



**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://ncltchn.webex.com/meet/chennainclt2					Cisco Webex Meeting ID: 2519 332 8152			
CORAM: JUSTICE (RETD.) S. RAMATHILAGAM, MEMBER (JUDICIAL) SHRI B. ANIL KUMAR, MEMBER (TECHNICAL)					DATE : 29-03-2022 (Tuesday) TIME : 10.30 A.M			
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
IN THE MATTER OF SUPREME COATED BOARD MILLS PVT LTD								
1	CP/1021/IB/2018	IA/958/IB/2020	Sec 60(5) of IBC, 2016	T.Balasundaram & 5 Others VS Rajalakshmi Vardarajan (RP) M/s Supreme Coated Board Mills Pvt Ltd	B.Dhanraj	G.Anitha		
		IA/306(CHE)/2021 IN IA/1167/IB/2020	Sec 60(5) of IBC, 2016	City Union Bank Ltd VS Rajalakshmi Vardarajan (RP) M/s Supreme Coated Board Mills Pvt Ltd	Shubaranjani Ananth	S Sathiyandarayanan		
		IA/307(CHE)/2021 IN IA/1167/2020	Sec 60(5) of IBC, 2016	City Union Bank Ltd VS CoC & 9 Others	Shubaranjani Ananth	S Sathiyandarayanan R2 A K Mysamy R3 to R6		
		IA/1167/IB/2020	Sec 33 of IBC, 2016	Rajalakshmi Vardarajan (RP) M/s Supreme Coated Board Mills Pvt Ltd	Anitha.G			
PHYSICAL HEARING								
2	CP/632/IB/2017	MA/751/2019	Sec 66(2) of IBC, 2016	Shantanu T Ray (RP) M/S AML Steel & Power Ltd VS Ajay Agarwal & 9 others	Ananth Merathia	Aiyar & Dolia		
		Rst.A(IB)/5CHE/2022	Sec 48(2) o f NCLT Rules	Ajay Agarwal Vs Shantanu T Roy (RP) M/s AML Steel Power Ltd	Aiyar & Dolia			Physical Copy not Received

PRORITY LIST

101	IBA/1432/2019	–	Sec 7 Rule 4 of IBC, 2016	Kailash H Bulchandani VS Sakthi Sugars	Avinash Wadhawani	R. Vidhyashankar		
102	IBA/609/2020	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank (International) Ltd VS Pesco Beam Environmental Solutions Pvt Ltd	Mithilesh Kumar Pandey	Sarath Babu		
103	CP(IB)/170(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	R Kumar VS MARG Ltd	T Ravichandran	Ramana kumar		
104	CP(IB)/46/CHE/2021	–	Sec 95(1) of IBC 2016	State Bank of India VS Ananthi Periyasamy	M L Ganesh Mohammed Hussain	K Surendhar		
105	CP(IB)/117(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank Of India VS Samuel Jeffson	K.Chandrasekaran			
106	CP(IB)/118(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank Of India VS Selvaraj Mosses	K.Chandrasekaran			
107	CP(IB)/119(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank Of India VS Anny Johnson	K.Chandrasekaran			
108	CP(IB)/120(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank Of India VS Johnson Thangiah	K.Chandrasekaran			
109	CP(IB)/141(CHE)/2021	–	Section 95(1) of IBC, 2016	State Bank of India VS Purushotham R Patel	ML Ganesh			
110	CP(IB)/142(CHE)/2021	–	Section 95(1) of IBC, 2016	State Bank of India VS Deepak G Patel	ML Ganesh	Gupta & Ravi		
111	CP(IB)/143(CHE)/2021	–	Section 95(1) of IBC, 2016	State Bank of India VS Nathu K Patel	ML Ganesh	P V Sudhakar V Anand		
112	CP(IB)/144(CHE)/2021	–	Section 95(1) of IBC, 2016	State Bank of India VS Hitesh S Patel	ML Ganesh	K Gowtham Kumar Gayathri		
113	CP(IB)/145(CHE)/2021	–	Section 95(1) of IBC, 2016	State Bank of India VS Paresh N Patel	ML Ganesh	P V Sudhakar V Anand		
114	CP(IB)/146(CHE)/2021	–	Section 95(1) of IBC, 2016	State Bank of India VS Hasmukh S Patel	ML Ganesh	K Gowtham Kumar Gayathri		

