

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1	2-Jan-20	TRAFKO 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 &	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	-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 &	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 &	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 &	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 &	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	-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 &	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 &	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	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	-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 &	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-	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Karachi.	-Nil-	Final Order (No appeal filed)
14	20-Jan-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 &	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 &	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 &	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	-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 &	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	-Nil-	Final Order (No appeal filed)

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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 &	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	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	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 &	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 &	10,000	Final Order (No appeal filed)
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	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-	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 &	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,	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	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 &	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	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	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 &	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	25,000	Final Order (No appeal filed)

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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 &	10,000	Final Order (No appeal filed)
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 &	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-	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	QJSMAT 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	Penalty was not imposed. However, the chief executive of the company was directed to comply with the requirements of Regulations within ninety (90)	-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 &	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 &	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 &	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 &	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 &	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 &	20,000	Final Order (No appeal filed)
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	-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)	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 &	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 &	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 &	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	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	40,000	Final Order (No appeal filed)

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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 &	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 &	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-	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-	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	-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	-Nil-	Final Order (No appeal filed)
65	19-Mar-20	HAASHAR ASSOCIATION	M/S Tahir Shah & Co, Chartered Accountants,	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	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 &	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	-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	-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	-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	-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 &	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	-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	-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,	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	-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	-Nil-	Final Order (No appeal filed)

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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	-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	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the	90,000	Final Order (No appeal filed)
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	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the	175,000	Final Order (No appeal filed)
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	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the	175,000	Final Order (No appeal filed)
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	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the	150,000	Final Order (No appeal filed)
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	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the	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	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the	175,000	Final Order (No appeal filed)
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	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the	175,000	Final Order (No appeal filed)
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 &	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 &	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	-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 &	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	-Nil-	Final Order (No appeal filed)
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	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the	175,000	Final Order (No appeal filed)
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	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	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	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)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Final Order (No appeal filed)
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	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 &	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 &	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 &	20,000	Final Order (No appeal filed)
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 &	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 &	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	140,000	Final Order (No appeal filed)
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	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)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	Warning Issued	Final Order (No appeal filed)
118	29-Jul-2020	Metropolitan Steel Corporation Limited	N/A	Register of directors and other officers could not be maintained/ prepared on the prescribed format in violation U/S - 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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 &	25,000	Final Order (No appeal filed)
124	30-Jul-20	EASTERN PRODUCTS (PVT.) LIMITED	N/A	The company has failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	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.	Warning Issued	Final Order (No appeal filed)
126	30-Jul-20	ZARAI TARAQJATI BANK LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued	Final Order (No appeal filed)
127	30-Jul-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	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.	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.	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)
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.	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 &	50,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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	Disqualification of Directors	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.	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 &	25,000	Final Order (No appeal filed)
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 &	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 &	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 &	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 &	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 &	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 &	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 &	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	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	980,000	Final Order (No appeal filed)
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	560,000	Final Order (No appeal filed)
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 &	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 &	25,000	Final Order (No appeal filed)
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	315,000	Final Order (No appeal filed)
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 &	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 &	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 &	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.	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.	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-	Sanction for winding-up of the company was granted to the Additional Joint Registrar, Company Registration Office, Multan.	-Nil-	Final Order (No appeal filed)
168	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 &	25,000	Final Order (No appeal filed)
169	1-Sep-20	BAICO 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 &	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	Disqualification of Directors	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the	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.	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.	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.	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	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the	175,000	Final Order (No appeal filed)
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 &	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 &	90,000	Final Order (No appeal filed)
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 &	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 &	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 &	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 &	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 Issued.	-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)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	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	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	-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	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	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 &	25,000	Final Order (No appeal filed)
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 &	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	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 &	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	Penalty imposed. Further, the company and 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 &	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 &	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 &	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-	Warning Issued.	-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 &	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 &	100,000	Final Order (No appeal filed)
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)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	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, 10, 11 and 12 stands established which attract the penal provisions contained in rule 25	Penalty was imposed on the public sector company. Further, the public sector company, its chief executive and directors were warned to comply with the	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 &	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	Disqualification of Directors	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	Disqualification of Directors	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	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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	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 &	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)
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 &	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 &	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	-Nil-	Final Order (No appeal filed)
227	17-Sep-20	JAZ INTERNATIONAL GENERAL TRADING COMPANY (PVT.) LIMITED	NA	Company has failed to hold its annual general meeting and fail to file its financial statements in violation of section 132 and 234	Penalty was not imposed. However, the Company and its management was warned to comply with provisions of laws/rules/regulation in letter & spirit in Future.	-Nil-	Final Order (No appeal filed)
228	18-Sep-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 &	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
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 &	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 &	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.	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.	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 &	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 &	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 (No appeal filed)
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	15,000	Final Order (No appeal filed)
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	-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	-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	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	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.	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	-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	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 &	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 &	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	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 &	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
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 &	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 &	100,000	Final Order (No appeal filed)
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.	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	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 &	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 &	20,000	Final Order (No appeal filed)
254	5-Oct-20	M/S. AL-HAMIDOOON SEED CORPORATION (PRIVATE) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	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 &	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	-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 &	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 &	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	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 &	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 &	15,000	Final Order (No appeal filed)
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 &	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 &	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)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	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.	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 &	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 &	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 &	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 &	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 &	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 &	25,000	Final Order (No appeal filed)
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 &	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	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	-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 &	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 &	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 &	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 &	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 &	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 &	5,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	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 Issued.	-Nil-	Final Order (No appeal filed)
288	22-Oct-2020	ASL PAPER MILLS (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
289	22-Oct-2020	ALPHA BETA CAPITAL (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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 &	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 &	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 Issued.	-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 Issued.	-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	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	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	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	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	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 &	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	25,000	Final Order (No appeal filed)
303	26-Oct-2020	ASIANET PAKISTAN (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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	-Nil-	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	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	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	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	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 Issued.	-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 Issued.	-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 Issued.	-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 Issued.	-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 Issued.	-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 Issued.	-Nil-	Final Order (No appeal filed)
317	29-Oct-2020	BESTE PHARMA (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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 &	10,000	Final Order (No appeal filed)
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 &	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	50,000	Final Order (No appeal filed)
321	29-Oct-20	DEPILEX SMILEAGAIN FOUNDATION	Mr. Mohsin Nadeem, Engagement	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	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	200,000	Final Order (No appeal filed)
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 &	5,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	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 &	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 &	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 &	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	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	5,000	Final Order (No appeal filed)
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 &	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	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	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	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 &	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	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	Sanction for winding-up of the company was granted to the Joint Registrar of Companies, Company Registration Office, Multan.	-Nil-	Final Order (No appeal filed)
337	10-Nov-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 &	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;	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	The license of the Company granted under section 42 company was revoked through ex-parte Order.	-Nil-	Final Order (No appeal filed)
341	11-Nov-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 &	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	Nil	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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 Issued.	-Nil-	Final Order (No appeal filed)
347	16-Nov-2020	CHEMPRO PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	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	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 &	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	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	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 &	10,000	Final Order (No appeal filed)
355	17-Nov-2020	HUR-E-ISMAIL HAJJ & UMRAH SERVICES (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
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	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	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	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
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	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 file its annual statements for the year 2018 & 2019 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
367	19-Nov-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	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	-Nil-	Final Order (No appeal filed)
369	24-Nov-2020	DAPL (PVT.) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	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	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	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	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	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	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	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	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	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	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	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
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 &	20,000	Final Order (No appeal filed)
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 &	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 &	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 &	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,	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	-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 Issued.	-Nil-	Final Order (No appeal filed)
392	4-Dec-20	GLOBAL TESTING SERVICES (PRIVATE) LIMIOITED	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 &	120,000	Final Order (No appeal filed)
394	9-Dec-20	M/S. SHOAB USMAN TEXTILE INDUSTRIES (PVT.) LIMITED	NA	Company has failed to file annual return in violation of section 130.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	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 &	10,000	Final Order (No appeal filed)
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 &	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	15,000	Final Order (No appeal filed)
398	11-Dec-20	M/S. BAICO GLOBAL MANAGEMENT LLC	NA	Company failed to file its financial statement(s) in violation of section 437 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	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	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
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	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	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	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	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	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	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 &	40,000	Final Order (No appeal filed)
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,	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	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	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 &	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 &	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	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 &	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 &	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 &	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	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)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	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	5,000	Final Order (No appeal filed)
422	30-Dec-2020	KARACHI DING FENG STEEL COMPANY (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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.	Mr. Iftikhar Ahmed Vohra	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Iftikhar Ahmed Vohra Director, has been disqualified for one year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
424	31-Dec-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.	Disqualification of Directors	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 years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
433	31-Dec-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.	Disqualification of Directors	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)	Mr. Mohammad Idrees	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Mohammad Idrees Director, has been disqualified for one year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
435	01-Jan-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	10,000	Final Order (No appeal filed)
436	01-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	15,000	Final Order (No appeal filed)
437	01-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	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
438	01-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	25,000	Final Order (No appeal filed)
439	01-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	Nil	Final Order (No appeal filed)
440	04-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	25,000	Final Order (No appeal filed)
441	04-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	25,000	Final Order (No appeal filed)
442	04-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	25,000	Final Order (No appeal filed)
443	04-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	25,000	Final Order (No appeal filed)
444	04-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	25,000	Final Order (No appeal filed)
445	04-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	25,000	Final Order (No appeal filed)
446	04-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	25,000	Final Order (No appeal filed)
447	04-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	25,000	Final Order (No appeal filed)
448	04-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	25,000	Final Order (No appeal filed)
449	04-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	25,000	Final Order (No appeal filed)
450	04-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	25,000	Final Order (No appeal filed)
451	04-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	25,000	Final Order (No appeal filed)
452	04-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	25,000	Final Order (No appeal filed)
453	04-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	25,000	Final Order (No appeal filed)
454	04-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	25,000	Final Order (No appeal filed)
455	04-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	25,000	Final Order (No appeal filed)
456	04-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	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
457	04-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	25,000	Final Order (No appeal filed)
458	04-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	25,000	Final Order (No appeal filed)
459	04-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	25,000	Final Order (No appeal filed)
460	04-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	25,000	Final Order (No appeal filed)
461	04-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	25,000	Final Order (No appeal filed)
462	04-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	25,000	Final Order (No appeal filed)
463	04-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	25,000	Final Order (No appeal filed)
464	04-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	25,000	Final Order (No appeal filed)
465	04-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	25,000	Final Order (No appeal filed)
466	04-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	25,000	Final Order (No appeal filed)
467	04-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	25,000	Final Order (No appeal filed)
468	04-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	25,000	Final Order (No appeal filed)
469	04-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	25,000	Final Order (No appeal filed)
470	04-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	25,000	Final Order (No appeal filed)
471	04-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	25,000	Final Order (No appeal filed)
472	04-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	25,000	Final Order (No appeal filed)
473	04-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	25,000	Final Order (No appeal filed)
474	04-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	25,000	Final Order (No appeal filed)
475	04-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	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
476	04-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	25,000	Final Order (No appeal filed)
477	04-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	25,000	Final Order (No appeal filed)
478	04-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	25,000	Final Order (No appeal filed)
479	04-Jan-21	AL-AEQAM 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	25,000	Final Order (No appeal filed)
480	04-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	25,000	Final Order (No appeal filed)
481	04-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	25,000	Final Order (No appeal filed)
482	04-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	25,000	Final Order (No appeal filed)
483	04-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	25,000	Final Order (No appeal filed)
484	04-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	25,000	Final Order (No appeal filed)
485	04-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	25,000	Final Order (No appeal filed)
486	04-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	25,000	Final Order (No appeal filed)
487	04-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	25,000	Final Order (No appeal filed)
488	04-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	25,000	Final Order (No appeal filed)
489	04-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	25,000	Final Order (No appeal filed)
490	04-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	25,000	Final Order (No appeal filed)
491	04-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	25,000	Final Order (No appeal filed)
492	04-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	25,000	Final Order (No appeal filed)
493	04-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	25,000	Final Order (No appeal filed)
494	04-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	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
495	04-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	25,000	Final Order (No appeal filed)
496	04-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	25,000	Final Order (No appeal filed)
497	04-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	25,000	Final Order (No appeal filed)
498	04-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	25,000	Final Order (No appeal filed)
499	04-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	25,000	Final Order (No appeal filed)
500	04-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	25,000	Final Order (No appeal filed)
501	04-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	25,000	Final Order (No appeal filed)
502	04-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	25,000	Final Order (No appeal filed)
503	04-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	25,000	Final Order (No appeal filed)
504	04-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	25,000	Final Order (No appeal filed)
505	04-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	25,000	Final Order (No appeal filed)
506	04-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	25,000	Final Order (No appeal filed)
507	04-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	25,000	Final Order (No appeal filed)
508	04-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	25,000	Final Order (No appeal filed)
509	04-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	25,000	Final Order (No appeal filed)
510	04-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	25,000	Final Order (No appeal filed)
511	04-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	25,000	Final Order (No appeal filed)
512	04-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	25,000	Final Order (No appeal filed)
513	04-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	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
514	04-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	25,000	Final Order (No appeal filed)
515	04-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	25,000	Final Order (No appeal filed)
516	04-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	25,000	Final Order (No appeal filed)
517	04-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	25,000	Final Order (No appeal filed)
518	04-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	25,000	Final Order (No appeal filed)
519	04-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	25,000	Final Order (No appeal filed)
520	04-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	25,000	Final Order (No appeal filed)
521	04-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	25,000	Final Order (No appeal filed)
522	04-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	25,000	Final Order (No appeal filed)
523	04-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	25,000	Final Order (No appeal filed)
524	04-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	25,000	Final Order (No appeal filed)
525	04-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	25,000	Final Order (No appeal filed)
526	04-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	25,000	Final Order (No appeal filed)
527	04-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	25,000	Final Order (No appeal filed)
528	04-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	25,000	Final Order (No appeal filed)
529	04-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	25,000	Final Order (No appeal filed)
530	04-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	25,000	Final Order (No appeal filed)
531	04-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	25,000	Final Order (No appeal filed)
532	04-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	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
533	04-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	25,000	Final Order (No appeal filed)
534	04-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	25,000	Final Order (No appeal filed)
535	04-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	25,000	Final Order (No appeal filed)
536	04-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	25,000	Final Order (No appeal filed)
537	04-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	25,000	Final Order (No appeal filed)
538	04-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	25,000	Final Order (No appeal filed)
539	04-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	25,000	Final Order (No appeal filed)
540	04-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	25,000	Final Order (No appeal filed)
541	04-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	25,000	Final Order (No appeal filed)
542	04-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	25,000	Final Order (No appeal filed)
543	04-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	25,000	Final Order (No appeal filed)
544	04-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	25,000	Final Order (No appeal filed)
545	04-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	25,000	Final Order (No appeal filed)
546	04-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	25,000	Final Order (No appeal filed)
547	04-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	25,000	Final Order (No appeal filed)
548	04-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	25,000	Final Order (No appeal filed)
549	04-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	25,000	Final Order (No appeal filed)
550	04-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	25,000	Final Order (No appeal filed)
551	04-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	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
552	04-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	25,000	Final Order (No appeal filed)
553	04-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	25,000	Final Order (No appeal filed)
554	04-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	25,000	Final Order (No appeal filed)
555	04-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	25,000	Final Order (No appeal filed)
556	04-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	25,000	Final Order (No appeal filed)
557	04-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	25,000	Final Order (No appeal filed)
558	04-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	25,000	Final Order (No appeal filed)
559	04-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	25,000	Final Order (No appeal filed)
560	04-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	25,000	Final Order (No appeal filed)
561	04-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	25,000	Final Order (No appeal filed)
562	04-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	50,000	Final Order (No appeal filed)
563	04-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	Nil	Final Order (No appeal filed)
564	04-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	Nil	Final Order (No appeal filed)
565	04-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	Nil	Final Order (No appeal filed)
566	04-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	Nil	Final Order (No appeal filed)
567	04-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	Nil	Final Order (No appeal filed)
568	04-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	Nil	Final Order (No appeal filed)
569	04-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	Nil	Final Order (No appeal filed)
570	05-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	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
571	05-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	25,000	Final Order (No appeal filed)
572	05-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	25,000	Final Order (No appeal filed)
573	05-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	25,000	Final Order (No appeal filed)
574	05-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	25,000	Final Order (No appeal filed)
575	05-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	25,000	Final Order (No appeal filed)
576	05-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	Nil	Final Order (No appeal filed)
577	05-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	Nil	Final Order (No appeal filed)
578	05-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	Nil	Final Order (No appeal filed)
579	05-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	Nil	Final Order (No appeal filed)
580	06-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	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 &	3,000	Final Order (No appeal filed)
582	07-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	5,000	Final Order (No appeal filed)
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 &	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 &	30,000	Final Order (No appeal filed)
585	08-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	25,000	Final Order (No appeal filed)
586	08-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	25,000	Final Order (No appeal filed)
587	08-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	25,000	Final Order (No appeal filed)
588	08-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	25,000	Final Order (No appeal filed)
589	08-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	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
590	08-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	25,000	Final Order (No appeal filed)
591	08-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	25,000	Final Order (No appeal filed)
592	08-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	25,000	Final Order (No appeal filed)
593	08-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	25,000	Final Order (No appeal filed)
594	08-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	25,000	Final Order (No appeal filed)
595	08-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	25,000	Final Order (No appeal filed)
596	08-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	25,000	Final Order (No appeal filed)
597	08-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	25,000	Final Order (No appeal filed)
598	08-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	25,000	Final Order (No appeal filed)
599	08-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	25,000	Final Order (No appeal filed)
600	08-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	25,000	Final Order (No appeal filed)
601	08-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	25,000	Final Order (No appeal filed)
602	08-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	25,000	Final Order (No appeal filed)
603	08-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	25,000	Final Order (No appeal filed)
604	08-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	25,000	Final Order (No appeal filed)
605	08-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	25,000	Final Order (No appeal filed)
606	08-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	25,000	Final Order (No appeal filed)
607	08-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	25,000	Final Order (No appeal filed)
608	08-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	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
609	08-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	25,000	Final Order (No appeal filed)
610	08-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	25,000	Final Order (No appeal filed)
611	08-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	25,000	Final Order (No appeal filed)
612	08-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	25,000	Final Order (No appeal filed)
613	08-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	25,000	Final Order (No appeal filed)
614	08-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	25,000	Final Order (No appeal filed)
615	08-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	25,000	Final Order (No appeal filed)
616	08-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	25,000	Final Order (No appeal filed)
617	08-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	25,000	Final Order (No appeal filed)
618	08-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	25,000	Final Order (No appeal filed)
619	08-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	25,000	Final Order (No appeal filed)
620	08-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	25,000	Final Order (No appeal filed)
621	08-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	25,000	Final Order (No appeal filed)
622	08-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	25,000	Final Order (No appeal filed)
623	08-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	25,000	Final Order (No appeal filed)
624	08-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	25,000	Final Order (No appeal filed)
625	08-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	25,000	Final Order (No appeal filed)
626	08-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	25,000	Final Order (No appeal filed)
627	08-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	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
628	08-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	25,000	Final Order (No appeal filed)
629	08-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	25,000	Final Order (No appeal filed)
630	08-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	25,000	Final Order (No appeal filed)
631	08-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	25,000	Final Order (No appeal filed)
632	08-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	25,000	Final Order (No appeal filed)
633	08-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	25,000	Final Order (No appeal filed)
634	08-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	25,000	Final Order (No appeal filed)
635	08-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	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 &	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 &	50,000	Final Order (No appeal filed)
638	08-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	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 &	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 &	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 &	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 &	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 &	15,000	Final Order (No appeal filed)
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 &	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 &	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 &	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
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 &	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 &	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 &	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 &	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	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	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	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	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	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	25,000	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	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	25,000	Final Order (No appeal filed)
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	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 &	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 &	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	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	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	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	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	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	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	Nil	Final Order (No appeal filed)
679	14-Jan-21	CITY ASIA PACIFIC INSTITUTE OF INFORMATION TECHNOLOGY PAKISTAN (PVT) LTD	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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	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	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	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	Nil	Final Order (No appeal filed)
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	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
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	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	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	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	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	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	-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.	Disqualification of Directors	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	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	-Nil-	Final Order (No appeal filed)
693	14-Jan-21	MATAR HIGHWAY (PVT.) LIMITED	Abdul Ghani (CNIC# 42301-1016372-3), (i)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Abdul Ghani Director, has been disqualified for five year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
694	15-Jan-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 &	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.	Disqualification of Directors	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.	Disqualification of Directors	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 &	13,000	Final Order (No appeal filed)
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 &	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 &	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 &	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 &	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 &	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 &	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
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 &	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 &	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 &	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 &	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 &	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 &	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-	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Muhammad Aslam Khan Director, has been disqualified for five year vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
711	20-Jan-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.	Disqualification of Directors	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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	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	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	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	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
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	25,000	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	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	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	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	25,000	Final Order (No appeal filed)
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	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	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	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	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	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	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	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	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	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	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	25,000	Final Order (No appeal filed)
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	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	25,000	Final Order (No appeal filed)
750	22-Jan-21	FARIYA ENTERPRISES (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	25,000	Final Order (No appeal filed)
751	22-Jan-21	FEE SABILLILLAH 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	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	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	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	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	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	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	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	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	25,000	Final Order (No appeal filed)
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	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	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	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	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	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	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	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	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	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	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	25,000	Final Order (No appeal filed)
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	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	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	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	25,000	Final Order (No appeal filed)
776	22-Jan-21	GREENEABLE 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	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	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	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	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
780	22-Jan-21	GULSON'S 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	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	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	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	25,000	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	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	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	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	25,000	Final Order (No appeal filed)
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	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	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	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
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	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	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	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	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 &	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	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	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	Nil	Final Order (No appeal filed)
807	22-Jan-21	FIRST FLORANCE DEVELOPERS (PVT.) LIMITED	N/A	228 of C.A. 2017	Warning Issued.	-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	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	10,000	Final Order (No appeal filed)
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	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	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	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	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	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	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 &	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 &	13,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	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 &	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	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	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	Nil	Final Order (No appeal filed)
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 petition for winding up of the Company under clause (b) of	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	-Nil-	Final Order (No appeal filed)
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	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	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	25,000	Final Order (No appeal filed)
827	27-Jan-21	PECTO (PAKISTAN) (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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.	Disqualification of Directors	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 &	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 &	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 &	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.	Disqualification of Directors	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.	Disqualification of Directors	Final Order (No appeal filed)
835	02-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	15,000	Final Order (No appeal filed)
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.	Disqualification of Directors	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
837	03-Feb-21	NEW WORLD REAL ESTATE (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	3,000	Final Order (No appeal filed)
838	03-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	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	20,000	Final Order (No appeal filed)
849	03-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	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 &	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 &	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 &	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 &	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 &	20,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	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 &	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 &	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 &	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 &	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 &	20,000	Final Order (No appeal filed)
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 &	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 &	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 &	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 &	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 &	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	04-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	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 &	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 &	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 &	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 &	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 &	50,000	Final Order (No appeal filed)
874	09-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	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	40,000	Final Order (No appeal filed)
885	09-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	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	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	5,000	Final Order (No appeal filed)
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	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 &	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 &	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 &	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 &	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 &	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
894	11-Feb-21	KHAN ASIF MIAN SAJD GOURS 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 &	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 &	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 &	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 &	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 &	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 &	25,000	Final Order (No appeal filed)
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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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	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	Nil	Final Order (No appeal filed)
910	12-Feb-21	BAITULLAH HAJI COMPANY (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	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 &	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	2,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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	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	Nil	Final Order (No appeal filed)
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	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	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	Nil	Final Order (No appeal filed)
929	15-Feb-21	OZONE WIN GLOBE CARE (PVT.) LIMITED	Chaudhary Muhammad Waseem Aslam	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	Disqualification of Directors	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	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	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
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	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	Nil	Final Order (No appeal filed)
934	17-Feb-21	(I) AI-SHEIKH LATIF BUILDERS (PVT.) LIMITED (II) PRINT MEDIA & COMMUNICATION (SMC-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	Disqualification of Directors	Final Order (No appeal filed)
935	17-Feb-21	(I) WATER FRONT (PVT.) LIMITED (II) RUFU DEVELOPERS (SMC-PVT.) LIMITED	Rauf Ahmed Rufi (42201-5461035-9)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Mr. Rauf Ahmed Rufi (42201-5461035-9) Director, has been disqualified for five years vide this Order passed under Section 172 (1)(m) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
936	17-Feb-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	Disqualification of Directors	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 &	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 &	25,000	Final Order (No appeal filed)
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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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	Disqualification of Directors	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	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 &	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 &	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 &	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 &	25,000	Final Order (No appeal filed)
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 &	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 &	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 &	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 &	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 &	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 &	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
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 &	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 &	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 &	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 &	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 &	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 &	25,000	Final Order (No appeal filed)
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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	25,000	Final Order (No appeal filed)
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 &	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	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 &	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 &	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 &	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 &	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 &	25,000	Final Order (No appeal filed)
995	18-Feb-21	M/S. ZELENNY 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 &	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 &	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 &	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 &	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 &	40,000	Final Order (No appeal filed)
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 &	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 &	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	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	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
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	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 &	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 &	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 &	30,000	Final Order (No appeal filed)
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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	70,000	Final Order (No appeal filed)
1022	02-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	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 &	30,000	Final Order (No appeal filed)
1024	03-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	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 &	7,000	Final Order (No appeal filed)
1026	03-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	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
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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	30,000	Final Order (No appeal filed)
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 &	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 &	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 &	30,000	Final Order (No appeal filed)
1041	05-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	5,000	Final Order (No appeal filed)
1042	05-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	5,000	Final Order (No appeal filed)
1043	05-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	15,000	Final Order (No appeal filed)
1044	05-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	Nil	Final Order (No appeal filed)
1045	09-Mar-21	BANKISLAMU 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	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
1046	09-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	20,000	Final Order (No appeal filed)
1047	09-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	20,000	Final Order (No appeal filed)
1048	09-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	25,000	Final Order (No appeal filed)
1049	09-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	25,000	Final Order (No appeal filed)
1050	09-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	25,000	Final Order (No appeal filed)
1051	09-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	25,000	Final Order (No appeal filed)
1052	09-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	25,000	Final Order (No appeal filed)
1053	09-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	25,000	Final Order (No appeal filed)
1054	09-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	25,000	Final Order (No appeal filed)
1055	09-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	25,000	Final Order (No appeal filed)
1056	09-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	25,000	Final Order (No appeal filed)
1057	09-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	25,000	Final Order (No appeal filed)
1058	09-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	25,000	Final Order (No appeal filed)
1059	09-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	25,000	Final Order (No appeal filed)
1060	09-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	25,000	Final Order (No appeal filed)
1061	09-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	25,000	Final Order (No appeal filed)
1062	09-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	25,000	Final Order (No appeal filed)
1063	09-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	25,000	Final Order (No appeal filed)
1064	09-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	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
1065	09-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	25,000	Final Order (No appeal filed)
1066	09-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	25,000	Final Order (No appeal filed)
1067	09-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	25,000	Final Order (No appeal filed)
1068	09-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	25,000	Final Order (No appeal filed)
1069	09-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	25,000	Final Order (No appeal filed)
1070	09-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	Nil	Final Order (No appeal filed)
1071	09-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	Nil	Final Order (No appeal filed)
1072	09-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	Nil	Final Order (No appeal filed)
1073	09-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	Nil	Final Order (No appeal filed)
1074	09-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	Nil	Final Order (No appeal filed)
1075	09-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	Nil	Final Order (No appeal filed)
1076	09-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	Nil	Final Order (No appeal filed)
1077	09-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	Nil	Final Order (No appeal filed)
1078	09-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	Nil	Final Order (No appeal filed)
1079	09-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	Nil	Final Order (No appeal filed)
1080	09-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	Nil	Final Order (No appeal filed)
1081	09-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	Nil	Final Order (No appeal filed)
1082	09-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	Nil	Final Order (No appeal filed)
1083	09-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	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
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	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	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	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	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	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	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	25,000	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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 &	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 &	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	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	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	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	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	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	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	Nil	Final Order (No appeal filed)
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	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	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	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	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	Nil	Final Order (No appeal filed)

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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	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	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	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	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	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	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	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	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	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	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	Nil	Final Order (No appeal filed)
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	-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	-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	-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	-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	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	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	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	25,000	Final Order (No appeal filed)

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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	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	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	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	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	25,000	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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 &	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 &	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 &	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	200,000	Final Order (No appeal filed)
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 &	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 &	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
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 &	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 &	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 &	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 &	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 &	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 &	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	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	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	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	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	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	Nil	Final Order (No appeal filed)
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	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	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	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	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	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	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	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
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	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	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	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	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	-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	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	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	20,000	Final Order (No appeal filed)
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	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	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	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	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	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 &	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	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	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	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	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	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
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	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	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	Nil	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	25,000	Final Order (No appeal filed)
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	Nil	Final Order (No appeal filed)

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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	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 &	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	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	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	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	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	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	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	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	-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	-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	-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	-Nil-	Final Order (No appeal filed)
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	-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	-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	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	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	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	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
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	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	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 &	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 &	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 &	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	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	25,000	Final Order (No appeal filed)
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	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	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	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	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	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 &	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 &	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 &	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 &	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 &	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 &	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	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
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	Nil	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	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	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	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	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	-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	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	20,000	Final Order (No appeal filed)
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	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	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	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
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	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 &	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 &	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 &	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 &	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 &	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	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	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	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	Nil	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	Nil	Final Order (No appeal filed)

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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	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	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	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	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	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	20,000	Final Order (No appeal filed)
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	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	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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	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	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	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	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	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	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	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	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	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	Nil	Final Order (No appeal filed)
1318	19-Mar-21	PARAZELUS PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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	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	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	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	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	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	-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	-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	-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	-Nil-	Final Order (No appeal filed)
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	-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	-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	-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
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	-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	-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	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	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 &	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	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	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	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	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	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	20,000	Final Order (No appeal filed)
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	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 &	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 &	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 &	50,000	Final Order (No appeal filed)
1345	22-Mar-21	EWORXZ 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 &	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	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	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	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	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
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	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	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	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	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	Nil	Final Order (No appeal filed)
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	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	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	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	-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	-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	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	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	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	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	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	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	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	20,000	Final Order (No appeal filed)
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	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
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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	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	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	-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	-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	-Nil-	Final Order (No appeal filed)
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	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	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	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	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	20,000	Final Order (No appeal filed)
1386	25-Mar-21	SODEV SOFTWARE LABS (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	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 &	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
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 &	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 &	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 &	25,000	Final Order (No appeal filed)
1391	25-Mar-21	CHINA RAILWAY 11TH BUREAU GROUP CORPORATION LIMITED	N/A	Company has failed to file local and global accounts in violation of section 437 of companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	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 &	25,000	Final Order (No appeal filed)
1393	25-Mar-21	SEGER'S 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 &	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 &	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 &	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 &	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 &	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 &	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	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	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	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	-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	-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	-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	-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	-Nil-	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	20,000	Final Order (No appeal filed)
1408	26-Mar-21	ARYSTA LIFESCENCE 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	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	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	-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	-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 Issued.	-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	5,000	Final Order (No appeal filed)
1414	29-Mar-21	CHENGDU DESIGN AND RESEARCH INSTITUTE OF BUILDING MATERIALS INDUSTRY CO. LIMITED	N/A	Company has failed to file local and global accounts in violation of section 437 of companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	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 &	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 &	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 &	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 &	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 &	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 &	20,000	Final Order (No appeal filed)
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 &	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 &	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 &	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 &	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 &	20,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	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 &	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 &	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 &	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 &	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 &	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 &	100,000	Final Order (No appeal filed)
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 &	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	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	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	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	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	-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	-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	-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 &	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	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 &	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 &	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
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 &	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 &	10,000	Final Order (No appeal filed)
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 &	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 &	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 &	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	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	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	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	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	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 &	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 &	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	Nil	Final Order (No appeal filed)
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	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-	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	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	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	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-	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)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	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 &	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 &	40,000	Final Order (No appeal filed)
1467	01-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	Warning Issued	Final Order (No appeal filed)
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	-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	-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	-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	-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	-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	-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 &	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 &	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 &	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 &	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 &	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 &	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 &	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 &	50,000	Final Order (No appeal filed)
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 &	50,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1483	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 &	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 &	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 &	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 &	100,000	Final Order (No appeal filed)
1487	02-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	200,000	Final Order (No appeal filed)
1488	02-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	Warning Issued	Final Order (No appeal filed)
1489	02-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	Warning Issued	Final Order (No appeal filed)
1490	02-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	Warning Issued	Final Order (No appeal filed)
1491	02-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	Warning Issued	Final Order (No appeal filed)
1492	02-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	Warning Issued	Final Order (No appeal filed)
1493	02-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	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	-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	-Nil-	Final Order (No appeal filed)
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	-Nil-	Final Order (No appeal filed)
1497	2-Apr-21	DAEWOO CAB (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	-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	-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	-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	-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	-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
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	-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	-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	-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	-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	-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	-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	-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	-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	-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	-Nil-	Final Order (No appeal filed)
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	-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	-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	-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	-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	-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	-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 &	15,000	Final Order (No appeal filed)
1519	05-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	200,000	Final Order (No appeal filed)
1520	05-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	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
1521	05-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	Warning Issued	Final Order (No appeal filed)
1522	05-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	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	-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	-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	-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	-Nil-	Final Order (No appeal filed)
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	-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	-Nil-	Final Order (No appeal filed)
1529	06-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	Warning Issued	Final Order (No appeal filed)
1530	06-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	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	-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	-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	-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	-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	-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	-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	-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	-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	-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
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	-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	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
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	Disqualification of Directors	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	Disqualification of Directors	Final Order (No appeal filed)
1544	07-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	20,000	Final Order (No appeal filed)
1545	07-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	20,000	Final Order (No appeal filed)
1546	07-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	20,000	Final Order (No appeal filed)
1547	07-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	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 &	35,000	Final Order (No appeal filed)
1549	07-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	Warning Issued	Final Order (No appeal filed)
1550	07-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	Warning Issued	Final Order (No appeal filed)
1551	07-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	Warning Issued	Final Order (No appeal filed)
1552	07-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	Warning Issued	Final Order (No appeal filed)
1553	07-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	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	-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	-Nil-	Final Order (No appeal filed)
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	-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	-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	-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
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	-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	-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	-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	-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	-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	-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	Disqualification - 4 Years	Disqualification of Directors	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	Disqualification of Directors	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	Disqualification of Directors	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	Disqualification of Directors	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	Disqualification of Directors	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	Disqualification of Directors	Final Order (No appeal filed)
1571	08-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	20,000	Final Order (No appeal filed)
1572	08-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	200,000	Final Order (No appeal filed)
1573	08-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	Warning Issued	Final Order (No appeal filed)
1574	08-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	Warning Issued	Final Order (No appeal filed)
1575	08-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	Warning Issued	Final Order (No appeal filed)
1576	08-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	Warning Issued	Final Order (No appeal filed)
1577	08-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	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
1578	08-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	Warning Issued	Final Order (No appeal filed)
1579	08-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	Warning Issued	Final Order (No appeal filed)
1580	08-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	Warning Issued	Final Order (No appeal filed)
1581	08-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	Warning Issued	Final Order (No appeal filed)
1582	8-Apr-21	MANZOOR AHMED RUFİ (42201-0380223-3)	Manzoor Ahmed Ruffi	Manzoor Ahmed Ruffi (42201-0380223-3) Director, (i) One Builder and Developers (Pvt.) Limited, (ii) Ruffi Properties (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1583	8-Apr-21	MİAN 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	Disqualification - 5 Years	Disqualification of Directors	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	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1585	8-Apr-21	MUHAMMAD FAİSAL SARDAR (35201-9499861-7)	Muhammad Faisal Sardar	Muhammad Faisal Sardar (35201-9499861-7) Director Smart World Marketing (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 1 Year	Disqualification of Directors	Final Order (No appeal filed)
1586	8-Apr-21	MUHAMMAD İLYAS (37405-5895671-3)	Muhammad İlyas	Muhammad İlyas (37405-5895671-3) Director, i. Aim Pak Builders & Developers (Pvt.) Limited, ii. Brothers Business (Pvt.) Limited, iii. Services Network (Pvt.) Limited Section 172	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
1587	8-Apr-21	MUHAMMAD İSMAIL (35202-0388643-3)	Muhammad İsmail	Muhammad İsmail (35202-0388643-3) director, M. İsmail Constvo (SMC-Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 1 Year	Disqualification of Directors	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	Disqualification of Directors	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	Disqualification of Directors	Final Order (No appeal filed)
1590	8-Apr-21	MUJAHİD RASHİD (42301-8445375-5)	Mujahid Rashid	Mujahid Rashid (42301-8445375-5) director, M/s Shaikh Pipe Mills (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 6 Months	Disqualification of Directors	Final Order (No appeal filed)
1591	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	Disqualification of Directors	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	Disqualification of Directors	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	Disqualification of Directors	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	Disqualification of Directors	Final Order (No appeal filed)
1595	8-Apr-21	SHAHİD İQBAL (42301-1099115-9)	Shahid İqbal	Shahid İqbal (42301-1099115-9) Director, M/s Betal Leaves Importers & Retailers Association of Pakistan violated Section 172 of CA 2017	Disqualification - 3 Years	Disqualification of Directors	Final Order (No appeal filed)
1596	8-Apr-21	SHAMSHAD ALİ BALADİ (42301-3431189-3)	Shamshad Ali Baladi	Shamshad Ali Baladi (42301-3431189-3) Director Memon Corporation (Pvt.) Limited violated Section 172 of CA 2017	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1597	8-Apr-21	SYED ARIF ALI (CNIC # 42501-2134745-1), DIRECTOR, I) SINDH NOORIABAD POWER COMPANY (PVT.) LIMITED; II) DHABEJI POWER (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	-Nil-	Final Order (No appeal filed)
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	Disqualification - 4 Years	Disqualification of Directors	Final Order (No appeal filed)
1599	09-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	20,000	Final Order (No appeal filed)
1600	09-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	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	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	-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	-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	-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	-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	-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	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	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	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	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
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	Disqualification - 5 Years	Disqualification of Directors	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	25,000	Final Order (No appeal filed)
1613	15-Apr-21	HANGZHOU JINIANG 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	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	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	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
1616	15-Apr-21	VABIVE DIGITAL (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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	-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	-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	-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	-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	-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	-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	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	30,000	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	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	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
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	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 &	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	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	20,000	Final Order (No appeal filed)
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 &	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	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	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 &	30,000	Final Order (No appeal filed)
1643	20-Apr-21	WILY FOODS (PVT.) LIMITED	N/A	Company failed to file its financial statement(s) and statement of global beneficial ownership in violation of section 233 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	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 &	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 &	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 &	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	-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	-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	-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	-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	-Nil-	Final Order (No appeal filed)
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 &	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 &	100,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	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	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	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	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	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	-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	-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	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 &	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	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 &	50,000	Final Order (No appeal filed)
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 &	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 &	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	-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	-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	-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	-Nil-	Final Order (No appeal filed)
1672	23-Apr-21	MUIEBB 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)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	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 &	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 &	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	-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	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	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	20,000	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	100,000	Final Order (No appeal filed)
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	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	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	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	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	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	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	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
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	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	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	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	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	200,000	Final Order (No appeal filed)
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 &	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	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	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	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	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	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	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	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	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	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	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	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	20,000	Final Order (No appeal filed)
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	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
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	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	20,000	Final Order (No appeal filed)
1732	27-Apr-21	ORAAAN 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	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	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	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 &	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	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 &	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 &	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 &	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	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	Warning Issued	Final Order (No appeal filed)
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	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	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	-Nil-	Final Order (No appeal filed)
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	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	-Nil-	Final Order (No appeal filed)
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	15,000	Final Order (No appeal filed)
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 &	50,000	Final Order (No appeal filed)
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	Warning Issued	Final Order (No appeal filed)
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	-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
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	-Nil-	Final Order (No appeal filed)
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	-Nil-	Final Order (No appeal filed)
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	-Nil-	Final Order (No appeal filed)
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	-Nil-	Final Order (No appeal filed)
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	-Nil-	Final Order (No appeal filed)
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	-Nil-	Final Order (No appeal filed)
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	-Nil-	Final Order (No appeal filed)
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	-Nil-	Final Order (No appeal filed)
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	Disqualification of Directors	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	Disqualification of Directors	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	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 &	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 &	30,000	Final Order (No appeal filed)
1762	29-Apr-21	PAKTURK BUSINESSMEN ASSOCIATION	N/A	Company has failed to hold its annual general meeting and statement of global beneficial ownership in violation of section 132 and 452 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	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	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	-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	-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	-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	-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	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	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	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	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	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	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	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	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	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	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	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	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	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	Warning Issued	Final Order (No appeal filed)
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	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	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	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
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)	-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(1) and 26(2) of the Act read with clause 3 of MOA of the Company. The said	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	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	Disqualification of Directors	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	Disqualification of Directors	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 &	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 &	30,000	Final Order (No appeal filed)
1793	03-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	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)
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 &	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 &	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 &	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 &	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 &	30,000	Final Order (No appeal filed)

