



NATIONAL COMPANY LAW TRIBUNAL  
CHENNAI  
SPECIAL BENCH (Court I)

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 2517 371 8726 (ID of respective Bench)

2. VC Link <https://ncltchennai.webex.com/meet/chennainclt1>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

**CORAM:** HON'BLE SHRI JYOTI KUMER TRIPATHI, MEMBER (JUDICIAL)

HON'BLE SHRI VENKATARAMAN SUBRAMANIAM, MEMBER (TECHNICAL)

| S No                                                               | CP/CA No            | IA/MA No | Section                     | Name of Parties                         | Name of counsel for<br>Petitioner / Applicant | Name of counsel for<br>Respondent | Name of IRP/ RP/<br>(Liquidator) | Remarks |
|--------------------------------------------------------------------|---------------------|----------|-----------------------------|-----------------------------------------|-----------------------------------------------|-----------------------------------|----------------------------------|---------|
| ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE |                     |          |                             |                                         |                                               |                                   |                                  |         |
| FRESH MATTERS                                                      |                     |          |                             |                                         |                                               |                                   |                                  |         |
| 1                                                                  | Comp.Appeal/15/2024 | -        | Sec 248, 252 of CA,<br>2013 | A M Showkkath Ali<br>Vs<br>Roc, Chennai | Yajura Devi R V                               |                                   |                                  |         |

|   |                     |                       |                                                           |                                                                                                               |                        |   |                                |                         |
|---|---------------------|-----------------------|-----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|------------------------|---|--------------------------------|-------------------------|
| 2 | CP(IB)/27(CHE)2023  | -                     | Sec 7 Rule 4 of IBC, 2016                                 | Beacon Trusteeship Ltd<br>Vs<br>Imperial Consultants & Securities Ltd                                         |                        |   |                                |                         |
|   |                     | IA(IBC)/605(CHE)2024  | Sec 19(2) of IBC, 2016 r/w Sec 60(5) of IBC,2016          | Vishal Ghisulal Jain (RP)<br>(Imperial Consultants and Securities Ltd)<br>Vs<br>Vishal Sadashiv Maske & 3 Ors | G Aniruth Purusothaman |   |                                | Physical copy not filed |
| 3 | CP(IB)/883(CHE)2019 | -                     | Sec 7 Rule 4 of IBC, 2016                                 | State Bank of India<br>Vs<br>Kamachi Industries Ltd                                                           |                        |   |                                |                         |
|   |                     | IA(IBC)/586(CHE)2024  | Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016    | SPP IP LLP (IPE)<br>M/s. Kamachi Industries Ltd                                                               | A G Sathyanarayana     |   |                                | Physical copy not filed |
| 4 | CP(IB)/661(CHE)2017 | -                     | Sec 9 Rule 6 of IBC, 2016                                 | Foseco India Pvt Ltd<br>Vs<br>RLS Alloys Pvt Ltd                                                              |                        |   |                                |                         |
|   |                     | IA(IBC)/636(CHE)2024  | Sec 60(5)(A) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016 | G Subramaniam<br>Vs<br>S R Shriraam Shekar (Liquidator)<br>M/s. RLS Alloys Pvt Ltd                            | P C Law Chambers       |   |                                |                         |
| 5 | CP(IB)/25(CHE)2022  | -                     | Sec 9 Rule 6 of IBC, 2016                                 | Shethia ErectorS And Material Handlers Ltd<br>Vs<br>LSML Pvt Ltd                                              |                        | - |                                |                         |
|   |                     | IA(IBC)/585(CHE)/2024 | Sec 35(1)(n) of IBC, 2016                                 | Liquidator of M/s LSML Pvt Ltd                                                                                | Jayanthi K Shah        |   |                                |                         |
| 6 | CP/510/IB/2017      | -                     | Sec 10 rule 7 of IBC, 2016                                | (Veesons Energy Systems Pvt Ltd)                                                                              |                        |   | R Raghavendran<br>(Liquidator) |                         |
|   |                     | IA(IBC)/582(CHE)2024  | Sec 60(5) of IBC, 2016                                    | State Bank of India<br>Vs<br>Liquidator of M/s Veesons Energy Systems Pvt Ltd                                 | K Chandrasekaran       |   |                                |                         |

