



**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 : 25-08-2023 (Friday)

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 - PHYSICAL HEARING								
1	CP/1361/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	M/s Reliance Commercial Finance Ltd Vs M/s Hamsini Foundations Pvt Ltd	P.Vinod G.Anitha			
		IA/271/IB/2020	Sec 31 of IBC, 2016	A.Arumugam (RP) M/S Hamsini Foundation Pvt Ltd VS Sureksha Asset reconstruction Ltd & 3 Others	K. Moorthy	Abitha Banu (R1), Ananth Merathia (R2), Ramalingam Associates (R4)	A. Arumugam (RP)	
		IA/28(CHE)/2021	Sec 60(5) of IBC, 2016	Arthvedastar (Vizag) Realty Pvt Ltd VS A. Arumugam (RP) M/S Hamsini Foundations Pvt Ltd	Savitha G Vatsala P.M	K. Moorthy		
		IA/226/IB/2020	Sec 60(5) of IBC, 2016	A.B. Jagadessan VS A. Arumugam (RP) M/S Hamsini Foundations Pvt Ltd	P.M. Vatsala	K.Moorthy		
		IA/360/IB/2020	Sec 60(2) of IBC, 2016	Arumugam (RP) M/S Hamsini Foundation Pvt Ltd	K.Moorthy			
		IA/802/IB/2020	Sec 60(5) of IBC, 2016	D. Rajendran VS A.Arumugam (RP) M/S Hamsini Foundations Pvt Ltd	B. Deepak Narayanan	K.Moorthy		

	CP/1361/IB/2018	IA/1187(CHE)/2020	Sec 60(5) of IBC, 2016	A.B. Jagadessan VS A. Arumugam (RP) M/S Hamsini Foundations Pvt Ltd & 2 Others	Savitha G Vatsala P.M	K.Moorthy		
		IA(IBC)/752/CHE/2022	Sec 60(2) & 66 of IBC 2016	Arumugam Arumugam (RP) of M/s Hamsini Foundations Pvt Ltd Vs Prabhakar Reddy & 3 Others	A Arumugam			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
101	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)/1566(CHE)2023	Sec 33(2) of IBC, 2016 & Reg 40D(1) & 40D(2) of CIRP, 2016	S.Kangayan (Liquidator) of M/s. Sri Paranthaman Textiles Pvt Ltd	B.Sarath Babu		S.Kangayan (Liquidator)	
102	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)/1561(CHE)2023	Sec 12 & 60(5) of IBC, 2016 r/w Reg 40 of IBBI reg, 2016 r/w Rule 11 of NCLT rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s. Kiran Global Chem Ltd	S.Sathiyarayanan			
103	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)/1559(CHE)2023	Reg 34 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			
104	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)/1564(CHE)2023 in IA(IBC)/792(CHE)2022	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rule, 2016	C.Ramasubramaniam (RP) of M/s. Star Trace Pvt Ltd	C.Ramasubramaniam			
105	IBA/785/2019	–	Sec 10 Rule 7 of IBC, 2016	M/s Cape Engineers Pvt Ltd	AS.Sathish Kumar	T.Ravichandran		
		IA(IBC)/1565(CHE)2023	Sec 60(5) of IBC, 2016 r/w Reg 44(2) & 47 of IBBI reg, 2016 & Rule 11 of NCLT rules, 2016	S. Rajendran (Liquidator) of Cape Engineers Pvt Ltd	RV.Yajura Devi			