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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 &	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 &	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 &	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 &	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)
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 &	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 &	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 &	50,000	Final Order (No appeal filed)
1822	06-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	25,000	Final Order (No appeal filed)
1823	06-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	25,000	Final Order (No appeal filed)
1824	06-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	50,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1825	06-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	50,000	Final Order (No appeal filed)
1826	06-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	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	ATTULLAH 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 &	25,000	Final Order (No appeal filed)
1831	7-May-21	BAITULLAH HAJI COMPANY (PVT.) LIMITED	NA	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	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 &	25,000	Final Order (No appeal filed)
1833	7-May-21	MYSPTS 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 &	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 &	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 &	40,000	Final Order (No appeal filed)
1836	07-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	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)
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,	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
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-	-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-	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	Disqualification - 5 Years and penalty of Rs5 million imposed.	5,000,000	Final Order (No appeal filed)
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-	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	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 &	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	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	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	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)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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)
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.	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.	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.	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 its annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1879	17-May-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	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	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
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	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 & WEAVING MILLS LIMITED	NA	Company failed to file its mandatory return in violation of section 131 of the Companies Act, 2017	Penalty was not imposed. However, the case was concluded and the order was issued with no adverse action against the company and its management.	-Nil-	Final Order (No appeal filed)
1885	18-May-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, JI CONSOLIDATED MINING CORPORATION (PV.) LIMITED;	Zafar Siddiq Moti (CNIC # 42201-0798974-1).	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 - 2 Years.	Disqualification of Directors	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	Final Order (No appeal filed)
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 &	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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
1903	20-May-21	M/S PERFECT MODARABA MANAGEMENT COMPANY (PRIVATE) LIMITED	M/s Perfect Modaraba Management	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs200 million imposed on the Company under section 84(2) and section 502 of the Companies Act, 2017.	200,000,000	Final Order (No appeal filed)
1904	20-May-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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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	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-	-Nil-	Final Order (No appeal filed)
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 (3802-6364024-5) Director, has violated Section 172 of CA 2017	Disqualification - 5 Years and penalty of Rs 100 million imposed.	100,000,000	Final Order (No appeal filed)
1911	21-May-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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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 &	25,000	Final Order (No appeal filed)
1915	21-May-21	BAIT UL MANDI RESTAURANT (PVT.) LIMITED	NA	Company has failed to hold its annual general meeting and fail to file its financial statements in violation of section 132 and 234 of Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	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	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-	-Nil-	Final Order (No appeal filed)
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	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-	-Nil-	Final Order (No appeal filed)
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	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-	-Nil-	Final Order (No appeal filed)
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	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-	-Nil-	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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-	-Nil-	Final Order (No appeal filed)
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	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-	-Nil-	Final Order (No appeal filed)
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	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-	-Nil-	Final Order (No appeal filed)
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	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,	-Nil-	Final Order (No appeal filed)
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	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-	-Nil-	Final Order (No appeal filed)
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	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-	-Nil-	Final Order (No appeal filed)
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	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-	-Nil-	Final Order (No appeal filed)
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	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-	-Nil-	Final Order (No appeal filed)
1928	21-May-21	M/S PERFECT MODARABA MANAGEMENT COMPANY (PRIVATE) LIMITED	M/s Perfect Modaraba Management	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	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-	-Nil-	Final Order (No appeal filed)
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	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-	-Nil-	Final Order (No appeal filed)
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	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-	-Nil-	Final Order (No appeal filed)
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	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-	-Nil-	Final Order (No appeal filed)
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	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-	-Nil-	Final Order (No appeal filed)
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	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 &	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	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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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	Warning Issued	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	Warning Issued	Final Order (No appeal filed)
1941	31-May-21	KHADJA & 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	Warning Issued	Final Order (No appeal filed)
1942	31-May-21	PAKISTAN INDUSTRIAL DEVELOPMENT CORPORATION (PVT) LIMITED	Pakistan Industrial Development Corporation (Pvt)	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	-Nil-	Final Order (No appeal filed)
1943	01-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	5,000	Final Order (No appeal filed)
1944	01-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	5,000	Final Order (No appeal filed)
1945	01-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	5,000	Final Order (No appeal filed)
1946	01-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	20,000	Final Order (No appeal filed)
1947	01-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	Warning Issued	Final Order (No appeal filed)
1948	01-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	Warning Issued	Final Order (No appeal filed)
1949	01-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	Warning Issued	Final Order (No appeal filed)
1950	02-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	5,000	Final Order (No appeal filed)
1951	02-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	5,000	Final Order (No appeal filed)
1952	02-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	5,000	Final Order (No appeal filed)
1953	02-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	5,000	Final Order (No appeal filed)
1954	02-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	5,000	Final Order (No appeal filed)
1955	02-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	10,000	Final Order (No appeal filed)
1956	02-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	Warning Issued	Final Order (No appeal filed)
1957	03-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	5,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1958	03-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	50,000	Final Order (No appeal filed)
1959	03-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	Warning Issued	Final Order (No appeal filed)
1960	03-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	Warning Issued	Final Order (No appeal filed)
1961	03-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	Warning Issued	Final Order (No appeal filed)
1962	03-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	Warning Issued	Final Order (No appeal filed)
1963	03-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	Warning Issued	Final Order (No appeal filed)
1964	03-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	Warning Issued	Final Order (No appeal filed)
1965	03-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	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	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	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	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	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	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	Warning Issued	Final Order (No appeal filed)
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	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	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	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	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	Warning Issued	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1977	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	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	Warning Issued	Final Order (No appeal filed)
1979	3-Jun-21	MKB ENTERPRISES (PVT.) LTD	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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	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	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	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	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	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	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	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	Warning Issued	Final Order (No appeal filed)
1988	04-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	5,000	Final Order (No appeal filed)
1989	04-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	5,000	Final Order (No appeal filed)
1990	04-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	5,000	Final Order (No appeal filed)
1991	04-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	5,000	Final Order (No appeal filed)
1992	04-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	10,000	Final Order (No appeal filed)
1993	04-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	Warning Issued	Final Order (No appeal filed)
1994	04-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	Warning Issued	Final Order (No appeal filed)
1995	04-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	Warning Issued	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
1996	07-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	5,000	Final Order (No appeal filed)
1997	07-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	10,000	Final Order (No appeal filed)
1998	07-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	10,000	Final Order (No appeal filed)
1999	07-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	10,000	Final Order (No appeal filed)
2000	07-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	10,000	Final Order (No appeal filed)
2001	07-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	10,000	Final Order (No appeal filed)
2002	07-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	10,000	Final Order (No appeal filed)
2003	07-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	10,000	Final Order (No appeal filed)
2004	07-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	10,000	Final Order (No appeal filed)
2005	07-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	10,000	Final Order (No appeal filed)
2006	07-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	10,000	Final Order (No appeal filed)
2007	07-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	10,000	Final Order (No appeal filed)
2008	07-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	10,000	Final Order (No appeal filed)
2009	07-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	10,000	Final Order (No appeal filed)
2010	07-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	10,000	Final Order (No appeal filed)
2011	07-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	10,000	Final Order (No appeal filed)
2012	07-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	10,000	Final Order (No appeal filed)
2013	07-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	10,000	Final Order (No appeal filed)
2014	07-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	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
2015	07-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	10,000	Final Order (No appeal filed)
2016	07-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	10,000	Final Order (No appeal filed)
2017	07-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	10,000	Final Order (No appeal filed)
2018	07-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	10,000	Final Order (No appeal filed)
2019	07-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	15,000	Final Order (No appeal filed)
2020	07-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	25,000	Final Order (No appeal filed)
2021	07-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	25,000	Final Order (No appeal filed)
2022	07-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	25,000	Final Order (No appeal filed)
2023	07-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	25,000	Final Order (No appeal filed)
2024	07-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	25,000	Final Order (No appeal filed)
2025	07-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	25,000	Final Order (No appeal filed)
2026	07-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	25,000	Final Order (No appeal filed)
2027	07-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	25,000	Final Order (No appeal filed)
2028	07-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	25,000	Final Order (No appeal filed)
2029	07-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	25,000	Final Order (No appeal filed)
2030	07-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	25,000	Final Order (No appeal filed)
2031	07-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	25,000	Final Order (No appeal filed)
2032	07-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	25,000	Final Order (No appeal filed)
2033	07-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	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
2034	07-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	25,000	Final Order (No appeal filed)
2035	07-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	25,000	Final Order (No appeal filed)
2036	07-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	25,000	Final Order (No appeal filed)
2037	07-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	25,000	Final Order (No appeal filed)
2038	07-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	25,000	Final Order (No appeal filed)
2039	07-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	25,000	Final Order (No appeal filed)
2040	07-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	25,000	Final Order (No appeal filed)
2041	07-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	25,000	Final Order (No appeal filed)
2042	07-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	25,000	Final Order (No appeal filed)
2043	07-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	25,000	Final Order (No appeal filed)
2044	07-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	25,000	Final Order (No appeal filed)
2045	07-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	25,000	Final Order (No appeal filed)
2046	07-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	25,000	Final Order (No appeal filed)
2047	07-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	25,000	Final Order (No appeal filed)
2048	07-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	25,000	Final Order (No appeal filed)
2049	07-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	25,000	Final Order (No appeal filed)
2050	07-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	25,000	Final Order (No appeal filed)
2051	07-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	25,000	Final Order (No appeal filed)
2052	07-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	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2053	07-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	25,000	Final Order (No appeal filed)
2054	07-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	25,000	Final Order (No appeal filed)
2055	07-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	25,000	Final Order (No appeal filed)
2056	07-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	25,000	Final Order (No appeal filed)
2057	07-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	25,000	Final Order (No appeal filed)
2058	07-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	25,000	Final Order (No appeal filed)
2059	07-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	25,000	Final Order (No appeal filed)
2060	07-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	25,000	Final Order (No appeal filed)
2061	07-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	25,000	Final Order (No appeal filed)
2062	07-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	25,000	Final Order (No appeal filed)
2063	07-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	25,000	Final Order (No appeal filed)
2064	07-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	25,000	Final Order (No appeal filed)
2065	07-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	25,000	Final Order (No appeal filed)
2066	07-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	25,000	Final Order (No appeal filed)
2067	07-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	25,000	Final Order (No appeal filed)
2068	07-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	25,000	Final Order (No appeal filed)
2069	07-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	25,000	Final Order (No appeal filed)
2070	07-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	25,000	Final Order (No appeal filed)
2071	07-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	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2072	07-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	25,000	Final Order (No appeal filed)
2073	07-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	25,000	Final Order (No appeal filed)
2074	07-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	25,000	Final Order (No appeal filed)
2075	07-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	25,000	Final Order (No appeal filed)
2076	07-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	25,000	Final Order (No appeal filed)
2077	07-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	25,000	Final Order (No appeal filed)
2078	07-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	25,000	Final Order (No appeal filed)
2079	07-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	25,000	Final Order (No appeal filed)
2080	07-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	25,000	Final Order (No appeal filed)
2081	07-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	25,000	Final Order (No appeal filed)
2082	07-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	25,000	Final Order (No appeal filed)
2083	07-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	25,000	Final Order (No appeal filed)
2084	07-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	25,000	Final Order (No appeal filed)
2085	07-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	25,000	Final Order (No appeal filed)
2086	07-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	25,000	Final Order (No appeal filed)
2087	07-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	25,000	Final Order (No appeal filed)
2088	07-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	25,000	Final Order (No appeal filed)
2089	07-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	25,000	Final Order (No appeal filed)
2090	07-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	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
2091	07-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	25,000	Final Order (No appeal filed)
2092	07-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	25,000	Final Order (No appeal filed)
2093	07-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	25,000	Final Order (No appeal filed)
2094	07-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	25,000	Final Order (No appeal filed)
2095	07-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	Warning Issued	Final Order (No appeal filed)
2096	07-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	Warning Issued	Final Order (No appeal filed)
2097	07-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	Warning Issued	Final Order (No appeal filed)
2098	07-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	Warning Issued	Final Order (No appeal filed)
2099	07-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	Warning Issued	Final Order (No appeal filed)
2100	08-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	5,000	Final Order (No appeal filed)
2101	08-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	15,000	Final Order (No appeal filed)
2102	08-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	20,000	Final Order (No appeal filed)
2103	08-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	25,000	Final Order (No appeal filed)
2104	08-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	25,000	Final Order (No appeal filed)
2105	08-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	25,000	Final Order (No appeal filed)
2106	08-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	25,000	Final Order (No appeal filed)
2107	08-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	25,000	Final Order (No appeal filed)
2108	08-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	25,000	Final Order (No appeal filed)
2109	08-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	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
2110	08-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	25,000	Final Order (No appeal filed)
2111	08-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	25,000	Final Order (No appeal filed)
2112	08-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	50,000	Final Order (No appeal filed)
2113	08-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	50,000	Final Order (No appeal filed)
2114	08-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	50,000	Final Order (No appeal filed)
2115	08-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	50,000	Final Order (No appeal filed)
2116	08-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	50,000	Final Order (No appeal filed)
2117	08-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	100,000	Final Order (No appeal filed)
2118	08-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	Warning Issued	Final Order (No appeal filed)
2119	08-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	Warning Issued	Final Order (No appeal filed)
2120	08-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	Warning Issued	Final Order (No appeal filed)
2121	08-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	Warning Issued	Final Order (No appeal filed)
2122	08-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	Warning Issued	Final Order (No appeal filed)
2123	08-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	Warning Issued	Final Order (No appeal filed)
2124	08-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	Warning Issued	Final Order (No appeal filed)
2125	08-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	Warning Issued	Final Order (No appeal filed)
2126	08-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	Warning Issued	Final Order (No appeal filed)
2127	08-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	Warning Issued	Final Order (No appeal filed)
2128	08-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	Warning Issued	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2129	09-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	5,000	Final Order (No appeal filed)
2130	09-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	5,000	Final Order (No appeal filed)
2131	09-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	15,000	Final Order (No appeal filed)
2132	09-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	15,000	Final Order (No appeal filed)
2133	09-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	25,000	Final Order (No appeal filed)
2134	09-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	Warning Issued	Final Order (No appeal filed)
2135	09-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	Warning Issued	Final Order (No appeal filed)
2136	09-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	Warning Issued	Final Order (No appeal filed)
2137	09-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	Warning Issued	Final Order (No appeal filed)
2138	09-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	Warning Issued	Final Order (No appeal filed)
2139	09-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	Warning Issued	Final Order (No appeal filed)
2140	09-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	Warning Issued	Final Order (No appeal filed)
2141	09-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	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	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	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	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	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	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	Warning Issued	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	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	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	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	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	Warning Issued	Final Order (No appeal filed)
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	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	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 &	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	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	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	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	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	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	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	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	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	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	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
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	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	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	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	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	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	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	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	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	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	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	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	10,000	Final Order (No appeal filed)
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	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	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	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	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	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	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	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
2186	15-Jun-21	NOOR-E-MUSTAQUEEM 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	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	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	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	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	25,000	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	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	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	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	25,000	Final Order (No appeal filed)
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	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	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	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	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	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	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	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	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	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	25,000	Final Order (No appeal filed)
2214	15-Jun-21	RUMAISIA 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	25,000	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	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
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	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	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	25,000	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	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 &	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	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	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	Warning Issued	Final Order (No appeal filed)
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	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	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	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
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	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	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	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	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	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 &	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	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	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	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	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	Warning Issued	Final Order (No appeal filed)
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	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	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 &	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	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	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	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	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	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
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	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	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	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	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)
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. 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 ZHENG TONG PAKISTAN TECHNOLOGY SERVICE COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
2275	18-Jun-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	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	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	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	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	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	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	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	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. 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)
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)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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. 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. 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. 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	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	Warning Issued	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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
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	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	Warning Issued	Final Order (No appeal filed)
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	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	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	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	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	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	Warning Issued	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	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	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	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
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	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	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	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	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	-Nil-	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	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	Warning Issued	Final Order (No appeal filed)
2353	23-Jun-21	TAJALI 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	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	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	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	20,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	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	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	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	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	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.)	Established that Mr. Usman Riaz (34603-5922022-9) Director violated Section 172 of CA 2017 (Case Referred by NAB)	Disqualification - 5 Years	Disqualification of Directors	Final Order (No appeal filed)
2364	25-Jun-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	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	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	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	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	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	10,000	Final Order (No appeal filed)
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	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	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	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	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	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	10,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	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	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	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	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	10,000	Final Order (No appeal filed)
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	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	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	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	10,000	Final Order (No appeal filed)
2386	28-Jun-21	ZAYAN HAJJ & UMRH 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	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	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	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)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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)
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	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	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	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	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	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	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	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	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	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	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	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	25,000	Final Order (No appeal filed)
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	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	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	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	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	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
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	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	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	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	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	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	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	25,000	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	25,000	Final Order (No appeal filed)
2429	28-Jun-21	ZIC ASIA (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A/B) in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	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)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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)
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	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	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	Warning Issued	Final Order (No appeal filed)
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	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	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
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	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	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	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	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	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	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	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	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	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	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	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	Warning Issued	Final Order (No appeal filed)
2464	29-Jun-21	MEMON CORPORATION (PVT.) LIMITED	Nihal Khan(CNIC # 45301-3586307-5) Director Memon	Established that Mr. Nihal Khan(CNIC # 45301-3586307-5) Director violated Section 172 of CA 2017 (Case Referred by NAB)	Disqualification - 3 Years	Disqualification of Directors	Final Order (No appeal filed)
2465	30-Jun-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	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	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	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	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	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	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
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	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	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	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	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	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	30,000	Final Order (No appeal filed)
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	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	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	Disqualification of Directors	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	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	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	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	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	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	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	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	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	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	5,000	Final Order (No appeal filed)

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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 <u>comply with the provisions of law in letter and spirit in</u>	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 <u>comply with the provisions of law in letter and spirit in</u>	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 <u>comply with the provisions of law in letter and spirit in</u>	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	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 <u>facts of the matter, the SCN proceedings are concluded</u>	-Nil-	Final Order (No appeal filed)
2495	03-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 <u>comply with the provisions of law in letter and spirit in</u>	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 <u>comply with provisions of laws / rules / regulation in letter &</u>	50,000	Final Order (No appeal filed)
2497	03-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 <u>comply with the provisions of law in letter and spirit in</u>	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),	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-	The licence of the Company granted under section 42 company was revoked in view of its failure to file <u>application for renewal of licence as well as annual</u>	-Nil-	Final Order (No appeal filed)
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,	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
2501	05-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 <u>comply with the provisions of law in letter and spirit in</u>	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	Established that the Company is liable to be wound-up under clause (b) of proviso to Section 304 read with <u>clause (c), (d), and (g) of section 301 of the Companies</u>	-Nil-	Final Order (No appeal filed)
2503	09-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 <u>comply with the provisions of law in letter and spirit in</u>	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 <u>comply with the provisions of law in letter and spirit in</u>	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 <u>comply with provisions of laws / rules / regulation in letter &</u>	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 <u>comply with provisions of laws / rules / regulation in letter &</u>	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 <u>comply with the provisions of law in letter and spirit in</u>	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 <u>comply with the provisions of law in letter and spirit in</u>	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
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	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	10,000	Final Order (No appeal filed)
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	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	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	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	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	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	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-	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	-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,	The license of the section 42 company was revoked.	-Nil-	Final Order (No appeal filed)
2519	13-Aug-2021	MACCA SUGAR MILLS (PVT) LIMITED	N/A	Failure to file Financial statement in violation of section 233 of the Companies Act, 2017..	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	25,000	Final Order (No appeal filed)
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-	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	-Nil-	Final Order (No appeal filed)
2522	17-Aug-21	MIAN ZAHOR AHMAD WATTO (CNIC # 35202-3057169-5) DIRECTOR	Mian Zahoor Ahmad Watto (CNIC # 35202-3057169-5)	Established of clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director of the Co. for 5 years w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
2523	17-Aug-21	MUSHTAQ ALI (CNIC # 35202-9409254-7), DIRECTOR: J) FARM SHIELD (PVT.) LIMITED.	Mushtaq Ali (CNIC # 35202-9409254-7), Director:	Established of clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director of the Co. for One year w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
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 &	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 &	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 statemtent 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 &	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 &	80,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	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 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 &	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 &	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 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 &	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Final Order (No appeal filed)
2533	01-Sep-2021	ARIAN MAHTAB GOSTAR POWER (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Review order issued - penalty condoned and Warning Issued. Issued
2534	01-Sep-2021	JUNCTION GWADAR DEVELOPMENT (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Review order issued - penalty condoned and Warning Issued. Issued
2535	01-Sep-2021	LAKE MINING PAKISTAN (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Final Order (No appeal filed)
2536	01-Sep-2021	QUETTA CHEMICALS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Final Order (No appeal filed)
2537	01-Sep-2021	YASIN GHEE AND OIL MILLS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Final Order (No appeal filed)
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Final Order (No appeal filed)
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Final Order (No appeal filed)
2550	1-Sep-21	ZHONGJII 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Final Order (No appeal filed)
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	20,000	Final Order (No appeal filed)

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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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 &	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	50,000	Final Order (No appeal filed)
2569	01-Sep-2021	SAREENA GLOBAL DEVELOPMENT (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	50,000	Final Order (No appeal filed)
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	50,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	50,000	Final Order (No appeal filed)
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	50,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	50,000	Final Order (No appeal filed)
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	50,000	Review order issued - penalty condoned and Warning Issued. issued
2594	01-Sep-2021	GWADAR OBOR COMPANY (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	100,000	Final Order (No appeal filed)
2595	01-Sep-2021	ILIYA INTERNATIONAL BUSINESS (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	100,000	Final Order (No appeal filed)
2596	01-Sep-2021	JAMAL ROLLER FLOUR MILLS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	100,000	Final Order (No appeal filed)
2597	01-Sep-2021	MADINA P.C.C POLES PLANT (PVT.) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	100,000	Final Order (No appeal filed)
2598	01-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	100,000	Final Order (No appeal filed)
2599	01-Sep-21	MAXCO (PRIVATE) LIMITED	N/A	Company failed to hold its AGM f/y 2016 to 2020 in violation of section 132 of the Companies Act, 2017 .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	100,000	Final Order (No appeal filed)
2600	01-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	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	100,000	Final Order (No appeal filed)
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	100,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	100,000	Review order issued - penalty condoned and Warning Issued. issued
2605	1-Sep-21	KARWAN-E-SHOUKAT HAJI 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	100,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	100,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	100,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	100,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	100,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	100,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	100,000	Final Order (No appeal filed)
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	100,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Final Order (No appeal filed)
2636	01-Sep-2021	BOLAN STEEL INDUSTRIES (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. Issued
2637	01-Sep-2021	H.S.J STEEL (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Final Order (No appeal filed)
2638	01-Sep-2021	HASAS CONSTRUCTION (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. Issued
2639	01-Sep-2021	SHAIKH SHAHABUDDIN KHAN AND SONS (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Final Order (No appeal filed)
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. issued
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. issued
2656	1-Sep-21	SUN STAR 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. issued

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. issued
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Final Order (No appeal filed)
2673	1-Sep-21	HUJAZ 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Final Order (No appeal filed)
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	200,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	400,000	Final Order (No appeal filed)
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	400,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	400,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	400,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	400,000	Final Order (No appeal filed)
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	400,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	400,000	Review order issued - penalty condoned and Warning Issued. issued
2707	01-Sep-2021	ALTAYYAB BEAUTY (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	500,000	Review order issued - penalty condoned and Warning Issued. issued
2708	01-Sep-2021	FU MEI CITY DEVELOPMENT COMPANY (PRIVATE) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	500,000	Final Order (No appeal filed)
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	500,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	500,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	500,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	500,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	500,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	500,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	500,000	Review order issued - penalty condoned and Warning Issued. 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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	500,000	Final Order (No appeal filed)
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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
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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	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 <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	500,000	Review order issued - penalty condoned and Warning issued. Issued
2720	01-Sep-2021	GALADARI CEMENT (GULF) LIMITED	N/A	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty imposed upon the Company through <i>ex-parte</i> order for non-filing of Form 45 (Declaration of Compliance with section 123A of the Companies Act	700,000	Final Order (No appeal filed)
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 &	70,000	Final Order (No appeal filed)
2722	06-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	25,000	Final Order (No appeal filed)
2723	06-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	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 statemtent 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 &	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 &	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 &	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 statemtent 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 &	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 statemtent 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 &	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	10,000	Final Order (No appeal filed)
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	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 statemtent 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 &	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 &	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	-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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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
2737	15-Sep-21	MEMON MERCHANDISE LIMITED	N/A	The Company failed to file its Annual Return (Form-A) f/y/s 2015 and 2016 in violation of Section 130 (3) of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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 &	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 statemtent 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 &	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	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	30,000	Final Order (No appeal filed)
2741	15-Sep-21	KASHEER ISLAMIC MARKETING (PVT) Limited	1. Muhammad Awais (director) 2. Adeel Khalid	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	30,000	Final Order (No appeal filed)
2742	15-Sep-21	MEMON MERCHANDISE LIMITED	1. Niaz Ali Baladi (director) 2. Khaliq Rehman	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	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 statemtent 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 &	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 statemtent 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 &	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 &	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 statemtent 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 &	50,000	Final Order (No appeal filed)
2747	22-Sep-21	ACM HOLIDAYS (PVT.) LIMITED	Muhammad Atif Pardesi (CNIC # 42201-6090779-1).	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.	Disqualification of Directors	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 &	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 &	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 &	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 statemtent 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 &	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 statemtent 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 &	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 statemtent 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 &	25,000	Final Order (No appeal filed)
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 &	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 statemtent 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 &	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
2756	24-Sep-21	LAL ESON SUGAR MILLS 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 &	100,000	Final Order (No appeal filed)
2757	28-Sep-21	BAWANY SUGAR MILLS LIMITED	N/A	Company failed to hold its AGM f/y/s 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	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/y/s 2018 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Final Order (No appeal filed)
2759	28-Sep-21	LARR SUGAR MILLS LIMITED	N/A	Company failed to hold its AGM f/y/s 2018 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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/y/s 2018 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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/y/s 2018 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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/y/s 2018 to 2020 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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/y/s 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	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	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	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	25,000	Final Order (No appeal filed)
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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	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	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	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
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	Penalty was imposed on the company. Moreover, the company and its management were directed to <u>comply with the provisions of law in letter and spirit in</u>	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 <u>comply with the provisions of law in letter and spirit in</u>	25,000	Final Order (No appeal filed)
2777	29-Sep-21	EURASIA GARRISON CONSTRUCTION (PVT) LIMITED	1. Muhammad Afzal Naveed (Director) 2. Shamshad Khan	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 <u>comply with the provisions of law in letter and spirit in</u>	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 <u>comply with the provisions of law in letter and spirit in</u>	30,000	Final Order (No appeal filed)
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 <u>warned to comply with the requirements of law in</u>	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 <u>warned to comply with the requirements of law in</u>	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 <u>warned to comply with the requirements of law in</u>	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 &	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 &	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	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 <u>warned to comply with the requirements of law in</u>	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 <u>warned to comply with the requirements of law in</u>	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 &	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 &	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	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 <u>warned to comply with the requirements of law in</u>	75,000	Final Order (No appeal filed)
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	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)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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.	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.	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.	Warning Issued	Final Order (No appeal filed)
2802	27-Oct-21	(I) HUSSNAIN FEED PRODUCTS (PVT.) LIMITED; (II) ASTIRE SECURITY SYSTEMS (PVT.) LIMITED; (III) GREEN HOUSE SPINNING MILLS LIMITED;	Mr. Muhammad Ramzan Sheikh CNIC # 35201-	Clause (o) of sub-section (1) of Section 172 of the Companies Act, 2017	Muhammad Ramzan Sheikh, Director, has been disqualified for five years vide this Order passed under Section 172 (1) of the Companies Act, 2017.	Disqualification of Directors	Final Order (No appeal filed)
2803	29-Oct-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 and 2016.	Penalty imposed on the Company and its management warned to comply with the requirements of law in letter and spirit in future.	93,000	Final Order (No appeal filed)
2805	01-Nov-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	01-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 Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2807	01-Nov-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 Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2808	01-Nov-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	01-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 Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2810	01-Nov-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 Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	25,000	Final Order (No appeal filed)
2811	01-Nov-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 Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and 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 comply with Section 22 & 143 OF COMPANIES ACT, 2017/Ordinance 1984	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	27,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	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 &	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 &	27,000	Final Order (No appeal filed)
2816	01-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	30,000	Final Order (No appeal filed)
2817	01-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	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 &	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 &	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 &	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 &	30,000	Final Order (No appeal filed)
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 &	30,000	Final Order (No appeal filed)
2823	01-Nov-21	CHAMBER SUGAR MILLS (PVT) LIMITED	N/A	Company failed to hold its AGM f/y 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	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	-Nil-	Final Order (No appeal filed)
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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	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	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 &	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 &	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).	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)	Disqualification of Directors	Final Order (No appeal filed)
2831	18-Nov-21	KINGCRETE BUILDERS (PRIVATE) LIMITED	N/A	The Company failed to file its Annual Return (Form-A) f/y 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	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
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	Warning Issued	Final Order (No appeal filed)
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 &	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	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	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 &	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)
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)

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

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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)
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)

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

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

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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)
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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	30,000	Final Order (No appeal filed)
2940	30-Nov-21	TAREEN TRADERS (PRIVATE) LIMITED	N/A	The Company has failed to file its annual financial statements for the year 2018, 2019 & 2020 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2941	30-Nov-21	WEYE PAK CEMENT (PRIVATE) LIMITED	N/A	The Company has failed to file its annual financial statements for the year 2018, 2019 & 2020 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
2942	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 &	25,000	Final Order (No appeal filed)
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 &	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 &	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 &	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
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 &	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 &	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 &	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 &	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 &	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 &	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	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 Issued.	-Nil-	Final Order (No appeal filed)
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	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 &	50,000	Final Order (No appeal filed)
2964	08-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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
2965	08-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.	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 &	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	Penalty imposed. Further, the company and 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/y 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	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)
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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	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	Penalty imposed. Further, the company and 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	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 &	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 &	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)	The Company was warned to be careful and ensure meticulous compliance with the law in future.	Warning Issued	Final Order (No appeal filed)
2982	28-Dec-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

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

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

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	PAKHUNKHWA 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)
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)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	-Nil-	Final Order (No appeal filed)
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	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 years 2010 to 2016 and 2019 2020 in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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)
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)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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) 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)
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)
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	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	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	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	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	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	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	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	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	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	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
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	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	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	Warning Issued	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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 <u>comply with the provisions of law in letter and spirit in</u>	15,000	Final Order (No appeal filed)
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 <u>comply with the provisions of law in letter and spirit in</u>	25,000	Final Order (No appeal filed)
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 <u>registered office address.</u>	Penalty imposed. Further, the company and its management were warned to comply with the <u>requirements of law in letter and spirit in future</u>	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 <u>registered office address.</u>	Penalty imposed. Further, the company and its management were warned to comply with the <u>requirements of law in letter and spirit in future</u>	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 <u>requirements of law in letter and spirit in future</u>	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 <u>annual financial statements for the year 2018 & 2019.</u>	Penalty imposed. Further, the company and its management were warned to comply with the <u>requirements of law in letter and spirit in future</u>	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 <u>annual financial statements for the year 2019.</u>	Penalty imposed. Further, the company and its management were warned to comply with the <u>requirements of law in letter and spirit in future</u>	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 <u>annual financial statements for the year 2008 to 2019.</u>	Penalty imposed. Further, the company and its management were warned to comply with the <u>requirements of law in letter and spirit in future</u>	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 <u>registered office address and publication of its name.</u>	Penalty imposed. Further, the company and its management were warned to comply with the <u>requirements of law in letter and spirit in future</u>	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 <u>registered office address and publication of its name.</u>	Penalty imposed. Further, the company and its management were warned to comply with the <u>requirements of law in letter and spirit in future</u>	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 <u>registered office address and publication of its name.</u>	Penalty imposed. Further, the company and its management were warned to comply with the <u>requirements of law in letter and spirit in future</u>	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 <u>annual financial statements for the year 2016 to 2019.</u>	Penalty was not imposed. However, the company and its management were warned to comply with <u>provisions of laws / rules / regulation in letter & spirit</u>	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 <u>registered office address.</u>	Penalty imposed. Further, the company and its management were warned to comply with the <u>requirements of law in letter and spirit in future</u>	25,000	Final Order (No appeal filed)
3092	28-Jan-22	TERMINAL ONE LIMITED	Mr. Kamran Iftikhar Lari (CNIC # 42101-1891153-1),	Established of clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director of the Co. for Five Years w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
3093	30-Jan-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, <u>Sanction is hereby granted to the In-charge, Company</u>	-Nil-	Final Order (No appeal filed)
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 <u>registered office address.</u>	Penalty was not imposed. However, the company and its management were warned to comply with <u>provisions of laws / rules / regulation in letter & spirit</u>	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 <u>registered office address.</u>	Penalty was not imposed. However, the company and its management were warned to comply with <u>provisions of laws / rules / regulation in letter & spirit</u>	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 <u>registered office address.</u>	Penalty was not imposed. However, the company and its management were warned to comply with <u>provisions of laws / rules / regulation in letter & spirit</u>	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 <u>registered office address.</u>	Penalty was not imposed. However, the company and its management were warned to comply with <u>provisions of laws / rules / regulation in letter & spirit</u>	Warning Issued	Final Order (No appeal filed)

