of the Commission to present a petition for winding up of the Company under clause (b) of proviso to section 304 read with sub-clause (i) and (ii) of clause (g) of section 301 of the Act on the grounds that the Respondents were engaged in prohibited/ restricted/ unlawful business of inviting and accepting unauthorized deposits from the general public, prima facie, in violation of sections 84 (1) and 26(2) of the Act.	Order passed granting sanction to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the Honorable High Court passed under clause (b) of proviso to section 304 read with sub-clause (i) and (ii) of clause (g) of section 301 of the Companies Act, 2017.	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-22	RAWALPINDI FLOUR AND GENERAL MILLS LIMITED	N/A	The company failed to get its cost accounts audited for the year ended 30 June 2021 within the specified time period, in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Warning Order issued since the Company filed cost auditor's report in compliance with the Regulations	Condoned - Warning issued	Final Order

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3627	22-Aug-2022	Imperial Investment (Pvt.) Limited	N/A	Violation of sections 130, 132 (Failure to hold AGMs and filing of Annual Returns) (S.156 and 158 of Repealed CO. Ordinance 1984) and of Rules made under SEO 1969 since 2012.	Order passed granting sanction to the In-charge, Company Registration Office, Islamabad to present a petition for winding up of the Company before the Honorable High Court passed under clause (b) of proviso to section 304 read with section 301 of the Companies Act, 2017.	Nil	Final Order
3628	22-Aug-2022	Kasheer Marketing (Pvt.) Limited	N/A	Violation of sections 304(b) and 301(g)(v)(i)(ii) of the Companies Act, 2017 for carrying on unlawful and prohibited business of inviting and accepting unauthorized deposits from the public, prima facie, in violation of sections 84(1) and 26(2) of the Act.	Order passed granting sanction to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the Honorable High Court passed under clause (b) of proviso to section 304 read with section 301(g)(i)(ii) of the Companies Act, 2017.	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.	Condoned - Warning issued	Final Order (No appeal filed)
3631	25-Aug-22	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-22	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-22	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-22	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-22	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-22	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 Sectiion 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-22	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)

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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
3639	25-Aug-22	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-22	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)
3641	25-Aug-22	Tharparkar Sugar Mills Limited	N/A	Company is in violation of Clause 72 and 107(a) of the Articles of Association read with Section 17 of the Act wherein the minimum number of directors is Seven (7) but the Company has six (6) directors. Also, as per Clause 107(a) of Articles of Association, participation of NDFC director is mandatory which had not been complied with by the Company in terms of Section 17 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)
3642	25-Aug-22	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-22	Tharparkar Sugar Mills Limited	N/A	The company has reported the election of directors and appointment of its Chief Executive Officer on Form 29 dated March 21, 2020 but the Company has not provided any evidence in the form of notice of meeting in violation of Section 151 of Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final order (no appeal filed)
3644	25-Aug-22	Tharparkar Sugar Mills Limited	N/A	Minutes of proceedings of the board of directors were not entered in properly maintained books and the chairman does not authenticate the minutes as evidence of the proceedings at such meetings as required under section 178(1)(b) and 178(2) of the Act respectively.	Penalty was imposed on the company. Moreover, the company and 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-22	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-22	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	40,000	Final order (no appeal filed)
3648	30-Aug-22	Eagle Crest Projects Limited	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through *ex-parte* order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act 2017)	50,000	Final order (no appeal filed)
3649	07-Sep-2022	Go Big Trade (Pvt.) Limited	Sadaqat Hussain (CNIC#42401-1726715-5), Director,	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs100,000,000/- u/s 500 of the Act on each director.	100,000,000	Final Order (No appeal filed)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3650	07-Sep-2022	Go Big Trade (Pvt.) Limited	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) and 502 for vilation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs535,000,000/-.	535,000,000	Final Order (No appeal filed)
3651	07-Sep-2022	Go Big Trade (Pvt.) Limited	Tahira Sadaqat Hussain (CNIC#34601-0759987-0), Director,	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs100,000,000/- u/s 500 of the Act on each director.	100,000,000	Final Order (No appeal filed)
3652	08-Sep-2022	Go Big Trade (Pvt.) Limited	N/A	Violation of sections 304(b) and 301(g)(i)(ii) of the Companies Act, 2017 for carrying on unlawful and prohibited business of inviting and accepting unauthorized deposits from the public, prima facie, in violation of sections 84(1) and 26(2) of the Act.	Order passed granting sanction to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the Honorable High Court passed under clause (b) of proviso to section 304 read with section 301(g)(i)(ii) of the Companies Act, 2017.	Nil	Final Order (No appeal filed)
3653	08-Sep-2022	GALAXY TYPING JOBS (SMC-PRIVATE) LIMITED	N/A	The company has failed to maintain its registered office at the notified address and also failed to file Form 21 reporting any change in registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
3654	20-Sep-2022	Moosa Noor Muhammad Shahzada & Company (Pvt.) Limited	Irfan Moosa (CNIC # 42201-3558365-9), Director, and	Abandoned Properties Organization, Cabinet Division, Government of Pakistan informed the Commission that the Respondents have been convicted by Accountability Court, No. 1, Sindh, Karachi in Reference No.22 of 2016 and awarded seven years rigorous imprisonment with fine of Rs241 million.	Order u/s 172 of the Companies Act, passed and disqualified Mr. Irfan Moosa from becoming director /CEO of any company for five (5) Years w.e.f. date of order.	Nil	Final Order (No appeal filed)
3655	20-Sep-22	AZHAR CORPORATION (PVT.) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3656	20-Sep-22	HISUN (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 to the Commission in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the Company in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
3657	20-Sep-22	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-22	HITECH OIL AND GHEE MILLS (PVT.) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order
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.	Condoned - 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)

