



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)

DATE : 24-08-2023 (Thursday)

HON'BLE SHRI. VENKATARAMAN SUBRAMANIAM, MEMBER (TECHNICAL)

TIME : AFTER COMPLETION OF CHENNAI BENCH-1

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 - VIDEO CONFERENCING								
FRESH MATTERS								
1	CP(IB)/548(CHE)2017	IA(IBC)/1538(CHE)2023 in MA/695/2019 15th Progress Report	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBBI reg, 2016	C. Ramasubramaniam (Liquidator) of M/s. Naachiar Paper Boards Pvt Ltd	C.Ramasubramaniam			
2	CP(IB)/618(CHE)2017	IA(IBC)/1551(CHE)2023 in MA/464/2018 18th Progress Report	Reg 15 of IBBI reg, 2016 r/w Sec 60(5) of IBC, 2016	Madhu Desikan (Liquidator) of M/s. Jain Granite & Projects India Ltd	Madhu Desikan			
3	CP(IB)/1414(CHE)2018	IA(IBC)/1550(CHE)2023 in MA/947/2019 14th Progress Report	Reg 15 of IBBI reg, 2016 r/w Sec 60(5) of IBC, 2016	Madhu Desikan (Liquidator) of M/s. Connexions Retail Stores Pvt Ltd	Madhu Desikan			
4	IBA/307/2019	—	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s Bhatia Coke and Energy Ltd	Manoj Kumar Mishra AG.Sathyaranayana			
		IA(IBC)/1547(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Earth Elements Development Company Pvt Ltd & another Vs State Bank of India, Stressed Assets Management Branch-II, Mumbai & 2 others (in the matter of M/s. Bhatia Coke & Energy Ltd)	Naveen Kumar Murthi			

	IBA/307/2019	IA(IBC)/1552(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Aqua Terra Coke & Energy Limited (Formerly M/s. Bhatia Coke & Energy Limited) Vs Joint Commissioner of GST & Central Excise, Chennai	R.Vidya Shankar			
		IA(IBC)/1553(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Aqua Terra Coke & Energy Limited (Formerly M/s. Bhatia Coke & Energy Limited) Vs Joint Commissioner of GST & Central Excise, Chennai	R.Vidya Shankar			
		IA(IBC)/1554(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Aqua Terra Coke & Energy Limited (Formerly M/s. Bhatia Coke & Energy Limited) Vs Joint Commissioner of GST & Central Excise, Chennai	R.Vidya Shankar			
5	CP(IB)/178(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	M/s. Shriram Transport Finance Company Ltd Vs M/s. EMI Infrastructure Pvt Ltd	Ramalingam & Associates			
		IA(IBC)/1524(CHE)2023	Sec 60(5) & Sec 52(1)(a) of IBC, 2016 r/w Reg 40 & 40C of IBBI Reg	Hinduja Leyland Finance Ltd Vs MS.Viswanathan (RP) of M/s. EMI Infrastructure Pvt Ltd	M.Arunachalam			
		IA(IBC)/1548(CHE)2023	Reg 13(2)(d) of IBBI reg, 2016 r/w Rule 11 of NCLT rules, 2016	MS.Viswanathan (RP) of M/s. EMI Infrastructure Pvt Ltd	V.Manivannan			
6	CP(IB)/88(CHE)2022	–	Sec 10 Rule 7 of IBC, 2016	Malaola Management Consulting Services Pvt Ltd	B.Dhanraj			
		IA(IBC)/1537(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	S. Dehaleesan (IRP) of M/s. Malola Management Consulting Services Pvt Ltd	AG.Sathyanaarayana			
7	IBA/92/2019	–	Sec 7 Rule 4 of IBC, 2016	India Opportunities III Pte Ltd & Another Vs Sai Regency Power Corporation Pvt Ltd	Suhrih Parthasarathy			
		IA(IBC)/1556(CHE)2023	Sec 60(5)(C) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Omniedge Futures Pvt Ltd Vs UCO Bank & another (in the matter of Sai Regency Power Corporation Pvt Ltd)	Janani Shankar			
8	CP(IB)/316(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	M/s. Yarn Udyog Vs Mallur Siddeswara Spinning Pvt Ltd	SV.Vanshi Krishna			

