

NATIONAL COMPANY LAW APPELLATE TRIBUNAL

AT CHENNAI

(APPELLATE JURISDICTION)

Company Appeal (AT) (CH) No.129/2025

(IA Nos. 1439 & 1440/2025)

In the matter of:

Jaber Abdul Wahab & 2 Ors.

... Appellants

V

TP Anilkumar & 3 Ors.

...Respondents

Present :

For Appellant : Mr. TK Bhaskar, Advocate

For Mr. Edward James, Advocate

For Respondents : Mr. PH. Arvinth Pandian, Senior Advocate &

Mr. Arun Katpalia, Senior Advocate

For Mr. Thriyambak J Kannan, Ms. Vaishnavi S,

Ms. Raveena Rai, Mr. Yajas &

Ms. Annapoorani S.G, Advocate for R1-R4

With

Company Appeal (AT) (CH) No.130/2025

(IA Nos.1442 & 1828/2025, 811/2026)

In the matter of:

Pulikkal Veetil Abdul Wahab

... Appellants

V

TP Anilkumar & 3 Ors.

...Respondents

Present :

For Appellant : Mr. PS. Raman, Senior Advocate

For Mr. Edward James, Advocate

For Respondents : Mr. PH. Arvinth Pandian, Senior Advocate &

Mr. Arun Katpalia, Senior Advocate

For Mr. Thriyambak J Kannan, Ms. Vaishnavi S,

Ms. Raveena Rai, Mr. Yajas &

Ms. Annapoorani S.G, Advocate for R1-R4

With

Company Appeal (AT) (CH) No.131/2025

(IA No.1444/2025)

In the matter of:

Indus Motor Company Private Limited & Anr.

... Appellants

V

TP Anilkumar & 3 Ors.

...Respondents

Present :

For Appellant : Ms. Rupal Bhatia, Advocate

For Respondents : Mr. PH. Arvinth Pandian, Senior Advocate &
Mr. Arun Katpalia, Senior Advocate
For Mr. Thriyambak J Kannan, Ms. Vaishnavi S,
Ms. Raveena Rai, Mr. Yajas &
Ms. Annapoorani S.G, Advocate for R1-R4

With

Company Appeal (AT) (CH) No.132/2025
(IA No.1454/2025)

In the matter of:

Ajmal Abdul Wahab & Anr.

... Appellants

V

TP Anilkumar & 3 Ors.

...Respondents

Present :

For Appellant : Mr. TK Bhaskar, Advocate

For Mr. Edward James, Advocate

For Respondents : Mr. PH. Arvinth Pandian, Senior Advocate &
Mr. Arun Katpalia, Senior Advocate
For Mr. Thriyambak J Kannan, Ms. Vaishnavi S,
Ms. Raveena Rai, Mr. Yajas &
Ms. Annapoorani S.G, Advocate for R1-R4

ORDER

(Hybrid Mode)

25.08.2026: IA No. 811/2026 in Company Appeal (AT) (CH) No. 130/2025 is taken out by the appellant for substituting a sum of ₹ 29.63 crores which he had deposited to the company, M/s. Indus Motor Company Private Limited, pursuant to the impugned order directing him to repay the said sum of

money with bank guarantee. The respondent has strong objection to the same, and they are now required to file their counter to the same.

2. In the meantime, it was brought to the notice of the court an order of the Hon'ble Supreme Court in CA No. 4420/2020 dated 20.04.2026, wherein the order of the Hon'ble Supreme Court refused to go into the merit of a certain interim order passed by this Tribunal solely on the ground that the appeal itself was listed for final hearing sometime in 08.06.2026.

3. In view of the same, we also required both sides to get ready for the final arguments. By consent of parties the dates for final hearing are fixed in the afternoons of **26.10.2026 to 30.10.2026**.

4. The pleadings in IA No. 811/2026 is directed to be completed by 15.09.2026. For fixing the specific schedule, list the matter on **15.09.2026**.

The Interim Order of 09.03.2026, will continue to operate till next date of listing.

[Justice N. Seshasayee]
Member (Judicial)

[Jatindranath Swain]
Member (Technical)

SN/MS/AK