115	CP(IB)/147(CHE)/2021	–	Section 95(1) of IBC, 2016	State Bank of India VS Jeetendra G Patel	ML Ganesh	Gupta & Ravi		
116	CP(IB)/148(CHE)/2021	–	Section 95(1) of IBC, 2016	State Bank of India VS Gopal K Patel	ML Ganesh	Gupta & Ravi		
117	CP(IB)/149(CHE)/2021	–	Section 95(1) of IBC, 2016	State Bank of India VS Mahesh G Patel	ML Ganesh	Gupta & Ravi		
118	CP(IB)/167(CHE)/2021	–	Sec 95(1) of IBC 2016	State Bank of India VS Shivgan K Patel	M L Ganesh	K Gowtham Kumar Gayathri		
119	CP(IB)/168(CHE)/2021	–	Sec 95(1) of IBC 2016	State Bank of India VS Dinesh S Patel	M L Ganesh	K Gowtham Kumar Gayathri		
120	CP(IB)/284/CHE/2021	–	Sec 95(1) of IBC 2016	Bank of Baroda vs Rajeswary Ramakrishnan	T Raivchandran			
121	CP(IB)/285/CHE/2021	–	Sec 95(1) of IBC 2016	Bank of Baroda vs Anitha Prabhu	T Raivchandran			
ORDINARY LIST								
201	IBA/728/2019	IA/752(CHE)/2021	Sec 33(2) of IBC, 2016	Balakrishnan Venkatachalam (RP) of M/s G E T Power Ltd	Balakrishnan Venkatachalam			
		IA(IBC)/865(CHE)2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules 2016	Kaira Power Pvt Ltd VS Balakrishnan Venkatachalam (RP) of M/s G E T Power Ltd	Sabhay Choudhary	Balakrishnan Venkatachalam		
202	CP/1515/IB/2018	IA/281/IB/2020 IN MA/125/2020	Sec 60(5) of IBC, 2016	Vaddineni Mahindra & 5 others VS Reliance Capital Ltd & 2 others	A.R. Ramanathan			
203	CP/1140/IB/2018	IA/951/IB/2020	Sec 60(5) of IBC, 2016	Shri Ram City Union Finance Ltd VS P. Sriram (Liquidator) M/s Sri Lakshmi Hotels Pvt Ltd	R Umashankar	Pavithra Dayalan		
204	IBA/579/2019	IA/609(CHE)2021	Sec 60(5) of IBC, 2016	M/s Employee State Insurance Corporation VS Amier Hamsa Ali Abbas Rawther (Liquidator) M/s Floram Shoes (India) Pvt Ltd	SP Srinivasan	Jayanthi K Shah		

