



**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. JYOTI KUMAR TRIPATHI, MEMBER (JUDICIAL)
HON'BLE SHRI. RAVICHANDRAN RAMASAMY, MEMBER (TECHNICAL)

DATE : 16-10-2023 (Monday)
TIME : 10.30 AM

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								
1	IBA/546/2019	-	Sec 7 Rule 4 of IBC, 2016	M/s Oriental Bank of Commerce Vs M/s Prabhat Resources Ltd	SK.Srinivasan PP.Saravanan	PM.Bakthavatsalam VV.Ravichandran	Velayudham Jayavel (RP)	
		IA/259(CHE)/2021	Sec 66 of IBC, 2016	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS Dinesh Shivgen Patel & 14 Others	S Sathiyarayanan Pavithra Dhayalan	K Gowtham Kumar (R1 & R2, R8, R12 & R13) Dwarakesh Prabhakaran (R3-R5) Abhisekh (R6) C Vigneswaran (R7, R8 & R10)		
		IA/260(CHE)/2021	Sec 66 of IBC, 2016	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS Dinesh Shivgen Patel & 9 Others	S Sathiyarayanan Pavithra Dhayalan	K Gowtham Kumar (R1 & R2) Dwarakesh Prabhakaran (R3-R5) Abhisekh (R6) C Vigneswaran (R7, R8 & R10)		

	IBA/546/2019	IA/276(CHE)/2021	Sec 66 of IBC, 2016 r/w Sec 128&129 of CA, 2013	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS Dinesh Shivgen Patel & 5 Others	S Sathiyarayanan Pavithra Dhayalan	K Gowtham Kumar (R1 & R2) Dwarakesh Prabhakaran (R3-R5)		
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
2	IBA/902/2019	–	Sec 9 Rule 6 of IBC, 2016	Sushi Envro Chem Vs Topknit Processing Mill Pvt Ltd	PS.Suman			
		IA/1856/IBC/2023 IN IA/429/IBC/2023 IN IA/643/IBC/2021 (Preliminary Report)	Reg 13 & 34 of IBC, 2016 & Rule 11 of NCLT Rules 2016	A R Ramasubramania Raja (Liquidator) M/s. Topknit Processing Mill Pvt Ltd	A G Sathyanarayana		A R Ramasubramania Raja, (Liquidator)	
3	CP/709/IBC/2018	–	Sec 60(5) of IBC, 2016	Sripriya Kumar (RP) (Green Garden Pvt Ltd) Vs JDA Consultancy Services Pvt Ltd & 3 Others	N.P.Vijay Kumar R.Pradeep		Sripriya Kumr (Liquidator)	
		IA/1859/IBC/2023 IN IA/427/IBC/2023 (Preliminary Report)	Reg 13,31 & 34 of IBC, 2016	Sripriya Kumar (Liquidator) of (Green Gardens Pvt Ltd)	N P Vijay Kumar			
4	CP/430/IBC/2018	–	Sec 7 Rule 4 of IBC, 2016	State Bank Of India Vs Vinayaga Infra Ltd	G.Anitha		C Ramasubramaniam (Liquidator)	
		IA/1862/IBC/2023 IN MA/419/IBC/2019 (18th Progress Report)	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBC, Reg 2016	Chanramouli Ramasubramaniam, (Liquidator) M/s. vinayaga Infra Ltd	C Ramasubramaniam (Liquidator)			
5	IBA/908/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s JM Financial Asset Reconstruction Company Ltd Vs M/s Fast and Safe Transport Pvt Ltd	TK.Bhaskar		C Ramasubramaniam (Liquidator)	
		IA/1863/IBC/2023 IN IA/1153/IBC/2020 (11th Progress Report)	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBC, Reg 2016	Chanramouli Ramasubramaniam, (Liquidator) M/s. Fast And Safe Transport Pvt Ltd	C Ramasubramaniam (Liquidator)			

