



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 : 06-07-2023 (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/579/2019	-	Sec 9 Rule 6 of IBC, 2016	G.Pandian Vs M/s Floram Shoes (India) Pvt Ltd	Jayanthi K Shah			
		IA(IBC)/845(CHE)2022	Sec 60(5) & Sec 32A(2) of IBC, 2016	Ameir Hamsa Ali Abbas Rawther (Liquidator) of M/s Floram Shoes India Pvt Ltd Vs The Sub Registrar, Pallikonda Sub Registrar Office	Jayanthi K Shah J.Sivaranjani			
		IVN.P(IBC)/2(CHE)2023 in IA(IBC)/845(CHE)2022	Sec 60(5)(C) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	BBK Leathers private limited Vs Amier Hamsa Ali Abbas Rawther (Liquidator) of M/s.Florind Shoes (India) Pvt Ltd & Another	PS.Prabu B.Logeshwaran			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
101	CP/885/IB/2018	-	Sec 9 Rule 6 of IBC, 2016	SP.Saraswathi Vs MPL Cars Pvt Ltd	Ambili Menon	Ramalingam		
		IA(IBC)/1039(CHE)2023 in IA/264/IB/2020	Sec 54(1) & (2) of IBC, 2016 r/w Reg 45(3)(b) of IBBI reg, 2016 r/w Rule 11 of NCLT Rules, 2016	K.Sivalingam (Liquidator) of M/s. MPL Cars Pvt Ltd	ML.Ganesh		K.Sivalingam (Liquidator)	
102	CP/1056/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	M/s Federal Bank Ltd Vs M/s Care IT Solutions Private Limited	S.Sathiyarayanan			

		IA(IBC)/1044(CHE)2023	Sec 35(1)(n) of IBC, 2016 & Reg 44(2) of IBBI reg, 2016 r/w Rule 11 of NCLT rules, 2016	Nurani Subramanian Suryanarayanan (Liquidator) of Care IT Solutions Pvt Ltd	V.Manivannan			
103	CP(IB)/38(CHE)2021	–	Sec 7 Rule 4 of IBC, 2016	City Union Bank Limited Vs M/s. CPS Steel India Pvt Ltd	KS.Ravichandran			
		IA(IBC)/1070(CHE)2023 in IA/13/2023	Sec 60(5) of IBC, 2016	P.Eswara Moorthy (RP) of M/s. CPS Steel India Pvt Ltd Vs Chinnathambi Chettiar Somasundaram & 2 others	Ananda Gomathy Murugesan			
		RST.A(IBC)/17(CHE)2023 in IA/13/2023	Sec 7 of IBC, 2016	P.Eswara Moorthy (RP) of M/s. CPS Steel India Pvt Ltd Vs Chinnathambi Chettiar Somasundaram & 2 others	Ananda Gomathy Murugesan			
104	TCP/575/IB/CB/2017	–	Sec 9 of IBC, 2016	M/s Chennai Ferrous Industries Limited Vs M/s Surya balaji Steels Private Limited	Sandeep Kumar			
		CONT.A(IBC)/10(CHE)2023	Sec 60(5)(C) of IBC, 2016 r/w Sec 425 of CA, 2013	MS.Viswanathan (Liquidator) of Suryabalaji Steels Pvt Ltd Vs Superintending Engineer, Pudukkottai Electricity Distribution Circle, Pudukottai & another	V.Manivannan			
105	IBA/138/2019	–	Sec 7 Rule 4 of IBC, 2016	Oriental Bank of Commerce Vs L&T Halol-Shamlaji Tollway Ltd	E.Kumar	Thriyambak J Kannan		
		IA(IBC)/1034(CHE)2023	Sec 60(5) of IBC, 2016	S.Rajendran (Head-Monitoring Committee) (In the matter of L&T Halol-Shamlaji Tollway Ltd)	MS.Elamathi			
106	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	Naveen Kumar Murthi GV.Mohan Kumar		
		IA(IBC)/1068(CHE)2023	Sec 60(5) of IBC, 2016	The Regional Provident Fund Commissioner-II, Chennai Vs M/s.R.A.Samy Trading Pvt Ltd	PK.Panneerselvam			
107	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)/1075(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	M/s. NSL Renewable Power Pvt Ltd Vs Renuka Devi Rangaswamy (RP) of M/s. Regen Infrastructure & Services Pvt Ltd	Inthu Karunakaran			
		IA(IBC)/1076(CHE)2023	Sec 60(5) of IBC, 2016	M/s. NSL Wind Power Company (Sayamalai) Pvt Ltd Vs Renuka Devi Rangaswamy (RP) of M/s. Regen Infrastructure & Services Pvt Ltd	Inthu Karunakaran			
108	IBA/577/2020	–	Sec 9 Rule 6 of IBC, 2016	P.Manickam & Co Vs Real Value Promoters Pvt Ltd	Sam Jayaraj			
		IA(IBC)/1043(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	CA. Mahalingam Suresh Kumar (IRP) of M/s. Real Value Promoters Pvt Ltd	AG.Sathyanarayana			

