



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION BENCH (Court II)**

(The Video Conferencing in NCLT, Chennai will be held through Cisco Webex)

Cisco Webex Link : <https://ncltchennai.webex.com/meet/chennainclt2>

Cisco Webex Meeting ID: **2513 614 5833**

CORAM: HON'BLE DR.DEEPTI MUKESH, MEMBER (JUDICIAL)
SHRI. SAMEER KAKAR, HON'BLE MEMBER (TECHNICAL)

DATE : 02-02-2023 (Thursday)
TIME : 10.30 A.M

- Note:** 1. Hard copies of documents are also necessary for hearing to be submitted well in advance.
2. Kindly test your audio and visual before the hearing.
3. While entering video conferencing (VC) hearing, Counsels have to write the Item No, (P)Petitioner/(R)Respondent (as case may be) along with Name to facilitate smooth hearing.
Example:- '7-P/R-Karthik'. Kindly avoid writing Sr.no, CA etc.
4. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing.
5. Keep your Audio & Video muted till your item is called out.
6. You are requested to join VC hearing through Laptop/Computer and not through Mobile.

S No	CP/CA No	IA/MA No	Section	Name of Parties	Name of counsel for Petitioner / Applicant	Name of counsel for Respondent	Name of IRP/ RP/ Liquidator	Remarks
PRIORITY LIST								
101	IBA/651/2020	–	Sec 95 of IBC 2016	State Bank of India VS Inderjeet Kaur Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam		
102	IBA/652/2020	–	Sec 95 of IBC 2016	State Bank of India VS Veena Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam		
103	IBA/655/2020	–	Sec 95 of IBC 2016	State Bank of India VS Kulwant Singh Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam		
104	IBA/656/2020	–	Sec 95 of IBC 2016	State Bank of India VS Manjeer Singh Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam		
105	IBA/693/2020	–	Sec 95 of IBC 2016	State Bank of India VS Gurvinder Singh Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam		
106	IBA/694/2020	–	Sec 95 of IBC 2016	State Bank of India VS Ishipal Kaur Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam		

107	IBA/701/2020	–	Sec 95 of IBC 2016	State Bank of India VS Gurvinder Singh Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam		
108	IBA/707/2020	–	Sec 95 of IBC 2016	State Bank of India VS Amandeep Singh bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam		
109	IBA/732/2020	–	Sec 95 of IBC 2016	State Bank of India VS Surinder Singh Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam		
110	IBA/715/2020	–	Sec 95(1) of IBC, 2016	State Bank of India VS N Prasanna Kumar	K Chandrasekaran	Lekha Chandrasekhar		
111	IBA/717/2020	–	Sec 95(1) of IBC, 2016	State Bank of India VS N Prappanna Kumar	K Chandrasekaran	Lekha Chandrasekhar		
112	IBA/718/2020	–	Sec 95(1) of IBC, 2016	State Bank of India VS R Ranganatha Gupta	K Chandrasekaran	Lekha Chandrasekhar		
113	IBA/719/2020	–	Sec 95(1) of IBC, 2016	State Bank of India VS N Radhika	K Chandrasekaran	Lekha Chandrasekhar		
114	IBA/720/2020	–	Sec 95(1) of IBC, 2016	State Bank of India VS Sunku Vasundhra	K Chandrasekaran	Lekha Chandrasekhar		
115	CP(IB)/117(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank Of India Vs Samuel Jeffson	B.Raghavulu Naidu	Ashwin Ram		
		IA(IBC)/943(CHE)2022	Rule 11 of NCLT Rules, 2016	Samuel Jeffson Vs State Bank Of India	Pawan Jhabakh			
116	CP(IB)/118(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank Of India Vs Selvaraj Mosses	B.Raghavulu Naidu	Ashwin Ram		
		IA(IBC)/950(CHE)2022	Rule 11 of NCLT Rules, 2016	Selvaraj Mosses Vs State Bank Of India	Pawan Jhabakh			
117	CP(IB)/119(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs Anny Johnson	B.Raghavulu Naidu	Ashwin Ram		
		IA(IBC)/881(CHE)2022	Rule 11 of NCLT Rules, 2016	Anny Johnson Vs State Bank of India	Pawan Jhabakh			
118	CP(IB)/120(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank Of India Vs Johnson Thangiah	B.Raghavulu Naidu	Ashwin Ram		