106	CP(IB)/114(CHE)2018	–	Sec 9 Rule 6 of IBC, 2016	M/s. Padmavathi Distributors Vs M/s. Velohar Infra Pvt Ltd	KC.Krishna Moorthy			
		IA(IBC)/1558(CHE)2023	Sec 60(5) of IBC, 2016 r/w Reg 44 of IBBI reg, 2016	M Murugesan (Liquidator) of M/s. Velohar Infra Pvt Ltd	S.Sathiyarayanan			
PRIORITY LIST								
201	CP(IB)/64(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	Finnish Fund For Industrial Cooperation Ltd Vs Spica Metfab Solutions India Pvt Ltd	Raj Kumar Jhabakh	Sharada Vivek		
202	CP(IB)/280(CHE)2021	–	Sec 9 Rule 6 of IBC 2016	Chezhiyan VS Vishnu Cars Pvt Ltd	Anivash Wadwani	Srenik S Jain		
203	CP(IB)/142(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Plaza Maintenance & Services Ltd Vs Spencers Travel Services Ltd	K K Murrallitharan	Avadesh Bairawa		
		IA(IBC)/1115(CHE)2022	Sec 60(5)(a) & (c) of IBC, 2016	M/s Plaza Maintenance & Services Limited Vs M/s Spencers Travel Services Limited	KK.Murrallitharan S.Kathiravan	Avadesh Bairawa		
204	CP(IB)/112(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Le Merite Exports Ltd Vs Sri Karpagam Mills India Pvt Ltd	Surjan Singh Rauthan	Ashok Kumar		
ORDINARY LIST								
301	CP/1067/2019	–	Sec 241/242 of CA, 2013	Alagammai Sivandian & 2 Ors VS Siva Acetylene Pvt Ltd	A.G.Sathyanarayana	T.K.Baskar R3 Cibi Vishnu R2 Suryanarayanan R4,R5		
		Com.App(CA)/8/2022	Sec 130,213,241 of CA, 2013	Alagammai Sivandian & 2 Ors VS Siva Acetylene Pvt Ltd & 4 Ors	A.G.Sathyanarayana			
302	CP(CA)/38(CHE)2022	–	Sec 241,242 of CA, 2013 R/w 337 & 341 of CA, 2013	Alagappan Sivanadian Vs Alagu Air Products Pvt Ltd & Others	Cibi Vishnu			
303	CP(IB)/202(CHE)2022	–	Sec 59(7) of IBC, 2016 r/w IBBI Reg, 2017	Sripriya Kumar (Liquidator) of GB Foods India Trading Pvt Ltd	NP.Vijay Kumar R.Pradeep		Sripriya Kumar (Liquidator)	
304	CP(IB)/20(CHE)2023	–	Sec 59 of IBC, 2016	Himanshu Srivastava (Liquidator) of Fuji Lio Trading Private Limited	Himanshu Srivastava		Himanshu Srivastava (Liquidator)	
305	CP(IB)/94(CHE)2023	–	Sec 59(7) of IBC, 2016	Ketan S Dand (Voluntary Liquidator) of M/s. WEGL Services India Pvt Ltd	Ketan S Dand			

