



IN THE HIGH COURT FOR THE STATE OF TELANGANA
AT HYDERABAD
(Special Original Jurisdiction)

THURSDAY, THE TWENTY THIRD DAY OF OCTOBER
TWO THOUSAND AND TWENTY FIVE

PRESENT

THE HONOURABLE SRI JUSTICE NAGESH BHEEMAPAKA

WRIT PETITION Nos. 29213, 29216, 29298 29398, 29443, 29586 and 29604 OF
2025

WRIT PETITION NO: 29213 OF 2025

Between:

1. M/s Pinakapani Information Services Pvt. Ltd, H.No.2-2-1137/1, New Nallakunta, Hyderabad-44 Rep by its directors Rajender Narala and P.Hareesh Kumar
2. Rajender Narala, S/o. Narala Venkatesham, Aged about 71Years, Occ. Retired and Bedridden, H.No.2-2-1137/1, New Nallakunta, Hyderabad-44
3. Hareesh Kumar Pola, S/o. Swamy Naidu, Aged about 33Years, Occ. Private Employee, Gajuwaka-530026. Andhra Pradesh

...PETITIONERS

AND

1. Union of India, Rep. By its Principal secretary, Ministry of Corporate Affairs, Shastri Bhavan, New Delhi.
2. The Registrar of Companies, Telangana, 2nd Floor, Corporate Bhavan, Bandlaguda, Nagole, Hyderabad.

...RESPONDENTS

Petition under Article 226 of the Constitution of India praying that in the circumstances stated in the affidavit filed therewith, the High Court may be pleased to issue a writ, order or direction more particularly one in the nature of Writ of Certiorari, calling for the records pertaining to the impugned proceedings Dated 27-06-2025 File No.ROC/HYD/ADJ/SEC 10A/PPISPL/2025 passed by the 2nd respondent herein imposing the penalty of Rs.2,50,000/- (Rupees Two Lakhs Fifty Thousand only) under 10A(2) and 454 of Companies Act 2013 r/w Companies (Adjudication of Penalties) Rules 2014 and quash the same as being arbitrary, illegal, without jurisdiction and violative of the principles of natural justice.



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IA NO: 1 OF 2025

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the petition, the High Court may be pleased to suspend the operation of Order Dated 27-06-2025 File No.ROC/HYD/ADJ/SEC 10A/PPISPL/2025 passed by the 2nd respondent herein imposing the penalty of Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand only) under 10A(2) and 454 of Companies Act 2013 r/w Companies (Adjudication of Penalties) Rules 2014, pending disposal of the writ petition.

Counsel for the Petitioners: SRI PRAVEEN KUMAR CHALLA

Counsel for the Respondents: SRI B JITHENDER (CENTRAL GOVT COUNSEL)

WRIT PETITION NO: 29216 OF 2025

Between:

1. M/s. Vasuki Information Services Pvt. Ltd, H.No.2-2-1137/1, New Nallakunta, Hyderabad-44 Rep by its directors Swathi Narala and Sumithra Narala
2. Swathi Narala, D/o. Somanarayana Malishetty, Aged about 37 Years, Occ: House Wife, H.No.2-2-1137/1, New Nallakunta, Hyderabad-44
3. Sumithra Narala, D/o. Yadagiri Chilukuri, Aged about 58Years, Occ: House Wife, H.No.2-2-1137/1, New Nallakunta, Hyderabad-44

...PETITIONERS

AND

1. Union of India, Rep. By its Principal secretary, Ministry of Corporate Affairs, Shastri Bhavan, New Delhi.
2. The Registrar of Companies, Telangana, 2nd Floor, Corporate Bhavan, Bandlaguda, Nagole, Hyderabad

...RESPONDENTS

Petition under Article 226 of the Constitution of India praying that in the circumstances stated in the affidavit filed therewith, the High Court may be pleased to issue a writ, order or direction more particularly one in the nature of Writ of Certiorari, calling for the records pertaining to the impugned proceedings Dated 27-06-2025 File No.ROC/HYD/ADJ/SEC 10A/VSISPL/2025 passed by the 2nd respondent herein imposing the penalty of Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand only) under 10A(2) and 454 of Companies Act 2013 r/w