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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	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	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	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	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	Warning Issued	Final Order (No appeal filed)
3103	11-Feb-22	GENIX PHARMA (PVT) LIMITED	N/A	Company failed to hold its AGM t/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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3107	14-Feb-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	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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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	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	PARAZELUS PAKISTAN (PVT) LIMITED	N/A	Company failed to hold its AGM t/y 2021 in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the c	25,000	Final Order (No appeal filed)
3114	03-Mar-2022	INFORMATION SYSTEMS ASSOCIATES LIMITED	N/A	Failure to Keep/deposit /pay the outstanding Employee Provident funds contributory within 15 days from the date of its deduction / received in a special account in violation of the	Penalty was imposed on the company. Moreover, the c	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)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	Penalty imposed. Further, the company and 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)
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	Penalty imposed. Further, the company and 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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
3128	22-Mar-22	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 c	15,000	Final Order (No appeal filed)
3129	22-Mar-22	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 c	15,000	Final Order (No appeal filed)
3130	22-Mar-22	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 c	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	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	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	Nil	Final Order (No appeal filed)
3134	25-Mar-22	I) M/S SHAUKAT MARWAT GROUP OF COMPANIES (PVT.) LIMITED; III) M/S SHAUKAT MARWAT ESTATES & BUILDERS (PVT.)	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	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	1,000,000	Final Order (No appeal filed)
3135	25-Mar-22	I) M/S SHAUKAT MARWAT GROUP OF COMPANIES (PVT.) LIMITED; III) M/S SHAUKAT MARWAT ESTATES & BUILDERS (PVT.)	Shaukat Ullah Khan (CNIC # 11201-42559535-5),	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	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	30,000,000	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
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	Final Order (No appeal filed)
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	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	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	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	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	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	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)
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)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	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	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	Nil	Final Order (No appeal filed)
3159	01-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	5,000	Final Order (No appeal filed)
3160	01-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	10,000	Final Order (No appeal filed)
3161	01-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	10,000	Final Order (No appeal filed)
3162	01-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	10,000	Final Order (No appeal filed)
3163	01-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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3164	01-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	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	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	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
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	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	Nil	Final Order (No appeal filed)
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	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	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future	Warning Issued	Final Order (No appeal filed)
3178	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	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	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	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 spirit 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	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	Nil	Final Order (No appeal filed)
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)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future	Warning Issued	Final Order (No appeal filed)
3201	11-Apr-2022	HAFAEZ GHEE AND GENERAL MILLS (PRIVATE) LIMITED	Amir Nawaz & Company Chartered Accountants Cost	The Cost Auditor failed to file its Cost Auditors report in violation of Regulation 6(3) of The Companies (Maintenance And Audit of Cost Accounts) Regulations, 2020 Read With	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future	Warning Issued	Final Order (No appeal filed)
3202	11-Apr-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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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)
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	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	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	Warning Issued	Final Order (No appeal filed)
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	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	Warning Issued	Final Order (No appeal filed)
3210	13-Apr-2022	BRILLIANT GENERAL TRADING LIMITED	N/A	Established that Respondents have committed violations of sections 84(1) and 26(2) of the Companies Act 2017.	Penalty of Rs10 million imposed on the Company under section 502 and Section 84(2) of the Companies Act, 2017.	10,000,000	Final Order (No appeal filed)
3211	13-Apr-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)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	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	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 &	15,000	Final Order (No appeal filed)
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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	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	Final Order (No appeal filed)
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	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)	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3226	14-Apr-2022	BRILLIANT GENERAL TRADING LIMITED	Muhammad Ibrahim Baladi (CNIC No. 45301-8189051-9), Director, Brilliant General Trading Limited violated Section 172(1)(d)(h) of CA 2017	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	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 violated Section 172(1)(d)(h) of CA 2017	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	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 violated Section 172(1)(d)(h) of CA 2017	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	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	JADEITBN 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 Avasi Hyder Liaquat Nauman, Chartered	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	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future	Warning Issued	Final Order (No appeal filed)
3236	14-Apr-2022	PAN ASIA FOOD PRODUCTS (PRIVATE) LIMITED	Zafar Qamar & Co., Cost and Management	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	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future	Warning Issued	Final Order (No appeal filed)
3237	15-Apr-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	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)
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)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	Warning Issued	Final Order (No appeal filed)
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	Warning Issued	Final Order (No appeal filed)
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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
3260	19-Apr-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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
3263	19-Apr-22	HORIZON AUTOMOBILES (PVT) LTD	N/A	The Company has failed to file its annual statements for the year 2021 in violation of section 234 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3264	19-Apr-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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3270	20-Apr-2022	SIALKOT OIL REFINERY (PRIVATE) LIMITED	Tabussum Saleem & Co. Chartered Accountants Cost	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	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3271	21-Apr-2022	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	N/A	Established that Respondents have committed violations of sections 26(2) and 84(1) of the Act.	Order u/s 84(2) and 502 of the Companies Act passed against the Company imposing penalty of Rs 100 million under section 84(2)(a) & (b) of the Act	150,000,000	Final Order (No appeal filed)
3272	21-Apr-2022	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	N/A	Established that 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	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	Nil	Final Order (No appeal filed)
3273	21-Apr-2022	MEMON MERCHANDISE LIMITED	N/A	Established that Respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, I, in exercise of the powers delegated under section 84(2) of the Act, hereby	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3275	21-Apr-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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
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	Final Order (No appeal filed)
3280	21-Apr-2022	ASIA GHEE MILS (PRIVATE) LIMITED	Ayyan & Company, Cost and Management	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	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3281	22-Apr-2022	ADAM KHAN AUTOMOBILES (PVT.) LIMITED	Irfan (CNIC#16101-7688910-3) and Ms. Ruqviyah Tai (CNIC	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	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 of Rs. 50 million on Mr. Irfan	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)
3283	25-Apr-2022	MEMON MERCHANDISE LIMITED	Niaz Ali Baladi (CNIC No. 45402-4928764-3), Director/CEO,	considering investigation findings including deposit taking evidences contained in the Investigation Report, advertisements published by the Company and the	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	100,000,000	Final Order (No appeal filed)
3284	25-Apr-2022	MEMON MERCHANDISE LIMITED	Khalique Rehman (CNIC 45304-5928548-3),	considering investigation findings including deposit taking evidences contained in the Investigation Report, advertisements published by the Company and the	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	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	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 /w regulation-4 of the	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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 &	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 &	25,000	Final Order (No appeal filed)
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	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	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	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	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	60,000,000	Final Order (No appeal filed)
3294	30-Apr-2022	PARADISE MERCHANT SERVICES (PVT.) LIMITED	Muhammad Asif (CNIC 42101-5959321-9), Chief	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	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,	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	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,	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)
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)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3307	6-May-22	SAID 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 REFINOIL MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000	Final Order (No appeal filed)
3313	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	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	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 1984, and Section 437 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
3324	09-May-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.	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	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
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	Nil	Final Order (No appeal filed)
3327	10-May-22	H. A RAJPUT TRADERS (PVT.) LIMITED	Hassan Shah (CNIC # 42101-3044273-8), Director / CEO,	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)	Mr. Hassan Shah (CNIC 42101-3044273-8) and Mr. Muhammad Anwar (CNIC 45301-1360420-3) from becoming a director/ chief executive of any company	5,000,000	Final Order (No appeal filed)
3328	10-May-22	H. A RAJPUT TRADERS (PVT.) LIMITED	Muhammad Anwar (CNIC # 45301-1360420-3),	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)	Mr. Hassan Shah (CNIC 42101-3044273-8) and Mr. Muhammad Anwar (CNIC 45301-1360420-3) from becoming a director/ chief executive of any company	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.	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	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	Warning Issued	Final Order (No appeal filed)
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.	Warning Issued	Final Order (No appeal filed)
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 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	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.	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.	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.	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.	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.	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	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	Warning Issued	Final Order (No appeal filed)
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	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	Warning Issued	Final Order (No appeal filed)
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	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	Warning Issued	Final Order (No appeal filed)
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	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	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
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	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	Warning Issued	Final Order (No appeal filed)
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	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	Warning Issued	Final Order (No appeal filed)
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	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	Warning Issued	Final Order (No appeal filed)
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	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	Warning Issued	Final Order (No appeal filed)
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	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	Warning Issued	Final Order (No appeal filed)
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.	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	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	Warning Issued	Final Order (No appeal filed)
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	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	Warning Issued	Final Order (No appeal filed)
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	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	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	5,000	Final Order (No appeal filed)
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	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	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	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	Warning Issued	Final Order (No appeal filed)
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	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	Warning Issued	Final Order (No appeal filed)
3360	30-May-22	KHADUA 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	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	Warning Issued	Final Order (No appeal filed)
3361	31-May-22	LATIF GHEE INDUSTRIES (PRIVATE) LIMITED	Zafar Qamar & Co., Cost and Management	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2026	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3362	31-May-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	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	Warning Issued	Final Order (No appeal filed)
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	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	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
3364	31-May-22	HAFAEZ 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	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,	Warning Issued	Final Order (No appeal filed)
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	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	Nil	Final Order (No appeal filed)
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	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,	Warning Issued	Final Order (No appeal filed)
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	06-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	5,000	Final Order (No appeal filed)
3372	06-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	25,000	Final Order (No appeal filed)
3373	7-Jun-22	Minha edible Oil and Ghee Mills (Private) Limited	Sheikh & Chaudhary Chartered Accountants	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2027	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3374	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	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	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	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 (a) of the Companies Act,	Nil	Final Order (No appeal filed)
3376	10-Jun-22	Allied Solvent Plant (Private) Limited	Iqbal Haider and Company, Cost and Management	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2028	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3377	10-Jun-22	Mian Edible Oil Industries (Private) Limited	Iqbal Haider and Company, Cost and Management	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2029	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3378	10-Jun-22	Shan Flour Mills (Private) Limited	Iqbal Haider and Company, Cost and Management	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2030	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3379	10-Jun-22	Green Fert (Private) Limited	Iqbal Haider and Company, Cost and Management	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2031	Penalty was not imposed. However, the cost auditor was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued	Final Order (No appeal filed)
3380	10-Jun-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	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	Warning Issued	Final Order (No appeal filed)
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	Warning Issued	Final Order (No appeal filed)
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	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
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	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	Warning Issued	Final Order (No appeal filed)
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	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	Warning Issued	Final Order (No appeal filed)
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)	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor, the company was	Warning Issued	Final Order (No appeal filed)
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)	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor, the company was	Warning Issued	Final Order (No appeal filed)
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	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	Warning Issued	Final Order (No appeal filed)
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)	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor, the company was	Warning Issued	Final Order (No appeal filed)
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)	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor, the company was	Warning Issued	Final Order (No appeal filed)
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	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	Warning Issued	Final Order (No appeal filed)
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)	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor, the company was	Warning Issued	Final Order (No appeal filed)
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)	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor, the company was	Warning Issued	Final Order (No appeal filed)
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)	Penalty was not imposed. However, in view of the failure of the company in filing intimation for appointment of cost auditor, the company was	Warning Issued	Final Order (No appeal filed)
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	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	Warning Issued	Final Order (No appeal filed)
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	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	Warning Issued	Final Order (No appeal filed)
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	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	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)	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,	Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs100 million u/s 500 of the Act, 2017.	100,000,000	Final Order (No appeal filed)
3401	30-Jun-22	BD4U Marketing (Pvt.) Limited	Muhammad Hasnain (CNIC # 33102-7878215-7)	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,	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)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	245,000,000	Final Order (No appeal filed)
3403	30-Jun-22	NAFEES INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to file its annual returns for year 2021 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
3404	30-Jun-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,	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)	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).	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)	Order passed for disqualification of the director of the Co. for 5 years with penalty of Rs5 million u/s 500 of the Act, 2017.	5,000,000	Final Order (No appeal filed)
3408	30-Jun-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	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	20,000,000	Final Order (No appeal filed)
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	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,	Warning Issued	Final Order (No appeal filed)
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	Order passed granting sanction to the In-charge, Company Registration Office, Islamabad to present a petition for winding up of the Company before the	Nil	Final Order (No appeal filed)
3411	01-Jul-2022	Best Royal Car Zone (Pvt.) Limited	N/A	Established that the Respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting	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	100,000	Final Order (No appeal filed)
3412	01-Jul-2022	Best Royal Petroleum (Pvt.) Limited	Asad Dilawar (CNIC#33100-8033794-9).	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,	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/-	10,000	Final Order (No appeal filed)
3413	01-Jul-2022	Best Royal Petroleum (Pvt.) Limited	Muhammad Idrees (CNIC# 42201-1836741-5).	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,	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/-	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	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	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	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	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	Order passed granting sanction to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the	Nil	Final Order (No appeal filed)
3418	04-Jul-2022	A & F Online Jobs Services (Pvt.) Limited	Muhammad Fazil (CNIC# 35301-1731308-5).	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,	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	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).	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,	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	5,000,000	Final Order (No appeal filed)
3420	04-Jul-2022	A & F Online Jobs Services (Pvt.) Limited	N/A	Established that the Respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting	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	10,000,000	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
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	Nil	Final Order (No appeal filed)
3422	5-Jul-22	INDUS SUGAR MILLS LIMITED	QADEER AND COMP	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	Nil	Final Order (No appeal filed)
3423	5-Jul-22	ABDULLAH SUGAR MILLS LIMITED	QADEER AND COMP	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	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	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	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	Considering a complaint received against the Company and its Chief Executive & Director, findings contained in the Investigation Report, admittance of the Chief Executive &	Established that Company and its Chief Executive & Director have committed violation of section 26(2) of the Act. However, no documents or complaints are	Nil	Final Order (No appeal filed)
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	No penalty is imposed on M/s Auto Emporium Enterprises (SMC-Private) Limited for engaging in restricted business of leasing without obtaining the	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	Order passed granting sanction to the In-charge, Company Registration Office, Lahore to present a petition for winding up of the Company before the	Nil	Final Order (No appeal filed)
3429	13-Jul-2022	Get by Adds (Pvt.) Limited	Sana Ullah (CNIC#54101-3531135-9),	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,	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/-	10,000	Final Order (No appeal filed)
3430	13-Jul-2022	Get by Adds (Pvt.) Limited	Gul Bahar (CNIC#31304-2197978-7),	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,	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/-	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	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	100,000	Final Order (No appeal filed)
3432	13-Jul-22	SHEIKHOO SUGAR MILLS LIMITED	JAVAID JALAL AMJAD	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	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	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	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	Warning Issued	Final Order (No appeal filed)
3436	15-Jul-22	SGM SUGAR MILLS LIMITED	MOORE SHEKHA MU	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	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	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	Nil	Final Order (No appeal filed)
3439	26-Jul-22	KASHMIR SUGAR MILLS LIMITED	RIZWAN & CO. C/A	Regulation 6(3) of The Companies (Maintenance and Audit of Cost Accounts) Regulations, 2020 Read With Section 512 Of The Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3440	27-Jul-22	Global Ads and Marketing (Pvt.) Limited	Muhammad Sulaman (CNIC # 42201-2716890-3)	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.	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	100,000,000	Final Order (No appeal filed)
3441	27-Jul-22	Global Ads and Marketing (Pvt.) Limited	Muhammad Owais (CNIC # 42201-5440863-9)	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.	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	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	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	452,000,000	Final Order (No appeal filed)
3443	27-Jul-22	Horizon Automobiles (Pvt.) Limited	Muhammad Abbas (CNIC # 17201-06945541)	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.	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	100,000,000	Final Order (No appeal filed)
3444	27-Jul-22	Horizon Automobiles (Pvt.) Limited	Qasim Shahzad (CNIC # 33102-2741299-7)	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.	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	100,000,000	Final Order (No appeal filed)
3445	27-Jul-22	Horizon Automobiles (Pvt.) Limited	N/A	Established that the Respondents have committed violations of sections 26(2) and 84(1) of the Act. Therefore, penalty imposed under sections 84(2) and 502 of the Act for inviting	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	487,000,000	Final Order (No appeal filed)
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	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	Order passed granting sanction to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the	Nil	Final Order (No appeal filed)
3448	29-Jul-2022	Pakistan Steel Mills Corporation (Pvt.) Limited	N/A	The Corporation has filed SOC's for the years 2018 onward along with External Auditor' Reports, I am not imposing any penalty on the Corporation. However, the Corporation is	Since the Corporation has filed SOC's for the years 2018 onward along with External Auditor' Reports, so no penalty is imposed on the Corporation. However, the	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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3459	29-Jul-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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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 failed 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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3466	01-Aug-2022	GLOBAL SKY TRADE (PRIVATE) LIMITED	Fazal Muhammad (CNIC # 33100-5734207-1)	Complaints received against the Company, its Chief Executive and Directors (Respondents), investigation findings including deposit taking evidences contained in the Investigation	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	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	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	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	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	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	25,000	Final Order (No appeal filed)
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	Warning Issued. Order issued since the Company filed Appendix I to the Regulations and filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
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	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
3472	02-Aug-2022	GLOBAL SKY TRADE (PRIVATE) LIMITED	N/A	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	Order passed granting sanction to the In-charge, Company Registration Office, Peshawar to present a petition for winding up of the Company before the	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	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
3474	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	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
3475	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	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
3476	03-Aug-2022	PUNJAB GROUP OF COLLEGES LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
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	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
3479	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	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
3480	05-Aug-2022	Good Luck Marketing International (SMC-Pvt.) Limited	Najeeb Ullah (CNIC # 32403-5019978-3), Director/CEO,	Considering the complaints received against the Company, its Chief Executive and Director (Respondents), investigation findings including deposit taking evidences contained in the	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	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	Order u/s 84(2) and 502 of the Act passed imposing penalty on the Company amounting to Rs325,000,000/-	325,000,000	Final Order (No appeal filed)
3482	10-Aug-2022	Horizon Automobiles (Pvt.) Limited	N/A	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	Order passed granting sanction to the In-charge, Company Registration Office, Islamabad to present a petition for winding up of the Company before the	Nil	Final Order (No appeal filed)
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	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	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	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	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)	Considering the complaints received against the Company, its Chief Executive and Director (Respondents), investigation findings including deposit taking evidences contained in the	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	100,000,000	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	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 April 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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)	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)	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)	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)	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)	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)	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)	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)	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)	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)	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
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)	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)	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)	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)	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)	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)	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)	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)	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)	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
3516	10-Aug-22	HAVERI 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	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
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	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	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3519	10-Aug-22	Ikhlās 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	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	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	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	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	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	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	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	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
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	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	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	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	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	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
3532	10-Aug-22	MURIDKE REFINOIL 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	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	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	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 April 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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)	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)	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)	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
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)	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)	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)	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)	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)	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)	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)	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)	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)	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)	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
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)	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)	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)	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)	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)	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)	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
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	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	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	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	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
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	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	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	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	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	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	25,000	Final Order (No appeal filed)
3564	11-Aug-2022	HUNZA SUGAR MILLS (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3565	15-Aug-2022	Maxco (Pvt.) Limited	N/A	The Company failed to: i) hold its AGMs since 2016, prima facie, in violation of section 132 of the Act (Section 158 of the Companies Ordinance, 1984	Order passed granting sanction to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the	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	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	Penalty imposed on the Company	100,000	Appeal Filed Against 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	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	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	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	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	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
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	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	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	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	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	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	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	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
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	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	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	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	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 April 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	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	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	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	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	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
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	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	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	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	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	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	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	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	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	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	Order u/s 510 of the Companies Act, passed . Warning Issued. issued to Company	Warning Issued	Final Order (No appeal filed)
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	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	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	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 April 30, 2024

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	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	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	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	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	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	Penalty imposed on the Company	100,000	Final Order (No appeal filed)
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	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)	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	10,000,000	Final Order (No appeal filed)
3620	16-Aug-2022	Kasheer Marketing (Pvt.) Limited	Muhammad Adeel Khalid (CNIC # 33103-3239168-9)	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	10,000,000	Final Order (No appeal filed)
3621	16-Aug-2022	Kasheer Marketing (Pvt.) Limited	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) (a)&(b) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs20,000,000/-.	20,000,000	Final Order (No appeal filed)
3622	17-Aug-2022	BRAVO AUTO INDUSTRIES (SMC-PVT.) LTD	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
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	Order passed granting sanction to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the	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 &	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 &	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	Warning Issued. Order issued since the Company filed cost auditor's report in compliance with the Regulations	Warning Issued	Final Order (No appeal filed)
3627	22-Aug-2022	Imperial Investment (Pvt.) Limited	N/A	Violation of sections 130, 132 (Failure to hold AGMs and filing of Annual Returns) [S.156 and 158 of Repealed CO. Ordinance 1984] and of Rules made under SEO 1969 since 2012.	Order passed granting sanction to the In-charge, Company Registration Office, Islamabad to present a petition for winding up of the Company before the	Nil	Final Order (No appeal filed)
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	Order passed granting sanction to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the	Nil	Final Order (No appeal filed)
3629	24-Aug-2022	Ajir & Kifaayat Traders (Pvt.) Limited and Directors	N/A	The company failed to comply with the requirements of publication of its name in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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
3630	24-Aug-2022	AJUR & KIFAAAYAT 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	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	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	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	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	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	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	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 Section 197 of the Companies 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	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	25,000	Final Order (No appeal filed)
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	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	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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	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	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	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	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
3649	07-Sep-2022	Go Big Trade (Pvt.) Limited	Sadaqat Hussain (CNIC#42401-1726715-5),	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	100,000,000	Final Order (No appeal filed)
3650	07-Sep-2022	Go Big Trade (Pvt.) Limited	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs535,000,000/-.	535,000,000	Final Order (No appeal filed)
3651	07-Sep-2022	Go Big Trade (Pvt.) Limited	Tahira Sadaqat Hussain (CNIC#34601-	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	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.	Order passed granting sanction to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the	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	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	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.	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	Disqualification of Directors	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	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	Warning Issued	Final Order (No appeal filed)
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	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	Warning Issued	Final Order (No appeal filed)
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	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	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	Warning Issued	Final Order (No appeal filed)
3659	21-Sep-2022	INSPIRE TRADERS (PRIVATE) LIMITED	N/A	The company failed to file returns to evidence holding of its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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 violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs309,000,000/-.	309,000,000	Final Order (No appeal filed)
3661	23-Sep-2022	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	100,000,000	Final Order (No appeal filed)
3662	23-Sep-2022	GoatnSheep (Pvt.) Limited	Ms. Haleema Bibi (CNIC # 36601-5474744-0),	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	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	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	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	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	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	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	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	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)	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	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	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	Warning Issued	Final Order (No appeal filed)

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
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	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	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	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	30,000	Final Order (No appeal filed)
3670	29-Sep-2022	AH BUZZ ONLINE (SMC-PRIVATE) LIMITED	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) (a)&(b) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs 6,750,000/-	6,750,000	Final Order (No appeal filed)
3671	29-Sep-2022	AH BUZZ ONLINE (SMC-PRIVATE) LIMITED	Mr. Muhammad Atif, (CNIC # 38403-6496623-1)	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of Rs	2,750,000	Final Order (No appeal filed)
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.	Order passed granting sanction to the In-charge, Company Registration Office, Faisalabad to present a petition for winding up of the Company before the	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	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	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	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	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	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)	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	Warning Issued	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	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)	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	Warning Issued	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	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)	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	Warning Issued	Final Order (No appeal filed)
3682	17-Oct-2022	Aman Alliance (Pvt.) Limited	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) (a)&(b) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs20,000,000/-	20,000,000	Final Order (No appeal filed)
3683	17-Oct-2022	Aman Alliance (Pvt.) Limited	Almas Raees (CNIC#42101-1484280-4)	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	8,000,000	Final Order (No appeal filed)
3684	17-Oct-2022	Aman Alliance (Pvt.) Limited	Danish Ali Khan (CNIC#41304-5789793-7)	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	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.	Order passed granting sanction to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the	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	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
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	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	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	100,000	Final Order (No appeal filed)
3690	28-Oct-2022	BK Global World (SMC-Pvt.) Limited	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) (a)&(b) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs50,000,000/-	50,000,000	Final Order (No appeal filed)
3691	28-Oct-2022	BK Global World (SMC-Pvt.) Limited	Mr. Muhammad Yasir Bilal Khan, CEO/Director	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty of	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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	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 /	100,000	Final Order (No appeal filed)
3695	01-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	25,000	Final Order (No appeal filed)
3696	02-Nov-2022	BK Global 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,	Order passed granting sanction to the In-charge, Company Registration Office, Faisalabad to present a petition for winding up of the Company before the	Nil	Final Order (No appeal filed)
3697	08-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	08-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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	100,000	Final Order (No appeal filed)
3699	21-Nov-2022	Lanyard Consultancy (Pvt.) Limited	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs50,000,000/-	75,000,000	Final Order (No appeal filed)
3700	22-Nov-2022	Lanyard Consultancy (Pvt.) Limited	Mr. Zohaib Akram (CNIC# 42301-4099056-5)	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	30,000,000	Final Order (No appeal filed)
3701	22-Nov-2022	Lanyard Consultancy (Pvt.) Limited	Mr. Umair (CNIC# 42401-2763475-9), Director, Lanyard	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order u/s 172 and 500 of the Companies Act, passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order imposing penalty u/s 500 of	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,	Order passed granting sanction to the In-charge, Company Registration Office, Karachi to present a petition for winding up of the Company before the	Nil	Final Order (No appeal filed)
3704	24-Nov-22	Viewadvertise Marketing (SMC-Pvt.) Limited	1) MR. Abdul Qayoom - Chief Executive CNIC	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	30,000	Final Order (No appeal filed)
3705	01-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	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
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	75,000	Final Order (No appeal filed)
3707	01-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	Warning Issued.	Final Order (No appeal filed)
3708	09-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	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	Warning Issued.	Final Order (No appeal filed)
3710	12-Dec-22	Chase Up Construction Services (Pvt.) Ltd.	1)MUHAMMAD ADNAN - CHIEF EXECUTIVE/DIRECT	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	35,000	Final Order (No appeal filed)
3711	12-Dec-22	Standard Construction Company (Pvt.) Ltd.	1)Mr. Muhammad Humayun Khan - Chief Executive /	The company as failed to file Form 21 reporting registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	50,000	Final Order (No appeal filed)
3712	12-Dec-22	OSM Best Work (Pvt.) Limited.	1)SALMAN KHAN CHIEF EXECUTIVE/DIRECT	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	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	35,000	Final Order (No appeal filed)
3713	12-Dec-22	Kasheer Marketing (Pvt.) Limited	1)MUHAMMAD AWAIS - CHIEF EXECUTIVE/DIRECT	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	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	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	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	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	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	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	Warning Issued.	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 &	80,000	Final Order (No appeal filed)
3720	05-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	Order passed u/s 502 of the Act, for carrying on restricted business of leasing, in violation of Section 26(2) of the Act. Penalty imposed.	100,000,000	Final Order (No appeal filed)
3721	05-Jan-2023	STATE ENGINEERING CORPORATION (PRIVATE) LIMITED	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017 with regard amounts of the employee's provident fund in	Penalty imposed. Further, the company and its management directed to take immediate steps to ensure compliance with the provisions of Section 218	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	Order passed granting sanction to the In-charge, Company Registration Office, Faisalabad to present a petition for winding up of the Company before the	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	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	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
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	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	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	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	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	75,000	Final Order (No appeal filed)
3730	19-Jan-2023	INSTITUTE OF RURAL MANAGEMENT	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017 with regard amounts of the employee's provident fund in	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future.	10,000	Final Order (No appeal filed)
3731	23-Jan-2023	MM Fire Protection (Pvt.) Ltd.	NIL	AGM was held late with delay of One month & 24 days in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3732	23-Jan-2023	M/s. Seven Star Sugar Mills (Pvt.) Ltd.	NIL	AGM was held late with delay of 8 months & 8 days in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3733	23-Jan-2023	Chiltan Ghee Mills (Pvt.) Limited	1-Sahibzada Muhammad Khan - Director 2-	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	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 /	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 /	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 /	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 /	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 /	75,000	Final Order (No appeal filed)
3739	01-Feb-2023	HORIZON AUTOMOBILES (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the Company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules /	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	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 /	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	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 &	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	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	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	50,000	Final Order (No appeal filed)
3747	15-Feb-2023	Pearl Cement Limited	1)Shahriar Sethna - Chief Executive & Director 2)Afsheen	The company failed to maintain registered office address or to report change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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	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	Warning Issued	Final Order (No appeal filed)
3750	20-Feb-2023	Millenium Engineering (Pvt.) Limited	NIL	AGM was held late with delay of 39 days in violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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	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	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 &	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	Warning Issued	Final Order (No appeal filed)
3755	28-Feb-2023	FORTRESS SQUARE SERVICES (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the	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.	Order passed granting sanction to the In-charge, Company Registration Office, Quetta to present a petition for winding up of the Company before the	Nil	Final Order (No appeal filed)
3757	21-Mar-2023	HAIER PAKISTAN (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017 and Section 242 of the Companies Ordinance, 1984.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the	155,000	Final Order (No appeal filed)
3758	21-Mar-2023	AL-MUSTAFA HEALTH, EDUCATION & SOCIAL WELFARE FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the	75,000	Final Order (No appeal filed)
3759	21-Mar-2023	HUMAN EMPOWERMENT FOR LIFE PROGRAM	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty not imposed. However, the Co. is hereby warned to ensure filing, publishing and circulating SOC with its annual report for the year ended December	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	25,000	Final Order (No appeal filed)
3761	21-Mar-2023	REHMAT-E-MUHAMMAD WELFARE FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its director/chief executive. Moreover, the company and its management were directed to comply with the	25,000	Final Order (No appeal filed)
3762	21-Mar-2023	SABIR MEMORIAL FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty not imposed. However, the Co. is hereby warned to ensure filing, publishing and circulating SOC with its annual report for the year ended December	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
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	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	75,000	Final Order (No appeal filed)
3765	24-Mar-2023	EXTREME ONLINE (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	75,000	Final Order (No appeal filed)
3766	24-Mar-2023	INFINITY EXPERT TECHNOLOGY (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	75,000	Final Order (No appeal filed)
3767	24-Mar-2023	INFINITY MAX TECHNOLOGY (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	75,000	Final Order (No appeal filed)
3768	24-Mar-2023	LOSUNG TECHNOLOGIES (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	75,000	Final Order (No appeal filed)
3769	24-Mar-2023	PNO Capital Limited	N/A	Company failed to hold its AGM for the year 2022 violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3770	29-Mar-2023	NAFEES INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to send notice of AGM to its members as required by section 132 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
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	75,000	Final Order (No appeal filed)
3772	30-Mar-2023	STREAM ONLINE SOLUTION (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	75,000	Final Order (No appeal filed)
3773	30-Mar-2023	PAVO TECHNOLOGIES (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	75,000	Final Order (No appeal filed)
3774	30-Mar-2023	HOSTING SOLUTION (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	75,000	Final Order (No appeal filed)
3775	30-Mar-2023	ENABLES ONLINE SOLUTIONS (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	75,000	Final Order (No appeal filed)
3776	03-Apr-2023	FOUNDATION FOR HEALTH CARE IMPROVEMENT	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3777	03-Apr-2023	WASIL FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3778	04-Apr-2023	Ababil Systems (Pvt.) Limited	N/A	Violaton of Section 84(2)(a) of CA 2017	Order passed u/s 84(2) and 502 for vilation of sections 84(1) and 26(2) of the Companies Act, 2017	100,000,000	Final Order (No appeal filed)
3779	04-Apr-2023	Ababil Systems (Pvt.) Limited	N/A	Violation of Section 26(2) and 84 of CA 2017	Order passed u/s 84(2) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017	50,000,000	Final Order (No appeal filed)
3780	04-Apr-2023	VTS (Pvt.) Limited	N/A	Violaton of Section 84(2)(a) of CA 2017	Order passed u/s 84(2) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017	5,000,000	Final Order (No appeal filed)
3781	04-Apr-2023	VTS (Pvt.) Limited	N/A	Violation of Section 26(2) and 84 of CA 2017	Order passed u/s 502 of the Act, for carrying on restricted business of leasing, in violation of Section 26(2) of the Act. Penalty imposed.	-	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3782	04-Apr-2023	PEACE SPORTS AND CULTURE FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3783	04-Apr-2023	PROGRESSIVE EDUCATION NETWORK	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3784	05-Apr-2023	Ababil Systems (Pvt.) Limited	Syed Manzoor Ahmed (CNIC# 61101-2010887-1).	Violation of Section 172 and 500 of CA 2017	Order passed for Disqualification of Director for 5 years	50,000,000	Final Order (No appeal filed)
3785	05-Apr-2023	Ababil Systems (Pvt.) Limited	Syed Rehmat Ullah (CNIC# 54203-4181181-1).	Violation of Section 172 and 500 of CA 2017	Order passed for Disqualification of Director for 5 years	50,000,000	Final Order (No appeal filed)
3786	05-Apr-2023	VTS (Pvt.) Limited	Mr. Muhammad Altaf (CNIC# 36302-0326955-3).	Violation of Section 172 and 500 of CA 2017	Order passed for Disqualification of Director for 5 years	2,000,000	Final Order (No appeal filed)
3787	05-Apr-2023	VTS (Pvt.) Limited	Mr. M Lateef (CNIC# 35202-3408916-7).	Violation of Section 172 and 500 of CA 2017	Order passed for Disqualification of Director for 5 years	2,000,000	Final Order (No appeal filed)
3788	05-Apr-2023	AUTOZONE MOTORS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3789	05-Apr-2023	AZEEM PLAYLAND INDUSTRIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3790	05-Apr-2023	BLUEBOX ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3791	05-Apr-2023	CRIDIQA DIGITAL SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3792	05-Apr-2023	EXPERT LONDON EDUCATION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3793	05-Apr-2023	GULAB TRADE CENTER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3794	05-Apr-2023	INFRASTRUCTURE DEVELOPMENT ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3795	05-Apr-2023	KOHINOOR MINING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3796	05-Apr-2023	MANDORI TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3797	05-Apr-2023	SHAMS CONCRETE INDUSTRY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3798	05-Apr-2023	SMA & CO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3799	05-Apr-2023	VROOM AUTO CARE & LUBES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3800	05-Apr-2023	HAMZA FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	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
3801	06-Apr-2023	PAKISTAN FURNITURE COUNCIL	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	50,000	Final Order (No appeal filed)
3802	06-Apr-2023	Al Shafahat Welfare Foundation	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	Warning Issued	Final Order (No appeal filed)
3803	10-Apr-2023	STEP SKILLS DEVELOPMENT FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3804	10-Apr-2023	GEPCO EMPLOYEES HOUSING FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	5,000	Final Order (No appeal filed)
3805	10-Apr-2023	QARSHI FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3806	10-Apr-2023	AASRA E KHALQ WELFARE ASSOCIATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3807	10-Apr-2023	RAVI INFINITY FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 & annual return under 130 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10,000	Final Order (No appeal filed)
3808	10-Apr-2023	Maxim Label and Packaging (Pvt.) Limited	N/A	Company failed to hold its AGM for the years 2019, 2020 and 2021 violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3809	10-Apr-2023	Frontier Corps Balochistan (North) Welfare Foundation	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	Warning Issued	Final Order (No appeal filed)
3810	11-Apr-2023	BIN QUTAB FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3811	11-Apr-2023	JFK ANIMAL RESCUE AND SHELTER	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3812	11-Apr-2023	TABNAK FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 & annual return under 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3813	12-Apr-2023	WEONE SYNERGY IMPEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3814	12-Apr-2023	AWB LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3815	12-Apr-2023	CURELOGIX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3816	12-Apr-2023	BLACKHOLE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3817	12-Apr-2023	GRAND NERDS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3818	12-Apr-2023	STUDIO DENTAL & AESTHETICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3819	12-Apr-2023	CURIOUS PACKET LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
3820	12-Apr-2023	NOHO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3821	12-Apr-2023	PARAGON EDS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3822	12-Apr-2023	CENTER FOR LAW AND SECURITY	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
3823	12-Apr-2023	COMMUNITY VULNERABILITY REDUCTION FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
3824	12-Apr-2023	MUHAMMADAN EDUCATION AND RESEARCH ASSOCIATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
3825	12-Apr-2023	PAKISTAN SINGLE WINDOW	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
3826	12-Apr-2023	SNOW LEOPARD FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
3827	12-Apr-2023	THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PAKISTAN	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
3828	12-Apr-2023	AL-HUDA INTERNATIONAL WELFARE FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
3829	12-Apr-2023	DOPASI FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
3830	12-Apr-2023	PAK MEDIA FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
3831	12-Apr-2023	READ FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
3832	12-Apr-2023	SHEIKH SIRAJ FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
3833	12-Apr-2023	MARRAL TEXTILE MILLS LIMITED	N/A	242 of Companies Ordinance, 1984 and 233 of Companies Act, 2017	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	100,000	Final Order (No appeal filed)
3834	12-Apr-2023	ALI SHABBIR TRUST	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3835	12-Apr-2023	EASTERN BREEZE FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3836	12-Apr-2023	FRIENDS OF ECONOMIC & BUSINESS REFORMS	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3837	12-Apr-2023	Balochistan Board of Investment and Trade Company	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3838	13-Apr-2023	Frontier Corps Balochistan (South) Welfare Foundation	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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
3839	17-Apr-2023	HEALTH AND EDUCATION FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
3840	17-Apr-2023	SKANS FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3841	17-Apr-2023	INFECTION PREVENTION AND CONTROL FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3842	17-Apr-2023	Balochistan Special Economic Zones and Industrial Estates Development and Management Co.	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3843	17-Apr-2023	CHILDREN'S HOSPITAL QUETTA	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Final Order (No appeal filed)
3844	18-Apr-2023	PHYSICAL THERAPY AND REHABILITATION ASSOCIATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
3845	18-Apr-2023	THAAP	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3846	18-Apr-2023	CENTRE FOR RESEARCH OF MEDIA ADVERTISEMENTS	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3847	18-Apr-2023	SAMARITAN'S FELLOWSHIP FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3848	18-Apr-2023	ALL PAKISTAN SPECIAL PERSONS FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3849	18-Apr-2023	HOME4KIDS CARE	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Appeal Filed Against Order
3850	18-Apr-2023	INDEPENDENT MONITORING ASSOCIATION FOR CHILD LABOUR	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3851	20-Apr-2023	BURI AL ILM FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2022.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Final Order (No appeal filed)
3852	20-Apr-2023	NETWORK TRADING GLOBAL (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed on the Company and its directors. Moreover, the Company and its management were warned to comply with provisions of laws / rules /	75,000	Final Order (No appeal filed)
3853	26-Apr-2023	PAKISTAN BASMATI HERITAGE FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3854	27-Apr-2023	PAKISTAN ASSOCIATION OF CLINICAL PSYCHOLOGISTS	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3855	28-Apr-2023	ALI AKBAR KHAN FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3856	28-Apr-2023	CHANGE IN EDUCATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2021 & 2022.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Final Order (No appeal filed)
3857	28-Apr-2023	FOUNDATION FOR INTEGRATED DEVELOPMENT ACTION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)