		IA(IBC)/1555(CHE)2023	Sec 19(2) & 25(2)(a) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	P. Eswaremoorthy (RP) of M/s. Mallur Siddeswara Spinning Mills Pvt Ltd Vs Kashasai Elangkumaran (Erstwhile Promoter & Suspended Managing Director) of M/s. Mallur Siddeswara Spinning Mills Pvt Ltd & another	B.Dhanaraj			
PRIORITY LIST								
101	CP(IB)/56(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	Rushali Jain & Aryan Jain Vs M/s. Lokaa Developer Pvt Ltd	Srenik S Jain A.Vikash			
102	IBA/1297/2019	–	Sec 9 Rule 6 of IBC 2016	Arul Prasad Senniappan Vs M/s. Viprah Technologies Limited	PJ.Rishikesh PJ,Sri Ganesh			
103	CP(IB)/166(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Sujana Universal Industries Limited Vs Sudha Siva Traders Private Limited	Agraa Legal			
104	CP(IB)/148(CHE)2022	–	Sec 10 Rule 7 of IBC, 2016	M/s Mahadhan Energy Pvt Ltd	Shivakumar & Suresh	V.Thamizhanban		
ORDINARY LIST								
201	TCP/262/IB/2017	–	Sec 9 Rule 6 of IBC, 2016	Saravanaa Distributors & Another Vs Lakshmi Apparels and Wovens Ltd	AG.Sathyanarayana	R.Sidharth		
		IA(IBC)/1112(CHE)2023 in MA/132/IB/2018	Sec 54(1) of IBC, 2016 r/w Reg 45 of IBBI reg, 2016 r/w Rule 11 of NCLT rules, 2016	M.Suresh Kumar (Liquidator) of M/s. Lakshmi Apparels & Wovens Ltd	AG.Sathyanarayana		M.Suresh Kumar (Liquidator)	
202	CP(IB)/152(CHE)2021	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank (International) Ltd Vs Vrone Energy Pvt Ltd	Mithilesh Kumar Pandey			
		IA(IBC)/942(CHE)2023	Sec 14 r/w Sec 60(5)(a) of IBC, 2016	Rakesh Bothra (RP) of M/s. Vrone Energy Pvt Ltd VS Krishnamurthy Manoharan (Erstwhile Director) of M/s. Vrone Energy Pvt Ltd & 3 Others	PMN Bhagavath Krishnan		Rakesh Bothra (RP)	
203	CP/1021/IB/2018	–	Sec 9 Rule 6 of IBC 2016	M/s Solar Dynamics Pvt Ltd Vs M/s Supreme Coated Board Mills Pvt Ltd	Guruswaminathan Narichania Mohammed Ghouse	S.Santosh Bose Ramaswamy Meyyapan		
		IA(IBC)/1020(CHE)2023	Sec 42 r/w 60(5)(b) & (c) of IBC, 2016	The Regional Provident Fund Commissioner, Madurai Vs M/s.Supreme Coated Paper Board Mills Pvt Ltd	PK.Panneer Selvam			
		IA(IBC)/1021(CHE)2023	Sec 60(5) of IBC, 2016	The Regional Provident Fund Commissioner, Madurai Vs M/s.Supreme Coated Paper Board Mills Pvt Ltd	PK.Panneer Selvam			

