



**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://ncltchn.webex.com/meet/chennainclt2					Cisco Webex Meeting ID: 2519 332 8152			
CORAM: JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT SHRI B. ANIL KUMAR, MEMBER (TECHNICAL)					DATE : 29-04-2022 (Friday) 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
PHYSICAL HEARING								
1	CA(CAA)/5CHE/2022	–	Sec 230-232 of CA, 2013	Shriram GI Holdings Pvt Ltd	Preeti Mohan, Ragha Sudha, Anisha Chandrakumar			Physical Hearing
2	CA(CAA)/7CHE/2022	–	Sec 230-232 of CA, 2013	Shriram Transport Finance Com. Ltd	Preeti Mohan, Ragha Sudha, Anisha Chandrakumar			Physical Hearing
3	CA(CAA)/8CHE/2022	–	Sec 230-232 of CA, 2013	Shriram Investment Holdings Ltd	Preeti Mohan, Ragha Sudha, Anisha Chandrakumar			Physical Hearing
4	CA(CAA)/36CHE/2022	–	Sec 230-232 of CA, 2013	Shriram City Union Finance Ltd	Preeti Mohan, Ragha Sudha, Anisha Chandrakumar			Physical Hearing
5	CA(CAA)/37CHE/2022	–	Sec 230-232 of CA, 2013	Shrilekha Business Consultancy Pvt Ltd	Preeti Mohan, Ragha Sudha, Anisha Chandrakumar			Physical Hearing

6	CA(CAA)/38CHE/2022	–	Sec 230-232 of CA, 2013	Shriram Finance Ventures (Chennai) Pvt Ltd	Preeti Mohan, Ragha Sudha, Anisha Chandrakumar			Physical Hearing
7	CA(CAA)/39CHE/2022	–	Sec 230-232 of CA, 2013	Shriram L I Holdings Pvt Ltd	Preeti Mohan, Ragha Sudha, Anisha Chandrakumar			Physical Hearing
8	CA(CAA)/40CHE/2022	–	Sec 230-232 of CA, 2013	Shriram Capital Ltd	Preeti Mohan, Ragha Sudha, Anisha Chandrakumar			Physical Hearing
9	IBA/578/2019	IA(IBC)/196/CHE/2022	Sec 33 (2) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Mathur Sabhapathy Viswanathan (RP) Leo Primecomp Pvt Ltd Vs Leo Primecomp Pvt Ltd	V Manivannan			Physical Hearing
		INV.P/3(CHE)2022 in IA(IBC)/196(CHE)2022	Sec 60(5) of IBC, 2016	V Karthkayan Vs M S Viswanathan(RP) Leo Primecomp Pvt Ltd & other	Ravi Rajagopalan			Physical Hearing
10	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		Physical Hearing
ORDINARY LIST-THROUGH VIDEO CONFERENCING								
11	CP(IB)/166/CHE/2021	IA(IBC)/429(CHE)2022	Rule 11 of NCLT Rules 2016	Epson India Pvt Ltd Vs Millennium Soft-Tech (India) Pvt Ltd	Pranava Charan			
12	IBA/243/2019	IA(IBC)/1053(CHE)2020	Sec 66(5) of IBC, 2016	Thiru Arooran Sugars Ltd	Vidhya Shankar	S Sathiyarayanan		
13	IBA/642/2020	–	Sec 7 Rule 4 of IBC, 2016	Axis Bank Ltd VS Gympac Fitness System Pvt Ltd	V V Sivakumar	S Santhosh		
14	CP/IB/14(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Srei Equipment Finance Ltd Vs Arrowline Organic Products Pvt Ltd	Rishi Srinivas G	Jerin Asher Sojan		
		IA(IBC)/369(CHE)2022	Rule 11 of NCLT Rules 2016	Arrowline Organic Products Pvt Ltd Vs Srei Equipment Finance Ltd	Pawan Jhabakh			

