

Profile Details

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
	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
1	<p>ITA 1499/Hyd/2019 (Link)</p> <p>Court: Income Tax Appellate Tribunal State: Center Act & Section: N/A, N/A Case Type: Civil ARCHIVE LINK Bench: Hyderabad Case Number: 1499 Case Year: 2019</p>	Asst. Commissioner of Income Tax, Central Circle-2(1), Hyderabad	<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 style="text-align: center;">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 State: Kerala District: Kannur Act & Section: Contract Labour (Regulation and Abolition) Act, U/S 24 Case Type: Criminal Filing Date: 01-03-2024 ARCHIVE LINK</p>	State by Labour Enforcement Officer (Central)	<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 style="text-align: center;">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>		

3	<p>KLKN210007372024 (Link)</p> <p>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</p>	<p>State by Labour Enforcement Officer(Central)</p>	<p>M/s Megha Engineering and Infrastructures Ltd</p> <p>1) Name: M/s Megha Engineering and Infrastructures Ltd</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>		
4	<p>KLKN210007352024 (Link)</p> <p>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</p>	<p>State by Labour Enforcement Officer (Central)</p>	<p>M/s. Megha Engineering and Infrastructures Limited by CH V Madhusudhana Rao</p> <p>1) Name: M/s. Megha Engineering and Infrastructures Limited by CH 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: Migrant workers matter</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 Violations under Inter-State Migrant Workmen Regulation of Employment and Condition of Service) Act</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>		
5	<p>KLKN210007342024 (Link)</p> <p>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</p>	<p>State of Kerala</p>	<p>M/s Megha Engineering and Infrastructures Limited by CHV Madhusudhana Rao</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited by CHV Madhusudhana Rao</p>	<p>Disposed</p> <p>Nature of Disposal - Uncontested-- PLEADED GUILTY</p> <p>Disposed of Date - 20-March-2024</p>
<p>Severity: Migrant workers matter</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 violation of Inter-State Migrant Workmen Regulation of Employment and Condition of Service) Act</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>		

6	<p>KLKG120007692024 (Link)</p> <p>Court: Judicial First Class Magistrate Court I, Hosdurg</p> <p>State: Kerala</p> <p>District: Kasaragod</p> <p>Act & Section: Inter-State Migrant Workmen Regulation of Employment and Condition of Service) Act, U/S 26, 23</p> <p>Case Type: Criminal</p> <p>Filing Date: 12-03-2024</p> <p>ARCHIVE LINK</p>	LABOUR ENFORCEMENT OFFICER(CENTRAL)	<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-- FINED</p> <p>Disposed of Date - 01-April-2024</p>
<p>Severity: Migrant workers matter</p> <p style="text-align: center;">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 violation of Inter-State Migrant Workmen Regulation of Employment and Condition of Service) Act</p> <p>Order Summary: There are no judgement/order's provided in the court records</p> <p>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.</p>		
7	<p>KLKG120004722024 (Link)</p> <p>Court: Judicial First Class Magistrate Court I, Hosdurg</p> <p>State: Kerala</p> <p>District: Kasaragod</p> <p>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)</p> <p>Case Type: Criminal</p> <p>Filing Date: 12-02-2024</p> <p>ARCHIVE LINK</p>	LABOUR ENFORCEMENT OFFICER	<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-- FINED</p> <p>Disposed of Date - 01-April-2024</p>
<p>Severity: Contract labour violations</p> <p style="text-align: center;">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: the case was not challenged and the accused was found guilty, resulting in a penalty or fine being imposed on them as a punishment.</p>		

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>		

11	<p>TSHC010025542023 (Link)</p> <p>Court: Chief Judges Courts, Hyderabad - CCC State: Telangana District: Hyderabad Act & Section: MOTOR VEHICLES ACT, U/S 166 Case Type: Civil Filing Date: 06-06-2023 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 State: Telangana District: Siddipet Act & Section: MOTOR VEHICLES ACT, U/S 166 Case Type: Civil Filing Date: 29-10-2019 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 State: Telangana District: Rangareddy Act & Section: CODE OF CIVIL PROCEDURE, 1908 (HB), U/S 26 Case Type: Civil Filing Date: 19-11-2021 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>		

