


Profile Details

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| Company Name | Megha Engineering & Infrastructures Limited |
| Case RefNo | 202506230719428H8KHO |
| Company Address | S-2, Technocrat Industrial Estate Balanagar Hyderabad Telangana - 500037 PIN : 500037 |
| Verification Date | 24/06/2025 10:31 am |

Results

High Risk : **Megha Engineering & Infrastructures Limited** has 2 FIR lodged and has 100 more cases registered, We are providing summary of top 20 cases: 6 Criminal cases in Magistrate Court, 1 case in ITAT, 3 Civil cases in the High Court, and 10 Civil cases in Civil Court

| Risk-O-Meter | Risk Indicator | Guide to Interpretation |
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|  | No Risk | Court Records do not have any impact on financial liability of the person. |
| | Low Risk | Court Records have minor impact on financial liability of the person. |
| | Average Risk | Court Records have moderate impact on financial liability of the person. Loans and services can be provided with close monitoring. |
| | High Risk | Court Records have high impact on financial liability of the person. Loans and services can be provided with adequate collaterals. |
| | Very High Risk | Court Records have high impact on financial liability of the person. May refrain from providing loans and services. |

Case Details For Company: Megha Engineering & Infrastructures Limited

| S. No | Case Details | Petitioner | Respondent | Status |
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| 1 | <p>ITA 1499/Hyd/2019 (Link)</p> <p>Court: Income Tax Appellate Tribunal</p> <p>State: Center</p> <p>Act & Section: N/A, N/A</p> <p>Case Type: Civil</p> <p>ARCHIVE LINK</p> <p>Bench: Hyderabad</p> <p>Case Number: 1499</p> <p>Case Year: 2019</p> | <p>Asst. Commissioner of Income Tax, Central Circle-2(1), Hyderabad</p> | <p>Megha Engineering and Infrastructures Limited, Hyderabad</p> <p>Megha Engineering and Infrastructures Limited, Hyderabad</p> | <p>Disposed</p> <p>Nature of Disposal - -- PARTLY ALLOWED</p> <p>Disposed of Date: 25-09-2024</p> |
| | <p>Severity: ITAT case</p> <p>High Risk</p> | <p>Match Summary: 100% with company name Full match based on court records.</p> <p>Risk Summary: There is a disposed case filed against the subject, The case is filed in the Income Tax Appellate Tribunal for noncompliance with income declarations, tax law violations, or unpaid taxes under the Income Tax Act.</p> <p>Order Summary: There are no judgement/orders provided in the court records</p> <p>Disposal Summary: The court granted relief or remedy to the plaintiff or defendant for only a part of their claim.</p> | | |
| 2 | <p>KLKN210007362024 (Link)</p> <p>Court: Judicial First Class Magistrate Court, Payyannur</p> <p>State: Kerala</p> <p>District: Kannur</p> <p>Act & Section: Contract Labour (Regulation and Abolition) Act, U/S 24</p> <p>Case Type: Criminal</p> <p>Filing Date: 01-03-2024</p> <p>ARCHIVE LINK</p> | <p>State by Labour Enforcement Officer (Central)</p> | <p>M/s Megha Engineering and Infrastructures Limited by C H V Madhusudhana Rao</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited by C H V Madhusudhana Rao</p> | <p>Disposed</p> <p>Nature of Disposal - Uncontested-- PLEADED GUILTY</p> <p>Disposed of Date - 18-March-2024</p> |
| | <p>Severity: Contract labour violations</p> <p>Average Risk</p> | <p>Match Summary: 100% with company name Full match based on court records.</p> <p>Risk Summary: There is a disposed case filed against the subject, a case is filed against an establishment for violating contract labor laws related to registration, wages, and worker welfare.</p> <p>Order Summary: There are no judgement/order's provided in the court records</p> <p>Disposal Summary: A plea of guilty was entered by the defendant and the case was disposed of.</p> | | |

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| 3 | KLKN210007372024 (Link) Court: Judicial First Class Magistrate Court, Payyannur State: Kerala District: Kannur Act & Section: Contract Labour (Regulation and Abolition) Act, U/S 23 Case Type: Criminal Filing Date: 01-03-2024 ARCHIVE LINK | State by Labour Enforcement Officer(Central) | M/s Megha Engineering and Infrastructures Ltd 1) Name: M/s Megha Engineering and Infrastructures Ltd | Disposed Nature of Disposal - Uncontested--PLEADED GUILTY Disposed of Date - 18-March-2024 |
| | Severity: Contract labour violations <div>Average Risk</div> | Match Summary: 100% with company name Full match based on court records. Risk Summary: There is a disposed case filed against the subject, a case is filed against an establishment for violating contract labor laws related to registration, wages, and worker welfare. Order Summary: There are no judgement/order's provided in the court records Disposal Summary: A plea of guilty was entered by the defendant and the case was disposed of. | | |
| 4 | KLKN210007352024 (Link) Court: Judicial First Class Magistrate Court, Payyannur State: Kerala District: Kannur Act & Section: Inter-State Migrant Workmen Regulation of Employment and Condition of Service) Act, U/S 26 Case Type: Criminal Filing Date: 01-03-2024 ARCHIVE LINK | State by Labour Enforcement Officer (Central) | M/s. Megha Engineering and Infrastructures Limited by CH V Madhusudhana Rao 1) Name: M/s. Megha Engineering and Infrastructures Limited by CH V Madhusudhana Rao | Disposed Nature of Disposal - Uncontested--PLEADED GUILTY Disposed of Date - 18-March-2024 |
| | Severity: Migrant workers matter <div>Average Risk</div> | Match Summary: 100% with company name Full match based on court records. Risk Summary: There is a disposed case filed against the subject, the case is filed for Violations under Inter-State Migrant Workmen Regulation of Employment and Condition of Service) Act Order Summary: There are no judgement/order's provided in the court records Disposal Summary: A plea of guilty was entered by the defendant and the case was disposed of. | | |
| 5 | KLKN210007342024 (Link) Court: Judicial First Class Magistrate Court, Payyannur State: Kerala District: Kannur Act & Section: Inter-State Migrant Workmen Regulation of Employment and Condition of Service) Act, U/S 25 Case Type: Criminal Filing Date: 01-03-2024 ARCHIVE LINK | State of Kerala | M/s Megha Engineering and Infrastructures Limited by CHV Madhusudhana Rao 1) Name: M/s Megha Engineering and Infrastructures Limited by CHV Madhusudhana Rao | Disposed Nature of Disposal - Uncontested--PLEADED GUILTY Disposed of Date - 20-March-2024 |
| | Severity: Migrant workers matter <div>Average Risk</div> | Match Summary: 100% with company name Full match based on court records. Risk Summary: There is a disposed case filed against the subject, the case is filed for violation of Inter-State Migrant Workmen Regulation of Employment and Condition of Service) Act Order Summary: There are no judgement/order's provided in the court records Disposal Summary: A plea of guilty was entered by the defendant and the case was disposed of. | | |

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| 6 | KLKG120007692024 (Link) Court: Judicial First Class Magistrate Court I, Hosdurg State: Kerala District: Kasaragod Act & Section: Inter-State Migrant Workmen Regulation of Employment and Condition of Service) Act, U/S 26 , 23 Case Type: Criminal Filing Date: 12-03-2024 ARCHIVE LINK | LABOUR ENFORCEMENT OFFICER(CENTRAL) | M/S MEGHA ENGINEERING AND INFRASTRUCTURES LIMITED 1) Name: M/S MEGHA ENGINEERING AND INFRASTRUCTURES LIMITED | Disposed Nature of Disposal - Uncontested-- FINED Disposed of Date - 01-April-2024 |
| | Severity: Migrant workers matter <div>Average Risk</div> | Match Summary: 100% with company name Full match based on court records. Risk Summary: There is a disposed case filed against the subject, the case is filed for violation of Inter-State Migrant Workmen Regulation of Employment and Condition of Service) Act Order Summary: There are no judgement/order's provided in the court records Disposal Summary: the case was not challenged and the accused was found guilty, resulting in a penalty or fine being imposed on them as a punishment. | | |
| 7 | KLKG120004722024 (Link) Court: Judicial First Class Magistrate Court I, Hosdurg State: Kerala District: Kasaragod Act & Section: Contract Labour (Regulation and Abolition) Act, Contract Labour (Regulation & Abolition) Central Rules, U/S 24 , 81(2) , 82(1) , 75 , 80(1) , 76(I) , 78(1) , 78(1) , 78(1) Case Type: Criminal Filing Date: 12-02-2024 ARCHIVE LINK | LABOUR ENFORCEMENT OFFICER | M/s MEGHA ENGINEERING AND INFRASTRUCTURES LIMITED. 1) Name: M/s MEGHA ENGINEERING AND INFRASTRUCTURES LIMITED . | Disposed Nature of Disposal - Uncontested-- FINED Disposed of Date - 01-April-2024 |
| | Severity: Contract labour violations <div>Average Risk</div> | Match Summary: 100% with company name Full match based on court records. Risk Summary: There is a disposed case filed against the subject, a case is filed against an establishment for violating contract labor laws related to registration, wages, and worker welfare. Order Summary: There are no judgement/order's provided in the court records Disposal Summary: the case was not challenged and the accused was found guilty, resulting in a penalty or fine being imposed on them as a punishment. | | |

