



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION BENCH (Court II)**

DATE : 25-10-2022 (Tuesday)

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
PRIORITY LIST								
101	CP(IB)/28/CHE/2022	–	Sec 7 Rule 4 of IBC, 2016	L & T Fiannce Ltd Vs Virgo Properties Pvt Ltd	Gaurav Dudeja	Sai Sudarshan		Re-Notified to 14.11.2022
		IA(IBC)/350(CHE)2022	Sec 8 of Arbitration R/w 11 of NCLT Rules 2016	Virgo Properties Pvt Ltd Vs L & T Finance Ltd	Sai Sudarshan	Gaurav Dudeja		
		IA(IBC)/823(CHE)/2022	Sec 60(5)(a) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Phoenix Arc Private Limited Vs M/s Virgo Properties Private Limited	King Stubb & Kasiva			
102	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		Re-Notified to 07.11.2022
103	CP(IB)/42(CHE)/2021	–	Sec 9 Rule 6 of IBC, 2016	Pavai Papers Products VS Sripathi Paper and Boards Pvt Ltd	Harish Kumar	Sarvabhauman Associates		Re-Notified to 21.11.2022
104	CP(IB)/280/CHE/2021	–	Sec 9 Rule 6 of IBC 2016	Chezhiyan VS Vishnu Cars Pvt Ltd	Anivash Wadwani	Srenik S Jain		Re-Notified to 14.11.2022
105	CP(IB)/10(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Saravanan Esther Vimala Vs Samhan Constructions & Electric Company (India) Pvt Ltd	E K Kumaresan	Prabhu Mukund		Re-Notified to 07.11.2022
106	CP(IB)/44(CHE)/2022	–	Sec 9 Rule 6 of IBC, 2016	DEE Development Engineers Ltd Vs BGR Boilers Pvt Ltd	Arun Karthik Mohan	R.Prasanth Gopal		Re-Notified to 14.11.2022

ORDINARY LIST								
201	CP(IB)/160(CHE)2022	–	Sec 59(7) of IBC, 2016	Chitra Srinivas (Liquidator) of M/s Sumitomo Construction Machinery India Pvt Ltd	Chitra Srinivas			Re-Notified to 21.11.2022
202	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		Re-Notified to 21.11.2022
		MA/1321/2019	Sec 45, 49, 66 & 69 of IBC, 2016	Ashok Velamur Seshadri (RP) of M/s R.A. Samy Trading VS A Raghuram & Another	Vipin Warriar	Mayan H Jain (R1)		
203	CP/IB/550/2018	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s Surana Corporation Ltd	Anitha V.Gokulam			Re-Notified to 07.11.2022
		IA(IBC)/294/CHE/2022	Sec 60(5) R/w 42 of IBC, 2016	Commercial Taxes & Registratison Department Vs Ramasubramaniam(Liquidator) M/s Surana Corporation Ltd	B Vijay	Pavithra Dayalan		
		IA/1207/IB/2020	Sec 60 of IBC, 2016	C Kishanlal VS M/s Surana Corporation Ltd	R Thiyagarajan	S Sathiyarayanan	C. Ramasubramaniam (Liquidator)	
204	CP/568/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Vinitha Associates Ltd Vs M/s Vasavi Housing Infrastructure Pvt Ltd	Aruna Ganesh			Re-Notified to 07.11.2022
		MA(IBC)/04/CHE/2022	Sec 60(5)(b) of IBC, 2016	The Regional Provident Fund Commissioner and Recovery Officer Vs Everon Skill Development Ltd and other	S Vidya			
205	CP/941/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	Reliance Capital Ltd Vs GVR Infra Projects Ltd	India Law	Arul Raj		Re-Notified to 07.11.2022
		IA/1018/IB/2020	Sec 60(5) of IBC, 2016	Vandhana Garg VS GVR Infra Projects Ltd & Others	Sathish Parasaran	A Subbub Ranga- R2 & R3, Vipin Warriar R4		
		IA(IBC)/833/CHE/2021 IN MA/1433/IB/2019	Sec 60(5)(C) of IBC 2016 R/w Rule 32 of NCLT Rules 2016	Manoj Babu Madineni VS UV Asset Reconstruction Company Ltd & 3 Others	Samuel Nagadesi	V J Arul Raj (R2) Rahull Jain (R4) Rajeev k Panday (R3)		
206	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		Re-Notified to 07.11.2022

