

19th February, 2020

The Dy. General Manager Dept. of Corporate Services BSE Limited 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	The Asst. Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East, Mumbai – 400051
Stock Code: 531746 ISIN No: INE505C01016	Stock Code: PRAENG ISIN No: INE505C01016

Dear Sir / Madam,

Sub.: Information about the Withdrawal of Company Petitions against the Company
Reg: Prajay Engineers Syndicate Limited (“The Company”)

We would like to inform you that Joint Memo dated 10.02.2020 is filed by the Petitioner Smt. D. Hymavathi Reddy for withdrawal of CP No.119/241/HDB/2018 filed against the Company under Sections 241, 242, 246, 213, 337 to 341 of the Companies Act, 2013 on the ground that parties entered into settlement Agreement. Accordingly, the Hon’ble NCLT, Hyderabad Bench has ordered that CP No.119/241/HDB/2018 along with IAs No.97/2018, No.98/2018, No.490/2018, No.491/2018, No.492/2018, No.493/2018, No.215/2019, No.216/2019, No.217/2019, No.218/2019, No.219/2019 and No.673/2019 are dismissed as withdrawn, as per Copy of Order attached herewith.

This is for your information and records

Thanking you,
Yours Faithfully,
For Prajay Engineers Syndicate Limited

T. Siva Kumar
Authorised Signatory



Prajay Engineers Syndicate Limited

▲ Regd. Office : 1-10-63 & 64, 5th Floor, Prajay Corporate House
Chikoti Gardens, Hyderabad -500 016.
Tel : 91 - 40 6628 5566

▲ E-mail : Info@prajayengineers.com

www.prajayengineers.com

CIN : L45200TG1994PLC017384

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**NATIONAL COMPANY LAW TRIBUNAL
HYDERABAD BENCH**

**PRESENT: HON'BLE SHRI RATAKONDA MURALI- MEMBER JUDICIAL
HON'BLE SHRI NARENDER KUMAR BHOLA- MEMBER TECHNICAL**



ATTENDANCE-CUM-ORDER SHEET OF THE HEARING HELD ON 10.02.2020 AT 10.30 AM

TRANSFER PETITION NO.	
COMPANY PETITION/APPLICATION NO.	IA No.97,98,490,491,492 & 493/2018 and IA No.215,216,217,218,219 & 673/2019 in CP No.119/241/HDB/2018
NAME OF THE COMPANY	Prajay Engineers Syndicate Ltd
NAME OF THE PETITIONER(S)	D. Hymavathi Reddy
NAME OF THE RESPONDENT(S)	Prajay Engineers Syndicate Ltd & 24 others
UNDER SECTION	241

Counsel for Petitioner(s):

Name of the Counsel(s)	Designation	E-mail & Telephone No.	Signature
Avinash Desai } Harsha PPS }	Adv.	770222882	

Counsel for Respondent(s):

Name of the Counsel(s)	Designation	E-mail & Telephone No.	Signature
S. Chidambaram A-12 M Ramana Reddy	PCS PCS	9849056652 9059779006	 

ORDER

Counsel for petitioner is present.

PCS for respondent is also present.

Withdrawal memo is filed on behalf of petitioner.

Memo is recorded. Petition is dismissed as withdrawn with no costs.

All IA'S.97,98,490,491,492&493/2018 and

IA'S 215,216,217,218,219&673/2019 becomes infructuous as main
petition is dismissed as withdrawn.


Member(T)


Member(J)

pavani

**IN THE NATIONAL COMPANY LAW TRIBUNAL
HYDERABAD BENCH AT HYDERABAD**

**CP (IB) No.119/241/HDB/2018
Under Sections 241, 242, 246, 213, 337 to 341
of the Companies Act, 2013**

Between:

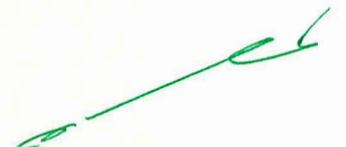
Smt. D. Hymavathi Reddy
W/o. Late D.S.Chandra Mohan Reddy
H.No.840, Road No.41, Peddamma Temple
Jubilee Hills
Hyderabad – 500 033, Telangana

