



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 : 20-04-2023 (Thursday)

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

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 MATTER								
1	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		
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FOR COMPLIANCE								
101	IBA/49/2019	–	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank Vs INMA International Ltd	FB.Benjamin George	Sai Krishnan		
		IA(IBC)/440(CHE)2023	Sec 19(2) of IBC, 2016 r/w Rule 11 & 14 of NCLT rules, 2016	SR.Shriraam Shekher (RP) of M/s. INMA International Ltd Vs G.Sundaravadivelu (Suspended Director) of M/s. INMA International Ltd & Another	B.Thilak Narayanan	SR.Shriraam Shekher (RP)		
FRESH MATTERS								
201	CP(IB)/26(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	CBRE South Asia Pvt Ltd Vs Platinum Holding Pvt Ltd	Rohini Ravikumar			
		RST.A(IBC)/15(CHE)2023	Rule 11 of NCLT rules, 2016	CBRE South Asia Pvt Ltd Vs Platinum Holdings Pvt Ltd	Rohini Ravikumar			
202	IBA/685/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s Indian Bank Vs M/s Jeppiaar Cements Pvt Ltd	Jayesh B Dolia T.Geethanjalli	S.Shamuga Surya		

		IA(IBC)/512(CHE)2023	Sec 12A of IBC, 2016 r/w Reg 30A(3) of CIRP reg, 2016	Indian Bank Rep by its Assistant General Manager Stressed Assets Management Branch, Chennai Vs Umesh Garg (Liquidator) of M/s. Jeppiaar Cements Pvt Ltd	Aiyar & Dolia			
		IA(IBC)/507(CHE)2023	Reg 31(3) of IBBI reg, 2016 r/w Rule 11 of NCLT rules, 2016	Umesh Garg (Liquidator) of M/s. Jeppiaar Cements Pvt Ltd	Mukesh Kumar Suman			
203	IBA/1309/2019	–	Sec 9 Rule 6 of IBC, 2016	Ram Raghav Spintex Pvt Ltd Vs Sri Paranthaman Textiles Pvt Ltd	Alladi Rahul			
		IA(IBC)/501(CHE)2023	Sec 19 of IBC, 2016	M.Ramaswamy (IRP) of Sri Paranthaman Textiles Pvt Ltd Vs Promod Paranthaman & 3 Others	Vigneshwar Elango			
204	DIARY NO. 33051180/0736/2023 (For Maintainability)	–	Sec 60(5) of IBC r/w Rule 11,32 & 49 of NCLT rules, 2016	Pramod Paranthaman (Suspended Director) of M/s. Sri Paranthaman Textiles Pvt Ltd Vs M/s. RamRaghav Spintex Pvt Ltd & Another	Anil Relwani			
205	IBA/915/2019	–	Sec 7 Rule 4 of IBC,2016	Stressed Assets Stabilization Fund (SASF) Vs M/s S & S Industries and Enterprises Ltd	S.Sathiyarayanan	Pawan Jhabakh		
		IA(IBC)/497(CHE)2023	Reg 31(3) of IBBI reg, 2016 r/w Rule 11 of NCLT rules, 2016	CA Mahalingam Suresh Kumar (Liquidator) of M/s. S & S Industries & Enterprises Ltd	AG.Sathyanarayana			
206	CP(IB)/47(CHE)2023	–	Sec 7 Rule 4 of IBC,2016	Edelweiss Asset Reconstruction Company Ltd Vs Malabar Hotels Pvt Ltd	E.Ranga Sayee			
		IVN.P(IBC)/4(CHE)2023	Sec 60(5) r/w Sec 65 of IBC & Rule 11 of NCLT rules, 2016	Sriharan Sripathmanathan Rep by his POA, <u>E. Sivanandham</u> & Another Vs Edelweiss Asset Reconstruction Company Ltd & Another	J.Parimalam Sai Sathyajith			
PRIORITY LIST								
301	CP(IB)/230(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Edifice Solutions Private Limited Vs Fipola Retail (India) Private Limited	J.Parimalam Kamalesh Kannan Subramanian	Siddharth		
302	CP(IB)/52(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	R.Krishnamoorthy Vs M/s. CP Engineering (India) Pvt Ltd	Ramalingam & Associates			
303	CP(IB)/54(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Sagar Rajendra Parekh (Proprietor) of M/s. Appar & Co Vs M/s. Kniss Laboratories Pvt Ltd	K.Gaurav Kumar			
304	CP(IB)/72(CHE)2021	–	Sec 95(1) of IBC, 2016	Union Bank Of India VS Nisha Purushothaman	M.Muthuperiasamy	Rohan Rajasekaran	S Rajendran (RP)	
305	CP(IB)/73(CHE)2021	–	Sec 95(1) of IBC, 2016	Union Bank Of India VS Shaji Purushothaman	M.Muthuperiasamy	Rohan Rajasekaran	S Rajendran (RP)	

