



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 SHRI. SANJIV JAIN, MEMBER (JUDICIAL)

DATE : 02-06-2023 (Friday)

HON'BLE SHRI. SAMEER KAKAR, MEMBER (TECHNICAL)

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
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING								
PHYSICAL HEARING MATTERS								
1	CP(IB)/6(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	Jain Irrigation Systems Ltd VS EID Parry India Ltd	K S Ravichandran	Krishna Srinivasan		
2	CP(IB)/44(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	DEE Development Engineers Ltd Vs BGR Boilers Pvt Ltd	Arun Karthik Mohan	R.Prasanth Gopal		
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
101	CP/608/IB/2017	IA(IBC)/784(CHE)2023 18th Progress Report	Sec 35(n) of IBC, 2016 r/w Rule 11 of NCLT rules	CA.V.Venkata Sivakumar (Liquidator) of M/s. Rathna Stores Pvt Ltd	V.Venkata Sivakumar			
102	CP/263/IB/CB/2018	IA(IBC)/791(CHE)2023 in MA/620/2018 Progress Report	Reg 15(1)(B) of IBBI reg, 2016	Raghu Babu Gunturu (Liquidator) of M/s. Pavai Alloys & Steels Pvt Ltd	AG.Sathyanarayana			
103	CP(IB)/1195/2018	IA(IBC)/776(CHE)2023 in IA(IBC)/856(CHE)2022 3rd Progress Report	Sec 60(5) of IBC, 2016 r/w Reg 15(1)(a) of IBBI reg, 2016	Sathya.V (Liquidator) of Dhananjaya Money Management Services Pvt Ltd	Sathya.V			
104	IBA/915/2019	IA(IBC)/778(CHE)2023 8th Progress Report	Sec 35(1)(n) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	CA. Mahalingam Suresh Kumar (Liquidator) of M/s. S & S Industries & Enterprises Ltd	AG.Sathyanarayana			

105	CP/141/IB/2019	IA(IBC)/742(CHE)2023 13th Progress Report	Sec 35(1)(n) of IBC, 2016 & Reg 15 of IBBI reg, 2016 r/w Rule 11 of NCLT rules, 2016	K.Muruganandan (Liquidator) of M/s. Samaara Leathers Pvt Ltd	V.Manivannan			
106	CP(IB)/232(CHE)2021	IA(IBC)/782(CHE)2023 Progress Report	Reg 15(1)(b) of IBBI reg, 2016	Raghu Babu Gunturu (Liquidator) of M/s. JKS Constructions Pvt Ltd	AG.Sathyanarayana			
107	CP/725/IB/2017	–	Sec 7 Rule 4 of IBC, 2016	Murga Bharthi Vs Seven Eleven Business Services Pvt Ltd				
		IA(IBC)/750(CHE)2023	Reg 15 of IBBI reg, 2016 r/w IBC, 2016	S.Rajagopal (Liquidator) of Seven Eleven Business Services Pvt Ltd	Ganesh V Aranala			
108	CP(IB)/90(CHE)2023	–	Sec 95 of IBC, 2016	M/s. RKJ Enterprises Vs S.Sanjeevi	Jayanthi K Shah			
109	IBA/377/2020	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Nexus Electro Steel Ltd	ML.Ganesh			
		IA(IBC)/771(CHE)2023	Rule 11 of NCLT rules, 2016	Radhakrishnan Dharmarajan (Liquidator) of M/s. Nexus Electro Steel Ltd	T.Ravichandran			
110	CP(IB)/28(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	L & T Fiannce Ltd Vs Virgo Properties Pvt Ltd	Gaurav Dudeja	Sai Sudarshan		
		IA(IBC)/759(CHE)2023 in IA/823/2022	Rule 11 of NCLT rules, 2016	Phoenix Arc Pvt Ltd Trustee of Phoenix Trust FY22-16 Vs M/s. Virgo Properties Pvt Ltd	King Stubb & Kasiva			
111	CP(IB)/86(CHE)2023	–	Sec 59(7) of IBC, 2016	CV.Madhusudhanan (Liquidator) of Tulya Alloy Castings Limited	Manjula Devi			
112	IBA/1424/2019	–	Sec 9 Rule 6 of IBC, 2016	SB Aditya Power Projects Pvt Ltd Vs Regen Infrastructure and Services Pvt Ltd	Gautham Venkatesh	S.Aravindan		
		IA(IBC)/772(CHE)2023	Sec 12(2),12(3) & 60(5) of IBC, 2016 r/w Rule 11 & 32 of NCLT rules, 2016	Renuka Devi Rangaswamy (RP) of M/s. Regen Infrastructure & Services Pvt Ltd	B.Dhanaraj			
113	CP(IB)/290(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	Jiangsu Yinhe Electronics Co Ltd Vs Madurai Krishna Network Pvt Ltd	TV.Suresh Kumar	Mayan H Jain		
		IA(IBC)/751(CHE)2023	Sec 12 of IBC, 2016	A.Arumugam (RP) of Madurai Krishna Network Pvt Ltd	A.Arumugam			
114	IBA/330/2019	–	Sec 9 Rule 6 of IBC, 2016	M/s Jotun India Pvt Ltd Vs M/s Perfect International Fabricators Pvt Ltd	John Zachariah			