2025:TSHC:54138

Companies (Adjudication of Penalties) Rules 2014 and quash the same as being arbitrary, illegal, without jurisdiction and violative of the principles of natural justice

IA NO: 1 OF 2025

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the petition, the High Court may be pleased to suspend the operation of Order Dated 27-06-2025 File No.ROC/HYD/ADJ/SEC 10A/VSISPL/2025 passed by the 2nd respondent herein imposing the penalty of Rs.2,50,000/- (Rupees Two Lakhs Fifty Thousand only) under 10A(2) and 454 of Companies Act 2013 r/w Companies (Adjudication of Penalties) Rules 2014, pending disposal of the writ petition

Counsel for the Petitioners: SRI PRAVEEN KUMAR CHALLA

Counsel for the Respondents: SRI V. T. KALYAN (SC FOR CENTRAL GOVT)

WRIT PETITION NO: 29298 OF 2025

Between:

1. M/s. Vasuki Information Services Pvt. Ltd., H.No.2-2-1137/1, New Nallakunta, Hyderabad-44 Rep by its directors Swathi Narala and Sumithra Narala
2. Swathi Narala, D/o. Somanarayana Malishetty, Aged about 37 Years, Occ. House Wife, H.No.2-2-1137/1, New Nallakunta, Hyderabad-44
3. Sumithra Narala, D/o. Yadagiri Chilukuri, Aged about 58 Years, Occ. House Wife, H.No.2-2-1137/1, New Nallakunta, Hyderabad-44

...PETITIONERS

AND

1. Union of India, Rep. By its Principal secretary, Ministry of Corporate Affairs, Shastri Bhavan, New Delhi.
2. The Registrar of Companies, Telangana, 2nd Floor, Corporate Bhavan, Bandlaguda, Nagole, Hyderabad.

...RESPONDENTS

Petition under Article 226 of the Constitution of India praying that in the circumstances stated in the affidavit filed therewith, the High Court may be pleased to issue a writ, order or direction more particularly one in the nature of Writ of Certiorari, calling for the records pertaining to the impugned proceedings Dated 27-06-2025 File No.ROC/HYD/ADJ/SEC 118/VSISPL/2025 passed by the



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2nd respondent herein imposing the penalty of Rs.35,000/- (Rupees Thirty Five Thousand only) under Sec 118 of Companies Act 2013 and quash the same as being arbitrary, illegal, without jurisdiction and violative of the principles of natural justice.

IA NO: 1 OF 2025

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the petition, the High Court may be pleased to suspend the operation of Order Dated 27-06-2025 File No.ROC/HYD/ADJ/SEC 118/VSISPL/2025 passed by the 2nd respondent herein imposing the penalty of Rs. 35,000/- (Rupees Thirty Five Thousand only) under Sec 118 of Companies Act 2013, pending disposal of the writ petition.

Counsel for the Petitioners: SRI PRAVEEN KUMAR CHALLA

Counsel for the Respondents: SRI R. MANGULAL, SC

WRIT PETITION NO: 29398 OF 2025

Between:

1. M/s. Vasuki Information Services Pvt. Ltd., H.No.2-2-1137/1, New Nallakunta, Hyderabad-44 Rep by its directors Swathi Narala and Sumithra Narala
2. Swathi Narala, D/o. Somanarayana Malishetty, Aged about 37 Years, Occ. House Wife, H.No.2-2-1137/1, New Nallakunta, Hyderabad-44
3. Sumithra Narala, D/o. Yadagiri Chilukuri, Aged about 58Years, Occ. House Wife, H.No.2-2-1137/1, New Nallakunta, Hyderabad-44

...PETITIONERS

AND

1. Union of India, Rep. By its Principal secretary, Ministry of Corporate Affairs, Shastri Bhavan, New Delhi.
2. The Registrar of Companies, ~~Telangana~~, 2nd Floor, Corporate Bhavan, Bandlaguda, Nagole, Hyderabad.

