



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
SPECIAL BENCH (Court I)**

(The Video Conferencing in NCLT, Chennai will be held through Cisco Webex)

Meeting Link : https://ncltchennai.webex.com/meet/chennainclt1					Cisco Webex Video Conference ID : 2517 371 8726			
CORAM: HON'BLE SHRI. SANJIV JAIN, MEMBER (JUDICIAL) HON'BLE SHRI. SAMEER KAKAR, MEMBER (TECHNICAL)					DATE : 09.08.2023 (Wednesday) TIME : After Completion of Chennai Bench-II			
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 hearing. 3. While entering Video Conferencing (VC) hearing, Counsels have to write the item No, (P)Petitioner/(R)Respondent (as case maybe) along with Name to facilitate smooth hearing. Example:- 'I-P/R-Bala'. 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. Your 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
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
1	CP/85(CHE)/2023	-	Sec 241, 242, 244 of CA, 2013	SheetalaCredit Holdings Pvt Ltd & 5 Others Vs Binny Mills Ltd and Others	Anant merathia			
ORDINARY LIST								
2	CA(CAA)/71(CHE)2022	CP(CAA)/5(CHE)2023	Sec 230-232 of CA, 2013	Bradhan Packaging Pvt Ltd and Ors	Sella Visalakshi			
3	CA(CAA)/73(CHE)/2022	CP(CAA)/11(CHE)/2023	Sec 230-232 of CA, 2013	Modern Merchandise Pvt Ltd and other	R Inbaraju			
4	CA(CAA)/79(CHE)/2022	CP(CAA)/22(CHE)/2023	Sec 230-232 of CA, 2013	Same Services Pvt Ltd and Other	Pawan Jhabakh			
5	CP(CAA)/52(CHE)/2022	-	Sec 230-232 of CA, 2013	Sterlite Ports Ltd & Others -And- SESA Mining Coproration Ltd				
		IA/57(CHE)/2023	Sec 230-232 of CA, 2013	Sterlite Ports Ltd and Others	Naveen kumar Murthi			

6	CP/63(CHE)/2021	-	Sec 230(2) of CA, 2013	GMS Processor Pvt Ltd	KSR & Co			
7	Comp.App/3/2023	-	Sec 252 of CA, 2013	Futurekids Asia Pvt Ltd Vs Roc, Chennai	R Padmanabhan	Avinash Krishnan Ravi		
8	CP(CA)/51(CHE)2023	-	Sec 252 of CA, 2016	Jayasree metal and Metal and alloys Pvt Ltd Vs RoC, Chennai	Balu Sridhar	Avinash Krishnan Ravi		
9	CP/1/2016	-	Sec 397/398 of CA 1956	R. Doraisamy & 1 Ors -Vs- Mehala Carona Textiles Pvt Ltd & 1 Ors	Hari shankar mani	Vidhyashankar	-	
10	CP/2/2018	-	Sec 241/242 of CA 2013	Pavan Kumar Harlalaka -Vs- Tritex Private Ltd	Santhosh Kumar	A.K. Mylsamy & Associates (R1 - R6 & R8)		
11	CP/45/2018	-	Sec 173, 241/242 of CA 2013	C Nityanandan -Vs- Intesas industries Pvt Ltd	R.Vidhya Shankar	Akhil Akbar Ali Mohamed Yaqoob Kafee		
		IA/902/2019	Rule 32 of NCLT, 2016	Erkan Karakaya -Vs- C.Nithyanandham & 2 others	Akhil Akbar Ali Mohamed Yaqoob Kafee	R.Vidhya Shankar		
12	CP/461A/2019	-	Sec 241/242 of CA 2013	Pon Murugaiyan & 3 Ors -Vs- Siddhi vinayagar Terrys Pvt Ltd	K Balakrishnan Gopinath			
13	TCP/5/2016	-	397/398 of CA 1956	Kuberan & 21 ors -Vs- Monarch Steels India Ltd & 3 ors				
		IA/105(CHE)/2023	Rule 11 of NCLT Rules 2016	V Sukumar Vs N Kupendiran & 21 Others	Ramalingam & Associates			
14	TCP/70/2016	-	Sec 397/398 of CA, 1956	M.S.D Chandrasekar Raja -Vs- M/s Jayabharath Textiles Pvt Ltd & Anr	Thriyambak Kannan			
		IA(CA)/93(CHE)/2023	Rule 11 of NCLT Rules 2016	M C Anandammal & 3 Others Vs Jayabarath Textiles Pvt Ltd and Other	Thriyambak Kannan			
15	TCP/105/2016	TCP/105/2016	Sec 397/398 of CA 1956	Savithri Vasanthkumar -Vs- Anju Farms Pvt Ltd & 3 Ors	Pavitra Venkateswaran	R. Bharath Kumar		
		CA/1/2014	Sec 397/398 of CA 1956	Savithri Vasanthkumar -Vs- Anju Farms Pvt Ltd & 3 Ors	Pavitra Venkateswaran	R. Bharath Kumar		

