



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
SPECIALBENCH (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)
HON'BLE SHRI. RAVICHANDRAN RAMASAMY, MEMBER (TECHNICAL)

DATE : 03-10-2023 (Tuesday)
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								
1	CP/1055/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	M/s Edelweiss Asset Reconstruction Company Ltd Vs M/s Scope Properties Pvt Ltd	Srinath Sridevan TK.Bhaskar K.Harishankar	K.Dushyanta G.Ramachandran N.Kumar		
		MA/1408/2019	Sec 66 of IBC, 2016	Suresh Kannan (RP) (Scope Properties Pvt Ltd) VS Narapa Manohar Reddy & 13 others	Poornima Devi	Chandramouli Prabhakar R1,R3 to R6,R14	Suresh Kannan (RP)	
2	IBA/1170/2019	-	Sec 9 Rule 6 of IBC, 2016	M/s Sri Vengada Ramana Traders Vs M/s Brilliant IT Enabling Services Pvt Ltd	G.Guruprasath	Kaushik N Sharma Prakash Venkataramani		
		IA(IBC)/576(CHE)2022	Sec 54(1) of IBC, 2016	N.Kumar (Liquidator) of M/s Brilliant IT Enabling Services Pvt Ltd Vs M/s Sri Vengada Ramana Traders	R Srinithi		N.Kumar (Liquidator)	

		IA(IBC)/775(CHE)2022	Sec 42 of IBC, 2016 R/w Rule 11 of NCLT Rules, 2016	Assistant Provident Fund Commissioner(Recovery) Employees PF Organisation Vs N.Kumar (Liquidator) M/s Brilliant IT Enabling Services Pvt Ltd	M.S.Viswanathan V.Arvind Rajagopal			
3	CP/141/IB/2019	–	Sec 9 Rule 6 of IBC, 2016	M/s Indchem Sales Corporation Vs M/s Samaara Leathers Pvt Ltd	R.Vasudevan	Aditya Mukarjee		
		IA(IBC)/1232(CHE)2021 IN MA/87/2020	Sec 60(5) of IBC, 2016	K.Muruganandan (Liquidator) of M/s Samaara Leathers Pvt Ltd Vs M.Mohamed Habibullah & Co	V Manivannan	Adithya	K.Muruganandan (Liquidator)	
		IA(IBC)/1592(CHE)2022	Sec 66 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	K.Muruganandan (Liquidator) of Samaara Leathers Private Limited Vs Medekar Intisar Mohamed	V.Manivannan Arvind Rajagopal			
		IA(IBC)/462(CHE)2023 in MA/87/2020	Sec 35(1)(n) & 60(5)(c) of IBC, 2016 r/w Reg 9 of IBBI reg, 2016 & Rule 11 of NCLT rules, 2016	K.Muruganandan (Liquidator) of M/s. Samaara Leathers Pvt Ltd Vs M/s. M.Mohamed Habibullah & Co Rep by M.Nazar Mohamed & Another	V.Manivannan			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
4	IBA/706/2020	–	Sec 7 Rule 4 of IBC, 2016	Reliance Net Limited Vs Maan Sarovar Properties Development Pvt Ltd	Vipin Warriar			
		IA(IBC)/1720(CHE)2023	Sec 60(5)(A) of IBC,2016 r/w Rule 11 of NCLT, 2016	Poonam Enterprises Vs Ashish Vyas (RP) of (Maan Sarovar Properties Development Pvt Ltd) & Ors	Ravi Rajagoplan			
5	CP(IB)/266(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Kannaia Pillai Selvam (Proprietor) of Clarion Enterprises Vs EDAC Engineering Limited	Wise & Worth			
		IA(IBC)/1718/(CHE)2023 IN IA/IB/1602/2023	Sec Rule 11 of NCLT,2016 r/w Sec 60(5) of IBC, 2016	Kathiresan Nachimuthu (IRP) (EDAC Engineering Ltd) Vs Kannaia Pillai Selvam & Anr	Priyanka Dorothy Varma			

