

Rajput Jain & Associates

Chartered Accountant

RJA

Physical Verification of
Registered Office

RJA

About us



RJA-Committed to provide innovative Solutions

Rajput Jain & Associate, Chartered Accountants, is one of the leading providers of financial and business advisory, internal audit, statutory audit, corporate governance, & international taxation and regulatory services. With a global approach to service delivery, we are responds to clients' complex business challenges with a broad range of services across industry sectors and national boundaries. The Firm has been set up by a group of energetic, open minded, highly skilled and motivated professionals who have gained experience from top consulting companies and are extensively experienced in their chosen fields has providing a wide array of Accounting, Auditing, Assurance, Risk, Taxation, & Business advisory services to various clients & their stake holders. We have been associated with various national & International recognized associations in the field of our profession; Association of International tax consultants (AITC) ssis one of them.

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Physical verification of Registered Office

Registered Office is the primary location for the authorities to make any kind of correspondence. In the past times, it has been found that there have been instances where following malpractices have taken place at time of incorporation of Companies:

1. A fictitious address has been provided at the time of incorporation;
2. Falsified documents being attached as proof of address
3. Books and papers not being maintained at registered office of the company as per the requirement of legal provisions.

To curb such malpractices Ministry of Corporate Affairs introduced a rule 25B in the Companies (Incorporation) Rules, 2014 through Companies (Incorporation) Third Amendment Rules, 2022

Powers with ROC pursuant to rule 25B of Companies (Incorporation) Rules, 2014

1. Power to cause physical verification at registered office address of Company

Note: ROC shall be accompanied by at least two independent witnesses of locality in which registered office is situated

2. Power to seek assistance of Local Police: The ROC on its discretion may take assistance from the local police.

3. Power to serve notice under section 248 of Companies Act, 2013 to directors, proposing striking off the name of companies from register of companies: Such a notice would be served by ROC where he believes that registered office address is not in a position of receiving acknowledging all communication and notices.

CIRCUMSTANCES UNDER WHICH PHYSICAL VERIFICATION OF REGISTERED OFFICE CAN BE DONE BY ROC

1. SUO-Moto
2. roc received any compliant
3. Notice/ Letter or any other document returned back
4. Non-Filing of E-form INC-22 i.e. intimation of Registered office of the Company
5. Non-Filing of E-form INC-20A i.e. Commencement of Business
6. Any other reason/cause which ROC deems fit

PENALTY FOR NON MAINTENANCE OF REGISTERED OFFICE

Penalty of 3 Lacs levied for Non Maintenance of Registered Office (non receipt of document by Company sent by Department)

So, if your Company is not having proper registered office or board outside the office then please do it immediately.

RJA

Contact us

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