



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 : 30-03-2023 (Thursday)
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
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING								
PHYSICAL HEARING MATTERS								
1	IBA/403/2020	-	Sec 7 Rule 4 of IBC, 2016	Stepstone Infrass Pvt Ltd Vs Yes & Yes Infracon (P) Ltd	S.Kamala Kannan	R.Rajesh		
2	IBA/243/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s Thiru Arooran Sugars Pvt Ltd	P.Elayaraj Kumar V.Raghuraman	Gautam S Raman		
		IA(IBC)/461(CHE)2022	Sec 42(2) of IBC, 2016 R/w Rule 11 & 32 of NCLT, 2016	The Assistant Commissioner of GST and Central Excise Vs Ramakrishnan Sadasivan (Liquidator) M/s Thiru Arooran Sugars Ltd	Sagarika	B.Dhanaraj	Ramakrishnan Sadasivan (Liquidator)	
		IA(IBC)/899(CHE)2021	Sec 42 of IBC, 2016	Jain Irrigation Systems Ltd VS Mr. Ramakrishnan Sadasivan (Liquidator) M/s Thiru Arooran Sugars Ltd	Manjula Devi	B Dhanaraj		
		IA(IBC)/1019/CHE/2021	Sec 42 of IBC R/w Rule 11 of NCLT Rules 2016	Intergrated Service Point Pvt Ltd VS Ramakrishnan Sadasivan (Liquidator) of M/s Thiru Arooran Sugars Ltd	Shri Ganesh	B Dhanaraj		
		IA(IBC)/969(CHE)2021	Sec 60(5) of IBC, 2016	Asst. Commissioner (ST) Government of Tamil Nadu VS M/s Thiru Arooran Sugars Pvt Ltd	B Vijay	B Dhanaraj		
		IA(IBC)/1066/CHE/2021	Sec 60(5) of IBC, 2016	Government of Tamil Nadu VS M/s of Thiru Arooran Sugars Ltd	B Vijay	B Dhanaraj		

3	CP/540/IB/2017	–	Sec 9 of IBC, 2016	Lakshmi Vilas Bank Ltd Vs Orchid Pharma Ltd	A.K.Mylsamy	T.K.Bhaskar		
		IA/117(CHE)/2021 IN IA/361/IB/2020	Sec 60(5) of IBC, 2016	Kotak Mahindra Bank Ltd VS Orchid Pharma Ltd	Manoj Menon	Pradeep joy		
		IA/361/IB/2020	Sec 60(5) of IBC, 2016	Kotak Mahindra Bank VS Orchid Pharma Ltd	KMN Legal	Pradeep joy		
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
PRONOUNCEMENT OF ORDER								
101	CP(IB)/1022(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	Bank of India Vs Aqua Designs India Pvt Ltd	S.Sathiyarayanan			
		IA(IBC)/1045(CHE)2022 in MA/1251/2019	Sec 60(5) IBC, 2016 r/w 47(A) & Reg 44(2) of IBBI, 2016	C.Ramasubramaniam (Liquidator) of Aqua Designs India Pvt Ltd	MG.Pranava Charan		C.Ramasubramaniam (Liquidator)	
102	CP/96(CHE)2022	–	Sec 252(3) of CA, 2013	Leo Royal Techserve Private Limited Vs Registrar Of Companies, Chennai	M.Kalanithi			
103	CP/114(CHE)2022	–	Sec 252(3) of CA, 2013 r/w Rule 11 & 87A of NCLT Rules, 2016	Azeez Kalavai Aiyaz Ahmed Vs Registrar Of Companies, Chennai	Pawan Jhabakh			
104	CP/130(CHE)2022	–	Sec 252(3) of CA, 2013	Ramaswamy Masilamani Vs ROC, Chennai	M.Rathina Kumar	Avinash Krishnan Ravi		
PRIORITY LIST								
201	IBA/787/2020	–	Sec 7 Rule 4 of IBC, 2016	BIR Hotels pvt Ltd Vs Call Express Construction Pvt Ltd	PJ Rishikesh	JR.Jayant		
202	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	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			
203	CP(IB)/47(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	Edelweiss Asset Reconstruction Company Limited Vs Malabar Hotels Private Limited	Anant Merathia			
204	CP(IB)/8(CHE)2021	–	Sec 9 Rule 6 of IBC, 2016	SM Milkose Ltd & Ors VS Orient Green Power Company	Anannya Nayyar Manish Koushik	Vishnu Mohan		
205	CP(IB)/206(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	JR.Sridhar Vs Arjun Chemicals Private Limited	JR.Sridhar			