6	CP/571/IB/2017	–	Sec 9 of IBC, 2016	Chennai Ferrous Industries Limited Vs R.V.Steels & Power Pvt Ltd			
		IA(IBC)/1641(CHE)2023	Sec 60(5) of IBC,2016 r/w Reg 38 of IBBI, 2016	T R Ravichandran (Liquidator) (R V Steels and Power Pvt Ltd) Vs Axis Bank Ltd	Wise & Worth		
7	CP/IB/316/2021	–	Sec 9 Rule 6 of IBC, 2016	M/s. Yarn Udyog Vs Mallur Siddeswara Spinning Pvt Ltd	SV.Vanshi Krishna		
		IA/IB/1715/2023	Sec 12(2),12(3) & 60(5) of IBC,2016 r/w Reg 40 of IBC 2016	P Eswaramoorthy, (RP) M/s.Mallur Siddeswara Spinning Mills Pvt Ltd	B Dhanaraj		
8	IBA/332/2019	–	Sec 7 Rule 4 of IBC, 2016	United Bank of India Vs M/s R.A Samy Trading Pvt Ltd	PS.Ganesh		
		IA/IB/1696/2023 IN IA/IB/213/2020	Sec 60(5) of IBC, 2016 r/w Reg 15 of IBBI Reg, 2016	Ashok Seshadri, (Liquidator) M/s. R A Samy Trading Pvt Ltd	Ashok Velamurseshadri		
9	CP/IB/646/2017	–	Sec 9 of IBC, 2016	M/s Gimpex Privae Limited Vs M/s Surana Power Limited	Srikanth Dwarakanth J.Abhishek		
		IA/IB/1693/2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Srikanth Dwarakanath, (Liquidator) of (Surana Power Ltd)	Abishek Jenasenan Aparajitha Vishwanath		
10	CP/IB/710/2018	–	Sec 7 Rule 4 of IBC, 2016	K.Bharathi Vs Gemini Arts Pvt Ltd	Bipin Shukla		
		IA/IB/1667/2023 IN IA/IB/344/2023	Sec 60(5) of IBC, 2016 r/w Rule 154 & 11 of NCLT Rules, 2016	T V Balasubramanian (RP) (Gemini Arts Pvt Ltd)	Thriyambak J Kannan		
11		IA/IB/1695/2023	Sec Rule 11 of NCLT Rules, 2016	Arul Prasad Seniappan Vs Viprah Technologies Ltd	P J Sri Ganesh		
ORDINARY LIST							

101	CP/280/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s. Union Bank of India Vs M/s. Empee Distilleries Ltd	M.Muthuperiasamy	Roshan Atiq		
		IA(IBC)/1179(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11,13 & 32 of NCLT rules, 2016	K.Ramchandar, Assistant Commissioner (S.T) Vs Empee Distilleries Ltd & 2 others	VK.Sajith			
102	CP(IB)/1307(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	M/s IDBI Bank Ltd Vs M/s The Jeypore Sugar Company Ltd	S.Sathiyarayanan			
		IA(IBC)/1496(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	S.Hari Karthik (Liquidator) of The Jeypore Sugar Company Ltd Vs M/s. Laxmi Organic Industries Ltd	J.Manivannan			
103	IBA/1263/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s Kotak Mahindra Bank Ltd Vs M/s Ultra Tile Pvt Ltd	NP.Vijay Kumar	A.Prasanna Venkat		
		IA(IBC)/44(CHE)2023 in IA/558/2021	Sec 60(5) of IBC, 2016	M/s.Gopalan Enterprises (India) Pvt Ltd Vs Insolvency Resolution Professional For Ultra Tiles Pvt Ltd & 2 Others	K.Jayachandran MA.Mudimannan & Anitha			
104	IBA/92/2019	–	Sec 7 Rule 4 of IBC, 2016	India Opportunities III Pte Ltd & Another Vs Sai Regency Power Corporation Pvt Ltd	Suhrih Parthasarathy			
		IA(IBC)/1580(CHE)2023	Sec 60(5)(C) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Omniedge Futures Pvt Ltd Vs Indian Overseas Bank (IOB Bank), Chennai & 2 others	Janani Shankar			
105	IBA/92/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s India Opportunities III Pte. Limited & Another Vs M/s Sai Regency Power Corporation Pvt Ltd	Suhrih Parthasarathy	Ramaswamy Meyyappan		
		IA(IBC)/1040(CHE)2022	Reg 45(3) of IBBI Regs, 2016 r/w Rule 11 of NCLT, 2016	G.Ramachandran (Liquidator) of Sai Regency Power Corporation Pvt Ltd	G.Ramachandran			
		IA(IBC)/1556(CHE)2023	Sec 60(5)(C) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Omniedge Futures Pvt Ltd Vs UCO Bank & another (in the matter of Sai Regency Power Corporation Pvt Ltd)	Janani Shankar			