205	CP/608/IB/2017	IA(IBC)/1175/CHE/2021	Sec 53 of IBC 2016 R/w Rule 11 of NCLT Rules 2016	V Venkata Sivakumar (Liquidator) of M/s Rathna Stores Pvt Ltd	V Venkata Sivakumar			
206	IBA/31/2020	IA(IBC)/1138/CHE/2021	Sec 66(1) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	Nithyanandam Ramachandran (RP) of M/s Srivathsa International Pvt Ltd VS R L Rekha & 2 Others	A G Sathiyararayana	Dinesh R1,R2		
207	CP/885/IB/2018	IA/173(CHE)/2021	Sec 66 RW Sec 60(5) of IBC, 2016	K Sivalingam (RP) MPL Cars Pvt Ltd VS Singaravelu Ravindranathan & 8 Others	N P Vijay Kumar	Ambili Menon (R1 & R2) Pavithra Dhayalan (R6 & R8)		
208	IA(IBC)/1391/CHE/2020	–	Sec 40(1) of IBC, 2016	Velli Paramasivam M/s Jeevan property Promoters India Ltd	Velli Paramasivam			
209	CP.IB/192(CHE)/2021	IA(IBC)/307/CHE/2022	Sec 48(2) R/w Rule 11 of NCLT Rules 2016	Laxmipati Balaji Infra Pvt. Ltd. Vs Ramalingam Construction Com. Pvt. Ltd.	Abhishek Naik			
210	IBA/330/2019	IA(IBC)/297/CHE/2022 IN MA/1338/2019	Sec 44(2) of IBC, 2016	Sripriya Kumar (Liquidator) Perfect International Fabricators Pvt	N P Vijay Kumar			
211	IBA/653/2020	IA(IBC)/285/CHE/2022	Sec 22(3) R/w 27 of IBC, 2016 & Rule 11 of NCLT Rules 2016	Edelweiss Asset Recontruction Company Ltd Vs Madhu Desikan	Indumathi Ravi			
212	IBA/796/2020	IA(IBC)/89/CHE/2022	Sec 60(5) of IBC, 2016	Harsh Garg(RP) M/s You Seung Sang Sa India Pvt Ltd Vs Commerical Taxes Department	Varinder Chhibbar			
213	CP/77/2020	–	Sec 241/242 of CA, 2013	V.G.Murali VS S.R.Medi services pvt ltd	Prapti Mehta	Jerin Asheer		
214	IBA/26/2020	IA/(IB)/1262/2021	Sec 19(2) RW Sec 60(5) of IBC, 2016	S.Kannan Vs Jothiramalingam Saravana Moorthy & Another	Chandramouli Prabhakar			
215	CA/579/2020	–	Sec 252 of CA, 2013	M/S.Krida Sports & Games Pvt Ltd VS RoC, Chennai & Another	Jayasudha			
216	CP/14(CHE)/2021	–	Sec 252 of CA, 2013	Manju Shroff & Ors VS RoC, Coimbatore & Ors	Aashish Jain Lunia			

217	CP/126(CHE)2021	–	Sec 252(3) of CA, 2013	Pachaimuthu Parivel VS RoC, Chennai	K R Arun Shabari			
IN THE MATTER OF PADMADEVI SUGARS LTD								
218	CP/768/IB/2018	IA/705/IB/2020 IN MA/1332/2019	Sec 49,66,68 & 72 of IBC, 2016	Srinidhi Finance Pvt Ltd VS Mudapallur Varieth Gangatharan (RP) M/s Padmadevi Sugars Ltd	K Krishnaswamy	S Sathiyarayanan		
		IA/706/IB/2020 IN MA/05/2020	Sec 60(5), 66, 67, 68, 72 of IBC, 2016	Srinidhi Finance Pvt Ltd VS Mudapallur Varieth Gangatharan (RP) M/s Padmadevi Sugars Ltd	K Krishnaswamy	S Sathiyarayanan		
		IA/1104/IB/2020	Sec 60(5) of IBC, 2016	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS M V Ganagadharan (RP) Padmaadevi Sugars Ltd	S Sankaranarayanan			
		IA(IBC)/876/CHE/2021	Sec 60(5) r/w 42 of IBC 2016	Ramachandran Subramaniam (Liquidator) M/s Prabath Resources Ltd VS C Ramasubramaniam (Liquidator) of M/s Padmaa Devi Sugars Ltd	Ramaswamy Meyyapan	S.Sathiyarayanan	Ramachandran Subramaniam (Liquidator)	
IN THE MATTER OF SHEL TREX DEVELOPERS PVT LTD								
219	IBA/889/2019	IA/605(CHE)2021	Sec 66(1) of IBC, 2016	N Kumar (RP) M/s Sheltrex Developers Pvt Ltd VS M/s Alibaug Heights Pvt Ltd & 3 Ors	Avinash Krishnan Ravi	Avinash R Khandar (R1,R3,R4) Ambli Menon R2	N Kumar (RP)	
		IA/606(CHE)2021	Sec 66(1) of IBC, 2016	N Kumar (RP) M/s Sheltrex Developers Pvt Ltd VS Shaswat Belapurkar & 3 Others	Avinash Krishnan Ravi	King & Patridge (R1) Ambli Menon R2	N Kumar (RP)	
		IA(IBC)/785/CHE/2021	Sec 49 & 66 of IBC 2016 R/w Rule 11 of NCLT Rules 2016	N Kumar (RP) M/s Sheltrex Developers Pvt Ltd VS Vishalam Builders & 3 Others	Avinash Krishnan Ravi	Jayashankar Toti (R1) Ambli Menon R3	N Kumar (RP)	
		IA/637/CHE/2021	Sec 49, & 66 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	N Kumar (RP) of M/s Sheltrex Developers Pvt Ltd VS Sanjeev Bajaj & 3 Others	Avinash Krishnan Ravi	Ambli Menon R2 King & Patridge (R1)	N Kumar (RP)	