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3858	28-Apr-2023	SOFTWARE TESTING FOUNDATION	N/A	The company failed to comply with the requirements of section 233 of the Companies Act, 2017 in timely filing its annual financial statements for the year 2022.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3859	28-Apr-2023	RAZA EDUCATIONAL FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3860	28-Apr-2023	OVERSEAS PAKISTAN-CITIZENS SOLIDARITY	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3861	28-Apr-2023	SHAFI-SURRAIYA WELFARE FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3862	28-Apr-2023	FOUNDATION FOR YOUTH EMPLOYMENT PAKISTAN	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3863	28-Apr-2023	PAKISTAN INSTITUTE OF COST AND CONTRACTS	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3864	28-Apr-2023	PAKTURK BUSINESSMEN ASSOCIATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3865	28-Apr-2023	WINNING TOGETHER FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3866	28-Apr-2023	NAQAASH FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3867	28-Apr-2023	BUNDU KHAN FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
3868	02-May-2023	PAKISTAN TAX ADVISORS ASSOCIATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3869	02-May-2023	GULZAR FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3870	02-May-2023	EACO - ECONOMIC ADVANCEMENT THROUGH COOPERATION AND OUTREACH	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3871	02-May-2023	SHAH DIN AFZAL FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3872	02-May-2023	SALEEM MEMORIAL TRUST HOSPITAL	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3873	02-May-2023	LIFELINE WELFARE FOUNDATION	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3874	03-May-2023	NATIVE INITIATIVES FOR COMMUNITY EMPOWERMENT	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3875	03-May-2023	SAKINA BASHIR KIDNEY HOSPITAL FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3876	04-May-2023	BUNYAD DEVELOPMENT FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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
3877	04-May-2023	MR. HUSSAIN MALIK DIRECTOR/ CHIEF EXECUTIVE SKY SIGN (PVT.) LIMITED	Nil	The company failed to maintain registered office address or to report change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Final Order (No appeal filed)
3878	04-May-2023	IRISH CAFE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3879	04-May-2023	MEDIA THROB LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3880	04-May-2023	STB FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3881	04-May-2023	TAREEKH LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3882	04-May-2023	ZUIS PHARMALAND LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3883	05-May-2023	PANAHAH WELFARE ORGANIZATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3884	05-May-2023	NIGHAT CHAODHRY FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3885	05-May-2023	AJRAK COMMUNITY DEVELOPMENT INITIATIVES	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3886	05-May-2023	RAZIA SULTANA INTERNATIONAL ORGANIZATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3887	05-May-2023	GAS WAYS AUTOMOTIVE SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3888	05-May-2023	RIBAS CONSTRUCTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3889	05-May-2023	OVERSEAS PAKISTANIS FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3890	05-May-2023	PAKISTAN WATER PARTNERSHIP	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3891	05-May-2023	PHA FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3892	05-May-2023	POWER99 FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3893	05-May-2023	SPADO	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Warning Issued.	Final Order (No appeal filed)
3894	08-May-2023	OKARA PATIENT WELFARE ASSOCIATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)

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3895	08-May-2023	SALMAN ABBAS FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3896	08-May-2023	ZAHIDA BEGUM FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3897	08-May-2023	LESCO EMPLOYEES HOUSING FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3898	08-May-2023	H.G MARKETS (PVT.) LIMITED	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Final Order (No appeal filed)
3899	09-May-2023	Relief Pakistan	N/A	Section 304 read with section 301 of CA 2017	Order passed granting sanction to the In-charge, Company Registration Office, Islamabad to present a petition for winding up of the Company before the	Nil	Final Order (No appeal filed)
3900	11-May-2023	BETTER COTTON INITIATIVE	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3901	11-May-2023	PAKISTAN FASHION DESIGN COUNCIL	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3902	11-May-2023	SHALIMAR RECORDING & BROADCASTING COMPANY LIMITED	N/A	The company failed to comply with the requirements of section 218 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	10,000	Final Order (No appeal filed)
3903	11-May-2023	AL - AEEN EDUCATIONAL FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3904	11-May-2023	ALL RAJPUT INTERNATIONAL ASSOCIATION	N/A	The company failed to file its financial statements for year 2021 and 2022 in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	50,000	Final Order (No appeal filed)
3905	11-May-2023	COACHING & TRAINING PAKISTAN FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3906	11-May-2023	DANIVAL WELFARE FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3907	11-May-2023	FULL GOSPEL ASSEMBLY CHURCH ISLAMABAD	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3908	11-May-2023	HUMANITY WELFARE SERVICE	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3909	11-May-2023	IMEX FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3910	11-May-2023	PAKISTAN PROFESSIONAL BOXING LEAGUE	N/A	The company failed to file its financial statements for year 2021 and 2022 in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	50,000	Final Order (No appeal filed)
3911	11-May-2023	PAKISTAN SOCIETY FOR METABOLIC AND BARIATRIC SURGERY	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3912	11-May-2023	THE LORD SARFRAZ FOUNDATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3913	11-May-2023	UJALA 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	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
3914	12-May-2023	Grace Pharmaceutical Pakistan Ltd.	1) NAJMUL AIN KHAN CHIEF	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	Warning Issued	Final Order (No appeal filed)
3915	12-May-2023	BESA (Private) Limited	N/A	Company failed to hold its AGM for the years 2018 to 2021 violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	100,000	Final Order (No appeal filed)
3916	12-May-2023	Balochistan Mineral Exploration Company Limited	N/A	Company failed to hold its AGM for the year 2021 violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3917	12-May-2023	Mshopping World (SMC-Pvt.) Limited	N/A	Violation of sections 26(2), of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 502 of the Act, for carrying on restricted business of leasing, in violation of Section 26(2) of the Act. Penalty imposed.	20,000,000	Final Order (No appeal filed)
3918	12-May-2023	Mshopping World (SMC-Pvt.) Limited	N/A	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) (a) & (b) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty.	62,000,000	Final Order (No appeal filed)
3919	12-May-2023	Mshopping World (SMC-Pvt.) Limited	Mr. Waseem Akram (CNIC# 35201-2709057-7).	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 502 of the Act, for carrying on restricted business of leasing, in violation of Section 26(2) of the Act. Penalty imposed.	20,000,000	Final Order (No appeal filed)
3920	12-May-2023	Mshopping World (SMC-Pvt.) Limited	Mr. Waseem Akram (CNIC# 35201-2709057-7).	Violation of Section 172 of CA 2017	Order passed for Disqualification of Director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
3921	12-May-2023	MOHAMMEDI BROTHERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3922	12-May-2023	ON SCREEN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3923	12-May-2023	PRINCE JAN TEXTILES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3924	12-May-2023	SIROC FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Nil	Final Order (No appeal filed)
3925	15-May-2023	MEO FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3926	15-May-2023	NASEEM BHATTI WELFARE FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3927	15-May-2023	RUBITRON LABS	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3928	15-May-2023	PAKISTAN COATING ASSOCIATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3929	15-May-2023	SOCIAL ADVANCEMENT THROUGH EDUCATION FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3930	15-May-2023	BAOO JEE FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3931	15-May-2023	GREENCHAIN	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3932	15-May-2023	ATALEEQ FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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
3933	15-May-2023	PAKISTAN CHEMISTRY COUNCIL	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to <u>comply with the provisions of law in letter and spirit in</u>	25,000	Final Order (No appeal filed)
3934	15-May-2023	FOCUSED LEARNING AND SKILLS FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to <u>comply with the provisions of law in letter and spirit in</u>	25,000	Final Order (No appeal filed)
3935	15-May-2023	TARIQ WELFARE FOUNDATION	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with <u>provisions of laws / rules / regulation in letter & spirit</u>	Warning Issued	Final Order (No appeal filed)
3936	15-May-2023	Oria Slutions (Pvt.) Limited	Nil	Violation of sections 26(2), 84(1) of the Companies Act, 2017 (Carrying on unlawful/prohibited business of inviting and accepting unauthorized deposits from the public)	Order passed u/s 84(2) (a) &(b) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty	8,000,000	Final Order (No appeal filed)
3937	15-May-2023	Oria Slutions (Pvt.) Limited	Mr. Muhammad Amir, CEO/Director, Oria Slutions (Pvt.)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for Disqualification of Director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
3938	15-May-2023	Oria Slutions (Pvt.) Limited	Mr. Sikandar Ali, Director, Oria Slutions (Pvt.)	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for Disqualification of Director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
3939	15-May-2023	Oria Slutions (Pvt.) Limited	Mr. Sikandar Ali, Director, Oria Slutions (Pvt.)	Violation of Section 500 of CA 2017	Order passed for violation of section 500 of the Companies Act, 2017	2,000,000	Final Order (No appeal filed)
3940	15-May-2023	Oria Slutions (Pvt.) Limited	Mr. Sikandar Ali, Director, Oria Slutions (Pvt.)	Violation of Section 500 of CA 2017	Order passed for violation of section 500 of the Companies Act, 2017	2,000,000	Final Order (No appeal filed)
3941	15-May-2023	BAIG ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Proceedings Dropped	Proceedings Dropped	Final Order (No appeal filed)
3942	15-May-2023	EJAZ MALIK & SONS TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Proceedings Dropped	Proceedings Dropped	Final Order (No appeal filed)
3943	15-May-2023	EXTOL SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Proceedings Dropped	Proceedings Dropped	Final Order (No appeal filed)
3944	15-May-2023	MAVEN PROJECTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Proceedings Dropped	Proceedings Dropped	Final Order (No appeal filed)
3945	15-May-2023	OPTIMISED FS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Proceedings Dropped	Proceedings Dropped	Final Order (No appeal filed)
3946	15-May-2023	RESOFREQ LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Proceedings Dropped	Proceedings Dropped	Final Order (No appeal filed)
3947	15-May-2023	TEK STREAM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Proceedings Dropped	Proceedings Dropped	Final Order (No appeal filed)
3948	16-May-2023	PAKISTAN ASSOCIATION OF CLINICAL PSYCHOLOGISTS	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with <u>provisions of laws / rules / regulation in letter & spirit</u>	Warning Issued	Final Order (No appeal filed)
3949	16-May-2023	HAWWA MEMORIAL HOSPITAL	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with <u>provisions of laws / rules / regulation in letter & spirit</u>	Warning Issued	Final Order (No appeal filed)
3950	16-May-2023	MIAN MUHAMMAD FAZIL MEMORIAL HOSPITAL	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to <u>comply with the provisions of law in letter and spirit in</u>	25,000	Final Order (No appeal filed)
3951	16-May-2023	EXPERIENTIAL EDUCATION PAKISTAN	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with <u>provisions of laws / rules / regulation in letter & spirit</u>	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
3952	16-May-2023	NEWS PAPERS & PERIODICALS ASSOCIATION OF PAKISTAN	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3953	16-May-2023	BEST NATION WELFARE ORGANISATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3954	16-May-2023	ARZ-E-PAK SOCIAL WELFARE FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3955	16-May-2023	ASIF FARID AND COMPANY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3956	16-May-2023	EDOPIA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. Order	Warning Issued	Final Order (No appeal filed)
3957	17-May-2023	THE PAKISTAN RUGBY UNION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3958	17-May-2023	MARAFIQ FOUNDATION	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3959	17-May-2023	ENERGY TRAINING AND RESEARCH CENTER	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3960	17-May-2023	DEPILEX-SMILEAGAIN FOUNDATION	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3961	17-May-2023	ASSOCIATION OF FAMILY PHYSICIANS OF PAKISTAN	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
3962	19-May-2023	AMELLE AESTHETICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. ISSUED	Warning Issued	Final Order (No appeal filed)
3963	19-May-2023	MARACHI CERAMICA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. ISSUED	Warning Issued	Final Order (No appeal filed)
3964	19-May-2023	SECOND PASSPORT WORLD CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. ISSUED	Warning Issued	Final Order (No appeal filed)
3965	19-May-2023	MARAFIQ SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. ISSUED	Warning Issued	Final Order (No appeal filed)
3966	19-May-2023	BIN SALAH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. ISSUED	Warning Issued	Final Order (No appeal filed)
3967	19-May-2023	PORSIERRA ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. ISSUED	Warning Issued	Final Order (No appeal filed)
3968	19-May-2023	ZAREENA COTTON ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Warning Issued. ISSUED	Warning Issued	Final Order (No appeal filed)
3969	19-May-2023	RG EXPLORERS (PRIVATE) LIMITED	N/A	The company failed to display incorporation number along with its name outside its office in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3970	19-May-2023	RG CONSTRUCTION AND DEVELOPMENT LIMITED	N/A	The company failed to display incorporation number along with its name outside its office in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	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
3971	19-May-2023	ABZ MERCHANDISES LIMITED	N/A	The company failed to display incorporation number along with its name outside its office in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3972	19-May-2023	RG EDUCARE (PRIVATE) LIMITED	N/A	The company failed to display incorporation number along with its name outside its office in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3973	22-May-2023	AUTOMOBILE AND TOURISTS ASSOCIATION PAKISTAN	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
3974	22-May-2023	HAYAT'S REFORMS	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
3975	22-May-2023	THE STERLING FOUNDATION	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
3976	22-May-2023	M. H. SUFI FOUNDATION	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
3977	22-May-2023	PAKISTAN CHEMICAL MANUFACTURERS ASSOCIATION	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
3978	22-May-2023	KANIZ FATIMA MEDICAL FOUNDATION	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
3979	23-May-2023	NASEEM SATTAR FOUNDATION	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
3980	23-May-2023	GUNDOG CLUB OF PAKISTAN	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
3981	23-May-2023	BEGUM RASHEEDA KARIM FOUNDATION	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
3982	23-May-2023	UNDERSTANDING CHINA FORUM	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
3983	24-May-2023	ALL PAKISTAN BUSINESS FORUM	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
3984	24-May-2023	KHAWAJA TARIQ LATEEF FOUNDATION	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
3985	24-May-2023	PAKISTAN SOCIETY OF CIVIL ENGINEERS	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
3986	24-May-2023	BAIT- UL- QURAN	Nil	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
3987	24-May-23	Soon Valley Development Program	N/A	Violation of regulation 7(ii) of Association with Chairtable and Not for Profit Objects Regulations, 2018	Order passed under regulation 16 of Association with Charitable and Not for profit objects regulations, 2018 read with section 44 of the Companies Act, 2017	150,000	Final Order (No appeal filed)
3988	25-May-2023	MU MOTORS (PVT.) LIMITED	N/A	Section 26 read with section 502 of CA 2017	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	20,000,000	Final Order (No appeal filed)
3989	25-May-2023	MU MOTORS (PVT.) LIMITED	N/A	Section 84 of CA 2017	Order passed u/s 84(2) (a) &(b) and 502 for violation of sections 84(1) and 26(2) of the Companies Act, 2017, imposing penalty of Rs50,000,000/-	60,000,000	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
3990	25-May-2023	GRAANA (PVT.) LIMITED	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	20,000	Final Order (No appeal filed)
3991	25-May-2023	IMARAT DEVELOPERS (PRIVATE) LIMITED	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	20,000	Final Order (No appeal filed)
3992	25-May-2023	AMAZON MALL (PVT.) LIMITED	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	10,000	Final Order (No appeal filed)
3993	25-May-23	INFOBIP (PRIVATE) LIMITED	N/A	Section 158 read with 161 & 169 Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
3994	29-May-2023	OSIS SERVICES (PRIVATE) LIMITED	Nil	The company failed to maintain registered office address or to report change of registered office address in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3995	29-May-2023	OSIS SERVICES (PRIVATE) LIMITED	Nil	Company has adopted Table-A of the Act and its Articles of Association (AOA) stated that "the books of accounts shall be kept at the registered office of the Company". Therefore, non-	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3996	29-May-2023	SAKB EXPORTS (PVT) LIMITED	Nil	Section 123A of the Companies Act, 2017 r/w regulation 19A(5) of the Companies (General Provisions & Forms) Regulations, 2018	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3997	29-May-2023	SAKB EXPORTS (PVT) LIMITED	Nil	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
3998	29-May-2023	REHMAN RAINBOW (PVT.) LIMITED	Nil	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	Nil	Final Order (No appeal filed)
3999	29-May-2023	BASH-IT EVENTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4000	29-May-2023	CLIFTON TOWNSHIP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4001	29-May-2023	EXPERT MEDICAL SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4002	29-May-2023	ISLAMABAD STONE SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4003	29-May-2023	LAWGIC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4004	29-May-2023	PROFESSIONAL HOTELIERS ADVISORY SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4005	29-May-2023	ROYALSON MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4006	29-May-2023	S.H CONSTRUCTION & DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4007	29-May-2023	TECHOURSPLUS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4008	29-May-2023	ZMLAW LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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
4009	30-May-2023	Masad Khalid (CNIC# 33100-9268345-1) CEO / Director, MU	Masad Khalid (CNIC# 33100-9268345-1) CEO /	Section 26 read with section 500 of CA 2017	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	10,000,000	Final Order (No appeal filed)
4010	30-May-2023	Mr. Umair Khalid (CNIC# 33100-9352895-1) Director, MU	Mr. Umair Khalid (CNIC# 33100-9352895-1)	Section 26 read with section 500 of CA 2017	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	10,000,000	Final Order (No appeal filed)
4011	30-May-2023	Masad Khalid (CNIC# 33100-9268345-1) CEO / Director, MU	Masad Khalid (CNIC# 33100-9268345-1) CEO /	Section 172 of CA 2017	Order passed for Disqualification of Director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4012	30-May-2023	Mr. Umair Khalid (CNIC# 33100-9352895-1) Director, MU	Mr. Umair Khalid (CNIC# 33100-9352895-1)	Section 172 and 500 of CA 2017	Order passed for Disqualification of Director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4013	30-May-2023	MU MOTORS (PVT.) LIMITED	N/A	Section 304 read with 301 of CA 2017	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	Nil	Final Order (No appeal filed)
4014	31-May-2023	INDUSTRY FACILITATION CENTRE (PVT.) LIMITED	N/A	The company failed to prepare the directors report with financial statements in violation of section 226 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	10,000	Final Order (No appeal filed)
4015	01-Jun-23	TEHMINA DURRANI FOUNDATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
4016	07-Jun-23	S.R Sugar Mills Limited	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4017	07-Jun-23	Bolan Foods (Pvt) Limited	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Final Order (No appeal filed)
4018	07-Jun-23	BRIDGE PAKISTAN (PVT.) LIMITED	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4019	07-Jun-23	ESTATE AGENCY BY MD (PRIVATE) LIMITED	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4020	09-Jun-23	Mumtaz Rice Mills (Pvt) Limited	NIL	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4021	09-Jun-23	Dawood Oil & Ghee Mills (Pvt) Limited	NIL	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	50,000	Final Order (No appeal filed)
4022	09-Jun-23	K-Electric Limited	N/A	Violation of section 123A of CA 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	200,000	Final Order (No appeal filed)
4023	12-Jun-23	MODERN ENGINEERING CORPORATION (PRIVATE) LIMITED	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4024	12-Jun-23	ESTATE AGENCY 21 INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	20,000	Final Order (No appeal filed)
4025	12-Jun-23	PAKISTAN ASSOCIATION OF PETROLEUM GEOSCIENTISTS	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4026	13-Jun-23	S. S. Global Marketing (Pvt.) Limited	Mr. Mehran Khan (CNIC# 35202-2196531-5)	Established that Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of section 26(2). The said violations with regard to	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000,000	Final Order (No appeal filed)
4027	13-Jun-23	S. S. Global Marketing (Pvt.) Limited	Mr. Haseeb Khalid (CNIC# 35202-8940514-7) Director	Established that Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of section 26(2). The said violations with regard to	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	3,000,000	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
4028	13-Jun-23	S. S. Global Marketing (Pvt.) Limited	Mr. Abdul Rahim (CNIC# 35403-6439927-9) Director	Established that Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of section 26(2). The said violations with regard to	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000,000	Final Order (No appeal filed)
4029	13-Jun-23	S. S. Global Marketing (Pvt.) Limited	N/A	Established that Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of 84 of the Act read with clause 3 of MOA of the	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	100,000,000	Final Order (No appeal filed)
4030	13-Jun-23	S. S. Global Marketing (Pvt.) Limited	N/A	Established that Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of section 26(2). The said violations with regard to	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	33,000,000	Final Order (No appeal filed)
4031	13-Jun-23	S. S. Global Marketing (Pvt.) Limited	Mr. Mehran Khan (CNIC# 35202-2196531-5)	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	Order u/s 172 of the Companies Act passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
4032	13-Jun-23	S. S. Global Marketing (Pvt.) Limited	Mr. Haseeb Khalid (CNIC# 35202-8940514-7) Director	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	Order u/s 172 of the Companies Act passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
4033	13-Jun-23	S. S. Global Marketing (Pvt.) Limited	Mr. Abdul Rahim (CNIC# 35403-6439927-9) Director	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	Order u/s 172 of the Companies Act passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
4034	13-Jun-23	Sambrosions Enterprises (Pvt.) Limited	N/A	Established that Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of 84 of the Act read with clause 3 of MOA of the	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	72,000,000	Final Order (No appeal filed)
4035	13-Jun-23	Sambrosions Enterprises (Pvt.) Limited	N/A	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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	24,000,000	Final Order (No appeal filed)
4036	13-Jun-23	Sambrosions Enterprises (Pvt.) Limited	Sami Ullah (CNIC# 17301-4758025-3), Director/CEO	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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	24,000,000	Final Order (No appeal filed)
4037	13-Jun-23	Sambrosions Enterprises (Pvt.) Limited	Sami Ullah (CNIC# 17301-4758025-3), Director/CEO	Established that Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of 84 of the Act read with clause 3 of MOA of the	Order u/s 172 of the Companies Act passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
4038	13-Jun-23	TOPNOTCH WORLD TECHNOLOGY (SMC-PVT) LIMITED	N/A	Established that Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of 84 of the Act read with clause 3 of MOA of the	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	192,000,000	Final Order (No appeal filed)
4039	13-Jun-23	Topnotch World Technology (SMC-Pvt.) Limited	Mr. Waqas Ali, (CNIC # 33104-8935165-5)	Established that Company and the Respondents were engaged in inviting and accepting deposits from general public in violation of 84 of the Act read with clause 3 of MOA of the	Order u/s 172 of the Companies Act passed for disqualification of the directors of the Co. for Five Years w.e.f. date of order.	Disqualification of Directors	Final Order (No appeal filed)
4040	13-Jun-23	Topnotch World Technology (SMC-Pvt.) Limited	Mr. Waqas Ali (CNIC# 33104-8935165-5)	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	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	45,000,000	Final Order (No appeal filed)
4041	15-Jun-23	AR ALOKOZAY GENERAL TRADING (PVT.) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4042	15-Jun-23	AR ALOKOZAY GENERAL TRADING (PVT.) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Final Order (No appeal filed)
4043	19-Jun-23	Level Pro Traders (Pvt.) Limited	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Final Order (No appeal filed)
4044	19-Jun-23	Level Pro Traders (Pvt.) Limited	1) Imran Khan - CEO/Director 2) Fazal Malik -	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	35,000	Final Order (No appeal filed)
4045	19-Jun-23	Balochistan Board of Investment and Trade Company	N/A	Company failed to hold its AGM for the year 2022 violation of section 132 of the Companies Act, 2017. .	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4046	19-Jun-23	Marine Dynamics (Pvt.) Ltd.	N/A	Company failed to hold its AGM for the years 2020 to 2022 violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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
4047	19-Jun-23	Marine Dynamics (Pvt.) Ltd.	NIL	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4048	20-Jun-23	ALLIANCE IN MOTION GLOBAL (PRIVATE) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4049	20-Jun-23	ALLIANCE IN MOTION GLOBAL (PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4050	20-Jun-23	LIFESERV (PVT.) LIMITED	N/A	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Final Order (No appeal filed)
4051	21-Jun-23	JADEITEBN ADVERTISEMENT (PVT.) LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4052	21-Jun-23	JADEITEBN ADVERTISEMENT (PVT.) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4053	22-Jun-23	MEDIALOGIC PAKISTAN (PRIVATE) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4054	22-Jun-23	MEDIALOGIC PAKISTAN (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4055	23-Jun-23	MALIK GHEE AND COOKING OIL MILLS LIMITED	N/A	The company has violated under section 205 of the Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4056	23-Jun-23	MALIK GHEE AND COOKING OIL MILLS LIMITED	N/A	The company failed to hold its board meeting(s) in violation of section 176 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	125,000	Final Order (No appeal filed)
4057	23-Jun-23	MALIK GHEE AND COOKING OIL MILLS LIMITED	N/A	The company failed to display its name in a conspicuous place in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4058	23-Jun-23	MALIK GHEE AND COOKING OIL MILLS LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	40,000	Final Order (No appeal filed)
4059	23-Jun-23	MALIK GHEE AND COOKING OIL MILLS LIMITED	N/A	The company failed to approve and authenticate its financial statement(s) in violation of section 232 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4060	26-Jun-23	CHENAB REAL ESTATE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4061	26-Jun-23	KHOLA KIANI ARCHITECTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4062	26-Jun-23	SIGNATURE COMPLEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4063	27-Jun-23	Kitrawp (Pvt.) Ltd.	NIL	Company failed to file Form-45 for the year 2022 in violation of section 123A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4064	27-Jun-23	Rasch (Pvt.) Ltd.	NIL	Company failed to file Form-45 for the year 2022 in violation of section 123A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4065	06-Jul-23	SFS INTERNATIONAL (PRIVATE) LIMITED	NIL	The company failed to display incorporation number along with its name in a conspicuous place in violation of section 22 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)

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4066	06-Jul-23	IMARAT RESIDENCES (PRIVATE) LIMITED	NIL	Company failed to hold its annual general meeting for the year 2022 in violation of section 132 of the Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	10,000	Final Order (No appeal filed)
4067	07-Jul-23	GLOBAL VILLAGE SPACE PUBLICATIONS (PVT.) LIMITED	NIL	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	40,000	Final Order (No appeal filed)
4068	12-Jul-23	PUNJAB LAND DEVELOPMENT COMPANY LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4069	12-Jul-23	NATIONAL FERTILIZER MARKETING LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
4070	14-Jul-23	PESHAWAR CITY CENTER (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
4071	14-Jul-23	PESHAWAR CITY CENTER (PRIVATE) LIMITED	NIL	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
4072	14-Jul-23	AL-HAJ INDUSTRIAL CORPORATION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2011 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	162,000	Final Order (No appeal filed)
4073	14-Jul-23	AL-HAJ INDUSTRIAL CORPORATION (PVT.) LIMITED	NIL	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	153,000	Final Order (No appeal filed)
4074	14-Jul-23	AL-HAJ INDUSTRIAL CORPORATION (PVT.) LIMITED	NIL	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	20,000	Final Order (No appeal filed)
4075	18-Jul-23	RADIUM360 (PVT.) LIMITED	NIL	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4076	18-Jul-23	RADIUM360 (PVT.) LIMITED	NIL	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Final Order (No appeal filed)
4077	18-Jul-23	CENTRAL POWER GENERATION COMPANY LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	10,000	Final Order (No appeal filed)
4078	18-Jul-23	LAKHRA POWER GENERATION COMPANY LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
4079	18-Jul-23	AMFORT (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	100,000	Final Order (No appeal filed)
4080	18-Jul-23	S. N. A. TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4081	18-Jul-23	SHAMA EXPORTS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	115,000	Final Order (No appeal filed)
4082	18-Jul-23	SARGODHA CHAMBER OF SMALL TRADERS AND SMALL INDUSTRIES	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company was warned to comply with provisions of laws / rules / regulation in letter & spirit in future.	Nil	Final Order (No appeal filed)
4083	18-Jul-23	INFOBIP (PVT.) LIMITED	NIL	Company failed to hold its annual general meeting for the financial year 2020 ended on December 31, 2020, in violation of section 132 of the Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
4084	18-Jul-23	NORTHWEST PETROLEUM (PVT.) LIMITED	NIL	Company failed to hold its annual general meeting for the year 2022, in violation of section 132 of the Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	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
4085	19-Jul-23	INDUS CONDUCTORS & CABLES INDUSTRIES (PVT.) LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to <u>comply with the provisions of law in letter and spirit in</u>	40,000	Final Order (No appeal filed)
4086	19-Jul-23	INDUS CONDUCTORS & CABLES INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to <u>comply with the provisions of law in letter and spirit in</u>	100,000	Final Order (No appeal filed)
4087	19-Jul-23	TRIBAL AREAS ELECTRICTY SUPPLY COMPANY LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to <u>comply with the provisions of law in letter and spirit in</u>	215,000	Final Order (No appeal filed)
4088	20-Jul-23	LAHORE PARKING COMPANY LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017 and 158 of Companies Ordinance, 1984.	Penalty was imposed on the company. Moreover, the company and its management were directed to <u>comply with the provisions of law in letter and spirit in</u>	125,000	Final Order (No appeal filed)
4089	20-Jul-23	Siddiqe Ahmad Meher Ellahi Hajj Group (Pvt.) Limited	NIL	Late appointment in subsequent CEO	Penalty was not imposed. However, the company was warned to comply with provisions of laws / rules / <u>regulation in letter & spirit in future.</u>	Nil	Final Order (No appeal filed)
4090	20-Jul-23	GOLD SUN BUILDERS & DEVELOPERS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2006 to 2020 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to <u>comply with the provisions of law in letter and spirit in</u>	47,000	Final Order (No appeal filed)
4091	20-Jul-23	GOLD SUN BUILDERS & DEVELOPERS (PVT.) LIMITED	NIL	The company failed to file its return for year 2006 to 2018 for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to <u>comply with the provisions of law in letter and spirit in</u>	55,500	Final Order (No appeal filed)
4092	21-Jul-23	THE TOURISM DEVELOPMENT CORPORATION OF PUNJAB LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company was warned to comply with provisions of laws / rules / <u>regulation in letter & spirit in future.</u>	Nil	Final Order (No appeal filed)
4093	25-Jul-23	LAHORE ELECTRIC SUPPLY COMPANY LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to <u>comply with the provisions of law in letter and spirit in</u>	50,000	Final Order (No appeal filed)
4094	26-Jul-23	FINE INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company was warned to comply with provisions of laws / rules / <u>regulation in letter & spirit in future.</u>	Nil	Final Order (No appeal filed)
4095	26-Jul-23	ANATOLIA TRAVEL SERVICES (PRIVATE) LIMITED	NIL	Company failed to hold its annual general meeting for the year 2022, in violation of section 132 of the Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to <u>comply with the provisions of law in letter and spirit in</u>	5,000	Final Order (No appeal filed)
4096	26-Jul-23	ARROW TRANSPORT LOGISTICS (PVT.) LIMITED	NIL	Company failed to hold its annual general meeting for the year 2022, in violation of section 132 of the Companies Act, 2017	Penalty was imposed on the company. Moreover, the company and its management were directed to <u>comply with the provisions of law in letter and spirit in</u>	10,000	Final Order (No appeal filed)
4097	27-Jul-23	BISMILLAH ENERGY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company was warned to comply with provisions of laws / rules / <u>regulation in letter & spirit in future.</u>	Nil	Final Order (No appeal filed)
4098	31-Jul-23	Memon International Management (Pvt.) Limited	NIL	Company has failed to file annual return in violation of section 130 of Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future.	15,000	Final Order (No appeal filed)
4099	31-Jul-23	Memon International Management (Pvt.) Limited	1)Niaz Ali Baladi - CEO/Director 2)Mr. Muhammad	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	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to <u>comply with the provisions of law in letter</u>	35,000	Final Order (No appeal filed)
4100	01-Aug-23	REHAAISH MARKETING COMPANY (PVT.) LIMITED	NIL	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to <u>comply with the provisions of law in letter</u>	25,000	Final Order (No appeal filed)
4101	01-Aug-23	REHAAISH MARKETING COMPANY (PVT.) LIMITED	NIL	Company failed maintain its register address in violation of section 21 of the Companies Act, 2017	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to <u>comply with the provisions of law in letter</u>	25,000	Final Order (No appeal filed)
4102	01-Aug-23	COSY INTERNATIONAL (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with <u>provisions of laws / rules / regulation in letter & spirit</u>	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
4103	01-Aug-23	FIRDOUS CLOTH MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4104	01-Aug-23	HUMAN EMPOWERMENT FOR LIFE PROGRAM	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4105	02-Aug-23	ADAM JEE PLASTIC INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4106	02-Aug-23	BUILTEC PLASTICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4107	02-Aug-23	FATEH TEXTILE INDUSTRIES (PVT) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
4108	03-Aug-23	H. A. INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4109	03-Aug-23	YUKSEL SEEDS ASIA (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4110	04-Aug-23	HINA SANA TEXTILE MILLS (PVT) LTD	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4111	04-Aug-23	JHANG FABRICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4112	08-Aug-23	AL-KARIM INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4113	08-Aug-23	FAISAL AUTO FUELS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4114	08-Aug-23	FAISAL HOSPITAL (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4115	09-Aug-23	A & B LUBE SERVICES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10,000	Final Order (No appeal filed)
4116	09-Aug-23	AALA PROCESSING INDUSTRIES (PVT) LTD.	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4117	09-Aug-23	AFAAN IMPEX (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10,000	Final Order (No appeal filed)
4118	09-Aug-23	AHMAD IDREES CONSTRUCTION COMPANY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4119	09-Aug-23	GP-B.I.D.C (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4120	09-Aug-23	S. A RICE MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4121	10-Aug-23	AHMAD DIN TEXTILE MILLS (PVT) LTD.	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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
4122	10-Aug-23	AHMED STRAW BOARD COMPANY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
4123	10-Aug-23	AL-REHMAN CLOTH EXPORT (PVT) LTD	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
4124	10-Aug-23	ALGHANI TERRY MILLS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40,000	Final Order (No appeal filed)
4125	10-Aug-23	ALPA EGGS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10,000	Final Order (No appeal filed)
4126	10-Aug-23	KASHMIR VENTURES LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4127	10-Aug-23	INSAF TEXTILE PRINTING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4128	10-Aug-23	JAHANGIR PAPER BOARDS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4129	10-Aug-23	KAMAL MILLS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4130	10-Aug-23	PAKISTAN INTERLINING PROCESSING & INDUSTRIES . (PVT)	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4131	10-Aug-23	WAHDAT POULTRY FARM (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4132	11-Aug-23	AL-AZIZ PACKAGES & PRINTINGS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4133	11-Aug-23	AWAIS QURNI SPINNING MILLS (PVT) LTD.	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4134	11-Aug-23	ALL PAKISTAN COTTON POWER LOOMS ASSOCIATION	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4135	11-Aug-23	NAGRA SPINNING MILLS LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4136	11-Aug-23	BE BE JAN AGRO FARMS LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4137	11-Aug-23	ITTEHAD TEXTILE INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4138	11-Aug-23	M. A. S. TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4139	11-Aug-23	SHAIKH PACKRITE (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4140	11-Aug-23	SUNSHINE TEXTILES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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
4141	11-Aug-23	U. T. INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4142	15-Aug-23	AMIR SHAHZAD INDUSTRIES (PVT) LTD	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
4143	15-Aug-23	AZIZ FLOUR MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40,000	Final Order (No appeal filed)
4144	15-Aug-23	ARZOO TEXTILE MILLS LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40,000	Final Order (No appeal filed)
4145	15-Aug-23	H. A. HAQ SPINNING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4146	15-Aug-23	KLASH TEXTILE (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4147	15-Aug-23	TIME CERAMICS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4148	16-Aug-23	AFTAB SOAP FACTORY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
4149	16-Aug-23	ALPTAK (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	15,000	Final Order (No appeal filed)
4150	16-Aug-23	BEST FABRICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
4151	16-Aug-23	CHEMITEK (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10,000	Final Order (No appeal filed)
4152	16-Aug-23	CHIRAGH SPINNING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10,000	Final Order (No appeal filed)
4153	16-Aug-23	GOLDEN FACILITY TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Appeal Filed Against Order
4154	17-Aug-23	ALLAHU AKBAR TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40,000	Final Order (No appeal filed)
4155	17-Aug-23	FAIZAN SAFETY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
4156	17-Aug-23	FASHION & TRENDS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4157	17-Aug-23	FATEH AGENCIES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
4158	17-Aug-23	FRESH POLY SACK (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
4159	17-Aug-23	H M CHEMICALS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)