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| 8 | <p>HBHC010277752022 (Link)</p> <p>Court: High Court of Telangana State: Telangana Act & Section: CODE OF CIVIL PROCEDURE, Case Type: Civil Filing Date: 20-04-2022 ARCHIVE LINK Bench: Principal Bench</p> | V6 Velugu and 4 others | <p>M/s Megha Engineering and Infrastructures Limited and 25 others</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited and 25 others</p> <p>Address:</p> | <p>Disposed</p> <p>Nature of Disposal - Uncontested-- ALLOWED NO COSTS</p> <p>Disposed of Date - 26th April 2022</p> |
| | <p>Severity: Civil Appeal</p> <p>Average Risk</p> | <p>Match Summary: 100% with company name Full match based on court records.</p> <p>Risk Summary: There is a disposed case filed against the subject,the case is filed as a civil appeal in the High Court of Telangana challenging the order of a lower court.</p> <p>Order Summary: There are no judgement/orders provided in the court records</p> <p>Disposal Summary: Case rejected without awarding any payment for legal expenses.</p> | | |
| 9 | <p>HBHC010225182021 (Link)</p> <p>Court: High Court of Telangana State: Telangana Act & Section: N/A, U/S 173 Case Type: Civil ARCHIVE LINK Bench: Principal Bench</p> | Jangam Shivaiah | <p>M/s Megha Engineering and Infrastructures Ltd</p> <p>1) Name: M/s Megha Engineering and Infrastructures Ltd</p> <p>Address:</p> | <p>Disposed</p> <p>Disposed of Date -</p> |
| | <p>Severity: Motor accident appeal</p> <p>Average Risk</p> | <p>Match Summary: 100% with company name Full match based on court records.</p> <p>Risk Summary: There is a disposed case filed against the subject, the case is filed as a civil appeal in the High Court challenging a lower court's order on compensation for road accident damages.</p> <p>Order Summary: There are no judgement/orders provided in the court records</p> <p>Disposal Summary:</p> | | |
| 10 | <p>TSKA050000782017 (Link)</p> <p>Court: ADJ Courts, Jagityal State: Telangana District: Karimnagar Act & Section: MOTOR VEHICLE ACT, 1988, U/S 166, 1 Case Type: Civil Filing Date: 13-03-2017 ARCHIVE LINK</p> | Badineni Rajamani | <p>Rakesh Kumar Rajak</p> <p>2) Name: M/s Megha Engineering and Infrastructures Limited</p> <p>Address: R/by K.Satyanarayana,Owner of Tipper bearing No.AP-23-X-7547,R/o S-2, Technocrat Industrial Estate ,Balangar, Hyderabad 500037</p> | <p>Status unknown</p> |
| | <p>Severity: Motor Accident Claim case</p> <p>Average Risk</p> | <p>Match Summary: 100% with company name Full match based on court records.</p> <p>Risk Summary: There is a case filed against the subject, the case is filed for compensation for Bodily and property damages associated with a road accident</p> <p>Order Summary: There are no judgement/order's provided in the court records</p> | | |

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| 11 | <p>TSHC010025542023 (Link)</p> <p>Court: Chief Judges Courts, Hyderabad - CCC</p> <p>State: Telangana</p> <p>District: Hyderabad</p> <p>Act & Section: MOTOR VEHICLES ACT, U/S 166</p> <p>Case Type: Civil</p> <p>Filing Date: 06-06-2023</p> <p>ARCHIVE LINK</p> | Palle Nagendramma | <p>M/s Megha Engineering and Infrastructures Ltd.,</p> <p>1) Name: M/s Megha Engineering and Infrastructures Ltd .,</p> | <p>Pending</p> <p>Next Hearing Date - 02-July-2025</p> <p>Next stage - CALL WITH IAS</p> |
| | <p>Severity: compensation case</p> <p>Average Risk</p> | <p>Match Summary: 100% with company name Full match based on court records.</p> <p>Risk Summary: There is a pending case filed against the subject, the case is filed for compensation due to bodily injuries and property damage from a road accident.</p> <p>Order Summary: There are no judgement/order's provided in the court records</p> | | |
| 12 | <p>TSSD000005652019 (Link)</p> <p>Court: District Courts, Siddipet</p> <p>State: Telangana</p> <p>District: Siddipet</p> <p>Act & Section: MOTOR VEHICLES ACT, U/S 166</p> <p>Case Type: Civil</p> <p>Filing Date: 29-10-2019</p> <p>ARCHIVE LINK</p> | gandhamalla Hamsamma | <p>M/s Megha Engineering and Infrastructures Limited,</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited ,</p> | <p>Pending</p> <p>Next Hearing Date - 02nd July 2025</p> <p>Next stage - FURTHER EVIDENCE</p> |
| | <p>Severity: compensation case</p> <p>Average Risk</p> | <p>Match Summary: 100% with company name Full match based on court records.</p> <p>Risk Summary: There is a pending case filed against the subject, the case is filed for compensation due to bodily injuries and property damage from a road accident.</p> <p>Order Summary: There are no judgement/order's provided in the court records</p> | | |
| 13 | <p>TSRA380024912021 (Link)</p> <p>Court: JCJ cum XXIV AMM Courts, HayathNagar</p> <p>State: Telangana</p> <p>District: Rangareddy</p> <p>Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26</p> <p>Case Type: Civil</p> <p>Filing Date: 19-11-2021</p> <p>ARCHIVE LINK</p> | P RAJA REDDY | <p>M/s. Megha Engineering and Infrastructures Ltd., Rep. by M.D.</p> <p>1) Name: M/s. Megha Engineering and Infrastructures Ltd ., Rep. by M.D.</p> | <p>Pending</p> <p>Next Hearing Date - 15-July-2025</p> <p>Next stage - CALL WITH IAS</p> |
| | <p>Severity: Civil suit</p> <p>Average Risk</p> | <p>Match Summary: 100% with company name Full match based on court records.</p> <p>Risk Summary: There is a pending case filed against the subject, the case is filed as civil suit either for recovery of money, claim over any property, rights OR titles. These cases are usually not serious crimes and often involve requests for specific actions or compensation.</p> <p>Order Summary: There are no judgement/orders provided in the court records</p> | | |