		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)	Re-Notified to 07.11.2022
		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)	
207	IBA/676/2019	–	Sec 9 Rule 6 of IBC 2016	M/s Anju Electricals Vs M/s Energex Systems India Pvt Ltd	R.Senthil Kumar D.Ebenezr Inbaraj	JA.Terrence Nesmony		Re-Notified to 21.11.2022
		IA(IBC)/615(CHE)2022	Sec 54 of IBC, 2016 R/w Regulation 45 of IBBI, 2016	RajalakshmiVaradarajan (Liquidator) M/s Energex Systems India Pvt Ltd	Anitha G			
208	CP/263/IB/2018	–	Sec 9 Rule 6 of IBC 2016	M/s R.V Refractories (Coimbatore) Vs M/s Pavai Alloys & Steels Pvt Ltd	N.A.S Richard J.Nithyanandan			Re-Notified to 01.11.2022
		IA/724/IB/2020 IN MA/620/2020	Sec 60(5) of IBC, 2016	Raghu Babu Guntur (Liquidator) M/S Pavai alloys & Steels Pvt Ltd VS Enforcement Directorate	A G Sathiyararayana	Hema Babu		
209	CP/522/IB/2018	–	Sec 9 Rule 6 of IBC 2016	Bostik India Pvt Ltd Vs Florind Shoes Pvt Ltd	S.Parthasarathy			Re-Notified to 07.11.2022
		IA(IBC)/1390CHE/2020	Sec 60(5) of IBC 2016	Employees State Insurance Corporation VS Ramela Rangasamy	S P Srinivasan	Suresh V Arnala		
		IA/1255/IB/2020	Sec 66 of IBC, 2016	Ramela Rangasamy (Liquidator) M/s Florind Shoes Pvt Ltd VS Kandrikar Shahid Mansoor & Others	S Sathiyarayanan		Ramela Rangasamy (Liquidator)	
IN THE MATTER OF HAMSINI FOUNDATIONS PVT LTD								
210	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			Re-Notified to 22.11.2022
		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	A. Arumugam	Re-Notified to 22.11.2022