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4160	17-Aug-23	POLYMER CONTAINER (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
4161	17-Aug-23	COLORING HOUSE (PVT.) LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
4162	18-Aug-23	BISMILLAH FABRICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40,000	Final Order (No appeal filed)
4163	18-Aug-23	COTTON ARTS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
4164	18-Aug-23	DECENT RICE MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
4165	18-Aug-23	ECO DREAM RECYCLING PAKISTAN (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10,000	Final Order (No appeal filed)
4166	21-Aug-23	AFRIDI TEXTILE MILLS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40,000	Appeal Filed Against Order
4167	21-Aug-23	GOHAR PAPER & BOARD (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10,000	Final Order (No appeal filed)
4168	21-Aug-23	TRUE COLORS CORPORATION (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10,000	Final Order (No appeal filed)
4169	22-Aug-23	AL-FATEH FABRICS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10,000	Final Order (No appeal filed)
4170	22-Aug-23	MEHRBAN FABRICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4171	22-Aug-23	N. R TEXTILE MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	15,000	Final Order (No appeal filed)
4172	22-Aug-23	SAHIB TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4173	23-Aug-23	FAISAL FABRICS LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	15,000	Final Order (No appeal filed)
4174	23-Aug-23	ITTEHAD (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4175	23-Aug-23	NOOR FATIMA FABRICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4176	23-Aug-23	NOOR FATIMA TEXTILE PROCESSING INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10,000	Final Order (No appeal filed)
4177	25-Aug-23	A. B. EXPORTS (PVT) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Appeal Filed Against Order
4178	25-Aug-23	YASIR AFZAL TEXTILE (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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
4179	01-Sep-23	Al Shafahat Welfare Foundation	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4180	01-Sep-23	HASSAN LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4181	01-Sep-23	HIRA PAPER & BOARD MILLS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4182	01-Sep-23	HOME & HOTEL TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4183	01-Sep-23	IBRAHIM PAPER BOARD (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4184	01-Sep-23	JAVED GLOVES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4185	01-Sep-23	KLASH (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4186	01-Sep-23	MILLI TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4187	01-Sep-23	MUNAWAR & BROTHERS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4188	01-Sep-23	OBAID NOOR INSTITUTE OF MEDICAL SCIENCES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4189	01-Sep-23	ORIENT COATING AND FINISHING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4190	01-Sep-23	PAK UNITED MILLS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4191	01-Sep-23	PURI FABRICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4192	01-Sep-23	RAHAT SPINNING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4193	01-Sep-23	SAEED FABRICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4194	01-Sep-23	SHOAIB PLASTIC INDUSTRY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4195	01-Sep-23	Z.A. PACKAGES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4196	01-Sep-23	ZAFAR PLASTIC (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4197	04-Sep-23	YOUNG ENTREPRENEURS' ORGANIZATION	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	15000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4198	04-Sep-23	JHANG CHAMBER OF COMMERCE AND INDUSTRIES	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4199	04-Sep-23	KASHIR TEXTILE MILLS LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4200	04-Sep-23	RANA TEXTILE MILLS LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	15000	Final Order (No appeal filed)
4201	04-Sep-23	T & N METALS MINING & REFINING CO. LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	15000	Final Order (No appeal filed)
4202	04-Sep-23	THE ORIENTAL & RELIGIOUS PUBLISHING CORPORATION LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	5000	Final Order (No appeal filed)
4203	04-Sep-23	AL-SHIRKAT-UL-ISLAMIA LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	5000	Final Order (No appeal filed)
4204	04-Sep-23	RANA DENIM MILLS LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	15000	Final Order (No appeal filed)
4205	04-Sep-23	RANA DENIM MILLS LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4206	04-Sep-23	CANAL PALMS LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4207	04-Sep-23	MUZAFAR GARH TEXTILE MILLS LIMITED	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4208	04-Sep-23	HASHIM FABRICS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4209	04-Sep-23	HBK BLANKET INDUSTRIES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4210	04-Sep-23	HONDA LYALLPUR (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4211	04-Sep-23	IQBAL FOODS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4212	04-Sep-23	ISLAM SOAP INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4213	04-Sep-23	JEEA TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4214	04-Sep-23	K P I (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4215	04-Sep-23	KAMAL FACTORY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4216	04-Sep-23	KOHISTAN POLY PACKAGES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4217	04-Sep-23	KUSIN INDUSTRIES (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4218	04-Sep-23	LED ZONE (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	15000	Final Order (No appeal filed)
4219	04-Sep-23	LYALLPUR OIL REFINERY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4220	04-Sep-23	M. N. CHEMICAL INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4221	05-Sep-23	OMER & FARAZ LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4222	05-Sep-23	ONE CITY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4223	05-Sep-23	ONE CONCEPT BUILDERS & DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4224	05-Sep-23	ONE OAK ENTERPRISES LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4225	05-Sep-23	ONE SEVEN COMPLEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4226	05-Sep-23	ONE SOURCE CIVIL SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4227	05-Sep-23	ORA TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4228	05-Sep-23	ORO HOTELS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4229	05-Sep-23	OXYGEN IDEAS TECHNOLOGY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4230	05-Sep-23	PAK CIVIL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4231	05-Sep-23	PAK EDUCATION SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4232	05-Sep-23	PAK FARMS FRESH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4233	05-Sep-23	PAK PROSOL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4234	05-Sep-23	PAK SYNERGY SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4235	05-Sep-23	PAK US MANAGEMENT SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)

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4236	05-Sep-23	PAK WEB HOUSE LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4237	05-Sep-23	PANIQ ROOM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4238	05-Sep-23	PANTHER ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4239	05-Sep-23	PARAMOUNT MANAGEMENT SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4240	05-Sep-23	PEGASUS COMMUNICATION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4241	05-Sep-23	PETROLINES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4242	05-Sep-23	PETROMED LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4243	05-Sep-23	PEW ENGINEERING WORKS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4244	05-Sep-23	PI BLOX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4245	05-Sep-23	PICANTE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4246	05-Sep-23	PILLARS REAL ESTATE AND MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4247	05-Sep-23	PILOT ESTATE DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4248	05-Sep-23	PINNACLE PRACTICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4249	05-Sep-23	PINNACLE TOWER LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4250	05-Sep-23	PIONEER TAX & MANAGEMENT SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4251	05-Sep-23	PIZZA MAIL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4252	05-Sep-23	POLARITY SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4253	05-Sep-23	POSITIVE PAKISTAN MEDIA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4254	05-Sep-23	PREMIER CONCEPTS ACADEMY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4255	05-Sep-23	PRESTIGE EXPRESS TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4256	05-Sep-23	PRIME DISTRIBUTORS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4257	05-Sep-23	PRIME IT SOLUTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4258	05-Sep-23	PRIME SUPPLIERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4259	05-Sep-23	PRIMOCON CONSULTING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4260	05-Sep-23	PROACTIVE SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4261	05-Sep-23	PROLINK ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4262	05-Sep-23	PROMOTIAL REAL ESTATE MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4263	05-Sep-23	PURE BLESS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4264	05-Sep-23	PURE PROPERTIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4265	05-Sep-23	QADCON CONSTRUCTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4266	05-Sep-23	QAZI CONSTRUCTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4267	05-Sep-23	R & S DIGITAL SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4268	05-Sep-23	RA NAYYAB TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4269	05-Sep-23	RADORBIT SYSTEMS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4270	05-Sep-23	RAJPOOT POULTRY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4271	05-Sep-23	RANG BARANG LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4272	05-Sep-23	RAUF DRILLING COMPANY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4273	05-Sep-23	REAL PRO ENGINEERING SERVICES & ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4274	05-Sep-23	RED BERRY CORPORATE SERVICES PROVIDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4275	05-Sep-23	REDOAK DESIGN BUILD LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4276	05-Sep-23	REHAN ENGINEERS AND CONTRACTORS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4277	05-Sep-23	RELIEVED LIFE LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4278	05-Sep-23	RETROIT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4279	05-Sep-23	RIAIR ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4280	05-Sep-23	RIGHT MEN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4281	05-Sep-23	RISCURE ENTERPRISE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4282	05-Sep-23	RJ LAW ASSOCIATES & LEGAL CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4283	05-Sep-23	ROOTS BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4284	05-Sep-23	ROYAL CONCERTS AND EVENTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4285	05-Sep-23	ROYAL LUXURY BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4286	05-Sep-23	RUMA CONSULTANTS INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4287	05-Sep-23	RUMI ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4288	05-Sep-23	SHINY DUST STUDIOS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4289	05-Sep-23	STOCKSTARS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4290	05-Sep-23	SWAT CABLE NETWORK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4291	05-Sep-23	S.T.E.M. SCHOOL SYSTEM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4292	05-Sep-23	SAAMS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4293	05-Sep-23	SADAAT LOCAL CARRIAGE CONTRACTOR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4294	05-Sep-23	SADIQ PROPERTY AND CONSTRUCTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4295	05-Sep-23	SADOZAI SMART REAL ESTATE & BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4296	05-Sep-23	SAEED AND BROTHERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4297	05-Sep-23	SAFE HANDS LEARNING ACADEMY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4298	05-Sep-23	SAHAR MART LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4299	05-Sep-23	SAMAD & SHAKEEL ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4300	05-Sep-23	SANDOKCHA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4301	05-Sep-23	SAS ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4302	05-Sep-23	SAW DEVELOPERS AND CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4303	05-Sep-23	SAWARI LOGISTICS LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4304	05-Sep-23	SECURE REAL ESTATE & ENGINEERING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4305	05-Sep-23	SEHBERG SCHOOL SYSTEM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4306	05-Sep-23	SERENITY RESORT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4307	05-Sep-23	SHADAB FOODS & FRUITS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4308	05-Sep-23	SHAH ALMAS MINING & MINERALS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4309	05-Sep-23	SHAHAN ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4310	05-Sep-23	SHAHEEN & BURQA ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4311	05-Sep-23	SHOPIX CASH & CARRY LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4312	05-Sep-23	SIAA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4313	05-Sep-23	SIGN CLOUD LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4314	05-Sep-23	SIGNATURE ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4315	05-Sep-23	SIGNATURE MALL & RESIDENCY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4316	05-Sep-23	SIMCOE IT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4317	05-Sep-23	SK SHAH ENGINEERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4318	05-Sep-23	SKF ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4319	05-Sep-23	SM WIRELESS NETWORKS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4320	05-Sep-23	SMART AND INNOVATIVE SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4321	05-Sep-23	SMART DEALS MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4322	05-Sep-23	SNS ENGINEERING CONSULTANTS LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4323	05-Sep-23	SOLAREX ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4324	05-Sep-23	SPACE DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4325	05-Sep-23	SPECTRA VISION PAKISTAN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4326	05-Sep-23	SPHERE BUSINESS ZONE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4327	05-Sep-23	STAR IUJ LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4328	05-Sep-23	STEADFAST ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4329	05-Sep-23	STONERIDGE DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4330	05-Sep-23	STRIDE BPO & COMMUNICATIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4331	05-Sep-23	SUNRISE TELECOM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4332	05-Sep-23	SUPREME GRAIN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4333	05-Sep-23	SUSTAINABL ADVISORY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4334	05-Sep-23	SWIFT PETROLEUM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4335	05-Sep-23	SYNTECX IT SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4336	05-Sep-23	TALOKAR AL-SHARIF CONSTRUCTION & CO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4337	05-Sep-23	THE COSMETIC & CONTOURING CLINIC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4338	05-Sep-23	T.A.W ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4339	05-Sep-23	TAHWAR SWEETS AND BAKERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4340	05-Sep-23	TECH GRITTY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4341	05-Sep-23	TECHGATE SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4342	05-Sep-23	TECHNO GREEN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4343	05-Sep-23	TECHOVATIVE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4344	05-Sep-23	TECSOB LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4345	05-Sep-23	TERRALINK DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4346	05-Sep-23	THE APP MEDIA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4347	05-Sep-23	THE BAKE HOUSE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4348	05-Sep-23	THE BUSINESS HEIGHTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4349	05-Sep-23	THE ELEVEN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4350	05-Sep-23	THE EXALTER SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4351	05-Sep-23	THE GAWALMANDI DAIRIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4352	05-Sep-23	THE HOLTON LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4353	05-Sep-23	THE OCTILLION PROFESSIONALS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4354	05-Sep-23	THE PASSAGE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4355	05-Sep-23	THE VEEV CENTRAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4356	05-Sep-23	THE ZAAI TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4357	05-Sep-23	THREE STAR CONSTRUCTION AND MATERIAL SUPPLIERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4358	05-Sep-23	TORQUE ENGINEERING CORPORATION LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4359	05-Sep-23	TOUR INN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4360	05-Sep-23	TRADE NEST LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4361	05-Sep-23	TRAINING, TESTING AND PROCUREMENT FACILITATION SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4362	05-Sep-23	TRANSACTT SOLUTIONS AND SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4363	05-Sep-23	TRAVEL N EXPLORE PAKISTAN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4364	05-Sep-23	TRAVERSE PAK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4365	05-Sep-23	TRINITY SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4366	05-Sep-23	TUMMY JUNCTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4367	05-Sep-23	TUV GA INSPECTION & CERTIFICATION LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4368	05-Sep-23	TYCHE & THOTH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4369	05-Sep-23	UFD GLOBAL LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4370	05-Sep-23	UNITED INTERNATIONAL FOODS AND PRODUCTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4371	05-Sep-23	V4 INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4372	05-Sep-23	VALLEY FOOD AND BEVERAGES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4373	05-Sep-23	VANTAGE REAL ESTATE MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4374	05-Sep-23	VISUALSOFT GLOBAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4375	05-Sep-23	VITALWIZ ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4376	05-Sep-23	VIXPERTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4377	05-Sep-23	VOLUME DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4378	05-Sep-23	VR BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4379	05-Sep-23	VUE PROPERTIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4380	05-Sep-23	WALK SQUARE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4381	05-Sep-23	WEST PAK BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4382	05-Sep-23	WOODMAN ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4383	05-Sep-23	WORLD PACIFIC & ATLANTIC TRADING LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4384	05-Sep-23	WORLD WIDE TOURISM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4385	05-Sep-23	XTREME WORX PAINT LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4386	05-Sep-23	YA SUB LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4387	05-Sep-23	YM JOINT VENTURE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4388	05-Sep-23	ZAF CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4389	05-Sep-23	ZAIB CONSTRUCTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4390	05-Sep-23	ZAIN BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4391	05-Sep-23	ZAM VENTURES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4392	05-Sep-23	ZEE MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4393	05-Sep-23	ZH LAW FIRM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4394	05-Sep-23	ZMARAK & HASHIR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4395	05-Sep-23	ZS ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4396	05-Sep-23	MALIK PACKAGES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10000	Final Order (No appeal filed)
4397	05-Sep-23	MIAN FABRICS AND PROCESSING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10000	Final Order (No appeal filed)
4398	05-Sep-23	MKB SPINNING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4399	05-Sep-23	MSC TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4400	05-Sep-23	NATIONAL AERO CHEM (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	15000	Final Order (No appeal filed)
4401	05-Sep-23	NIAGARA MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4402	05-Sep-23	NISAR HAMEED TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4403	05-Sep-23	PROGRESSIVE TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	15000	Final Order (No appeal filed)
4404	05-Sep-23	QUALITY PLAST (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4405	05-Sep-23	R&B FOODS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4406	05-Sep-23	RANTEX (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	15000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4407	05-Sep-23	REHMAN SHARIF TEXTILE MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4408	05-Sep-23	ROYAL CONSTRUCTION COMPANY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10000	Final Order (No appeal filed)
4409	05-Sep-23	S.B. HOSIERY FACTORY (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	15000	Final Order (No appeal filed)
4410	07-Sep-23	Momin & Sons (Pvt.) Limited	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4411	07-Sep-23	OMAR ASGHAR KHAN CENTRE FOR DEVELOPMENT	NIL	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4412	07-Sep-23	SFS INTERNATIONAL (PRIVATE) LIMITED	NIL	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	100,000	Final Order (No appeal filed)
4413	07-Sep-23	TYCOON IMPEX (PRIVATE) LIMITED	NIL	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
4414	07-Sep-23	RAWAL LOGISTICS (PVT.) LIMITED	NIL	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	10,000	Final Order (No appeal filed)
4415	11-Sep-23	SAEED HAIDER PHARMACEUTICALS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10000	Final Order (No appeal filed)
4416	11-Sep-23	SAMRIN (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4417	11-Sep-23	SAMUNDRI CHICKS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4418	11-Sep-23	SHABBIR MUSTAFA EDUCATIONAL NETWORK (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10000	Final Order (No appeal filed)
4419	11-Sep-23	SHAFI EXPORTS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	10000	Final Order (No appeal filed)
4420	11-Sep-23	SHAFIQUE POLYSACK (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4421	11-Sep-23	SHAHEEN CLOTH PROCESSING MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4422	11-Sep-23	SHALIMAR COTTON EXPORT (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4423	11-Sep-23	SHEEN BUILDERS & DEVELOPERS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4424	11-Sep-23	SHOAIB USMAN TEXTILE INDUSTRIES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4425	12-Sep-23	SPIN CRAFT (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)

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4426	12-Sep-23	SUFI TEXTILE MILLS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	15000	Final Order (No appeal filed)
4427	12-Sep-23	SUN GOLD FARMS (PRIVATE) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Appeal Filed Against Order
4428	12-Sep-23	SUNDER PLAST (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4429	12-Sep-23	SWEETY TEXTILES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4430	12-Sep-23	T & N PAKISTAN (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4431	12-Sep-23	T & N FIXED STAR (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	40000	Final Order (No appeal filed)
4432	12-Sep-23	WINTEX EXPORTS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	15000	Final Order (No appeal filed)
4433	12-Sep-23	Z.N FIBERS (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4434	12-Sep-23	ZAFAR HABIB PACKAGES (PVT.) LIMITED	NIL	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	15000	Final Order (No appeal filed)
4435	12-Sep-23	EUROCONSULT PAKISTAN (PRIVATE) LIMITED	NIL	The company failed to display its name in a conspicuous place in violation of section 22 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4436	15-Sep-23	MD AI TECHNOLOGIES (PRIVATE) LIMITED	NIL	The company failed to notify (on specified Form-21) till date, its registered office address within the prescribed period	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	75,000	Final Order (No appeal filed)
4437	15-Sep-23	NN LEATHER AND FASHION (PRIVATE) LIMITED	NIL	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25,000	Final Order (No appeal filed)
4438	18-Sep-23	Muhafiz Associates (Pvt.) Limited	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	5000	Final Order (No appeal filed)
4439	19-Sep-23	Nizami Feeds (Pvt.) Limited	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4440	20-Sep-23	Mtrac & Associates (Pvt.) Limited	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4441	21-Sep-23	A-ONE TAMEERAT BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4442	21-Sep-23	BALUCHISTAN BUSINESS AND ECONOMIC CONSULTANCY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4443	21-Sep-23	CP CITY BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4444	21-Sep-23	KARWAN E MURTAZA MEHDI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4445	21-Sep-23	LIPE BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4446	21-Sep-23	ROYA TRAVELS & TOURS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4447	21-Sep-23	SSD MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4448	21-Sep-23	AB ROYAL TRADE CO. LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4449	21-Sep-23	ARA TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4450	21-Sep-23	ASIS TEXTILE CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4451	21-Sep-23	AWAMI BATH AND KITCHEN GALLERY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4452	21-Sep-23	AWAMI IMPEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4453	21-Sep-23	HAREEM ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4454	21-Sep-23	HUZ & CO TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4455	21-Sep-23	KB ARCHITECTS & BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4456	21-Sep-23	LIFE CARE FOREVER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4457	21-Sep-23	MEGA STUDY CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4458	21-Sep-23	MILAN TEXTILE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4459	21-Sep-23	MORAL EXPORTERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4460	21-Sep-23	NEXT GENERATION ONLINE SHOPPING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4461	21-Sep-23	OSMANAHSON PHOTOGRAPHY AND FILMS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4462	21-Sep-23	REHAN CROP SCIENCES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4463	21-Sep-23	ROYNEST LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4464	21-Sep-23	THM FURNISHING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	20000	Final Order (No appeal filed)
4465	21-Sep-23	BABYNBEYOND (PRIVATE) LIMITED	NIL	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4466	21-Sep-23	AL HAJ ASIA STAR STEEL COMPANY (PRIVATE) LIMITED	NIL	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4467	26-Sep-23	MySports World (Pvt.) Limited	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4468	26-Sep-23	MG JW Automobile Pakistan (Private) Limited	NIL	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company and its directors. Moreover, the company and its management were directed to comply with the provisions of law in letter	25000	Final Order (No appeal filed)
4469	27-Sep-23	AL-GHANI KITCHEN HOUSE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4470	27-Sep-23	AUTOPRO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4471	27-Sep-23	CURATIVE HEALTHCARE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4472	27-Sep-23	DAPPOMATICS TECH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4473	27-Sep-23	DDEVOPS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4474	27-Sep-23	DEVTEC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4475	27-Sep-23	DOMORESYSTEMS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4476	27-Sep-23	EMIRATES BOOKS PUBLISHER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4477	27-Sep-23	EXCELLENT PUNCH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4478	27-Sep-23	GLOBAL EDUCATION GATEWAY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4479	27-Sep-23	KASWAN INTERNATIONAL CO. LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4480	27-Sep-23	KAT ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4481	27-Sep-23	LAREEB CONSTRUCTOR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4482	27-Sep-23	MAK MEAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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
4483	27-Sep-23	NUTROPIA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4484	27-Sep-23	OMAR KHAN TRADING COMPANY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4485	27-Sep-23	OPTIMUM HEALTHCARE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4486	27-Sep-23	ORIENTMED LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4487	27-Sep-23	QASWA CATTLE & AGRICULTURE FARM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4488	27-Sep-23	SAYAQ LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4489	27-Sep-23	SHAWAIZ ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4490	27-Sep-23	SKYHAWK BUSINESS CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4491	27-Sep-23	TRADECORN GLOBAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4492	28-Sep-23	SUNRISE BOTTLING COMPANY (PVT) LTD	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
4493	28-Sep-23	PARWARISH FOUNDATION	NIL	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4494	02-Oct-23	Dupak Developers Pakistan (Private) Limited	Nil	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4495	02-Oct-23	Dupak Properties (Pvt.) Limited	Nil	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4496	02-Oct-23	Nearpeer (Pvt.) Limited	Nil	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4497	02-Oct-23	A.A. Gold Commodities (Pvt) Ltd	N/A	Company failed to file its financial statement(s) in violation of section 233 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit in future	NIL	Final Order (No appeal filed)
4498	03-Oct-23	Mettlesol (Private) Limited	Nil	The company failed to hold its AGM within the prescribed time in violation of section 132 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Final Order (No appeal filed)
4499	04-Oct-23	MAP-MARKETING ASSOCIATES & PROFESSIONALS INSTITUTE (PRIVATE) LIMITED	Nil	The company failed to display its name in a conspicuous place in violation of section 22 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4500	04-Oct-23	INFOBIP (PRIVATE) LIMITED	N/A	Section 158 read with 161 & 169 Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4501	06-Oct-23	RG Construction and Development Limited	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4502	06-Oct-23	RG Construction and Development Limited	Mr. Wajid Ali, director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4503	06-Oct-23	RG Construction and Development Limited	Mr. Asghar lai, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4504	06-Oct-23	RG Construction and Development Limited	Mr. Farman ullah Khan, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4505	06-Oct-23	RG Construction and Development Limited	Mr. Wajid Ali, director	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4506	06-Oct-23	RG Construction and Development Limited	Mr. Asghar lai, Director	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	60,000	Final Order (No appeal filed)
4507	06-Oct-23	RG Construction and Development Limited	Mr. Farman ullah Khan, Director	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4508	06-Oct-23	Memon International Management (Pvt.) Limited	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000,000	Final Order (No appeal filed)
4509	07-Oct-23	Memon International Management (Pvt.) Limited	Mr. Niaz Ali Baladi, Chief Executive Officer/Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4510	09-Oct-23	Memon International Management (Pvt.) Limited	Mr. Niaz Ali Baladi, Chief Executive Officer/Director	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20000000 against Mr. Niaz Ali Baladi , CEO,	Final Order (No appeal filed)
4511	09-Oct-23	Memon International Management (Pvt.) Limited	Mr. Niaz Ali Baladi, Chief Executive Officer/Director	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000 against Mr. Muhammad Anwar,	Final Order (No appeal filed)
4512	09-Oct-23	8 MIND SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4513	09-Oct-23	A.I.R.T CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4514	09-Oct-23	ADJAR ADVERTISING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4515	09-Oct-23	ADVANCE ALLOYS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4516	09-Oct-23	AFRIDI LOGISTICS CELL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4517	09-Oct-23	AGRIDUNYA SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4518	09-Oct-23	AHMED RUFIL ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4519	09-Oct-23	ALFA MARINE ELECTRONICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4520	09-Oct-23	ALHAMRA CULTURAL CENTRE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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4521	09-Oct-23	ALL STEADY SUPPLY CHAIN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4522	09-Oct-23	ALPHA CONSTRUCTORS AND ENGINEERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4523	09-Oct-23	ANMOL TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4524	09-Oct-23	ANWARI TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4525	09-Oct-23	ARTTRAK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4526	09-Oct-23	ASP GLOBAL INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4527	09-Oct-23	B & K DISTRIBUTORS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4528	09-Oct-23	BADFAR ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4529	09-Oct-23	BAKER BOYS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4530	09-Oct-23	BANANA STUDIOS DIGITAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4531	09-Oct-23	BASHARAT IT SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4532	09-Oct-23	BEAUTYFLY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4533	09-Oct-23	BEE BELLY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4534	09-Oct-23	BIN ABDUL JABBAR CO & ADVOCATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4535	09-Oct-23	BIN ROMANI FOODS LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4536	09-Oct-23	BOTSIFY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4537	09-Oct-23	BRIDGE IT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4538	09-Oct-23	BTA POWER SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4539	09-Oct-23	CELLARENA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4540	09-Oct-23	CLOVER SHIPPING LOGISTICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4541	09-Oct-23	COGENT INNOVATION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4542	09-Oct-23	CONQUEROR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4543	09-Oct-23	COOLMART LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4544	09-Oct-23	CROSS ROADS ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4545	09-Oct-23	DAR UL TIBB LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4546	09-Oct-23	DIGITALTREE CREATIVE STUDIO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4547	09-Oct-23	EAT UNLIMITED	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4548	09-Oct-23	ECOM VENTURES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4549	09-Oct-23	ENDORZED LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4550	09-Oct-23	FABRIKO ENGINEERING SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4551	09-Oct-23	FAST COMMERCE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4552	09-Oct-23	FAST MOVERS FARWARDING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4553	09-Oct-23	FAST MOVERS FORWARDING LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4554	09-Oct-23	FAY INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4555	09-Oct-23	FF BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4556	09-Oct-23	FN FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4557	09-Oct-23	FSD SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4558	09-Oct-23	FZ LOGISTICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4559	09-Oct-23	GATEWAY PACKAGES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4560	09-Oct-23	GLOBAL NAVIGATION SCIENCES OF COSMECEUTICALS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4561	09-Oct-23	GREEN OCTOPUS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4562	09-Oct-23	HAWKS CREATION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4563	09-Oct-23	HAZRO KARACHI GOODS TRANSPORT CO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4564	09-Oct-23	HOME'S FOAM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4565	09-Oct-23	IM TRADE LINK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4566	09-Oct-23	J & I COMMUNICATION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4567	09-Oct-23	J FOOD PRODUCTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4568	09-Oct-23	JUMP DIGITAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4569	09-Oct-23	KAREFIELD PAKISTAN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4570	09-Oct-23	KHAASA CRAFTS LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4571	09-Oct-23	KN PACKAGINGS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4572	09-Oct-23	KNIT WEAR DYEING & BLEACHING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4573	09-Oct-23	M&T ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4574	09-Oct-23	M.H.M. ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4575	09-Oct-23	M/S. TILES ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4576	09-Oct-23	MARINTEL PAKISTAN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4577	09-Oct-23	MARQUISE WORLD LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4578	09-Oct-23	MARYAM BTK ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4579	09-Oct-23	MASAIRR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4580	09-Oct-23	MASYNERGY TRADING INC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4581	09-Oct-23	MATFIL TEXTILE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4582	09-Oct-23	MCP UNIVERSE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4583	09-Oct-23	MEDISERV PHARMA LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4584	09-Oct-23	MEERSON BUILDERS & DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4585	09-Oct-23	MEERSON TRADE IMPEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4586	09-Oct-23	MEERZAIN TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4587	09-Oct-23	MG INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4588	09-Oct-23	MH NIHONE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4589	09-Oct-23	MINEOPTIX CONSULTING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4590	09-Oct-23	MITRA DESIGN AND CONSTRUCTION LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4591	09-Oct-23	MULTIPLE PACKAGES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4592	09-Oct-23	MULTIPLE WASTE MANAGEMENT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4593	09-Oct-23	MUNDIA CATTLE & GOAT SUPPLY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4594	09-Oct-23	MUOKATA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4595	09-Oct-23	MURSHID GENERAL TRADE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	1,720,000	Final Order (No appeal filed)
4596	09-Oct-23	MURTAGIS TRADING CO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4597	09-Oct-23	NAAN EDGE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4598	09-Oct-23	NATIONAL HEALTHCARE PRODUCTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4599	09-Oct-23	NEW SHINE ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4600	09-Oct-23	NEXUS STUDIO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4601	09-Oct-23	NOOR FOODS CORPORATION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4602	09-Oct-23	OCEAN DISTRIBUTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4603	09-Oct-23	ORGANIC PAKISTAN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4604	09-Oct-23	PAK LINER ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4605	09-Oct-23	PECHI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4606	09-Oct-23	PENALOGIX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4607	09-Oct-23	PENDULUM PICTURES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4608	09-Oct-23	PINTERIORS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4609	09-Oct-23	PJ'S JAR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4610	09-Oct-23	PRODUCT ZONE TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4611	09-Oct-23	PROPERTYFYRE ESTATE AND BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4612	09-Oct-23	QADIR KHAN MANDOKHAIL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4613	09-Oct-23	QUANRIO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4614	09-Oct-23	RAKHT TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4615	09-Oct-23	REXYLOGAM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4616	09-Oct-23	RWE BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4617	09-Oct-23	RYZAH LAW LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4618	09-Oct-23	RYZAH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4619	09-Oct-23	SALAMCHEF LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4620	09-Oct-23	SIBEX NET LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4621	09-Oct-23	SIDDIQUI HOLDINGS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4622	09-Oct-23	SILVER GRILL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4623	09-Oct-23	SINDH FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4624	09-Oct-23	SKM SOLUTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4625	09-Oct-23	SMART EMERGING ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4626	09-Oct-23	SMS CATTLE FARM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4627	09-Oct-23	SUF LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4628	09-Oct-23	SUFYAN BROTHERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4629	09-Oct-23	SYNERGIZE GLOBAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4630	09-Oct-23	SYNFOX GLOBAL LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4631	09-Oct-23	SYSCRYPT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4632	09-Oct-23	TAILORING.PK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4633	09-Oct-23	TECHLOGIX TRADE SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4634	09-Oct-23	TECHNOLOGIC SOLUTIONS LLP LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4635	09-Oct-23	TERIS FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4636	09-Oct-23	THE CG LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4637	09-Oct-23	THE ESTATEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4638	09-Oct-23	THE GARBAGER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4639	09-Oct-23	THE GRID AN INNOVATIVE ACADEMY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4640	09-Oct-23	TOMATOES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4641	09-Oct-23	TRADEINN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4642	09-Oct-23	TRAJITAL PACKS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4643	09-Oct-23	TRAVELLOGIST LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4644	09-Oct-23	UNITED AL REHMAN ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4645	09-Oct-23	UPHALE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4646	09-Oct-23	VATEK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4647	09-Oct-23	VEEZBI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4648	09-Oct-23	VWORKONLINE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4649	09-Oct-23	W & A LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4650	09-Oct-23	WAH BROS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4651	09-Oct-23	WAHEED & JILANI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4652	09-Oct-23	WARSIES ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4653	09-Oct-23	Y&S SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4654	09-Oct-23	ZORAYN CONSULTANCY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4655	09-Oct-23	AKS BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2404	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4656	09-Oct-23	AUTODEN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2405	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4657	11-Oct-23	TECHXSTORM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4658	11-Oct-23	AL-BARI TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4659	11-Oct-23	AL-KHAIR FOOD & BEVERAGES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4660	11-Oct-23	AL-SADIQ CREATIVE ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4661	11-Oct-23	ALAM INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4662	11-Oct-23	ALASR PHARMACY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4663	11-Oct-23	PLASTIC MARKAZ LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4664	11-Oct-23	PROFESSIONAL HEIGHTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4665	11-Oct-23	WANQIANG MEATFOODS AND CASING PROCESSING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4666	11-Oct-23	VERICON TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4667	11-Oct-23	MARKYT MANDI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4668	11-Oct-23	FANTASY BUILDERS & DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4669	11-Oct-23	RAO AND CO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4670	11-Oct-23	REVERBISOFT TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4671	11-Oct-23	DAMAX MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4672	11-Oct-23	DEVISE AND DESIGN BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)

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4673	11-Oct-23	MERCHANTS OF OKARA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4674	11-Oct-23	MULTI CEILING AND WINDOW BLINDS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4675	11-Oct-23	ZIA & CK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4676	11-Oct-23	ZOAO LAW LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4677	11-Oct-23	CARVOOSSH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4678	11-Oct-23	CASUAL GOAT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4679	11-Oct-23	CELL GLOW LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4680	11-Oct-23	CHAI KHAYMA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4681	11-Oct-23	CHAIRMAN HOME APPLIANCES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4682	11-Oct-23	HQ LAW OFFICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4683	11-Oct-23	SAMPAT & SAMPAT LAW ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4684	11-Oct-23	BOD GLOBAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4685	11-Oct-23	BRAND RECALL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4686	11-Oct-23	BRIGHT HOLIDAY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4687	11-Oct-23	BROADWAY PIZZA HUT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4688	11-Oct-23	ELEVEN 88 CONSTRUCTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4689	11-Oct-23	S & PARTNERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4690	11-Oct-23	SHINE PAPER MILLS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4691	11-Oct-23	SIX ARCHES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)

