



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

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : **2513 614 5833**

2. **VC Link** <https://ncltchennai.webex.com/meet/chennainclt2>

3. Following matters are listed before the Bench for hearing through Hybrid Mode.

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.

5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.

6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.

7. Parties shall keep their Audio muted & Video closed till their matter is called out.

8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.

9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.

10. Appearance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.

11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.

12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultations is in progress with the Ministry of Corporate Affairs and other stakeholders

CORAM : HON'BLE SHRI. JYOTI KUMAR TRIPATHI, MEMBER (JUDICIAL)

HON'BLE SHRI. RAVICHANDRAN RAMASAMY, MEMBER (TECHNICAL)

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 - VIDEO CONFERENCING								
FRESH MATTERS								
1	CP/IB/22/2022	IA(IBC)/2053(CHE)2023 (Progress Report)	Reg 15 of IBB, Reg 2016	Ashok Seshadri, (Liq) (Sri Ramani Resorts and Hotels Pvt Ltd)	Pranav Charan			

DAY : MONDAY

DATE : 06.11.2023

TIME : 10.30 AM

2	CP(IB)/760/CHE/2019	–	Sec 7 Rule 4 of IBC, 2016	P.Jeevanantham Vs M/s Sri Vishnu Annamalaiyar Paper Mills Ltd	Rohan Rajasekaran			
		IA(IBC)/2057(CHE)2023 (Progress Report)	Sec 60(5) of IBC,2016 r/w Reg 15 of IBBI, Reg 2016	J Karthiga,(Liq) M/s Sri Vishnu Annamalaiyaar Paper Mills Ltd	A G Sathyanarayan			
3	CP(IB)/357/CHE/2018	–	Sec 9 Rule 6 of IBC, 2016	Glocal Edge Consultants Pvt Ltd Vs Noni Bio Tech Pvt Ltd	Aanchal			
		IA(IBC)/2054(CHE)2023 (Progress Report)	Sec 60(5) of IBC,2016 r/w Reg 15 of IBBI, Reg 2016	J Karthiga,(Liq) M/s Noni Bio-Tech Pvt Ltd	A G Sathyanarayan			
4	CP(IB)/710/CHE/2018	–	Sec 7 Rule 4 of IBC, 2016	K.Bharathi Vs Gemini Arts Pvt Ltd	Bipin Shukla			
		IA(IBC)/2082(CHE)2023 (Progress Report)	Reg 15 of IBBI, Reg 2016	Sripriaya Kumar, (Liq) (Gemini Arts pvt Ltd)	N P Vikay Kumar			
5	CP(IB)/330/CHE/2019	–	Sec 9 Rule 6 of IBC, 2016	M/s Jotun India Pvt Ltd Vs M/s Perfect International Fabricators Pvt Ltd	John Zachariah			
		IA(IBC)/2083(CHE)2023 (Progress Report)	Reg 15 of IBBI, Reg 2016	Sripriaya Kumar, (Liq) (Perfect International Fabr pvt Ltd)	N P Vikay Kumar			
6	CP(IB)/618/CHE/2017	–	Sec 9 Rule 6 of IBC 2016	M/s Trans Asian Shipping Services Pvt Ltd Vs M/s. Jain Granites & Projects India Ltd	Anitha Thomas			
		IA(IBC)/2096(CHE)2023 (Progress Report)	Reg 15 of IBBI, Reg 2016	Madhu Desikan, (Liq) M/s. Jain Granite & Projects India ltd	Madhu Desikan			

