



**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				
<u>CORAM:</u> JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT SHRI AVINASH K. SRIVASTAVA, MEMBER (TECHNICAL)				DATE : 05-08-2022 (Friday) TIME : After Completion of Court-1				
<u>Note:</u> 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
FRESH MATTERS								
1	IBA/1423/2019	-	Sec 9 Rule 6 of IBC, 2016	Jindal Steels Vs M/s Landmark Housing Projects Chennai Pvt It	K.Gaurav Kumar Alpa Jain	Nathan & Associates	C.Sanjeevi (RP)	
		IA(IBC)/785(CHE)2022	Rule 11 of NCLT Rules, 2016	KH srikanth & another VS C.Sanjeevi (RP) of M/s Landmark Housing Projects Chennai Pvt Ltd & Another	TKM Saikrishnan R.Srinivasan			
2	IBA/653/2020	-	Sec 7 Rule 4 of IBC, 2016	Edelweiss Asset Reconstruction Company Ltd Vs GK Industrial Park Pvt Ltd	Indumathi	T.Jayashankar	Sachin Shrinivas Bhattad (RP)	
		IA(IBC)/822(CHE)2022	Sec 12 of IBC, 2016 R/w Reg 40 of IBBI Reg, 2016	Sachin Shrinivas Bhattad (RP) of M/s GK Industrial Park Pvt Ltd	Raj Jhabakh			

3	IBA/304/2020	–	Sec 9 Rule 6 of IBC, 2016	Harsan Kumar (M/s Umiya Development Centre) Vs M/s Star Trace Pvt Ltd	Jayesh B.Dolia	R.Uma Shankar		
		IA(IBC)/792(CHE)2022	Sec 60(5) of IBC R/w Rule 11 of NCLT, 2016	State Bank of India, VS Harsan Kumar (M/s Umiya Development Centre) & 2 Ors	ML Ganesh S.Arun Kumar			
4	CP/548/IB/2017	–	Sec 9 Rule 6 of IBC, 2016	Mithesa Traders Vs M/s Naachiar Paper Boards Pvt Ltd	Rohan Rajasekaran	G.S.Dhanalakshmi		
		IA(IBC)/839(CHE)2022	Sec 60(5) of IBC,2016 R/w Reg 44 of IBBI Reg, 2016 R/w Rule 11 of NCLT Rules	Mithesa Traders Vs M/s Naachiar Paper Boards Pvt Ltd	Wise & Worth			
PRIORITY LIST								
101	IBA/787/2020	–	Sec 7 Rule 4 of IBC, 2016	BIR Hotels pvt Ltd Vs Call Express Construction Pvt Ltd	PJ Rishikesh			
102	CP(IB)/34(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	Edelweiss Asset Reconstruction Com Ltd Vs Empee Hotels Ltd	Anant merathia			
103	IBA/432/2020	–	Sec 9 Rule 6 of IBC, 2016	Fagioli India Pvt Ltd VS EDAC Engineering Ltd	Tejas Rajesh Balsara			
104	CP(IB)/44(CHE)/2022	–	Sec 9 Rule 6 of IBC, 2016	DEE Development Engineers Ltd Vs BGR Boilers Pvt Ltd	Arun Karthik Mohan			
105	CP(IB)/134/CHE/2022	–	Sec 9 Rule 6 of IBC, 2016	Kerry Indev Logistics Pvt Ltd Vs Folium Trading Pvt Ltd	Peruman Saranyan	D.R.Sivakumar		
106	CP(IB)/142/CHE/2022	–	Sec 9 Rule 6 of IBC, 2016	Plaza Maintenance & Services Ltd Vs Spencer's Travels Ltd	K K Murrallitharan			
107	CP(IB)/150/CHE/2022	–	Sec 9 Rule 6 of IBC, 2016	Industrial and Building Glass Industries Vs Accord Distillers & Brewers Pvt Ltd	Diggaj Pathak			
108	IBA/597/2020	–	Sec 95 of IBC, 2016	State Bank of India VS Amul Gabrani	M L Ganesh			
109	CP(IB)/144(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Hitesh S Patel	M L Ganesh	K Gowtham Kumar Gayathri		