15	CP(IB)/22/CHE/2022	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Sri Ramani Resorts and Hotels Pvt Ltd	K Chandrasekarn	B Raghavulu Naidu		
PRONOUNCEMENT OF ORDER- THROUGH VIDEO CONFERENCING:								
101	IBA/715/2020	–	Section 95(1) of IBC, 2016	State Bank of India VS N Prasanna Kumar	K Chandrasekaran	Lekha Chandrasekhar		
102	IBA/717/2020	–	Sec 95(1) of IBC, 2016	State Bank of India VS N Prappanna Kumar	K Chandrasekaran	Lekha Chandrasekhar		
103	IBA/718/2020	–	Sec 95(1) of IBC, 2016	State Bank of India VS R Ranganatha Gupta	K Chandrasekaran	Lekha Chandrasekhar		
104	IBA/719/2020	–	Sec 95(1) of IBC, 2016	State Bank of India VS N Radhika	K Chandrasekaran	Lekha Chandrasekhar		
105	IBA/720/2020	–	Sec 95(1) of IBC, 2016	State Bank of India VS Sunku Vasundhra	K Chandrasekaran	Lekha Chandrasekhar		
106	IBA/730/2020	–	Sec 95 of IBC, 2016	State Bank of India VS N Lakshmi Priya	K Chandrasekaran	Rishi Srinivas		
107	CP(IB)/190(CHE)2021	–	Section 95(1) of IBC, 2016	Tata Capital Financial Services Ltd Vs R L Rekha	Abitha Banu	Ahmad Associates		
108	CP(IB)/191(CHE)2021	–	Section 95(1) of IBC, 2016	Tata Capital Financial Services Ltd Vs K Boothalingam	Abitha Banu	Ahmad Associates		
109	CA(CAA)/16/CHE/2022	–	Sec 230-232 of CA 2013	NDR Ware Housing Pvt Ltd and NASDA Infra Pvt Ltd	P Sriram			
-SD- Deputy Registrar								
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.								



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CORAM: JUSTICE (RETD.) S. RAMATHILAGAM, MEMBER (JUDICIAL) SHRI B. ANIL KUMAR, MEMBER (TECHNICAL)					DATE : 29-04-2022 (Friday) TIME : After completion of Special Bench			
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
FRESH MATTERS								
1	CP(IB)/72/CHE/2022	–	Sec 7 Rule 4 of IBC, 2016	J Hotels Pvt Ltd Vs Ferdous Hotels Pvt Ltd	Revathi Manivannan			
2	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			
3	CP(IB)/76/CHE/2022	–	Sec 9 Rule 6 of IBC, 2016	KMP Spinners Pvt Ltd Vs Vanipriya Textiles Pvt Ltd	Pranava Charan			
4	CP(IB)/78/CHE/2022	–	Sec 9 Rule 6 of IBC, 2016	Aegis Power Solutions Pvt Ltd Vs Refex Energy Ltd	Iswar Mohapatra			
5	CP(IB)/80/CHE/2022	–	Sec 59(7) of IBC, 2016	Chitra Srinivas (Liquidator) M/s Pillar Industries India Pvt Ltd	Chitra Srinivas			

6	IBA/946/2019	IA(IBC)/398(CHE)2022	Sec 54 of IBC, 2016	L V Shyam Sundar (Liquidator) M/s Shapre Infotech India Ltd	Vijay Vigneshwar			
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		
		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	Sriram Venkatavaradan			
102	CP(IB)/29/CHE/2022	–	Sec 7 Rule 4 of IBC, 2016	Rajkumar Mandhani Vs Anaushka Commodities Pvt Ltd	Arun Pradeesh Revathi Manivannan	Sri Ganesh		
103	CP(IB)/40(CHE)/2021	–	Sec 7 Rule 4 of IBC, 2016	Edelweiss Asset Reconstruction Comp Ltd VS Digital Accelerator Ltd	Rangasayee	S Harish Kumar		
104	CP(IB)/52(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	Union Bank of India Vs Devas Engineering System Pvt Ltd	V Adhivarahan			
105	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			
106	C.P.(IB)/6(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Cu-Built Enginees Pvt Ltd Vs BGR Boilers Pvt Ltd	V K Gupta			
107	C.P.(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			
108	CP(IB)/26(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	CBRE South Asia Pvt Ltd Vs Platinum Holding Pvt Ltd	Pratik Malik			
109	CP(IB)/31/CHE/2022	–	Sec 9 Rule 6 of IBC, 2016	STS Automotive Window Vs Ariflow Equipments India Pvt Ltd	Venkatesh Dayananda			