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| 14 | <p>MHJN020006312022 (Link)</p> <p>Court: Civil Court Senior Division , Jalna</p> <p>State: Maharashtra</p> <p>District: Jalna</p> <p>Act & Section: CODE OF CIVIL PROCEDURE, U/S 7, 1</p> <p>Case Type: Civil</p> <p>Filing Date: 22-03-2022</p> <p>ARCHIVE LINK</p> | Hanumant Murlidhar Jadhav | <p>Megha Engineering and Infrastructures ltd. Through Madhusudan Rao</p> <p>1) Name: Megha Engineering and Infrastructures ltd . Through Madhusudan Rao</p> | <p>Pending</p> <p>Next Hearing Date - 15-July-2025</p> <p>Next stage - Steps_Unready</p> |
| | <p>Severity: civil suit</p> <p>Average Risk</p> | <p>Match Summary: 100% with company name Full match based on court records.</p> <p>Risk Summary: There is a pending case filed against the subject, the case is filed as civil suit either for recovery of money, claim over any property, rights OR titles. These cases are usually not serious crimes and often involve requests for specific actions or compensation.</p> <p>Order Summary: There are no judgement/order's provided in the court records</p> | | |
| 15 | <p>MHNG010018002020 (Link)</p> <p>Court: District and Session Court , Nagpur</p> <p>State: Maharashtra</p> <p>District: Nagpur</p> <p>Act & Section: MOTOR VEHICLES ACT, U/S 166</p> <p>Case Type: Civil</p> <p>Filing Date: 04-02-2020</p> <p>ARCHIVE LINK</p> | Vandana Ravindra Jamgade | <p>Megha Engineering and Infrastructures Ltd.</p> <p>1) Name: Megha Engineering and Infrastructures Ltd .</p> | <p>Disposed</p> <p>Nature of Disposal - Contested--Decreed after Full Trial</p> <p>Disposed of Date - 06-November-2024</p> |
| | <p>Severity: compensation case</p> <p>Average Risk</p> | <p>Match Summary: 100% with company name Full match based on court records.</p> <p>Risk Summary: There is a disposed case filed against the subject, the case is filed for compensation due to bodily injuries and property damage from a road accident.</p> <p>Order Summary: Claim partly allowed. Respondents to pay ₹7.18 lakh with interest. Compensation split among claimants. Court fee to be paid. (View Order/Judgement)</p> <p>Disposal Summary: the case was contested, but it was ultimately settled through a Lok Adalat</p> | | |
| 16 | <p>TSRA380021792020 (Link)</p> <p>Court: JCJ cum XXIV AMM Courts, HayathNagar</p> <p>State: Telangana</p> <p>District: Rangareddy</p> <p>Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26</p> <p>Case Type: Civil</p> <p>Filing Date: 31-12-2020</p> <p>ARCHIVE LINK</p> | Nagineni Amaravani | <p>M/s Megha Engineering and infrastructures limited rep by Managing Director</p> <p>1) Name: M/s Megha Engineering and infrastructures limited rep by Managing Director</p> | <p>Pending</p> <p>Next Hearing Date - 19-August-2025</p> <p>Next stage - SUMMONS</p> |
| | <p>Severity: Civil suit</p> <p>Average Risk</p> | <p>Match Summary: 100% with company name Full match based on court records.</p> <p>Risk Summary: There is a pending case filed against the subject, the case is filed as civil suit either for recovery of money, claim over any property, rights OR titles. These cases are usually not serious crimes and often involve requests for specific actions or compensation.</p> <p>Order Summary: There are no judgement/orders provided in the court records</p> | | |

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| 17 | 0182/2018 / 2018 (Link) P.S: Varthur PS State: Karnataka District: Bengaluru City Act & Section: Indian Penal Code, 1860, U/S 447 Case Type: Criminal ARCHIVE LINK | Sri.J Vishwanath Relation | Megha Engineering and infrastructure Pvt Ltd 1) Name: megha engineering Address: NA Bengaluru City, Karnataka | FIR/Defaulter List |
| | Severity: criminal trespass. <div>Average Risk</div> | Match Summary: 100% with company Name company match based on the court records Risk Summary: There is an FIR lodged against the subject, the FIR is filed for criminal trespass. Order Summary: FIR Copy attached (View FIR) | | |
| 18 | 0348 / 2023 (Link) P.S: KOREGAON State: Maharashtra District: SATARA Act & Section: IPC, U/S 336, 337 Case Type: Criminal ARCHIVE LINK | | Megha Engineering and Infrastructure Pvt Ltd 1) Name: megha engineering Address: Koregaon, Koregaon, Koregaon, Satara, Maharashtra, India | FIR/Defaulter List |
| | Severity: Causing hurt <div>Average Risk</div> | Match Summary: 100% with company Name company match based on the court records Risk Summary: There is an FIR lodged against the subject, the FIR is filed for Act endangering life or personal safety of others and Causing hurt by act endangering life or personal safety of others Order Summary: FIR Copy attached (View FIR) | | |
| 19 | HBHC010023902019 (Link) Court: High Court of Telangana State: Telangana Act & Section: ARBITRATION AND CONCILIATION ACT , U/S 14(2) Case Type: Civil Filing Date: 24-01-2019 ARCHIVE LINK Bench: Principal Bench at Hyderabad | M/s. S.N.Enviro-Tech Pvt. Ltd., | M/s Megha Engineering and Infrastructures Ltd., 1) Name: M/s Megha Engineering and Infrastructures Ltd ., Address: | Disposed Nature of Disposal - Uncontested-- WITHDRAWN |
| | Severity: Arbitration Application <div>Low Risk</div> | Match Summary: 100% with company name Full match based on court records. Risk Summary: There is a disposed case filed against the subject,the case is filed for Arbitration Application in the High Court of Telangana. Order Summary: There are no judgement/order's provided in the court records Disposal Summary: the case was voluntarily withdrawn by the party who filed it, and there was no contest or opposition from the other party involved. | | |

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| 20 | <p>TSHC010065282023 (Link)</p> <p>Court: Chief Judges Courts, Hyderabad - CCC</p> <p>State: Telangana</p> <p>District: Hyderabad</p> <p>Act & Section: MV ACT, U/S 166</p> <p>Case Type: Civil</p> <p>Filing Date: 28-11-2023</p> <p>ARCHIVE LINK</p> | Palle Ramulu | <p>M/s. Megha Engineering And Infrastructures Limited</p> <p>1) Name: M/s. Megha Engineering And Infrastructures Limited</p> | <p>Disposed</p> <p>Nature of Disposal - Uncontested-- SETTLED BEFORE LOK ADALAT</p> <p>Disposed of Date - 27-September-2024</p> |
| | <p>Severity: compensation case</p> <p>Low Risk</p> | <p>Match Summary: 100% with company name Full match based on court records.</p> <p>Risk Summary: There is a disposed case filed against the subject, the case is filed for compensation due to bodily injuries and property damage from a road accident.</p> <p>Order Summary: There are no judgement/order's provided in the court records</p> <p>Disposal Summary: Case resolved through agreement between parties before Lok Adalat proceedings.</p> | | |
| 21 | <p>TSRA000028242023 (Link)</p> <p>Court: District Courts, Rangareddy</p> <p>State: Telangana</p> <p>District: Rangareddy</p> <p>Act & Section: MV ACT, U/S 166</p> <p>Case Type: Civil</p> <p>Filing Date: 27-06-2023</p> <p>ARCHIVE LINK</p> | GUNTA SANYASAMMA W/O RAMULU | <p>MEGHA ENGINEERING AND INFRASTRUCTURES LIMITED</p> <p>1) Name: MEGHA ENGINEERING AND INFRASTRUCTURES LIMITED</p> | <p>Disposed</p> <p>Nature of Disposal - Uncontested-- SETTLED BEFORE LOK ADALAT</p> <p>Disposed of Date - 12th June 2025</p> |
| | <p>Severity: compensation case</p> <p>Low Risk</p> | <p>Match Summary: 100% with company name Full match based on court records.</p> <p>Risk Summary: There is a disposed case filed against the subject, the case is filed for compensation due to bodily injuries and property damage from a road accident.</p> <p>Order Summary: There are no judgement/order's provided in the court records</p> <p>Disposal Summary: Case resolved through agreement between parties before Lok Adalat proceedings.</p> | | |

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| 22 | KABC020149862020 (Link) Court: CHIEF JUDGE, COURT OF SMALL CAUSES State: Karnataka District: Bengaluru Act & Section: U/S 22 OF THE EMPLOYEES COMPENSATION ACT., ECACT Case Type: Civil Filing Date: 08-10-2020 ARCHIVE LINK | SANJAMALA FATHIMA | MEGHA ENGINEERING AND INFRASTRUCTURES LTD., 1) Name: MEGHA ENGINEERING AND INFRASTRUCTURES LTD ., | Disposed Nature of Disposal - Contested-- SETTLED IN LOK ADALATH Disposed of Date - 27-March-2021 |
| | Severity: Labour matters <div>Low Risk</div> | Match Summary: 100% with company name Full match based on court records. Disclaimer: We found 80 more cases on MEGHA ENGINEERING & INFRASTRUCTURES LIMITED. Risk Summary: There is a disposed case filed against the subject, the case is filed to secure compensation for occupational injuries, disabilities, or deaths under the Employees' Compensation Act. Order Summary: Case settled in Mega Lok Adalat. ₹14.21 lakh compensation agreed. Amount distributed and fixed deposits made for minors' welfare. (View Order/Judgement) Disposal Summary: the case was contested, but it was ultimately settled through a Lok Adalat | | |

Has 85 potential matches (30 Disposed, 49 Pending, 6 Others) basis the nomenclature. However, we cannot ascertain if all the matches are against the target company. For the convenience of the user we have supplied a list of 63 critical cases.

