



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

DATE : 28-02-2023 (Tuesday)
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
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
1	CP/710/IB/CB/2018	-	Sec 7 Rule 4 of IBC, 2016	K.Bharathi Vs Gemini Arts Pvt Ltd	Bipin Shukla	Avinash K.R		
		IA(IBC)/344(CHE)2023	Sec 33(2) of IBC, 2016	T.V.Balasubramanian (RP) of Gemini Arts Pvt Ltd	Thriyambak J Kannan		T.V.Balasubramanian (RP)	
2	IBA/434/2019	-	Sec 10 Rule 7 of IBC, 2016	M/s Santhosh Hospitals Pvt Ltd	Karthik Seshadri Elizabeth Seshadri			
		IA(IBC)/297(CHE)2023	Reg 15 of IBBI reg, 2016 & Rule 11 of NCLT Rules, 2016	Deepa Venkat Ramani (Liquidator) of M/s.Santosh Hospitals Pvt Ltd	Deepa Venkat Ramani		Deepa Venkat Ramani (Liquidator)	
3	CP(IB)/232(CHE)2021	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs JKS Construction Pvt Ltd	ML.Ganesh S.Arun Kumar			
		IA(IBC)/303(CHE)2023	Reg 15(1)(b) of IBBI reg, 2016	Raghu Babu Gunturu (Liquidator) of M/s. JKS Constructions Pvt Ltd	AG.Sathyanarayana		Raghu Babu Gunturu (Liquidator)	
4	IBA/135/2020	-	Sec 9 Rule 6 of IBC 2016	Mangala Ranka Vs M/s Saravana Stores Gold Palace Pvt Ltd	Aswany Ajay Kumar			
		IA(IBC)/321(CHE)2023	Reg 31(2) of IBBI reg, 2016 & Rule 11 of NCLT rules, 2016	S.Palaniappan (Liquidator) of M/s.Saravana Stores Gold Palace Pvt Ltd	S.Indumathi		S.Palaniappan (Liquidator)	

5	IBA/546/2019	–	Sec 7 Rule 4 of IBC, 2016	Oriental Bank of Commerce Vs Prabhat Resources Ltd	SK.Srinivasan			
		IA(IBC)/298(CHE)2023 in IA/1124/IB/2020	Sec 35(1) of IBC, 2016 r/w Reg 15(1)(b) of IBBI reg, 2016 r/w Rule 11 of NCLT rules, 2016	Ramachandran Subramanian (Liquidator) of M/s.Prabhat Resources Ltd	Jayasankar Toti		Ramachandran Subramanian (Liquidator)	
6	CP/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)/336(CHE)2023	Sec 42 of IBC, 2016	The Assistant Commissioner of CGST & Central Excise, Chennai VS C.Ramasubramaniam (IRP) of M/s.Effimax Engineers Pvt Ltd	Hema Muralikrishnan		C.Ramasubramaniam (IRP)	
		IA(IBC)/337(CHE)2023	Sec 60(5) of IBC, 2016	The Assistant Commissioner of CGST & Central Excise, Chennai VS C.Ramasubramaniam (IRP) of M/s.Effimax Engineers Pvt Ltd	Hema Muralikrishnan			
7	IBA/579/2019	–	Sec 9 Rule 6 of IBC, 2016	G.Pandian Vs M/s Floram Shoes (india) Pvt Ltd	Jayanthi K Shah			
		IA(IBC)/317(CHE)2023 in IA/171/2020	Sec 60(5) r/w Sec 35(1)(d) & 35(n) of IBC, 2016	Amier Hamsa Ali Abbas Rawther (Liquidator) of Floram Shoes (India) Pvt Ltd	Jayanthi K Shah		Amier Hamsa Ali Abbas Rawther (Liquidator)	
8	CP(IB)/881(CHE)2019	–	Sec 7 Rule 4 of IBC, 2016	M/s Bank of Baroda Vs M/s CAV Cotton Mills Pvt Ltd	Aashish Jain Lunia	R.Chandra Mohan		
		IA(IBC)/345(CHE)2023	Sec 60(5) of IBC, 2016	R.Jayaraj & 3 Others Vs N. Sivachalam (Liquidator) of M/s. CAV Cotton Mills Pvt Ltd	S.Vedhavel		N. Sivachalam (Liquidator)	
9	IBA/1075/2019	–	Sec 10 Rule 7 of IBC, 2016	M/s Krishnaa Energy Pvt Ltd	A S Sathish Kumar	R.Umasuthan K.Bhaskar		
		IA(IBC)/320(CHE)2023 in IA/880(CHE)2021	Sec 60(5) of IBC, 2016 r/w Reg 15 of IBBI reg, 2016	B.Ramana Kumar (Liquidator) of M/s.Krishnaa Energy Pvt Ltd	Gajendran Ravi		B.Ramana Kumar (Liquidator)	
10	IBA/149/2020	–	Sec 7 Rule 4 of IBC, 2016	Nippon Life India AIF Management Ltd & Another Vs M/s Green Valley's Shelters Pvt Ltd	JR.Jayant	AS.Sathish Kumar		
		IA(IBC)/340(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 & 14 of NCLT rules, 2016	Ramji Mahadevan (RP) of M/s. Green Valley's Shelters Private Limited Vs T.Ekambaram & 8 Others	E.Santhanalakshmi		Ramji Mahadevan (RP)	
PRIORITY LIST								
101	IBA/1322/2019	–	Sec 7 Rule 4 of IBC, 2016	S Balachandran & S Raghavan Vs Daffodil Techno India Foundation Pvt Ltd	T.Ajay Vigneshwar Rao	Adithya Reddy SR Raghunathan Rohan Rajasekaran		

