



**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 DR.DEEPTI MUKESH, MEMBER (JUDICIAL)
SHRI. SAMEER KAKAR, HON'BLE MEMBER (TECHNICAL) **DATE : 19-01-2023 (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
FRESH MATTERS								
1	CP(IB)/430(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	State Bank Of India Vs Vinayaga Infra Ltd	G.Anitha			
		IA(IBC)/15(CHE)2023	Sec 60(5) of IBC, 2016 r/w Reg 44 of IBBI Reg, 2016 r/w Rule 11 of NCLT Rules	C Ramasubramaniam (Liquidator) of M/s Vinayaga Infra Limited	S.Sathiyarayanan			
2	CP(IB)/1083(CHE)2018	–	Sec 9 of IBC, 2016	Annai Wind Farms India Pvt Ltd Vs Sri Karunambikai Mills Pvt Ltd				
		IA(IBC)/25(CHE)2023 in MA/667/2019	Reg 44(2) & 47(A) of IBBI Reg, 2016	A.R.Ramasubramania Raja (Liquidator) of M/s Sri Karunambikai Mills Pvt Ltd	Rohan Rajasekaran			
		IA(IBC)/26(CHE)2023 in MA/667/2019	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	A.R.Ramasubramania Raja (Liquidator) of M/s Sri Karunambikai Mills Pvt Ltd	AG.Sathyanarayana			
FOR COMPLIANCE								
101	IBA/1218/2019	–	Sec 7 Rule 4 of IBC, 2016	S Lakshmanam & Another VS Green Peace Constructions Pvt Ltd	Jesus Moris ravi	Antony Jesuraja		

PRIORITY LIST								
102	CP(IB)/14(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	Srei Equipment Finance Ltd Vs Arrowline Organic Products Pvt Ltd	Rishi Srinivas G	Jerin Asher Sojan		
103	CP(IB)/34(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	Edelweiss Asset Reconstruction Com Ltd Vs Empee Hotels Ltd	Anant merathia	Krishna Kaushik		
104	CP(IB)/60(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	Sri Ambey Investment and Others Vs Poomali Housing Pvt Ltd	Srenik S Jain	Malar Mannan		
105	CP(IB)/70(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	The Federal Bank Ltd Vs Tech Sharp Engineers Pvt Ltd	M Praveen Kumar	Varsha		
106	IBA/1382/2019	–	Sec 9 Rule 6 of IBC, 2016	Pradhin Ltd VS Fine Metal Stampings Pvt Ltd	Ranghasayee			
107	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		
ORDINARY LIST								
201	IBA/135/2020	–	Sec 9 Rule 6 of IBC 2016	Mangala Ranka Vs M/s Saravana Stores Gold Palace Pvt Ltd	Aswany Ajay Kumar			
		IA(IBC)/299/CHE/2022	Sec 19(2) R/w 60(5) of IBC 2016	Sarvana Stores Gold Palace Vs Yogarathanam pallakku Durai Shiravan and other	N P Vijaykumar	NV.Prakash (R1) Rohan Rajasekaran (R2)		
202	IBA/1423/2019	–	Sec 9 Rule 6 of IBC 2016	Jindal Steels Vs Land Mark Housing Projects Chennai Pvt Ltd	Gaurav Kumar Alpa Jain	Nathan & Associates		
		IA(IBC)/313/CHE/2022	Sec 42 & 38 of IBC, 2016	Mahesh Patwari and 5 Others Vs Sanjeevi C (RP) M/S LandMark Hosuing Projects Chennai Pvt Ltd	P R Raman		C Sanjeevi (RP)	
		IA(IBC)/420/CHE/2022	Sec 60 (5) of IBC, 2016 R/w Rule 11 of NCLT Rules , 2016	HIL ltd Vs C Sanjeevi (RP) M/s Landmark Housing Projects Chennai Pvt Ltd	Priyadarshini Natarajan	Karthik Seshadri	C Sanjeevi (RP)	
203	IBA/330/2019	–	Sec 9 Rule 6 of IBC, 2016	Jotun India Pvt Ltd Vs Perfect International Fabricators Pvt Ltd	Fox Mandal & Associates			
		MA/984/2019	Sec 45 r/w 60(5) of IBC, 2016	Sripriya Kumar (RP) M/S Perfect International Fabricators Pvt Ltd VS Thomas Panagraj	N.P. Vijay Kumar	Raj Mahesh R1 P R Venkatesh R2	Sripriya Kumar (RP)	