	IBA/330/2019	IA(IBC)/798(CHE)2023 in MA/1338/2019	Reg 15 & 36 of IBBI reg, 2016	Sripriya Kumar (Liquidator) of Perfect International Fabricators Pvt Ltd	NP.Vijay Kumar			
		IA(IBC)/833(CHE)2023	Sec 35(1) r/w Sec 66 & Sec 60(5)(c) of IBC, 2016	Sripriya Kumar (Liquidator) of Perfect International Fabricators Pvt Ltd Vs Thomas Panagaraj & Another	NP.Vijay Kumar			
		IA(IBC)/849(CHE)2023 in MA/1338/2019	Reg 44(2) of IBBI reg, 2016	Sripriya Kumar (Liquidator) of Perfect International Fabricators Pvt Ltd	NP.Vijay Kumar			
115	IBA/1269/2019	–	Sec 10 Rule 7 of IBC, 2016	M/s Hydrolina Biotech Pvt Ltd	C.Ramasubramaniam			
		IA(IBC)/774(CHE)2023	Sec 35(1)(n) & Sec 60(5) of IBC, 2016 r/w Reg 15 & 36 of IBBI reg, 2016	Ramela Rangasamy (Liquidator) of Hydrolina Biotech Pvt Ltd	Ganesh V Aranala			
		IA(IBC)/799(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Ramela Rangasamy (Liquidator) of Hydrolina Biotech Pvt Ltd	Ganesh V Aranala			
116	CP/618/IB/CB/2017	–	Sec 9 Rule 6 of IBC 2016	M/s Trans Asian Shipping Services Pvt Ltd Vs M/s Jain Granites & Projects India Ltd	Anitha Thomas	TGV.Aravinthan		
		IA(IBC)/744(CHE)2023	Sec 60(5) of IBC, 2016 r/w Sec 44(2) of IBBI reg, 2016	Madhu Desikan (Liquidator) of M/s. Jain Granites & Projects Ltd	B.Ramana Kumar			
117	IBA/863/2019	–	Sec 7 Rule 4 of IBC, 2016	Milestone Trusteeship Services Pvt Ltd Vs Shriram Land Development Pvt Ltd	S.Ramasubramaniam			
		IA(IBC)/773(CHE)2023 in IA/1331/IB/2020	Sec 60(5) of IBC, 2016	Bangalore Land & Homes Ltd Vs Krishnasamy Vasudevan (RP) of Shriram Land Development India Pvt Ltd	Rohan K George			
118	IBA/1075/2019	–	Sec 10 Rule 7 of IBC, 2016	M/s Krishnaa Energy Pvt Ltd	A S Sathish Kumar	R.Umasuthan K.Bhaskar		
		IA(IBC)/775(CHE)2023	Sec 60(5) of IBC, 2016 r/w Reg 15 of IBBI reg, 2016	B.Ramana Kumar (Liquidator) of M/s. Krishnaa Energy Pvt Ltd	A.Ramya			
119	CP/588/IB/CB/2017	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Summer India Weaving & Processsing Mills Limited				
		IA(IBC)/769(CHE)2023	Sec 60(5),35(1)(n) r/w Reg 44(2) of IBBI reg, 2016 & Rule 11 of NCLT rules, 2016	Renuka Devi Rangaswamy (Liquidator) of M/s. Summer India Weaving & Processing Pvt Ltd	B.Dhanaraj			
120	CP(IB)/114(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	ITD Cementation India Ltd Vs Sical Iron Ore Terminals Ltd	R.Jayanth Gaurav Chatterjee	S.Gopinathan K.Francis		

