



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 : 25-04-2023 (Tuesday)

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
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THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING

PHYSICAL HEARING MATTER

1	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)	

THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING

FRESH MATTERS

101	IBA/31/2020	–	Sec 7 Rule 4 of IBC, 2016	Ligori Valan Irudhayaraj Vs Srivatsa International Pvt Ltd	A.Vijay Kumar	K.Boothalingam		
		IA(IBC)/551(CHE)2023 in IA/1399/2022	Rule 11 r/w Rule 34 of NCLT rules, 2016	Yes Bank Ltd Vs Nithiyanantham Ramachandran (Liquidator) of M/s. Srivatsa International Pvt Ltd & 3 Others	Raj Jhabakh		Nithiyanantham Ramachandran (Liquidator)	
		IA(IBC)/552(CHE)2023 in IA/17/2023	Rule 11 r/w Rule 34 of NCLT rules, 2016	Yes Bank Ltd Vs Nithiyanantham Ramachandran (Liquidator) of M/s. Srivatsa International Pvt Ltd & 2 Others	Raj Jhabakh			
		IA(IBC)/553(CHE)2023 in IA/1406/2022	Rule 11 r/w Rule 34 of NCLT rules, 2016	Yes Bank Ltd Vs Nithiyanantham Ramachandran (Liquidator) of M/s. Srivatsa International Pvt Ltd & 2 Others	Raj Jhabakh			

102	CP/885/IB/2018	–	Sec 9 Rule 6 of IBC, 2016	SP.Saraswathi Vs MPL Cars Pvt Ltd	Ambili Menon	Ramalingam		
		IA(IBC)/534(CHE)2023	Reg 15 of IBBI reg, 2016	K.Sivalingam (Liquidator) of MPL Cars Pvt Ltd	K.Sivalingam		K.Sivalingam (Liquidator)	
103	CP(IB)/56(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	JMC Projects (India) Ltd Vs Cethar Constructions Ltd	Harini Subramani			
		IA(IBC)/541(CHE)2023	Sec 19(2) & 25(2)(a) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	R.Thamodharan (RP) of M/s. Cethar Constructions Ltd Vs NK. Pothiraj (Former Managing Director) of M/s. Cethar Constructions Ltd & 3 Others	B.Dhanaraj		R.Thamodharan (RP)	
104	CP/517/IB/CB/2017	–	Sec 9 Rule 6 of IBC, 2016	Loiwal Steel House Vs Varadha Steels Pvt Ltd	Pawan Jhabakh			
		IA(IBC)/549(CHE)2023 in CA/103/IB/2018	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBBI reg, 2016	C.Ramasubramaniam (Liquidator) of M/s. Varadha Steels Pvt Ltd	C.Ramasubramaniam		C.Ramasubramaniam (Liquidator)	
105	CP/586/IB/CB/2017	–	Sec 60(5) of IBC, 2016	The Regional Provident Fund Commisioner And Recovery Officer, Royapettah Vs Everonn Skill Development Ltd	Vaideeswaran			
		IA(IBC)/544(CHE)2023 in CA/69/IB/2018	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBBI reg, 2016	C.Ramasubramaniam (Liquidator) of M/s. Everonn Skill Development Ltd	C.Ramasubramaniam		C.Ramasubramaniam (Liquidator)	
106	CP/595/IB/2017	–	Sec 7 Rule 4 of IBC, 2016	The Central Bank of India Vs M/s. Deivaanai Sinter Metals Pvt Ltd	ML.Ganesh			
		IA(IBC)/546(CHE)2023 in MA/23/IB/2018	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBBI reg, 2016	C.Ramasubramaniam (Liquidator) of M/s. Deivaanai Sinter Metals Pvt Ltd	C.Ramasubramaniam		C.Ramasubramaniam (Liquidator)	
107	IBA/632/2019	–	Sec 7 Rule 4 of IBC, 2016	City Union Bank Ltd Vs Impel Health Care Pvt Ltd	R.Sivaraman			
		IA(IBC)/547(CHE)2023 in IA/484/IB/2020	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBBI reg, 2016	C.Ramasubramaniam (Liquidator) of M/s. Impel health Care Pvt Ltd	C.Ramasubramaniam		C.Ramasubramaniam (Liquidator)	
108	CP(IB)/36(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	Narendra Sakariya Vs M/s Effimax Engineers Pvt Ltd	J.Lenin	SA.Inbavadivu		
		IA(IBC)/545(CHE)2023 in IA(IBC)/688(CHE)2022	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBBI reg, 2016	C.Ramasubramaniam (Liquidator) of M/s. Effimax Engineers Pvt Ltd	C.Ramasubramaniam		C.Ramasubramaniam (Liquidator)	
PRIORITY LIST								
201	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		
		MA(IBC)/3(CHE)2023	Rule 49(2) r/w Rule 11 of NCLT Rules, 2016	Poomalai Housing Private Limited Vs M/s.Sri Ambey Investment	P.Nagarajan S.Malar Mannan			

