



**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 : 11-01-2022 (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
FRESH MATTERS								
1	CP(IB)/308/CHE/2021	—	Sec 95(1) of IBC 2016	State Bank of India vs B Rajesh	M L Ganesh S Arun Kumar			
2	CP(IB)/309/CHE/2021	—	Sec 95(1) of IBC 2016	State Bank of India vs R Andal	M L Ganesh S Arun Kumar			
3	CP(IB)/310/CHE/2021	—	Sec 95(1) of IBC 2016	State Bank of India vs Dhanalakshmi	M L Ganesh S Arun Kumar			
4	CP(IB)/311/CHE/2021	—	Sec 95(1) of IBC 2016	State Bank of India vs B Balasubramaniam	M L Ganesh S Arun Kumar			
5	CP(IB)/312/CHE/2021	—	Sec 95(1) of IBC 2016	State Bank of India vs M S Balaji	M L Ganesh S Arun Kumar			
PRIORITY LIST								
6	CP(IB)/12(CHE)/2021	—	Sec 7 Rule 4 of IBC, 2016	India Resurgence Fund Scheme I VS Jakhau Salt Company Pvt Ltd	Cyril Amrachand Mangaldas	T Ravichandran		



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DIVISION BENCH (Court II)**

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CORAM: JUSTICE (RETD.) S. RAMATHILAGAM, MEMBER (JUDICIAL) SHRI B. ANIL KUMAR, MEMBER (TECHNICAL)					DATE : 11-01-2022 (TUESDAY) 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 MATTER								
1	CP(IB)/202(CHE)2021	IA(IBC)/6/CHE/2022	Rule 11 of NCLT Rules 2016 R/w Sec 16 of IBC 2016	Nurani Subramanian Suryanarayanan (IRP) of M/s Duraent Biologicals Ltd	V Manivannan			
PRIORITY LIST								
101	IBA/648/2020	—	Sec 9 Rule 6 of IBC, 2016	Abirami Bottle Company VS Mohan Breweries & Distilleries Ltd	Genicon & Associates			
102	CP(IB)/140(CHE)/2021	—	Sec 9 Rule 6 of IBC, 2016	Kunnel Engineers and Contractors Pvt Ltd VS Ozone Projects Pvt Ltd	Jerin Asher Sojan	R Venkat Raman		
103	CP(IB)/160/CHE/2021	—	Sec 9 Rule 6 of IBC, 2016	JBA Steels Pvt Ltd VS DRA Industries Ltd	K Surendar Chenthoori Pugazendhi			
104	CP(IB)/192/CHE/2021	—	Sec 9 Rule 6 of IBC, 2016	Laxmpati Balaji Infra Pvt. Ltd. VS Ramalingam Construction Company Pvt. Ltd.	Abhishek Naik	K M Vijayan		
105	CP(IB)/200(CHE)2021	—	Sec 9 Rule 6 of IBC, 2017	Radha Vyapar (INDIA) Pvt Ltd VS RKKR Steels Pvt Ltd	KSM Associates			

106	CP(IB)/282/CHE/2021	—	Sec 9 Rule 6 of IBC 2016	OPG Power Generation Pvt Ltd vs AKMG Alloys Pvt Ltd	Aparjitha Vishwanath Niveda CP			
107	CP(IB)/284/CHE/2021	—	Sec 95(1) of IBC 2016	Bank of Baroda vs Rajeswary Ramakrishnan	T Raivchandran			
108	CP(IB)/285/CHE/2021	—	Sec 95(1) of IBC 2016	Bank of Baroda vs Anitha Prabhu	T Raivchandran			
109	CP(IB)/117(CHE)/2021	—	Sec 95(1) of IBC, 2016	State Bank Of India VS Samuel Jeffson	K.Chandrasekaran			
110	CP(IB)/118(CHE)/2021	—	Sec 95(1) of IBC, 2016	State Bank Of India VS Selvaraj Mosses	K.Chandrasekaran			
111	CP(IB)/119(CHE)/2021	—	Sec 95(1) of IBC, 2016	State Bank Of India VS Anny Johnson	K.Chandrasekaran			
112	CP(IB)/120(CHE)/2021	—	Sec 95(1) of IBC, 2016	State Bank Of India VS Johnson Thangiah	K.Chandrasekaran			
113	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		
ORDINARY LIST								
201	IBA/532/2019	IA/119/2020	Rule 11 of NCLT Rules, 2016	Hemanth & Co VS Rasi Travels & Cargo Pvt Ltd	Abishek Raman	Chandramouli Prabhakar		
202	IBA/1364/2019	IA(IBC)/847(CHE)2021	Sec 14 & 17 r/w Sec 60(5) of IBC,2016	S. Vasudevan (Liquidator) VS Megafood Product Madras Pvt Ltd	S Vasudevan		S. Vasudevan (Liquidator)	
		MA.IB/110(CHE)/2021	Sec 19(2) of IBC R/w 60(5)&70 of IBC 2016	S.Vasudevan(RP) M/s.Mega Foods Products Madrasw Pvt Ltd VS Amit Chandrakant Vaishnav	Arvind A.S		S.Vasudevan(RP)	
203	CP/588/IB/CB/2018	IA(IBC)/954(CHE)2021	Sec 35(1)N & 60(5) of IBC, 2016	Muthuiah Thevar Rajapandian (Liquidator) M/s. Sri Chandra Moulisvar Spinning Mills Pvt Ltd VS Canara Bank	Muthuiah Thevar Rajapandian		Muthuiah Thevar Rajapandian (Liquidator)	