14	<p>MHJN020006312022 (Link)</p> <p>Court: Civil Court Senior Division , Jalna State: Maharashtra District: Jalna Act & Section: CODE OF CIVIL PROCEDURE, U/S 7, 1 Case Type: Civil Filing Date: 22-03-2022 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 style="text-align: center;">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 State: Maharashtra District: Nagpur Act & Section: MOTOR VEHICLES ACT, U/S 166 Case Type: Civil Filing Date: 04-02-2020 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 style="text-align: center;">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 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</p>	Nagineeni 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 style="text-align: center;">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>		

17	<p>0182/2018 / 2018 (Link)</p> <p>P.S: Varthur PS State: Karnataka District: Bengaluru City Act & Section: Indian Penal Code, 1860, U/S 447 Case Type: Criminal ARCHIVE LINK</p>	Sri.J Vishwanath Relation	<p>Megha Engineering and infrastructure Pvt Ltd</p> <p>1) Name: megha engineering</p> <p>Address: NA Bengaluru City, Karnataka</p>	FIR/Defaulter List
	<p>Severity: criminal trespass.</p> <p>Average Risk</p>	<p>Match Summary: 100% with company Name company match based on the court records</p> <p>Risk Summary: There is an FIR lodged against the subject, the FIR is filed for criminal trespass.</p> <p>Order Summary: FIR Copy attached (View FIR)</p>		
18	<p>0348 / 2023 (Link)</p> <p>P.S: KOREGAON State: Maharashtra District: SATARA Act & Section: IPC, U/S 336, 337 Case Type: Criminal ARCHIVE LINK</p>		<p>Megha Engineering and Infrastructure Pvt Ltd</p> <p>1) Name: megha engineering</p> <p>Address: Koregaon, Koregaon, Koregaon, Satara, Maharashtra, India</p>	FIR/Defaulter List
	<p>Severity: Causing hurt</p> <p>Average Risk</p>	<p>Match Summary: 100% with company Name company match based on the court records</p> <p>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</p> <p>Order Summary: FIR Copy attached (View FIR)</p>		
19	<p>HBHC010023902019 (Link)</p> <p>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</p>	M/s. S.N.Enviro-Tech Pvt. Ltd.,	<p>M/s Megha Engineering and Infrastructures Ltd.,</p> <p>1) Name: M/s Megha Engineering and Infrastructures Ltd .,</p> <p>Address:</p>	Disposed Nature of Disposal - Uncontested-- WITHDRAWN
	<p>Severity: Arbitration Application</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 Arbitration Application in the High Court of Telangana.</p> <p>Order Summary: There are no judgement/order's provided in the court records</p> <p>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.</p>		

20	<p>TSHC010065282023 (Link)</p> <p>Court: Chief Judges Courts, Hyderabad - CCC State: Telangana District: Hyderabad Act & Section: MV ACT, U/S 166 Case Type: Civil Filing Date: 28-11-2023 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 State: Telangana District: Rangareddy Act & Section: MV ACT, U/S 166 Case Type: Civil Filing Date: 27-06-2023 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>		

22	<p>KABC020149862020 (Link)</p> <p>Court: CHIEF JUDGE, COURT OF SMALL CAUSES</p> <p>State: Karnataka</p> <p>District: Bengaluru</p> <p>Act & Section: U/S 22 OF THE EMPLOYEES COMPENSATION ACT., ECACT</p> <p>Case Type: Civil</p> <p>Filing Date: 08-10-2020</p> <p>ARCHIVE LINK</p>	SANJAMALA FATHIMA	MEGHA ENGINEERING AND INFRASTRUCTURES LTD.,	<p>Disposed</p> <p>Nature of Disposal - Contested-- SETTLED IN LOK ADALATH</p> <p>Disposed of Date - 27-March-2021</p>
	<p>Severity: Labour matters</p> <p>Low Risk</p>	<p>Match Summary: 100% with company name Full match based on court records. Disclaimer: We found 80 more cases on MEGHA ENGINEERING & INFRASTRUCTURES LIMITED.</p> <p>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.</p> <p>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)</p> <p>Disposal Summary: the case was contested, but it was ultimately settled through a Lok Adalat</p>		