Court Lists

| Court | Jurisdiction | Cases since | Status-Company | Status-Directors |
|---|---|-------------|----------------|------------------|
| General Courts | | | | |
| All High Courts | Appellate jurisdiction and Writ jurisdiction | 2000 | 29 Cases found | No Case Found |
| Civil Courts - Junior Civil Court, Senior Civil Court, District Court | All district court civil matters, relating to property, civil rights, specific relief, tortious liabilities, damages, testamentary wills & titles. | 2000 | 34 Cases found | No Case Found |
| Criminal Courts - Magistrate courts & Session courts | All district court criminal matters | 2000 | 11 Cases found | No Case Found |
| Supreme Court | Apex court of India, deals with all the final appeal cases from High Courts and various Tribunals in India, also has Writ Jurisdiction and exercises various constitutional powers. | 1947 | 4 Cases found | No Case Found |
| Tribunals | | | | |
| Consumer Courts | National, State and District Court forums. | 2000 | 1 Case found | No Case Found |
| CEGAT/CESTAT | CEGAT is disbanded after the repealing of Gold Control Act, CESTAT is the only functioning tribunal, it is the highest tribunal with respect to Indirect taxes and the appeals beyond it lays to Supreme Court. | 2000 | No Case Found | No Case Found |
| Debt Recovery Tribunal(DRT) | All Monetary debts incurred by the Banks and other NBFC's against any person OR Company, DRT is the Adjudicating body | 2000 | No Case Found | No Case Found |

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| Debt Recovery Appellate Tribunal(DRAT) | It takes all appeal matters arising out of DRT (For explanation refer DRT) | 2000 | No Case Found | No Case Found |
| Income Tax Appellate Tribunal (ITAT) | It takes all appeal matters arising out of the decisions ruled by the Commissioner of Income Tax | 2000 | 1 Case found | No Case Found |
| National Company Law Tribunal(NCLT) | Deals with Liquidation, Winding up, Amalgamation, oppression and mismanagement in a Company and any deviance with respect to Memorandum of Association & Articles of Associations. | 2000 | 3 Cases found | No Case Found |
| Securities Appellate Tribunal(SAT) | All appeals from SEBI lie before SAT, it is the appellate authority under SEBI and SARFESI Act. It is purely Civil in nature, it deals with appeals relating to Stocks and Securities defaults by Companies and other Business Establishments. | 2000 | No Case Found | No Case Found |
| National Green Tribunal(NGT) | The Tribunal deals with matters relating to Environmental Hazards affecting Environment, Public Health, Property and related effects, It does not fall under the Purview of Civil Jurisdiction | 2000 | No Case Found | No Case Found |
| NCLAT | Deals with all the appeals arising out of the National Company Law Tribunal (NCLT) and Insolvency and Bankruptcy Code (IBC 2016). Further appeals preferred (if any) against the rulings of the NCLAT are directly heard by The Supreme Court of India | 2000 | No Case Found | No Case Found |
| Appellate Tribunal for Foreign Exchange - APTE | The Appellate Tribunal for Foreign Exchange, also known as the FEMA Tribunal, was established under the Foreign Exchange Management Act, 1999. Under FEMA, the order of adjudication is to be made by the 'Adjudicating Authority which is subject to challenge before the Special Director (Appeals). Appeal against the order of the Special Director (Appeals), or in the case where one of the Special Directors is the 'Adjudicating Authority, is before the "Appellate Tribunal for Foreign Exchange" | 2000 | No Case Found | No Case Found |
| Others | Appellate Tribunal for Electricity (APTEL), Armed Forces Tribunal, Authority for Advanced Rulings (AAR), Central Administrative Tribunal (CAT), Central Electricity Regulatory Commission (CERC), Central Information Commission (CIC), Central Sales Tax, Company Law Board, Competition Appellate Tribunal, Competition Commission of India, Copyright Board, Cyber Appellate Tribunal, Intellectual Property Appellate Board (ITAB), State Taxation Tribunal (STT), Trade Mark, Telecom Disputes Settlement and Appellate Tribunal | 2000 | No Case Found | No Case Found |
| Defaulter Lists | | | | |
| CIBIL Defaulter List | All credit base institutions who have default of payments amounting to above Rs. 25 Lakhs | 2012 | No Case Found | No Case Found |
| Crif Defaulter List | The list provides all the credit related information including any credit based defaults and credit reports on individuals and companies | 2012 | No Case Found | No Case Found |

| | | | | |
|-------------------------------|---|------|---------------|---------------|
| EPF Defaulter List | Defaulter list where the establishments have failed to abide by the provisions of Employees Provident Funds | 2012 | No Case Found | No Case Found |
| Equifax Defaulter List | All credit base institutions who have default of payments amounting to above Rs. 1 Crore | 2012 | No Case Found | No Case Found |
| MCA Defaulter List | Defaulter list where the establishments have failed to clear the debts to the debtors OR stakeholders of the establishment. | 2016 | No Case Found | No Case Found |
| Others | | | | |
| First Information Report(FIR) | All Cognizable and non-bailable offences registered u/s 154 of the Code of Criminal Procedure, 1973 by the law enforcement authorities. | 2011 | 2 Cases found | No Case Found |



Muzzamil Ali
(Advocate)
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Enrll No.: KAR/2134/12

Disclaimer: This report contains information about the Subject in question which has been compiled using data collected from the public domain. This report was generated from a database which contains 25.47 Crore crime records from all courts, Tribunals & Defaulters List across India and 2.7 Crore eFIRs from various state Police department online records. To that effect, the correctness, accuracy, and completeness of this report are directly related to the data available online in the public domain at the time of report generation. This report is not to be treated as advice in any form and the users are advised to carry out necessary due diligence/ verification or to seek proper professional advice as may be necessary on the information provided in this report before taking any decision.

Appendix A

Disclaimer: Below is a list of possible matches only. There could be false positives and case status changes. These are *not* reviewed by the legal team.

Additional Possible Match Cases For Company: Megha Engineering & Infrastructures Limited

| S. No | Case Details | Petitioner | Respondent | Status |
|-------|--|--|---|---|
| 1 | CP(IB)No.317/9/HDB/2020 (Link) Court: National Company Law Tribunal State: Center Act & Section: Case Type: Civil ARCHIVE LINK Bench: Hyderabad Bench Case Number: 317 Case Year: 9 | Enexio Powerr Cooling Solutions India Pvt Ltd | Megha Engineering & Infrastructures Ltd | Pending |
| | High Risk | Match Summary: 0% match with | | |
| 2 | C.P. (IB) - 317/2020 (Link) Court: National Company Law Tribunal State: Center Act & Section: Case Type: Civil Filing Date: 01-06-2020 ARCHIVE LINK Bench: Hyderabad Case Number: 317 Case Year: 2020 | ENEXIO Power Cooling Solutions India Private Limited (formerly GEA Cooling Tower Technologies (India) Pvt. Ltd.) | M/s. Megha Engineering & Infrastructures Ltd | Disposed |
| | High Risk | Match Summary: 0% match with | | |
| 3 | HBHC010277752022 (Link) Court: High Court of Telangana State: Telangana Act & Section: Case Type: Civil ARCHIVE LINK Bench: Principal Bench | V6 Velugu and 4 others | M/s Megha Engineering and Infrastructures Limited and 25 others 1) Name: M/s Megha Engineering and Infrastructures Limited and 25 others Address: | Disposed |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 4 | TSRA380021812020 (Link) Court: JCJ cum XXIV AMM Courts, HayathNagar State: Telangana District: Rangareddy Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26 Case Type: Civil Filing Date: 31-12-2020 ARCHIVE LINK | Pevuri, rep by Boppudi Venakteswara Rao | M/s Megha Engineering and infrastructures limited rep by Managing Director 1) Name: M/s Megha Engineering and infrastructures limited rep by Managing Director | Pending Next Hearing Date - 28th April 2022 |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |

