



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

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 2517 371 8726 (ID of respective Bench) 2. VC Link https://ncltchennai.webex.com/meet/chennainclt1 3. Following matters are listed before the Bench for hearing through Hybrid Mode. 4. In case joining through video conferencing, parties shall join through Laptop and <u>not through Mobile and not while in a Vehicle.</u> 5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted. 6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appreance. 7. Parties shall keep their Audio muted & Video closed till their matter is called out. 8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing. 9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon. 10. Appperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing. 11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose. 12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Vidoe Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.	DAY : WEDNESDAY
	DATE: 08.11.2023
	TIME: 10.30 AM

CORAM: HON'BLE SHRI. SANJIV JAIN, MEMBER (JUDICIAL)
HON'BLE SHRI. VENKATARAMAN SUBRAMANIAM, MEMBER (TECHNICAL)

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	CP/151/2019	-	Sec 241/242 of CA, 2016	D Suseela Vs Global Best Foundries Pvt Ltd & Ors				
		IA/74(CHE)/2023	Rule 11 & 32 of NCLT Rules 2016	Global Best Foundries Pvt Ltd Vs D Suseela	Manjula Devi			

2	CP/79/CHE/2021	-	Sec 241(1) of CA 2013	Hemanth Khandelwal & 6 Ors -Vs- DRA Industries Pvt Ltd & 11 Others	S Sathiyarayanan			
3	CP/83(CHE)/2021	-	Sec 241(1) of CA, 2013	Natarajan Mohanraj & Another Vs Granrock Tiles Pvt Ltd & Others	S Sathiyarayanan			
4	CP/29(CHE)/2022	-	Sec 241-242 of CA, 2013	Mangai -Vs- Frontline Textiles Pvt Ltd	R Ramasubramaniam			
5	CP/113(CHE)/2022	-	Sec 244(1) of CA, 2013	Lieutenant Colonel Sandeep Dewan Vs Ootacamund Clud and others	Adarsh Ramanujan			
6	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			
7	CP/1352/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Kotak Mahindra Bank Ltd Vs Prasad Properties & Investments Pvt Ltd			Sripriya Kumar (Liquidator)	
		IA(IBC)/2084(CHE)2023 2nd Progress report	Reg 15 of IBBI Reg 2016	Liquidator of M/s Prasad Properties and Investments Pvt Ltd	N P Vijay Kumar			
		Cont.App/7(CHE)/2023	Sec 425 of CA, 2013 R/w Sec 235A of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Prasad Properties and Investments Pvt Ltd Vs A Manohar Prasad and 2 Others	N P Vijay Kumar			

ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING

FRESH MATTERS

101	Dairy No 3305118027152023	-	Rule 11 of NCLT Rules 2016	Sanjeev Krishnan & 3 Others Vs RoC, chennai	K Gaurav Kumar			
102	CP/95(CHE)/2021	-	Sec 244(1) of CA, 2013	M V Valli Murugappan & Another Vs Ambadi Investments Ltd & 13 Others				
		IA(CA)/154(CHE)/2023	Rule 82 r/w 44 of NCLT rules 2016	Valli Arunachalam and Others Vs Ambadi Investments Ltd & 13 Others	S Manuraj			
103	CP(IB)/179(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	Ugro Capital Ltd Vs Right Health Platter Pvt Ltd	Sakthinathan			
104	CP(IB)/73(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	K V Capital Vs Amar Prakash Developers Pvt Ltd			Viswanathan Rajagopalan (IRP)	
		IA(IBC)/2081(CHE)2023	Sec 22(3)(b) of IBC, 2016 r/w rule 11 of NCLT Rules 2016	IRP of M/s Amar Prakash Developers pvt Ltd	Ankita Paul			
105	CP(IB)/119(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piram Capital & Housing Finance Ltd Vs Shaft Promoters Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(IBC)/2088(CHE)2023 1st Progress report	Reg 15 of IBBI Reg 2016	Liquidator of M/s Shaft Promoters Pvt Ltd	Prakul Thadi			
106	CP(IB)/108(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Financelimited Vs Daffodil Shelters Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(IBC)/2087(CHE)2023 1st Progress report	Reg 15 of IBBI Reg 2016	Liquidator of Daffodil Shelters Pvt Ltd	Prakul Thadi			
107	CP(IB)/130(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Financelimited Vs Miller Builders Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(IBC)/2089(CHE)2023 1st Progress report	Reg 15 of IBBI Reg 2016	Liquidator of M/s Miller Builders Pvt Ltd	Prakul Thadi			
108	CP(IB)/109(CHE)2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Finance Ltd Vs Grouse Promoters Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(IBC)/2090(CHE)2023 1st Progress report	Reg 15 of IBBI Reg 2016	Liquidator of M/s Grouse Promoters Pvt Ltd	Prakul Thadi			

