



**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 : 08-02-2022 (TUESDAY) TIME : 10:30 AM			
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
1	CP(IB)/158/CHE/2021	—	Sec 9 Rule 6 of IBC, 2016	Quick2Shelf Food Solutions Pvt Ltd VS TOVO Restaurants Pvt Ltd	HSB Partners			
2	IBA/696/2020	—	Sec 9 Rule 6 of IBC, 2016	Mybox Technologies Pvt Ltd VS Multicity Digital Consortium Pvt Ltd	Ramasubramaniam	S Manjula Devi		
3	CP(IB)/114(CHE)/2021	—	Sec 9 Rule 6 of IBC, 2016	ITD Cementation India Limited VS Sical Iron Ore Terminals Limited	J R Jayanth Pranava Charan	S Gopinathan		
4	CP(IB)/116(CHE)/2021	—	Sec 9 Rule 6 of IBC, 2016	Portman India Private Limited VS Sical Iron Ore Terminals Limited	R Lakshmi Ratan	S Gopinathan		
5	TCP/198/IB/2017	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 Sripathamathan & Another vs Malabar Hotels Pvt Ltd & 7 Others	J Parimalam Sai Sathyajith Hishita	Indumathi Ravi (R6) Prajesh (R7)		
6	CP/536/IB/2017	IA/656(CHE)2021 IN IA/349/2019	Sec 60(5) of IBC, 2016	S Rajagopal (RP) M/s Infonet Asia Pvt Ltd VS UCO Bank Asset Management Branch	Dhanaraj Deepa Mariappan	Bhagavth Krishnan		

7	IBA/332/2019	MA/1321/2019	Sec 45, 49, 66 & 69 of IBC, 2016	Ashok Velamur Seshadri (RP) M/s R.A. Samy Trading VS A Raghuram & 1 Another	Vipin Warriar	T K Bhaskar		
IN THE MATTER OF SURANA POWER LTD								
8	CP/646/IB/2017	IA(IBC)/1009(CHE)2021	Rule 11 of NCLT Rules 2016 R/w Sec 60(5)(c) of IBC 2016	Karnataka Industrial Areas Development Board VS Srikanth Dwarkanath (Liquidator) M/s Surana Power Ltd	V Lakshmikumaran Punit D Tyagi			
		MA/28(CHE)/2021	Sec 60(5) of IBC, 2016	Karnataka Industrial Areas Development Board (KIADB) VS Srikanth Dwarkanath (Liquidator) M/s Surana Power Ltd	Prakash Venkataramani Basavaraj V Sabarad			
		MA/244/2019	Sec 66 of IBC, 2016	Srikanth Dwarkanath VS Dineshchand Surana (Surana Power Ltd) & others	R. Vidhya Shankar	Krithika R8, Preeja R1,R14&R15, Raghupathy R10-R12, Pavithra R5		
		Ivn.P/12/CHE/2021 IN MA/28/CHE/2021	Sec 60(5) of IBC 2016	Karnataka Industrial Areas Development Board (KIADB) VS Srikanth Dwarakanth (Liquidator) of M/s Surana Power Ltd	P L Narayanan V Praveen Kumar			
IN THE MATTER OF EMPEE DISTILLERIES PVT LTD								
		IA/525/IB/2020	Sec 60(5), 70, 74 of IBC, 2016`	S. Rajendran (RP) M/S Empee Distilleries Pvt Ltd VS Shaji Purushothaman & 4 others	N.P. Vijayakumar Savitha Devi		S Rajendran (RP)	
		IA/889/IB/2020 IN MA/780/IB/2019	Sec 60(5) of IBC, 2016	M/S.Empee Distilleries Ltd S.Rajendran (RP) VS Global Coal Ventures Pvt Ltd & Another	M.Savitha Devi	Avinash Krishnan Ravi (R2) Vishnu Mohan	S Rajendran (RP)	
		IA/920/IB/2020	Sec 60 (5) Of IBC, 2016	S Gopi VS M/s Empee Distilleries Pvt Ltd & 2 Others	Preethi S Arasu	Avinash Krishnan Ravi (R1) Savitha Devi (R2)	S Rajendran (RP)	
		Cont/4/2020 IN MA/407/2019	Sec 425 of CA, 2013	Khoday India Ltd M/S Empee Distilleries Ltd VS S.Rajendran (RP) (Empee Distilleries Ltd)	A G Sathiyarayanan	Savitha Devi	S Rajendran (RP)	

9	CP/280/IB/2018	IA(IBC)/915(CHE)2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	SNJ Distillers Pvt Ltd & Another VS S Rajendran (RP) Empee Distilleries Ltd & 7 Ors.	Avinash Krishnan Ravi	Savitha Devi (R1) C Mohan (R8)	S Rajendran (RP)	
		IA(IBC)/916(CHE)2021	Sec 60(5) r/w Reg. 39 of CIRP Rule 11 of NCLT Rules, 2016	SNJ Distillers Pvt Ltd & Another VS S Rajendran (RP) Empee Distilleries Ltd & 15 Ors.	Avinash Krishnan Ravi	Savitha Devi (R1) C Mohan (R8)	S Rajendran (RP)	
		CP(IB)/72(CHE)2021	Sec 95 of IBC, 2016	Union Bank Of India VS Nisha Purushothaman	M.Muthuperiasamy	Rohan Rajasekaran	S Rajendran (RP)	
		CP(IB)/73(CHE)2021	Sec 95 of IBC, 2016	Union Bank Of India VS Shaji Purushothaman	M.Muthuperiasamy	Rohan Rajasekaran	S Rajendran (RP)	
		CP(IB)/205(CHE)2021	Section 95(1) of IBC, 2016	Union Bank of India VS M P Purushothaman	D Teack Raj	Rohan Rajasekaran	S Rajendran (RP)	
		IA(IBC)/975(CHE)2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT, 2016	S C Brothers Lorry Transport Service VS Empee Distilleries Limited & Another	I Dinesh Salai Varun Isai Azhagan		S Rajendran (RP)	
IN THE MATTER OF AMBOJINI PROPERTY DEVELOPERS PVT LTD								
	CP/938/IB/2018	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			
		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 Advocates			
		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		
		IA/978/IB/2020	Sec 49 & 66 of IBC, 2016 R/W 60(5) of IBC, 2016	Anilkumar Khicha M/S.Ambojini property Developers Pvt Ltd VS Real Value Promoters Pvt Ltd & 2 ors	R Imayavaramban	Harshini R3		
		IA/1362/IB/2020	Sec 60(5) (c) of IBC 2016	Ask Investment Managers Ltd VS Anil Kicha (RP) Ambijini Property Developers Pvt Ltd	Rahul Balaji Vishnu Mohan Rangasaran Mohan			