6	CP/1153/IBC/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s City Union Bank Ltd Vs M/s Deepsea Developers Pvt Ltd	A.Karthikeyan		C Ramasubramaniam (Liquidator)	
		IA/1864/IBC/2023 IN MA/1062/IBC/2019 (16th Progress Report)	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBC, Reg 2016	Chanramouli Ramasubramaniam, (Liquidator) M/s. Deepsea Developers Pvt Ltd	C Ramasubramaniam (Liquidator)			
7	CP/517/IBC/2017	–	Sec 9 Rule 6 of IBC, 2016	Loiwal Steel House Vs Varadha Steels Pvt Ltd	Pawan Jhabakh		C Ramasubramaniam (Liquidator)	
		IA/1861/IBC/2023 IN CA/103/IBC/2018 (22th Progress Report)	Sec 35(1)(n) of IBC, 2016 r/w Reg 15 of IBC, Reg 2016	Chanramouli Ramasubramaniam, (Liquidator) M/s. Varadha Steels Pvt Ltd	C Ramasubramaniam (Liquidator)			
8	IBA/812/2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s JBM Homes Pvt Ltd	Vinod Kumar MD.Srinivasan			
		IA/1854/IBC/2023 IN IA/919/IBC/2022	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	Sankar Bhoopalan Vs S Venkataraman & Ors	G Vairava Subramanian B Raghupathy			
9	CP/698/IBC/2017	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India & Bank of Baroda Vs M/s Frontier Lifeline Pvt Ltd	ML.Ganesh			
		IA/1850/IBC/2023	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	S Rajagopal Vs Regional Director - Southern Region Ministry of Corporate Affairs	B Dhanaraj			
10	IBA/1322/2019	–	Sec 7 Rule 4 of IBC, 2016	S Balachandran & S Raghavan Vs Daffodil Techno India Foundation Pvt Ltd	T.Ajay Vigneshwar Rao			
		IA/1254/IBC/2023	Sec 60(5) of IBC, 2016	S Raghavan & Ors Vs Daffodil Tecno India Foundation Pvt Ltd	J Vinoth			

11	CP/78/IBC/2023	–	Sec 9 Rule 6 of IBC, 2016	M/s. Swach Environment Pvt Ltd Vs M/s. AMRL Hitech City Ltd	G.Sriram Rohit Sharma			
		1A/1849/IBC/2023	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	SREI Infrastructure Finance Ltd VS Mukul Kumar, (RP) M/s.AMRL Hitech City Ltd & Anr	Anant Merathia			
		1A/1848/IBC/2023	Sec 60(5) of IBC, 2016, r/w Rule 11 of NCLT Rules, 2016	SREI Equipment Finance Ltd VS Mukul Kumar, (RP) M/s.AMRL Hitech City Ltd & Anr	Anant Merathia			
PRIORITY LIST								
101	CP(IB)/248(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	K V Ravindran Vs M/s SPEL Semiconductor Limited	G.Saravanan S.Vijayaragavan	Kumarpal Chopra		
102	CP(IB)/108(CHE)2023	–	Sec 94(1) of IBC, 2016	K M Panneerselvam Vs Indian Overseas Bank & Aditya Birla Capital Ltd	AS.Sathish Kumar			
103	CP(IB)/109(CHE)2023	–	Sec 94(1) of IBC, 2016	K C Mohanan Vs The South Indian Bank Ltd & We Two Engineering Pvt Ltd	AS.Sathish Kumar			
104	CP(IB)/130(CHE)2023	–	Sec 94(1) of IBC, 2016	MP.Sakthivel	AS.Sathish Kumar			
105	CP(IB)/131(CHE)2023	–	Sec 94(1) of IBC, 2016	MP.Mohansundar	AS.Sathish Kumar			
106	CP(IB)/132(CHE)2023	–	Sec 94(1) of IBC, 2016	R.Subha	AS.Sathish Kumar			
107	CP(IB)/133(CHE)2023	–	Sec 94(1) of IBC, 2016	PS.Sathish Kumar	AS.Sathish Kumar			
ORDINARY LIST								
201	CP/610/IB/2017	–	Sec 9 Rule 6 of IBC, 2016	Rani Sati Impex Vs M/s Antony Projects Pvt Ltd	PR.Balasubramanian	R.Rangarajan		
		1A(IBC)/577(CHE)2022	Sec 54(1) of IBC, 2016	M Ramji Mahadevan (Liquidator) M/s Antony Projects Pvt Ltd	K K Vijay Vigneshwar		M Ramji Mahadevan (Liquidator)	