7	CP(IB)/1307/CHE/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s IDBI Bank Ltd Vs M/s. The Jeypore Sugar Company Ltd	S.Sathiyarayanan			
		IA(IBC)/2094(CHE)2023 (Progress Report)	Reg 15 of IBBI, Reg 2016	Hari Karthick (Liq) M/s. The Jeypore Sugar Company ltd	J Manivannan			
8	CP(IB)/812/CHE/2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s JBM Homes Pvt Ltd	Vinod Kumar MD.Srinivasan			
		IA(IBC)/2037(CHE)2023 (Progress Report)	Reg 15 of IBBI, Reg 2016	Venkataraman Subramanian, (Liq) (JBM Homes pvt Ltd)	M S Elamathi			
		IA(IBC)/2061(CHE)2023	Sec 60(5) of IBC,2016 r/w Rule 11 of NCLT, 2016	Venkataraman Subramanian, (Liq) (JBM Homes pvt Ltd) Vs Nirmal Kumar Babulal & 4 Ors	M S Elamathi			
		IA(IBC)/2060(CHE)2023	Sec 60(5) of IBC,2016 r/w Rule 11 of NCLT, 2016	Venkataraman Subramanian, (Liq) (JBM Homes pvt Ltd) Vs Nirmal Kumar Babulal & 2 Ors	M S Elamathi			
9	CP(IB)/826/CHE/2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s.JBM Shelters Pvt Ltd	Vinod Kumar MD.Srinivasan			
		IA(IBC)/2055(CHE)2023	Sec 60(5) of IBC,2016 r/w Rule 11 of NCLT, 2016	Venkataraman Subramanian, (Liq) (JBM Shelters pvt Ltd) Vs Nirmal Kumar Babulal & 4 Ors	M S Elamathi			
		IA(IBC)/2078(CHE)2023	Sec 60(5) of IBC,2016 r/w Reg 15 of IBBI, Reg 2016	Venkataraman Subramanian, (Liq) (JBM Shelters pvt Ltd) Vs Nirmal Kumar Babulal & 2 Ors	M S Elamathi			
		IA(IBC)/2076(CHE)2023	Sec 60(5) of IBC,2016 r/w Reg 15 of IBBI, Reg 2016	Venkataraman Subramanian, (Liq) (JBM Shelters pvt Ltd) Vs Nirmal Kumar Babulal & 8 Ors	M S Elamathi			

		IA(IBC)/2080(CHE)2023	Sec 60(5) of IBC,2016 r/w Reg 15 of IBBI, Reg 2016	Venkataraman Subramanian, (Liq) (JBM Shelters pvt Ltd) Vs Nirmal Kumar Babulal & 2 Ors	M S Elamathi			
		IA(IBC)/2077(CHE)2023	Sec 60(5) of IBC,2016 r/w Reg 15 of IBBI, Reg 2016	Venkataraman Subramanian, (Liq) (JBM Shelters pvt Ltd) Vs Nirmal Kumar Babulal & 3 Ors	M S Elamathi			
		IA(IBC)/2079(CHE)2023	Sec 60(5) of IBC,2016 r/w Reg 15 of IBBI, Reg 2016	Venkataraman Subramanian, (Liq) (JBM Shelters pvt Ltd) Vs Nirmal Kumar Babulal & 9 Ors	M S Elamathi			
10	CP(IB)/550/CHE/2018	–	Sec 7 Rule 4 of IBC, 2016	State Bank Of India Vs M/s Surana Corporation Ltd	Anitha			
		IA(IBC)/2097(CHE)2023	Sec 42 of IBC, 2016	State of Tamil Nadu, Commercial Taxes and Registration Dept, Vs C Ramasubramaniam, (Liq) M/s.Surana Corporation ltd	N P Vikay Kumar			
11	CP(IB)/577/CHE/2020	–	Sec 9 Rule 6 of IBC, 2016	P.Manickam & Co Vs Real Value Promoters Pvt Ltd	Sam Jayaraj			
		IA(IBC)/2063(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Mahalingam Suresh Kuamr(RP) M/s. Real Value Promoters pvt Ltd Vs Ramaswamy Damodaran & 3 Ors	A G Sathyanarayan			
		IA(IBC)/2056(CHE)2023	Sec 60(5) of IBC,2016 r/w Reg 13(2) & 17(1) of IBBI & Rule 11 NCLT, 2016	Mahalingam Suresh Kuamr(RP) M/s. Real Value Promoters pvt Ltd	A G Sathyanarayan			
12	CP(IB)/612/CHE/2017	–	Sec 7 of IBC, 2016	State Bank of India Vs M/s. Senthil Papers and Boards Pvt Ltd	Rohan Rajasekharan			