204	IBA/561/2019	IA/565/IB/2020	Reg 17 of IBBI, 2016	Radhakrishna Dharmarajn (IRP) M/S Malar Energy & Infrastructures Pvt Ltd VS Indian Overseas Bank	T. Ravichandran	Kaushik N Sharma	Radhakrishna Dharmarajn (IRP)	
		IA/1356/IB/2020	Sec 60(5) of IBC, 2016	Indian Overseas Bank VS Radhakrishnan Dhamarajan & 2 Others	Ananda Gomathy		Radhakrishna Dharmarajn (IRP)	
205	IBA/1017/2019	IA/597/IB/2020	Sec 60(5), R/W 14(1) (C) of IBC, 2016	Anurag Goel (RP) M/S Shree Ambika Sugars Ltd VS Union Bank of India	R Sivaraman	Varun Srinivasan	Anurag Goel (RP)	
206	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)	
207	IBA/243/2019	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	C Harsha Raj A Arun R Aishwarya			
208	CP/117(CHE)2021	—	Sec 230-232 of CA, 2013	Ramela Rangasamy (Liquidator) M/s Florind Shoes Pvt Ltd VS Florind Uppers Pvt Ltd & 2 Ors.	S Sathiyarayanan		Ramela Rangasamy (Liquidator)	
IN THE MATTER OF NATHELLA SAMPATH JEWELRY PVT LTD								
	CP/129/IB/2018	MA/30(CHE)/2021	Sec 60(5) of IBC, 2016	S Palaniappan (Liquidator) NathellaSampath Jewelry Pvt Ltd VS Joint Directorate of Enforcement	S Indhumathi Ravi		S Palaniappan (Liquidator)	
	CP/129/IB/2018	MA/89(CHE)2021	Sec 43(1) r/w 44 (1) of IBC, 2016	S Palaniappan (Liq) M/s Nathella Sampath Jewellery Pvt Ltd VS Nathella Prapanna Kumar & Others	Rajesh		S Palaniappan (Liquidator)	
	CP/129/IB/2019	IA/1105/IB/2020	Sec 42 of IBC, 2016	M V Srilatha VS S Palaniappan (Liquidator) NathellaSampath Jewelry Pvt Ltd	Sathyaganesh		S Palaniappan (Liquidator)	

209	CP/129/IB/2018	IA/1211/IB/2020	Sec 42 of IBC , 2016	Neem Free Enterprise VS Nathella Sampath Jewellery Pvt Ltd & Another	Alpha Jain	Ramasamy Meyyappan	S Palaniappan (Liquidator)	
	CP/129/IB/2018	IA/557(CHE)/2021	Sec 43,45,50,66, 70,71,72,73 of IBC, 2016	S Palaniappan VS Nathella Ranganathan Guptha & Others	Indumathi Ravi	Rishi Srinivas (R1-R10)	S Palaniappan (Liquidator)	
	CP/129/IB/2018	IA(IBC)/957(CHE)2021	Sec 43 & 66 of IBC, 2016	S Palaniappan (Liquidator) M/s. Nathella Sampath Jewelry Pvt Ltd VS Ravi Shankar Mangipudy & 3 Ors	Ramaswamy Meyyapan Arthi Fernandes Laksh Singhvi		S Palaniappan (Liquidator)	
	CP/129/IB/2018	IA(IBC)/967(CHE)2021	Sec 45, 49 & 66 of IBC,2016	S Palaniappan (Liquidator) M/s. Nathella Sampath Jewelry Pvt Ltd VS C Tamizh Maran & 4 Ors	Ramaswamy Meyyapan Arthi Fernandes Laksh Singhvi		S Palaniappan (Liquidator)	
	CP/129/IB/2018	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)	
	CP/129/IB/2018	IA(IBC)/959(CHE)2021	Sec 42 of IBC, 2016	Meena Vijayakumar VS S Palaniappan (Liquidator) M/s. Nathella Sampath Jewelry Pvt Ltd	K Chandrasekaran B Raghavvalu Naidu R Vigneshwaran		S Palaniappan (Liquidator)	
	CP/129/IB/2018	IA(IBC)/966(CHE)2021	Sec 43 & 65 of IBC,2016	S Palaniappan (Liquidator) M/s. Nathella Sampath Jewelry Pvt Ltd VS Neem Tree Enterprises & 4 Ors	Ramaswamy Meyyapan Arthi Fernandes Laksh Singhvi		S Palaniappan (Liquidator)	
IN THE MATTER OF SURANA CORPORATION LTD								
	CP/550/IB/2018	MA/104/2020	Sec 60(5) (c) of IBC, 2016	Vijayraj Surana VS C. Ramasubramaniam (Liquidator) M/s Surana Corporation Ltd	M R Venkatesh	Vipin Warriar for R1 & R2, K. Surendar for R3	C. Ramasubramaniam (Liquidator)	
		IA/426/IB/2020	Sec 60(5) of IBC, 2016	C. Ramasubramaniam (Liquidator) M/s Surana Corporation Ltd VS Vinod Kumar Jain & 2 others	Vipin Warriar	Rahul K Jain	C. Ramasubramaniam (Liquidator)	
		IA/427/IB/2020	Sec 60(5) of IBC, 2016	C. Ramasubramaniam (Liquidator) M/s Surana Corporation Ltd VS Satco Traders & Another	Vipin Warriar	S Sathiyandarayana for R1	C. Ramasubramaniam (Liquidator)	