204	CP/1314/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s The Karur Vysya Bank Ltd Vs M/s Maharaja Theme Parks & Resorts Pvt Ltd	NP.Vijay Kumar R.Pradeep	PJ.Rishikesh PJ.Sri Ganesh		
		IA(IBC)/459(CHE)2023	Sec 49 of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Aneetha Subramaniam (Liquidator) of M/s. Maharaja Theme Parks & Resorts Ltd Vs K.Paramasivam (Suspended Director) of Maharaja Theme Parks & Resorts Ltd & 7 Others	Avinash Krishnan Ravi Jerin Asher Sojan		Aneetha Subramaniam (Liquidator)	
		IA(IBC)/460(CHE)2023	Sec 66 of IBC, 2016	Aneetha Subramaniam (Liquidator) of M/s. Maharaja Theme Parks & Resorts Ltd Vs Prisan Cineplex (P) Ltd & 5 Others	Avinash Krishnan Ravi Jerin Asher Sojan			
		IA(IBC)/955(CHE)2023	Reg 9 of Liquidation Process reg, 2016 r/w Rule 11 of NCLT rules, 2016	Aneetha Subramaniam (Liquidator) of M/s. Maharaja Theme Parks & Resorts Pvt Ltd Vs K. Paramasivam & 2 Others	Avinash Krishnan Ravi			
		IA(IBC)/1536(CHE)2023 3rd Progress Report (FRESH MATTER)	Reg 15 of IBBI reg, 2016	Aneetha Subramaniam (Liquidator) of M/s. Maharaja Theme Parks & Resorts Pvt Ltd	Aneetha Subramaniam			
205	CP(IB)/280(CHE)2018	–	Sec 7 of IBC, 2016	Union Bank of India Vs Empee Distilleries Ltd	M.Geetha Priya			
		IA(IBC)/24(CHE)2023 in MA/1250/2019 & MA/780/2019	Sec 60(5) of IBC, 2016	Government of Tamilnadu, Commercial Taxes & Registration Department, Rep by Deputy Commissioner(ST)- IV Vs S. Rajendran (Liquidator) of M/s Empee Distilleries Ltd & Another	B.Vijay G.Dinesh Kumar			
206	IBA/1325/2019	–	Sec 9 Rule 6 of IBC, 2016	R.Gomathi Vs Cura Health Care Pvt Ltd	Ashwin Raman Pawan Jhabakh	VV.Siva Kumar		
		IA(IBC)/501/CHE/2022	Sec 60(5) of IBC, 2016	S Delibabu Vs M/s Cura Health Care Pvt Ltd & Other	G.Ravishankar	B.Dhanaraj (R2)		
		IA(IBC)1292(CHE)2021	Sec 60(5) of IBC, 2016	Anand Educational Technical & Vocational Scoeity Vs Jayashree S Iyer (RP) M/s Cura Health Care Pvt Ltd	P.V.Preeja	B Dhanaraj	Jayashree S Iyer (RP)	
207	CP(IB)/377/2020	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Nexus Electro Steel Ltd	ML.Ganesh	R.Sivaraman		
		IA(IBC)/1123(CHE)2023	Sec 60(5) of IBC, 2016 & Reg 2B of IBBI reg, 2016	Ketan C Bagadia Vs Radhakrishnan Dharmarajan (RP) of Nexus Electro Steel Ltd	MG.Pranava Charan			

208	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		Arumugam Arumugam (RP)	
		IA(IBC)/1101(CHE)2023	Sec 60(5) of IBC, 2016 & Rule 11 of NCLT rules	Akshaya Diginet Cable Vision Pvt Ltd Vs Arumugam Arumugam (RP) of Madurai Krishna Cables Pvt Ltd & 2 others	S.Lakshmi Narayanan			
		IA(IBC)/1149(CHE)2023	Rule 11 of NCLT rules, 2016	Arumugam Arumugam (RP) of M/s. Madurai Krishna Network Pvt Ltd Vs Canara Bank (Previously Syndicate Bank) & another	K.Moorthy			
		IA(IBC)/1236(CHE)2023	Sec 66 of IBC, 2016	Arumugam Arumugam (RP) of M/s. Madurai Krishna Network Pvt Ltd Vs Mohana Prasad & 3 others	K.Moorthy			
209	IBA/706/2020	–	Sec 7 Rule 4 of IBC, 2016	Reliance Net Limited Vs Maan Sarovar Properties Development Pvt Ltd	Vipin Warriar	Ramakrishnan		
		IA(IBC)/729(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	J.Khaja Mohideen & 2 Others Vs Ashish Vyas (RP) of M/s. Maan Sarovar Properties Development Pvt Ltd	Akhil Akbar Ali Associates			
		IA(IBC)/900(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	J.Khaja Mohideen & 2 others Vs Ashish Vyas (RP) of M/s. Maan Sarovar Properties Development Pvt Ltd	Saurabh Jain			
		IA(IBC)/1502(CHE)2023	Sec 60(5) of IBC, 2016	Union Bank of India, Stressed Asset Management Branch, Chennai Vs Ashish Vyas (RP) of Maan Sarovar Properties Development Pvt Ltd	Bhagavath Krishnan PMN			
		IA(IBC)/1599(CHE)2023 (FRESH MATTER)	Sec 60(5) of IBC, 2016	Ashish Vyas (RP) of Maan Sarovar Properties Development Pvt Ltd	Manoj Kumar Mishra			
210	IBA/332/2019	–	Sec 7 Rule 4 of IBC, 2016	United Bank Of India Vs R.A. Samy Trading Pvt Ltd	PS Ganesh	Naveen Kumar		
		IA(IBC)/707(CHE)2022	Sec 60(5) & 35 of IBC, 2016	Ashok Velamur Seshadri (Liquidator) M/s R.A. Samy Trading Pvt Ltd Vs A Raghuram	Vidyalakshmi	Mayan H Jain	Ashok Velamur Seshadri (Liquidator)	
		MA/1321/2019	Sec 45 of IBC, 2016	Ashok Velamur Seshadri (RP) of M/s R.A. Samy Trading VS A Raghuram & Another	Vipin Warriar	Mayan H Jain (R1)	Ashok Velamur Seshadri (RP)	

