



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 : 08-05-2023 (Monday)

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

TIME : 11.00 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/1361/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	M/s Reliance Commercial Finance Ltd Vs M/s Hamsini Foundations Pvt Ltd	P.Vinod G.Anitha			
		IA/271/IB/2020	Sec 31 of IBC, 2016	Arumugam (RP) M/S Hamsini Foundation Pvt Ltd VS Sureksha Asset reconstruction Ltd & 3 Others	K. Moorthy	Abitha Banu (R1), Ananth Merathia (R2), Ramalingam Associates (R4)	A. Arumugam (RP)	
		IA/28(CHE)/2021	Sec 60(5) of IBC, 2016	Arthvedastar (Vizag) Realty Pvt Ltd VS A. Arumugam (RP) M/S Hamsini Foundations Pvt Ltd	Savitha G Vatsala P.M	K. Moorthy	A. Arumugam (RP)	
		IA/226/IB/2020	Sec 60(5) of IBC, 2016	A.B. Jagadessan VS A. Arumugam (RP) M/S Hamsini Foundations Pvt Ltd	P.M. Vatsala	K.Moorthy		
		IA/360/IB/2020	Sec 60(2) of IBC, 2016	Arumugam (RP) M/S Hamsini Foundation Pvt Ltd	K.Moorthy			
		IA/802/IB/2020	Sec 60(5) of IBC, 2016	D. Rajendran VS Arumugam (RP) M/S Hamsini Foundations Pvt Ltd	B. Deepak Narayanan	K.Moorthy		
		IA/1187(CHE)/2020	Sec 60(5) of IBC, 2016	A.B. Jagadessan VS A. Arumugam (RP) M/S Hamsini Foundations Pvt Ltd & 2 Others	Savitha G Vatsala P.M	K.Moorthy		

		IA(IBC)/752/CHE/2022	Sec 60(2) & 66 of IBC 2016	Arumugam Arumugam (RP) of M/s Hamsini Foundations Pvt Ltd Vs Prabhakar Reddy & 3 Others	A Arumugam			
2	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)/392(CHE)2023	Sec 33(2) & 34 of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	S. Shivashanker (RP) of M/s. Sical Iron Ore Terminals Limited	B.Dhanaraj		S. Shivashanker (RP)	
		IA(IBC)/519(CHE)2023	Sec 60(5) of IBC, 2016	Aec Electro-Mech Projects Pvt Ltd Vs S.Shivshanker (RP) of Sical Iron Ore Terminals Ltd	Genicon & Associates			
3	TCP/198/IB/2017	–	Sec 9 Rule 6 of IBC, 2016	Bharat Kumar Dugar Vs Malabar Hotels Pvt Ltd	K.Ramasamy			
		IA/1290/CHE/2021	Sec 60(5) of IBC, 2016	Shiharan Sripathmanathan & Another vs Malabar Hotels Pvt Ltd & 7 Others	J Parimalam Sai Sathyajith Hishita			
		IA(IBC)/1174/CHE/2021 IN MA/264/IB/2018	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Shiharan Sripathmanathan & Another vs Malabar Hotels Pvt Ltd & 7 Others	J Parimalam Sai Sathyajith Hishita	Indumathi Ravi (R6) Prajesh (R7)		
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
PRIORITY LIST								
101	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		
102	CP(IB)/138(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	Ranjith Babu Vs VRMX Concrete India Pvt Ltd	Rathi Devi	Thirumavalavan		
103	CP(IB)/282(CHE)2021	–	Sec 9 Rule 6 of IBC 2016	OPG Power Generation Pvt Ltd Vs AKMG Alloys Pvt Ltd	Aparjitha Vishwanath CP Niveda	Chitra Devi		
104	CP(IB)/40(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Hamon Research-Cottrell (Shanghai) Co Ltd Vs Hamon Research Cottrell India Pvt Ltd	R.Bharadwaja Ramasubramaniam			
105	CP(IB)/252/CHE/2021	–	Sec 95(1) of IBC 2016	State Bank of India VS Vaddineni Manoj of M/s Victory Transformers & Switch Gears Ltd	Vipin Warriier			
		IA(IBC)/472(CHE)2022	Sec 60(5) of IBC, 2016	Vaddineni Manoj Vs State Bank of India	H Mohammed Farook			
106	CP(IB)/253/CHE/2021	–	Sec 95(1) of IBC 2016	State Bank of India VS Vaddineni Mahindra Kumar of M/s Victory Transformers & Switch Gears Ltd	Vipin Warriier			

