

**IN THE NATIONAL COMPANY LAW TRIBUNAL
DIVISION BENCH (COURT- I) CHENNAI**

ATTENDANCE CUM ORDER SHEET OF THE HEARING
HELD ON **15.06.2026** THROUGH VIDEO CONFERENCE

CORAM: HON'BLE SHRI SANJIV JAIN, MEMBER (JUDICIAL)
HON'BLE SHRI VENKATARAMAN SUBRAMANIAM, MEMBER (TECHNICAL)

IN THE MATTER OF : Union of India Through Serious Fraud Investigation Office
Vs
Surana Industries Ltd and 95 Ors

MAIN PETITION NUMBER : CP(CA)/125(CHE)/2022

(IA/MA) APPLICATION NUMBERS

IA/84(CHE)/2023; IA/131(CHE)/2023; IA(CA)/46(CHE)/2024; IA(IBC)/56/(CHE)/2023
IA(CA)/57(CHE)/2026; IA/132(CHE)/2023; IA/259(CHE)/2025; IA(CA)/118(CHE)/2026
IA(CA)/73(CHE)/2026; IA(CA)/74(CHE)/2026; IA(CA)/72(CHE)/2026

ORDER

CP(CA)/125(CHE)/2022

Present: Ms. Lekha Sowjanya, Ld. Counsel for the SFIO.

IA/84(CHE)/2023

IA(CA)/46(CHE)/2024

Present: Ms. Lekha Sowjanya, Ld. Counsel for the SFIO.
None for Bell Tower Enterprises LLP.

IA/131(CHE)/2023

Present: Ms. Lekha Sowjanya, Ld. Counsel for the SFIO.
Ms. Nagalakshmi, Ld. Counsel for the Applicant India Resurgence
ARC Pvt Ltd.

Memo filed by the Applicant vide SR.No.1171 dated 21.04.2026.

Ld. Counsel for the Applicant states that as the Applicant has already sold the property on 31.03.2023 by way of private treaty and the Applicant does not press for prayer No.2.

Ld. Counsel for the SFIO seeks and is granted time to respond to the Memo.

IA(IBC)/56/(CHE)/2023

Present: Ms. Samyuktha, Ld. Counsel for the Applicant(s).
Ms. Lekha Sowjanya, Ld. Counsel for the SFIO.

Ld. Counsel for SFIO submits that Hon'ble Supreme Court has granted liberty to SFIO to file review Petition before Hon'ble NCLAT against the order dated 09.01.2026. Ld. Counsel states that the application has been filed, which is yet to be listed.

IA(CA)/57(CHE)/2026

Present: Mr. Arjun Suresh, Ld. Counsel for the Applicant.
Ms. Lekha Sowjanya, Ld. Counsel for the SFIO.

Reply e-filed by SFIO.

Registry is directed to accept the hard copy.

Let the rejoinder be filed, if required.

IA/132(CHE)/2023

IA(CA)/118(CHE)/2026

Present: Ms. Chinna Abraham, Ld. Counsel for the Applicant.
Ms. Lekha Sowjanya, Ld. Counsel for the SFIO.

Pleadings are complete in IA/132/2023.

Ld. Counsel for SFIO seeks two weeks' time to file reply in IA/118/2026.

Time granted.

Rejoinder, if any, be filed within two weeks thereafter.

IA/259(CHE)/2025

Present: Ms. Lekha Sowjanya, Ld. Counsel for the SFIO.
Mr. S.Dhakshinamoorthy and Mr. Has Mukh Jain, Ld. Counsel for R2, R9 and R25.
Mr. Arjun Suresh, Ld. Counsel for R3 and R8.
Ms. Chinna Abraham, Ld. Counsel for R5, R7, R16 and R18.
Ms. Niharika, Ld. Counsel for R13.
Ms. Rithikha, Ld. Counsel for R15 in main CP.

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Mr. Abhishek, Ld. Counsel for R15 and R17.
Ms. Varsha Jain, Ld. Counsel for R29.
Mr. Alladi Rahul, Ld. Counsel for R33.

Common Reply filed by R5, R7, R16 and R18.

Despite time granted, other Respondents have not filed any reply.

Right to file reply closed by other Respondents.

Rejoinder, if any, be filed within two weeks thereafter.

IA(CA)/73(CHE)/2026

Present: Mr. Arjun Suresh, Ld. Counsel for the Applicant
Ms. Lekha Sowjanya, Ld. Counsel for the SFIO.

Reply not filed by the Respondents.

Two weeks' time is granted to file reply.

Rejoinder, if any, be filed within a week thereafter.

IA(CA)/74(CHE)/2026

IA(CA)/72(CHE)/2026

Present: Mr. Arjun Suresh, Ld. Counsel for the Applicant.

Reply e-filed by Respondent.

Registry is directed to accept the hard copy.

Rejoinder, if any, be filed within two weeks thereafter

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List the petition and the applications for hearing on **05.08.2026**.

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**[VENKATARAMAN SUBRAMANIAM]
MEMBER (TECHNICAL)**

MS

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**[SANJIV JAIN]
MEMBER (JUDICIAL)**

Date: 15.06.2026