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

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 lies 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)
 B.A., LL.B., MBA.
 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	<p>CP(IB)No.317/9/HDB/2020 (Link)</p> <p>Court: National Company Law Tribunal State: Center Act & Section: Case Type: Civil ARCHIVE LINK Bench: Hyderabad Bench Case Number: 317 Case Year: 9</p>	Enexio Powerr Cooling Solutions India Pvt Ltd	Megha Engineering & Infrastructures Ltd	Pending
	High Risk	Match Summary: 0% match with		
2	<p>C.P. (IB) - 317/2020 (Link)</p> <p>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</p>	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	<p>HBHC010277752022 (Link)</p> <p>Court: High Court of Telangana State: Telangana Act & Section: Case Type: Civil 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>	Disposed
	Average Risk	Match Summary: 100% match with Name full match + Address state match		
4	<p>TSRA380021812020 (Link)</p> <p>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</p>	Pevuri, rep by Boppudi Venakteswara Rao	<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 - 28th April 2022</p>
	Average Risk	Match Summary: 100% match with Name full match + Address state match		

5	<p>TSRA380004602021 (Link)</p> <p>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</p>	Byrapuram Vijaya Bhaskar Reddy	<p>M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director</p> <p>1) Name: M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director</p>	<p>Pending</p> <p>Next Hearing Date - 31st March 2022</p>
	Average Risk	Match Summary: 100% match with Name full match + Address state match		
6	<p>TSRA380004212021 (Link)</p> <p>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</p>	Ravi Rama Rao	<p>M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director</p> <p>1) Name: M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director</p>	<p>Pending</p> <p>Next Hearing Date - 31st March 2022</p>
	Average Risk	Match Summary: 100% match with Name full match + Address state match		
7	<p>TSRA380004182021 (Link)</p> <p>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</p>	Vutukuri Venkata Rama Rao	<p>M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director</p> <p>1) Name: M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director</p>	<p>Pending</p>
	Average Risk	Match Summary: 100% match with Name full match + Address state match		
8	<p>HBHC010255302017 (Link)</p> <p>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</p>	M/s. S.N.Enviro-Tech Pvt. Ltd.,	<p>M/s Megha Engineering and Infrastructures Ltd.,</p> <p>1) Name: M/s Megha Engineering and Infrastructures Ltd ., Address:</p>	<p>Pending</p> <p>Next Hearing Date - 31st March 2022</p>
	Average Risk	Match Summary: 100% match with Name full match + Address state match		

9	<p>HBHC010304452019 (Link)</p> <p>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</p>	Principal Commissioner of Income Tax (Central)	<p>M/s Megha Engineering and Infrastructures Limited</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited</p> <p>Address:</p>	Pending
	Average Risk	Match Summary: 100% match with Name full match + Address state match		
10	<p>HBHC010304382019 (Link)</p> <p>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</p>	Principal Commissioner of Income Tax (Central)	<p>M/s Megha Engineering and Infrastructures Limited</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited</p> <p>Address:</p>	Pending
	Average Risk	Match Summary: 100% match with Name full match + Address state match		
11	<p>HBHC010304382019 (Link)</p> <p>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</p>	Principal Commissioner of Income Tax (Central)	<p>M/s Megha Engineering and Infrastructures Limited</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited</p> <p>Address:</p>	Pending
	Average Risk	Match Summary: 100% match with Name full match + Address state match		
12	<p>HBHC010727742017 (Link)</p> <p>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</p>	M/S S.N. ENVIRO-TECH PVT. LTD., NEW DELHI	<p>M/S MEGHA ENGINEERING AND INFRASTRUCTURES LTD., HYD</p> <p>1) Name: M/S MEGHA ENGINEERING AND INFRASTRUCTURES LTD ., HYD</p> <p>Address:</p>	Disposed Nature of Disposal - Uncontested--CLOSED AS NOT PRESSED
	Average Risk	Match Summary: 100% match with Name full match + Address state match		

13	<p>HBHC010304452019 (Link)</p> <p>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</p>	Principal Commissioner of Income Tax (Central)	<p>M/s Megha Engineering and Infrastructures Limited</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited</p> <p>Address:</p>	Pending
	Average Risk	Match Summary: 100% match with Name full match + Address state match		
14	<p>ODJG010003172024 (Link)</p> <p>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</p>	Anil Raita	<p>Megha Engineering and Infrastructures Ltd.</p> <p>1) Name: Megha Engineering and Infrastructures Ltd .</p>	Disposed
	Average Risk	Match Summary: 100% match with Name full match		
15	<p>MP09010241882018 (Link)</p> <p>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</p>	M/s Bhopal Motors Pvt. Ltd. Through Kamal Jain	<p>M/s Megha Engineering and Infrastructures Ltd.</p> <p>1) Name: M/s Megha Engineering and Infrastructures Ltd .</p>	<p>Disposed</p> <p>Nature of Disposal - Uncontested-- Disposal in Lok Adalat</p>
	Average Risk	Match Summary: 100% match with Name full match		
16	<p>TSRA380021802020 (Link)</p> <p>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</p>	Meddigapu Pratap Reddy	<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>	Pending
	Average Risk	Match Summary: 100% match with Name full match + Address state match		