		IA(IBC)/1067/CHE/2021	Sec 49 & 66 of IBC 2016 R/w Rule 11 of NCLT Rules 2016	N Kumar (RP) of M/s Sheltrex Developers Pvt Ltd VS Krick Brick Housing Consultants Pvt Ltd & 2 others	Avinash Krishnan Ravi	Avinash R Khandar (R1,R3,R4)		
		IA/520(CHE)/2021	Sec 60(5) of IBC, 2016	Catalyst Trusteeship Limited Vs N Kumar (RP) M/s Sheltrex Developers Pvt Ltd	Akshayaa Benjamin			
		IA/521(CHE)/2021	Sec 60(5) of IBC, 2016	Prudent ARC Limited & Another VS N Kumar (RP) M/s Sheltrex Developers Pvt Ltd	Akshayaa Benjamin			
FRESH MATTERS								
301	CP(IB)/49/CHE/2021	–	Sec 59(7) of IBC, 2016	Velli Paramasivam (Liquidator) M/s Andrew Industries (india) Pvt LTd	Chandramouli Prabhakar			
302	CP(IB)/50/CHE/2021	–	Sec 59(7) of IBC, 2016	Ananthachari Mahesh (Liquidator) M/s EMI Trading & Engineering (India) Pvt Ltd	Balasubramaniyan			
303	CP(IB)/51/CHE/2021	–	Sec 59(7) of IBC, 2016	Nithya Pasupathy (Liquidator) M/s SPN Billing Services India Pvt Ltd	Nithya Pasupathy			
304	IBA/92/2019	IA(IBC)/247/CHE/2022	Sec 60(5)(b) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	The Lakshmi Mills company Ltd Vs G Ramachandran, (Liquidator) Sai Regency Power Corporation Pvt Ltd	Singaravel			Physical Copy not Received
PRONOUNCEMENT OF ORDER AT 04.00 P.M								
1	CP(IB)/160/CHE/2021	–	Sec 9 Rule 6 of IBC, 2016	JBA Steels Pvt Ltd VS DRA Industries Ltd	K Surendar Chenthoori Pugazendhi			
2	IBA/365/2020	–	Sec 9 Rule 6 of IBC, 2016	Tamilnadu Water Investment Company Ltd VS S.Periyapalayem Common Effluent Treatment Plant Pvt Ltd	S.Raghunathan Sahana	T.V.Suresh Kumar Lakshmi Narayanan		
3	IBA/597/2020	–	Section 95 of IBC, 2016	State Bank of India VS Amul Gabrani	M L Ganesh			
4	IBA/598/2020	–	Section 95 of IBC, 2016	State Bank of India VS Ajay Kumar Bishnoi	M L Ganesh			