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs100,000,000/- u/s 500 of the Act on each director.	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)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs100,000,000/- u/s 500 of the Act on each director.	100,000,000	Final Order (No appeal filed)
3663	23-Sep-22	KARACHI GRAINS (PRIVATE) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3664	23-Sep-22	OIL WORLD (PVT.) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3665	23-Sep-22	QADIR GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3666	23-Sep-22	SHAMIM GHEE INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the failure of the Company in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3667	26-Sep-22	MEZAN EDIBLE OIL (PVT.) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3668	26-Sep-22	ZAINAB COOKING OIL MILLS (PVT.) LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3669	28-Sep-22	Brain Telecommunication Limited	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017 in maintaining separate bank account for employees provident fund contributions.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3670	29-Sep-2022	AH BUZZ ONLINE (SMC-PRIVATE) LIMITED	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) (a)&(b) and 502 for vilation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs 6,750,000/-.	6,750,000	Under appeal period
3671	29-Sep-2022	AH BUZZ ONLINE (SMC-PRIVATE) LIMITED	Mr. Muhammad Atif, (CNIC # 38403-6496623-1)	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs 2,750,000/- u/s 500 of the Act on each director.	2,750,000	Under appeal period

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3672	30-Sep-2022	AH BUZZ ONLINE (SMC-PRIVATE) LIMITED	N/A	Violation of sections 304(b) and 301(g)(i)(ii) of the Companies Act, 2017 for carrying on unlawful and prohibited business of inviting and accepting unauthorized deposits from the public, prima facie, in violation of sections 84(1) and 26(2) of the Act.	Order passed granting sanction to the In-charge, Company Registration Office, Faisalabad to present a petition for winding up of the Company before the Honorable High Court passed under clause (b) of proviso to section 304 read with section 301(g)(i)(ii) of the Companies Act, 2017.	Nil	Final Order (No appeal filed)
3673	30-Sep-22	SHUJABAD AGRO INDUSTRIES (PRIVATE)LIMITED	N/A	The company failed to timely intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - Warning issued	Final Order (No appeal filed)
3674	4-Oct-22	ENAM INDUSTRIES (PVT) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3675	4-Oct-22	UNITED GHEE INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021, and 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)
3676	7-Oct-22	AL MASHOOD OIL AND GHEE INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to get its cost accounts audited for the year ended 30 June 2021, in violation of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3677	7-Oct-22	MARDAN INDUSTRIES (PVT.) LIMITED	N/A	The company failed to timely ensure compliance for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning	Final Order (No appeal filed)
3678	10-Oct-22	WAVES BUILDERS AND DEVELOPERS (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3679	12-Oct-22	KHALID MODERN INDUSTRIES (PVT.) LIMITED	N/A	The company failed to timely ensure compliance for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning	Final Order (No appeal filed)
3680	13-Oct-22	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-22	ASHRAF INDUSTRIES (PVT.) LIMITED	N/A	The company failed to intimate appointment of cost auditor for the year ended 30 June 2021 in violation of regulation 4(2) of the Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 read with section 250 of the Companies Act 2017	Penalty was not imposed. However, in view of the delay committed in filing intimation for appointment of cost auditor, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning	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)