...RESPONDENTS

Petition under Article 226 of the Constitution of India praying that in the circumstances stated in the affidavit filed therewith, the High Court may be pleased to issue a writ, order or direction more particularly one in the nature of Writ of Certiorari, calling for the records pertaining to the impugned proceedings Dated. 27-06-2025 File No.ROC/HYD/ADJ/SEC 12/VSISPL/2025 passed by the



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2nd respondent herein imposing the penalty of Rs. 3,00,000/- (Rupees Three Lakhs only) under Rule 3(12) and proviso of said Rule and Rule 3(13) of Companies (Adjudication of penalties) Rules 2014 r/w General Circular No.1/20 Dated 02-03-2020 and quash the same as being arbitrary, illegal, without jurisdiction and violative of the principles of natural justice.

IA NO: 1 OF 2025

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the petition, the High Court may be pleased to suspend the operation of Order Dated 27-06-2025 File No.ROC/HYD/ADJ/SEC 12/VSISPL/2025 passed by the 2nd respondent herein imposing the penalty of Rs. 3,00,000/- (Rupees Three Lakhs only) under Rule 3(12) and proviso of said Rule and Rule 3(13) of Companies (Adjudication of Penalties) Rules 2014 r/w General Circular No.1/20 Dated 02-03-2020, pending disposal of the writ petition.

Counsel for the Petitioners: SRI PRAVEEN KUMAR CHALLA

**Counsel for the Respondents: SRI B. NARASIMHA SHARMA
(SC FOR CENTRAL GOVT)**

WRIT PETITION NO: 29443 OF 2025

Between:

1. M/s. Nandaka Information Services Pvt. Ltd., H.No.2-2-1137/1, New Nallakunta, Hyderabad-44 Rep by its directors Swathi Narala and Sumithra Narala
2. Swathi Narala, D/o. Somanarayana Malishetty, Aged about 37 Years, Occ. House Wife, H.No.2-2-1137/1, New Nallakunta, Hyderabad-44
3. Sumithra Narala, D/o. Yadagiri Chilukuri, Aged about 58Years, Occ. House Wife, H.No.2-2-1137/1, New Nallakunta, Hyderabad-44

...PETITIONERS

AND

1. Union of India, Rep. By its Principal secretary, Ministry of Corporate Affairs, Shastri Bhavan, New Delhi.
2. The Registrar of Companies, Telangana, 2nd Floor, Corporate Bhavan, Bandlaguda, Nagole, Hyderabad.

...RESPONDENTS



2025:TSHC:54138

Petition under Article 226 of the Constitution of India praying that in the circumstances stated in the affidavit filed therewith, the High Court may be pleased to issue a writ, order or direction more particularly one in the nature of Writ of Certiorari, calling for the records pertaining to the impugned proceedings Dated 27-06-2025 File No.ROC/HYD/ADJ/SEC 10A/NISPL/2025 passed by the 2nd respondent herein imposing the penalty of Rs. 2,50,000/- (Rupees Two Lakhs Fifty Thousand only) under Rule 3(12) and proviso of said Rule and Rule 3(13) of Companies (Adjudication of Penalties) Rules 2014 r/w General Circular No.1/20 Dated 02-03-2020 and quash the same as being arbitrary, illegal, without jurisdiction and violative of the principles of natural justice.

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Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the petition, the High Court may be pleased to suspend the operation of Order Dated 27-06-2025 File No.ROC/HYD/ADJ/SEC 10A/NISPL/2025 passed by the 2nd respondent herein imposing the penalty of Rs.2,50,000/- (Rupees Two Lakhs Fifty Thousand only) under Rule 3(12) and proviso of said Rule and Rule 3(13) of Companies (Adjudication of Penalties) Rules 2014 r/w General Circular No.1/20 Dated 02-03-2020, pending disposal of the writ petition.