		IA(IBC)/942(CHE)2022	Rule 11 of NCLT Rules, 2016	Johnson Thangiah Vs State Bank Of India	Pawan Jhabakh			
119	CP(IB)/244(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs O.Arumugasamy	S.Sethuraman			
		IA(IBC)/1299(CHE)2022	Sec 99 of IBC, 2016	State Bank of India Vs O.Arumugasamy (Personal Guarantor) of M/s Senthil Papers & Boards Pvt Ltd	Uthukuli Venkata Rao Sujatha			
120	CP(IB)/245(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs A.Senthil Kumar	S.Sethuraman			
		IA(IBC)/1296(CHE)2022	Sec 99 of IBC, 2016	State Bank of India Vs A.Senthil Kumar (Personal Guarantor) of M/s Senthil Papers & Boards Pvt Ltd	Uthukuli Venkata Rao Sujatha			
121	CP(IB)/248(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs TN.Vetrivel	S.Sethuraman			
		IA(IBC)/1297(CHE)2022	Sec 99 of IBC, 2016	State Bank of India Vs TN.Vetrivel (Personal Guarantor) of M/s Senthil Papers & Boards Pvt Ltd	Uthukuli Venkata Rao Sujatha			
122	CP(IB)/249(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs M.Palanisamy	S.Sethuraman			
		IA(IBC)/1298(CHE)2022	Sec 99 of IBC, 2016	State Bank of India Vs M.Palanisamy (Personal Guarantor) of M/s Senthil Papers & Boards Pvt Ltd	Uthukuli Venkata Rao Sujatha			
123	CP(IB)/284(CHE)2021	–	Sec 95(1) of IBC, 2016	Bank of Baroda Vs Rajeswary Ramakrishnan	T.Ravichandran			
		IA(IBC)/1360(CHE)2022	Sec 99 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Revathi S Raghunathan (RP)	Revathi S Raghunathan			
124	IBA/784/2020	–	Sec 95 of IBC, 2016	IDBI Trusteeship Services Ltd VS Thirumuruhan	Pranav Charan	A S Sathish Kumar		
125	IBA/785/2020	–	Sec 95 of IBC, 2016	IDBI Trusteeship Services Ltd VS T Prabakar	Pranav Charan	A S Sathish Kumar		
126	IBA/786/2020	–	Sec 95 of IBC, 2016	IDBI Trusteeship Services Ltd VS T Saravanan	Pranav Charan	A S Sathish Kumar		
ORDINARY LIST								
201	IBA/579/2019	–	Sec 9 Rule 6 of IBC, 2016	G.Pandian Vs M/s Floram Shoes (India) Pvt Ltd	Jayanthi K Shah			

		IA/676(CHE)/2021	Rule 11 of NCLT & r/w Sec 38(3), 42 of IBC, 2016	The Assistant Provident Fund Commisioner & Recovery Officer Employees Provident Fund Vs Amier Hamsa Ali Abbas Rawther (Liquidator) M/s Floram Shoes (India) Pvt Ltd	S Rajesh	Jayanthi K Shah (R1)		
		IA(IBC)/836/CHE/2021	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Amier Hamsa Ali Abbas Rawther (Liquidator) of M/s Floram Shoes (India) Pvt Ltd Vs City Union Bank Ltd	Jayanthi K Shah		Amier Hamsa Ali Abbas Rawther (Liquidator)	
		IA(IBC)/302/CHE/2022 IN IA/836/2021	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rule, 2016	City Union Bank Ltd Vs Amier Hamsa Abbas Rawther(Liquidator) M/s Floram Shoes (india) Pvt Ltd	Shubharanjani Ananth			
202	CP(IB)/232(CHE)2021	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs JKS Construction Pvt Ltd	ML.Ganesh S.Arun Kumar			
		IA(IBC)/1422(CHE)2022	Sec 35(1)(d) & (n) of IBC, 2016 r/w Reg 9 of IBBI Reg, 2016	Raghu Babu Gunturu (Liquidator) of M/s JKS Construction Pvt Ltd VS Saravanan Jeevanandam & 2 Others	AG.Sathyanarayana		Raghu Babu Gunturu (Liquidator)	
203	CP/129/IB/2018	–	Sec 10(1) Rule 7 of IBC, 2016	M/s. Nathella Sampath Jewellery Pvt Ltd	CK.Nanda Kumar	K.Chandrasekaran		
		MA/89(CHE)2021	Sec 43(1) r/w 44 (1) of IBC, 2016	S Palaniappan (Liquidator) M/s Nathella Sampath Jewellery Pvt Ltd VS Nathella Prapanna Kumar & Others	Rajesh			
		MA/30(CHE)/2021	Sec 60(5) of IBC, 2016	S Palaniappan (Liquidator) Nathella Sampath Jewelry Pvt Ltd VS Joint Directorate of Enforcement	S Indhumathi Ravi			
		IA/557(CHE)/2021	Sec 43,45,50,66, 70,71,72,73 of IBC, 2016	S Palaniappan VS Nathella Ranganathan Guptha & Others	Indumathi Ravi	Rishi Srinivas (R1-R10)	S Palaniappan (Liquidator)	
		IA(IBC)/957(CHE)2021	Sec 43 & 66 of IBC, 2016	S Palaniappan (Liquidator) M/s. Nathella Sampath Jewelry Pvt Ltd VS Ravi Shankar Mangipudy & 3 Ors	Ramaswamy Meyyapan Arthi Fernandes Laksh Singhvi			
		IA(IBC)/966(CHE)2021	Sec 43 & 66 of IBC,2016	S Palaniappan (Liquidator) M/s. Nathella Sampath Jewellery Pvt Ltd VS Neem Tree Enterprises & 4 Ors	Ramaswamy Meyyapan Arthi Fernandes Laksh Singhvi			
204	CP/257(CHE)2020	–	Sec 241 & 242 of CA, 2013	Jegatheesan Muthurajan & 4 Others And Transworld Garnet India Pvt Ltd & 6 Others	Venkata Varadhan	Ramaswamy Meyyappan		

		IA(CA)/4(CHE)2023	Sec 424(3) of CA, 2013 r/w Rule 11,14 of NCLT Rules, 2016	MV.Gangadharan Vs S.Vaikundarajan & 5 Others	Chirag Gupta		
-Sd- M. NALLUCHAMY Court Officer							
NOTE : Although all efforts have made to give accurate information in the Cause List, the possibility of an inadvertent error if any, cannot be ruled out and regretted.							