17	<p>TSRA380021722020 (Link)</p> <p>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</p>	<p>Revuru Chandra Sekhar, Rep by Boppudi Venkateswara Rao</p>	<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>Average Risk</p>	<p>Match Summary: 100% match with Name full match + Address state match</p>		
18	<p>TSRA380021782020 (Link)</p> <p>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</p>	<p>Chopparapu Kiran Kumar</p>	<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>Average Risk</p>	<p>Match Summary: 100% match with Name full match + Address state match</p>		
19	<p>TSRA380004592021 (Link)</p> <p>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</p>	<p>Manne Chunchu Krishna</p>	<p>M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director</p> <p>1) Name: M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director</p>	<p>Pending</p>
	<p>Average Risk</p>	<p>Match Summary: 100% match with Name full match + Address state match</p>		
20	<p>TSRA380004202021 (Link)</p> <p>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</p>	<p>M/s Pathangy Laxman Rao</p>	<p>M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director</p> <p>1) Name: M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director</p>	<p>Pending</p>
	<p>Average Risk</p>	<p>Match Summary: 100% match with Name full match + Address state match</p>		

21	<p>TSRA380004162021 (Link)</p> <p>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</p>	Cherukuri Subba Rao	<p>M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director</p> <p>1) Name: M/s Megha Engineering and Infrastructures Ltd Rep by Managing Director</p>	Pending
	Average Risk	Match Summary: 100% match with Name full match + Address state match		
22	<p>KABC020264622021 (Link)</p> <p>Court: CHIEF JUDGE, COURT OF SMALL CAUSES State: Karnataka District: Bengaluru Act & Section: U/S 166 MV Act, MVACTION Case Type: Criminal Filing Date: 12-10-2021 ARCHIVE LINK</p>	CHIKKANNA	<p>MEGHA ENGINEERING AND INFRASTRUCTURES LTD.,</p> <p>1) Name: MEGHA ENGINEERING AND INFRASTRUCTURES LTD .,</p>	Pending
	Average Risk	Match Summary: 100% match with Name full match		
23	<p>APNE000036892021 (Link)</p> <p>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</p>	Kanchamreddy Krishna reddy	<p>M/s Megha Engineering and Infrastructures Ltd.,</p> <p>1) Name: M/s Megha Engineering and Infrastructures Ltd .,</p>	Pending
	Average Risk	Match Summary: 100% match with Name full match		
24	<p>KABC020264612021 (Link)</p> <p>Court: CHIEF JUDGE, COURT OF SMALL CAUSES State: Karnataka District: Bengaluru Act & Section: U/S 166 MV Act, MVACTION Case Type: Criminal Filing Date: 12-10-2021 ARCHIVE LINK</p>	VANITHA.A.	<p>MEGHA ENGINEERING AND INFRASTRUCTURES LTD.,</p> <p>1) Name: MEGHA ENGINEERING AND INFRASTRUCTURES LTD .,</p>	Pending
	Average Risk	Match Summary: 100% match with Name full match		

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

29	<p>MHAU020036342022 (Link)</p> <p>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</p>	Shri Sai Sales Corporation	<p>Megha Engineering And Infrastructures Ltd.</p> <p>1) Name: Megha Engineering And Infrastructures Ltd .</p>	Pending
	Average Risk	Match Summary: 100% match with Name full match		
30	<p>TSRA380021822020 (Link)</p> <p>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</p>	Chopparapu Lakshmi, Rep Ch.Kiran Kumar	<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>	Pending
	Average Risk	Match Summary: 100% match with Name full match + Address state match		
31	<p>TSRA380021732020 (Link)</p> <p>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</p>	Nagineeni Sitaramamma	<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>	Pending
	Average Risk	Match Summary: 100% match with Name full match + Address state match		
32	<p>KAGD010011522021 (Link)</p> <p>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</p>	Smt. Rekha Basavaraj Patil	<p>M/s Megha Engineering and Infrastructures Ltd., Rept. by S Sankara Prasad</p> <p>1) Name: M/s Megha Engineering and Infrastructures Ltd ., Rept. by S Sankara Prasad</p>	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.		