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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
3683	17-Oct-2022	Aman Alliance (Pvt.) Limited	Almas Raees (CNIC#42101-1484280-4), Director/CEO,	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs8,000,000/- u/s 500 of the Act on each director.	8,000,000	Final Order (No appeal filed)
3684	17-Oct-2022	Aman Alliance (Pvt.) Limited	Danish Ali Khan (CNIC#41304-5789793-7), Director	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs8,000,000/- u/s 500 of the Act on each director.	8,000,000	Final Order (No appeal filed)
3685	18-Oct-2022	Aman Alliance (Pvt.) Limited	N/A	Violation of sections 304(b) and 301(g)(i)(ii) of the Companies Act, 2017 for carrying on unlawful and prohibited business of inviting and accepting unauthorized deposits from the public, prima facie, in violation of sections 84(1) and 26(2) of the Act.	Order passed granting sanction to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the Honorable High Court passed under clause (b) of proviso to section 304 read with section 301(g)(i)(ii) of the Companies Act, 2017.	Nil	Final Order (No appeal filed)
3686	18-Oct-22	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-22	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-22	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-22	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	BK Globel World (SMC-Pvt.) Limited	Mr. Muhammad Yasir Bilal Khan, CEO/Director	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs20,000,000/- u/s 500 of the Act on each director.	20,000,000	Final Order (No appeal filed)
3692	28-Oct-22	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)
3693	28-Oct-22	R.M. Gulistan Engineers & Contractors (Private) Limited	N/A	The company as failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	45,000	Final Order (No appeal filed)
3694	31-Oct-22	USMAN WORLD TRADE SERVICES (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty imposed on the Company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in Future.	100,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3695	1-Nov-22	JW SEZ (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3696	02-Nov-2022	BK Globel World (SMC-Pvt.) Limited	N/A	Violation of sections 304(b) and 301(g)(i)(ii) of the Companies Act, 2017 for carrying on unlawful and prohibited business of inviting and accepting unauthorized deposits from the public, prima facie, in violation of sections 84(1) and 26(2) of the Act.	Order passed granting sanction to the In-charge, Company Registration Office, Faisalabad to present a petition for winding up of the Company before the Honorable High Court under clause (b) of proviso to section 304 read with section 301(g)(i)(ii) of the Companies Act, 2017.	Nil	Final Order (No appeal filed)
3697	8-Nov-22	ABABIL SYSTEMS (PRIVATE) LIMITED	N/A	The company failed to file its annual returns for the years 2018, 2019, 2020 and 2021 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
3698	8-Nov-22	ABABIL SYSTEMS (PRIVATE) LIMITED	N/A	The company failed to file the return as specified on Form-29 regarding appointment of its officers including first auditor and subsequent election of directors /appointment of different officers (chief executive, auditor, etc.) for the years 2018 to 2021 in violation of provisions contained in section 197 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
3699	21-Nov-2022	Lanyard Consultancy (Pvt.) Limited	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) and 502 for vilation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs50,000,000/-.	75,000,000	Final Order (No appeal filed)
3700	22-Nov-2022	Lanyard Consultancy (Pvt.) Limited	Mr. Zohaib Akram (CNIC# 42301-4099056-5), CEO/Director,Lanyard Consultancy (Pvt.) Limited	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty u/s 500 of the Act on each director.	30,000,000	Final Order (No appeal filed)
3701	22-Nov-2022	Lanyard Consultancy (Pvt.) Limited	Mr. Umair (CNIC# 42401-2763475-9), Director, Lanyard Consultancy (Pvt.) Limited	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty u/s 500 of the Act on each director.	3,000,000	Final Order (No appeal filed)
3702	23-Nov-22	GEX CONSULTANTS (PRIVATE) LIMITED	N/A	The company failed to mention its incorporation number outside its registered office along with its name in violation of section 22 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3703	23-Nov-2022	Lanyard Consultancy (Pvt.) Limited	N/A	Violation of sections 304(b) and 301(g)(i)(ii) of the Companies Act, 2017 for carrying on unlawful and prohibited business of inviting and accepting unauthorized deposits from the public, prima facie, in violation of sections 84(1) and 26(2) of the Act.	Order passed granting sanction to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the Honorable High Court under clause (b) of proviso to section 304 read with section 301(g)(i)(ii) of the Companies Act, 2017.	Nil	Final Order (No appeal filed)
3704	24-Nov-22	Viewadvertise Marketing (SMC-Pvt.) Limited	1) MR. Abdul Qayoom - Chief Executive CNIC 43504-0515934-9 Rs.5000/-	The company as failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	30,000	Final Order (No appeal filed)

