



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

DATE : 04-05-2023 (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
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING								
PHYSICAL HEARING MATTERS								
1	IBA/889/2019	–	Sec 7 Rule 4 of IBC, 2016	S.Balasubramanian & Another Vs Sheltrex Developers Pvt Ltd	Kaushik N Sharma J.Jeyasabare Eswaran Prakash Venkatramani			
		IA(IBC)/102(CHE)2023	Sec 30(6) & 31(1) of IBC, 2016 r/w Reg 39 of CIRP Reg, 2016 & Rule 11,14 & 15 of NCLT Rules, 2016	N.Kumar (RP) of M/s.Sheltrex Developers Pvt Ltd	Bala Kishore		N.Kumar (RP)	
		IA/605(CHE)2021	Sec 66(1) of IBC, 2016	N Kumar (RP) M/s Sheltrex Developers Pvt Ltd VS M/s Alibaug Heights Pvt Ltd & 3 Ors	Avinash Krishnan Ravi	Avinash R Khandar (R1,R3,R4) Ambli Menon R2		
		IA/606(CHE)2021	Sec 66(1) of IBC, 2016	N Kumar (RP) M/s Sheltrex Developers Pvt Ltd VS Shaswat Belapurkar & 3 Others	Avinash Krishnan Ravi	King & Patridge (R1) Ambli Menon R2		
		IA(IBC)/785/CHE/2021	Sec 49 & 66 of IBC 2016 R/w Rule 11 of NCLT Rules 2016	N Kumar (RP) M/s Sheltrex Developers Pvt Ltd VS Vishalam Builders & 3 Others	Avinash Krishnan Ravi	Jayashankar Toti (R1) Ambli Menon R3		
		IA/637/CHE/2021	Sec 49, & 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	Avinash Krishnan Ravi	Ambli Menon R2 King & Patridge (R1)		

IBA/889/2019	IA(IBC)/1067/CHE/2021	Sec 49 & 66 of IBC 2016 R/w Rule 11 of NCLT Rules 2016	N Kumar (RP) of M/s Sheltrex Developers Pvt Ltd VS Krick Brick Housing Consultants Pvt Ltd & 2 others	Avinash Krishnan Ravi	Prajeesh (R2 & R3)
	IA(IBC)/1319(CHE)2022 in IA/1067/CHE/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Sri Rajesh Raman Krsihnan VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	Rajesh Raman Krishnan	
	IA(IBC)/1320(CHE)2022 in IA/1067/CHE/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Sri Divakar Gati VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	Divakar Gati	
	IA(IBC)/1321(CHE)2022 in IA/605/CHE/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Sri Rajesh Raman Krsihnan VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	Rajesh Raman Krishnan	
	IA(IBC)/1322(CHE)2022 in IA/605/CHE/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Alibaug Heights Pvt Ltd VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	KRA & Assocaites	
	IA(IBC)/1323(CHE)2022 in IA/605/CHE/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Sri Divakar Gati VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	Divakar Gati	
	IA(IBC)/1349(CHE)2022 in IA/605/CHE/2021	Rule 49(2) r/w Rule 11 of NCLT Rules, 2016	Alibaug Heights Pvt Ltd VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	KRA & Assocaites	
	IA(IBC)/1350(CHE)2022 in IA/1067/CHE/2021	Rule 49(2) r/w Rule 11 of NCLT Rules, 2016	Sri Divakar Gati VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	KRA & Assocaites	
	IA(IBC)/1351(CHE)2022 in IA/605/CHE/2021	Rule 49(2) r/w Rule 11 of NCLT Rules, 2016	Sri Rajesh Raman Krsihnan VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	KRA & Assocaites	
	IA(IBC)/1352(CHE)2022 in IA/605/CHE/2021	Rule 49(2) r/w Rule 11 of NCLT Rules, 2016	Sri Divakar Gati VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	KRA & Assocaites	
	IA(IBC)/1353(CHE)2022 in IA/1067/CHE/2021	Rule 49(2) r/w Rule 11 of NCLT Rules, 2016	Sri Rajesh Raman Krsihnan VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	KRA & Assocaites	
	IA(IBC)/1385(CHE)2022	Rule 11 & 13 of NCLT Rules, 2016	N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	N.Kumar	
	IA(IBC)/1456(CHE)2022	Sec 12(2) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016 r/w Reg 40 of IBBI Reg, 2016	N.Kumar (RP) of M/s Sheltrex Developers Private Limited	N.Kumar	