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4692	11-Oct-23	SKILLSTRADE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4693	11-Oct-23	SPACEAXIS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4694	11-Oct-23	STALLIONS TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4695	11-Oct-23	STRIKEKEYS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4696	13-Oct-23	ABZ Merchandises Limited	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100000	Final Order (No appeal filed)
4697	13-Oct-23	ABZ Merchandises Limited	Mr. Wajid Ali, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4698	13-Oct-23	ABZ Merchandises Limited	Mr. Asghar lai, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4699	13-Oct-23	ABZ Merchandises Limited	Mr. Farman ullah Khan, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4700	13-Oct-23	ABZ Merchandises Limited	Mr. Wajid Ali, director	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20000	Final Order (No appeal filed)
4701	13-Oct-23	ABZ Merchandises Limited	Mr. Asghar lai, Director	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	60000	Final Order (No appeal filed)
4702	13-Oct-23	ABZ Merchandises Limited	Mr. Farman ullah Khan, Director	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20000	Final Order (No appeal filed)
4703	13-Oct-23	RG Explorers (Pvt.) Limited	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100000	Final Order (No appeal filed)
4704	13-Oct-23	RG Explorers (Pvt.) Limited	Mr. Wajid Ali, director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4705	13-Oct-23	RG Explorers (Pvt.) Limited	Mr. Asghar lai, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4706	13-Oct-23	RG Explorers (Pvt.) Limited	Mr. Farman ullah Khan, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4707	13-Oct-23	RG Explorers (Pvt.) Limited	Mr. Wajid Ali, director	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20000	Final Order (No appeal filed)
4708	13-Oct-23	RG Explorers (Pvt.) Limited	Mr. Asghar lai, Director	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	60000	Final Order (No appeal filed)
4709	13-Oct-23	RG Explorers (Pvt.) Limited	Mr. Farman ullah Khan, Director	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20000	Final Order (No appeal filed)
4710	13-Oct-23	RG Educare (Pvt.) Limited	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100000	Final Order (No appeal filed)

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4711	13-Oct-23	RG Educare (Pvt.) Limited	Mr. Wajid Ali, director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4712	13-Oct-23	RG Educare (Pvt.) Limited	Mr. Asghar lai, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4713	13-Oct-23	RG Educare (Pvt.) Limited	Mr. Farman ullah Khan, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4714	13-Oct-23	RG Educare (Pvt.) Limited	Mr. Wajid Ali, director	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20000	Final Order (No appeal filed)
4715	13-Oct-23	RG Educare (Pvt.) Limited	Mr. Asghar lai, Director	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	60000	Final Order (No appeal filed)
4716	13-Oct-23	RG Educare (Pvt.) Limited	Mr. Farman ullah Khan, Director	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20000	Final Order (No appeal filed)
4717	13-Oct-23	K-21 ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4718	13-Oct-23	KANZ-UL-IMAN BEACON SCHOOL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4719	13-Oct-23	KAZAN HOSPITALITY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4720	13-Oct-23	KHAQAN & ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4721	13-Oct-23	KHARIAN EDUCATION PROJECT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4722	13-Oct-23	KHILJI TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4723	13-Oct-23	KHILJI TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4724	13-Oct-23	KUUN APPAREL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4725	13-Oct-23	O.U FASHION DESIGNERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4726	13-Oct-23	ODYSSEY ANALYTICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4727	13-Oct-23	OMMIZ LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4728	13-Oct-23	ONCE MORE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4729	13-Oct-23	ONE SOLUTION IMPEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4730	13-Oct-23	ORTUS PHARMA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4731	13-Oct-23	OVOSH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4732	13-Oct-23	OYE BIRYANI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4733	13-Oct-23	TAJ MUHAMMAD CONSTRUCTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4734	13-Oct-23	TALHA HANZALA TAHA - THT GENERAL TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4735	13-Oct-23	TALIS LAW FIRM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4736	13-Oct-23	TAUSEEF & ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4737	13-Oct-23	TECGRAS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4738	13-Oct-23	TECHNOVERX INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4739	13-Oct-23	TECK CAVE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4740	13-Oct-23	TECTEGIC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4741	13-Oct-23	TENERIFE CONSULTING LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4742	13-Oct-23	THE BLUE GRAVITY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4743	13-Oct-23	THE HAIR LAB LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4744	13-Oct-23	THE HANDLES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4745	13-Oct-23	THE LAW OFFICE OF ALI GILLANI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4746	13-Oct-23	THE MALL FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4747	13-Oct-23	THE THINK CREW LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4748	13-Oct-23	TRANS PRODUCTION & TECHNOLOGY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4749	13-Oct-23	TRANSWIDE LOGISTICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4750	13-Oct-23	TRIGONE TECH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4751	13-Oct-23	TT PRODUCTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4752	13-Oct-23	U.S.M. CLOTHING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4753	13-Oct-23	UB STUDIOS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4754	13-Oct-23	UMAR NAEEM INDUSTRY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4755	13-Oct-23	UPMECH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4756	13-Oct-23	UPRISE DIGITAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4757	13-Oct-23	LA ROCA RESORTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4758	13-Oct-23	LAVISH CLINIC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4759	13-Oct-23	LEGAL 360 LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4760	13-Oct-23	LEGAL LEX PAKISTAN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4761	13-Oct-23	LEYJAO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4762	13-Oct-23	LINGERIE PK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4763	13-Oct-23	LOBSTERS TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4764	13-Oct-23	YASIR IKRAM TEXTILE INDUSTRIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4765	13-Oct-23	10TOSS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4766	13-Oct-23	3 TO 1 TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4767	13-Oct-23	AL NAIM THE CORPORATE CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4768	13-Oct-23	AL SADIQ STATIONERY TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4769	13-Oct-23	ALHARAM 786 LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4770	13-Oct-23	ALS TOP CITY EDUCATION SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4771	13-Oct-23	PACKFLUENT ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4772	13-Oct-23	PAKA TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4773	13-Oct-23	PAKEEZA MALL OF PHALIA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4774	13-Oct-23	PANORAMIC SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4775	13-Oct-23	PENTA ENTERPRISE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4776	13-Oct-23	PEOPLE MATRIX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4777	13-Oct-23	PURUS MEP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4778	13-Oct-23	WALKTALKZONE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4779	13-Oct-23	WARRIOR FACILITY MANAGEMENT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4780	13-Oct-23	WU SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4781	13-Oct-23	A3 ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4782	13-Oct-23	AA POULTRY IMPEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4783	13-Oct-23	AAKASH AND BODLA TAX CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4784	13-Oct-23	ACME MOULDS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4785	13-Oct-23	ADANCY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4786	13-Oct-23	AIZAZ TRADING COMPANY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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4787	13-Oct-23	AMIGOS EMPRESA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4788	13-Oct-23	AQSA ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4789	13-Oct-23	ARTVIRSA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4790	13-Oct-23	ASEEL DAIRY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4791	13-Oct-23	ASIAN HAWKS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4792	13-Oct-23	ASR INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4793	13-Oct-23	ASWAD VENTURES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4794	13-Oct-23	ATEKA FASHION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4795	13-Oct-23	AUGMATIC SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4796	13-Oct-23	AUGMENTAI INNOVATIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4797	13-Oct-23	AYYAN CROP SCIENCES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4798	13-Oct-23	JV PAK-BELGIUM AGRI & SMART IRRIGATION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4799	13-Oct-23	VAUSNET LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4800	13-Oct-23	VERTEX TECH ZONE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4801	13-Oct-23	VINCENT CONSULTING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4802	13-Oct-23	MAKHDOM AHMAD LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4803	13-Oct-23	MALIK & AZ LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4804	13-Oct-23	MARKAZ IMPORT EXPORT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4805	13-Oct-23	MARKHOR HEALTH AND WELLNESS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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4806	13-Oct-23	MASAF LOGISTICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4807	13-Oct-23	MAY CONSTRUCTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4808	13-Oct-23	QUANTUM CONSULTING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4809	13-Oct-23	FABULOUS RUGS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4810	13-Oct-23	FAIZAN MEDINA SALT & MINERALS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4811	13-Oct-23	FARMS DIRECT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4812	13-Oct-23	FARWA & FATIMA ENTERPRISE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4813	13-Oct-23	FECONDITY TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4814	13-Oct-23	FIM ENIGMA LOGICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4815	13-Oct-23	FIMSS SUPER MARKET LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4816	13-Oct-23	FLITZIP RESOURCE TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4817	13-Oct-23	FN MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4818	13-Oct-23	FOREST VIEW LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4819	13-Oct-23	FRAMEHYPE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4820	13-Oct-23	FRESH MART LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4821	13-Oct-23	FRESH VALLEY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4822	13-Oct-23	INTEHA ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4823	13-Oct-23	R.R FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4824	13-Oct-23	RAO IRSHAD PROPERTY ADVISOR AND DEVELOPERS MAILSI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4825	13-Oct-23	RAOMAK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4826	13-Oct-23	RAPID FIX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4827	13-Oct-23	RAWAL RECYCLING INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4828	13-Oct-23	REINHEIT DAIRY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4829	13-Oct-23	RETAIL DETAIL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4830	13-Oct-23	RISING SUN CONSTRUCTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4831	13-Oct-23	ROYAL FRANCHISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4832	13-Oct-23	DAJE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4833	13-Oct-23	DARI 4PL SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4834	13-Oct-23	DIGITAL MOJAVE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4835	13-Oct-23	DIRECT SELLING ARENA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4836	13-Oct-23	DOGARALL CONSTRUCTIONS & GENERAL TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4837	13-Oct-23	M AND ATS TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4838	13-Oct-23	M. ABUBAKERALI CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4839	13-Oct-23	MED VALLEY PHARMACY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4840	13-Oct-23	MIAN AZAM ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4841	13-Oct-23	MOMIN E.COM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4842	13-Oct-23	MUHAMMAD SAQLAIN DYAL ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4843	13-Oct-23	MUJADDADI ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4844	13-Oct-23	MUKHTAR CONSULTING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4845	13-Oct-23	MUMLIKAT AYESHA ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4846	13-Oct-23	MUST BUILD & DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4847	13-Oct-23	MYQ TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4848	13-Oct-23	NAF BUSINESS CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4849	13-Oct-23	NEEDLECRAFT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4850	13-Oct-23	NEPTUNE ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4851	13-Oct-23	NEW UNIVERSAL EXTENDED COMPUTING TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4852	13-Oct-23	Z & H CONTRACTORS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4853	13-Oct-23	ZAMAL ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4854	13-Oct-23	ZAP ENTERPRISE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4855	13-Oct-23	ZED MEDIA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4856	13-Oct-23	ZEE COME ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4857	13-Oct-23	ZN CONSTRUCTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4858	13-Oct-23	ZOLO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4859	13-Oct-23	ZURELL CHEMICALS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4860	13-Oct-23	CHOICE LOGISTICS INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4861	13-Oct-23	CHOP MASTER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4862	13-Oct-23	CHOSESTYLE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4863	13-Oct-23	CITY WAYS MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4864	13-Oct-23	CONCRETE CRAFT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4865	13-Oct-23	CORPTAX SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4866	13-Oct-23	CYBERCOMPACT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4867	13-Oct-23	H & H LAW ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4868	13-Oct-23	H&F BUILDING CONCEPTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4869	13-Oct-23	HYDROSONIC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4870	13-Oct-23	HYLIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4871	13-Oct-23	SAADI RETAIL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4872	13-Oct-23	SAFARZADAY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4873	13-Oct-23	SAJID TANVEER ELECTRIC INDUSTRY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4874	13-Oct-23	SAMB SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4875	13-Oct-23	SARWAR & SONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4876	13-Oct-23	SAVER IMPEX LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4877	13-Oct-23	BAGGA INTERNATIONAL TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4878	13-Oct-23	BAHOO TRADER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4879	13-Oct-23	BALOOSH TRADE CENTER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4880	13-Oct-23	BERATER CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4881	13-Oct-23	BINARY REALITY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4882	13-Oct-23	BLUETECHH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4883	13-Oct-23	EASYCARE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4884	13-Oct-23	ECLAT ACCOUNTANCY SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4885	13-Oct-23	EISHAN ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4886	13-Oct-23	ELITE FURNISHERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4887	13-Oct-23	ENBRICK GLOBAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4888	13-Oct-23	EPITOME BUSINESS SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4889	13-Oct-23	ETECHTICS SOFTWARE SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4890	13-Oct-23	ETHN HASHIM TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4891	13-Oct-23	EXOTRADE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4892	13-Oct-23	EYECON EYECARE CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4893	13-Oct-23	GHUMMAN ESTATE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4894	13-Oct-23	GLOBAL TAX GROUNDS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4895	13-Oct-23	GOLDVERSE VENTURES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4896	13-Oct-23	GONDAL BROTHERS TECHNICAL TRAINING CENTER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4897	13-Oct-23	GONDAL IMPEX WAVE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4898	13-Oct-23	GORILLA TECH CO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4899	13-Oct-23	GR OIL & FATS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4900	13-Oct-23	GRAND ROCK PARTNERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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4901	13-Oct-23	GRANDEUR TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4902	13-Oct-23	GREENFIELD RECRUITMENT SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4903	13-Oct-23	GUL & ASSOCIATES LEGAL CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4904	13-Oct-23	S-TEX CHEMICALS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4905	13-Oct-23	S.A.F TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4906	13-Oct-23	SHIKRA ENTERPRISES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4907	13-Oct-23	SHIPME LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4908	13-Oct-23	SINDHU HOME DECORATOR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4909	13-Oct-23	SIRIUS STAR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4910	13-Oct-23	SITARA DASTAK E COMMERCE SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4911	13-Oct-23	SM TECHIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4912	13-Oct-23	SMART E-TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4913	13-Oct-23	SOAP & GLOW LONDON LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4914	13-Oct-23	SOUQ SOURCING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4915	13-Oct-23	SPACIALOGIC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4916	13-Oct-23	SPARK LINE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4917	13-Oct-23	SPYRESYNC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4918	13-Oct-23	SQ+APPAREL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4919	13-Oct-23	STAR PERIDOT GENERAL TRADING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4920	13-Oct-23	SUNMAX SOLAR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4921	13-Oct-23	SUNSOLAR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4922	13-Oct-23	SUPER CAR WASH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
4923	17-Oct-23	Maxim Label and Packaging Pakistan (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	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4924	18-Oct-23	Memon International Management (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-	Order passed granting Sanction for Winding up	N/A	Final Order (No appeal filed)
4925	19-Oct-23	WATER AND SANITATION SERVICES COMPANY DERA ISMAIL KHAN	NIL	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
4926	20-Oct-23	NATIONAL ENDOWMENT SCHOLARSHIPS FOR TALENT (NEST)	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4927	20-Oct-23	FRONTIER CEMENT COMPANY (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4928	23-Oct-23	SERENE AIR (PVT.) LIMITED	NIL	The company delayed the holding of AGM for the financial year ended June 30 2022 in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	NIL	Final Order (No appeal filed)
4929	23-Oct-23	SERENE AIR (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4930	25-Oct-23	AL-SHAMIA (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4931	25-Oct-23	TMS PAKISTAN (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4932	26-Oct-23	AH&GR (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4933	26-Oct-23	TECHNO ENGINEERING SERVICES (PVT) LTD	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4934	26-Oct-23	HAMZA FARHAD SECURITIES (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4935	27-Oct-23	Holy Green Trade (Pvt.) Limited	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
4936	27-Oct-23	Holy Green Trade (Pvt.) Limited	Ms. Haleema Bibi, CEO/Director	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	60000	Final Order (No appeal filed)
4937	27-Oct-23	Holy Green Trade (Pvt.) Limited	Mr. Abdul Khaliq, Director	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	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40000	Final Order (No appeal filed)
4938	27-Oct-23	Holy Green Trade (Pvt.) Limited	Ms. Haleema Bibi, CEO/Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4939	27-Oct-23	Holy Green Trade (Pvt.) Limited	Mr. Abdul Khaliq, Director	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4940	27-Oct-23	RG Construction and Development 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-	Order passed granting Sanction for Winding up	Sanction for winding up	Final Order (No appeal filed)
4941	27-Oct-23	RG Explorers (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-	Order passed granting Sanction for Winding up	Sanction for winding up	Final Order (No appeal filed)
4942	27-Oct-23	ABZ Merchandises 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-	Order passed granting Sanction for Winding up	Sanction for winding up	Final Order (No appeal filed)
4943	27-Oct-23	RG Educare (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-	Order passed granting Sanction for Winding up	Sanction for winding up	Final Order (No appeal filed)
4944	30-Oct-23	Holy Green Trade (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-	Order passed granting Sanction for Winding up	Sanction for winding up	Final Order (No appeal filed)
4945	01-Nov-23	Be More Visible (SMC-Pvt.) Limited	N/A	Acceptance and invitation of deposits in violation of section 84(2) of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	240,000,000	Final Order (No appeal filed)
4946	02-Nov-23	Be More Visible (SMC-Pvt.) Limited	Muhammad Usman, Director/CEO, (CNIC	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4947	02-Nov-23	Paradise Merchant Services (Private) Limited	N/A	SCN has become infructuous and sanction under section 304 of the Act is not required Order for sanction under clause (b) of proviso to section 301 of the Act.	Order passed granting Sanction for Winding up	Sanction for winding up	Final Order (No appeal filed)
4948	03-Nov-23	INFOTAINMENT WORLD (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4949	07-Nov-23	C. M. DEVELOPERS (PVT.) LIMITED	N/A	Section 233 OF THE CA, 2017 AND SECTION 242 OF THE CO. ORD. 1984	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20000	Final Order (No appeal filed)
4950	07-Nov-23	ABBASI CNG (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4951	07-Nov-23	ABU AL HARIS REAL ESTATE & BUILDERS (PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25000	Final Order (No appeal filed)
4952	07-Nov-23	AL SAFA GOLDEN CO (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4953	07-Nov-23	AL-ADIYAT SECURITY SERVICES (PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25000	Final Order (No appeal filed)
4954	07-Nov-23	ALHAYYAT PERFECT BUILDERS AND DEVELOPERS (PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25000	Final Order (No appeal filed)
4955	07-Nov-23	CENTAUR (PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25000	Final Order (No appeal filed)
4956	07-Nov-23	BEST MARK (PVT.) LIMITED	NIL	The company failed to file its annual returns for year 2012 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	160000	Final Order (No appeal filed)
4957	07-Nov-23	BEST MARK (PVT.) LIMITED	NIL	The company failed to file its annual returns for year 2012 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	152500	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
4958	07-Nov-23	PAKISTAN REAL ESTATE INVESTMENT & MANAGEMENT COMPANY (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4959	10-Nov-23	PAKISTAN ENVIRONMENTAL PLANING & ARCHITECTURAL CONSULTANTS (PVT) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4960	10-Nov-23	PTDC MOTELS (NORTH) (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4961	10-Nov-23	AL-KAMAL MEDIA (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4962	10-Nov-23	CHENAB COMMODITIES (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4963	10-Nov-23	DPC (ENERGY) PAKISTAN (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4964	10-Nov-23	ISLAMABAD EXCHANGE COMPANY-B (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4965	10-Nov-23	JABBIR-BIN-HAYAN ENTERPRISES (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4966	10-Nov-23	PAKISTAN TOURISM DEVELOPMENT CORPORATION LIMITED	NIL	The company delayed the holding of AGM for the financial year ended June 30, 2000 in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4967	10-Nov-23	TRIANGULUM TECHNOLOGIES (PRIVATE) LIMITED	NIL	The company delayed the holding of AGM for the financial year ended June 30, 2018 & 2019 in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25000	Final Order (No appeal filed)
4968	13-Nov-23	GRANDEUR DEVELOPMENTS (PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15000	Final Order (No appeal filed)
4969	13-Nov-23	MILLENNIUM SERVICES (SMC-PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4970	13-Nov-23	PHA & AK BUILDERS AND DEVELOPERS (PVT.) LIMITED	NIL	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100000	Final Order (No appeal filed)
4971	13-Nov-23	FRONTIER NETWORK (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4972	14-Nov-23	CONCEPT VISION TECH (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4973	14-Nov-23	FAST SECURITY GUARDS (PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10000	Final Order (No appeal filed)
4974	14-Nov-23	FIBERHOME INTERNATIONAL TECHNOLOGIES PAKISTAN CO (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4975	14-Nov-23	H2 READY-MIX NORTH (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4976	14-Nov-23	KAHUTA GASES (PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10000	Final Order (No appeal filed)

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4977	14-Nov-23	OFG TECHNOLOGY (SMC-PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10000	Final Order (No appeal filed)
4978	14-Nov-23	SHAHZAD SKY (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4979	14-Nov-23	TAAMIR-E-NAU ENGINEERS & CONTRACTORS (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4980	17-Nov-23	KARAKORAM EXPLORATION AND MINING (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4981	17-Nov-23	AL-TECHNIQUE CORPORATION OF PAKISTAN LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4982	17-Nov-23	ANCHORAGE INSTITUTE OF NEURO-SCIENCES (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4983	17-Nov-23	ARP (PVT.) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4984	17-Nov-23	HYUNDAI PARK (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4985	17-Nov-23	ZARYANS CONSULTING (PRIVATE) LIMITED	NIL	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	NIL	Final Order (No appeal filed)
4986	20-Nov-23	IHV (PRIVATE) LIMITED	NIL	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10000	Final Order (No appeal filed)
4987	24-Nov-23	REHAAISH MARKETING (PRIVATE) LIMITED	Mr. Irfan Maqsood	Section 500 of CA 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000,000	Final Order (No appeal filed)
4988	24-Nov-23	REHAAISH MARKETING (PRIVATE) LIMITED	Mr. Muhammad Shehzad	Section 500 of CA 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	35,000,000	Final Order (No appeal filed)
4989	24-Nov-23	REHAAISH MARKETING (PRIVATE) LIMITED	Muhammad Jawad	Section 500 of CA 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000,000	Final Order (No appeal filed)
4990	24-Nov-23	REHAAISH MARKETING (PRIVATE) LIMITED	Mr. Muhammad Shehzad, Muhammad Jawad, Mr. Irfan	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	Disqualification of Directors	Final Order (No appeal filed)
4991	24-Nov-23	REHAAISH MARKETING (PRIVATE) LIMITED	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	80,000,000	Final Order (No appeal filed)
4992	24-Nov-23	INDUSTRY FACILITATION CENTRE (PVT.) LIMITED	N/A	Rule 25 of the Public Sector Companies (Corporate Governance) Rules, 2013	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
4993	24-Nov-23	Arrow Transport Logistics (Privat) Limited	N/A	Section 158 read with 161 & 169 Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
4994	28-Nov-23	ACME Telecom (SMC-Pvt.) Limited Syed Zeeshan Hussain, Chief Executive Officer	N/A	Regulation 11 read with Regulation 44 of Companies (Gen Provisions and Forms) Regulations, 2018 and Section 512 of CA 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
4995	04-Dec-23	PROGRESSIVE TRADERS (PRIVATE) LIMITED	1) Muhammad Siddique Shaikh CEO/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	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
4996	04-Dec-23	PAK GHIZA (PRIVATE) LIMITED	1) Mohammad Sadiq Sheikh - CEO/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	35,000	Final Order (No appeal filed)
4997	04-Dec-23	POWER PLUS CO. (PRIVATE) LIMITED	1) Mohammad Sadiq Sheikh - CEO/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	35,000	Final Order (No appeal filed)
4998	05-Dec-23	CARAMEL AND CO. PATISSERIE (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
4999	08-Dec-23	REHAAISH MARKETING (PRIVATE) LIMITED	N/A	Company under clause (b) of section 304 read with section 301 of the Companies Act, 2017.	Order passed granting Sanction for Winding up	Sanction for winding up	Final Order (No appeal filed)
5000	08-Dec-23	ASFF HOSPITALITY SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2085	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5001	08-Dec-23	GREEN SMART BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2086	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5002	08-Dec-23	MATIARI FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2087	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5003	08-Dec-23	MEETHAS BY YOUNAS KHAN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2088	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5004	08-Dec-23	MIRACSHO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2089	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5005	08-Dec-23	PLUTON LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2090	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5006	15-Dec-23	Anees Ahmed Enterprises (SMC-Pvt.) Limited	N/A	Established that the Respondent was raising illegal deposits from the public in violation of sections 84 a of the Companies Act 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	105,000,000	Final Order (No appeal filed)
5007	15-Dec-23	Anees Ahmed Enterprises (SMC-Pvt.) Limited	Mr. Anees Ahmed	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	5 years Disqualification	Final Order (No appeal filed)
5008	15-Dec-23	Anees Ahmed Enterprises (SMC-Pvt.) Limited	Mr. Anees Ahmed	The said violations with regard to the Respondents, attract the penal provisions contained in section 500 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000,000	Final Order (No appeal filed)
5009	18-Dec-23	CHAINSTORE ASSOCIATION OF PAKISTAN	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
5010	18-Dec-23	NHF HOUSING (PVT.) LIMITED	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5011	18-Dec-23	NATIONAL HIGHWAY FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5012	18-Dec-23	PRIME MINISTER'S EDUCATION ENDOWMENT FUND FOR BALOCHISTAN	N/A	The company failed to file its annual returns for year 2012 to 2016 and 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	85,000	Final Order (No appeal filed)
5013	21-Dec-23	PAKISTAN ASSOCIATION OF PRINTING AND GRAPHIC ARTS INDUSTRY	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
5014	21-Dec-23	Anees Ahmed Enterprises (SMC-Pvt.) Limited	Mr. Anees Ahmed	Section 304 read with section 301 of CA 2017	Sanction for winding up granted	Sanction for winding up	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5015	22-Dec-23	Meilleuretech Services (SMC-Pvt.) Limited	N/A	Established that Respondents are inviting and accepting deposits from the public in violation of sections 84(1)(a)(b) and 26 of the Act read with clause 3 of MOA of the Company.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	52,000,000	Final Order (No appeal filed)
5016	22-Dec-23	Meilleuretech Services (SMC-Pvt.) Limited	Zeeshan Munir	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	5 years Disqualification	Final Order (No appeal filed)
5017	22-Dec-23	Meilleuretech Services (SMC-Pvt.) Limited	Zeeshan Munir	The said violations with regard to the Respondents, attract the penal provisions contained in section 500 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000,000	Final Order (No appeal filed)
5018	26-Dec-23	SUNDAR TRADE & INDUSTRY ASSOCIATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
5019	26-Dec-23	SUNDAR TRADE & INDUSTRY ASSOCIATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
5020	27-Dec-23	ALL PAKISTAN CEMENT DISTRIBUTORS ASSOCIATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Nil	Final Order (No appeal filed)
5021	27-Dec-23	Fundao Technology (Pvt.) Limited	N/A	Established that the Respondent was raising illegal deposits from the public in violation of sections 84(2) a of the Companies Act 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	64,000,000	Final Order (No appeal filed)
5022	27-Dec-23	Fundao Technology (Pvt.) Limited	Wu Guichong; Shui Gangcheng	The said violations with regard to the Respondents, attract the penal provisions contained in section 500 of the Act.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	30,000,000	Final Order (No appeal filed)
5023	27-Dec-23	Fundao Technology (Pvt.) Limited	Wu Guichong; Shui Gangcheng	Clause (m) of sub-section (1) of Section 172 of the Companies Act, 2017	Order passed for disqualification of the director for 5 years	5 years (Both Directors)	Final Order (No appeal filed)
5024	28-Dec-23	AL QAIM REAL ESTATE & BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5025	28-Dec-23	AL REHMAN TELECOMMUNICATION ENGINEERING SERVICES LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2019	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5026	28-Dec-23	ALFA PEARL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2020	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5027	28-Dec-23	ASCENT CONSTRUCTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2021	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5028	28-Dec-23	BAILE FLAVORS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2022	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5029	28-Dec-23	BIGINTEGERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2023	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5030	28-Dec-23	BIZTECH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2024	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5031	28-Dec-23	BLINK FOOD & BEVERGES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2025	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5032	28-Dec-23	BLUE LINE TRANSPORT COMPANY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2026	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5033	28-Dec-23	CHAUDHRY PROPERTIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2027	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5034	28-Dec-23	DN BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2028	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5035	28-Dec-23	EARNET AUDIOLOGY & HEARING AIDS CLINIC LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2029	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5036	28-Dec-23	EXALT TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2030	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5037	28-Dec-23	EXPERTIOUS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2031	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5038	28-Dec-23	EXPRESSWAY FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2032	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5039	28-Dec-23	FANOOS MEHAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2033	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5040	28-Dec-23	HARDGEAR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2034	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5041	28-Dec-23	HQJ BUILDERS & MARKETING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2035	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5042	28-Dec-23	INDUS WORKSHOP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2036	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5043	28-Dec-23	INTERNATIONAL INSTITUTE OF FORENSIC AND SCIENTIFIC STUDIES LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2037	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5044	28-Dec-23	JSS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2038	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5045	28-Dec-23	MAK EXPRESS TRAVELS & TOUR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2039	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5046	28-Dec-23	MASTER ASSOCIATES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2040	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5047	28-Dec-23	NAIN TRADING CO. LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2041	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5048	28-Dec-23	OZ ISLAMABAD LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2042	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5049	28-Dec-23	PAIMAAISH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2043	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5050	28-Dec-23	PERFECT MOUNT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2044	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5051	28-Dec-23	RAHEEL PETROLEUM SERVICES LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2045	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5052	28-Dec-23	RED BRICK BUILDERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2046	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5053	28-Dec-23	REHAN HASEEB CONSTRUCTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2047	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5054	28-Dec-23	SAWAR & SONS BUILDERS AND DEVELOPERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2048	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5055	28-Dec-23	SHAKARQANDI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2049	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5056	28-Dec-23	SHERANI ENGINEERING & CONSTRUCTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2050	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5057	28-Dec-23	THE ADVOCATES LAW FIRM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2051	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5058	28-Dec-23	THE DECILLION SUPPLIES LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2052	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5059	28-Dec-23	THE GRANDE WALK LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2053	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5060	28-Dec-23	TRAVEL EASY RENT A CAR LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2054	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5061	28-Dec-23	TREK LAW LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2055	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5062	28-Dec-23	WALI-AL-ASAR ENGINEERING SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2056	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5063	29-Dec-23	CLEAN ENVIRONMENT FUND	N/A	The company failed to file its annual returns for year 2016,2020,2021and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	77,000	Final Order (No appeal filed)
5064	29-Dec-23	MALAM JABBA RESORT LIMITED	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	91,000	Final Order (No appeal filed)
5065	29-Dec-23	BADBAAN COMMUNITY DEVELOPMENT AND MICROFINANCE ORGANIZATION	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5066	29-Dec-23	LAWARI HUMANITARIAN ORGANIZATION LHO	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5067	29-Dec-23	BIORESOURSE RESEARCH CENTRE	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5068	29-Dec-23	SHALIMAR RECORDING & BROADCASTING COMPANY LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5069	29-Dec-23	COMMUNITY DEVELOPMENT FOUNDATION PAKISTAN	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5070	29-Dec-23	MR MEDICAL PAKISTAN (PRIVATE) LIMITED	N/A	Delay in filing notice of change in registered office address and display of name in violation of section 21 of the Companies Act, 2017.	No penalty imposed. The company and its management were warned to comply with the requirements of law in letter and spirit in future.	Warning Issued.	Final Order (No appeal filed)
5071	29-Dec-23	BROWN BULL COMMODITIES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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
5072	29-Dec-23	CONCERN FOR MENTAL HEALTH	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5073	29-Dec-23	ECOHEALERS	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5074	29-Dec-23	INSAN FOR PEACE AND JUSTICE	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5075	29-Dec-23	LAKKI FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5076	29-Dec-23	NATIONAL FOUNDATION FOR RESOURCE DEVELOPMENT	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5077	29-Dec-23	BAKHTAN	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5078	29-Dec-23	CENTER OF PEACE & SOCIAL STUDIES	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5079	29-Dec-23	FAROOQI HUMANITARIAN FOUNDATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5080	29-Dec-23	REVIVE FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5081	29-Dec-23	PAKISTAN AUTISM HEALTH SCIENCES AND RESEARCH FOUNDATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5082	29-Dec-23	RAWAL INTERNATIONAL UNIVERSITY FOUNDATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5083	29-Dec-23	SR HOMES	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5084	29-Dec-23	VISION21 FOUNDATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5085	29-Dec-23	PAKISTAN ASSOCIATION OF PETROLEUM GEOSCIENTISTS	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5086	29-Dec-23	CENTER FOR CIVIC EDUCATION PAKISTAN	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5087	29-Dec-23	FORESIGHT INSTITUTE FOR EDUCATION AND LEADERSHIP DEVELOPMENT	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5088	29-Dec-23	AZMAT PAKISTAN FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5089	29-Dec-23	BADL DE	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5090	29-Dec-23	E-USTAAD FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5091	29-Dec-23	ELY FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5092	29-Dec-23	AIZAN DEVELOPMENT FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5093	29-Dec-23	KHAN FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5094	29-Dec-23	KUCH KHAAS-THE CENTRE FOR ARTS,CULTURE AND DIALOGUE	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5095	29-Dec-23	GUARDIAN FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5096	29-Dec-23	IAR FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5097	29-Dec-23	NATIONAL YOUTH ASSEMBLY	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5098	29-Dec-23	NETWORK FOR HUMAN RIGHTS AND JUSTICE	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5099	29-Dec-23	ORGANIZATION FOR ADVANCEMENT AND SAFEGUARD OF INDUSTRIAL SECTOR	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5100	29-Dec-23	PAKISTAN CRICKET ASSOCIATION FOR THE PHYSICALLY HANDICAPPED	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5101	29-Dec-23	INSTITUTE OF FORENSIC EXPERTS	N/A	The company failed to file its annual returns for year 2021 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5102	29-Dec-23	NAIAZ WELFARE FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5103	29-Dec-23	PAKISTAN YOUTH OUTREACH FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5104	29-Dec-23	SAACH FOUNDATION	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5105	29-Dec-23	PEACE AND DEVELOPMENT FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5106	29-Dec-23	ZIA SIDDIQUE FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5107	29-Dec-23	360 Xtech Labs LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2057	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5108	29-Dec-23	8 M Tech. LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2058	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5109	29-Dec-23	Fabcon Technologies LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2059	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5110	29-Dec-23	Fort Properties LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2060	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5111	29-Dec-23	Ganatra Official LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2061	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5112	29-Dec-23	Rathore Impex International LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2062	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5113	29-Dec-23	Rise Development LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2063	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5114	29-Dec-23	S.M Sheikh LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2064	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5115	29-Dec-23	Salson Retail Management LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2065	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5116	29-Dec-23	Tameer Fund LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2066	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5117	29-Dec-23	Trilliance Enterprise LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2067	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5118	29-Dec-23	Z.N. Converters LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2068	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5119	29-Dec-23	Agriasan LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2069	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5120	29-Dec-23	Beam Import & Export LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2070	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5121	29-Dec-23	Binary Apparel LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2071	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5122	29-Dec-23	Friends Enterprises and Ahmad Electronics LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2072	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5123	29-Dec-23	Ideal Agro Chemicals LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2073	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5124	29-Dec-23	Inara Trade LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2074	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5125	29-Dec-23	Innovative Institute of Training and Services LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2075	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5126	29-Dec-23	Maestro Printers LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2076	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5127	29-Dec-23	Mr. Clean Services LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2077	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5128	29-Dec-23	S&T Contractors LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2078	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5129	29-Dec-23	Signature Services LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2079	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5130	29-Dec-23	We Deliver LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2080	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5131	29-Dec-23	ZECO Building Systems LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2081	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5132	29-Dec-23	Light Art LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2082	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5133	29-Dec-23	Marsa LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2083	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5134	29-Dec-23	Spantik Technologies LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2084	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5135	29-Dec-23	Bizcon Corporate Consultants LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2085	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5136	2-Jan-24	GS1 PAKISTAN (GUARANTEE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5137	4-Jan-24	FANDAO TECHNOLOGY (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-	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	Sanction for winding up	Final Order (No appeal filed)
5138	4-Jan-24	APCO Park One (Pvt.) Limited	N/A	Section 158 read with 161 & 169 Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	-Nil-	Final Order (No appeal filed)
5139	05-Jan-24	NATIONAL SOLAR POWER DEVELOPMENT COMPANY (PVT.) LIMITED	N/A	The company failed to file its annual returns for year 2016 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	77,000	Final Order (No appeal filed)
5140	8-Jan-24	CROPLIFE PAKISTAN ASSOCIATION	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5141	10-Jan-24	SFS International (Private) Limited	N/A	Violation of section 26(2) of the Act.	Order u/s 500 of the Act for violation of section 26(2) of the Act. Imposing penalty of Rs. 100,000 on 3 directors of the Company.	100,000	Final Order (No appeal filed)
5142	10-Jan-24	SFS International (Private) Limited	N/A	Violation of Section 84(1) of the Act	Order u/s 84(2) of the Companies Act passed against the Company imposing penalty of Rs. 100,000	100,000	Final Order (No appeal filed)
5143	10-Jan-24	SFS International (Private) Limited	Munhammad Sheeraz (CNIC 82401-2480069-9)	Violation of section 172 read with sections 26(2) and 84(1) of the Companies Act, 2017.	Order u/s 172(1) (o) passed for disqualification of the directors of the Co. for five years w.e.f. date of order, for inviting and accepting deposits from the public in	Disqualification of Directors	Final Order (No appeal filed)
5144	10-Jan-24	SFS International (Private) Limited	Neelam Rehman (CNIC 17201-4177862-8)	Violation of section 172 read with sections 26(2) and 84(1) of the Companies Act, 2017.	Order u/s 172(1) (o) passed for disqualification of the directors of the Co. for five years w.e.f. date of order, for inviting and accepting deposits from the public in	Disqualification of Directors	Final Order (No appeal filed)
5145	10-Jan-24	SFS International (Private) Limited	Maseem Mahmood (CNIC 82401-2501696-7)	Violation of section 172 read with sections 26(2) and 84(1) of the Companies Act, 2017.	Order u/s 172(1) (o) passed for disqualification of the directors of the Co. for five years w.e.f. date of order, for inviting and accepting deposits from the public in	Disqualification of Directors	Final Order (No appeal filed)
5146	11-Jan-24	PAKISTAN WILDLIFE FOUNDATION	N/A	The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5147	11-Jan-24	ENERGY CONSERVATION FUND	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)

