

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

ATTENDANCE CUM ORDER SHEET OF THE HEARING  
HELD ON **17.06.2026** THROUGH VIDEO CONFERENCING

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**PRESENT:** HON'BLE SHRI. SANJIV JAIN, MEMBER (JUDICIAL)  
HON'BLE SHRI. VENKATARAMAN SUBRAMANIAM, MEMBER (TECHNICAL)  
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**APPLICATION NUMBER** :  
**PETITION NUMBER** : CP/139(CHE)/2022  
**NAME OF THE PETITIONER(S)** : Union of India, Though Serious Fraud  
Investigation Office (SFIO)  
**NAME OF THE RESPONDENTS** : Kanishk Gold Pvt Ltd and Ors  
**UNDER SECTION** : Sec 221,222,241,242,24 6 R/w 339 & 340  
of CA, 2013

**ORDER**

Present: Ld. Counsel Shri. Subbu Ranga Bharathi for the Petitioner.

Ld. Counsel Shri. A.G. Sathyanarayana for R1.

Ld. Counsel Shri. Allan Jarvis for R2 and R3.

Rejoinder e-filed. **Registry is directed to accept the hard copy.**

Delay condoned.

Copy be served on the Respondents.

Pleadings are complete.

List the petition for hearing on **19.08.2026**.

**Sd/-**

**(VENKATARAMAN SUBRAMANIAM)**  
MEMBER (TECHNICAL)

MG

Date: 17.06.2026

**Sd/-**

**(SANJIV JAIN)**  
MEMBER (JUDICIAL)