210	CP/550/IB/2018	IA/729/IB/2020 IN MA/104/2020	Sec 60(5) of IBC, 2016	Vijayraj Surana VS C. Ramasubramaniam (Liquidator) M/s Surana Corporation Ltd	M R Venkatesh	Vipin Warriar	C. Ramasubramaniam (Liquidator)	
		IA/736/IB/2020 IN MA/418/2020	Sec 60(5) of IBC, 2016	Punjab National Bank VS C. Ramasubramaniam (Liquidator) M/s Surana Corporation Ltd	M L Ganesh	Vipin Warriar	C. Ramasubramaniam (Liquidator)	
		IA/738/IB/2020 IN MA/645/2019	Sec 60(5) of IBC, 2016	Vijayraj Surana VS C. Ramasubramaniam (Liquidator) M/s Surana Corporation Ltd	M R Venkatesh	Vipin Warriar	C. Ramasubramaniam (Liquidator)	
		IA/1148/IB/2020 IN MA/418/2019	Sec 60(5) of IBC, 2016	Regional Director (SR) VS C.Ramasubramaniam & Others	K.Ramanamoorthy		C. Ramasubramaniam (Liquidator)	
		IA/1207/IB/2020	Sec 60 of IBC, 2016	C Kishanlal VS M/s Surana Corporation Ltd	R Thiagarajan	S Sathiyarayanan	C. Ramasubramaniam (Liquidator)	
		IA/1313/IB/2020	Sec 33(5) r/w Sec 60(5) of IBC, 2016	C Ramasubramaniam (Liquidator) Surana Corporation Ltd VS Securities Exchange Board of India	S Venkateshan		C. Ramasubramaniam (Liquidator)	
IN THE MATTER OF INFO DRIVE SOFTWARE LTD								
211	CP/1000/IB/2018	IA/129(CHE)/2021	Rule 11 of NCLT Rules, 2016/ Sec 12(2) & 60(5) of IBC, 2016	Ashwani Kumar Gupta (RP) M/s Info Drive Software Ltd	Avdesh Bairwa		Ashwani Kumar Gupta (RP)	
		IA/1316/IB/2020	Sec 12(2),(3) of IBC, 2016	Ashwani Kumar Gupta (RP) M/s Info Drive Software Ltd	Ramasubramaniam		Ashwani Kumar Gupta (RP)	
		IA/1239/IB/2020	Sec 19(2) of IBC, 2016	Ashwanikumar Gupta(RP) Ms Infodrive Software Ltd VS Jaffer Ameer & 3 Others	Ramasubramaniam		Ashwani Kumar Gupta (RP)	
		IA/128/2020	Sec 33 of IBC, 2016	Ashwani Kumar Gupta (RP) M/s Info Drive Software Ltd	Avdesh Bairwa		Ashwani Kumar Gupta (RP)	
		IA/1224/IB/2020	Sec 60 (5) of IBC, 2016	Ashwanikumar Gupta (RP) Infodrive software Ltd VS Wembley Holdings & Another	Ramasubramaniam		Ashwani Kumar Gupta (RP)	

		SR/1074/2020	Sec 60 (5) of IBC, 2016	R Jayanthilal VS Ashwani Kumar Gupta & 2 Others	Krishna Ravindran		Ashwani Kumar Gupta (RP)	
		IA/1213/IB2020	Sec 60(5) of IBC, 2016	Info Drive software ltd VS Bhaskaran Rangarajan & 4 others	V Manivannan		Ashwani Kumar Gupta (RP)	
		MA/49(CHE)/2021	Sec 60(5) of IBC, 2016	T. Selvaraj VS Ashwani Kumar Gupta (RP) M/s Info Drive Software Ltd	K Moorthy		Ashwani Kumar Gupta (RP)	
		IA/138(CHE)/2021	Sec 60(5), 66, 67, 70, 71, 72 & 73 and 235A of IBC, 2016	Ashwani Kumar Gupta (RP) M/s Info Drive Software Ltd VS Infodrive Software Ltd & Ors	Ramasubramaniam		Ashwani Kumar Gupta (RP)	
-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.								