



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI

SPECIAL 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. AJAI DAS MEHROTRA, MEMBER (TECHNICAL)

DATE : 10-03-2023 (Friday)
TIME : 12.00 NOON

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
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
1	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			
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)	
3	IBA/641/2019	–	Sec 9 of IBC, 2016	Rational International India Pvt Ltd Vs Food Express Industrial Catering Pvt Ltd	Haree Priya			
		IA(IBC)/389(CHE)2023	Sec 54 of IBC, 2016	Vengarai Seshadri Sowrirajan (Liquidator) of M/s. Food Express Industrial Catering Services Pvt Ltd	R.Rajesh		Vengarai Seshadri Sowrirajan (Liquidator)	
4	IBA/578/2019	–	Sec 7 Rule 4 of IBC, 2016	State Bank Of India Vs Leo Primecomp Pvt Ltd	R.Sugumaran			
		IA(IBC)/383(CHE)2023 in IA(IBC)/1455/2022	Rule 11 r/w Rule 155 of NCLT rules, 2016	A.S. Pavaki Srinivasan Vs J.Karthiga (RP) of LEO Primecomp Pvt Ltd & Another	Thriyambak J Kannan		J.Karthiga (RP)	
5	CP(IB)/230(CHE)2022	–	Sec 9 Rule 6 of IBC 2016	Edifice Solutions Pvt Ltd Vs Fipola Retail (India) Pvt Ltd	B.Sasidharan	Siddharth		

		IA(IBC)/386(CHE)2023	Rule 11 of NCLT rules, 2016	M/s. Fipola Retail India Pvt Ltd Vs M/s. EDIFICE Solutions Pvt Ltd	Arun Kumar			
6	IBA/49/2019	–	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank Vs INMA International Ltd	FB.Benjamin George	Sai Krishnan		
		IA(IBC)/375(CHE)2023	Sec 12(2) & (3) r/w Sec 60(5) of IBC, 2016 r/w Rule 11 & 14 of NCLT rules, 2016	S.R.Shriraam Shekher (RP) of M/s. INMA International Ltd	B.Thilak Narayana		S.R.Shriraam Shekher (RP)	
7	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)/358(CHE)2023	Reg 15 of IBBI reg, 2016	L.V. Shyam Sundar (Liquidator) of M/s. Ultra Tile Pvt Ltd	LV Shyam Sundar		L.V. Shyam Sundar (Liquidator)	
		IA(IBC)/394(CHE)2023	Reg 44(2) of IBBI reg, 2016	L.V. Shyam Sundar (Liquidator) of M/s. Ultra Tile Pvt Ltd	Sriram Venkatavaradan			
8	CP/1087/IB/2018	–	Sec 9 Rule 6 of IBC 2016	M/s Vinayak Cotton Agencies Vs M/s. Sapphire Spinners India Private Limited	A.Sivaji R.Krishnan S.Jeevitha Ramani	T.Geethanjalli		
		IA(IBC)/381(CHE)2023	Sec 35(1)(n) of IBC, 2016 & Reg 44(2) of IBBI reg, 2016 r/w Rule 11 of NCLT rules, 2016	CA.G.Gunasekaran (Liquidator) of M/s. Sapphire Spinners India Pvt Ltd	V.Manivannan		CA.G.Gunasekaran (Liquidator)	
9	IBA/199/2019	–	Sec 9 Rule 6 of IBC, 2016	M/s Esskay International Vs M/s Paramount Mills Private Limited	Usha Balasubramaniam	M.Sathiaivel R.Ashwini		
		IA(IBC)/384(CHE)2023 in MA/1363/2019	Sec 35(1)(n) of IBC, 2016 & Reg 44(2) of IBBI reg, 2016 r/w Rule 11 of NCLT rules, 2016	CA.G.Gunasekaran (Liquidator) of M/s. Paramount Mills Pvt Ltd	V.Manivannan		CA.G.Gunasekaran (Liquidator)	
10	IBA/901/2019	–	Sec 7 of IBC, 2016	Sundaram Bnp Paribas Home Finance Ltd Vs MPL Motor Pvt Ltd				
		IA(IBC)/360(CHE)2023	Sec 35(1)(n) & Sec 60(5) of IBC, 2016 r/w Reg 15 of IBBI reg, 2016 r/w Rule 11 of NCLT rules, 2016	A.Mohan Kumar (Liquidator) of M/s. MPL Motors Pvt Ltd	S.Sathiyarayanan		A.Mohan Kumar (Liquidator)	
11	IBA/826/2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s.JBM Shelters Pvt Ltd	Vinod Kumar MD.Srinivasan	Avinash Krishnan Ravi		
		IA(IBC)/376(CHE)2023	Sec 43 of IBC, 2016 & Rule 11 of NCLT rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of JBM Shelters Pvt Ltd Vs Nirmal Kumar Babulal Jain & 4 Others	S.Sathiyarayanan		Tharuvai Ramachandran Ravichandran (RP)	
12	IBA/90/2019	–	Sec 7 Rule 4 of IBC, 2016	M.Balasubramaniam Vs M/s Jayabharatham Lifespaces International Pvt Ltd	G.George Raja Selvan M.Manikandan			