110	C.P.(IB)/32(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Prism Johnson Ltd. Vs Ozone Projects Pvt Ltd	V K Gupta			
111	CP(IB)/54(CHE)2022		Sec 9 Rule 6 of IBC, 2016	Galaxy Infra & Engineering Pvt Ltd Vs Shriram EPC Ltd	Shubharanjani Ananth			
112	CP(IB)/56(CHE)2022		Sec 9 Rule 6 of IBC, 2016	JMC Projects India Ltd Vs Cethar Constructions Ltd	Harini Subramani			
113	CP(IB)/158/CHE/2021	–	Sec 9 Rule 6 of IBC, 2016	Quick2Shelf Food Solutions Pvt Ltd VS TOVO Restaurants Pvt Ltd	T K Bhaskar	Mohit Kumar		
114	C.P. (IB)/264(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	Fedex Express Transportation and Supply Chain Services (India) Pvt Ltd VS Hidesign India Pvt Ltd	Vidhyalakshmi			
115	CP.(IB)/304(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	A.S.Construction Vs VA Tech Wabag Ltd	Swarnam J.Rajagopalan	Neeraj Kumar		
116	CP.(IB)/226(CHE)2021	–	Section 95(1) of IBC, 2016	State Bank of India VS Vijayaraj Surana	M L Ganesh	Guruprasath		
117	CP(IB)/198(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	Madras Chemicals & Polymers VS Floking Pipes Pvt Ltd	T Ravichandran Niveditha Baskaran	Niranjan Rajagopalan		
118	CP(IB)/259(CHE)2021		Sec 95(1) of IBC 2016	LICHFL Trustee Company Pvt Ltd & Another VS B Anand Kumar	Vinodh Kumar Srinivasan M D			
119	CP(IB)/260(CHE)2021		Sec 95(1) of IBC 2016	LICHFL Trustee Company Pvt Ltd & Another VS B Kamlesh Kumar	Vinodh Kumar Srinivasan M D			
120	CP(IB)/261(CHE)2021		Sec 95(1) of IBC 2016	LICHFL Trustee Company Pvt Ltd & Another VS Rekha	Vinodh Kumar Srinivasan M D			
121	CP(IB)/262(CHE)2021		Sec 95(1) of IBC 2016	LICHFL Trustee Company Pvt Ltd & Another VS Nirmal Kumar	Vinodh Kumar Srinivasan M D			
ORDINARY LIST								
201	IBA/1424/2019	IA/1279/IB/2020	Sec 60(5) of IBC, 2016	Ebenazar Inbaraj (RP) M/s Regen Powertech Pvt Ltd	AG Sathyanarayana			

202	CP/56/2017	–	Sec 241/242 of CA, 2013	Gopa Kumar Nair & 1 Others VS OBO Betterman india pvt ltd	Vinod kumar			
		IA/228/2017	Sec 241 to 244 R/w 59, 246,337 to 341 of CA 2016	OBO Betterman Holding GMBH Vs OBO Bettermann India Pvt Ltd & others	R Rajesh			
		IA/229/2017	Sec 241 to 244 R/w 59, 246,337 to 341 of CA 2016	OBO Betterman Holding GMBH Vs OBO Bettermann India Pvt Ltd & others	R Rajesh			
		IA/73/2018	Sec 424 of CA 2013 Rule 11 of NCLT Rules 2016	OBO Betterman Holding GMBH Vs OBO Bettermann India Pvt Ltd & others	Aparajitha Vishwanth			
203	CP/76(CHE)2021	–	Sec 241(1) of CA, 2013	Pavan Kumar Kachibhatla VS Pradeep Oommen	Thriyambak J Kannan	Jayanth Viswanathan		
		IA(COMPANIES.ACT)/11(CHE)2021	Sec 241-242 of CA 2013, r/w Rule 32 of NCLT Rules,2016	Pavan Kumar Kachibhatla & Another VS Silkworth Technologies Pvt Ltd & 6 Ors	Thriyambak J Kannan Annapoorani			
204	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			
205	IBA/45/2020	IA/565(CHE)/2021	Sec 19(2) of IBC, 2016	Tharuvai Ramachandran Ravichandran(RP) M/s Kiran Global Chem Ltd vs Monmohan Sigh Jain Kiran Global Chem Ltd	Sathiyarayanan Srinivasan			
206	CP/612/IB/2017	IA/550(CHE)2021	Sec 60(5) of IBC, 2016	P. Eswaramoorthy (Liquidator) M/S Senthil Papers & Boards Pvt Ltd VS The Chief Engineer The Tamilnadu Generation & Distribution & Another	B. Dhanaraj	Arvind Srevatsa		
		IA/566(Che)/2021	Sec 60(5) of IBC, 2016	P.Eswaramoorthy M/s. Senthil Paper and Boards Pvt Ltd VS The Assistant Commissioner Of Customs	B. Dhanaraj			