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|---|--|---|---|---|
| 5 | TSRA380004602021 (Link) Court: JCJ cum XXIV AMM Courts, HayathNagar State: Telangana District: Rangareddy Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26 Case Type: Civil Filing Date: 06-03-2021 ARCHIVE LINK | Byrapuram Vijaya Bhaskar Reddy | M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director 1) Name: M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director | Pending Next Hearing Date - 31st March 2022 |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 6 | TSRA380004212021 (Link) Court: JCJ cum XXIV AMM Courts, HayathNagar State: Telangana District: Rangareddy Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26 Case Type: Civil Filing Date: 03-03-2021 ARCHIVE LINK | Ravi Rama Rao | M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director 1) Name: M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director | Pending Next Hearing Date - 31st March 2022 |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 7 | TSRA380004182021 (Link) Court: JCJ cum XXIV AMM Courts, HayathNagar State: Telangana District: Rangareddy Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26 Case Type: Civil Filing Date: 03-03-2021 ARCHIVE LINK | Vutukuri Venkata Rama Rao | M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director 1) Name: M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 8 | HBHC010255302017 (Link) Court: High Court of Telangana State: Telangana Act & Section: [{act: ACT NOT GIVEN, section: HC SECTION}] Case Type: Filing Date: 12-07-2017 ARCHIVE LINK Bench: Principal Bench at Hyderabad | M/s. S.N.Enviro-Tech Pvt. Ltd., | M/s Megha Engineering and Infrastructures Ltd., 1) Name: M/s Megha Engineering and Infrastructures Ltd ., Address: | Pending Next Hearing Date - 31st March 2022 |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |

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| 9 | HBHC010304452019 (Link) Court: High Court of Telangana State: Telangana Act & Section: Income tax Act, U/S 260 Case Type: Filing Date: 30-07-2019 ARCHIVE LINK Bench: Principal Bench | Principal Commissioner of Income Tax (Central) | M/s Megha Engineering and Infrastructures Limited 1) Name: M/s Megha Engineering and Infrastructures Limited Address: | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 10 | HBHC010304382019 (Link) Court: High Court of Telangana State: Telangana Act & Section: Income tax Act, U/S 260 Case Type: Filing Date: 30-07-2019 ARCHIVE LINK Bench: Principal Bench | Principal Commissioner of Income Tax (Central) | M/s Megha Engineering and Infrastructures Limited 1) Name: M/s Megha Engineering and Infrastructures Limited Address: | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 11 | HBHC010304382019 (Link) Court: High Court of Telangana State: Telangana Act & Section: U/S 260 Case Type: Filing Date: 30-07-2019 ARCHIVE LINK Bench: Principal Bench at Hyderabad | Principal Commissioner of Income Tax (Central) | M/s Megha Engineering and Infrastructures Limited 1) Name: M/s Megha Engineering and Infrastructures Limited Address: | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 12 | HBHC010727742017 (Link) Court: High Court of Telangana State: Telangana Act & Section: [{act: ACT NOT GIVEN, section: HC SECTION}] Case Type: Filing Date: 22-09-2017 ARCHIVE LINK Bench: Principal Bench at Hyderabad | M/S S.N. ENVIRO-TECH PVT. LTD., NEW DELHI | M/S MEGHA ENGINEERING AND INFRASTRUCTURES LTD., HYD 1) Name: M/S MEGHA ENGINEERING AND INFRASTRUCTURES LTD ., HYD Address: | Disposed Nature of Disposal - Uncontested--CLOSED AS NOT PRESSED |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |

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| 13 | HBHC010304452019 (Link) Court: High Court of Telangana State: Telangana Act & Section: U/S 260 Case Type: Filing Date: 30-07-2019 ARCHIVE LINK Bench: Principal Bench at Hyderabad | Principal Commissioner of Income Tax (Central) | M/s Megha Engineering and Infrastructures Limited 1) Name: M/s Megha Engineering and Infrastructures Limited Address: | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 14 | ODJG010003172024 (Link) Court: Dist and Sessions Judge , Jagatsinghpur State: Odisha District: Jagatsinghpur Act & Section: Motor Vehicle Act, U/S 166 Case Type: Civil Filing Date: 23-02-2024 ARCHIVE LINK | Anil Raita | Megha Engineering and Infrastructures Ltd. 1) Name: Megha Engineering and Infrastructures Ltd . | Disposed |
| | Average Risk | Match Summary: 100% match with Name full match | | |
| 15 | MP09010241882018 (Link) Court: District and Sessions Court, Indore State: Madhya Pradesh District: Indore Act & Section: Code of Civil Procedure 1908, U/S 7, 1 Case Type: Civil Filing Date: 03-05-2018 ARCHIVE LINK | M/s Bhopal Motors Pvt. Ltd. Through Kamal Jain | M/s Megha Engineering and Infrastructures Ltd. 1) Name: M/s Megha Engineering and Infrastructures Ltd . | Disposed Nature of Disposal - Uncontested-- Disposal in Lok Adalat |
| | Average Risk | Match Summary: 100% match with Name full match | | |
| 16 | TSRA380021802020 (Link) Court: JCJ cum XXIV AMM Courts, HayathNagar State: Telangana District: Rangareddy Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26 Case Type: Civil Filing Date: 31-12-2020 ARCHIVE LINK | Meddigapu Pratap Reddy | M/s Megha Engineering and infrastructures limited rep by Managing Director 1) Name: M/s Megha Engineering and infrastructures limited rep by Managing Director | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |

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| 17 | TSRA380021722020 (Link) Court: JCJ cum XXIV AMM Courts, HayathNagar State: Telangana District: Rangareddy Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26 Case Type: Civil Filing Date: 31-12-2020 ARCHIVE LINK | Revuru Chandra Sekhar, Rep by Boppudi Venkateswara Rao | M/s Megha Engineering and infrastructures limited rep by Managing Director 1) Name: M/s Megha Engineering and infrastructures limited rep by Managing Director | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 18 | TSRA380021782020 (Link) Court: JCJ cum XXIV AMM Courts, HayathNagar State: Telangana District: Rangareddy Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26 Case Type: Civil Filing Date: 31-12-2020 ARCHIVE LINK | Chopparapu Kiran Kumar | M/s Megha Engineering and infrastructures limited rep by Managing Director 1) Name: M/s Megha Engineering and infrastructures limited rep by Managing Director | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 19 | TSRA380004592021 (Link) Court: JCJ cum XXIV AMM Courts, HayathNagar State: Telangana District: Rangareddy Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26 Case Type: Civil Filing Date: 06-03-2021 ARCHIVE LINK | Manne Chunchu Krishna | M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director 1) Name: M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 20 | TSRA380004202021 (Link) Court: JCJ cum XXIV AMM Courts, HayathNagar State: Telangana District: Rangareddy Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26 Case Type: Civil Filing Date: 03-03-2021 ARCHIVE LINK | M/s Pathangy Laxman Rao | M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director 1) Name: M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |

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| 21 | TSRA380004162021 (Link) Court: JCJ cum XXIV AMM Courts, HayathNagar State: Telangana District: Rangareddy Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26 Case Type: Civil Filing Date: 03-03-2021 ARCHIVE LINK | Cherukuri Subba Rao | M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director 1) Name: M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 22 | KABC020264622021 (Link) Court: CHIEF JUDGE, COURT OF SMALL CAUSES State: Karnataka District: Bengaluru Act & Section: U/S 166 MV Act, MVACT Case Type: Criminal Filing Date: 12-10-2021 ARCHIVE LINK | CHIKKANNA | MEGHA ENGINEERING AND INFRASTRUCTURES LTD., 1) Name: MEGHA ENGINEERING AND INFRASTRUCTURES LTD ., | Pending |
| | Average Risk | Match Summary: 100% match with Name full match | | |
| 23 | APNE000036892021 (Link) Court: District Courts, Nellore State: Andhra Pradesh District: Nellore Act & Section: MOTOR VEHICLES ACT, U/S 166 Case Type: Civil Filing Date: 10-05-2021 ARCHIVE LINK | Kanchamreddy Krishna reddy | M/s Megha Engineering and Infrastructures Ltd., 1) Name: M/s Megha Engineering and Infrastructures Ltd ., | Pending |
| | Average Risk | Match Summary: 100% match with Name full match | | |
| 24 | KABC020264612021 (Link) Court: CHIEF JUDGE, COURT OF SMALL CAUSES State: Karnataka District: Bengaluru Act & Section: U/S 166 MV Act, MVACT Case Type: Criminal Filing Date: 12-10-2021 ARCHIVE LINK | VANITHA.A. | MEGHA ENGINEERING AND INFRASTRUCTURES LTD., 1) Name: MEGHA ENGINEERING AND INFRASTRUCTURES LTD ., | Pending |
| | Average Risk | Match Summary: 100% match with Name full match | | |