109	IBA/622/2020	–	Sec 10 Rule 7 of IBC, 2016	I Building Automation Pvt Ltd Vs Karnataka Bank Ltd	AS.Sathish Kumar			
		IA(IBC)/1042(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	VV.Sriraman (Director cum Shareholder) of M/s. I Building Automation Pvt Ltd Vs M/s. I Building Automation Pvt Ltd & another	A.Muraleedharun			
110	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)/1064(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Jiangsu Yinhe Electronics Co Ltd Rep by <u>Gopirajan</u> Vs Arumugam Arumugam (RP) of Madurai Krishna Networks Pvt Ltd & 4 others	Genicon & Associates			
111	CP(IB)/54(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Galaxy Infra & Engineering Pvt Ltd Vs Shriram EPC Ltd	Minakshi Jyoti			
		IA(IBC)/1069(CHE)2023	Sec 60(5) of IBC, 2016	Galaxy Infra Engineering Pvt Ltd Vs Shriram EPC Ltd	Minakshi Jyoti			
PRIORITY LIST								
201	CP(IB)/70(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	Behin Gnanaraj (Proprietor) of M/s. B COTS Vs Sri Venkatesa Fabrics Ltd	G.Vairava Subramanian			
202	CP(IB)/206(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	JR.Sridhar Vs Arjun Chemicals Private Limited	JR.Sridhar			
203	CP(IB)/262(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Jyoti Limited Vs Marg Limited	S.Arjun Suresh B.Kishore			
ORDINARY LIST								
301	CP/938/IB/2018	–	Sec 9 Rule 6 of IBC, 2016	M/s Nuvoco Vistas Corporation Ltd Vs M/s Ambojini Property Developers Pvt Ltd	A.Kevin Thomas	KSL.Narain		
		IA/60(CHE)2021	Sec 31(1) of IBC, 2016 r/w Reg 39(4) of IBBI Reg, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd	Anant Merathia		Anil Kumar Khicha (RP)	
		IA(IBC)/1141/CHE/2021	Sec 60(5) of IBC 2016	K Amutha VS Anil Kumar Khicha (RP) of M/s Ambojini Property Developers Pvt Ltd	Arun Karthik Mohan	Anant Merathia		
		IA(IBC)/919(CHE)2021	Sec 60(5) (c) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	M/s Casagrand Regale Pvt Ltd VS Anil kumar khicha	Ganesh & Ganesh	Anant Merathia		
		IA/759/IB/2020	Sec 60(5) of IBC 2016	Anil Kumar Kicha (RP) M/s Ambojini Property Developers Pvt Ltd	N.P.Viajayakumar	R Imayavaramban		