|               |                      |                       |                               |                                                                              |                   |   |                         |                         |
|---------------|----------------------|-----------------------|-------------------------------|------------------------------------------------------------------------------|-------------------|---|-------------------------|-------------------------|
| 7             | CP(IB)/43(CHE)/2024  | -                     | Sec 95(1) of IBC, 2016        | Aditya Birla Finance Ltd<br>Vs<br>G Thiagarajan                              | V Legal empire    |   |                         | Physical copy not filed |
| 8             | CP(IB)/254(CHE)/2022 | -                     | Sec 95 of IBC, 2016           | Joinup Corporation<br>Vs<br>Ayyanathan Gunasekran                            | Vishu Mohan       | - | Sitaraman Ravi<br>(IRP) |                         |
|               |                      | IA(IBC)/604(CHE)/2024 | Rule 11 of NCLT<br>rules 2016 | Joinup Corporation<br>Vs<br>Ayyanathan Gunasekran                            | Pranav Jain P     |   |                         |                         |
|               |                      | IA(IBC)/606(CHE)/2024 | Sec 60(5) of IBC,<br>2016     | Joinup Corporation<br>Vs<br>Ayyanathan Gunasekran                            | Pranav Jain P     |   |                         |                         |
| 9             | CP(IB)/128(CHE)/2021 | -                     | Sec 95(1) of IBC,<br>2016     | Central Bank of India<br>-Vs-<br>A Joseph Raj                                |                   | - |                         |                         |
|               |                      | IA(IBC)/607(CHE)/2024 | Sec 60(5) of IBC,<br>2016     | State Bank of India<br>Vs<br>Central Bank of India and Other                 | M L Ganesh        |   |                         |                         |
| 10            | CP(IB)/164(CHE)/2022 | -                     | Sec 95(1) of IBC,<br>2016     | Culver Max Enterinment Pvt Ltd<br>Vs<br>Vimalarani Britto                    |                   |   |                         |                         |
|               |                      | IA(IBC)/581(CHE)2024  | Sec 97 of IBC, 2016           | IRP of M/s Vimalarani Britto                                                 | Abhishek Malhotra |   |                         |                         |
| 11            | CP(IB)/205(CHE)2022  | -                     | Sec 95(1) of IBC,<br>2016     | Ask Investment Managers Ltd<br>Vs<br>R Damodaran                             |                   |   |                         |                         |
|               |                      | IA(IBC)/595/2024      | Sec 99(1) of IBC,<br>2016     | Ask Investment Managers Ltd<br>Vs<br>R Damodaran                             | Madhu Desikan     |   |                         | Physical copy not filed |
|               |                      | IA(IBC)/596/2024      | Sec 99(1) of IBC,<br>2016     | Ask Investment Managers Ltd<br>Vs<br>R Damodaran                             | Madhu Desikan     |   |                         | Physical copy not filed |
| ORDINARY LIST |                      |                       |                               |                                                                              |                   |   |                         |                         |
| 101           | IBA/642/2019         | -                     | Sec 9 Rule 6 of<br>IBC, 2016  | Crosby Engineering Pvt Ltd<br>Vs<br>Freeworld Exports Pvt Ltd                |                   |   |                         |                         |
|               |                      | IA/597(CHE)/2022      | Sec 66 of IBC, 2016           | Liquidator of Freeworld Exports Pvt Ltd<br>-Vs-<br>Asha Boaz Ramesh & Others | S Sathiyarayanan  |   |                         |                         |

