

NATIONAL COMPANY LAW APPELLATE TRIBUNAL, NEW DELHI

Company Appeal (AT) No. 247 of 2017

IN THE MATTER OF:

Venumbaka Vijaya Sai Reddy & Ors. ...Appellants

Vs.

**Registrar of Companies, Hyderabad,
Andhra Pradesh & Telangana ...Respondents**

Company Appeal (AT) No. 248 of 2017

Venumbaka Vijaya Sai Reddy & Ors. ...Appellants

Vs.

**Registrar of Companies, Hyderabad,
Andhra Pradesh & Telangana ...Respondents**

Company Appeal (AT) No. 249 of 2017

Venumbaka Vijaya Sai Reddy & Ors. ...Appellants

Vs.

**Registrar of Companies, Hyderabad,
Andhra Pradesh & Telangana ...Respondents**

Company Appeal (AT) No. 250 of 2017

Jella Jagan Mohan Reddy & Ors. ...Appellants

Vs.

**Registrar of Companies, Hyderabad,
Andhra Pradesh & Telangana ...Respondents**

Company Appeal (AT) No. 251 of 2017

Venumbaka Vijaya Sai Reddy & Ors. ...Appellants

Vs.

**Registrar of Companies, Hyderabad,
Andhra Pradesh & Telangana ...Respondents**

Company Appeal (AT) No. 252 of 2017

Venumbaka Vijaya Sai Reddy & Ors. ...Appellants

Vs.

**Registrar of Companies, Hyderabad,
Andhra Pradesh & Telangana ...Respondents**

Company Appeal (AT) No. 253 of 2017

Venumbaka Vijaya Sai Reddy & Ors. ...Appellants

Vs.

**Registrar of Companies, Hyderabad,
Andhra Pradesh & Telangana ...Respondents**

Company Appeal (AT) No. 254 of 2017

Venumbaka Vijaya Sai Reddy & Ors. ...Appellants

Vs.

**Registrar of Companies, Hyderabad,
Andhra Pradesh & Telangana ...Respondents**

**Present: For Appellants: - Mr. K. Dushyantha Kumar, Practising
Company Secretary**

ORDER

04.08.2017- In so far as Company Appeal(AT) No. 253 of 2017 and 254 of 2017 are concerned, Learned Counsel for the appellants submit that apart from the maximum penalty as prescribed under the law, Learned Tribunal has multiplied the penalty with 10 years for the purpose of compounding, without any basis and in absence of such jurisdiction.

In so far as rest of the appeals are concerned, where applications for compounding has been rejected, learned counsel submits that there are alternative punishment of fine apart from imprisonment and imprisonment with fine.

Let notice be issued on respondent, Registrar of Companies, Hyderabad, Andhra Pradesh and Telangana in each appeal by Speed Post. Requisite along with process fee, if not filed, be filed by 8th August 2017. Let notice be also issued through e-mail.

The Registrar of Companies may file reply to each of the appeal enclosing the copy of the report as submitted by him before the Tribunal.

Post the matters on 29th August 2017. Appellant will serve a copy of this order by themselves or through their Company Secretary on Registrar of Companies, Hyderabad, Andhra Pradesh, Telangana.

(Justice S.J. Mukhopadhaya)
Chairperson

(Mr. Balvinder Singh)
Member(Technical)

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