

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

ATTENDANCE CUM ORDER SHEET OF THE HEARING  
HELD ON **10.06.2026** THROUGH VIDEO CONFERENCE

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

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Application No	:	CA(CAA)/90(CHE)/2025
Petition No	:	CP(CAA)/17(CHE)/2026
Name of Petitioner	:	
&		Ambadi Investments Ltd
Name of Respondent	:	
Section	:	230-232 of CA, 2013

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**ORDER**

**CP(CAA)/17(CHE)/2026**

Present: Mr. Pawan Jhabakh, Ld. PCS for the Petitioner.  
Mr. Rajkumar Jhabakh, Ld. Counsel for the Income Tax Department.  
Mr. Avinash Krishnan Ravi, Ld. Counsel for the RD.  
Asst. OL in person along with Mr. B.Palani.

Composite Report e-filed by the RD.

**Registry is directed to accept the hard copy.**

Report filed by the Income Tax Department vide SR.No.2089 dated 12.05.2026.

Asst. OL seeks and is granted two weeks' time to file report stating that report from Chartered Accountant is awaited.

Ld. Counsel for the Petitioner submits that the Petitioner is in the process of complying with the observations raised by the RBI and no objection is awaited.

List the Petition for hearing on **22.07.2026**.

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

MS

-sd-

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

Date: 10.06.2026