		IA(IBC)/2058(CHE)2023	Sec 60(5) of IBC, 2016 r/w Reg 31(3) of IBBI and Rule 11 of NCLT rules, 2016	P Eswaramoorthy, (Liq) (Senthil Papers and Boards Pvt Ltd)	B Dhanaraj			
13	CP(IB)/1017/CHE/2019	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank VS Shree Ambika Sugars Ltd	ML.Ganesh S.Arun Kumar			
		IA(IBC)/2085(CHE)2023	Reg 15 of IBBI, Reg 2016	Anurag Goel (Liq) (Shree Ambika Sugars Ltd)	Anant Merathia			
14	TCP/138/2016	–	Sec 397/398 of CA, 1956	V Saraswathi & 7 Ors Vs Meadow Rural Enterprises Pvt Ltd	K Ramasamy G V Mohan Kumar			
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	Sai Sudarshan	Gaurav Dudeja		
ORDINARY LIST								
201	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/IB/1729/2023	Sec 30(6) & 31(1) of IBC, 2016 r/w Reg 39 of the CIRP reg 2016	N Kumar (RP) of M/s.Sheltrex Developers Pvt Ltd	N Kumar		N Kumar (RP)	
202	IBA/304/2020	–	Sec 9 Rule 6 of IBC, 2016	Harsan Kumar Vs M/s Star Trace Pvt Ltd	Jayesh B Dolia			

		IA/IBC/1893/2023	Sec 27(5) of IBC,2016 r/w Rule 11 of NCLT Rules, 2016	State Bank of India Vs C Ramasubramaniam, (RP) of M/s.Star Trace Pvt Ltd	M L Ganesh			
203	CP/152/2021	IA/IB/1661/2023	Sec 33 of IBC,2016	Rakesh Bothra, (RP) of (VR One Energy Pvt Ltd)	Bhagavath Krishnan			
204	CP/377/2020	–	Sec 7 Rule 4 of IBC, 2016	M/s State Bank of India Vs M/s Nexus Electro Steel Ltd	M L Ganesh	R.Sivaraman		
		IA(IBC)/625/2022	Sec 66(2) of IBC, 2016	Mr. Radhakrishnan Dharmarajan Vs Ketan Chotalal Bagadia and 2 Others	T Ravichandran			
		IA(IBC)/627/2022	Sec 66(2) of IBC, 2016	Mr. Radhakrishnan Dharmarajan Vs Ketan Chotalal Bagadia and 2 Others	T Ravichandran			
205	IBA/889/2019	–	Sec 7 Rule 4 of IBC, 2016	S.Balasubramanian & Another Vs Sheltrex Developers Pvt Ltd				
		IA(IBC)/1704(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	N Kumar (RP) of Sheltrex Developers Pvt Ltd Vs Rajesh Raman Krishnan	N Kumar		N Kumar (RP)	
206	CA(CAA)/2(CHE)2023 in 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		
		CP(CAA)/24(CHE)2023	Sec 230-232 of CA, 2013	CA.Ashok Seshadri (Liquidator) of M/s. R.A.Samy Trading Pvt Ltd Vs C.Ganesh	S.Sathiyandarayanan			
		IA(IBC)/2067(CHE)2023 (10th Progress Report)	Sec 60(5) of IBC,2016 r/w Reg 15 of IBBI, Reg 2016	Ashok Seshadri, (Liq) R A samy Trading Pvt Ltd	Pranav Charan			
IN THE MATTER OF M/s THE JEYPORE SUGAR CO LTD								
207	CP/1307/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s IDBI Bank Ltd Vs M/s The Jeypore Sugar Company Ltd	S.Sathiyandarayanan	Ashwin Shanbhey		

IA/860/IB/2020	Sec 33(2)(d) of LR, 2016 R/w Sec 60(5) of IBC, 2016 R/w Rule 11 NCLT Rules,2016	V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd VS Vidhi Vinayak Metals Pvt Ltd		S.Sathiyamarayanan	Hari Karthik (Liquidator)	
IA/1156/IB/2020	Sec 33(2)(d) of IBC, 2016	IDBI Bank Ltd VS V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd	Varun Srinivasan			
IA/70(CHE)/2021 IN IA/1155/IB/2020	Sec 60 (5) of IBC, 2016	V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd VS Agastheswara Rao & 10 Others			Hari Karthik (Liquidator)	
IA(IBC)/200(CHE)/2022	Sec 60 (5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	V Venkata Sivakumar The Jeypore Sugar Co Ltd Vs The Commissioner Employees Provident fund Organization & Another		S.Vidhya (R1) Keerthikiran (R2)		
IA/1280/IB/2020	Sec 60(5) & 35(n) of IBC, 2016	V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd				
IA/1158/IB/2020 IN CA/816/CAA/2020	Rule 11 of NCLT Rules, 2016	V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd				
CA/816/CAA/2020	Sec 230-232 of CA, 2013	V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd				
IA/820/IB/2020 IN IA/819/IB/2020	Sec 60 (5) of IBC, 2016	Aaria Projects Ltd VS V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd	Ashwin Shanbhag			
IA/78(CHE)/2021	Sec 60 (5) of IBC, 2016	Aaria Projects Ltd VS V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd	Ashwin Shanbhag			
IA/393/IB/2020	Sec 60 (5) Of IBC, 2016	V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd VS IDBI Bank Ltd & Ors		S.Sathiyamarayanan		