		IA/770/2020 IN MA/1077/2019	Sec 60(5) of IBC, 2016	Sri Priya Kumar (Liquidator) M/S Perfect International Fabricators Pvt Ltd	N.P. Vijay Kumar	P.R.Venkatesh		
		IA(IBC)/1233(CHE)2022 in MA/987/2019	Sec 66(1) r/w Sec 67 of IBC, 2016	Sri Priya Kumar (Liquidator) of Perfect International Fabricators Pvt Ltd Vs Deepak Parasuraman & Another	NP.Vijay Kumar R.Pradeep			
204	CP/280/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Union Bank of India Vs M/s Empee Distilleries Ltd	M.Muthuperiasamy	Roshan Atiq		
		MA/588/2021	Sec 60(5)(b) & 60(5)(C) of IBC, 2016	Jamal Mohideen Vs Empee Distileries Ltd and Other	Gupta and Ravi			
205	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)/889(CHE)/2022	Sec 60(5) of IBC, 2016 r/w Rules 11 & 14 of NCLT Rules, 2016	Sunil Ferro & Energy Pvt Ltd Vs Ravindranath Narayana Rao (Liquidator) of M/s Marutham Steel Rolling Mills Pvt Ltd	VV.Sivakumar Chethan Sagar B.Kishore			
206	IBA/304/2020	–	Sec 9 Rule 6 of IBC, 2016	Harsan Kumar Vs M/s Star Trace Pvt Ltd	Jayesh B Dolia	Uma Shankar		
		IA(IBC)/792(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	State Bank of India Vs Harsan Kumar (M/s Umiya Development Centre) & 2 Others	ML.Ganesh	Jayesh B Dolia		
207	CP(IB)/1515/2018	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s Victory Transformers & Switch Gears Ltd	Edward James	Prem Kumar Pothina		
		IA(IBC)/809(CHE)2022	Sec 60(5)(C) & 238 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Raj Classic Foods Limited Vs Commissioner, Industrial Area Local Authority (IALA) & Another M/s Victory Transformers & Switch Gears Ltd	Rohan Rajasekaran			
		IA(IBC)/810(CHE)2022	Sec 60(5)(C) & 238 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	S.S.K.Engineering Industries Vs Commissioner, Industrial Area Local Authority (IALA) & Another M/s Victory Transformers & Switch Gears Ltd	Rohan Rajasekaran			
		IA(IBC)/812(CHE)2022	Sec 60(5)(C) & 238 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Janaki Appliances Pvt Ltd Vs Commissioner, Industrial Area Local Authority (IALA) & Another M/s Victory Transformers & Switch Gears Ltd	Rohan Rajasekaran			
		IA(IBC)/1132/CHE/2021	Sec 60(5)(c) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Manjeet Bucha VS Commissioner Industrial Area Local Authority (IALA) & Another	Maneet Bucha	A G Sathyanarayana		