...Petitioner

And

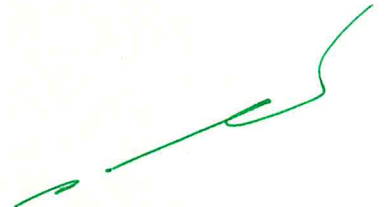
1. Prajay Engineers Syndicate Limited
CIN: L45200TG1994PLC017384
Represented by its Managing Director
Mr. Rohit Reddy Dantapalli
8-2-293/82/A/1091-A, Road No. 41
Near Peddamma Temple, Jubilee Hills
Hyderabad – 500 033, Telangana
2. Mr. Vijay Sen Reddy Dantapalli (DIN: 00291185)
S/o Dantapalli Surya Prakash Reddy
1-1-380/11, Ashok Nagar
Chikkadpally, Hyderabad – 500 020, Telangana
3. Mrs. Sharmila Reddy
W/o. Vijay Sen Reddy
1-1-380/11, Ashok Nagar
Chikkadpally, Hyderabad – 500 020, Telangana
4. Mr. Rohit Reddy Dantapalli (DIN: 07560450)
S/o Dantapalli Vijay Sen Reddy
1-1-380/11, Ashok Nagar
Chikkadpally, Hyderabad – 500 020
Telangana State
5. Mr.Raghavender Reddy Marpadaga (DIN: 06936544)
Additional Director
1-2-56/60, Advocates Colony, Domalguda
Himayath Nagar, Hyderabad-500 029
Telangana, India
6. Nageshwar Rao Neelakantam (DIN: 00992324)
Plot No 40 and 41, Balaji Enclave, Gunrock
Secunderabad – 500 009, Telangana, India





7. Mr.Vijay Kishore Mishra (DIN: 00995683)
Director
5-5-1019, Goshamahal, Hindi Nagar
Hyderabad – 500 012, Telangana
8. Mr. Sumit Sen (DIN: 01028417)
Whole-Time Director
6-3-1102/1 E3, Hidden Treasure Apts.
Somajiguda, Hyderabad – 500 082, Telangana
9. Mr.Sokke Kaliveerappa Rudresh (DIN: 01033473)
Director
H.No. 7/8-1, 2nd MN Chakravarthy
L/O Bangalore Palace Road Cross
Bangalore – 560 020, Karnataka, India
10. Mr.Ravi Kumar Kutikalapudi (DIN: 02789546)
Whole-Time Director
10-2-409/1, Street No. 2, West Marredpally
Secunderabad – 500 003, Telangana
11. Mrs.Padmaja Kota (DIN: 07543055)
Director
8-3-1112, Flat No. 501, B.N.Residency
Keshav Nagar Colony, Yellareddyguda
Hyderabad – 500 073, Telangana, India
12. Mrs.Deevi Madhavi Latha (PAN: AJJPD1672R)
Company Secretary
101, Krishna Balaji Apartments Balaji Nagar
Mehdipatnam, Hyderabad – 500 067, Telangana
13. Mr.Bhaskara Rao Patnana (PAN: AFOPP6709E)
Chief Financial Officer
22-1-178/101 Bhagya Nagar Colony,
Kukatpally, Hyderabad – 500 072, Telangana, India
14. Prajay Velocity Developers Private Limited
CIN: U70102TG2007PTC056628
Rep. by its Director Mr. Vijay Sen Reddy Dantapalli
H.No. 4-1-2/4, Eden Garden Road
Ramkote, Hyderabad – 500 001, Telangana
15. Secunderabad Golf And Leisure Resorts Private Limited
CIN: U55101TG2005PTC047642
Represented by its Director
Mr. Vijay Sen Reddy Dantapalli
H.No.4/1/2/4, Eden Gardens Road, Ramkote
Hyderabad-500001, Telangana