|                       |                     |                     |                         |                                                                              |                   |                 |                             |  |
|-----------------------|---------------------|---------------------|-------------------------|------------------------------------------------------------------------------|-------------------|-----------------|-----------------------------|--|
|                       |                     | IA/616(CHE)/2022    | Sec 66 of IBC, 2016     | Liquidator of Freeworld Exports Pvt Ltd<br>-Vs-<br>Asha Boaz Ramesh & Others | S Sathiyarayanan  |                 | R Sadasivan<br>(Liquidator) |  |
|                       |                     | IA/618(CHE)/2022    | Sec 66 of IBC, 2016     | Liquidator of Freeworld Exports Pvt Ltd<br>-Vs-<br>Asha Boaz Ramesh & Others | S Sathiyarayanan  |                 |                             |  |
|                       |                     | IA/619(CHE)/2022    | Sec 66 of IBC, 2016     | Liquidator of Freeworld Exports Pvt Ltd<br>-Vs-<br>Asha Boaz Ramesh & Others | S Sathiyarayanan  |                 |                             |  |
|                       |                     | IA/620(CHE)/2022    | Sec 66 of IBC, 2016     | Liquidator of Freeworld Exports Pvt Ltd<br>-Vs-<br>Asha Boaz Ramesh & Others | S Sathiyarayanan  |                 |                             |  |
| COMPANIES ACT MATTERS |                     |                     |                         |                                                                              |                   |                 |                             |  |
| 102                   | CA(CAA)/63/CHE/2023 | CP(CAA)/1(CHE)/2024 | Sec 230-232 of CA, 2013 | Rinelie Micro Fabrics Pvt Ltd and Other                                      | G Sudhakar        |                 |                             |  |
| 103                   | TCP/149/2016        | -                   | Sec 397/398 of CA 1956  | C.Ponmalar<br>-Vs-<br>Leather Export House India Pvt Ltd & 3 others          | KSR & Co          | B.Dhanaraj      |                             |  |
| 104                   | CP/35/2017          | -                   | Sec 241-242 of CA, 2013 | Radhakrishnan Sathurappan<br>Vs<br>Ezon Energy Solution Pvt Ltd              | Gokulakrishnan    | N P Nagalakshmi |                             |  |
| 105                   | CP/51/CHE/2021      | -                   | Sec 131 of CA, 2013     | G.Rajamchetty and sons jewellers LLP<br>-Vs-<br>RoC Chennai                  | R Padmanabhan     | -               |                             |  |
| 106                   | CP/155(CHE)/2021    | -                   | Sec 131 of CA, 2013     | Cameron Manufacturing India Ltd                                              | Raj Jhabakh       |                 |                             |  |
| 107                   | CP/91/CHE/2021      | -                   | Sec 241/242 of CA 2013  | E P Sureshan<br>-Vs-<br>Crystal Engineering Systems Pvt Ltd & 6 Others       | Rohan Rajasekaran | -               |                             |  |
|                       |                     | MA/80(CHE)2021      | Sec 241/242 of CA 2013  | Dokania & Co<br>-Vs-<br>EP Suresan                                           | NGJ & Co          | -               |                             |  |
|                       |                     | MA/81(CHE)2021      | Sec 241/242 of CA 2013  | Fab Tech<br>-Vs-<br>EP Suresan                                               | NGJ & Co          | -               |                             |  |
|                       |                     | MA/82(CHE)2021      | Sec 241/242 of CA 2013  | V S Srinivasan<br>-Vs-<br>EP Suresan                                         | NGJ & Co          | -               |                             |  |

|                                        |                              |   |                                                                            |                                                                                 |                   |         |  |  |
|----------------------------------------|------------------------------|---|----------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------|---------|--|--|
| 108                                    | Dairy No<br>3305118027152023 | - | Rule 11 of NCLT<br>Rules 2016                                              | Sanjeev Krishnan & 3 Others<br>Vs<br>RoC, chennai                               | K Gaurav Kumar    |         |  |  |
| 109                                    | CP/130(CHE)/2023             | - | Sec 213 of CA, 2013                                                        | Aley Cherian<br>Vs<br>Ozone Projects Pvt Ltd & 7 Others                         | CS K Gaurav Kumar |         |  |  |
| 110                                    | CP/99(CHE)2021               | - | Sec 45QA(2) of RBI<br>act 1945, R/w Rules<br>65 & 67 of NCLT<br>Rules 2016 | Sakthi Sree S<br>Vs<br>Thirumalai Thirumal Nidhi Ltd                            | Sushanth          | Ganesan |  |  |
| 111                                    | CP/129(CHE)2021              | - | Sec 45QA(2) of RBI<br>act 1945, R/w Rules<br>65 & 67 of NCLT<br>Rules 2016 | S Vijayalakshmi<br>Vs<br>Thirumalai Thirumala Nidhi Ltd                         | Sushanth          | Ganesan |  |  |
| 112                                    | CP/111(CHE)/2023             | - | Sec 45 QA RBI Act<br>of 1934                                               | V.M. Prasanth Vaipur<br>Vs<br>M/s. The Paraspasa Sahaya Nidhi<br>(Perambur )Ltd | R. Bharathi       |         |  |  |
| 113                                    | CP/131(CHE)/2023             | - | Sec 45Q of RBI<br>Act, 1934                                                | T Vaipur Mani<br>Vs<br>The Purasawalkam Dhana Vardhanaswastha Nidhi<br>Ltd      | R Bharathi        |         |  |  |
| -Sd-<br>(M Rajendran)<br>Court Officer |                              |   |                                                                            |                                                                                 |                   |         |  |  |

Although all efforts have made to give accurate information in the CauseList, the possibility of an inadvertent error if any, cannot be ruled out and regretted.