110	CP(IB)/146(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Hasmukh S Patel	M L Ganesh	K Gowtham Kumar Gayathri		
111	CP(IB)/167(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Shivgan K Patel	M L Ganesh	K Gowtham Kumar Gayathri		
112	CP(IB)/168(CHE)/2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Dinesh S Patel	M L Ganesh	K Gowtham Kumar Gayathri		
ORDINARY LIST								
201	CP/149/IB/2020	–	Sec 7 Rule 4 of IBC, 2016	Reliance AIF Management Company Ltd Vs M/s Green Valley Shelters Pvt Ltd	J.R.Jayant	A..S.Sathish Kumar		
		IA(IBC)/532/CHE/2022	Sec 12(2) R/w 60(5) of IBC, 2016	S Krishnan (RP) M/s Green Valley Shelters Pvt Ltd	A Rengarajan			
202	IBA/243/2019	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India VS Thiru Arooran Sugars Pvt Ltd	Ramalingam & Associates			
		MA/1102/2019	Sec 25(2) a of IBC, 2016	R. Raghavendran (Liquidator) M/S Thiru Arooran Sugars Pvt Ltd VS District Collector Thanjavur & 5 Others	B Dhanaraj			
		IA(IBC)/899(CHE)2021	Sec 42 of IBC, 2016	Jain Irrigation Systems Ltd VS Mr. Ramakrishnan Sadasivan (Liquidator) M/s Thiru Arooran Sugars Ltd	Manjula Devi	B Dhanaraj		
		IA(IBC)/1019/CHE/2021	Sec 42 of IBC R/w Rule 11 of NCLT Rules 2016	Intergrated Service Point pvt Ltd VS Ramakrishnan Sadasivan (Liquidator) of M/s Thiru Arooran Sugars Ltd	Shri Ganesh	B Dhanaraj		
203	TCP/70/IB/2017	–	Sec 433 of CA, 1956	Sri Adinath Enterprises Vs RRP Housing Pvt Ltd	A Aridas			
		IA(IBC)/694/CHE/2022	Sec 60(5) of IBC, 2016	Aks Housing Development Com. Pvt Ltd Vs Priya S. Anand and Others	Ramalingam & Associates			

204	CP/540/IB/2017	–	Sec 9 Rule 6 of IBC, 2016	Lakshmi Villas Bank Vs Orchid Pharma Ltd	AG Sathyanarayana	TK Bhaskar		
		IA(IBC)/700/CHE/2022	Sec 60(5) of IBC, 2016	DBS Bank Ltd Vs Orchid Pharma Ltd & Other	A K Mysamy			
205	CP/886/IB/2018	–	Sec 9 Rule 6 of IBC, 2016	C H Robinson World Wide Freight Pvt Ltd Vs United India Corporation Ltd	Santhosh	S.Sekar		
		IA(IBC)/1058/CHE/2021	Sec 60(5)(C) of IBC 2016 Rule 11 of NCLT Rules 2016	C H Robinson Worldwide Freight Pvt Ltd VS United India Shoe Corporation Pvt Ltd & 3 others	A K Mysamy & Associates	Elavarasi (R2)		
		MA/8(CHE)/2021 IN IA/1238/2019	Sec 425 of CA, 2013 r/w Rule 11	State Bank of India VS United India Shoe Corporation P Ltd & 1 other	R Sugumaran		Radhakrishnan Dharmarajan	
		IA(IBC)/548/CHE/2022 in MA/1238/2019	Sec 33(3) R/w 60 (5) of IBC, 2016	Radhakrishnan Dharmarajan Vs Mohib Shoes Pvt Ltd	D Elavarasi	Sarath Babu		
206	CP/(IB)/36/CHE/2021	–	Sec 9 Rule 6 of IBC, 2016	Narendra Sakariya Vs Effimax Engineers Pvt Ltd	Lenin		C Ramasubramaniam (RP)	
		IA(IB)/658(CHE)/2022	Sec 60(5) of IBC, 2016	Vijay Ravi Vs C Ramasubramaniam (RP) M/s Effimax Engineers Pvt Ltd	Viruksham Legal			
		IA(IB)/688(CHE)/2022	Sec 33(2) & 60 of IBC, 2016	C. Ramasubramaniam(RP) M/s Effimax Engineers Pvt Ltd	C. Ramasubramaniam			
207	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	Ashok Velamur Seshadri (Liuqidator)	
		IA(IBC)/707CHE/2022	Sec 60(5) & 35 of IBC, 2016	Ashok Velamur Seshadri (Liuqidator) M/s R A Samy Trading Pvt Ltd Vs A Raghuram	Vidyalakshmi			