Counsel for the Petitioners: SRI PRAVEEN KUMAR CHALLA

**Counsel for the Respondents: M/S. L. PRANATHI REDDY
(Sr SC FOR CENTRAL GOVT)**

WRIT PETITION NO: 29586 OF 2025

Between:

1. M/s. Nandaka Information Services Pvt. Ltd, H.No.2-2-1137/1, New Nallakunta, Hyderabad-44 Rep by its directors Swathi Narala and Sumithra Narala
2. Swathi Narala, D/o. Somanarayana Malishetty, Aged about 37 Years, Occ: House Wife, H.No.2-2-1137/1, New Nallakunta, Hyderabad-44
3. Sumithra Narala, D/o. Yadagiri Chilukuri, Aged about 58Years, Occ- House Wife, H.No.2-2-1137/1, New Nallakunta, Hyderabad-44



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...PETITIONERS

AND

1. Union of India, Rep. By its Principal secretary, Ministry of Corporate Affairs, Shastri Bhavan, New Delhi
2. The Registrar of Companies, Telangana, 2nd Floor, Corporate Bhavan, Bandlaguda, Nagole, Hyderabad

...RESPONDENTS

Petition under Article 226 of the Constitution of India praying that in the circumstances stated in the affidavit filed therewith, the High Court may be pleased to issue a writ, order or direction more particularly one in the nature of Writ of Certiorari, calling for the records pertaining to the impugned proceedings Dated 27-06-2025 File No.ROC/HYD/ADJ/SEC 12/NDISPL/2025 passed by the 2nd respondent herein imposing the penalty of Rs. 3,00,000/- (Rupees Three Lakhs only) under Rule 3(12) and proviso of said Rule and Rule 3(13) of Companies (Adjudication of penalties) Rules 2014 r/w General Circular No.1/20 Dated 02-03-2020 and quash the same as being arbitrary, illegal, without jurisdiction and violative of the principles of natural justice.

IA NO: 1 OF 2025

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the petition, the High Court may be pleased to suspend the operation of Order Dated 27-06-2025 File No.ROC/HYD/ADJ/SEC 12/NDISPL/2025 passed by the 2nd respondent herein imposing the penalty of Rs. 3,00,000/- (Rupees Three Lakhs only) under Rule 3(12) and proviso of said Rule and Rule 3(13) of Companies (Adjudication of Penalties) Rules 2014 r/w General Circular No.1/20 Dated 02-03-2020, pending disposal of the writ petition.

Counsel for the Petitioners: SRI PRAVEEN KUMAR CHALLA

Counsel for the Respondents: M/S. L. PRANATHI, REDDY, SC



WRIT PETITION NO: 29604 OF 2025

Between:

1. M/s Pinakapani Information Services Pvt. Ltd, H.No.2-2-1137/1, New Nallakunta, Hyderabad-44 Rep by its directors Rajender Narala and P.Hareesh Kumar
2. Rajender Narala, S/o. Narala Venkatesham, Aged about 71Years, Occ. Retired and Bedridden, H.No.2-2-1137/1, New Nallakunta, Hyderabad-44
3. Hareesh Kumar Pola, S/o. Swamy Naidu, Aged about 33Years, Occ. Private Employee, Gajuwaka-530026. Andhra Pradesh

...PETITIONERS

AND

1. Union of India, Rep. By its Principal secretary, Ministry of Corporate Affairs, Shastri Bhavan, New Delhi.
2. The Registrar of Companies, Telangana, 2nd Floor, Corporate Bhavan, Bandlaguda, Nagole, Hyderabad

...RESPONDENTS

Petition under Article 226 of the Constitution of India praying that in the circumstances stated in the affidavit filed therewith, the High Court may be pleased to issue a writ, order or direction more particularly one in the nature of Writ of Certiorari, calling for the records pertaining to the impugned proceedings Dated 27-06-2025 File No.ROC/HYD/ADJ/SEC 12/PPISPL/2025 passed by the 2nd respondent herein imposing the penalty of Rs.3,00,000/- (Rupees Three Lakhs only) under Rule 3(12) and proviso of said Rule and Rule 3(13) of Companies (Adjudication of penalties) Rules 2014 r/w General Circular No.1/20 Dated 02-03-2020 and quash the same as being arbitrary, illegal, without jurisdiction and violative of the principles of natural justice.

IA NO: 1 OF 2025

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the petition, the High Court may be pleased to suspend the operation of Order Dated 27-06-2025 File No.ROC/HYD/ADJ/SEC 12/ PPISPL / 2025 passed by the 2nd respondent herein imposing the penalty of Rs.3,00,000/-(Rupees Three Lakhs only) under Rule 3(12) and proviso of said Rule and Rule 3(13) of Companies (Adjudication of Penalties) Rules 2014 r/w General Circular No.1/20 Dated 02-03-2020, pending disposal of the writ petition.