202	TCP/262/IB/2017	–	Sec 9 Rule 6 of IBC, 2016	Saravanaa Distributors & Another Vs Lakshmi Apparels and Wovens Ltd	AG.Sathyanarayana	R.Sidharth		
		IA(IBC)/1112(CHE)2023 in MA/132/IB/2018	Sec 54(1) of IBC, 2016 r/w Reg 45 of IBBI reg, 2016 r/w Rule 11 of NCLT rules, 2016	M.Suresh Kumar (Liquidator) of M/s. Lakshmi Apparels & Wovens Ltd	AG.Sathyanarayana		M.Suresh Kumar (Liquidator)	
203	CP/244/IB/2022	–	Sec 9 r/w Rule 6 of IBC, 2016	TCP Limited Vs Marappar Textiles P.Ltd	A G Sathyanarayana			
		IA(IBC)/1885(CHE)2023	Sec 22(3)(b) of IBC,2016 r/w Rule 11 of NCLT Rules, 2016	Indian Overseas Bank, M/s. Marappar Textiles Pvt Ltd	A G Sathyanarayana			
204	IBA/760/2019	–	Sec 7 Rule 4 of IBC, 2016	P.Jeevanantham Vs M/s Sri Vishnu Annamalaiyar Paper Mills Ltd	Rohan Rajasekaran	Chirag Gupta	J.Karthiga (Liquidator)	
		IA(IBC)/1042(CHE)2022	Sec 238 & 32A of IBC, 2016 r/w Rule 11 & 14 of NCLT Rules, 2016	J.Karthiga (Liquidator) of Sri Vishnu Annamalaiyar Paper Mills Ltd Vs Assistant Commissioner (ST)-II (FAC) & Another	AG.Sathyanarayana			
205	CP(IB)/196(CHE)2021	–	Sec 7 Rule 4 of IBC, 2016	KEB Hana Bank Vs Alectrona Energy Pvt Ltd	PV.Balasubramaniam D.Ferdinand		Radhakrishnan Dharmarajan (Liquidator)	
		IA(IBC)/1431(CHE)2023	Sec 60(5) & 35 of IBC, 2016 r/w Sec 53 of IBC, 2016 & Rule 11 of NCLT rules, 2016	Alpana Sharma & another Vs Radhakrishnan Dharmarajan (Liquidator) of M/s. Alectrona Energy Pvt Ltd & another	AG.Sathyanarayana			
206	CP/263/IB/2018	–	Sec 9 Rule 6 of IBC 2016	M/s R.V Refractories (Coimbatore) Vs M/s Pavai Alloys & Steels Pvt Ltd	N.A.S Richard J.Nithyanandan		Raghu Babu Guntur (Liquidator)	
		IA/724/IB/2020 IN MA/620/2020	Sec 60(5) of IBC, 2016	Raghu Babu Guntur (Liquidator) M/S Pavai alloys & Steels Pvt Ltd VS Enforcement Directorate	AG. Sathyanarayana	Hema Babu		

207	CP(IB)/196(CHE)2021	–	Sec 7 Rule 4 of IBC, 2016	KEB Hana Bank Vs Electrona Energy Pvt Ltd	PV.Balasubramaniam D.Ferdinand			
		IA(IBC)/1607(CHE)2023	Sec 60(5) & 35 of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Alpana Sharma & another Vs Radhakrishnan Dharmarajan (Liquidator) of M/s. Electrona Energy Pvt Ltd & another	AG.Sathyanarayana			
208	IBA/330/2019	–	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)/833(CHE)2023	Sec 35(1) r/w Sec 66 & Sec 60(5) (c) of IBC, 2016	Sripriya Kumar (Liquidator) of Perfect International Fabricators Pvt Ltd Vs Thomas Panagaraj & Another	NP.Vijay Kumar			
209	CP/1022/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Bank of India Vs M/s Aqua Designs India Pvt Ltd	S.Sathiyanarayanan D.Pavithra	P.Kamalhasan	C.Ramasubramaniam (Liquidator)	
		IA/1358/IB/2020	Sec 45 R/w Sec 46 of IBC, 2016	C.Ramasubramaniam (Liquidator) of M/s Aqua Designs India Pvt Ltd VS S Suthakar & Another	Vipin Warriar Vidyalakshmi Vipin			
-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.								