5	CP(IB)/207(CHE)2021	–	Section 95(1) of IBC, 2016	State Bank of India VS Goutam Raj Surana	M L Ganesh			
6	CP(IB)/206(CHE)2021	–	Section 95(1) of IBC, 2016	State Bank of India VS Dinesh Chand Surana	M L Ganesh	T Mohan		
7	CP(IB)/322(CHE)2021	–	Sec 59(7) of IBC, 2016	MMD India Pvt Ltd	Balasubramaniyan			
8	CP/727/2020	–	Sec 59 of IBC, 2016	Maharishi Gramin Micro-Finance Pvt Ltd	R Prem Raja Kumari	Jesus Morris Ravi		
9	IBA/1048/2019	IA/462(CHE)/2021	Sec 30(6) , 31(1) of IBC, 2016	N Kumar (RP) M/s Victory Vision Home Appliances Pvt Ltd	Ashwin Shanbhag			
10	CP/129/IB/2018	IA/1105/IB/2020	Sec 42 of IBC, 2016	M V Srilatha VS S Palaniappan (Liquidator) NathellaSampath Jewelry Pvt Ltd	Sathyaganesh		S Palaniappan (Liquidator)	
		IA/977/IB/2020	Sec 42 of IBC,2016	T.S.Parthasarathy VS S.Palaniappan M/S. Nathella Samapth Jewelry Pvt Ltd	Ramalingam & Associates	Ramasamy Meyyappan	S Palaniappan (Liquidator)	
11	IBA/330/2019	IA/792/IB/2020	Sec 60(5) of IBC, 2016	Sripriya Kumar (Liquidator) M/s Perfect International Fabricators Pvt Ltd VS Mcnally Bharat Engineering Company Ltd	Navaneetha Krishnan	Chindan	Sripriya Kumar (Liquidator)	
12	IBA/307/2019	IA/105(CHE)/2021	Rule 11 of NCLT Rules, 2016 & Sec 60 (5) of IBC, 2016	Rare Asset Reconstruction Ltd VS Subrata Maity & 7 Others	V Venkatasivakumar (R1) ML Ganesh (R2)		Subrata M Maity (RP)	
		IA/508(CHE)2021	Sec 60(5) of IBC, 2016	Rare Asset Reconstruction Ltd VS Subrata M Maity M/s. Bhatia Coke and Energy Ltd & 7 Ors	V Venkatasivakumar (R1)		Subrata M Maity (RP)	
13	IBA/92/2019	IA(IBC)/777/CHE/2021 IN IA/778/CHE/2021	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	UCO Bank VS G Ramachandran (RP) of M/s Sai Regency Power Corporation Pvt Ltd	T K Bhaskar	Prashanth	G Ramachandran (Liquidator)	
		IA/778/CHE/2021	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	UCO Bank VS G Ramachandran (RP) of M/s Sai Regency Power Corporation Pvt Ltd	T K Bhaskar	Prashanth	G Ramachandran (Liquidator)	

14	TCP/198/IB/2017	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)		
15	CP/612/IB/2017	MA/69/2020	Sec 60(5) of IBC, 2016	P. Eswaramoorthy (Liquidator) M/S Senthil Papers & Boards Pvt Ltd VS The Deputy Commissioner of Income Tax & 1 Another	B. Dhanaraj	Shankaranarayanan		
		MA/1372/2019 IN MA/1130/2019	Sec 60(5) of IBC, 2016	P. Eswaramoorthy (Liquidator) M/S Senthil Papers & Boards Pvt Ltd VS The Deputy Commissioner of Income Tax	B. Dhanaraj			
		MA/1373/2019 IN MA/1130/2019	Sec 60(5) of IBC, 2016	P. Eswaramoorthy (Liquidator) M/S Senthil Papers & Boards Pvt Ltd VS The Deputy Commissioner of Income Tax	B. Dhanaraj			
16	CP(CA)/25(CHE)/2022		Sec 241 & 244 of CA, 2013	ABT Ltd Vs Sakthi auto Component Ltd & 9 others	Pranav V Shankar			
17	CA(CAA)/100(CHE)2021	–	Sec 230-232 of CA, 2013	Madura Micro Finance Ltd VS Credit Access Grameen Ltd	Cyril Amarchand Mangaldas Advocates & Solicitors			
18	CA(CAA)/118(CHE)2021	–	Sec 230-232 of CA 2013	Sammunati Financial Intermediation & Services Pvt Ltd	Naveen Kumar Murthi G V Mohan Kumar			
FOR CLARIFICATION								
19	CP(IB)/35/CHE/2022	–	Sec 10 Rule 7 of IBC, 2016	Annie Traders Pvt Ltd	Rohan Rajasekaran			
-SD-								
Although all efforts are made to give accurate information in the CauseList, the possibility of an inadvertent error if any cannot be ruled out and regretted. NOTE : Counsels are requested to Kindly Mention the Next date of hearing in all Connecting Documents Being Submitted at the Registry.								