		IA(IBC)/357(CHE)2023 in IA/71/2020	Sec 60(5) of IBC, 2016 r/w Reg 47A of IBBI reg, 2016 r/w Rule 11 & 14 of NCLT rules, 2016	Muthuiah Thevar Rajapandian (Liquidator) of M/s. Jayabharatham Lifespaces International Pvt Ltd	Muthuiah Thevar Rajapandian	Muthuiah Thevar Rajapandian (Liquidator)	Muthuiah Thevar Rajapandian (Liquidator)	
13	IBA/660/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s Bank of Maharashtra Vs M/s. Automotive Coaches & Components Limited	K.Chandrasekaran V.Bhuvaneswari	G.Saravanan		
		IA(IBC)/353(CHE)2023	Sec 60(5)(C) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Jai Krishna Sudharsan (Suspended Director) of Automotive Coaches & Components Ltd Vs Santhanalakshmi (Liquidator) of M/s. Automotive Coaches & Components Ltd	M.Saravana Kumar MS.Ishita Sharma		Santhanalakshmi (Liquidator)	
14	CA(CAA)/10(CHE)2023	–	Sec 230-232 of CA, 2013	Cavinkare Pvt Ltd & CK's Foods Pvt Ltd With CKR Retail Pvt Ltd	Lakshmmi Subramanian			
15	CP/4(CHE)2023	–	Sec 66 r/w Sec 52 of CA, 2013 & NCLT rules, 2016	Sundaram Auto Components Limited	Pawan Jhabakh			
		IA(CA)/30(CHE)2023	Rule 11,14 & 34 of NCLT rules, 2016	Sundaram Auto Components Limited	Pawan Jhabakh			
16	Comp.Appl/8(CHE)2023	–	Sec 252(1) of CA, 2013	Chandy Engineering Private Limited Vs Registrar of Companies, Chennai	PER.Mangala Suvigaran N.Mohan			
17	CP/20(CHE)2023	–	Sec 441 of CA, 2013	M/s. Morgan Industries Limited Rep by its Whole Time Director, Vellore Janardhan Ashok & T.Baskaran (Chief Financial Officer)	AM.Ilango			
PRIORITY LIST								
101	IBA/577/2020	–	Sec 9 Rule 6 of IBC, 2016	P Manickam & Co VS Real Value Promoters Pvt Ltd	Venkata Subban	Jerin Asher Sojan		
102	CP(IB)/125(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs K Ameenur Rahman	B Raghavulu Naidu	Aasim Shehzad		
103	CP(IB)/126(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs K Shahid Mansoor	B Raghavulu Naidu	Aasim Shehzad		
104	CP(IB)/177(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Manmohan Singh Jain	Vidhyalakshmi	Raj Kumar Jhabakh		
105	CP(IB)/178(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Atul Jain	Vipin Warriier			
106	CP/(IB)/275(CHE)2021	–	Sec 95 of IBC, 2016	State Bank of India VS R V Tyagarajan	M L Ganesh	Vishnu Mohan		
107	CP(IB)/190(CHE)2021	–	Sec 95(1) of IBC, 2016	Tata Capital Financial Services Ltd Vs R L Rekha	Abitha Banu	Ahmad Associates		
108	CP(IB)/191(CHE)2021	–	Sec 95(1) of IBC, 2016	Tata Capital Financial Services Ltd Vs K Boothalingam	Abitha Banu	Ahmad Associates		