		IA(IBC)/788(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	S.Shivshanker (RP) of M/s. Sical Iron Ore Terminals Ltd	B.Dhanaraj			
121	TCP/70/IB/2017	–	Sec 433 of CA	Sri Adinath Enterprises Vs RRP Housing Pvt Ltd	Aridas			
		IA(IBC)/749(CHE)2023	Sec 66 r/w Sec 60(5) of IBC, 2016	Priya S Anand (Liquidator) of RRP Housing Pvt Ltd Vs N.Padmanabhan (Erstwhile Director) of RRP Housing Pvt Ltd & 2 Others	NP.Vijay Kumar			
		IA(IBC)/765(CHE)2023 in IA/1387/2022	Sec 424 of CA, 2013 r/w Sec 60(5) of IBC, 2016	Priya S Anand (Liquidator) of RRP Housing Pvt Ltd Vs Mahadevan	NP.Vijay Kumar			
122	CP/558/IB/CB/2017	–	Sec 7 Rule 4 of IBC, 2016	Indian Bank Vs Infinites Energy Solutions Pvt Ltd				
		IA(IBC)/795(CHE)2023	Sec 66 of IBC, 2016	R.Venkatakrishnan (Liquidator) of M/s. Infinitas Energy Solutions Pvt Ltd Vs Narasimhan Ramkhumar & 3 Others	R.Venkatakrishnan			
PRIORITY LIST								
201	CP(IB)/60(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	Sri Ambey Investment and Others Vs Poomali Housing Pvt Ltd	Srenik S Jain	Malar Mannan		
		MA(IBC)/3(CHE)2023	Rule 49(2) r/w Rule 11 of NCLT Rules, 2016	Poomalai Housing Private Limited Vs M/s.Sri Ambey Investment	P.Nagarajan S.Malar Mannan			
202	CP(IB)/140(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Fossil Logistics Pvt Ltd	India law LLP	Anant Merathia		
203	CP(IB)/26(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	CBRE South Asia Pvt Ltd Vs Platinum Holding Pvt Ltd	Rohini Ravikumar			
204	CP(IB)/200(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	M/s Rajaguru Spinning Mills Private Limited Vs Kmp Spinners Private Limited	A.Karthikeyan R.Devi			
205	CP(IB)/274(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	M/s Sree Sapthagiri Constructions Vs M/s Thriveni Earthmovers Private Limited	Shanmuga Thayumanavan			
206	CP(IB)/50(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Samal Infra Projects Pvt Ltd Vs Sungbo Engineering India Pvt Ltd	T.Sundaranathan			
207	IBA/804/2020	–	Sec 95(1) of IBC, 2016	Muthoot Fincorp Ltd VS Dr. Santhosh Mahalingam	T Saikrishnan	Saurabh Kalia		

208	IBA/805/2020	–	Sec 95(1) of IBC, 2016	Muthoot Fincorp Ltd VS Dr. P M Nargunan	T Saikrishnan	Saurabh Kalia		
209	IBA/810/2020	–	Sec 95(1) of IBC, 2016	Muthoot Fincorp Ltd VS Dr. Sharmila Anand	T Saikrishnan	Saurabh Kalia		
210	CP(IB)/69(CHE)2022	–	Sec 95 of IBC, 2016	Bank of Baroda Vs K Gangaprasad	S Sathiyarayanan			
211	CP(IB)/194(CHE)2022	–	Sec 95(1) of IBC, 2016	State Bank of India VS S.Duraiswamy	R.Sugumaran AV.Arun S.Vaiduriya			
212	CP(IB)/6(CHE)2023	–	Sec 95 of IBC, 2016	M/s.Small Industries Development Bank of India (SIDBI) Vs Smt.Anny Johnson	Shivakumar & Suresh			
ORDINARY LIST								
301	CP/1314/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s The Karur Vysya Bank Ltd Vs M/s Maharaja Theme Parks & Resorts Pvt Ltd	NP.Vijay Kumar R.Pradeep	PJ.Rishikesh PJ.Sri Ganesh		
		MA/1369/2019	Sec 33(2) of IBC, 2016	Aneetha Subramaniam (RP) of Maharaja Theme Parks & Resorts Limited	Avinash Krishnan Ravi			
302	CP(IB)/759(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Phoenix Arc Pvt Ltd Vs M/s ST.John Freight System Ltd	Abitha Banu	Pushkar Sood		
		IA(IBC)/1(CHE)2023	Sec 42 r/w Sec 60(5)(C) of IBC, 2016	R.Jeyasri Vs R.Venkata Krishnan (Liquidator) of St.John Freight Systems Ltd	Subhang P Nair		R.Venkata Krishnan (Liquidator)	
		IA(IBC)/794(CHE)2023 in IA(IBC)/1018(CHE)2022 in MA/989/2019 (FRESH MATTER)	Sec 60(5) of IBC, 2016	R.Venkatakrishnan (Liquidator) of M/s. St John Freight Systems Ltd	R.Venkatakrishnan			
303	CP/698/IB/CB/2017	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India & Bank of Baroda Vs M/s Frontier Lifeline Pvt Ltd	ML.Ganesh	P.Raghavan		
		IA(IBC)/41(CHE)2023 in IA(IBC)/877(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	S.Rajagopal (Chairman - Monitoring Committee) of M/s.Frontier Lifeline Pvt Ltd Vs KM.Chерian (Promoter & Erstwhile Director) of M/s.Frontier Lifeline Pvt Ltd & 2 Others	B.Dhanaraj K.Parvathi			
		IA(IBC)/877(CHE)2022 in MA/29(CHE)/2021 & IA/779(CHE)/2021 in MA/1370/IB/2019	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	S.Rajagopal M/s Frontier Lifeline Pvt Ltd (FLPL) Vs K.M.Chерian & 2 Others	B.Dhanaraj			

		IA/789/IB/2020 in MA/1370/IB/2019	Sec 60(5) of IBC, 2016	S. Rajagopal Vs First Step Ventures Ltd & 2 others	B. Dhanaraj	M.L.Ganesh R2 & R3		
-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.								