16	TCP/115/2016	IA/695/2020	Sec 302 of CA, 2013 R/w Rule 11 & 14 of NCLT Rules 2016	S. Sundaresan & 1 Another (M/s. S R I Industries Pvt. Ltd.) -Vs- S R I Industries Pvt. Ltd & Ors	A. G. Sathyanarayana	R Vidhya Shankar		
17	TCP/173/2016	-	Sec 397/398 of CA 1956	Raja Raja Varma Purushothaman -Vs- WW Shipping Agencies Private Ltd & 6 Ors	Ramasamy Meyyapan	Nithayasri		
18	TCP/198/2016	-	Sec 397/398 of CA, 1956	Arivudainambi -Vs- Beko Kare Enterprises Pvt Ltd & 2 Others	TKM Sai Krishnan R.Srinivasan	M.K.Premkumar R Srinivasan		
		MA/50/CHE/2021	Rule 11 of NCLT Rules 2016	Arivudai Nambi -Vs- Beko-Kare Enterprises Pvt Ltd & 2 Others	TKM Sai Krishnan R.Srinivasan			
		IA/184/2018	Sec 397/398 of CA, 1956	Preetham Raman -Vs- Beko Kare Enterprises Pvt Ltd & 2 Others	TKM Sai Krishnan R.Srinivasan	M.K.Premkumar R Srinivasan		
		IA/249/2018	Sec 397/398 of CA, 1956	Preetham Raman -Vs- Beko Kare Enterprises Pvt Ltd	TKM Sai Krishnan R.Srinivasan	M.K.Premkumar R Srinivasan (R1 & R3)		
		IA/189/2018	Sec 397/398 of CA, 1956	Preetham Raman -Vs- Beko Kare Enterprises Pvt Ltd & 2 Others	TKM Sai Krishnan R.Srinivasan	M.K.Premkumar R Srinivasan		
		IA/133/2020	Sec 242(1) & of CA, 2013	Arivudai Nambi -Vs- Beko Kare Enterprises Pvt Ltd & 3 ors	TKM Sai Krishnan R.Srinivasan	M.K.Premkumar R Srinivasan		
19	CP/161(CHE)/2021	-	Sec 59 241-242 of CA, 2013	R Geetha & Others -Vs- M/s ARRS Megamall Pvt Ltd & Others	Lenin J			
		MA/26(CHE)/2022	Sec 241-242 of CA, 2013	R Geetha & Others -Vs- ARRS Megamall Pvt Ltd & Ors	Lenin J			
20	CP/17(CHE)2022	-	Sec 241-242 of CA, 2013	Tamilnadu Industrial Investment Corporation Ltd -Vs- Sleek Textiles Industries Ltd	Harishankar Mani			
21	CP/27(CHE)/2022		Sec 241-242 of CA, 2013	Perumal Reddi Muthuswamy -Vs M/s JSM Aggreagates and Sands Pvt Ltd	Ramani & Shankar	Adith Narayan Vijayaraghvan		