		<table><tr><td>IA/226/IB/2020</td><td>Sec 60(5) of IBC, 2016</td><td>A.B. Jagadessan VS A. Arumugam (RP) M/S Hamsini Foundations Pvt Ltd</td><td>P.M. Vatsala</td><td>K.Moorthy</td><td>A. Arumugam</td></tr><tr><td>IA/360/IB/2020</td><td>Sec 60(2) of IBC, 2016</td><td>Arumugam (RP) M/S Hamsini Foundation Pvt Ltd</td><td>K.Moorthy</td><td></td><td>A. Arumugam</td></tr><tr><td>IA/802/IB/2020</td><td>Sec 60(5) of IBC, 2016</td><td>D. Rajendran VS Arumugam (RP) M/S Hamsini Foundations Pvt Ltd</td><td>B. Deepak Narayanan</td><td>K.Moorthy</td><td>A. Arumugam</td></tr><tr><td>IA/1187(CHE)/2020</td><td>Sec 60(5) of IBC, 2016</td><td>A.B. Jagadessan VS A. Arumugam (RP) M/S Hamsini Foundations Pvt Ltd and 2 Others</td><td>Vatsala P.M A.G Sathyanarayanan</td><td>K.Moorthy</td><td>A. Arumugam</td></tr><tr><td>IA/271/IB/2020</td><td>Sec 31 of IBC, 2016</td><td>Arumugam (RP) M/S Hamsini Foundation Pvt Ltd VS Sureksha Asset reconstruction Ltd & 3 Others</td><td>K. Moorthy</td><td>Abitha Banu (R1), Ananth Merathia (R2), Ramalingam Associates (R4)</td><td>A. Arumugam</td></tr><tr><td>IA(IBC)/752/CHE/2022</td><td>Sec 60(2) & 66 of IBC 2016</td><td>Arumugam Arumugam (RP) of M/s Hamsini Foundations Pvt Ltd vs Prabhakar Reddy & 3 Others</td><td>A Arumugam</td><td></td><td></td></tr></table>	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	A. Arumugam	IA/360/IB/2020	Sec 60(2) of IBC, 2016	Arumugam (RP) M/S Hamsini Foundation Pvt Ltd	K.Moorthy		A. Arumugam	IA/802/IB/2020	Sec 60(5) of IBC, 2016	D. Rajendran VS Arumugam (RP) M/S Hamsini Foundations Pvt Ltd	B. Deepak Narayanan	K.Moorthy	A. Arumugam	IA/1187(CHE)/2020	Sec 60(5) of IBC, 2016	A.B. Jagadessan VS A. Arumugam (RP) M/S Hamsini Foundations Pvt Ltd and 2 Others	Vatsala P.M A.G Sathyanarayanan	K.Moorthy	A. Arumugam	IA/271/IB/2020	Sec 31 of IBC, 2016	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	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			Re-Notified to 22.11.2022
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	A. Arumugam																																		
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211	CP/938/IB/2018	<table><tr><td>—</td><td>Sec 9 Rule 6 of IBC, 2016</td><td>M/s Nuvoco Vistas Corporation Ltd Vs M/s Ambojini Property Developers Pvt Ltd</td><td>A.Kevin Thomas</td><td>KSL.Narain</td><td></td></tr><tr><td>IA(IBC)/1141/CHE/2021</td><td>Sec 60(5) of IBC 2016</td><td>K Amutha VS Anil Kumar Khicha (RP) of M/s Ambojini Property Developers Pvt Ltd</td><td>Arun Karthik Mohan</td><td>Anant Merathia</td><td></td></tr><tr><td>IA(IBC)/919(CHE)2021</td><td>Sec 60(5) (c) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016</td><td>M/s Casagrand Regale Pvt Ltd VS Anil kumar khicha</td><td>Ganesh & Ganesh</td><td>Anant Merathia</td><td></td></tr><tr><td>IA/759/IB/2020</td><td>Sec 60(5) of IBC 2016</td><td>Anil Kicha (RP) M/s Ambojini Property Developers Pvt Ltd</td><td>N.P.Viajayakumar</td><td>R Imayavaramban</td><td></td></tr><tr><td>IA/978/IB/2020</td><td>Sec 49 & 66 of IBC, 2016 R/W 60(5) of IBC, 2016</td><td>Anilkumar Khicha M/S.Ambojini property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 ors</td><td>R Imayavaramban</td><td></td><td></td></tr></table>	—	Sec 9 Rule 6 of IBC, 2016	M/s Nuvoco Vistas Corporation Ltd Vs M/s Ambojini Property Developers Pvt Ltd	A.Kevin Thomas	KSL.Narain		IA(IBC)/1141/CHE/2021	Sec 60(5) of IBC 2016	K Amutha VS Anil Kumar Khicha (RP) of M/s Ambojini Property Developers Pvt Ltd	Arun Karthik Mohan	Anant Merathia		IA(IBC)/919(CHE)2021	Sec 60(5) (c) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	M/s Casagrand Regale Pvt Ltd VS Anil kumar khicha	Ganesh & Ganesh	Anant Merathia		IA/759/IB/2020	Sec 60(5) of IBC 2016	Anil Kicha (RP) M/s Ambojini Property Developers Pvt Ltd	N.P.Viajayakumar	R Imayavaramban		IA/978/IB/2020	Sec 49 & 66 of IBC, 2016 R/W 60(5) of IBC, 2016	Anilkumar Khicha M/S.Ambojini property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 ors	R Imayavaramban			Re-Notified to 21.11.2022						
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IA/1362/IB/2020	Sec 60(5) (c) of IBC 2016	Ask Investment Managers Ltd VS Anil Kicha (RP) Ambojini Property Developers Pvt Ltd	Vishnu Mohan	Anant Merathia	
MA/16/2021	Sec 66 r/w Sec 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 Others	R Imayavaramban		
IA/60(CHE)/2021	Sec 33(1) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 Others	Anant Merathia		
IA/776(CHE)/2021	Sec 60(5) of IBC, 2016	Sai Peace and Property Apartment Owners Association VS ASK Investment Managers Pvt Ltd & Anr	Bhagavath Krishnan		
IA/218(CHE)/2021	Sec 60 (5) of IBC, 2016	ASK Investment Managers Ltd VS Anil Khicha	Vishnu Mohan	Anant Merathia	
IA/261(CHE)/2021	Sec 47,49 & 66 r/w Sec 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 1 Other	R Imayavaramban		
IA/262(CHE)/2021	Sec 66 r/w Sec 45,49 & 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 Others	R Imayavaramban		
IA/263(CHE)/2021	Sec 47,49 & 66 r/w Sec 60(5) of IBC, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 Others	R Imayavaramban		
IA(IBC)/1000(CHE)2021	Sec 60(5) of IBC,2016 r/w Rule 11 of NCLT Rules	Anil Kumar Kicha (RP) Ambojini Property Developers Pvt Ltd	R Imayavaramban		

**Re-Notified to
21.11.2022**

-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.