206	CP(IB)/240(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	M/S. Index Logistics Pvt Ltd Vs M/S. Meenakshi Cargo Forwarders Private Limited	Murari Kumar Lisha Saha			
207	CP(IB)/274(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	M/s Sree Sapthagiri Constructions Vs M/s Thriveni Earthmovers Private Limited	Shanmuga Thayumanavan			
208	CP(IB)/40(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Hamon Research-Cottrell (Shanghai) Co Ltd Vs Hamon Research Cottrell India Pvt Ltd	R.Bharadwaja Ramasubramaniam			
ORDINARY LIST								
301	IBA/889/2019	–	Sec 7 Rule 4 of IBC, 2016	S.Balasubramanian & Another Vs Sheltrex Developers Pvt Ltd	Kaushik N Sharma J.Jeyasabare Eswaran Prakash Venkatramani			
		IA(IBC)/102(CHE)2023	Sec 30(6) & 31(1) of IBC, 2016 r/w Reg 39 of CIRP Reg, 2016 & Rule 11,14 & 15 of NCLT Rules, 2016	N.Kumar (RP) of M/s.Sheltrex Developers Pvt Ltd	Bala Kishore		N.Kumar (RP)	
		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		
		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		
		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)		
		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	Prajeesh (R2 & R3)		
		IA(IBC)/1319(CHE)2022 in IA/1067/CHE/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Sri Rajesh Raman Krsihnan VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	Rajesh Raman Krishnan			
		IA(IBC)/1320(CHE)2022 in IA/1067/CHE/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Sri Divakar Gati VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	Divakar Gati			
		IA(IBC)/1321(CHE)2022 in IA/605/CHE/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Sri Rajesh Raman Krsihnan VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	Rajesh Raman Krishnan			

	IBA/889/2019	IA(IBC)/1322(CHE)2022 in IA/605/CHE/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Alibaug Heights Pvt Ltd VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	KRA & Assocaites		N Kumar (RP)	
		IA(IBC)/1323(CHE)2022 in IA/605/CHE/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Sri Divakar Gati VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	Divakar Gati			
		IA(IBC)/1349(CHE)2022 in IA/605/CHE/2021	Rule 49(2) r/w Rule 11 of NCLT Rules, 2016	Alibaug Heights Pvt Ltd VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	KRA & Assocaites			
		IA(IBC)/1350(CHE)2022 in IA/1067/CHE/2021	Rule 49(2) r/w Rule 11 of NCLT Rules, 2016	Sri Divakar Gati VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	KRA & Assocaites			
		IA(IBC)/1351(CHE)2022 in IA/605/CHE/2021	Rule 49(2) r/w Rule 11 of NCLT Rules, 2016	Sri Rajesh Raman Krsihnan VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	KRA & Assocaites			
		IA(IBC)/1352(CHE)2022 in IA/605/CHE/2021	Rule 49(2) r/w Rule 11 of NCLT Rules, 2016	Sri Divakar Gati VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	KRA & Assocaites			
		IA(IBC)/1353(CHE)2022 in IA/1067/CHE/2021	Rule 49(2) r/w Rule 11 of NCLT Rules, 2016	Sri Rajesh Raman Krsihnan VS N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	KRA & Assocaites			
		IA(IBC)/1385(CHE)2022	Rule 11 & 13 of NCLT Rules, 2016	N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd	N.Kumar			
		IA(IBC)/1456(CHE)2022	Sec 12(2) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016 r/w Reg 40 of IBBI Reg, 2016	N.Kumar (RP) of M/s Sheltrex Developers Private Limited	N.Kumar			
		IA(IBC)/1596(CHE)2022	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	N.Kumar (RP) of M/s Sheltrex Developers Pvt Ltd Vs Sri Rajesh Raman Krishnan & Another	N.Kumar			
302	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)		
		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		Amier Hamsa Ali Abbas Rawther (Liquidator)	