22	CP/15(CHE)2022	-	Sec 45QA RBI Act	IL & FS Financial Services Ltd -Vs- Trichem Holdings Ltd	Giridhar			
23	CP(CA)/125(CHE)/2022	-	Sec 241(2), 242, 246, 339, 221, 222 of CA, 2013	Union of India Through Serious Fraud Investigation Office Vs Surana Industries Ltd and 95 Ors	B Mohan			
		IA/41(CHE)/2023	Rule 11 of NCLT Rules 2016	Yashpal Sharma Vs Union of India Through Serious Fraud Investigation Office	A Ashwinkumar			
		IA/61(CHE)/2023	Rule 11 of NCLT Rules 2016	Radha Industries Pvt Ltd Vs Union of India Through Serious Fraud Investigation Office	C Suraj			
		IA/56(CHE)/2023	Rule 32 of NCLT Rules 2016	Kanniah Anandh & 7 Ors Vs Union of India Through Serious Fraud Investigation Office & 88 Ors	D R Law Chambers			
		IA/62(CHE)/2023	Rule 32 of NCLT Rules 2016	Kanniah Anandh & 7 Ors Vs Union of India Through Serious Fraud Investigation Office & 88 Ors	D R Law Chambers			
		IA/63(CHE)/2023	Rule 32 of NCLT Rules 2016	Kanniah Anandh & 7 Ors Vs Union of India Through Serious Fraud Investigation Office & 88 Ors	D R Law Chambers			
		IA/21(CHE)/2023	Rule 11 of NCLT Rules 2016	Anil Gupta Vs Union of India Through Serious Fraud Investigation Office	N P Vijay Kumar			
		IA/29(CHE)/2023	Rule 11, 34, 51 of NCLT Rules 2016 R/w Sec 241 & 242 of CA, 2013	Ramlal Kwarlall Jain Vs Union of India Through Serious Fraud Investigation Office	S Baskaran			
		MA/44(CHE)/2022	Sec 244 r/w 424 CA, 2013 Rule 11 & 34 of NCLT Rules 2016	Sneha Surana Vs Union of India Through Serious Fraud Investigation Office	Anirudh A Sriram			
		IA/24(CHE)/2023	Sec 241(2), 242, 246, 339, 221, of CA, 2013 R/w Rule 11 & 34 of NCLT Rules 2016	Mitesh Surana Vs Union of India Through Serious Fraud Investigation Office	M R Venkatesh			

24	CP(CA)/19(CHE)/2023	-	Sec 90(7) of CA, 2013 R/w Rule 7 of Companies Rule 2018 R/w Rule & 34 of NCLT Rules 2016	New Tirupur Area Development Corporation Ltd Vs Aidqua Holdings (Mauritius), INC and other	Suchindran Baskar Narayanan			
		IA(CA)/31(CHE)/2023	Sec 90(7) of CA, 2013 R/w Rule & 11 of NCLT Rules 2016	New Tirupur Area Development Corporation Ltd Vs Aidqua Holdings (Mauritius), INC and other	Suchindran Baskar Narayanan			
		IA(CA)/44(CHE)/2023	Sec 90(7) of CA, 2013 R/w Rule & 11 of NCLT Rules 2016	New Tirupur Area Development Corporation Ltd Vs Aidqua Holdings (Mauritius), INC and other	Suchindran Baskar Narayanan			
25	CP/61(CHE)/2022	-	Sec 271(1) of CA, 2013	Ion Yadigaroglu -Vs- RoC, Chennai	AG Sathyanarayana			
26	CA/394/2020	-	Sec 271 of CA, 2013	RoC, Coimbatore -Vs Dream Makers Global Pvt. Ltd. & 2 Ors	V. Chandrasekaran			
27	CP/731/2019	CONT.A./1(CHE)/2022 IN MA/934/2019	Sec 425 of CA, 2013	Dream Makers Global Pvt Ltd -Vs- ROC, Coimbatore	Aakansha Rajput			
-Sd- (M Rajendran) Court Officer								
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.								