202	CP(IB)/74(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Transtar Handling & Warehousing Co. Vs Ennore Cargo Container Terminal Pvt Ltd	Shivam Sharma	Raja Sundar		
203	CP(IB)/76(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	KMP Spinners Pvt Ltd Vs Vanipriya Textiles Pvt Ltd	Pranava Charan	Manoj Kumar		
204	CP(IB)/78(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Aegis Power Solutions Pvt Ltd Vs Refex Energy Ltd	Ishwar Mohapatra	Kumarpal Chopra		
205	CP(IB)/244(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	TCP Limited Vs M/s Marappan Textiles Private Limited	Rahul Balaji Vishnu Mohan	Zeenath Nurdeen		
206	CP(IB)/262(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Jyoti Limited Vs Marg Limited	S.Arjun Suresh B.Kishore			
207	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			
ORDINARY LIST								
301	IBA/561/2019	–	Sec 7 Rule 4 of IBC,2016	M/s Indian Overseas Bank Vs M/s Malar Energy & Infrastructure Pvt Ltd	PV.Muralidhar	Kaushik N Sharma VA.Ramalingam		
		IA(IBC)/543(CHE)2023 (FRESH MATTER)	Sec 30(6) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Radhakrishnan Dharmarajan (RP) of Malar Energy & Infrastructure Pvt Ltd	T.Ravichandran		Radhakrishnan Dharmarajan (RP)	
		IA(IBC)/998(CHE)2021	Sec 43 of IBC,2016	Radhakrishnan Dharmarajan (RP) M/s. Malar Energy and Infrastructure Pvt Ltd Vs Suspended Director M/s. Malar Energy and Infrastructure Pvt Ltd	Nivedita Bhaskaran	Rajesh	Radhakrishnan Dharmarajan (RP)	
302	CP(IB)/141(CHE)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)1061(CHE)2022	Sec 43(1) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	K Muruganandan (Liquidator) of Samaara Leathers Private Limited Vs Raajiven Chemicals & Another	V.Manivannan Arvind Rajagopal		K Muruganandan (Liquidator)	
		IA(IBC)1062(CHE)2022	Sec 43(1) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	K Muruganandan (Liquidator) of Samaara Leathers Private Limited VS V. International & Another	V.Manivannan Arvind Rajagopal			
		IA(IBC)/139(CHE)2023	Sec 43(1) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	K.Muruganandan (Liquidator) of Samaara Leathers Private Limited Vs S A International (Rep) by Hafeez & Another	V.Manivannan			
303	CP(IB)/665(CHE)2017	–	Sec 7 of IBC, 2016	Union Bank Of India Vs SBQ Steel Ltd	S.Revathy			

		IA(IBC)/125(CHE)2023	Sec 60(5)(C) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Liberty Steel SBQ Limited Vs The Chairman & Managing Director, Southern Power Distribution Company of Andhra Pradesh Ltd & 3 Others	John James Saswat Kumar Acharya			
304	CP/709/IB/2018	–	Sec 60(5) of IBC, 2016	Sripriya Kumar RP (Green Garden Pvt Ltd) Vs JDA Consultancy Services Pvt Ltd & 3 Others	N.P.Vijay Kumar R.Pradeep			
		MA/1337/2019	Sec 60(5) of IBC, 2016	Sripriya Kumar (RP) (M/s Green Garden Pvt Ltd) Vs COC	N.P.Vijay Kumar R.Pradeep		Sripriya Kumar (RP)	
305	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.Sathyanarayana	Lakshmi Kumaran Sridharan		
		IA(IBC)/905(CHE)2021	Sec 60(5) of IBC, 2016	Dongwoo Surface Tech India Pvt Ltd VS Subrata Mohindranath Maity (RP) Bhatia Coke and Energy Ltd	V Venkata Sivakumar		Subrata M Maity (RP)	
306	IBA/1017/2019	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank Vs Shree Ambika Sugars Ltd	ML.Ganesh S.Arun Kumar	Rahul Balaji Vishnu Mohan		
		IA(IBC)/540(CHE)2022	Sec 60(5) of IBC, 2016	Anurag Goel (RP) M/s Shree ambika Sugars Ltd Vs Tamilnadu Warehousing Corporation and Another	Anant Merathia		Anurag Goel (RP)	
307	CP(IB)/40(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Velavan Textiles Vs Sri Karthikeya Spinning & Weaving Mills Pvt Ltd	AK.Mylsamy & Associates	SV.Pravin Rathinam		
		IA(IBC)/456(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	M/s. Velavan Textiles Rep by its Partner, <u>K.Arun Kumar</u> Vs M/s. Sri Karthikeya Spinning & Weaving Mills Pvt Ltd	AK.Mylsamy			
IN THE MATTER OF VELOHAR INFRA PVT LTD								
308	CP/114/IB/2018	–	Sec 9 Rule 6 of IBC 2016	Padmavathi Distributors Vs Velohar Infra Pvt Ltd	KC.Krishna Moorthy	RK.Ramaiah		
		MA/356/2019	Sec 66 of IBC, 2016	M.Murugesan (RP) M/S Velohar Infra Pvt Ltd VS Vijayalakshmi & others	S. Sathiyandarayana	Santhana Sinakarthan R1,R3	M.Murugesan (RP)	
		MA/357/2019	Sec 66 of IBC, 2016	M.Murugesan (RP) M/S Velohar Infra Pvt Ltd VS Vijayalakshmi & others	Pavithra Dayalan	Santhana Sinakarthan R1,R3		
		MA/358/2019	Sec 66 of IBC, 2016	M.Murugesan (RP) M/S Velohar Infra Pvt Ltd VS Vijayalakshmi & others	Pavithra Dayalan	Santhana Sinakarthan R1,R3		

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