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| 25 | KAGD020007722021 (Link) Court: PRL SENIOR CIVIL JUDGE AND CJM, GADAG State: Karnataka District: Gadag Act & Section: M V Act, U/S 0 Case Type: Civil Filing Date: 18-08-2021 ARCHIVE LINK | Smt. Rekha Basavaraj Patil | M/s Megha Engineering and Infrastructures Ltd., Rept. by S Sankara Prasad 1) Name: M/s Megha Engineering and Infrastructures Ltd ., Rept. by S Sankara Prasad | Disposed |
| | Average Risk | Match Summary: 100% match with Name full match | | |
| 26 | KAKL030023412018 (Link) Court: PRL. CIVIL JUDGE AND JMFC, KOLAR State: Karnataka District: Kolar Act & Section: Order 7 Rule 1 And 2 of CPC, . Case Type: Civil Filing Date: 14-11-2018 ARCHIVE LINK | Smt. Chandrika | M/s Megha Engineering and Infrastructures Ltd 1) Name: M/s Megha Engineering and Infrastructures Ltd | Disposed |
| | Average Risk | Match Summary: 100% match with Name full match | | |
| 27 | APGU000063872018 (Link) Court: District Courts, Guntur State: Andhra Pradesh District: Guntur Act & Section: MV ACT, U/S 140, 166, 455, 476 Case Type: Civil Filing Date: 04-09-2018 ARCHIVE LINK | Sanam Rajesh | Megha Engineering and Infrastructures Ltd. 1) Name: Megha Engineering and Infrastructures Ltd . | Disposed Nature of Disposal - Uncontested - SETTLED BEFORE LOK ADALAT |
| | Average Risk | Match Summary: 100% match with Name full match | | |
| 28 | APEG030002602018 (Link) Court: Munsif Magistrate courts complex,Rajamahendravaram State: Andhra Pradesh District: East Godavari Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26, 1 Case Type: Civil Filing Date: 25-01-2018 ARCHIVE LINK | Madduri Sri Ram Chandra Murthy | The Managing Director, Megha Engineering and Infrastructures Limited 1) Name: The Managing Director, Megha Engineering and Infrastructures Limited | Disposed Nature of Disposal - Uncontested - DISMISSED FOR DEFAULT |
| | Average Risk | Match Summary: 100% match with Name full match | | |

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| 29 | MHAU020036342022 (Link) Court: Civil Court Senior Division, Aurangabad State: Maharashtra District: Aurangabad Act & Section: CODE OF CIVIL PROCEDURE, U/S 26, 7, 1 Case Type: Civil Filing Date: 25-04-2022 ARCHIVE LINK | Shri Sai Sales Corporation | Megha Engineering And Infrastructures Ltd. 1) Name: Megha Engineering And Infrastructures Ltd . | Pending |
| | Average Risk | Match Summary: 100% match with Name full match | | |
| 30 | TSRA380021822020 (Link) Court: JCJ cum XXIV AMM Courts, HayathNagar State: Telangana District: Rangareddy Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26 Case Type: Civil Filing Date: 31-12-2020 ARCHIVE LINK | Chopparapu Lakshmi, Rep Ch.Kiran Kumar | M/s Megha Engineering and infrastructures limited rep by Managing Director 1) Name: M/s Megha Engineering and infrastructures limited rep by Managing Director | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 31 | TSRA380021732020 (Link) Court: JCJ cum XXIV AMM Courts, HayathNagar State: Telangana District: Rangareddy Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26 Case Type: Civil Filing Date: 31-12-2020 ARCHIVE LINK | Nagineni Sitaramamma | M/s Megha Engineering and infrastructures limited rep by Managing Director 1) Name: M/s Megha Engineering and infrastructures limited rep by Managing Director | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 32 | KAGD010011522021 (Link) Court: PRL DISTRICT AND SESSIONS JUDGE, GADAG State: Karnataka District: Gadag Act & Section: U/s 166 of Motor Vehicle Act, U/S 0 Case Type: Criminal Filing Date: 17-08-2021 ARCHIVE LINK | Smt. Rekha Basavaraj Patil | M/s Megha Engineering and Infrastructures Ltd., Rept. by S Sankara Prasad 1) Name: M/s Megha Engineering and Infrastructures Ltd ., Rept. by S Sankara Prasad | Disposed Nature of Disposal - Uncontested-- TRANSFERRED |
| | Average Risk | Match Summary: 100% match with Name full match Disposal Summary: the case has been moved or sent to another court. | | |

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| 33 | R.P.(C) No. 000980 - / 2023 (Link) Court: Supreme Court of India State: Center Act & Section: Case Type: Civil ARCHIVE LINK Case Number: 000980 Case Year: 2023 Diary Number: 23714/2023 | 1 M/S R. S. CONTRACTOR THROUGH ITS PROPRIETOR ROHIT SOOD S/O RAJINDER KUMAR GUPTA AGED 45 YEARS SOLE PROPRIETOR OF M/S R. S.CONTRACTOR MAIN BAZAAR, TEHSIL BHUNTAR, KULLU ,KULLU , HIMACHAL PRADESH | 1 MEGHA ENGINEERING AND INFRASTRUCTURES LTD. S 2, TECHNOCRAT INDUSTRIAL ESTATE BALANAGAR ,HYDERABAD , TELANGANA | Pending |
| | Average Risk | Match Summary: 100% match with Name full match | | |
| 34 | SLP(C) No. 009500 - / 2023 (Link) Court: Supreme Court of India State: Center Act & Section: Case Type: Civil ARCHIVE LINK Case Number: 009500 Case Year: 2023 Diary Number: 15619/2023 | 1 M/S R. S. CONTRACTOR THROUGH ITS PROPRIETOR ROHIT SOOD S/O RAJINDER KUMAR GUPTA AGED 45 YEARS SOLE PROPRIETOR OF M/S R. S.CONTRACTOR MAIN BAZAAR, TEHSIL BHUNTAR, KULLU ,KULLU , HIMACHAL PRADESH | 1 MEGHA ENGINEERING AND INFRASTRUCTURES LTD. THR. A,R S 2, TECHNOCRAT INDUSTRIAL ESTATE BALANAGAR ,HYDERABAD , TELANGANA 2 HIMACHAL PRADESH MICRO SMALL ENTERPRISES FACILITATION COUNCIL THR. ITS CHAIRMAN UDYOG BHAWAN, BEMLOE SHIMLA 171001 , , OTHER 3 LD. SOLE ARBITRATOR JAGMOHAN SINGH MAHANTAN AT HAWBACK GRANGE COTTAGE, KHILNI BEHI... | Disposed Nature of Disposal - Dismissed |
| | Average Risk | Match Summary: 100% match with Name full match Disposal Summary: Case closed without decision due to lack of evidence or procedural errors. | | |
| 35 | SLP(C) No. 011191 - / 2024 Registered on 10-05-2024(Verified On 13-05-2024) (Link) Court: Supreme Court of India State: Center Act & Section: Case Type: ARCHIVE LINK Case Number: 011191 Case Year: 2024 Diary Number: 21607/2024 | 1 M/S AXIOM MERCHANDISING INC.2 M/S C ABDULLA AND CO. | 1 MEGHA ENGINEERING AND INFRASTRUCTURES LTD. | Disposed Nature of Disposal - Dismissed |
| | Average Risk | Match Summary: 100% match with Name full match Disposal Summary: Case closed without decision due to lack of evidence or procedural errors. | | |
| 36 | R.P.(C) No. (Link) Court: Supreme Court of India State: Center Act & Section: Case Type: ARCHIVE LINK Diary Number: 29594/2024 | 1 MS. AXIOM MERCHANDISING INC. PROPRIETOR | 1 MEGHA ENGINEERING AND INFRASTRUCTURES LTD. AUTHORISED OFFICER1 MEGHA ENGINEERING AND INFRASTRUCTURES LTD. AUTHORISED OFFICER | Unknown |
| | Average Risk | Match Summary: 100% match with Name full match | | |