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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
3705	1-Dec-22	WARYAH CONSTRUCTION (PVT.) LIMITED	N/A	The company didn't hold its election of directors in terms of Section 158 read with section 169 of CA 2017	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3706	01-Dec-2022	ORIA SOLUTIONS (PRIVATE) LIMITED	N/A	The company as failed to maintain its registered office address as notified with the registrar in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3707	1-Dec-22	WARYAH RICE MILLS (PVT.) LIMITED	N/A	The company didn't hold its election of directors in terms of Section 158 read with section 169 of CA 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning	Final Order (No appeal filed)
3708	9-Dec-22	Alamgir Rayon Mills (Private) Ltd.	---	Company failed to make available copy of any financial statement and auditors report to its member in violation of section-235	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	20,000	Final Order (No appeal filed)
3709	12-Dec-22	State Engineering Corporation (Pvt.) Limited	N/A	The company didn't prepared its consolidated financial statement in terms of Section 228 of the CA 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning	Final Order (No appeal filed)
3710	12-Dec-22	Chase Up Construction Services (Pvt.) Ltd.	1)MUHAMMAD ADNAN - CHIEF EXECUTIVE/DIRECTOR 2)ZARQA HANIF - DIRECTOR	The company as failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	35,000	Final Order (No appeal filed)
3711	12-Dec-22	Standard Construction Company (Pvt.) Ltd.	1)Mr. Muhammad Humayun Khan - Chief Executive / Director 2)Mr. Daud Khan - Director 3)Mr. Sisai Daqieq - Director 4)Mr. Bibi Zehra - Director 5)Mr. Syed Ahmed Shah - Director 6)Mr. Syed Nasir Shah - Director 7)Mr. Fazal Akber Khan - Director	The company as failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3712	12-Dec-22	OSM Best Work (Pvt.) Limited.	1)SALMAN KHAN CHIEF EXECUTIVE/DIRECTOR 2)MUHAMMAD AHMED ANJUM - DIRECTOR	Company has adopted Table-A of the Act as its Articles of Association (AOA) and as per Clause 78 of the Table-A it is required that "the books of accounts shall be kept at the registered office of the Company". Therefore, non-maintenance / not keeping of books of accounts at the registered office of the Company is violation of AOA, which renders the company and its every officer liable to penalty provided under section 36(7) of the Act.	Penalty was imposed on the company 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)