33	<p>R.P.(C) No. 000980 - / 2023 (Link)</p> <p>Court: Supreme Court of India State: Center Act & Section: Case Type: Civil ARCHIVE LINK Case Number: 000980 Case Year: 2023 Diary Number: 23714/2023</p>	<p>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</p>	<p>1 MEGHA ENGINEERING AND INFRASTRUCTURES LTD. S 2, TECHNOCRAT INDUSTRIAL ESTATE BALANAGAR ,HYDERABAD , TELANGANA</p>	<p>Pending</p>
<p>Average Risk</p>		<p>Match Summary: 100% match with Name full match</p>		
34	<p>SLP(C) No. 009500 - / 2023 (Link)</p> <p>Court: Supreme Court of India State: Center Act & Section: Case Type: Civil ARCHIVE LINK Case Number: 009500 Case Year: 2023 Diary Number: 15619/2023</p>	<p>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</p>	<p>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...</p>	<p>Disposed Nature of Disposal - Dismissed</p>
<p>Average Risk</p>		<p>Match Summary: 100% match with Name full match Disposal Summary: Case closed without decision due to lack of evidence or procedural errors.</p>		
35	<p>SLP(C) No. 011191 - / 2024 Registered on 10-05-2024(Verified On 13-05-2024) (Link)</p> <p>Court: Supreme Court of India State: Center Act & Section: Case Type: ARCHIVE LINK Case Number: 011191 Case Year: 2024 Diary Number: 21607/2024</p>	<p>1 M/S AXIOM MERCHANDISING INC.2 M/S C ABDULLA AND CO.</p>	<p>1 MEGHA ENGINEERING AND INFRASTRUCTURES LTD.</p>	<p>Disposed Nature of Disposal - Dismissed</p>
<p>Average Risk</p>		<p>Match Summary: 100% match with Name full match Disposal Summary: Case closed without decision due to lack of evidence or procedural errors.</p>		
36	<p>R.P.(C) No. (Link)</p> <p>Court: Supreme Court of India State: Center Act & Section: Case Type: ARCHIVE LINK Diary Number: 29594/2024</p>	<p>1 MS. AXIOM MERCHANDISING INC. PROPRIETOR</p>	<p>1 MEGHA ENGINEERING AND INFRASTRUCTURES LTD. AUTHORISED OFFICER1 MEGHA ENGINEERING AND INFRASTRUCTURES LTD. AUTHORISED OFFICER</p>	<p>Unknown</p>
<p>Average Risk</p>		<p>Match Summary: 100% match with Name full match</p>		

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

42	<p>TSRA380001942020 (Link)</p> <p>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</p>	D.SAMPATH KUMAR	<p>MEGHA ENGINEERING AND INFRASTRUCTURES LTD</p> <p>1) Name: MEGHA ENGINEERING AND INFRASTRUCTURES LTD</p>	Pending
	Average Risk	Match Summary: 100% match with Name full match + Address state match		
43	<p>CAVT 621/2008 (Link)</p> <p>Court: High Court of Gauhati State: Assam Act & Section: Case Type: ARCHIVE LINK Case Number: 621 Case Year: 2008</p>	OIL AND NATURAL GAS CORPN. LTD.	M/S MEGHA ENGINEERING & INFRASTRUCTURES LTD. & ANR.	Pending
	Average Risk	Match Summary: 0% match with		
44	<p>001025201701212 (Link)</p> <p>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</p>	SUPERINTENDING ENGINEER,STATE OF GUJARAT	<p>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</p>	Unknown
	Average Risk	Match Summary: 100% match with Name full match		
45	<p>CC/360/2023 (Link)</p> <p>Court: Consumer Court District: Amritsar Act & Section: Case Type: Civil Filing Date: 21/06/2023 ARCHIVE LINK Case Number: 360 Case Year: 2023</p>	Chandandeep S/o Late Surinder Pal	Megha Engineering & Infrastructures Ltd.	Unknown
	Average Risk	Match Summary: 100% match with Name partial match		

