

IN THE HIGH COURT FOR THE STATE OF TELANGANA AT HYDERABAD
MONDAY, THE SIXTH DAY OF JANUARY TWO THOUSAND AND TWENTY FIVE

:PRESENT:

THE HONOURABLE JUSTICE MOUSHUMI BHATTACHARYA

COMPANY APPLICATION NOS: 9 AND 2 OF 2022

In

COMPANY PETITION NOS.328 OF 2015

IN THE MATTER OF COMPANIES ACT, 1956

AND

IN THE MATTER OF M/S GE GODAVARI ENGINEERING INDUSTRIES LIMITED
(IN LIQN)

COMPANY APPLICATION NO.9 OF 2022

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.

Applicant

AND

1. Mr. Karande Neeraj, (Ex-Managing Director) Plot No.136 and 137, Road No.3 Phase - II, Maitrinagar, Miyapur Hyderabad - 500 049.
2. Mrs, Shobha Neeraj, (Ex-Director) Plot No.136 and 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.

Respondents

Whereas the application under Section 454(5) and (5A) of the Companies Act, 1956, praying that in the circumstances stated in the Complaint of the Official Liquidator filed therein, the High Court may be pleased to;

- (i) Take cognizance of the offence committed by the accused under Section 454(5) and (5A) of the Companies Act, 1956
- (ii) Summon the accused for being tried and punished in accordance with sub-section (5) of Section 454 of the Companies Act, 1956 for having willfully and deliberately not complies with the requirements of sub-section (1), (2), (3), (5) & (5A) of Section 454 of the Companies Act, 1956
- (iii) Dispense with the presence of the complainant during the trial of the above complaint
- (iv) Order that the cost of this application do come out of the assets of the company;

COMPANY APPLICATION NO.2 OF 2022

Between:

M/s. GE GODAVARI ENGINEERING INDUSTRIES LTD (In Lign). Rep.by the Official Liquidator. For the State of Telangana and the State of Andhra Pradesh Hyderabad.

Applicant

AND

1. Mr. Karande Neeraj, (Ex-Managing Director) Plot No.136 and 137, Road No.3 Phase - II, Maitrinagar, Miyapur Hyderabad - 500 049.
2. Mrs. Shobha Neeraj, (Ex-Director) Plot No.136 and 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.

Respondents

Whereas the application under Section 456 of the Companies Act. 1956, praying that in the circumstances stated in the Complaint of the Official Liquidator filed therein, the High Court may be pleased to;

- (i) Order notices to the respondents
- (ii) Direct the Respondents herein to deliver possession of the assets, books and records of the company forthwith to the Official Liquidator.
- (iii) order that the cost of this application do come out of the assets of the company;

Counsel for the Applicant :SRI J SRINADH REDDY
(in both applications)
Counsel for the Respondents :
(in both applications)

Whereas the Court upon perusing the judge's summons, complaint and the affidavit filed therein, made the following

ORDER:

Issue Bailable warrants to the respondent Nos.1 to 3.
List these matter on 03.02.2025.

SD/-M.VIJAYA BHASKER
JOINT REGISTRAR

//TRUE COPY//

SECTION OFFICER

To,

1. The Commissioner of Police, Cyberabad (BY Spl. Messenger in duplicate along with a copy of Judge's Summon, complaint and Affidavit)
2. The Commissioner of Police, Hyderabad City, Hyderabad (BY Spl. Messenger in duplicate along with a copy of Judge's Summon, complaint and Affidavit)
3. Mr. Karande Neeraj, (Ex-Managing Director) Plot No.136 and 137, Road No.3 Phase - II, Maitrinagar, Miyapur Hyderabad - 500 049.

4. Mrs. Shobha Neeraj. (Ex-Director) Plot No.136 and 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. (3 to 5 by RPAD)
6. One CC to SRI. J SRINADH REDDY Advocate [OPUC]
7. One spare copy

HIGH COURT

MBJ

DATED:06/01/2025

LIST ON 03.02.2025



ORDER

COMPANY APPLICATION NOS.9 & 2 of 2022

**BAILABLE WARRANTS
ISSUED AGAINST RESPONDENT NOS.1 TO 3**