106	IBA/307/2019	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s.Bhatia Coke & Energy Ltd	Manoj kumar Mishra A.G.Sathyanarayana	Lakshmi Kumaran Sridharan Krithika Jaganathan		
		IA(IBC)/905(CHE)2021	Sec 60(5) of IBC, 2016	Dongwoo Surface Tech India Pvt Ltd VS Subrata Mohindranath Maity (RP) Bhatia Coke and Energy Ltd	V Venkata Sivakumar		Subrata M Maity (RP)	
107	IBA/724/2019	–	Sec 7 Rule 4 of IBC, 2016	KR.Sundaresan Vs M/s. Peekay Mediequip Ltd	B.Dhanraj	AS.Sathish Kumar		
		IA(IBC)/1185(CHE)2023	Sec 60(5)(C) of IBC, 2016	R.Raghavendran (Chairman, Monitoring Committee) of M/s. Peekay Mediequip Ltd	A.Vidya			
		IA(IBC)/1319(CHE)2023	Sec 60(5)(C) of NCLT rules, 2016	R.Raghavendran, Chairman, Monitoring Committee of M/s. Peekay Mediequip Ltd	A.Vidya			
		IA(IBC)/1472(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	G.Shankar (Successful Resolution Applicant) M/s. Peekay Mediequip Ltd Vs R.Raghavendran,Chairman, Monitoring Committee, M/s. Peekay Mediequip Ltd	R.Kannan			
		IA(IBC)/1484(CHE)2023	Sec 60(5)(C) of NCLT rules, 2016	R.Raghavendran (Chairman, Monitoring Committee) of M/s. Peekay Mediequip Ltd	A.Vidya			
108	CP/886/IB/2018	–	Sec 9 Rule 6 of IBC, 2016	C H Robinson World Wide Freight Pvt Ltd Vs United India Corporation Ltd	Santhosh	S.Sekar		
		IA(IBC)/881(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Kathiresan Nachimuthu (Liquidator) of M/s. United India Shoe Corporation Pvt Ltd Vs Recovery Officer, Employee Provident Fund Organization, Vellore District & 5 Others	Anant Merathia			
109	IBA/1309/2019	–	Sec 9 Rule 6 of IBC, 2016	Ram Raghav Spintex Pvt Ltd Vs Sri Paranthaman Textiles Pvt Ltd	Alladi Rahul			
		IA(IBC)/1566(CHE)2023	Sec 33(2) of IBC, 2016 & Reg 40D(1) & 40D(2) of CIRP, 2016	S.Kangayan (Liquidator) of M/s. Sri Paranthaman Textiles Pvt Ltd	B.Sarath Babu		S.Kangayan (Liquidator)	

110	IBA/579/2019	–	Sec 9 Rule 6 of IBC, 2016	G.Pandian Vs M/s Floram Shoes (India) Pvt Ltd	Jayanthi K Shah			
		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)/303/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 Amer Hamsa Abbas Rawther(Liquidator) M/s Floram Shoes (India) Pvt Ltd	Shubharanjani Ananth			
111	CP(IB)/78(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	M/s. Swach Environment Pvt Ltd Vs M/s. AMRL Hitech City Ltd	G.Sriram Rohit Sharma			
		IA(IBC)/1656(CHE)2023	Sec 19(2) r/w Sec 70(1) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	K.Gaurav Kumar (IRP) of M/s. AMRL Hitech City Limited Vs Basu Jaidip (Suspended Director) of M/s. AMRL Hitech City Limited & 4 others	AG.Sathyanarayana			
112	IBA/786/2019	–	Sec 10 of IBC 2016	Shree Ganesh ECS Pvt Ltd	AS.Sathish			
		IA(IBC)/545(CHE)2022 in IA/1335/2020	Sec 66 of IBC, 2016 R/w Rule 11 of NCLT, Rules 2016	S Rajendran (Liquidator) M/s Shree Ganesh EPC Pvt Ltd Vs M Karunanithi	T Deenadhayalan			
IN THE MATTER OF SHEL TREX DEVELOPERS PVT LTD								
113	IBA/889/2019	–	Sec 7 Rule 4 of IBC, 2016	S.Balasubramanian & Another Vs Sheltrex Developers Pvt Ltd	Kaushik N Sharma J.Jeyasabare Eswaran			
		IA(IBC)/536(CHE)2022	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd Vs Brick Eagle Affordable Housing Fund & 4 Others	Jerin Asher Sojan			
		IA(IBC)/969(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd Vs M/s Vishalam Builders & 3 others	B.Ramana Kumar			
		IA(IBC)/970(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd Vs Klick Brick Housing Consultants Pvt Ltd & 2 others	B.Ramana Kumar			

	IBA/889/2019	IA(IBC)/971(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd Vs Sanjeev Bajaj & 3 others	B.Ramana Kumar		N.Kumar (RP)	
		IA(IBC)/972(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd Vs Shaswat Belapurkar & 3 others	B.Ramana Kumar			
		IA(IBC)/983(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	N.Kumar (RP) of M/s. Sheltrex Developers Pvt Ltd Vs Alibaug Heights Pvt Ltd & 3 Others	B.Ramana Kumar			
		IA(IBC)/997(CHE)2023	Sec 60(5)(C) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	M/s Digiflex India Ltd Vs N.Kumar (RP) of Sheltrex Developers Pvt Ltd & 2 others	Vinithra Srinivasan			
		IA(IBC)/1596(CHE)2022	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd Vs Sri Rajesh Raman Krishnan & Another	N.Kumar			
FOR COMPLAINCE								
114	CP(IB)/280(CHE)2018	–	Sec 7 of IBC, 2016	Union Bank of India Vs Empee Distilleries Ltd	M.Geetha Priya			
		IA(IBC)/24(CHE)2023 in MA/1250/2019 & MA/780/2019	Sec 60(5) of IBC, 2016	Government of Tamilnadu, Commercial Taxes & Registration Department, Rep by Deputy Commissioner(ST)- IV Vs S. Rajendran (Liquidator) of M/s Empee Distilleries Ltd & Another	B.Vijay G.Dinesh Kumar			
-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.								