306	CP(IB)/205(CHE)2021	–	Sec 95(1) of IBC, 2016	Union Bank of India VS M P Purushothaman	D Teack Raj	Rohan Rajasekaran	S Rajendran (RP)	
307	CP(IB)/184(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India VS K Sreedharan	M L Ganesh			
308	CP(IB)/185(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India VS S Suthakar	M L Ganesh			
309	CP(IB)/186(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India VS S Kamalam	M L Ganesh			
310	CP(IB)/251/CHE/2021	–	Sec 95(1) of IBC 2016	State Bank of India VS Vaddineni Devasena of M/s Victory Transformers & Switch Gears Ltd	Vipin Warriier			
311	CP(IB)/212(CHE)2022	–	Sec 95 of IBC, 2016	State Bank Of India Vs V.Dhandayuthapani	ML.Ganesh S.Arun Kumar			
312	CP(IB)/228(CHE)2022	–	Sec 95 of IBC, 2016	State Bank of India Vs Akshay Kumar	ML.Ganesh S.Arun Kumar			
313	CP(IB)/231(CHE)2022	–	Sec 95 of IBC, 2016	State Bank Of India Vs J Saravanan	ML.Ganesh S.Arun Kumar			
314	CP(IB)/270(CHE)2022	–	Sec 95 of IBC, 2016	State Bank of India Vs Sunil Kapoor	ML.Ganesh S.Arun Kumar			
315	CP(IB)/271(CHE)2022	–	Sec 95 of IBC, 2016	State bank of India Vs Varun Kapoor	ML.Ganesh S.Arun Kumar			
316	CP(IB)/285(CHE)2021	–	Sec 95(1) of IBC, 2016	Bank of Baroda Vs Anitha Prabhu	T.Ravichandran			
		IA(IBC)/1269(CHE)2022	Sec 99 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Revathi S Raghunathan (RP)	Revathi S Raghunathan		Revathi S Raghunathan (RP)	
317	CP(IB)/214(CHE)2022	–	Sec 95 of IBC, 2016	Ask Investment Managers Ltd Vs VS.Sarvanan	Rahul Balaji Vishnu Mohan			
318	CP(IB)/218(CHE)2022	–	Sec 95 of IBC, 2016	Ask Investment Managers Ltd Vs VS.Suresh	Rahul Balaji Vishnu Mohan			
319	CP(IB)/232(CHE)2022	–	Sec 95 of IBC, 2016	IDBI Bank Limited Vs S. Naveen Chandra	K.Moorthy			
320	CP(IB)/234(CHE)2022	–	Sec 95 of IBC, 2016	Small Industries Development Bank Of India (SIDBI) Vs S. Ravindran	Akhil Suresh			

321	CP(IB)/236(CHE)2022	–	Sec 95 of IBC, 2016	Small Industries Development Bank Of India (SIDBI) Vs R.Sripriya	Akhil Suresh			
322	CP(IB)/238(CHE)2022	–	Sec 95 of IBC, 2016	Stressed Assets Stabilization Fund (SASF) Vs N. Senathipathi	T.Ravichandran D.Elavarasi			
ORDINARY LIST								
401	IBA/895/2019	–	Sec 7 Rule 4 of IBC, 2016	Stressed Assets Stabilization Fund (SASF) Vs Uthara Fashion Knitwear Ltd	T.Ravichandran	Jayersh R Dolia		
		IA(IBC)/428(CHE)2023	Sec 30(6) of IBC, 2016	Chandrasekhar Sagutoor (RP) of Uthara Fashion Knitwear Ltd	Bhagavath Krishnan PMN		Chandrasekhar Sagutoor (RP)	
		IA(IBC)/431(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11,13 & 14 of NCLT rules, 2016	Radha Kumari P Vs Thilagar Murugesan (Former IRP/Deemed RP) Uthara Fashion Knitwear Ltd & 3 Others	Rohan Rajasekaran			
402	IBA/92/2019	–	Sec 7 Rule 4 of IBC, 2016	IDBI Trusteeship Services Ltd Vs Sai Regency Power Corporation Pvt Ltd	Suhrih Parthasarathy	Ramasamy Meyyappan		
		IA(IBC)/247/CHE/2022	Sec 60(5)(b) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	The Lakshmi Mills company Ltd Vs G Ramachandran, (Liquidator) Sai Regency Power Corporation Pvt Ltd	Singaravel		G Ramachandran (Liquidator)	
		IA(IBC)/1040(CHE)2022	Reg 45(3) of IBBI Regs, 2016 r/w Rule 11 of NCLT, 2016	G.Ramachandran (Liquidator) of Sai Regency Power Corporation Pvt Ltd	G.Ramachandran			
		IA(IBC)/958(CHE)2022	Sec 60(5)(c) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Omniedge Futures Pvt Ltd Vs Sai Regency Power Corporation Pvt Ltd	M.Ramu Mohammed Ali Alladi Avinash			
		IA(IBC)/1318(CHE)2022	Sec 42 r/w 60(2) of IBC, 2016	Gail (India) Limited Vs M/s Sai Regency Corporation Private Limited (SRCPL) & Another	Giridhar & Sai			
403	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)	
404	CP(IB)/785(CHE)2019	–	Sec 10 Rule 7 of IBC, 2016	M/s Cape Engineers Pvt Ltd	AS Sathish Kumar	T.Ravichandran D.Sairam Kumar D.Elavarasi		

		IA(IBC)/887(CHE)2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Canara Bank Vs S.Rajendran (Liquidator) of M/s Cape Engineers Pvt Ltd	ML.Ganesh S.Arun Kumar		S.Rajendran (Liquidator)	
-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.								