		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			
2	CP/129/IB/2018	–	Sec 10(1) Rule 7 of IBC, 2016	M/s. Nathella Sampath Jewellery Pvt Ltd	CK.Nanda Kumar	K.Chandrasekaran	S Palaniappan (Liquidator)	
		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)		
		IA(IBC)/957(CHE)2021	Sec 43 & 66 of IBC, 2016	S Palaniappan (Liquidator) M/s. Nathella Sampath Jewelrvy 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			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
PRIORITY LIST								
101	CP(IB)/240(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	M/S. Index Logistics Pvt Ltd Vs M/S. Meenakshi Cargo Forwarders Private Limited	Murari Kumar Lisha Saha			
102	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			
103	CP(IB)/28(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	HR Polycoats Private Limited Vs Kolon Glotech India Private Limited	Aman Dhyani Rahul Unnikrishnan			
ORDINARY LIST								
201	IBA/877/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s CFM Asset Reconstruction Pvt Ltd Vs M/s Core Indo Ispat Pvt Ltd	Ramalingam & Associates	P.Jesus Moris Ravi G.George Raja Selvan		
		IA(IBC)/462(CHE)2022	Sec 54 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Ramachandran Subramanian (Liquidator) M/s Core Indo Ispat Pvt Ltd	Toti Jayasankar		Ramachandran Subramanian (Liquidator)	
202	IBA/768/2018	–	Sec 7 Rule 4 of IBC, 2016	Bank Of India Vs Padmaadevi Sugars Ltd	S.Sathiyarayanan	K.Gowtham Kumar		
		IA(IBC)/1302(CHE)2022 in IA/649/IB/2021	Sec 42 of IBC, 2016	Jain Irrigation Systems Limited Vs C.Ramasubramaniam (Liquidator) of Padmaadevi Sugars Ltd	Hema Srinivasan		C.Ramasubramaniam (Liquidator)	

203	IBA/31/2020	-	Sec 7 Rule 4 of IBC, 2016	Ligori Valan Irudhayaraj Vs Srivatsa International Pvt Ltd	A.Vijay Kumar	K.Boothalingam		
		IA(IBC)/328(CHE)2023	Rule 11 of NCLT rules, 2016 & Sec 42 of IBC, 2016	Maruti Suzuki India Limited Vs Nithiyanantham Ramachandran (Liquidator) of M/s. Srivatsa International Pvt Ltd & Another	S.Ramasubramaniam & Associates		Nithiyanantham Ramachandran (Liquidator)	
204	IBA/706/2020	-	Sec 7 Rule 4 of IBC, 2016	Reliance Net Ltd Vs Maan Sarovar Properties Development Pvt Ltd	Vipin Warriar	Ramakrishnan		
		IA(IBC)/1603(CHE)2022	Sec 60(5) of IBC, 2016	H.S.Chandrasekar (RP) of Maan Sarovar Properties Development Pvt Ltd	P.Ulaganathan		H.S.Chandrasekar (RP)	
205	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)	
206	IBA/243/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s Thiru Arooran Sugars Pvt Ltd	P.Elaiyaraj Kumar V.Raghuraman	Gautam S Raman		
		IA(IBC)/899(CHE)2021	Sec 42 of IBC, 2016	Jain Irrigation Systems Ltd VS Mr. Ramakrishnan Sadasivan (Liquidator) M/s Thiru Arooran Sugars Ltd	Manjula Devi	B Dhanaraj		
		IA(IBC)/969(CHE)2021	Sec 60(5) of IBC, 2016	Asst. Commissioner (ST) Government of Tamil Nadu VS M/s Thiru Arooran Sugars Pvt Ltd	B Vijay	B Dhanaraj		
		IA(IBC)/1066/CHE/2021	Sec 60(5) of IBC, 2016	Government of Tamil Nadu VS M/s of Thiru Arooran Sugars Ltd	B Vijay	B Dhanaraj		
-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.								