16. Prajay Properties Private Limited.
CIN:U70102TG2007PTC053296
Represented by its Director
Mr. Vijay Sen Reddy Dantapalli
H.No.8-2-293/82/A/1091-A, Road No. 41
Near Peddamma Temple, Jubilee Hills
Hyderabad – 500 033, Telangana, India
17. Prajay Lifestyle UPVC Windows Private Limited
(formerly known as Prajay Estates Private Limited)
CIN: U25200TG2007PTC053231
Represented by its Director Mr. Vijay Sen Reddy Dantapalli
No.1091, Road No. 41, Jubilee Hills
Hyderabad – 500 033, Telangana
18. Prajay Holdings Private Limited.
CIN:U51909TG2006PTC053715
Represented by its Director
Mr. Vijay Sen Reddy Dantapalli
5th Floor, Prajay Corporate House, 1-10-63 & 64
Chikoti Gardens, Begumpet
Hyderabad – 500 016
19. M/s. Prajay Kamanwala Developers
Represented by Mr. Vijay Sen Reddy Dantapalli
H.No.8-2-293/82/A/1091-A, Road No. 41
Near Peddamma Temple, Jubilee Hills
Hyderabad – 500 033, Telangana, India
20. M/s. Prajay Binjusaria Estates
Represented by Mr. Vijay Sen Reddy Dantapalli
H.No.8-2-293/82/A/1091-A, Road No. 41
Near Peddamma Temple, Jubilee Hills,
Hyderabad – 500 033, Telangana, India
21. Prajay Developers Private Limited.
Rep. by its Director Mr. Vijay Sen Reddy Dantapalli
5th Floor, Prajay Corporate House, 1-10-63 & 64,
Chikoti Gardens, Begumpet, Hyderabad – 500 016
22. Prajay Land Capital Private Limited.
Represented by its Director
Mr. Vijay Sen Reddy Dantapalli
H.No.8-2-293/82/A/1091-A, Road No. 41,
Near Peddamma Temple, Jubilee Hills,
Hyderabad – 500 033, Telangana, India
23. Prajay Retail Properties Private Limited
Represented by its Director
Mr. Vijay Sen Reddy Dantapalli
8-2-293/82/A/1091-A, Road No. 41
Near Peddamma Temple, Jubilee Hills
Hyderabad – 500 033, Telangana

AMW

24. M/s Vijaysena Construction Company
H.No 4-1-2/5 Eden Garden Road,
Ramkote, Hyderabad ,Telangana
25. The Registrar of Companies
2nd Floor, Corporate Bhawan,
GSI Post, Tattiannaram Nagole,
Bandlaguda. Hyderabad - 500 068.

...Respondents

Date of Order: 10.02.2020

Coram:

Hon'ble Shri Ratakonda Murali, Member (Judicial)
Hon'ble Shri Narendra Kumar Bhola, Member (Technical)

Parties / Counsels Present:

For the Petitioner : Mr. Avinash Desai, Mr. TPS Harsha
Ms. Kopal Shraff, Mr. M. Pranav
Ms. Sindhura C, Ms. R. Apoorva
Advocates

For the Respondents : Mr.M. Ramana Reddy, PCS
Mr. S. Chidambaram for R-12

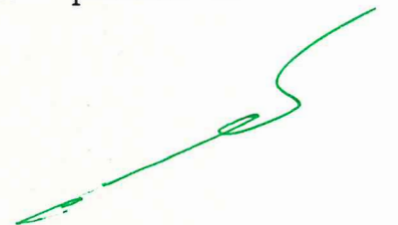
Per: Hon'ble Shri Ratakonda Murali, Member (Judicial)

Heard on: 14.11.2019, 19.12.2019, 03.02.2020, 10.02.2020

ORDER

1. Joint Memo dated 10.02.2020 is filed by the Petitioner / Smt. D. Hymavathi Reddy for withdrawal of CP No.119/241/HDB/2018 filed under Sections 241, 242, 246, 213, 337 to 341 of the Companies Act, 2013 on the ground that parties entered into settlement.
2. Memo is recorded. Permission is granted. CP No.119/241/HDB/2018 is therefore dismissed as withdrawn with no costs.
3. IA No.97/2018 is becomes infructuous as main petition is dismissed as withdrawn.
4. IA No.98/2018 is becomes infructuous as main petition is dismissed as withdrawn.





5. IA 490/2018 is becomes infructuous as main petition is dismissed as withdrawn.
6. IA 491/2018 is becomes infructuous as main petition is dismissed as withdrawn.
7. IA 492/2018 is becomes infructuous as main petition is dismissed as withdrawn.
8. IA 493/2018 is becomes infructuous as main petition is dismissed as withdrawn.
9. IA 215/2019 is becomes infructuous as main petition is dismissed as withdrawn.
10. IA 216/2019 is becomes infructuous as main petition is dismissed as withdrawn.
11. IA 217/2019 is becomes infructuous as main petition is dismissed as withdrawn.
12. IA 218/2019 is becomes infructuous as main petition is dismissed as withdrawn.
13. IA 219/2019 is becomes infructuous as main petition is dismissed as withdrawn.
14. IA 673/2019 is becomes infructuous as main petition is dismissed as withdrawn.
15. Therefore, CP No.119/241/HDB/2018 alongwith aforesaid IAs are dismissed as withdrawn.


10.2.2020
NARENDER KUMAR BHOLA
MEMBER (TECHNICAL)


10/2/2020
RATAKONDA MURALI
MEMBER (JUDICIAL)

Syamala