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

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 - --
	<div style="background-color: #FFD700; border-radius: 10px; padding: 2px 5px; display: inline-block;">Average Risk</div>	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
	<div style="background-color: #FFD700; border-radius: 10px; padding: 2px 5px; display: inline-block;">Average Risk</div>	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
	<div style="background-color: #FFD700; border-radius: 10px; padding: 2px 5px; display: inline-block;">Average Risk</div>	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
	<div style="background-color: #FFD700; border-radius: 10px; padding: 2px 5px; display: inline-block;">Average Risk</div>	Match Summary: 100% match with Name full match		

54	<p>WP/19599/2018 (Link)</p> <p>Court: High Court of Andhra Pradesh State: Andhra Pradesh Act & Section: Case Type: Civil Filing Date: 11/06/2018 ARCHIVE LINK Bench: Principal Bench Case Number: 19599 Case Year: 2018</p>	<p>M/s.Megha Engineering and Infrastructures Limited</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited</p> <p>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</p>	The State of Telangana	Pending
	No Risk	Match Summary: 100% match with Name full match		
55	<p>WP/20348/2018 (Link)</p> <p>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: 20348 Case Year: 2018</p>	<p>M/s.Megha Engineering and Infrastructures Limited,</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited</p> <p>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</p>	Prl.Secy., Muni.Admin.dept., State of T.S.,	Pending
	No Risk	Match Summary: 100% match with Name full match		
56	<p>WP/28834/2018 (Link)</p> <p>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: 28834 Case Year: 2018</p>	<p>M/s.Megha Engineering and Infrastructures Limited,</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited</p> <p>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</p>	The State of Andhra Pradesh,	Pending
	No Risk	Match Summary: 100% match with Name full match		
57	<p>WP/9970/2018 (Link)</p> <p>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: 9970 Case Year: 2018</p>	<p>M/S.MEGHA ENGINEERING AND INFRASTRUCTURES LIMITED</p> <p>1) Name: M/S MEGHA ENGINEERING AND INFRASTRUCTURES LIMITED</p> <p>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</p>	State of Telangana	Pending
	No Risk	Match Summary: 100% match with Name full match		

58	<p>WP/22106/2018 (Link)</p> <p>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</p>	<p>M/s.Megha Engineering and Infrastructures Limited</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited</p> <p>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</p>	The State of Andhra Pradesh	Pending
	No Risk	Match Summary: 100% match with Name full match		
59	<p>WP/28869/2018 (Link)</p> <p>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</p>	<p>M/s.Megha Engineering and Infrastructures Limited</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited</p> <p>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</p>	The State of Andhra Pradesh	Pending
	No Risk	Match Summary: 100% match with Name full match		
60	<p>WP/22114/2018 (Link)</p> <p>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</p>	<p>M/s.Megha Engineering and Infrastructures Limited</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited</p> <p>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</p>	The State of Andhra Pradesh	Pending
	No Risk	Match Summary: 100% match with Name full match		
61	<p>WP/20265/2018 (Link)</p> <p>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</p>	<p>M/s.Megha Engineering and Infrastructures Limited,</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited</p> <p>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</p>	The State of Telangana,	Pending
	No Risk	Match Summary: 100% match with Name full match		

62	<p>WP/28829/2018 (Link)</p> <p>Court: High Court of Andhra Pradesh</p> <p>State: Andhra Pradesh</p> <p>Act & Section:</p> <p>Case Type: Civil</p> <p>Filing Date: 13/08/2018</p> <p>ARCHIVE LINK</p> <p>Bench: Principal Bench</p> <p>Case Number: 28829</p> <p>Case Year: 2018</p>	<p>M/s.Megha Engineering and Infrastructures Limited</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited</p> <p>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</p>	The State of Andhra Pradesh	Pending
No Risk		Match Summary: 100% match with Name full match		
63	<p>WP/9968/2018 (Link)</p> <p>Court: High Court of Andhra Pradesh</p> <p>State: Andhra Pradesh</p> <p>Act & Section:</p> <p>Case Type: Civil</p> <p>Filing Date: 23/03/2018</p> <p>ARCHIVE LINK</p> <p>Bench: Principal Bench</p> <p>Case Number: 9968</p> <p>Case Year: 2018</p>	<p>M/s.Megha Engineering and Infrastructures Limited,</p> <p>1) Name: M/s Megha Engineering and Infrastructures Limited</p> <p>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</p>	State of Telangana,	Pending
No Risk		Match Summary: 100% match with Name full match		