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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
3713	12-Dec-22	Kasheer Marketing (Pvt.) Limited	1)MUHAMMAD AWAIS - CHIEF EXECUTIVE/DIRECTOR 2)MUHAMMAD ADEEL KHALID - DIRECTOR	Company has adopted Table-A of the Act as its Articles of Association (AOA) and as per Clause 78 of the Table-A it is required that "the books of accounts shall be kept at the registered office of the Company". Therefore, non-maintenance / not keeping of books of accounts at the registered office of the Company is violation of AOA, which renders the company and its every officer liable to penalty provided under section 36(7) of the Act.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	35,000	Final Order (No appeal filed)
3714	21-Dec-22	WA Fatima Enterprises (SMC-Pvt.) Limited	Mr. Waqar Ahmed, Director	Company has adopted Table-A of the Act as its Articles of Association (AOA) and as per Clause 78 of the Table-A it is required that "the books of accounts shall be kept at the registered office of the Company". Therefore, non-maintenance / not keeping of books of accounts at the registered office of the Company is violation of AOA, which renders the company and its every officer liable to penalty provided under section 36(7) of the Act.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	30,000	Final Order (No appeal filed)
3715	21-Dec-22	M/s. Saya Securities (Pvt.) Ltd.	---	Notice of 21 day prior to holding of AGM was not given in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	10,000	Final Order (No appeal filed)
3716	26-Dec-2022	EMAN ALBARKA TRADING COMPANY (PRIVATE) LIMITED	N/A	The company failed to file its annual returns for the years 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3717	26-Dec-2022	EMAN ALBARKA TRADING COMPANY (PRIVATE) LIMITED	N/A	The company as failed to maintain its registered office address as notified with the registrar in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3718	31-Dec-2022	The Soorty Foundation	N/A	The company as failed to abide Regulation 14 of Regulation 2018 for Companies (NFP Regulation)	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning	Final Order (No appeal filed)
3719	3-Jan-23	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	5-Jan-23	Al-Haram Merchandise (Pvt.) Limited	N/A	The Company and its Chief Executive and Directors were found engaged in restricted business of leasing without obtaining the requisite license from the Commission, in violation of Section 26(2) of the Act read with clause 3 of MOA of the Company and despite providing various opportunities for explaining their positions they neither submitted any response to the SCN nor opted to appear before the undersigned, the Company is liable to be wound-up in terms of sub-clause (ii) of clause (g) of section 301 of the Act, for engaging in restricted business of leasing without obtaining the requisite license from the Commission.	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)

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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
3721	05-Jan-2023	STATE ENGINEERING CORPORATION (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017 with regard amounts of the employee's provident fund in the prescribed manner .	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	The Company and its Chief Executive and Directors were found engaged in restricted business of leasing without obtaining the requisite license from the Commission, in violation of Section 26(2) of the Act read with clause 3 of MOA of the Company and despite providing various opportunities for explaining their positions they neither submitted any response to the SCN nor opted to appear before the undersigned, the Company is liable to be wound-up in terms of sub-clause (ii) of clause (g) of section 301 of the Act, for engaging in restricted business of leasing without obtaining the requisite license from the Commission.	Order passed granting sanction to the In-charge, Company Registration Office, Faisalabad to present a petition for winding up of the Company before the Honorable High Court under clause (b) of proviso to section 304 read with section 301(g)(ii) of the Companies Act, 2017.	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.	Condoned - 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.	Condoned - Warning issued	Final Order (No appeal filed)
3729	16-Jan-2023	Chiltan Ghee Mills (Pvt.) Limited	NIL	Failure to file Financial statement for the years 2021 in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Final Order (No appeal filed)
3730	19-Jan-2023	INSTITUTE OF RURAL MANAGEMENT	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017 with regard amounts of the employee's provident fund in the prescribed manner .	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)

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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
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	1-Sahibzada Muhammad Khan - Director 2- Sahibzada Jumma Khan - Director	The company failed to maintain registered office address or to report change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	35,000	Final Order (No appeal filed)
3734	01-Feb-2023	VTS (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the Company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	75,000	Final Order (No appeal filed)
3735	01-Feb-2023	ABABIL SYSTEMS (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the Company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	75,000	Final Order (No appeal filed)
3736	01-Feb-2023	ORIA SOLUTIONS (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the Company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	75,000	Final Order (No appeal filed)
3737	01-Feb-2023	INTERNATIONAL BUSINESS SOLUTIONS (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the Company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	75,000	Final Order (No appeal filed)
3738	01-Feb-2023	GLOBAL SKY TRADE (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the Company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	75,000	Final Order (No appeal filed)
3739	01-Feb-2023	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.	Penalty imposed on the Company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	75,000	Final Order (No appeal filed)
3740	01-Feb-2023	MOOBELLS DAIRIES (SMC-PRIVATE) LIMITED	N/A	The company failed to file annual return for the year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3741	01-Feb-2023	MOOBELLS DAIRIES (SMC-PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the Company and its director. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	50,000	Final Order (No appeal filed)
3742	01-Feb-2023	MOOBELLS DAIRIES (SMC-PRIVATE) LIMITED	N/A	The company failed to maintain its registered office address as notified with the registrar in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3743	03-Feb-2023	GEX CONSULTANTS (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)