109	CP(IB)/116(CHE)2022	–	Sec 95(1) of IBC, 2016	Indian Bank Vs Dr. Palani G Periasamy	T Sundarajan			
ORDINARY LIST								
201	CP/877/2020	–	Sec 59(7) of IBC 2016	C S Anagha Anasingaraju (Liquidator) of M/s Bilfinger India Pvt Ltd	C S Anagha Anasingaraju		C S Anagha Anasingaraju (Liquidator)	
202	CP/540/IB/2017	–	Sec 9 of IBC, 2016	Lakshmi Vilas Bank Ltd Vs Orchid Pharma Ltd	A.K.Mylsamy	T.K.Bhaskar		
		IA/117(CHE)/2021 IN IA/361/IB/2020	Sec 60(5) of IBC, 2016	Kotak Mahindra Bank Ltd VS Orchid Pharma Ltd	Manoj Menon	Pradeep joy		
		IA/361/IB/2020	Sec 60(5) of IBC, 2016	Kotak Mahindra Bank VS Orchid Pharma Ltd	KMN Legal	Pradeep joy		
203	CP/1000/IB/2018	–	Sec 9 Rule 6 of IBC, 2016	Bhaskaran Rangarajan Vs M/s Info Drive Software Ltd	R.Sathish Kumar		Ashwani Kumar Gupta (RP)	
		IA/1224/IB/2020	Sec 60(5) of IBC, 2016	Ashwanikumar Gupta (RP) Infodrive software Ltd VS Wembley Holdings & Another	Ramasubramaniam	G Pranav (R4)		
		IA/1213/IB2020	Sec 60(5) of IBC, 2016	Info Drive software ltd VS Bhaskaran Rangarajan & 4 others	V Manivannan	G Pranav		
		IA/138(CHE)/2021	Sec 60(5), 66, 67, 70, 71, 72 & 73 and 235A of IBC, 2016	Ashwani Kumar Gupta (RP) M/s Info Drive Software Ltd VS Infodrive Software Ltd & Ors	Ramasubramaniam			
204	CP/1307/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s IDBI Bank Limited Vs M/s The Jeypore Sugar Company Ltd	S.Sathiyarayanan	Ashwin Shanbhey		
		IA/802(CHE)/2022	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules	V.Venkata Sivakumar (Erstwhile Liquidator) of M/s The Jeypore Sugar Co Ltd Vs IDBI Bank Ltd & 3 Others	V.Venkata Sivakumar	Varun Srinivasan (R1) J.Manivannan (R4)		
205	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/100(CHE)/2021	Sec 60(5) of IBC, 2016	G Ramachandran (RP) Sai Regency Power Corp Pvt Ltd VS Tamilnadu Generation & Distribution Corporation Ltd & Another	M D Srinivasan	Arvind Srivatsa	G Ramachandran (RP)	
		IA/778/2020	Sec 60(5) of IBC, 2016	G.Ramachandran (RP) M/s Sai Regency Power Corporation Services Pvt Ltd VS Tamilnadu Generation & Distribution Corporation Ltd & Other	M D Srinivasan	Arvind Srivatsa		
206	CP(IB)/12(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Samunnati Agro Solution Pvt Ltd Vs SR Marine Foods Pvt Ltd	Nithyaesh & Vaibhav			

		IA(IBC)/225(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	M/s.Spatial Real Estate Ventures Pvt Ltd Vs Subramaniam Aneetha (RP) of SR Marine Foods Pvt Ltd	P.Shiva		Subramaniam Aneetha (RP)	
207	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(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)	
COMPANY MATTERS								
208	CP/764/2020	–	Sec 241-242 of CA, 2013	S P Arunkumar & Another Vs Mira Alloy Steels Pvt Ltd & 3 Others	Ramani & Shankar	Roshan Atiq		
209	CP(CA)/84(CHE)2022	–	Sec 241-242 of CA, 2013	Canalta India Pvt Ltd Vs Mira Alloy Steels Pvt Ltd & 3 Ors	Roshn Atiq	R.Vidhya Shankar (R2,R3,R4)		
-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.								