208	CP/44/CHE/2022	-	Sec 241/242 of CA, 2013	Rachna Rallan Vs J Matadee Free Trade Zone Pvt Ltd & others	Dua Associates	PJ Rishikesh		Based upon direction given by NCLAT
IN THE MATTER OF PADMADEVI SUGARS LTD								
209	CP/768/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Bank Of India Vs Padmaadevi Sugars Ltd	S.Sathiyarayanan	K.Gowtham Kumar		
		IA(IBC)/308(CHE)2022	Sec 42 of IBC, 2016	The Assistant Commissioner of GST & Central Excise Vs C Ramasubramaniam (Liquidator) of M/s Padmaa Devi Sugars Ltd	Rajnish Pathiyil		C Ramasubramaniam (Liquidator)	
		IA/705/IB/2020 IN MA/1332/2019	Sec 49,66,68 & 72 of IBC, 2016	Srinidhi Finance Pvt Ltd VS Mudapallur Varieth Gangatharan (RP) M/s Padmadevi Sugars Ltd	K Krishnaswamy	S Sathiyarayanan		
		IA/706/IB/2020 IN MA/05/2020	Sec 60(5), 66, 67, 68, 72 of IBC, 2016	Srinidhi Finance Pvt Ltd VS Mudapallur Varieth Gangatharan (RP) M/s Padmadevi Sugars Ltd	K Krishnaswamy	S Sathiyarayanan		
		IA/1104/IB/2020	Sec 60(5) of IBC, 2016	Velayudham Jayavel (RP) M/s Prabhat Resources Ltd VS M V Ganagadharan (RP) Padmaadevi Sugars Ltd	S Sankaranarayanan	S Sathiyarayanan		
		IA(IBC)/876(CHE)2021	Sec 60(5) r/w 42 of IBC 2016	Ramachandran Subramaniam (Liquidator) M/s Prabath Resources Ltd VS C Ramasubramaniam (Liquidator) of M/s Padmaa Devi Sugars Ltd	Ramaswamy Meyyapan		C Ramasubramaniam (Liquidator)	
IN THE MATTER OF NATHELLA SAMPATH PVT LTD								
	CP/129/IB/2018	-	Sec 10 Rule 7 of IBC 2016	Nathella Sampath Jewellery Pvt Ltd	CK Nandha Kumar		S Palaniappan (Liquidator)	
		IA(IBC)/309/CHE/2022 in IA(IBC)/89/CHE/2021	Sec Rule 11, 49 of NCLT Rules 2016 R/w 60(5) of IBC, 2016	Hemant Mehta and other Vs S Palaniappan (Liquidator) M/s Nathella Sampath Pvt Ltd and other	Pawan Jhabakh	Rajesh		
		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			

		MA/30(CHE)/2021	Sec 60(5) of IBC, 2016	S Palaniappan (Liquidator) Nathella Sampath Jewelry Pvt Ltd VS Joint Directorate of Enforcement	S Indhumathi Ravi			
210	CP/129/IB/2018	MA(IBC)/6(CHE)/2022	Sec 60(5) of IBC, 2016	Anna Parkodi Amalraj M/s Nathella Sampath Jewelry Pvt Ltd Vs S Palaniappan(Liquidator) M/s Nathella Sampath Jewelry Pvt Ltd	Anna Parkodi Amalraj		S Palaniappan (Liquidator)	
		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)		
		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			
		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			
		IA(IBC)/227/CHE/2022	Sec 35(1)(n) of IBC, 2016 R/w Regulation 44(2) & 47A of IBBI, 2016 Rule 11 of NCLT Rules 2016	S Palaniappan(Liquidator) M/s Nathella Sampath Jewelry Pvt Ltd	S Indumathi Ravi			
-Sd- (P.VIJAYALAKSHMI) Court Officer								
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.								