	IBA/579/2019	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			
		IVN.P(IBC)/2(CHE)2023 in IA(IBC)/845(CHE)2022	Sec 60(5)(C) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	BBK Leathers private limited Vs Amier Hamsa Ali Abbas Rawther (Liquidator) of M/s.Florind Shoes (India) Pvt Ltd & Another	PS.Prabu B.Logeshwaran			
		IA(IBC)/845(CHE)2022	Sec 60(5) & Sec 32A(2) of IBC, 2016	Ameir Hamsa Ali Abbas Rawther (Liquidator) of M/s Floram Shoes India Pvt Ltd Vs The Sub Registrar, Pallikonda Sub Registrar Office	Jayanthi K Shah J.Sivaranjani			
303	IBA/1263/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s Kotak Mahindra Bank Ltd Vs M/s Ultra Tile Pvt Ltd	NP.Vijay Kumar	A.Prasanna Venkat		
		IA(IBC)/1534(CHE)2022	Sec 42 of IBC, 2016	M/s Employees State Insurance Corporation Vs LV.Shyam Sundar	SP.Srinivasan N.Sachidanandam			
		IA(IBC)/1535(CHE)2022	Sec 42 of IBC, 2016	M/s Employees State Insurance Corporation Vs LV.Shyam Sundar	SP.Srinivasan N.Sachidanandam			
304	CP/550/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	State Bank Of India Vs M/s Surana Corporation Ltd	Anitha	V.Gokulam		
		IA(IBC)/279(CHE)2023	Sec 43 of IBC r/w Rule 11 of NCLT Rules, 2016	C.Ramasubramaniam (Liquidator) of M/s.Surana Corporation Ltd Vs SH.Vijayraj Surana & 10 Others	ML.Ganesh S.Arun Kumar		C.Ramasubramaniam (Liquidator)	
		IA(IBC)/278(CHE)2023	Sec 45 of IBC r/w Rule 11 of NCLT Rules, 2016	C.Ramasubramaniam (Liquidator) of M/s.Surana Corporation Ltd Vs SH.Vijayraj Surana & 10 Others	ML.Ganesh S.Arun Kumar			
		IA(IBC)/105(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules	C.Ramasubramaniam (Liquidator) of M/s.Surana Corporation Ltd Vs SH.Vijayraj Surana & 10 Others	ML.Ganesh S.Arun Kumar		C.Ramasubramaniam (Liquidator)	
305	CP/618/IB/CB/2017	–	Sec 9 of IBC, 2016	Trans Asian Shipping Services Pvt Ltd Vs Jain Granite & Projects India Ltd	Anitha Thomas	TGV.Aravinthan		
		IA(IBC)/738(CHE)2022	Sec 60(5) of IBC, 2016	State Tax Officer Vs Madhu Desikan (Liquidator) of Jain Granite & Projects India Ltd	C.Harsharaj A.Arun R.Pavithran R.Aishwarya		Madhu Desikan (Liquidator)	
306	CP/141/IB/2019	–	Sec 9 Rule 6 of IBC, 2016	M/s Indchem Sales Corporation Vs M/s Samaara Leathers Private Limited	R.Vasudevan	Aditya Mukarjee		

		IA(IBC)/131(CHE)2023	Sec 60(5)(C) of IBC, 2016	K.Muruganandan (Liquidator) of M/s.Samaara Leathers Private Limited Vs M/s. Iconium Leather Works Private Limited & Another	V.Manivannan V.Arvind Rajagopal		K.Muruganandan (Liquidator)	
-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.								