	CP/938/IB/2018	IA/978/IB/2020	Sec 49 & 66 of IBC, 2016 R/W 60(5) of IBC, 2016	Anil kumar Khicha M/S.Ambojini property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 ors	R Imayavaramban		
		IA/1362/IB/2020	Sec 60(5) (c) of IBC 2016	Ask Investment Managers Ltd VS Anil Kumar Kicha (RP) Ambojini Property Developers Pvt Ltd	Vishnu Mohan	Anant Merathia	Anil Kumar Khicha (RP)
		MA/16/2021	Sec 66 r/w Sec 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 Others	R Imayavaramban		
		IA/776(CHE)/2021	Sec 60(5) of IBC, 2016	Sai Peace and Property Apartment Owners Association VS ASK Investment Managers Pvt Ltd & Anr	Bhagavath Krishnan		
		IA/218(CHE)/2021	Sec 60 (5) of IBC, 2016	ASK Investment Managers Ltd VS Anil Khicha	Vishnu Mohan	Anant Merathia	
		IA/261(CHE)/2021	Sec 47,49 & 66 r/w Sec 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 1 Other	R Imayavaramban		Anil Kumar Khicha (RP)
		IA/262(CHE)/2021	Sec 66 r/w Sec 45,49 & 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 Others	R Imayavaramban		
		IA/263(CHE)/2021	Sec 47,49 & 66 r/w Sec 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 Others	R Imayavaramban		
		IA(IBC)/1000(CHE)2021	Sec 60(5) of IBC,2016 r/w Rule 11 of NCLT Rules	Anil Kumar Kicha (RP) Ambojini Property Developers Pvt Ltd	R Imayavaramban		
302	IBA/45/2020	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s Kiran Global Chem Ltd	K.Chandrasekaran R.Ezhilarasan R.Vigneshwaran	K.Gaurav Kumar Alpa Jain	
		IA/565(CHE)/2021	Sec 19(2) of IBC, 2016	Tharuvai Ramachandran Ravichandran(RP) M/s Kiran Global Chem Ltd vs Monmohan Singh Jain Kiran Global Chem Ltd	Sathiyamarayanan Srinivasan	Sagarika	T.R.Ravichandran (RP)
		MA(IBC)/97/CHE/2021	Sec 14(2) R/w 60(5) of IBC 2016	Tharuvai Ramachandran Ravichandran (RP) M/s Kiran Global Chems Ltd VS Gail, Chennai Zonal Office	S Sathyanarayanan	Giridhar & Sai	
		IA(IBC)/1221/CHE/2021	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Gail (India) Ltd vs Tharuvai Ramachandran Ravichandran (RP) of M/s Kiran Global Chems Ltd	Giridhar & Sai	S Sathyanarayanan	
		IA(IBC)/1113(CHE)2022	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules	Tharuvai Ramachandran Ravichandran (RP) of M/s Kiran Global Chem Ltd VS Manmohan Singh Jain & 6 Others	S.Sathiyamarayanan		

	IBA/45/2020	IA(IBC)/23(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules	T.R.Ravichandran (RP) of M/s Kiran Global Chem Ltd Vs Manmohan Singh Jain & 7 Others	S.Sathiyarayanan G.Thyagarajan			
		IA(IBC)/1019(CHE)2022	Sec 60(5) of IBC, 2016	Sunedison Energy India Private Limited VS TR Ravichandran (RP) of Kiran Global Chems Ltd & Another	VP.Raman K.Seshasayee RB.Rishabh			
		IA(IBC)1064(CHE)2022	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s Kiran Global Chem Ltd VS Manmohan Singh Jain & 4 Others	S.Sathiyarayanan		Tharuvai Ramachandran Ravichandran (RP)	
303	IBA/264/2019	–	Sec 10 Rule 7 of IBC, 2016	M/s Marutham Steel Rolling Mills Pvt Ltd Vs M/s Indian Overseas Bank	Thriyambak J Kannan	Rajendran Raghavan		
		IA(IBC)/908(CHE)2023	Sec 35(1)(n) of IBC, 2016 r/w Reg 44(2) of IBBI reg, 2016	Ravindranath Narayana Rao (Liquidator) of Marutham Steel Rolling Mills Pvt Ltd	S.Vedhavel			
PRONOUNCEMENT OF ORDER								
401	CP(IB)/272(CHE)2021	–	Sec 10 Rule 7 of IBC, 2016	Rai Ispat Pvt Ltd	Rohan Rajasekaran			
		IA(IBC)/650(CHE)2023	Sec 33(1)(a),33(2) & 34(1) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	M.Asir Raja Selvan (RP) of M/s. Rai Ispat Pvt Ltd	AG.Sathyanarayan		M.Asir Raja Selvan (RP)	
402	IBA/1017/2019	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank VS Shree Ambika Sugars Ltd	ML.Ganesh S.Arun Kumar	Rahul Balaji Vishnu Mohan		
		Comp.Appl/4(CHE)2023 in CA(CAA)/11/2023	Sec 21(6A) of IBC, 2016 & Reg 4A & 16A of IBBI reg, 2016 r/w Rule 11 & 32 of NCLT rules	Anurag Goel (Liquidator) of Shree Ambika Sugars Ltd	Anant Merathia			
403	CP/50(CHE)2023	–	Sec 213(b) of CA, 2013	Christ Miller Vs Tamilnad Mercantile Bank & Another	V.Gayathri			
-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.								