102	CP(IB)/34(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	Edelweiss Asset Reconstruction Com Ltd Vs Empee Hotels Ltd	Anant merathia	Krishna Kaushik		
103	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		
104	CP(IB)/40(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Velavan Textiles Vs Sri Karthikeya Spinning and Weaving Mills Pvt Ltd	A K Mysamy & Associates	SV.Pravin Rathinam		
105	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		
106	CP(IB)/78(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Aegis Power Solutions Pvt Ltd Vs Refex Energy Ltd	Ishwar Mohapatra			
		IA(IBC)/316(CHE)2023 (FRESH MATTER)	Rule 11 of NCLT rules, 2016	M/s. Refex Energy Limited (Currently known as "Svaryu Energy Limited") Vs M/s. Aegis Power Solutions Private Limited	Kumarpal Chopra			
107	CP(IB)/98(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Universal Welding Works Vs Ihita Engineering Services Pvt Ltd	Mousmjit Sarar			
108	CP(IB)/300(CHE)2021	–	Rule 10(1) Rule 7 of IBC, 2016	Purple Stream Convergence Pvt Ltd	G Vairava Subramanian			
109	CP(IB)/88(CHE)2022	–	Rule 10 Rule 7 of IBC, 2016	Malola Management Consulting Services Pvt Ltd	B Dhanaraj			
ORDINARY LIST								
201	CP/938/IB/2018	–	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/60(CHE)2021	Sec 31(1) of IBC, 2016 r/w Reg 39(4) of IBBI Reg, 2016	Anil Kumar Khicha (RP) M/s Ambojini Property Developers Pvt Ltd	Anant Merathia		Anil Kumar Khicha (RP)	
		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	Anil Kumar Khicha (RP)	
		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	Anil Kumar Khicha (RP)	
		IA/978/IB/2020	Sec 49 & 66 of IBC, 2016 R/W 60(5) of IBC, 2016	Anil kumar Khicha M/S.Ambojini property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 ors	R Imayavaramban			

		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		Anil Kumar Khicha (RP)	
		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		Anil Kumar Khicha (RP)	
		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			
202	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		
		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		Rajalakshmi Varadarajan (Liquidator)	
203	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	Saurabh Suman Sinha		
		MA/197/2019	Sec 19(2) & 60(5) of IBC, 2016	Sripriya Kumar (RP) (M/s Green Garden Pvt Ltd) Vs Akkineni Manohar Prasad & 5 Others	N.P.Vijay Kumar	Neelambal (R4)	Sripriya Kumar (RP)	
		IA/1300/IB/2020	Sec 19(2) RW Sec 60(5) of IBC, 2016	Sripriya Kumar (RP) (M/s.Green Garden Pvt Ltd) VS Manohar Prasad & 2 Others	N P Vijaykumar			
		IA(IBC)/1504(CHE)2022	Sec 12 r/w Sec 60(5) of IBC, 2016	Sripriya Kumar (RP) of Green Gardens Pvt Ltd Vs Committee Of Creditors Green Gardens Pvt Ltd	NP.Vijay Kumar R.Pradeep			

204	CP(IB)/759(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Phoenix Arc Pvt Ltd Vs M/s ST.John Freight System Ltd	Abitha Banu	Pushkar Sood		
		IA(IBC)/1561(CHE)2022	Sec 42 r/w Sec 60(5)(C) of IBC, 2016	A.R.Raghunandan Vs R.Venkata Krishnan (Liquidator) of St.John Freight Systems Limited	Subhang P Nair		R.Venkata Krishnan (Liquidator)	
		IA(IBC)/1594(CHE)2022	Sec 42 of IBC, 2016 r/w Sec 60(5) of IBC, 2016	Piramal Capital & Housing Finance Limited Vs R.Venkata Krishnan (Liquidator) of St.John Freight Systems Limited	Aravind Raj Deepika Murali			
205	TCP/198/IB/2017	–	Sec 9 Rule 6 of IBC, 2016	Bharat Kumar Dugar Vs Malabar Hotels Pvt Ltd	K.Ramasamy			
		IA/1290/CHE/2021	Sec 60(5) of IBC, 2016	Shiharan Sripathmanathan & Another vs Malabar Hotels Pvt Ltd & 7 Others	J Parimalam Sai Sathyajith Hishita			
		IA(IBC)/1174/CHE/2021 IN MA/264/IB/2018	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Shiharan Sripathmanathan & Another vs Malabar Hotels Pvt Ltd & 7 Others	J Parimalam Sai Sathyajith Hishita	Indumathi Ravi (R6) Prajesh (R7)		
206	IBA/1099/2019	–	Sec 9 Rule 6 of IBC 2016	M/s Sarens Heavy Lift India Pvt Ltd Vs M/s Regen Powertech Pvt Ltd	Nithyaesh Vaibhav & Anirudh	S.Aravindan		
		MA/40/2020	Sec 60(5) of IBC, 2016	Ebenazar Inbaraj (RP) M/s Regen Powertech Pvt Ltd Vs National Aluminium Company Ltd & Another	A.G.Sathyanarayana	Karthik Seshadri (R1) ML.Ganesh (R2)	Ebenazar Inbaraj (RP)	
		IA(IBC)/923(CHE)/2022 in MA/40/2020	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules, 2016	Ebenazar Inbaraj (Erstwhile RP) of M/s Regen Powertech Pvt Ltd Vs National Aluminium Company Limited (NALCO) & 2 Ors	AG.Sathyanarayana			
-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.								