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5148	12-Jan-24	PAK INSTITUTE OF ARBITRATORS & MEDIATORS	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5149	12-Jan-24	RUH FORUM	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5150	15-Jan-24	PAKISTAN FINANCIAL ASSOCIATION OF SEVENTH-DAY ADV	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5151	15-Jan-24	PAKISTAN TIBBI PHARMACEUTICAL MANUFACTURERS ASS	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	Warning Issued.	Final Order (No appeal filed)
5152	15-Jan-24	PAKISTAN TIBBI PHARMACEUTICAL MANUFACTURERS ASS	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)
5153	18-Jan-24	THE YAR MUHAMMAD KHAN FOUNDATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5154	18-Jan-24	PAKISTAN PHARMA FORUM	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5155	18-Jan-24	THE NETWORK FOR CONSUMER PROTECTION IN PAKISTAN	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5156	18-Jan-24	CENTER FOR SOCIAL EDUCATION AND DEVELOPMENT	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5157	18-Jan-24	INDIVIDUALLAND FOUNDATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5158	18-Jan-24	POTOHAR CENTER FOR ENTREPRENEURSHIP DEVELOPMENT	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5159	18-Jan-24	PRIDEA	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5160	18-Jan-24	SALMA KHATOON FOUNDATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5161	18-Jan-24	YOUTH IMPACT	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5162	18-Jan-24	KASHMIR DEVELOPMENT FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5163	18-Jan-24	CITIZEN DEVELOPERS ASSOCIATION	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125,000	Final Order (No appeal filed)
5164	18-Jan-24	MICRO OPTIONS SUPPORT PROGRAM	N/A	The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5165	18-Jan-24	AVT SAWI	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5166	18-Jan-24	THE JURISTS FOUNDATION	N/A	The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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
5167	18-Jan-24	INFORMATION COMMUNICATIONS TECHNOLOGY FORUM PAKISTAN	N/A	The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5168	22-Jan-24	PAKISTAN STEEL LINE PIPE INDUSTRY ASSOCIATION	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5169	22-Jan-24	HADEEDIAN ASSOCIATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5170	22-Jan-24	INSTITUTE OF WATER, AIR & TOXICITY CONTROL FOR HUMANITY	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5171	22-Jan-24	AGHAZ INTEGRATED DEVELOPMENT PROGRAMME	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5172	22-Jan-24	INITIATIVE FOR RIGHTS, EMPOWERMENT AND DEVELOPMENT	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5173	22-Jan-24	AMIRUNNISA RASHIDA KHANUM CHARITABLE MEDICAL FOUNDATION	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5174	22-Jan-24	GSE FOUNDATION	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5175	22-Jan-24	SAFER COMMUNITIES FOUNDATION	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5176	22-Jan-24	SOCIETY OF THERAPEUTIC ENDOSCOPY PAKISTAN	N/A	The company failed to file its annual returns for year 2020 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5177	22-Jan-24	RESEARCH EDUCATION DEVELOPMENT INTERNATIONAL	N/A	The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5178	22-Jan-24	SHEHR-E-ILM WELFARE ASSOCIATION	N/A	The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5179	22-Jan-24	FUND FOR PROTECTED AREAS	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5180	22-Jan-24	THE SHALIMAR FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5181	23-Jan-24	KALABAT WELFARE FOUNDATION	N/A	The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5182	23-Jan-24	AIMS FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5183	23-Jan-24	MARGALLA TENNIS CLUB	N/A	The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5184	25-Jan-24	OLIVELIT FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5185	25-Jan-24	CHILDREN FIRST	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5186	25-Jan-24	COMMUNITY RESILIENCE INITIATIVE	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5187	25-Jan-24	PAKISTAN HANG GLIDING AND PARAGLIDING ASSOCIATION	N/A	The company failed to file its annual returns for year 2021 and 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5188	29-Jan-24	SFS International (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-	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	Sanction for winding up	Final Order (No appeal filed)
5189	29-Jan-24	SICHUAN TRADING (SMC-PRIVATE) LIMITED	N/A	The company failed to keep books of account at its notified registered office address in violation of its articles of association read with Section 36 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5190	29-Jan-24	CHARITY DOINGS FOUNDATION	N/A	The company failed to file its annual returns for year 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5191	29-Jan-24	RQJ EDUCATIONAL FOUNDATION	N/A	The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5192	30-Jan-24	BAITULLAH HAJJ COMPANY (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	Warning Issued.	Final Order (No appeal filed)
5193	31-Jan-24	BAITULLAH HAJJ COMPANY (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5194	31-Jan-24	HEALTH & RURAL DEVELOPMENT SERVICES FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2022 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5195	12-Feb-24	PAKISTAN INTERNATIONAL SUKUK COMPANY LIMITED	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5196	12-Feb-24	PAKISTAN DOMESTIC SUKUK COMPANY LIMITED	N/A	The company failed to file its annual returns for year 2022 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5197	13-Feb-24	KASHMIR PARADISE (PRIVATE) LIMITED	N/A	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25000	Final Order (No appeal filed)
5198	13-Feb-24	CHOTAY SHEHRI EDUCATION FOUNDATION	N/A	The company failed to file its annual returns for year 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5199	13-Feb-24	FORESEE	N/A	The company failed to file its annual returns for year 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5200	13-Feb-24	MEHD DEVELOPMENT FOUNDATION	N/A	The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5201	13-Feb-24	PAKISTAN EDUCATION COUNCIL	N/A	The company failed to file its annual returns for year 2021, 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5202	14-Feb-24	AREEHA (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5203	15-Feb-24	WANHAR TEXTILES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5204	16-Feb-24	Nafees Industries (Private) Limited	N/A	Section 134 of Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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
5205	20-Feb-24	Radium360 (Pvt.) Limited	Syed Shariq Ali CNIC # 4220120199729 Ex-Chief Executive	Violation under section 172 of Companies Act, 2017	5 years Disqualification, Both Directors of the Company have been Disqualified under Section 172 of the CA, 2017	Disqualification for 5 years (Both Directors)	Final Order (No appeal filed)
5206	20-Feb-24	Radium360 (Pvt.) Limited	Syed Shariq Ali CNIC # 4220120199729 Ex-Chief Executive	Section 26 and 500 of CA of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	95,000	Final Order (No appeal filed)
5207	20-Feb-24	Radium360 (Pvt.) Limited	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5208	20-Feb-24	Radium360 (Pvt.) Limited	Zia uddin Khan CNIC # 3510260943109 Ex-Director,	Section 26 and 500 of CA of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5209	21-Feb-24	NIAGARA MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25000	Final Order (No appeal filed)
5210	21-Feb-24	SWEETY TEXTILES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15000	Final Order (No appeal filed)
5211	22-Feb-24	FMI SOFTS (PVT.) LIMITED	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5212	22-Feb-24	HASAN ASSOCIATES (PRIVATE) LIMITED	NIL	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5213	22-Feb-24	MALIK ENTERPRISES (PRIVATE) LIMITED	NIL	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5214	23-Feb-24	CANDLE CARE AND CURE FOUNDATION	N/A	The company failed to file its annual returns for year 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15000	Final Order (No appeal filed)
5215	23-Feb-24	CENTRE FOR INCLUSIVE GROWTH	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	175000	Final Order (No appeal filed)
5216	23-Feb-24	GUIDING YOUNG MINDS (GYM)	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	175000	Final Order (No appeal filed)
5217	23-Feb-24	NASEEM SHARIF FOUNDATION	N/A	The company failed to file its annual returns for year 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15000	Final Order (No appeal filed)
5218	23-Feb-24	PAKISTAN'S PEOPLE LED DISASTER MANAGEMENT (PPLDM)	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	175000	Final Order (No appeal filed)
5219	23-Feb-24	SAFIA AALUM FOUNDATION	N/A	The company failed to file its annual returns for year 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15000	Final Order (No appeal filed)
5220	23-Feb-24	SYEDA SHAMIM AKHTER HEALTH FOUNDATION	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	175000	Final Order (No appeal filed)
5221	23-Feb-24	TIKKA KHAN WELFARE FOUNDATION	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	175000	Final Order (No appeal filed)
5222	23-Feb-24	ZUMAR MOBILITY RESTORATION FOUNDATION	N/A	The company failed to file its annual returns for year 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15000	Final Order (No appeal filed)
5223	23-Feb-24	ENERGY FOUNDATION - PAKISTAN	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	175000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5224	23-Feb-24	FRIEND IN NEED	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	175000	Final Order (No appeal filed)
5225	23-Feb-24	PAKISTAN INTERNATIONAL HUMAN RIGHTS ORGANIZATION	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	175000	Final Order (No appeal filed)
5226	23-Feb-24	GUGERA HYDRO POWER COMPANY (PVT.) LIMITED	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5227	26-Feb-24	ELIXIR CAPITAL (PVT.) LIMITED	NIL	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5228	26-Feb-24	KARWAN-E-UMAR (PRIVATE) LIMITED	NIL	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5229	26-Feb-24	MSA INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5230	27-Feb-24	HAROON EXPORT (PRIVATE) LIMITED	NIL	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5231	27-Feb-24	QAZI DEVELOPERS & ASSOCIATES (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25000	Final Order (No appeal filed)
5232	27-Feb-24	QAZI DEVELOPERS & ASSOCIATES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75000	Final Order (No appeal filed)
5233	27-Feb-24	AHMED STRAW BOARD COMPANY (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10000	Final Order (No appeal filed)
5234	27-Feb-24	BE BE JAN PROTEIN FARMS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15000	Final Order (No appeal filed)
5235	27-Feb-24	DIAMOND EXPORT INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15000	Final Order (No appeal filed)
5236	27-Feb-24	KLASH (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15000	Final Order (No appeal filed)
5237	27-Feb-24	KLASH TEXTILE (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15000	Final Order (No appeal filed)
5238	27-Feb-24	MKB SPINNING MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15000	Final Order (No appeal filed)
5239	28-Feb-24	ABWA KNOWLEDGE VILLAGE (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5240	28-Feb-24	AL FAHD SPA & FITNESS CLUB (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5241	28-Feb-24	FIRST STEP EDUCATIONAL SYSTEM (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5242	28-Feb-24	HAQ CHAIN DESIGNER INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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
5243	28-Feb-24	KARSS PAINT INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5244	28-Feb-24	KOHISTAN LOGISTICS COMPANY (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5245	28-Feb-24	MIAN SHARIF SONS POLYPROPYLENE (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5246	28-Feb-24	P AND D (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5247	28-Feb-24	PAPER LINKERS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5248	28-Feb-24	RAVIANS INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5249	28-Feb-24	THE TIPS EDUCARE (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5250	28-Feb-24	TIME CERAMICS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15000	Final Order (No appeal filed)
5251	28-Feb-24	TRICON BEVERAGES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5252	28-Feb-24	WINTEX EXPORTS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5253	28-Feb-24	ZAM ZAM PAPER & BOARD WORKS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5254	29-Feb-24	SARA SOLAR (PVT.) LIMITED	NIL	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5255	29-Feb-24	ASWAH FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125000	Final Order (No appeal filed)
5256	29-Feb-24	COLLEGE OF YOUTH ACTIVISM AND DEVELOPMENT	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150000	Final Order (No appeal filed)
5257	29-Feb-24	COMMUNITY ALLIANCE FOR DEVELOPMENT AND RESILIENCE	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125000	Final Order (No appeal filed)
5258	29-Feb-24	FOUNDATION ART DIVVY	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150000	Final Order (No appeal filed)
5259	29-Feb-24	GLOBAL CITIZENS REHABILITATION FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150000	Final Order (No appeal filed)
5260	29-Feb-24	GLOBAL RELIEF REFORMS FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150000	Final Order (No appeal filed)
5261	29-Feb-24	GROW HANDS	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5262	29-Feb-24	HEALTH INFRASTRUCTURE DEVELOPMENT AND MANAGEMENT COMPANY LIMITED	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150000	Final Order (No appeal filed)
5263	29-Feb-24	HELP THE HUMANITY	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125000	Final Order (No appeal filed)
5264	29-Feb-24	HOPES & SMILE FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125000	Final Order (No appeal filed)
5265	29-Feb-24	HOST (PAK) FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125000	Final Order (No appeal filed)
5266	29-Feb-24	HUMANITARIAN OPTIMISM PSYCHOSOCIAL EDUCATION	N/A	The company failed to file its annual returns for year 2020 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100000	Final Order (No appeal filed)
5267	29-Feb-24	INDUS CULTURAL HERITAGE FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125000	Final Order (No appeal filed)
5268	29-Feb-24	KINDLE FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150000	Final Order (No appeal filed)
5269	29-Feb-24	MASHAAL INITIATIVES	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125000	Final Order (No appeal filed)
5270	29-Feb-24	PAKISTAN HEALTH SCIENCES COUNCIL	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125000	Final Order (No appeal filed)
5271	29-Feb-24	PAKISTAN TRADE AND ENTREPRENEURSHIP DEVELOPMENT ORGANISATION	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125000	Final Order (No appeal filed)
5272	29-Feb-24	RAFTING SPORTS ASSOCIATION	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125000	Final Order (No appeal filed)
5273	29-Feb-24	RAWADARI FOUNDATION	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125000	Final Order (No appeal filed)
5274	29-Feb-24	SHAIKHA MAMAA	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150000	Final Order (No appeal filed)
5275	29-Feb-24	SOLUTIONS FOR DEVELOPMENT AND HEALTH	N/A	The company failed to file its annual returns for year 2019 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	125000	Final Order (No appeal filed)
5276	29-Feb-24	SOUTH ASIAN CAPACITY DEVELOPMENT FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150000	Final Order (No appeal filed)
5277	29-Feb-24	SUBHAYNAU WELFARE FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150000	Final Order (No appeal filed)
5278	29-Feb-24	SUNGTTI FOUNDATION	N/A	The company failed to file its annual returns for year 2018 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	150000	Final Order (No appeal filed)
5279	29-Feb-24	AL-BARKA SOLAR (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5280	29-Feb-24	BB CHEMPACK INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5281	29-Feb-24	Level Pro Traders (Pvt.) Limited	N/A	Acceptance and invitation of deposits in violation of section 84 of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100000	Final Order (No appeal filed)
5282	29-Feb-24	Level Pro Traders (Pvt.) Limited	Fazal Malik CNIC # 42401-6088334-1, Ex-Director	Violation under section 172 of Companies Act, 2017	5 years Disqualification, Both Directors of the Company have been Disqualified under Section 172 of the CA, 2017	Disqualification for 5 years (Both Directors)	Final Order (No appeal filed)
5283	29-Feb-24	Level Pro Traders (Pvt.) Limited	Fazal Malik CNIC # 42401-6088334-1,	Violation under Section 500 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20000	Final Order (No appeal filed)
5284	29-Feb-24	Level Pro Traders (Pvt.) Limited	Imran Khan CNIC # 42401-2282854-1	Violation under Section 500 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	80,000	Final Order (No appeal filed)
5285	29-Feb-24	Radium360 (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-	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	Sanction for winding up	Final Order (No appeal filed)
5286	01-Mar-24	CHIRAGH SPINNING MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5287	01-Mar-24	JAHANGIR PAPER BOARDS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5288	01-Mar-24	PAK CHINA CHEMICALS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5289	01-Mar-24	RAAZIQ HOLDING (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5290	01-Mar-24	RAAZIQ INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5291	04-Mar-24	COSY INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5292	04-Mar-24	FASHION & TRENDS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5293	04-Mar-24	H. A. HAQ SPINNING MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5294	04-Mar-24	M. A. S. TEXTILES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5295	04-Mar-24	RAFAY FARMS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5296	04-Mar-24	SAFFRON PHARMACEUTICALS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5297	04-Mar-24	AMMIZA TRANSPORT (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5298	04-Mar-24	ETIHAD AGRICULTURE FARMS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5299	04-Mar-24	Zhejiang Baijia Auto Air-Conditioner Trading (Pvt.) Ltd.	N/A	The Company failed to file Form-45 in violation of Section 123 A of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	60,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5300	05-Mar-24	KHALIL (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5301	05-Mar-24	SEVEN STAR SECURITIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5302	06-Mar-24	Level Pro Traders (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-	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	Sanction for winding up	Final Order (No appeal filed)
5303	06-Mar-24	BOLAN DEVELOPMENT AND POLICY RESEARCH INSTITUTE	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5304	06-Mar-24	CHILD IN SCHOOL FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5305	06-Mar-24	CHINA PAKISTAN BUSINESS DEVELOPMENT COUNCIL	N/A	The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5306	06-Mar-24	DIN DIABETES FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5307	06-Mar-24	FOUNDATION TO EMPOWER STUDENTS	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5308	06-Mar-24	HEALERS EDUCATIONAL SOCIETY	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5309	06-Mar-24	HEPATITIS, HEALTH AND EDUCATION FOUNDATION	N/A	The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5310	06-Mar-24	INAM-UL-HAQ SCHOLASTIC & CALISTHENICS FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5311	06-Mar-24	ISLAMABAD FASHION AND DESIGN COUNCIL	N/A	The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5312	06-Mar-24	NAZEERAN PEER BUKHISH FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5313	06-Mar-24	NAZIR BEGUM FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5314	06-Mar-24	RESILIENT ACTIONS FOR HUMANITY	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5315	06-Mar-24	SAMINA KHAYAL BAIG FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5316	06-Mar-24	SAMMAN SHAHEED FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5317	06-Mar-24	SILENT BROTHERS FOUNDATION	N/A	The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5318	06-Mar-24	SIP EDUCATION FOUNDATION	N/A	The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)

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5319	06-Mar-24	YUSAIED FOUNDATION	N/A	The company failed to file its annual returns for year 2022 and 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5320	07-Mar-24	ZAMEEN DEVELOPMENTS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5321	08-Mar-24	Jadeitebn Advertisement (Private) Limited	N/A	Acceptance and invitation of deposits in violation of section 84(b) of the Companies Act, 2017 .	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5322	08-Mar-24	Jadeitebn Advertisement (Private) Limited	Syed Shariq Ali, (CNI	Violation under Section 500 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	95,000	Final Order (No appeal filed)
5323	08-Mar-24	Jadeitebn Advertisement (Private) Limited	Muhammad Salman	Violation under Section 500 of Companies Act, 2017	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5324	08-Mar-24	Jadeitebn Advertisement (Private) Limited	Syed Shariq Ali, (CNI	Section 172 of the Companies Act, 2017	5 years Disqualification, Both Directors of the Company have been Disqualified under Section 172 of the CA, 2017	5 Years Disqualification	Final Order (No appeal filed)
5325	08-Mar-24	Jadeitebn Advertisement (Private) Limited	Muhammad Salman	Section 172 of the Companies Act, 2017	5 years Disqualification, Both Directors of the Company have been Disqualified under Section 172 of the CA, 2017	5 Years Disqualification	Final Order (No appeal filed)
5326	08-Mar-24	Markhor Energy (Pvt.) Limited	N/A	Section 123A (2) read with Regulation 19A(6) Companies (General Provisions and Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5327	08-Mar-24	Engro Power Qadirpu Limited	N/A	Section 123A (2) read with Regulation 19A(6) Companies (General Provisions and Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5328	08-Mar-24	Chinar Power Project (Pvt.) Limited	N/A	Section 123A (2) read with Regulation 19A(6) Companies (General Provisions and Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5329	08-Mar-24	Comcept (Pvt.) Limited	N/A	Section 123A (2) read with Regulation 19A(6) Companies (General Provisions and Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5330	08-Mar-24	Riali Hydro Power Company (Pvt.) Limited	N/A	Section 123A (2) read with Regulation 19A(6) Companies (General Provisions and Forms) Regulations, 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5331	08-Mar-24	COMMONERS HEALTH AND RESILIENCE FOUNDATION	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	177,000	Final Order (No appeal filed)
5332	08-Mar-24	NISA FOUNDATION	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	177,000	Final Order (No appeal filed)
5333	08-Mar-24	PAKISTAN INITIATIVE	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	177,000	Final Order (No appeal filed)
5334	08-Mar-24	SAFE DARMAN PAKISTAN	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	177,000	Final Order (No appeal filed)
5335	08-Mar-24	SUNO PAKISTAN FOUNDATION	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	177,000	Final Order (No appeal filed)
5336	08-Mar-24	VISIONS AND ACTIONS	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	177,000	Final Order (No appeal filed)
5337	08-Mar-24	RADIANCE WELFARE FOUNDATION	N/A	The company failed to file its annual returns for year 2017 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	177,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5338	08-Mar-24	ARTISTIC PROPERTIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5339	08-Mar-24	GML CAPITAL (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5340	08-Mar-24	SG ALLIED BUSINESSES LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5341	08-Mar-24	SIKANDER STEELS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5342	08-Mar-24	TRG PAKISTAN LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5343	08-Mar-24	ADAM (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	10,000	Final Order (No appeal filed)
5344	08-Mar-24	BARI TEXTILE MILLS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Final Order (No appeal filed)
5345	08-Mar-24	MAC BUSINESS SOLUTION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Final Order (No appeal filed)
5346	11-Mar-24	ANNABIA HAJJ & UMRAH SERVICES (PVT.) LIMITED	N/A	The company failed to file its annual returns in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5347	11-Mar-24	ANNABIA HAJJ & UMRAH SERVICES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5348	11-Mar-24	BEST FIBRES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5349	11-Mar-24	MRC TEXTILES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5350	11-Mar-24	DYNAMIC SPORTSWEAR (PVT) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5351	11-Mar-24	ESSEM HOTELS LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5352	11-Mar-24	EXCEL COTTON (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5353	11-Mar-24	GHANI HALAL FEED MILL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5354	11-Mar-24	NEXT PHARMACEUTICAL PRODUCTS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5355	11-Mar-24	ACCURACON ENGINEERING LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5356	11-Mar-24	BIN KHURSHID LOGISTICS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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
5357	11-Mar-24	BIZSOL TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5358	11-Mar-24	DUCK FASTER FEOT FAST FOOD LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5359	11-Mar-24	FORTIS RESIDENCIA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5360	11-Mar-24	FORTIS TOWER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5361	11-Mar-24	GLITZ LIFE CARE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5362	11-Mar-24	GODESIGN TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5363	11-Mar-24	INDUS VALLEY SECRETS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5364	11-Mar-24	INVICTA INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5365	11-Mar-24	J7 TRIVELLES SA LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5366	11-Mar-24	LAW FOR ALL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5367	11-Mar-24	LAW SPECTIVE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5368	11-Mar-24	MEAT FRESH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5369	11-Mar-24	NEXTCARE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5370	11-Mar-24	OSAS BUSINESS VENTURE LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5371	11-Mar-24	RAQ DESIGNS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5372	11-Mar-24	SEMANTICS TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5373	11-Mar-24	SKY EATERIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5374	11-Mar-24	SPECTRUM SYSTEM INTEGRATION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5375	11-Mar-24	TAXKNOWLEGI LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	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
5376	11-Mar-24	THE BUTCHERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5377	11-Mar-24	ZIA AND OMER ARCHITECTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5378	11-Mar-24	BMA INVESTMENT ADVISORS LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5379	11-Mar-24	M. G. M. CORPORATION (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5380	12-Mar-24	ABACUS CONSULTING TECHNOLOGY LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5381	12-Mar-24	ARSAM PULP AND PAPERBOARD INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5382	12-Mar-24	G&Z PAPER (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5383	13-Mar-24	AL-MADINA GINNING INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5384	13-Mar-24	AL-SAKINA BUILDERS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5385	13-Mar-24	ANK AGRI SERVICES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5386	13-Mar-24	JALAL LPG (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5387	13-Mar-24	MAJESTIC FEED (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5388	13-Mar-24	METALS GRIP (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5389	13-Mar-24	MUZAMMIL COTTON INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	100,000	Final Order (No appeal filed)
5390	13-Mar-24	PRIDE SPINNING MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5391	13-Mar-24	REHMAN MUNIR COTTON INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5392	13-Mar-24	SAFIA FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	115,000	Final Order (No appeal filed)
5393	13-Mar-24	SIDDIQ FABRICS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)
5394	13-Mar-24	UMAR USMAN COTTON INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5395	13-Mar-24	AALA PROCESSING INDUSTRIES (PVT) LTD.	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5396	13-Mar-24	AL-BARKA FABRICS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5397	13-Mar-24	AL-BARKA OIL REFINERY & GHEE MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5398	13-Mar-24	AL-KARIM INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5399	13-Mar-24	AL-REHMAT TRADERS (PVT) LTD.	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5400	13-Mar-24	GP-B.I.D.C (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5401	13-Mar-24	JAGUAR (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5402	13-Mar-24	LYALLPUR FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5403	13-Mar-24	MUGHANUM (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5404	13-Mar-24	NABEEL (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5405	13-Mar-24	ORIENT COATING AND FINISHING MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5406	13-Mar-24	SAHIB TEXTILES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5407	13-Mar-24	SHAIKH PACKRITE (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5408	13-Mar-24	U. T. INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5409	13-Mar-24	SUFI OIL EXTRACTION (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5410	13-Mar-24	IIL (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5411	13-Mar-24	ITEKNOLOGI TRACKING SERVICES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5412	13-Mar-24	SUNRISE RAGS COMPANY (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5413	14-Mar-24	ABDULLAH FIBRES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)

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5414	14-Mar-24	ADAM INTERNATIONAL RICE MILLS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5415	14-Mar-24	AL-FATEH FABRICS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5416	14-Mar-24	GREEN VIEW MOTORS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5417	14-Mar-24	HOME & HOTEL TEXTILES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5418	14-Mar-24	S. A RICE MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5419	14-Mar-24	NISHAT CHUNIAN PROPERTIES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5420	14-Mar-24	ROSE PAPER MILL (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5421	15-Mar-24	AL-MADINA GINNING INDUSTRIES (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5422	15-Mar-24	AL-SAKINA BUILDERS (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5423	15-Mar-24	ANK AGRI SERVICES (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5424	15-Mar-24	JALAL LPG (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5425	15-Mar-24	MAJESTIC FEED (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5426	15-Mar-24	METALS GRIP (PRIVATE) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5427	15-Mar-24	MUZAMMIL COTTON INDUSTRIES (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	25,000	Final Order (No appeal filed)
5428	15-Mar-24	PRIDE SPINNING MILLS (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5429	15-Mar-24	REHMAN MUNIR COTTON INDUSTRIES (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5430	15-Mar-24	SAFIA FLOUR & GENERAL MILLS (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5431	15-Mar-24	SIDDIQ FABRICS (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	50,000	Final Order (No appeal filed)
5432	15-Mar-24	UMAR USMAN COTTON INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	75,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5433	15-Mar-24	LAIBA INDUSTRIES (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5434	15-Mar-24	KASB CORPORATION LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Final Order (No appeal filed)
5435	18-Mar-24	BISMILLAH FABRICS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5436	18-Mar-24	OBAID NOOR INSTITUTE OF MEDICAL SCIENCES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5437	18-Mar-24	ABDUL SATTAR FUEL (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5438	18-Mar-24	CRYSTAL SYNTHETICS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5439	18-Mar-24	ELITE ENGINEERING (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5440	18-Mar-24	HIGHPOINT VENTURES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5441	18-Mar-24	OMAR HOSPITAL (PVT) LTD.	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5442	18-Mar-24	SAEPN (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5443	18-Mar-24	STARLET AHS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5444	18-Mar-24	STARLET INNOVATIONS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5445	18-Mar-24	CINEPAX LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5446	19-Mar-24	AL RAZI HEALTHCARE (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5447	19-Mar-24	ASKARI DEVELOPMENT & HOLDINGS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5448	19-Mar-24	AZIZ AMIN DAIRY FARMS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5449	19-Mar-24	BAHERA (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5450	19-Mar-24	BAK PACKAGING (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5451	19-Mar-24	CB CAPITAL LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5452	19-Mar-24	FIVE STAR FEEDS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5453	19-Mar-24	GALAXY RICE MILLS (PVT) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5454	19-Mar-24	HASNAIN PLASTICS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5455	19-Mar-24	HAYAT KHAN (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5456	19-Mar-24	HI TECH GRAIN MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5457	19-Mar-24	MINHA FARMS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5458	19-Mar-24	OPERA TEXTILE MILLS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5459	19-Mar-24	PUNJAB BEVERAGES COMPANY (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5460	19-Mar-24	VITAL PETROLEUM (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5461	19-Mar-24	DIGITAL PAKISTAN FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5462	19-Mar-24	FALCONS WISDOM FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5463	19-Mar-24	RAWALIAN CARE FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5464	19-Mar-24	THE A & N FOUNDATION	N/A	The company failed to file its annual returns for year 2021 to 2023 in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5465	19-Mar-24	KARACHI THATTA CONSTRUCTION AND MANAGEMENT (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5466	19-Mar-24	UNION CHEMICAL INDUSTRIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5467	19-Mar-24	UNIVERSAL AGRO CHEMICALS (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5468	19-Mar-24	GOLDEN CROWN INDUSTRIES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in future	5,000	Final Order (No appeal filed)
5469	20-Mar-24	DIGITAL WORLD PAKISTAN (PVT) LTD	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5470	20-Mar-24	DWP ENGINEERING INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)

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5471	20-Mar-24	DWP TECHNOLOGIES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5472	20-Mar-24	ELCHEM POWER (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5473	20-Mar-24	PETAL INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5474	20-Mar-24	UNITED FOAM INDUSTRIES LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5475	20-Mar-24	CASTROL PAKISTAN (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5476	20-Mar-24	CLICK MARKETING & MEDIA (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5477	20-Mar-24	I & A PAKISTAN (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5478	20-Mar-24	RENTAL MALL (PRIVATE) LIMITED.	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5479	22-Mar-24	Mshopping World (SMC-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-	Sanction for winding-up of the company was granted to the Additional Registrar of Companies, Company Registration Office, Islamabad.	Sanction for winding up	Final Order (No appeal filed)
5480	22-Mar-24	AKBAR ENTERPRISES (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5481	25-Mar-24	A.M NOOR AIR INTERNATIONAL TRAVELS & TOURS (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5482	25-Mar-24	AASHIQ-E-RASOOL TRAVELS & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5483	25-Mar-24	AASMAN TRAVELS & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5484	25-Mar-24	ABU DOUSHAR HAJJ & UMRAH SERVICES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5485	25-Mar-24	AHMAD QUALITY FABRICS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	115,000	Final Order (No appeal filed)
5486	25-Mar-24	AL - KARAM MEDIA NETWORK (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5487	25-Mar-24	AL AMAAN FAIZAN-E-MADINA TRAVELS & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5488	25-Mar-24	AL-SIYAM HAJJ-O-UMRAH SERVICES (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	115,000	Final Order (No appeal filed)
5489	25-Mar-24	AL-TAYYAB INTERNATIONAL HAJJ & UMRAH SERVICES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5490	25-Mar-24	BAHAWALPUR SEEDS PROCESSING (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5491	25-Mar-24	BAKELINE (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5492	25-Mar-24	BASRA INTERNATIONAL TRAVELS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5493	25-Mar-24	BRAND HUB (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5494	25-Mar-24	CHATTHA COTTON ENTERPRISES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5495	25-Mar-24	CHAUDHRY MODEL GINNING & PRESSING FACTORY (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5496	25-Mar-24	DANIYAL MUNEEB TRAVELS & TOURS (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5497	25-Mar-24	E Z TRAVELS & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5498	25-Mar-24	EVA TRAVELS SERVICES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5499	25-Mar-24	FAJAR AL-EMAN TRAVELS & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5500	25-Mar-24	FAKHAR-E-MAKKAH (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5501	25-Mar-24	FAZA-E-HARAM TRAVEL & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5502	25-Mar-24	FLY UNI (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5503	25-Mar-24	FLYNAZ TRAVEL & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5504	25-Mar-24	GHAZI COTTON INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5505	25-Mar-24	GHAZI FOODS (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5506	25-Mar-24	GHAZI TRAVEL & TOURISM (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5507	25-Mar-24	GHOUS COTTON INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5508	25-Mar-24	GILL BROTHERS (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5509	25-Mar-24	GLOBAL WINGS TRAVEL & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5510	25-Mar-24	HAISAM TRAVEL & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	115,000	Final Order (No appeal filed)
5511	25-Mar-24	HAJR-E-ASWAD PAK TOURS & TRAVELS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5512	25-Mar-24	HAMZ MULTIWORKS (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5513	25-Mar-24	HAYAT COTTON INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5514	25-Mar-24	HAYAT UL FATAH TRAVEL AND TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5515	25-Mar-24	HORIZON HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5516	25-Mar-24	IBRAHIM PACKAGES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	115,000	Final Order (No appeal filed)
5517	25-Mar-24	JOVEN TECH (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5518	25-Mar-24	KARIM SARWAR COTTON FACTORY (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5519	25-Mar-24	KARWAN -E- KHAWAJA (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5520	25-Mar-24	KARWAN-E-AN-AMTA TRAVEL & TOURS (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5521	25-Mar-24	KARWAN-E-DUA-E-HARMAIN HAJJ & UMRAH (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5522	25-Mar-24	KARWAN-E-KAREEM BAKHSH (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5523	25-Mar-24	KHAN & KHANS ASSOCIATES (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5524	25-Mar-24	KHOKHAR ASSOCIATES (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5525	25-Mar-24	KIBERYA COTTON INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5526	25-Mar-24	MARBA HAJJ & UMRAH SERVICES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	115,000	Final Order (No appeal filed)
5527	25-Mar-24	MARBLE & METAL INTERIOR (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5528	25-Mar-24	MIFRAH & MARIAM HAJJ & UMDRAH SERVICES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5529	25-Mar-24	MOAWAZ TRAVELS & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5530	25-Mar-24	MOHABAT-E-RASOOL TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5531	25-Mar-24	MOHIB-E-ELAHI TRAVELS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5532	25-Mar-24	MUSLIM GINNING AND OIL INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5533	25-Mar-24	NN HAJJ & UMDRAH SERVICES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5534	25-Mar-24	ODD TOURS & TRAVELS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	115,000	Final Order (No appeal filed)
5535	25-Mar-24	PAK COTTON INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5536	25-Mar-24	PUNJAB ENTERPRISES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5537	25-Mar-24	QUALITY TRADE LINK (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5538	25-Mar-24	RABTAH MAKKAH AL MADINA TRAVEL & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5539	25-Mar-24	RAY FOREST FARMS (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5540	25-Mar-24	RAYASAT FLOUR MILLS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5541	25-Mar-24	REETAJ TRAVELS & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5542	25-Mar-24	RIYASAT TRAVELS AND TOURS (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5543	25-Mar-24	ROHI COTTON INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5544	25-Mar-24	S,K KHAKWANI BUILDERS (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5545	25-Mar-24	SADIQ SALEEM SERVICES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5546	25-Mar-24	SAFINA-E-MEESAM TRAVEL & TOUR (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5547	25-Mar-24	SAFINA-E-RAHIM (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5548	25-Mar-24	SAGE SOLUTIONS (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5549	25-Mar-24	SHAHI TRAVELS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5550	25-Mar-24	SHANDALEH COMPANY (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	90,000	Final Order (No appeal filed)
5551	25-Mar-24	SHAUKAT ALI SHER TRAVEL & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5552	25-Mar-24	SOHAIL AAMIR INDUSTRIES (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5553	25-Mar-24	SOHAIL TRAVELS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5554	25-Mar-24	STAR EXPRESS TRAVELS & TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5555	25-Mar-24	STRUCTURE DEVELOPMENT COMPANY (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	115,000	Final Order (No appeal filed)
5556	25-Mar-24	SUPER RAHAT INTERNATIONAL TRAVEL AND TOURS (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5557	25-Mar-24	SUPREME ENGINEERING SERVICES (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5558	25-Mar-24	UFLY INTERNATIONAL (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	65,000	Final Order (No appeal filed)
5559	25-Mar-24	WARDHA HAJJ UMRAH SERVICES (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5560	25-Mar-24	XTREMECYBER (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5561	25-Mar-24	YAHAR (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	40,000	Final Order (No appeal filed)
5562	25-Mar-24	YAHYA INDUSTRIES (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5563	25-Mar-24	YALEEN BOOKS STORE (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5564	25-Mar-24	YALEEN MOTORS (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5565	25-Mar-24	ZAKAIRA ENGINEERING COMPANY (PVT.) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5566	25-Mar-24	ZIKR ALLAH HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	N/A	The company failed to file its return for appointment /change of Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	115,000	Final Order (No appeal filed)
5567	25-Mar-24	NOOR FATIMA FABRICS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5568	25-Mar-24	TAJ FOOD (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	15,000	Final Order (No appeal filed)
5569	26-Mar-24	ASGHARI BEGUM (PVT) LTD	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	10,000	Final Order (No appeal filed)
5570	27-Mar-24	ALEPH TAV LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5571	27-Mar-24	NEXUS NETWORKS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5572	27-Mar-24	TUWA PARTNERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5573	27-Mar-24	VOK MEDIA SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5574	27-Mar-24	ALPHACORE TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5575	27-Mar-24	CONTINENTAL STUDENT CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5576	27-Mar-24	DLX INTERNATIONAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5577	27-Mar-24	EBUY SAVER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5578	27-Mar-24	ESA PUBLISHERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5579	27-Mar-24	FAST POINT MOBILE AND NETWORK CONNECTION LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5580	27-Mar-24	PREMIER MARKETING SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5581	27-Mar-24	SUPER TAAMEERAAT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5582	27-Mar-24	TEXTEK GLOBAL LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5583	27-Mar-24	ADVANCE ENGINEERING SOLUTIONS LLP LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5584	27-Mar-24	TELENIUM TRADERS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5585	27-Mar-24	ARCHI-TEX PAKISTAN LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5586	27-Mar-24	Ebaad al Vaqueel	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5587	27-Mar-24	ALUCAN (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5588	27-Mar-24	UJALA TRANSPORT AND CONSULTANT (PRIVATE) LIMITED	N/A	Company has failed to file annual return in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5589	29-Mar-24	THE LEGEND SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5590	29-Mar-24	DIYA TECHNOLOGIES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5591	29-Mar-24	MHK & CO LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Final Order (No appeal filed)
5592	29-Mar-24	AAA REALTORS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5593	29-Mar-24	AL HAQQ FARM LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5594	29-Mar-24	BIN KHUBAIB LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5595	29-Mar-24	BURGER PIT LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5596	29-Mar-24	FARMACO PHARMACY LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5597	29-Mar-24	HI-TEC GLOBAL SOLUTIONS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5598	29-Mar-24	LAMBDA TECH LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5599	29-Mar-24	N FOODS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5600	29-Mar-24	PEACH TESTING CENTER LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5601	29-Mar-24	PRIMA HITECH SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5602	29-Mar-24	TOPNOTCH CONSULTING SERVICES LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)
5603	29-Mar-24	WHITE TIGER CONSULTANTS LLP	N/A	Section 8(2) of LLP Act, 2017 and Regulation 14A of LLP Regulation 2018	Penalty imposed. Further, the company and its management were warned to comply with the requirements of law in letter and spirit in future	20,000	Final Order (No appeal filed)