		IA/71(CHE)/2021 IN IA/819/IB/2020 IN IA/10/IB/2021	Sec 60 (5) of IBC, 2016	V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd VS The Secured Creditors & 12 Others				
		IA/194(CHE)/2021 IN IA/819/IB/2020 IN IA/10/IB/2021	Sec 60 (5) of IBC, 2016	V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd VS M/s Kineta Global Ltd & 5 Others				
		Cont.A/2(CHE)/2021	Sec 425 of CA, 2013 r/w Rule 11 of NCLT Rules	V Venkata Sivakumar M/s The Jeypore Sugar Co Ltd VS Aaria Projects Ltd & 2 Others				
208	IBA/332/2019	–	Sec 7 Rule 4 of IBC, 2016	United Bank Of India Vs R.A. Samy Trading Pvt Ltd	PS Ganesh	Naveen Kumar		
		IA(IBC)/707(CHE)2022	Sec 60(5) & 35 of IBC, 2016	Ashok Velamur Seshadri (Liquidator) M/s R.A. Samy Trading Pvt Ltd Vs A Raghuram	Vidyalakshmi	Mayan H Jain	Ashok Velamur Seshadri (Liquidator)	
		MA/1321/2019	Sec 45 of IBC, 2016	Ashok Velamur Seshadri (RP) of M/s R.A. Samy Trading VS A Raghuram & Another	Vipin Warriar	Mayan H Jain (R1)		
FOR COMPLIANCE								
209	CP/759/IB/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)/922(CHE)2022	Sec 60(5) of IBC, 2016	Karthikeyan Vs R.Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd	Pradeep Raj			
		IA(IBC)/1167(CHE)2022 in IA/1094/2022	Sec 60(5) of IBC, 2016	Karthikeyan VS R.Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd & 2 Others	Pradeep Raj			
		MA(IBC)/20(CHE)2022	Sec 34 & 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016 & Sec 276 of CA, 2013	G.V.R.S Manian Vs R Venkatakrishnan (Liquidator) of St.John Freight Systems Ltd	Subhang P Nair KMD.Muhilan Pavitra Venkateswaran Varsha Balasubramanian		R.Venkatakrishnan (Liquidator)	

	CP/759/IB/2018	IA(IBC)/1094(CHE)2022	Sec 60(5) of IBC, 2016	Karthikeyan VS R.Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd	Pradeep Raj		
		IA(IBC)/1095(CHE)2022	Sec 60(5) of IBC, 2016	Karthikeyan VS R.Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd	Pradeep Raj		
		IA(IBC)/1228(CHE)2022 in IA/1095/2022	Sec 60(5) of IBC, 2016	Karthikeyan Vs R.Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd	Pradeep Raj		
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING @ 4.00 pm							
210	CP/1005/2018	–	Sec 59 of CA, 2013	Shri Lokanth Ratho VS Enmas Engineering Pvt Ltd	A Smirthi	B Dhanaraj (R2)	
211	CP/1393/2018	–	Sec 59 of CA, 2013	Loknath Ratho VS Enmas Engineering Pvt Ltd & others	A Smirthi	B Dhanaraj (R2)	
212	CA/676/2020	–	Sec 59 of CA, 2013	N Soundarapandian and 2 Others Vs Enmas Engineering Pvt Ltd & 2 Others	Arun C Mohan	Rathina Asohan (R1) B.Dhanaraj (R2) Smrithi (R3)	
213	CP/22/2018	–	Sec 241 & 242 r/w Sec 100 & 169 of CA, 2013	B. Pattabiraman VS Enmas Engineering Pvt Ltd & others	B Dhanaraj	Smirthi (R2)	
-Sd- Deputy Registrar							
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.							