306	IBA/579/2019	–	Sec 9 Rule 6 of IBC, 2016	G.Pandian Vs M/s Floram Shoes (India) Pvt Ltd	Jayanthi K Shah			
		IA/676(CHE)/2021	Rule 11 of NCLT & r/w Sec 38(3), 42 of IBC, 2016	The Assistant Provident Fund Commisioner & Recovery Officer Employees Provident Fund Vs Amier Hamsa Ali Abbas Rawther (Liquidator) M/s Floram Shoes (India) Pvt Ltd	S Rajesh	Jayanthi K Shah (R1)	Amier Hamsa Ali Abbas Rawther (Liquidator)	
		IA(IBC)/836/CHE/2021	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Amier Hamsa Ali Abbas Rawther (Liquidator) of M/s Floram Shoes (India) Pvt Ltd Vs City Union Bank Ltd	Jayanthi K Shah			
		IA(IBC)/303/CHE/2022 IN IA/836/2021	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rule, 2016	City Union Bank Ltd Vs Amer Hamsa Abbas Rawther(Liquidator) M/s Floram Shoes(india) Pvt Ltd	Shubharanjani Ananth			
307	IBA/332/2019	–	Sec 7 Rule 4 of IBC, 2016	United Bank of India Vs M/s R.A Samy Trading Pvt Ltd	PS.Ganesh	Naveen Kumar Murthi GV.Mohan Kumar		
		IA(IBC)/860(CHE)2023	Sec 42 r/w Sec 60(5)(b) & (c) of IBC, 2016	The Regional Provident Fund Commissioner-II EPFO Regional Office, Chennai Vs Ashok Velamuri Seshadri (Liquidator) of M/s.R.A.Samy Trading Pvt Ltd	PK.Panneerselvam			
		IA(IBC)/1068(CHE)2023	Sec 60(5) of IBC, 2016	The Regional Provident Fund Commissioner-II, Chennai Vs M/s.R.A.Samy Trading Pvt Ltd	PK.Panneerselvam			
308	CP/628/IB/2017	–	Sec 7 Rule 4 of IBC, 2016	M R Ventures Vs M/s Royal Splendour Developers Pvt Ltd	M.Sunil Kumar			
		IA/811/CHE/2021	Sec 60(5) of IBC 2016 R/w Rule 11 NCLT Rules 2016	Sathish Chander Narayanan VS Royal Splendour Developers Pvt Ltd & Another	S Aravindan	S Sathiyandarayanan (R1) Sai Sathyajith (R2)		
309	CP/698/IB/CB/2017	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India & Bank of Baroda Vs M/s Frontier Lifeline Pvt Ltd	ML.Ganesh	P.Raghavan		
		IA(IBC)/966(CHE)2023 in MA/29(CHE)2021 in MA/1370/IB/2019	Sec 60(5)(a) & 60(5)(C) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	St.Gregorios Medical Mission hospital Vs M/s. Frontier Lifeline Pvt Ltd (FLPL) & 2 Others	Shinu J Pillai			
PRONOUNCEMENT OF ORDER								
401	IBA/895/2019	–	Sec 7 Rule 4 of IBC, 2016	Stressed Assets Stabilization Fund (SASF) Vs Uthara Fashion Knitwear Ltd	T.Ravichandran			

		IA(IBC)/1514(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Chandrasekhar Sagutoor (RP) of M/s. Uthara Fashion Knitwear Ltd	Bhagavath Krishnan PMN			
-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.								



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
SINGLE 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 : 25-08-2023 (Friday)

TIME : AFTER COMPLETION OF CHENNAI BENCH-II

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

PRONOUNCEMENT OF ORDER

501	CP(IB)/78(CHE)2021	-	Sec 7 Rule 4 of IBC, 2016	Integrated Data Management Services Pvt Ltd Vs UCAL Products Pvt Ltd	Kumarpal R Chopra			
		IA(IBC)/1113(CHE)2023	Sec 30(6) & 31 of IBC, 2016 r/w Reg 39(4) of IBBI reg, 2016	Renuka Devi Rangaswamy (RP) of UCAL Products Pvt Ltd	R.Ramasubramaniam Raja		Renuka Devi Rangaswamy (RP)	
502	CA(CAA)/34(CHE)2023	-	Sec 230-232 of CA, 2013	M/s. Jangi Windfarm Development Pvt Ltd with M/s. Vestas Wind Technology India Pvt Ltd	AM.Ilango			
503	CP/48(CHE)2023	-	Sec 252(3) of CA, 2013	Official Liquidator of M/s. Deccan Cargo & Express Logistics Pvt Ltd Vs M/s. Swift Express cargo & Logistics Pvt Ltd & 4 Others	R.Inbaraju			
504	Comp.Appl/1(CHE)2023	-	Sec 248(8) of CA, 2013 r/w Rule 11 of NCLT Rules, 2016	Hwan Seung Hwang (Shareholder Cum Director) of M/s.J & H Design & Construction Pvt Ltd) Vs Roc, Chennai	AG.Sathyararayana			

-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.