

**NATIONAL COMPANY LAW TRIBUNAL
DIVISION BENCH, COURT – II
CHENNAI**

ATTENDANCE CUM ORDER SHEET OF THE HEARING OF NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH, HELD ON 13.07.2026 AT 10.30 A.M. THROUGH VIDEO CONFERENCING:

**CORAM: SHRI. JYOTI KUMAR TRIPATHI, HON'BLE MEMBER (JUDICIAL)
SHRI. RAVICHANDRAN RAMASAMY, HON'BLE MEMBER (TECHNICAL)**

APPLICATION NUMBER	: IA(I.B.C)/856(CHE)2026
PETITION NUMBER	: C.P. (IB)/164(CHE)2024
NAME OF THE APPLICANT	: Vijay R Vakharia, Karta of Vijay Kumar HUF
NAME OF THE RESPONDENT(S)	: CA Mahalingam Suresh Kumar RP of Lokaa Housing Pvt Ltd
UNDER SECTION	: Sec 60(5) of IBC, 2016, r/w Reg 14 of IBBI Reg, 2016

ORDER

Present: Ld. Counsel Dr.S.Sathiyarayanan for the Applicant.

Ld. Counsel Mr.A.G.Sathyanarayana for the Respondent.

The claim of the Applicant is in two parts namely outstanding amount of Rs.5 crores from Lokaa Housing Pvt Ltd and Interest portion of Rs.9,25,17,122/- Applicant relies on the letter dated 27.04.2019 stated to have been written by Lokaa Housing Pvt Ltd to Mr. Vijayakumar. Further the Respondent RP stated that he has sought certain documentary proof including the bank statement to corroborate the claim of the Applicant and the same has not been provided to him which was evident from the email dated 03.01.2026. Therefore Applicant is directed to submit the documents and evidences in the form of their books of account, audited financial statements, certificate from CA as well as bank statement. Further the Counsel for the Applicant stated that he is not in possession of bank statement and the Applicant is given an opportunity

to provide corroborative documents as stated above within two weeks. Copy be served to RP.

List the Application for hearing on **24.08.2026**.

Sd/-

RAVICHANDRAN RAMASAMY
Member (Technical)

Sd/-

JYOTI KUMAR TRIPATHI
Member (Judicial)

phk