208	CP/540/IB/2017	–	Sec 9 of IBC 2016	Lakshmi Vilas Bank Ltd VS Orchid Pharma Ltd	AK.Mylsamy	TK.Bhaskar		
		MA/811/2019	Sec 66 of IBC, 2016	Sripatham Venkatasubramaniam Ramkumar (RP) M/S Orchid Pharma Ltd VS Kailasam Raghavendra Rao	Pradeep joy	Nanchil (R3)	Sripatham Venkatasubramaniam Ramkumar (RP)	
		MA/818/2019	Sec 66 of IBC, 2016	Sripatham Venkatasubramaniam Ramkumar (RP) M/S Orchid Pharma Ltd VS Kailasam Raghavendra Rao	Pradeep joy	R.Praveen (R2,R3)	Sripatham Venkatasubramaniam Ramkumar (RP)	
		IA(IBC)/700(CHE)2022	Sec 60(5) of IBC, 2016	DBS Bank Ltd Vs Orchid Pharma Ltd & Other	A K Mylsamy & Associates	R.Kastubh Prakash (R1)		
		IA/774/IB/2020	Sec 60(5) of IBC, 2016	G. Ramachandran VS Ramkumar Sripatham Venkatasubramaniam & 2 others	MD Srinivasan	Sathish Parasaran R1		
		IA/784/IB/2020	Sec 60(5) of IBC, 2016	Lakshmi Vilas Bank VS Orchid Pharma Ltd & 2 others	A.K.Mylsamy & Associates	Kastubh Prakash		
		IA(IBC)/1220(CHE)2021	Sec 60(5) & Sec 33(3) of IBC 2016	Edna Braganza VS Sripatham Venkatasubramaniam Ramkumar (RP) of M/s Orchid Pharma ltd & Ors	Ravi Rajagopalan Praveen R	Pradeep joy	Sripatham Venkatasubramaniam Ramkumar (RP)	
209	IBA/31/2020	–	Sec 7 Rule 4 of IBC, 2016	Ligori Valan Irudhayaraj Vs Srivatsa International Pvt Ltd	A.Vijay Kumar			
		IA(IBC)/1138/CHE/2021	Sec 66(1) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Nithyanandam Ramachandran (RP) of M/s Srivatsa International Pvt Ltd VS R L Rekha & 2 Others	A G Sathiyandarayana	Dinesh R1,R2	Nithyanandam Ramachandran (RP)	
IN THE MATTER OF SHEL TREX DEVELOPERS PVT LTD								
210	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/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	N Kumar (RP)	
		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		

IBA/889/2019	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)	
	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/520(CHE)/2021	Sec 60(5) of IBC, 2016	Catalyst Trusteeship Limited Vs N Kumar (RP) M/s Sheltrex Developers Pvt Ltd	Akshayaa Benjamin	Avinash Krishnan Ravi	
	IA/521(CHE)/2021	Sec 60(5) of IBC, 2016	Prudent ARC Limited & Another VS N Kumar (RP) M/s Sheltrex Developers Pvt Ltd	Akshayaa Benjamin	Avinash Krishnan Ravi	
	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		

		IBA/889/2019	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				
PRONOUNCEMENT OF ORDER							
301	CP/759/IB/2018		– Sec 7 Rule 4 of IBC, 2016 M/s Phoenix Arc Pvt Ltd Vs M/s ST.John Freight System Ltd Abitha Banu Pushkar Sood				
		IA(IBC)/922(CHE)2022	Sec 60(5) of IBC, 2016 Karthikeyan Vs R.Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd Pradeep Raj				
		IA(IBC)/1167(CHE)2022 in IA/1094/2022	Sec 60(5) of IBC, 2016 Karthikeyan VS R.Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd & 2 Others Pradeep Raj				
		MA(IBC)/20(CHE)2022	Sec 34 & 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016 & Sec 276 of CA, 2013 G.V.R.S Manian Vs R Venkatakrishnan (Liquidator) of St.John Freight Systems Ltd Subhang P Nair KMD.Muhilan Pavitra Venkateswaran Varsha Balasubramanian				
		IA(IBC)/1094(CHE)2022	Sec 60(5) of IBC, 2016 Karthikeyan VS R.Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd Pradeep Raj				
		IA(IBC)/1095(CHE)2022	Sec 60(5) of IBC, 2016 Karthikeyan VS R.Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd Pradeep Raj				
		IA(I.B.C)/1228(CHE)2022 in IA/1095/2022	Sec 60(5) of IBC, 2016 Karthikeyan Vs R.Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd Pradeep Raj				

		IA(IBC)/1018(CHE)2022	Sec 60(5) of IBC, 2016 r/w Reg 32A(e) of IBBI	R. Venkatakrishnan (Liquidator) of St.John Freight Systems Ltd Vs GC Logistics India Private Limited	R. Venkatakrishnan		
302	CP/134(CHE)2022	—	Sec 252(3) of CA, 2013	Raju Hospitals Private Limited Vs ROC, Chennai	S.Thiruvengadam D.Aruna		
303	CP/136(CHE)2022	—	Sec 252 of CA, 2013	Criss Cross Logistics Pvt Ltd Vs ROC, Chennai	Gopinath Sivanesan		
-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.							