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Counsel for the Petitioners: SRI PRAVEEN KUMAR CHALLA

Counsel for the Respondents: MS. L. PRANATHI REDDY, REPRESENTING
SRI BHUJANGA RAO, DEPUTY SOLICITOR
GENERAL OF INDIA

The Court made the following: COMMON ORDER



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HON'BLE SRI JUSTICE NAGESH BHEEMAPAKA

**WRIT PETITION Nos.29213, 29216, 29298, 29398,
29443, 29586 and 29604 of 2025**

COMMON ORDER:

These writ petitions are filed under Article 226 of the Constitution of India seeking to issue a writ of Certiorari, calling for the records relating to the impugned orders dated 27.06.2025 passed by respondent No.2, whereby penalties have been imposed on the petitioners under various provisions of the Companies Act, 2013 and relevant Rules.

2. Heard learned counsel for the petitioners and learned Standing Counsel for Central Government, for the respondents.

3. Since the issues involved in all these writ petitions are identical, they are heard together and are being disposed of by this common order.

4. Learned counsel for the petitioners submits that the petitioners challenged the impugned orders dated 27.06.2025 passed by respondent No.2 imposing various



penalties under the various provisions of the Companies Act, 2013 and relevant Rules. He submits that the impugned orders are arbitrary, illegal, and without jurisdiction, having been passed without affording a reasonable opportunity to the petitioners to present their case. He submits that the petitioners submitted detailed explanations dated 26.04.2022, in response to the show-cause notices dated 04.12.2021, but the same were not duly considered by the adjudicating authority before passing the impugned orders, thereby violating the principles of natural justice.

5. On the other hand, learned Standing Counsel for the Central Government submit that due procedure was followed and sufficient opportunity was granted to the petitioners before passing the impugned orders. They submit that the penalties were imposed to the petitioners strictly in accordance with the provisions of the Companies Act, 2013 and relevant Rules. However, the respondents have no objection if the matters are remanded back for reconsideration in accordance with law.



6. Upon hearing learned counsel for both sides and perusing the material on record, this Court is of the view that the petitioners' grievance regarding non-consideration of their explanations dated 26.04.2022 requires re-examination. On perusal of the impugned orders, it appears that respondent No.2 passed the impugned orders without due consideration of the petitioners' explanations. Therefore, the ends of justice would be met if the matters are remanded to the original authority for fresh consideration.

7. Accordingly, the impugned orders dated 27.06.2025 in all the Writ Petitions are set aside. The matters are remanded to the original authority/respondent No.2, for fresh adjudication, by duly considering the explanations dated 26.04.2022 submitted by the petitioners and in accordance with law. The said exercise shall be completed within a period of two (2) weeks from the date of receipt of a copy of this order.

8. The Writ Petitions are **disposed of**. No costs.



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Pending miscellaneous applications, if any, shall stand closed.

SD/-U. SUDHA
ASSISTANT REGISTRAR

//TRUE COPY//

SECTION OFFICER

To,

1. The Principal secretary, Ministry of Corporate Affairs, Shastri Bhavan, Union of India, New Delhi.
2. The Registrar of Companies, Telangana, 2nd Floor, Corporate Bhavan, Bandlaguda, Nagole, Hyderabad.
3. One CC to Sri Praveen Kumar Challa, Advocate [OPUC]
4. One CC to Sri B. Jithender (CENTRAL GOVT COUNSEL) [OPUC]
5. One CC to Sri V.T. Kalyan, SC for Central Government[OPUCD]
6. One CC to Sri R. Mangulal, SC[OPUC]
7. One CC to Sri B. Narasimha Sharma, SC[OPUC]
8. One CC to M/s L. Pranathi Reddy, SC[OPUC]
9. One CC to Sri Bhujanga Rao, Deputy Solicitor General of India[OPUC]
10. Two CD Copies

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HIGH COURT

DATED:23/10/2025



COM MON ORDER

WP.Nos.29213, 29216, 29298, 29398, 29443, 29586
and 29604 of 2025

DISPOSING OF THE ALL WRIT PETITIONS
WITHOUT COSTS

(12) MT
31/1/26