10	CP/938/IB/2018	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	Ramalingam & Associates			
		IA/60(CHE)2021	Sec 33(1) of IBC, 2016	Anilkumar (RP) Ambojini Property Developers Pvt Ltd VS M/s Nuvoco Corporation Ltd	Priyanka Varma			
		IA/218(CHE)/2021	Sec 60 (5) of IBC, 2016	ASK Investment Managers Ltd VS Anil Khicha	Vishnu Mohan			
	CP/938/IB/2018	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	Ramalingam & Associates			
		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	Ramalingam & Associates			
		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	Ramalingam & Associates			
		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(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	Anant Merathia Poornima Devi Priyanka Verma Ranghasayee			
		MA/984/2019	Sec 45 R/W 60(5) of IBC, 2016	Sripriya Kumar (RP) M/S Perfect International Fabricators Pvt Ltd VS Thomas Panagraj	N.P. Vijay Kumar		Sripriya Kumar (RP)	

11	IBA/330/2019	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		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		Sripriya Kumar (RP)	
12	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 Jerin Asher Sojan		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 Jerin Asher Sojan	King & Patridge (R1)	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) Meghana Nair(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		N Kumar	
		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 K Khandar (R3)		
13	IBA/613/2020	—	Sec 7 Rule 4 of IBC, 2016	The Assistant General Manager (Financial Creditor) VS S Gautham Shankar	ML Ganesh Mohammed Hussain	Ambli Menon		
	IBA/615/2020	—	Sec 7 Rule 4 of IBC, 2016	The Assistant General Manager (Financial Creditor) VS Madhavi Latha	ML Ganesh Mohammed Hussain			
	IBA/616/2020	—	Sec 95 of IBC 2016	The Assistant General Manager ,State bank of India VS S Ravindranath	ML Ganesh Mohammed Hussain	Ambli Menon		
14	IBA/455/2020	—	Sec 9 Rule 6 of IBC, 2016	TATA Bluescope Steel Pvt Ltd VS Marg Ltd	Rohan Rajasekaran	B Ramana Kumar S Harish Kumar		
15	IBA/138/2019	IA(IBC)/49(CHE)/2022	Sec 12(2) of IBC, 2016	Rajendran Shanmugam (RP) L & T Halol Shamlaji Tollway Ltd	Aanchal Nichani			

16	CP(IB)/228(CHE)2021	—	Sec 9 Rule 6 of IBC, 2016	Xylem Water Solutions India Pvt Ltd VS Coastal Energen Pvt Ltd	E Santhanalakshmi	Ananth Merathia Poornima Devi		
17	CP(IB)/198(CHE)2021	—	Sec 9 Rule 6 of IBC, 2017	Madras Chemicals & Polymers VS Floking Pipes Pvt Ltd	T Ravichandran Niveditha Baskaran	Niranjan Rajagopalan		
AT 12.30 P.M								
IN THE MATTER OF HAMSINI FOUNDATIONS LTD								
18	CP/1361/IB/2018	IA/28(CHE)/2021	Sec 60(5) of IBC, 2016	Arthvedastar (Vizag) Realty Pvt Ltd VS A. Arumugam (RP) M/S Hamsini Foundations Pvt Ltd	Savitha G Vatsala P.M	K. Moorthy	A. Arumugam	
		IA/271/IB/2020	Sec 31 of IBC, 2016	Arumugam (RP) M/S Hamsini Foundation Pvt Ltd VS Sureksha Asset reconstruction Ltd & 3 others	K. Moorthy	Abitha Banu (R1), Ananth Merathia (R2), Ramalingam Associates (R4)	A. Arumugam	
		IA/226/IB/2020	Sec 60(5) of IBC 2016	A.B. Jagadessan VS A. Arumugam (RP) M/S Hamsini Foundations Pvt Ltd	P.M. Vatsala	K.Moorthy	A. Arumugam	
		IA/360/IB/2020	Sec 60(2) of IBC, 2016	Arumugam (RP) M/S Hamsini Foundation Pvt Ltd	K. Moorthy		A. Arumugam	
		IA/802/IB/2020	Sec 60(5) of IBC, 2016	D. Rajendran VS Arumugam (RP) M/S Hamsini Foundations Pvt Ltd	B. Deepak Narayanan	K.Moorthy	A. Arumugam	
		IA/1187(CHE)/2020	Sec 60(5) of IBC, 2016	A.B. Jagadessan VS A. Arumugam (RP) M/S Hamsini Foundations Pvt Ltd and 2 Others	Vatsala P.M A.G Sathyanarayanan	K.Moorthy	A. Arumugam	
-sd- (K.SHANKAR) DEPUTY REGISTRAR								
Although all efforts have 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.								