207	IBA/579/2019	IA(IBC)/302/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			
		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			
208	IBA/842/2019	MA/15/CHE/2021	Sec 66 of IBC, 2016	L V Shyam Sundar (RP) M/s A School India Pvt Ltd VS Unnamalai & 3 Ors	K K Vijay Vigneshwar			
209	IBA/561/2019	IA(IBC)/998(CHE)2021	Sec 60(5) r/w Regulation 40 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		
		IA/1251/2021	Sec 33(1) of IBC, 2016	Radhakrishnan Dharmarajan (RP) M/s. Malar Energy and Infrastructure Pvt Ltd	T Ravichandran			
210	CP/768/IB/2018	IA(IBC)/306/CHE/2022 in IA(IBC)/649/CHE/2022	Sec 42 of IBC, 2016	Jain Irrigation Systems Ltd Vs C Ramasubramanian(Liquidator) M/s Padmaadevi Sugar Ltd	KSR & Co			
211	CP/568/IB/2017	IA(IBC)/72/CHE/2022	Sec 49 & 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	V Venkata Sivakumar(Liquidator) M/s Vasavi Housing Infrastructure Ltd Vs Samuel Surendran & 5 Others	V Venkata Sivakumar			
212	CP/710/IB/2018	IA(IBC)/396(CHE)2022	Sec 60(5) of IBC, 2016	T V Balasubramanian(RP) M/s Gemini Arts Pvt Ltd	Thriyambak J Kannan			
213	IBA/377/2020	IA(IBC)/390(CHE)2022	Sec 12(2) of IBC, 2016 R/w 40C of IBBI, 2016	Radhkrishnan Dharmarajan (RP) M/s Nexus Electro Steel Ltd	T Ravichandran			

214	IBA/28/2020	IA(IBC)/385(CHE)2022	Rule 11 R/w Rule 32 of NCLT Rule 2016	Tecknoweld Alloys (India) Pvt Ltd Vs T Sunderraj	Oviya Nila			
215	CA/566/2020	–	Sec 244 of CA, 2013	Shanavas VS M/s Ilayangudi Muslim Educational Association & 9 Others	Pavithra	S Viswanathan (R1,R6,R10)		
IN THE MATTER OF SUPREME COATED BOARD MILLS PVT LTD								
216	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 Sathiyarayanan		
		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 Sathiyarayanan 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			
IN THE MATTER OF PERFECT INTERNATIONAL FABRICATORS PVT LTD								
217	IBA/330/2019	MA/984/2019	Sec 45 R/W 60(5) of IBC, 2016	Sripriya Kumar (RP) M/S Perfect International Fabricators Pvt Ltd VS Thomas Panaraj	N.P. Vijay Kumar	Raj Mahesh R1 P R Venkatesh R2	Sripriya Kumar (RP)	
		MA/72/2020	Sec 60(5) of IBC, 2016	P.R.Venkatesh VS Sri Priya Kumar (Liquidator) M/S Perfect International Fabricators Pvt Ltd	P.R.Venkatesh	N.P. Vijay Kumar	Sripriya Kumar (RP)	
		IA/770/2020 IN MA/1077/2019	Sec 60(5) of IBC, 2016	Sri Priya Kumar (Liquidator) M/S Perfect International Fabricators Pvt Ltd	N.P. Vijay Kumar	P.R.Venkatesh	Sripriya Kumar (RP)	
		IA(IBC)/144/CHE/2022 IN MA/984/2019	Sec 60(5) of IBC, 2016	Thomas William Pangaraj Vs Sripriya Kumar(RP) M/s Perfect International Fabricators Pvt Ltd	S Rajmakesh			
-SD- Deputy Registrar								
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