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| 37 | TSME050000622013 (Link) Court: IV Addl. District Court Siddipet. State: Telangana District: Medak Act & Section: Case Type: Civil ARCHIVE LINK | Sirraboina Narsimulu | Megha Engineering and Infrastructures Ltd. 1) Name: Megha Engineering and Infrastructures Ltd . | Disposed |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 38 | TSHC010058352024 (Link) Court: Chief Judges Courts, Hyderabad - CCC State: Telangana District: Hyderabad Act & Section: Case Type: Civil ARCHIVE LINK | Ram Naresh Chauhan | Megha Engineering and Infrastructures Ltd., 1) Name: Megha Engineering and Infrastructures Ltd ., | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address district match | | |
| 39 | KATK510003022025 (Link) Court: PRL. CIVIL JUDGE AND JMFC, KUNIGAL State: Karnataka District: Tumakuru Act & Section: Case Type: Civil ARCHIVE LINK | Smt. Nagamma | Megha Engineering and Infrastructures LTD 1) Name: Megha Engineering and Infrastructures LTD | Pending |
| | Average Risk | Match Summary: 100% match with Name full match | | |
| 40 | TSRA380001962020 (Link) Court: JCJ cum XXIV AMM Courts, HayathNagar State: Telangana District: Rangareddy Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26 Case Type: Civil Filing Date: 31-01-2020 ARCHIVE LINK | POTHURAJU BALA MURALIDHAR | MEGHA ENGINEERING AND INFRASTRUCTURES LTD 1) Name: MEGHA ENGINEERING AND INFRASTRUCTURES LTD | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 41 | TSRA380001932020 (Link) Court: JCJ cum XXIV AMM Courts, HayathNagar State: Telangana District: Rangareddy Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26 Case Type: Civil Filing Date: 31-01-2020 ARCHIVE LINK | CHAVA PRASAD | MEGHA ENGINEERING AND INFRASTRUCTURES LTD 1) Name: MEGHA ENGINEERING AND INFRASTRUCTURES LTD | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |

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| 42 | TSRA380001942020 (Link) Court: JCJ cum XXIV AMM Courts, HayathNagar State: Telangana District: Rangareddy Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26 Case Type: Civil Filing Date: 31-01-2020 ARCHIVE LINK | D.SAMPATH KUMAR | MEGHA ENGINEERING AND INFRASTRUCTURES LTD 1) Name: MEGHA ENGINEERING AND INFRASTRUCTURES LTD | Pending |
| | Average Risk | Match Summary: 100% match with Name full match + Address state match | | |
| 43 | CAVT 621/2008 (Link) Court: High Court of Gauhati State: Assam Act & Section: Case Type: ARCHIVE LINK Case Number: 621 Case Year: 2008 | OIL AND NATURAL GAS CORPN. LTD. | M/S MEGHA ENGINEERING & INFRASTRUCTURES LTD. & ANR. | Pending |
| | Average Risk | Match Summary: 0% match with | | |
| 44 | 001025201701212 (Link) Court: High Court of Gujarat State: Gujarat Act & Section: -, - Case Type: Civil Filing Date: - ARCHIVE LINK Bench: Principal Bench Case Number: 1212 Case Year: 2017 | SUPERINTENDING ENGINEER,STATE OF GUJARAT | SPML INFRA LIMITED,LARSEN AND TOUBRO LIMITED,MEGHA ENGINEERING AND INFRASTRUCTURES LTD,NCC LIMITED,GVPR ENGINEERS LIMITED,JSIW INFRASTRUCTURE PVT LTD,RANJIT BUILDCON LIMITED,HINDUSTAN CONSTRUCTION CO,ESSAR PROJECT,SAI SUDHEER JV VISHWA | Unknown |
| | Average Risk | Match Summary: 100% match with Name full match | | |
| 45 | CC/360/2023 (Link) Court: Consumer Court District: Amritsar Act & Section: Case Type: Civil Filing Date: 21/06/2023 ARCHIVE LINK Case Number: 360 Case Year: 2023 | Chandandeep S/o Late Surinder Pal | Megha Engineering & Infrastructures Ltd. | Unknown |
| | Average Risk | Match Summary: 100% match with Name partial match | | |

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| 46 | 266(CB)2024 (Link) Court: National Company Law Tribunal State: Center Act & Section: Case Type: Civil Filing Date: 25/09/2024 ARCHIVE LINK Case Number: 266 Case Year: 2024 | RAVI SANKAR DEVARAKONDA | MEGHA ENGINEERING & INFRASTRUCTURES LIMITED | Pending |
| | Average Risk | Match Summary: 100% match with Name partial match | | |
| 47 | ARBAPPL73/2017 (Link) Court: High Court of Andhra Pradesh State: Andhra Pradesh Act & Section: Case Type: Civil Filing Date: 12-07-2017 ARCHIVE LINK Bench: Principal Bench Case Number: 73 Case Year: 2017 | M/S.S.N.ENVIRO -TECH PVT. LTD., NEW DELHI | M/S MEGHA ENGINEERING AND INFRASTRUCTURES LTD., HYD 1) Name: M/S MEGHA ENGINEERING AND INFRASTRUCTURES LTD . Address: , HYD | Disposed |
| | Average Risk | Match Summary: 100% match with Name full match | | |
| 48 | WA1473/2016 (Link) Court: High Court of Andhra Pradesh State: Andhra Pradesh Act & Section: Case Type: Civil Filing Date: 29-12-2016 ARCHIVE LINK Bench: Principal Bench Case Number: 1473 Case Year: 2016 | C & M.D., ONGC LTD. & 3 ORS. | MEGHA ENGINEERING & INFRASTRUCTURES LTD. 1) Name: MEGHA ENGINEERING & INFRASTRUCTURES LTD . | Disposed |
| | Average Risk | Match Summary: 100% match with Name partial match | | |
| 49 | ARBAPPL116/2017 (Link) Court: High Court of Andhra Pradesh State: Andhra Pradesh Act & Section: Case Type: Civil Filing Date: 22-09-2017 ARCHIVE LINK Bench: Principal Bench Case Number: 116 Case Year: 2017 | M/S S.N. ENVIRO-TECH PVT. LTD., NEW DELHI | M/S MEGHA ENGINEERING AND INFRASTRUCTURES LTD., HYD 1) Name: M/S MEGHA ENGINEERING AND INFRASTRUCTURES LTD . Address: , HYD | Pending |
| | Average Risk | Match Summary: 100% match with Name full match | | |

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| 50 | DLHC010421132022 (Link) Court: High Court of Delhi State: Delhi Act & Section: Case Type: Filing Date: 09-11-2022 ARCHIVE LINK Bench: Principal Bench | OIL AND NATURAL GAS CORPORATION LIMITED | MEGHA ENGINEERING AND INFRASTRUCTURES LTD. 1) Name: MEGHA ENGINEERING AND INFRASTRUCTURES LTD . Address: | Disposed Nature of Disposal - -- |
| | Average Risk | Match Summary: 100% match with Name full match Disposal Summary: The case has come to an end either because the parties involved agreed to end the case or because one of the parties died. | | |
| 51 | DLHC010396442024 (Link) Court: High Court of Delhi State: Delhi Act & Section: Case Type: ARCHIVE LINK Bench: Principal Bench | OIL AND NATURAL GAS CORPORATION LTD. | MEGHA ENGINEERING AND INFRASTRUCTURES LTD 1) Name: MEGHA ENGINEERING AND INFRASTRUCTURES LTD Address: | Pending |
| | Average Risk | Match Summary: 100% match with Name full match | | |
| 52 | O.M.P. (COMM) 278 / 2024 (Link) Court: High Court of Delhi State: Delhi Act & Section: Case Type: ARCHIVE LINK Bench: Principal Bench Case Number: 278 Case Year: 2024 | OIL AND NATURAL GAS CORPORATION LTD. | MEGHA ENGINEERING AND INFRASTRUCTURES LTD 1) Name: MEGHA ENGINEERING AND INFRASTRUCTURES LTD | Pending |
| | Average Risk | Match Summary: 100% match with Name full match | | |
| 53 | O.M.P. (COMM) 454/2022 (Link) Court: High Court of Delhi State: Delhi Act & Section: Case Type: ARCHIVE LINK Bench: Principal Bench Case Number: 454 Case Year: 2022 | OIL AND NATURAL GAS CORPORATION LIMITED | MEGHA ENGINEERING AND INFRASTRUCTURES LTD. 1) Name: MEGHA ENGINEERING AND INFRASTRUCTURES LTD | Pending |
| | Average Risk | Match Summary: 100% match with Name full match | | |