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S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5604	29-Mar-24	ACM HOTELS & RESORTS (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5605	29-Mar-24	ACM PLASCO INTERNATIONAL (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5606	29-Mar-24	ASKARI AVIATION (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5607	29-Mar-24	DANCOM PAKISTAN (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5608	29-Mar-24	GENERAL PETROLEUM (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued.	Final Order (No appeal filed)
5609	01-Apr-24	ARSHAD TEXTILE MILLS LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5610	01-Apr-24	BENZIN PETROLEUM (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5611	01-Apr-24	EJAZ TEXTILE MILLS LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5612	01-Apr-24	HADAYAT DETERGENT & CHEMICALS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5613	01-Apr-24	HAMZA FOODS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5614	01-Apr-24	HAMZA MEAT & POULTRY PROCESSING (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5615	01-Apr-24	HAMZA VEGETABLE OIL REFINERY & GHEE MILLS (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5616	01-Apr-24	IMPERIUM HOSPITALITY (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5617	01-Apr-24	IZHAR CONSTRUCTION (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5618	01-Apr-24	SIMPLY SUFI XPRS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5619	01-Apr-24	SUN FIBER (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5620	01-Apr-24	TOP STAR POLYMER (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5621	01-Apr-24	TOYOTA RAHWALI CANTT MOTORS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5622	01-Apr-24	SEEDCRED FINANCIAL SERVICES LIMITED	N/A	The company failed to maintain its Registered Office in violation of section 21 of the Companies Act, 2017.	Total penalty of Rs.50,000/- consisting on penalty of Rs.25,000/- imposed separately each upon the Company and its Director namely Mr. Muhammad	50,000	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
5623	01-Apr-24	LPG TRANSPORT COMPANY (PVT) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5624	01-Apr-24	PAKISTAN GEMS & JEWELLERY DEVELOPMENT COMPANY	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5625	01-Apr-24	SSS CORPORATION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5626	02-Apr-24	ADAM JEE PLASTIC INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5627	02-Apr-24	JAVED GLOVES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5628	02-Apr-24	MABLAY BEAUTY (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	10,000	Under appeal period
5629	02-Apr-24	RASHID FABRICS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5630	02-Apr-24	TAMEER CONSTRUCTION (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5631	02-Apr-24	DGN ENTERPRISES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5632	02-Apr-24	RPG MANAGEMENT SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5633	02-Apr-24	ZEICS CONSTRUCTION PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5634	03-Apr-24	K P I (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5635	03-Apr-24	KOHISTAN POLY PACKAGES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5636	03-Apr-24	OAKS CAF (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	15,000	Under appeal period
5637	03-Apr-24	YUKSEL SEEDS ASIA (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5638	03-Apr-24	FALETTI'S HOTEL DEVELOPMENT PAKISTAN (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	15,000	Under appeal period
5639	03-Apr-24	JET GREEN (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5640	03-Apr-24	LACAS SCHOOL NETWORK (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5641	03-Apr-24	RAVI AUTOS SUNDAR (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period

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5642	03-Apr-24	PAKISTAN DEVELOPMENT FUND LIMITED	N/A	The company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5643	04-Apr-24	RAINBOW SPECIALTY CHEMICALS LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5644	04-Apr-24	AFZAL SPINNING MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5645	04-Apr-24	PAN ISLAMIC INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5646	04-Apr-24	M. H. OIL MILLS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5647	05-Apr-24	Balloki Power Company (Private) Limited	N/A	Company has failed to file annual return in violation of section 130 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	100,000	Under appeal period
5648	05-Apr-24	ENERGY CONSERVATION FUND	N/A	Company has failed to file annual return in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5649	05-Apr-24	Haveli Bahadur Shah Power Company (Private) Limited	N/A	Company has failed to file annual return in violation of section 130 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	100,000	Under appeal period
5650	05-Apr-24	WAH CLOTHING (PVT.) LIMITED	N/A	Company has failed to file annual return in violation of section 130 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5651	05-Apr-24	AIR EAGLE (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5652	05-Apr-24	ALAMDAR TAHAWAR AND NASIRA (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5653	05-Apr-24	ANFAL CEMENT (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5654	05-Apr-24	AVT CHANNELS (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5655	05-Apr-24	CONTINENTAL MINERAL RESOURCES (PRIVATE) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5656	05-Apr-24	DHAI DEVELOPMENT AND ENGINEERING SERVICES (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5657	05-Apr-24	DIPLOMATS DUTY FREE (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5658	05-Apr-24	FIBERHOME INTERNATIONAL TECHNOLOGIES PAKISTAN CO (PVT.) LIMITED	N/A	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5659	08-Apr-24	A.M NOOR AIR INTERNATIONAL TRAVELS & TOURS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5660	08-Apr-24	AASHIQ-E-RASOOL TRAVELS & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	75,000	Under appeal period

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5661	08-Apr-24	AASMAN TRAVELS & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5662	08-Apr-24	ABU DOUSHAR HAJJ & UMRAH SERVICES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5663	08-Apr-24	AHMAD QUALITY FABRICS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	100,000	Under appeal period
5664	08-Apr-24	AL - KARAM MEDIA NETWORK (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Under appeal period
5665	08-Apr-24	AL AMAAN FAIZAN-E-MADINA TRAVELS & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5666	08-Apr-24	AL-SIYAM HAJJ-O-UMRAH SERVICES (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	100,000	Under appeal period
5667	08-Apr-24	AL-TAYYAB INTERNATIONAL HAJJ & UMRAH SERVICES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	75,000	Under appeal period
5668	08-Apr-24	BAHAWALPUR SEEDS PROCESSING (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	75,000	Under appeal period
5669	08-Apr-24	BAKELINE (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5670	08-Apr-24	BASRA INTERNATIONAL TRAVELS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5671	08-Apr-24	BRAND HUB (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5672	08-Apr-24	CHATTHA COTTON ENTERPRISES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	75,000	Under appeal period
5673	08-Apr-24	CHAUDHRY MODEL GINNING & PRESSING FACTORY (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5674	08-Apr-24	DANIYAL MUNEEB TRAVELS & TOURS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5675	08-Apr-24	E Z TRAVELS & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5676	08-Apr-24	EVA TRAVELS SERVICES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	75,000	Under appeal period
5677	08-Apr-24	FAJAR AL-EMAN TRAVELS & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	75,000	Under appeal period
5678	08-Apr-24	FAKHAR-E-MAKKAH (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5679	08-Apr-24	FAZA-E-HARAM TRAVEL & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	75,000	Under appeal period

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5680	08-Apr-24	FLY UNI (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Under appeal period
5681	08-Apr-24	FLYNAZ TRAVEL & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Under appeal period
5682	08-Apr-24	GHAZI COTTON INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5683	08-Apr-24	GHAZI FOODS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5684	08-Apr-24	GHAZI TRAVEL & TOURISM (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5685	08-Apr-24	GHOUS COTTON INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Under appeal period
5686	08-Apr-24	GILL BROTHERS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5687	08-Apr-24	GLOBAL WINGS TRAVEL & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Under appeal period
5688	08-Apr-24	HAISAM TRAVEL & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	100,000	Under appeal period
5689	08-Apr-24	HAJR-E-ASWAD PAK TOURS & TRAVELS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5690	08-Apr-24	HAMZ MULTIWORKS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5691	08-Apr-24	HAYAT COTTON INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Under appeal period
5692	08-Apr-24	HAYAT UL FATAH TRAVEL AND TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5693	08-Apr-24	HORIZON HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Under appeal period
5694	08-Apr-24	IBRAHIM PACKAGES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	100,000	Under appeal period
5695	08-Apr-24	JOVEN TECH (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5696	08-Apr-24	KARIM SARWAR COTTON FACTORY (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Under appeal period
5697	08-Apr-24	KARWAN -E- KHAWAJA (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5698	08-Apr-24	KARWAN-E-AN-AMTA TRAVEL & TOURS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	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
5699	08-Apr-24	KARWAN-E-DUA-E-HARMAIN HAJJ & UMRAH (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Under appeal period
5700	08-Apr-24	KARWAN-E-KAREEM BAKHSH (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Under appeal period
5701	08-Apr-24	KHAN & KHANS ASSOCIATES (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	75,000	Under appeal period
5702	08-Apr-24	KHOKHAR ASSOCIATES (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5703	08-Apr-24	KIBERYA COTTON INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5704	08-Apr-24	MARBA HAJJ & UMRAH SERVICES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	100,000	Under appeal period
5705	08-Apr-24	MARBLE & METAL INTERIOR (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5706	08-Apr-24	MIFRAH & MARIAM HAJJ & UMRAH SERVICES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5707	08-Apr-24	MOAWAZ TRAVELS & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	75,000	Under appeal period
5708	08-Apr-24	MOHABAT-E-RASOOL TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	75,000	Under appeal period
5709	08-Apr-24	MOHIB-E-ELAHI TRAVELS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5710	08-Apr-24	MUSLIM GINNING AND OIL INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5711	08-Apr-24	NN HAJJ & UMRAH SERVICES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5712	08-Apr-24	OUD TOURS & TRAVELS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	100,000	Under appeal period
5713	08-Apr-24	PAK COTTON INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	75,000	Under appeal period
5714	08-Apr-24	PUNJAB ENTERPRISES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5715	08-Apr-24	QUALITY TRADE LINK (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5716	08-Apr-24	RABTAH MAKKAH AL MADINA TRAVEL & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5717	08-Apr-24	RAY FOREST FARMS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	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
5718	08-Apr-24	RAYASAT FLOUR MILLS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Under appeal period
5719	08-Apr-24	REETAJ TRAVELS & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Under appeal period
5720	08-Apr-24	RIYASAT TRAVELS AND TOURS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5721	08-Apr-24	ROHI COTTON INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5722	08-Apr-24	S,K KHAKWANI BUILDERS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5723	08-Apr-24	SADIQ SALEEM SERVICES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5724	08-Apr-24	SAFINA-E-MEESAM TRAVEL & TOUR (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5725	08-Apr-24	SAFINA-E-RAHIM (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Under appeal period
5726	08-Apr-24	SAGE SOLUTIONS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5727	08-Apr-24	SHAHI TRAVELS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Under appeal period
5728	08-Apr-24	SHANDALEH COMPANY (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	75,000	Under appeal period
5729	08-Apr-24	SHAUKAT ALI SHER TRAVEL & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5730	08-Apr-24	SOHAIL AAMIR INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Under appeal period
5731	08-Apr-24	SOHAIL TRAVELS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5732	08-Apr-24	STAR EXPRESS TRAVELS & TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5733	08-Apr-24	STRUCTURE DEVELOPMENT COMPANY (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	100,000	Under appeal period
5734	08-Apr-24	SUPER RAHAT INTERNATIONAL TRAVEL AND TOURS (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	Under appeal period
5735	08-Apr-24	SUPREME ENGINEERING SERVICES (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5736	08-Apr-24	UFLY INTERNATIONAL (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	50,000	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
5737	08-Apr-24	WARDHA HAJI UMRAH SERVICES (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5738	08-Apr-24	XTREMECYBER (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5739	08-Apr-24	YAHAR (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5740	08-Apr-24	YAHYA INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5741	08-Apr-24	YALEEN BOOKS STORE (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5742	08-Apr-24	YALEEN MOTORS (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5743	08-Apr-24	ZAKAIRA ENGINEERING COMPANY (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5744	08-Apr-24	ZIKR ALLAH HAJI & UMRAH SERVICES (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	100,000	Under appeal period
5745	09-Apr-24	MENTOR MOBILITY (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5746	09-Apr-24	PAK ENGINEERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5747	15-Apr-24	ASLAM ENERGY (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5748	15-Apr-24	WEBDNAWORKS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5749	15-Apr-24	THE MIRACLE PRODUCTS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5750	16-Apr-24	AMS PLASTICS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5751	16-Apr-24	JAMAL SEAMLESS PIPE (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5752	16-Apr-24	WARRAICH GAS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5753	16-Apr-24	RAVI BUILDERS (PVT) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5754	16-Apr-24	SIDDIQUE SONS ENGINEERING (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5755	16-Apr-24	SIDDIQUE SONS TRANSFORMER (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	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
5756	16-Apr-24	TIGER HOSIERY MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5757	16-Apr-24	ZAFAR TRACTOR CENTER (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5758	16-Apr-24	MATCHLESS ENGINEERING (PVT) LTD.	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5759	16-Apr-24	PACKAGING EXAMPLAR TECHNOLOGY (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5760	16-Apr-24	JAMAL PIPE INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5761	16-Apr-24	BILAL SWITCHGEAR ENGINEERING (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5762	16-Apr-24	CHAHAT FOOD INDUSTRIES LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5763	16-Apr-24	IJAZ APPAREL (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5764	16-Apr-24	IBL IDENTITY (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5765	17-Apr-24	HABIB CALICO WEAVING INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5766	17-Apr-24	HBK BLANKET INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5767	17-Apr-24	KAY & EMMS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5768	17-Apr-24	WAQAS SPINNING MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5769	17-Apr-24	BIG FEED (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5770	17-Apr-24	STYLE TEXTILE (PVT) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5771	17-Apr-24	CIL EDUCATION NETWORK (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5772	18-Apr-24	BIG BIRD POULTRY BREEDERS (PVT) LTD.	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5773	18-Apr-24	GUARDIAN SECURITIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5774	18-Apr-24	SADIQ TEXTILE MILLS (PVT) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	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
5775	18-Apr-24	SMART CLIMATE SOLUTIONS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5776	18-Apr-24	INFINITY ENGINEERING (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5777	18-Apr-24	GHANI DAIRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5778	18-Apr-24	GHANI LAYER FARMS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5779	18-Apr-24	ROYAL AGRI FARMS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5780	18-Apr-24	KIB TUBE AND ENGINEERING INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5781	18-Apr-24	MARJAN MAIZE PRODUCTS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5782	18-Apr-24	OMEGA EGGS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5783	18-Apr-24	AM ASSOCIATES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5784	18-Apr-24	C. M. DEVELOPERS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5785	18-Apr-24	TRAVEL WIDE SERVICES (PVT.) LIMITED	N/A	The company failed to approve and authenticate its financial statement(s) in violation of section 232 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Under appeal period
5786	18-Apr-24	TRAVEL WIDE SERVICES (PVT.) LIMITED	N/A	The company failed to keep record of resolutions of meetings in violation of section 178 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Under appeal period
5787	18-Apr-24	TRAVEL WIDE SERVICES (PVT.) LIMITED	N/A	Register of members not maintained as prescribed in violation of section 119 of the Companies Act, 2017.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Under appeal period
5788	18-Apr-24	AGRO OIL EXTRACTION INDUSTRIES LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	Warning Issued	Under appeal period
5789	18-Apr-24	BULLS EYE COMMUNICATIONS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5790	18-Apr-24	NASSER BROTHERS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5791	18-Apr-24	SOPHIA TEXTILE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5792	18-Apr-24	VOHRA ENTERPRISES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5793	19-Apr-24	M. A. FOOD INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	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
5794	19-Apr-24	ICE AGE INDUSTRIES (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5795	19-Apr-24	EXPRESSPAC (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15000	Under appeal period
5796	19-Apr-24	NASEER PAPER AND BOARD MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5797	19-Apr-24	STEEL INNOVATORS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5798	19-Apr-24	ZAMKO PHARMACEUTICALS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5799	19-Apr-24	HAMZA SADIQ NEWS NETWORK (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5800	19-Apr-24	AL-HAMID CORPORATION (Private) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5801	19-Apr-24	N TEC ELECTRONICS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5802	19-Apr-24	PROGRESS DYNAMICS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5803	22-Apr-24	ISGA (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5804	22-Apr-24	LOGISENSE HOLDINGS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5805	22-Apr-24	SHAFIQ INDUSTRIAL CHEMICAL INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5806	22-Apr-24	ZIAUDDIN EDUCATION SYSTEMS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5807	23-Apr-24	DAPL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5808	23-Apr-24	GREENSHIELD INSURANCE BROKERS (PVT) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5809	23-Apr-24	MARINE DYNAMICS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5810	23-Apr-24	SCEPTRE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5811	23-Apr-24	SOHO SQUARE PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5812	24-Apr-24	ASIA FLOUR MILLS BAHAWALPUR (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	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
5813	24-Apr-24	NEW AL-KHAIR MODEL INDUSTRIES (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5814	24-Apr-24	ULFAT PETROLEUM SERVICES (PVT.) LIMITED	NA	Company failed to hold its annual general meeting in violation of section 132 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5815	24-Apr-24	ASIA FLOUR MILLS BAHAWALPUR (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	25,000	Under appeal period
5816	24-Apr-24	NEW AL-KHAIR MODEL INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	75,000	Under appeal period
5817	24-Apr-24	ULFAT PETROLEUM SERVICES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	125,000	Under appeal period
5818	24-Apr-24	A. D. M. HAJJ UMRAH SERVICES (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5819	24-Apr-24	AKHTAR INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	90,000	Under appeal period
5820	24-Apr-24	NEELUM COTTON (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	5,000	Under appeal period
5821	24-Apr-24	PIRZADA SHER MUHAMMAD & COMPANY (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	40,000	Under appeal period
5822	24-Apr-24	SABA AIR INTERNATIONAL (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5823	24-Apr-24	THE MAILSI HAJJ SERVICES (PVT.) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5824	24-Apr-24	YAQOOB ENERGY (PRIVATE) LIMITED	NA	The company failed to file its annual return in violation of section 130 of the Companies Act, 2017	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5825	24-Apr-24	A. D. M. HAJJ UMRAH SERVICES (PRIVATE) LIMITED	NA	The company failed to file its return for appointment / change of its Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5826	24-Apr-24	AKHTAR INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its return for appointment / change of its Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	90,000	Under appeal period
5827	24-Apr-24	NEELUM COTTON (PVT.) LIMITED	NA	The company failed to file its return for appointment / change of its Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	5,000	Under appeal period
5828	24-Apr-24	PIRZADA SHER MUHAMMAD & COMPANY (PRIVATE) LIMITED	NA	The company failed to file its return for appointment / change of its Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	40,000	Under appeal period
5829	24-Apr-24	SABA AIR INTERNATIONAL (PRIVATE) LIMITED	NA	The company failed to file its return for appointment / change of its Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5830	24-Apr-24	THE MAILSI HAJJ SERVICES (PVT.) LIMITED	NA	The company failed to file its return for appointment / change of its Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5831	24-Apr-24	YAQOOB ENERGY (PRIVATE) LIMITED	NA	The company failed to file its return for appointment / change of its Directors and officers in violation of section 197 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	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
5832	24-Apr-24	JS HOTELS LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	Warning Issued	Under appeal period
5833	25-Apr-24	AFRIDI TEXTILE MILLS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5834	25-Apr-24	AFTAB SOAP FACTORY (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5835	25-Apr-24	AL-AMIN PROCESSING MILLS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5836	25-Apr-24	AL-KAREEM PAPER MILLS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5837	25-Apr-24	AL-RASHID DIGITAL CLOTH PROCESSING MILLS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5838	25-Apr-24	AL-REHMAN CLOTH EXPORT (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5839	25-Apr-24	ALBEEN TEXTILES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5840	25-Apr-24	ALI AKHLAQ (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5841	25-Apr-24	ALLAHU AKBAR TEXTILES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5842	25-Apr-24	ALPTAK (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5843	25-Apr-24	AMIR SHAHZAD INDUSTRIES (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5844	25-Apr-24	AZIZ FLOUR MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5845	25-Apr-24	BASHIR PRINTING INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5846	25-Apr-24	BEST EXPORTS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5847	25-Apr-24	BILAL FLOUR MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5848	25-Apr-24	CHENSIN ENTERPRISES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5849	25-Apr-24	DECENT RICE MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5850	25-Apr-24	DUMMER FLOUR MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	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
5851	25-Apr-24	EXCEL WORLD (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5852	25-Apr-24	FAIZAN SAFETY (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5853	25-Apr-24	FATEH TEXTILE INDUSTRIES (PVT) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5854	25-Apr-24	FATEH AGENCIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5855	25-Apr-24	FIVE STAR TEXTILE INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5856	25-Apr-24	FRESH POLY SACK (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5857	25-Apr-24	GAUHAR FLOUR & GENERAL MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5858	25-Apr-24	H M CHEMICALS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5859	25-Apr-24	HABIB HASEEB SPINNING MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5860	25-Apr-24	HASHIM FABRICS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5861	25-Apr-24	HONDA LYALLPUR (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5862	25-Apr-24	IBRAHIM PAPER BOARD (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5863	26-Apr-24	GRAND PARENT POULTRY (PVT) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5864	26-Apr-24	ALI AKBAR ENTERPRISES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5865	26-Apr-24	MPI (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5866	26-Apr-24	AMER SECURITIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5867	26-Apr-24	ARIF LATIF SECURITIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5868	26-Apr-24	STRONGMAN SECURITIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5869	26-Apr-24	ALI AKBAR SEEDS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5870	26-Apr-24	PAK CHINA MANUFACTURING (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5871	26-Apr-24	3A ALLIANCE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5872	26-Apr-24	A & H TRAVEL AND TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Under appeal period
5873	26-Apr-24	A. G. LLORIS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5874	26-Apr-24	A. REGALIA (PRIVATE) LIMITED.	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5875	26-Apr-24	A.I. BROTHERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5876	26-Apr-24	AAKF RMC LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5877	26-Apr-24	AASLA INTERNATIONAL (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Under appeal period
5878	26-Apr-24	ABDULLAH HASSAN (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5879	26-Apr-24	ABN INSTITUTE OF COMPUTER EDUCATION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Under appeal period
5880	26-Apr-24	ABSOLUTE COMMODITIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5881	26-Apr-24	ADAMJEE AUTO-PARTS MANUFACTURING COMPANY (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5882	26-Apr-24	ADEN BUILDERS & DEVELOPERS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5883	26-Apr-24	ADVANCE CONVERTER (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5884	26-Apr-24	AERO LUBE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5885	26-Apr-24	AEROGLOBE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5886	26-Apr-24	AFRO ASIAN INSURANCE BROKERS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5887	26-Apr-24	AHG (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Under appeal period
5888	26-Apr-24	AIR MARK TRAVEL & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	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
5889	26-Apr-24	AIR PAKISTAN EXPRESS JET (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	10,000	Under appeal period
5890	26-Apr-24	AIR-ABDA PAKISTAN (PVT) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5891	26-Apr-24	AKBANI & KHANANI HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5892	26-Apr-24	AKBAR ALI & BROTHERS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5893	26-Apr-24	AL AMANA TRADES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5894	26-Apr-24	AL QUBA TRAVELS & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	10,000	Under appeal period
5895	26-Apr-24	AL REHNUMA-E-HUJJAJ (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5896	26-Apr-24	AL SALAM TRAVELS & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5897	26-Apr-24	AL SHAYMAA (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5898	26-Apr-24	AL UMMAH INTERNATIONAL TRAVELS & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5899	26-Apr-24	AL-AHSAN HAJJ & UMRAH SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5900	26-Apr-24	AL-ARQAM HAJJ AND UMRAH SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5901	26-Apr-24	AL-BATHA (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Under appeal period
5902	26-Apr-24	AL-EMAAN TAIBA TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5903	26-Apr-24	AL-FOUZ HAJJ (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Under appeal period
5904	26-Apr-24	AL-HADI INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5905	26-Apr-24	AL-HASEEB TEXTILES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5906	26-Apr-24	AL-HIJAR (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5907	26-Apr-24	AL-JAZEERA-TUL-ARAB TRAVEL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	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
5908	26-Apr-24	AL-KASHAN HAJJ & UMRAH (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5909	26-Apr-24	AL-MASAR TRAVEL & TOURISM CO (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5910	26-Apr-24	AL-MOMIN HAJJ AND UMRAH (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5911	26-Apr-24	AL-MUGHNI TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5912	26-Apr-24	AL-MUSTAFA TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5913	26-Apr-24	AL-PARVEEN PAPER MILL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Under appeal period
5914	26-Apr-24	AL-PINE INTERNATIONAL EXCHANGE COMPANY-B (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5915	26-Apr-24	AL-QAVI HAJJ & UMRAH SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5916	26-Apr-24	AL-RAHIM AVIATION (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5917	26-Apr-24	AL-RAHLA HAJJ & UMRAH SERVICES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Under appeal period
5918	26-Apr-24	AL-RAMZAN FOODER (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5919	26-Apr-24	AL-SALEMEN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Under appeal period
5920	26-Apr-24	AL-SULTAN TRAVELS AND TOUR (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5921	26-Apr-24	AL-UBAID TRAVELS & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5922	26-Apr-24	AL-ZAINAB TRAVELS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5923	26-Apr-24	ALA INTERNATIONAL PAK (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5924	26-Apr-24	ALITHIA HEALTHCARE (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Under appeal period
5925	26-Apr-24	ALKAHEEL PROCESSING INDUSTRIES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5926	26-Apr-24	ALLANA BROTHERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	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
5927	26-Apr-24	ALMADINA AVIATION (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5928	26-Apr-24	ALPHA SAFETEC (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Under appeal period
5929	26-Apr-24	ALPHA TEX (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5930	26-Apr-24	ALSAEED HAJJ & UMRAH (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5931	26-Apr-24	AMEER-UL-HAJJ SERVICES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5932	26-Apr-24	AMZA INTERNATIONAL HAJJ & TOURS OPERATOR (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Under appeal period
5933	26-Apr-24	ANWER ENGINEERING WORKS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	10,000	Under appeal period
5934	26-Apr-24	AQS TRAVEL (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5935	26-Apr-24	ARDI CORPORATION (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5936	26-Apr-24	ARROGANCE MANUFACTURER AND GENERAL TRADING (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5937	26-Apr-24	ARYOOP HOUSE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	25,000	Under appeal period
5938	26-Apr-24	ASPECT TRAVELS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Under appeal period
5939	26-Apr-24	ASSEMCO PAKISTAN (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Under appeal period
5940	26-Apr-24	ATLAS CABLES (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5941	26-Apr-24	ATLY TEXTILE MILLS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5942	26-Apr-24	ATTA E MADINA TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2021 and 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	15,000	Under appeal period
5943	26-Apr-24	AYESHA UMER TEXTILE INDUSTRIES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5944	26-Apr-24	AZM CHEMICALS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5945	26-Apr-24	B. M. TRAVEL & TOURS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	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
5946	26-Apr-24	BAGHDADI TRAVEL & TOURISM (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5947	26-Apr-24	BAHRIN HAJI & UMRAH TOUR OPERATOR (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5948	26-Apr-24	BAITHAT (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5949	26-Apr-24	BALIBABA IT (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5950	26-Apr-24	BALOCHISTAN INTERNATIONAL TRADERS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	10,000	Under appeal period
5951	26-Apr-24	BATOOTA (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5952	26-Apr-24	BEENISH ENTERPRISES (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5953	26-Apr-24	BEHLUM HOLIDAYS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5954	26-Apr-24	BIG W IMPORT & EXPORT (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	10,000	Under appeal period
5955	26-Apr-24	BILAL CONTRACTING & TRANSPORT (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5956	26-Apr-24	BITA TEXTILE MILLS (PRIVATE) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5957	26-Apr-24	BLUEDOT HEALTHCARE (PVT.) LIMITED	NIL	Company has failed to file annual return for the year(s) 2020 to 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	75,000	Under appeal period
5958	26-Apr-24	BOOK N FLY TRAVEL & TOURS (PVT.) LIMITED	NIL	Company has failed to file annual return for the year 2022 in violation of section 130.	Penalty was imposed on the company. Moreover, the company and its management were directed to comply with the provisions of law in letter and spirit in	5,000	Under appeal period
5959	29-Apr-24	ABDUR REHMAN CORPORATION (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5960	29-Apr-24	ASGHAR FLOUR MILLS (PVT.) LIMITED.	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5961	29-Apr-24	AWAIS FLOUR MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5962	29-Apr-24	BIZTEX (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5963	29-Apr-24	BUILTEC PLASTICS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5964	29-Apr-24	CHEMTECH PROCHIMICA INDUSTRIES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5965	29-Apr-24	CHUNXING MMC TECHNOLOGY (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5966	29-Apr-24	ESS ARR EXPORTS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5967	29-Apr-24	FARRUKH FLOUR MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5968	29-Apr-24	FAST FEED (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5969	29-Apr-24	GOLDEN FACILITY TEXTILES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5970	29-Apr-24	H.A.R. FIBRES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5971	29-Apr-24	IQBAL FOODS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	10,000	Under appeal period
5972	29-Apr-24	ITTEHAD (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	15,000	Under appeal period
5973	29-Apr-24	JEEA TEXTILES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	15,000	Under appeal period
5974	29-Apr-24	JEEA AHSEN TEXTILES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5975	29-Apr-24	KNOWLEDGE & INNOVATION (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	10,000	Under appeal period
5976	29-Apr-24	LAHORE FASHIONS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5977	29-Apr-24	LYALLPUR OIL REFINERY (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	15,000	Under appeal period
5978	29-Apr-24	M. N. CHEMICAL INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	10,000	Under appeal period
5979	29-Apr-24	MAJEED FABRICS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	10,000	Under appeal period
5980	29-Apr-24	MEHRBAN FABRICS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5981	29-Apr-24	MILLI TEXTILES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5982	29-Apr-24	MOOSA TEXTILE MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5983	29-Apr-24	MSC TEXTILES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	15,000	Under appeal period

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

S.No.	Date of Action	Name of Company	Name of individuals	Nature of offence	Action taken	Penalty Imposed (In Rupees)	Current status of Order
5984	29-Apr-24	MUBARIK PROCESSING MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5985	29-Apr-24	NASIR KHURSHED PACKAGES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5986	29-Apr-24	NISAR HAMEED TEXTILES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5987	29-Apr-24	PAK SHAHEEN ROLLER FLOUR MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5988	29-Apr-24	PAK UNITED MILLS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5989	29-Apr-24	PREMIER TECH PACKAGING (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5990	29-Apr-24	PROGRESSIVE TEXTILES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5991	29-Apr-24	QUALITY PLAST (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5992	29-Apr-24	RAHAT SPINNING MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5993	29-Apr-24	RANTEX (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5994	29-Apr-24	REHMAN SHARIF TEXTILE MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5995	29-Apr-24	ROYAL CONSTRUCTION COMPANY (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5996	29-Apr-24	SARGODHA CLOTH PROCESSING INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
5997	29-Apr-24	SEE SECURITY SERVICES (PVT) LTD	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
5998	29-Apr-24	SHAFIQUE FLOUR MILLS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
5999	29-Apr-24	SHAFIQUE POLYSACK (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
6000	29-Apr-24	SHAHEEN CLOTH PROCESSING MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
6001	29-Apr-24	SHALIMAR COTTON EXPORT (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
6002	29-Apr-24	SHEEN BUILDERS & DEVELOPERS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	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
6003	29-Apr-24	SHOAIB USMAN TEXTILE INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
6004	29-Apr-24	SPIN CRAFT (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
6005	29-Apr-24	SUFI TEXTILE MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	15,000	Under appeal period
6006	29-Apr-24	SUN GOLD FARMS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
6007	29-Apr-24	SUNDER PLAST (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
6008	29-Apr-24	SUNSHINE TEXTILES (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
6009	29-Apr-24	TRUE COLORS CORPORATION (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
6010	29-Apr-24	USMAN CLOTH MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
6011	29-Apr-24	VITAL FLOUR MILLS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
6012	29-Apr-24	Z.N FIBERS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
6013	29-Apr-24	ZAFAR FABRICS (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
6014	29-Apr-24	ZAFAR PLASTIC (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
6015	29-Apr-24	VALYRIAN SYSTEMS (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
6016	29-Apr-24	DAYIMAAN HYGIENE (PRIVATE) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
6017	29-Apr-24	VALUE STOCK AND COMMODITIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
6018	29-Apr-24	PERFECT ELEKTRO MEK PAKISTAN (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
6019	29-Apr-24	WALCHEM INDUSTRIES (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period
6020	29-Apr-24	EA PAKISTAN (PVT.) LIMITED	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty imposed on the Company. Moreover, the Company and its management were warned to comply with provisions of laws / rules / regulation in letter &	10,000	Under appeal period
6021	29-Apr-24	MULTIPLE INVESTMENT MANAGEMENT LIMITED.	NA	The company failed to file its financial statements in violation of section 233 of the Companies Act, 2017.	Penalty was not imposed. However, the company and its management were warned to comply with provisions of laws / rules / regulation in letter & spirit	WARNING ISSUED	Under appeal period