

**IN THE HIGH COURT FOR THE STATE OF TELANGANA
AT HYDERABAD
(ORIGINAL JURISDICTION)**

MONDAY, THE ELEVENTH DAY OF NOVEMBER,
TWO THOUSAND AND TWENTY FOUR

: PRESENT:

THE HON'BLE JUSTICE MOUSHUMI BHATTACHARYA

COMPANY APPLICATION No.9 of 2022
IN
COMPANY PETITION NO. 328 OF 2015

IN THE MATTER OF THE COMPANIES ACT, 1956
AND
IN THE MATTER OF M/S. GE GODAVARI ENGINEERING INDUSTRIES
LIMITED (IN LIQN.)

Between:

M/s. GE Godavari Engineering Industries Ltd. (In Liqn), Rep. by the Official Liquidator, for the State of Telangana and the State of Andhra Pradesh, Hyderabad.

Complainant

AND

1. Mr. Karande Neeraj, (Ex-Managing Director), Plot No.136 & 137, Road No.3 Phase - II, Maitrinagar, Miyapur, Hyderabad - 500 049.
2. Mrs, Shobha Neeraj, (Ex-Director), Plot No.136 & 137, Road No.3, Phase - II, Maitrinagar, Miyapur, Hyderabad - 500 049.
3. Mr. Mohammed Azher Mian, (Ex-Director), H. No.8-3-338/678/480/A, Karmikanagar, Yousufguda, Hyderabad - 500 045.

Accused

To

1. Mr. Karande Neeraj, (Ex-Managing Director), Plot No.136 & 137, Road No.3 Phase - II, Maitrinagar, Miyapur, Hyderabad - 500 049.
2. Mrs, Shobha Neeraj, (Ex-Director), Plot No.136 & 137, Road No.3, Phase - II, Maitrinagar, Miyapur, Hyderabad - 500 049.
3. Mr. Mohammed Azher Mian, (Ex-Director), H. No.8-3-338/678/480/A, Karmikanagar, Yousufguda, Hyderabad - 500 045.

Whereas your attendance is necessary to answer to a charge under Section 454 (5) & (5A) of the Companies Act 1956 read with Rules 132 & 9 of the Companies (Court) Rules, 1959, for having willfully and deliberately not complied with the requirements of Sub-Section (1), (2), (3) and (5) of Section 454 of the Companies Act, 1956. You are hereby directed to appear in person in the High Court for the State of Telangana, at Hyderabad on the **Tuesday, the Tenth day of December 2024 (10.12.2024)** at 10.30

A.M., and show cause as to why you shall not be punished under sub sections (5) & 5(A) of Section 454 of the Companies Act.

Herein fail not.


JOINT REGISTRAR

To

1. The District Judge, Ranga Reddy District, at L.B. Nagar. (BY SPL. MESSENGER in duplicate along with a copy of Judge's Summons and complaint of the Official Liquidator for service on Accused No.1 & 2 and to return the same before 11.08.2022)
2. The Chief Judge, City Civil Court, Hyderabad. (BY SPL. MESSENGER in duplicate along with a copy of Judge's Summons and complaint of the Official Liquidator for service on Accused No.3 and to return the same before 11-08-2022)
3. Mr. Karande Neeraj, (Ex-Managing Director), Plot No.136 & 137, Road No.3 Phase - II, Maitrinagar, Miyapur, Hyderabad - 500 049.
4. Mrs, Shobha Neeraj, (Ex-Director), Plot No.136 & 137, Road No.3, Phase - II, Maitrinagar, Miyapur, Hyderabad - 500 049.
5. Mr. Mohammed Azher Mian, (Ex-Director), H. No.8-3-338/678/480/A, Karmikanagar, Yousufguda, Hyderabad - 500 045. (ADDRESSEES 3 to 5 BY RPAD with a copy of Judge's Summons and complaint of the Official Liquidator)
6. One spare copy.

HIGH COURT

MBJ

DATE: 11.11.2024

NOTE: POST ON 10.12.2024

**SUMMONS TO
THE RESPONDENTS/ACCUSED**

**Company Application No. 9 of 2022
IN
Company Petition No. 328 of 2015**