		IA(IBC)/470(CHE)2022	Sec 60(5) of IBC, 2016	Vaddineni Mahindra Kumar Vs State Bank of India	H Mohammed Farook			
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 Commissioner & 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)	Amier Hamsa Ali Abbas Rawther (Liquidator)	
		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			
		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			
		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			
		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			
202	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)/1534(CHE)2022	Sec 42 of IBC, 2016	M/s Employees State Insurance Corporation Vs LV.Shyam Sundar	SP.Srinivasan N.Sachidanandam			
		IA(IBC)/1535(CHE)2022	Sec 42 of IBC, 2016	M/s Employees State Insurance Corporation Vs LV.Shyam Sundar	SP.Srinivasan N.Sachidanandam			
203	CP/550/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	State Bank Of India Vs M/s Surana Corporation Ltd	Anitha	V.Gokulam		
		IA(IBC)/279(CHE)2023	Sec 43 of IBC r/w Rule 11 of NCLT Rules, 2016	C.Ramasubramaniam (Liquidator) of M/s.Surana Corporation Ltd Vs SH.Vijayraj Surana & 10 Others	ML.Ganesh S.Arun Kumar			

		IA(IBC)/278(CHE)2023	Sec 45 of IBC r/w Rule 11 of NCLT Rules, 2016	C.Ramasubramaniam (Liquidator) of M/s.Surana Corporation Ltd Vs SH.Vijayraj Surana & 10 Others	ML.Ganesh S.Arun Kumar		C.Ramasubramaniam (Liquidator)	
		IA(IBC)/105(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules	C.Ramasubramaniam (Liquidator) of M/s.Surana Corporation Ltd Vs SH.Vijayraj Surana & 10 Others	ML.Ganesh S.Arun Kumar			
204	CP/618/IB/CB/2017	–	Sec 9 of IBC, 2016	Trans Asian Shipping Services Pvt Ltd Vs Jain Granite & Projects India Ltd	Anitha Thomas	TGV.Aravinthan		
		IA(IBC)/738(CHE)2022	Sec 60(5) of IBC, 2016	State Tax Officer Vs Madhu Desikan (Liquidator) of Jain Granite & Projects India Ltd	C.Harsharaj A.Arun R.Pavithran R.Aishwarya		Madhu Desikan (Liquidator)	
205	CP/941/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	Reliance Capital Ltd Vs GVR Infra Projects Ltd	India Law	Arul Raj		
		IA(IBC)/833/CHE/2021 IN MA/1433/IB/2019	Sec 60(5)(C) of IBC 2016 R/w Rule 32 of NCLT Rules 2016	Manoj Babu Madineni VS UV Asset Reconstruction Company Ltd & 3 Others	Samuel Nagadesi	V J Arul Raj (R2) Rahull Jain (R4) Rajeev k Panday (R3)		
206	CP/141/IB/2019	–	Sec 9 Rule 6 of IBC, 2016	M/s Indchem Sales Corporation Vs M/s Samaara Leathers Private Limited	R.Vasudevan	Aditya Mukarjee		
		IA(IBC)/131(CHE)2023	Sec 60(5)(C) of IBC, 2016	K.Muruganandan (Liquidator) of M/s.Samaara Leathers Private Limited Vs M/s. Iconium Leather Works Private Limited & Another	V.Manivannan V.Arvind Rajagopal		K.Muruganandan (Liquidator)	
207	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)	
PRONOUNCEMENT OF ORDER								
301	CP(IB)/180(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	Prayag Engineering Constructions VS Tech Sharp Engineering Pvt Ltd	Vipin Warriar	Jayesh B Dolia		
302	IBA/243/2019	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s Thiru Arooran Sugars Pvt Ltd	P.Elayaraj Kumar V.Raghuraman	Gautam S Raman		
		IA(IBC)/1019/CHE/2021	Sec 42 of IBC R/w Rule 11 of NCLT Rules 2016	Intergrated Service Point Pvt Ltd VS Ramakrishnan Sadasivan (Liquidator) of M/s Thiru Arooran Sugars Ltd	Shri Ganesh	B Dhanaraj		

303	CP/126(CHE)2021	-	Sec 252(3) of CA, 2013	Pachaimuthu Parivel Vs ROC, Chennai	Arun Shabari			
-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.								