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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
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)
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	1)Shahriar Sethna - Chief Executive & Director 2)Afsheen Naveed, Director 3)Naveed Arif Mianoor - Director 4)Darayus T Sethna - Director 5)Ali Salman Syed - Director	The company failed to maintain registered office address or to report change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Condoned - 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	Final Order (No appeal filed)
3750	20-Feb-2023	Millenium Engineering (Pvt.) Limited	NIL	AGM was held late with delay of 39 days in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
3751	20-Feb-2023	Mahfooz (Pvt.) Limited	NIL	Company failed to hold its AGM for the years 2017, 2018, 2019, 2020 and 2021 violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	50,000	Final Order (No appeal filed)
3752	20-Feb-2023	Mekotex (Pvt.) Limited	NIL	AGM was held late with delay of One month & 8 days in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
3753	21-Feb-2023	ECONEX SALES & MARKETING (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	10,000	Final Order (No appeal filed)
3754	21-Feb-2023	Thar Power Company Limited	N/A	Rule 25 of PSCs Rules 2013	Penalty not imposed. However, the Co. is hereby warned to ensure filing, publishing and circulating SOC with its annual report for the year ended December 2023 and compliance with requirements of the PSC Rules in letter and spirit, in future.	Warning	Final Order (No appeal filed)

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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	Violation of sections 304(b) and 301(g)(i)(ii) of the Companies Act, 2017 for carrying on unlawful and prohibited business of inviting and accepting unauthorized deposits from the public, prima facie, in violation of sections 84(1) and 26(2) of the Act.	Order passed granting sanction to the In-charge, Company Registration Office, Quetta to present a petition for winding up of the Company before the Honorable High Court under clause (b) of proviso to section 304 read with section 301(g)(i)(ii) of the Companies Act, 2017.	Nil	Final Order
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	Under appeal period
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	Under appeal period
3759	21-Mar-2023	HUMAN EMPOWERMENT FOR LIFE PROGRAM	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty not imposed. However, the Co. is hereby warned to ensure filing, publishing and circulating SOC with its annual report for the year ended December 2023 and compliance with requirements of the PSC Rules in letter and spirit, in future.	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	Under appeal period
3761	21-Mar-2023	REHMAT-E-MUHAMMAD WELFARE FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Under appeal period
3762	21-Mar-2023	SABIR MEMORIAL FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty not imposed. However, the Co. is hereby warned to ensure filing, publishing and circulating SOC with its annual report for the year ended December 2023 and compliance with requirements of the PSC Rules in letter and spirit, in future.	WARNING ISSUED	Final Order (No appeal filed)
3763	21-Mar-2023	SABIR MEMORIAL FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty not imposed. However, the Co. is hereby warned to ensure filing, publishing and circulating SOC with its annual report for the year ended December 2023 and compliance with requirements of the PSC Rules in letter and spirit, in future.	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	Under appeal period
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	Under appeal period
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	Under appeal period

Orders passed by Adjudication-II Department During the period from January 1, 2020 to March 31, 2023

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	Under appeal period
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	Under appeal period
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	Under appeal period
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	Under appeal period
3771	30-Mar-2023	TERN TECHNOLOGIES (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Under appeal period
3772	30-Mar-2023	STREAM ONLINE SOLUTION (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Under appeal period
3773	30-Mar-2023	PAVO TECHNOLOGIES (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Under appeal period
3774	30-Mar-2023	HOSTING SOLUTION (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Under appeal period
3775	30-Mar-2023	ENABLES ONLINE SOLUTIONS (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	75,000	Under appeal period