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| 54 | <div>WP/19599/2018 (Link)</div> <div>Court: High Court of Andhra Pradesh</div> <div>State: Andhra Pradesh</div> <div>Act & Section:</div> <div>Case Type: Civil</div> <div>Filing Date: 11/06/2018</div> <div>ARCHIVE LINK</div> <div>Bench: Principal Bench</div> <div>Case Number: 19599</div> <div>Case Year: 2018</div> | <div>M/s.Megha Engineering and Infrastructures Limited</div> <div>1) Name: M/s Megha Engineering and Infrastructures Limited</div> <div>Address: S2 Technocrat Industrial Estate Balanagar Hyderabad Rep by its Authorized Signatory T Ashok Reddy S/o T Prathap Reddy Aged about 60 years Occ Associate VicePresident Hyderabad</div> | The State of Telangana | Pending |
| | <div>No Risk</div> | <div>Match Summary:</div> 100% match with Name full match | | |
| 55 | <div>WP/20348/2018 (Link)</div> <div>Court: High Court of Andhra Pradesh</div> <div>State: Andhra Pradesh</div> <div>Act & Section:</div> <div>Case Type: Civil</div> <div>Filing Date: 15/06/2018</div> <div>ARCHIVE LINK</div> <div>Bench: Principal Bench</div> <div>Case Number: 20348</div> <div>Case Year: 2018</div> | <div>M/s.Megha Engineering and Infrastructures Limited,</div> <div>1) Name: M/s Megha Engineering and Infrastructures Limited</div> <div>Address: S2 Technocrat Industrial Estate Balanagar Hyderabad Rep by its Authorized Signatory T Ashok Reddy S/o T Prathap Reddy Aged about 61 years Occ Associate VicePresident Hyderabad</div> | Prl.Secy., Muni.Admin.dept., State of T.S., | Pending |
| | <div>No Risk</div> | <div>Match Summary:</div> 100% match with Name full match | | |
| 56 | <div>WP/28834/2018 (Link)</div> <div>Court: High Court of Andhra Pradesh</div> <div>State: Andhra Pradesh</div> <div>Act & Section:</div> <div>Case Type: Civil</div> <div>Filing Date: 13/08/2018</div> <div>ARCHIVE LINK</div> <div>Bench: Principal Bench</div> <div>Case Number: 28834</div> <div>Case Year: 2018</div> | <div>M/s.Megha Engineering and Infrastructures Limited,</div> <div>1) Name: M/s Megha Engineering and Infrastructures Limited</div> <div>Address: S2 Technocrat Industrial Estate Balanagar Hyderabad Rep by its Authorized Signatory T Ashok Reddy S/o T Prathap Reddy Aged about 60 years Occ Associate VicePresident Hyderabad</div> | The State of Andhra Pradesh, | Pending |
| | <div>No Risk</div> | <div>Match Summary:</div> 100% match with Name full match | | |
| 57 | <div>WP/9970/2018 (Link)</div> <div>Court: High Court of Andhra Pradesh</div> <div>State: Andhra Pradesh</div> <div>Act & Section:</div> <div>Case Type: Civil</div> <div>Filing Date: 23/03/2018</div> <div>ARCHIVE LINK</div> <div>Bench: Principal Bench</div> <div>Case Number: 9970</div> <div>Case Year: 2018</div> | <div>M/S.MEGHA ENGINEERING AND INFRASTRUCTURES LIMITED</div> <div>1) Name: M/S MEGHA ENGINEERING AND INFRASTRUCTURES LIMITED</div> <div>Address: S-2 Technorat Industrial Estate Balanagar Hyderabad Rep by its Authorized Signatory T Ashok Reddy S/o T Prathap Reddy Aged about 60 years Occ-Associate Vice-President MEIL Hyderabad</div> | State of Telangana | Pending |
| | <div>No Risk</div> | <div>Match Summary:</div> 100% match with Name full match | | |

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| 58 | WP/22106/2018 (Link) Court: High Court of Andhra Pradesh State: Andhra Pradesh Act & Section: Case Type: Civil Filing Date: 27/06/2018 ARCHIVE LINK Bench: Principal Bench Case Number: 22106 Case Year: 2018 | M/s.Megha Engineering and Infrastructures Limited 1) Name: M/s Megha Engineering and Infrastructures Limited Address: S2 Technocrat Industrial Estate Balanagar Hyderabad Rep by its Authorized Signatory T Ashok Reddy S/o T Prathap Reddy Aged about 60 years Occ Associate VicePresident Hyderabad | The State of Andhra Pradesh | Pending |
| | No Risk | Match Summary: 100% match with Name full match | | |
| 59 | WP/28869/2018 (Link) Court: High Court of Andhra Pradesh State: Andhra Pradesh Act & Section: Case Type: Civil Filing Date: 13/08/2018 ARCHIVE LINK Bench: Principal Bench Case Number: 28869 Case Year: 2018 | M/s.Megha Engineering and Infrastructures Limited 1) Name: M/s Megha Engineering and Infrastructures Limited Address: S2 Technocrat Industrial Estate Balanagar Hyderabad Rep by its Authorized Signatory T Ashok Reddy S/o T Prathap Reddy Aged about 60 years Occ Associate VicePresident Hyderabad | The State of Andhra Pradesh | Pending |
| | No Risk | Match Summary: 100% match with Name full match | | |
| 60 | WP/22114/2018 (Link) Court: High Court of Andhra Pradesh State: Andhra Pradesh Act & Section: Case Type: Civil Filing Date: 27/06/2018 ARCHIVE LINK Bench: Principal Bench Case Number: 22114 Case Year: 2018 | M/s.Megha Engineering and Infrastructures Limited 1) Name: M/s Megha Engineering and Infrastructures Limited Address: S2 Technocrat Industrial Estate Balanagar Hyderabad Rep by its Authorized Signatory T Ashok Reddy S/o T Prathap Reddy Aged about 60 years Occ Associate VicePresident Hyderabad | The State of Andhra Pradesh | Pending |
| | No Risk | Match Summary: 100% match with Name full match | | |
| 61 | WP/20265/2018 (Link) Court: High Court of Andhra Pradesh State: Andhra Pradesh Act & Section: Case Type: Civil Filing Date: 15/06/2018 ARCHIVE LINK Bench: Principal Bench Case Number: 20265 Case Year: 2018 | M/s.Megha Engineering and Infrastructures Limited, 1) Name: M/s Megha Engineering and Infrastructures Limited Address: S2 Technocrat Industrial Estate Balanagar Hyderabad Rep by its Authorized Signatory T Ashok Reddy S/o T Prathap Reddy Aged about 60 years Occ Associate VicePresident Hyderabad | The State of Telangana, | Pending |
| | No Risk | Match Summary: 100% match with Name full match | | |

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| 62 | WP/28829/2018 (Link) Court: High Court of Andhra Pradesh State: Andhra Pradesh Act & Section: Case Type: Civil Filing Date: 13/08/2018 ARCHIVE LINK Bench: Principal Bench Case Number: 28829 Case Year: 2018 | M/s.Megha Engineering and Infrastructures Limited 1) Name: M/s Megha Engineering and Infrastructures Limited Address: S2 Technocrat Industrial Estate Balanagar Hyderabad Rep by its Authorized Signatory T Ashok Reddy S/o T Prathap Reddy Aged about 60 years Occ Associate VicePresident Hyderabad | The State of Andhra Pradesh | Pending |
| | No Risk | Match Summary: 100% match with Name full match | | |
| 63 | WP/9968/2018 (Link) Court: High Court of Andhra Pradesh State: Andhra Pradesh Act & Section: Case Type: Civil Filing Date: 23/03/2018 ARCHIVE LINK Bench: Principal Bench Case Number: 9968 Case Year: 2018 | M/s.Megha Engineering and Infrastructures Limited, 1) Name: M/s Megha Engineering and Infrastructures Limited Address: S-2 Technorat Industrial Estate Balanagar Hyderabad Rep by its Authorized Signatory T Ashok Reddy S/o T Prathap Reddy Aged about 60 years Occ - Associate Vice-President MEIL Hyderabad | State of Telangana, | Pending |
| | No Risk | Match Summary: 100% match with Name full match | | |