109	CP(IB)/122(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Captial & Housing Finance Ltd Vs Jeffeson Universal Logistics Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(IBC)/2091(CHE)2023 1st Progress report	Reg 15 of IBBI Reg 2016	Liquidator of M/s Jeffeson Universal Logistics Pvt Ltd	Prakul Thadi			
110	CP(IB)/127(CHE)2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Finance Ltd Vs Selva Developers Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(IBC)/2092(CHE)2023 1st Progress report	Reg 15 of IBBI Reg 2016	Liquidator of M/s Selva Developers Pvt Ltd	Prakul Thadi			
111	CP(IB)/257(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs CBC Fashions (Asia) Pvt Ltd			Viswanathan Rajagopalan (IRP)	
		IA(IBC)/2093(CHE)2023 List of Creditors	reg 13(2)(d) & 17(1) of IBBI Reg 2016 R/w Rule 11 of NCLT rules 2016	IRP of M/s CBC Fashions (Asia) Pvt Ltd	Krishna Dath			
112	CP(IB)/118(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Finance Ltd Vs Dublin Promoters Pvt Ltd			Prakul Thadi (IRP)	
		IA(IBC)/2095(CHE)2023 1st Progress report	Reg 15 of IBBI Reg 2016	Liquidator of M/s Dublin Promoters Pvt Ltd	Prakul Thadi			
113	CP/IB/738/2018	-	Sec 7 Rule 4 of IBC, 2016	Joutn India Pvt Ltd Vs Tebma Shpyard Ltd			V Balakrishnan (Erstwhile RP)	
		IA(IBC)/2086(CHE)2023 2nd Progress report	Sec 60(5) of IBC, 2016 r/w Sec 31(1)of IBC, 2016	Cochin Shipyard Ltd Vs State Bank of India and Other	Ravi Rajagopalan			
114	CP(IB)/133(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Intech Capital Ltd Vs Rajeswari infrastructure Ltd			V Balakrishnan (Erstwhile RP)	
		IA(IBC)/2098(CHE)2023	22(3) of IBC, 2016	RP of M/s Rajeswari infrastructure Ltd	Cheta Bisht			
ORDINARY LIST								
201	CA(CAA)/1(CHE)/2023	CP(CAA)/30(CHE)/2023	Sec 230-232 of CA, 2013	Sunfast Tvs Ltd	HSB Partners			
		CP(CAA)/31(CHE)/2023	Sec 230-232 of CA, 2013	Tvs Engineering Ltd	HSB Partners			

202	CA(CAA)/5(CHE)/2023	CP(CAA)/32(CHE)/2023	Sec 230-232 of CA, 2013	Raya Food Pvt Ltd and Others	S Sathyaganesh			
203	CA(CAA)/3(CHE)/2023	CP(CAA)/35(CHE)/2023	Sec 230-232 of CA, 2013	Kapil Mercantile Pvt Ltd and Others	Pawan Jhabakh			
204	CA(CAA)/19(CHE)/2023	CP(CAA)/36(CHE)/2023	Sec 230-232 of CA, 2013	Hosur Coir Foams Pvt Ltd and Other	B Chandra			
205	Comp.Appeal/17/2023	-	Sec 252(3) of CA, 2013	Trium Studio Pvt Ltd Vs RoC, Chennai	B Sarath Babu	Avinash Krishnan Ravi		
206	Comp.Appeal/19/2023	-	Sec 252 of CA, 2013	Laxmi Sarawathi Gold Metals Pvt Ltd Vs RoC, Chennai	Vedhavel S	Avinash Krishnan Ravi		
207	CP/17/2018	-	Sec 241-242 of CA 2013	Regeena Jeppiar Murali -Vs- Jeppiar Furnace & Steels Pvt Ltd	Siddarth M	Sandeep Kumar		
		IA/09/2019	Sec 241-242 of CA 2013	Regeena Jeppiar Murali -Vs- Jeppiar Furnace & Steels Pvt Ltd	Siddarth M	Sandeep Kumar		
		IA/375/2020	Sec 241-242 of CA 2013	Jeppiar Furnace & Steels Pvt Ltd Another -Vs- Regeena Jeppiar Murali	Sandeep Kumar	Siddarth M		
208	CP/36/2018	-	Sec 241/242 of CA 2013	P. Asokan & 1 Ors -Vs- K.K Flats Pvt Ltd & 2 Ors	Y.Prakash	Muthu Kumar	-	
		IA/1402/2019	Sec 246 of CA, 2013	P. Asokan & 1 Ors -Vs- K.K Flats Pvt Ltd & 2 Ors	Y.Prakash	Muthu Kumar	-	
		Com.Appl/50/CHE/2021	Sec 241/242 of CA 2013	P Asokan & Another -Vs- K K Flats Pvt Ltd & 2 Another	Y Prakash		-	
209	CA/580/019	-	Sec 252 of CA, 2013	Romoli-Muttini Hotels Pvt Ltd Vs RoC, Pondicherry				
		Rst.A/8(CHE)/2023	Rule 11 of NCLT Rules 2016	Romoli-Muttini Hotels Pvt Ltd Vs RoC, Pondicherry	Ilanchezhian R			
		IA(CA)/36(CHE)/2023	Rule 11 of NCLT Rules 2016	Romoli-Muttini Hotels Pvt Ltd Vs RoC, Puducherry	Ilanchezhian R			

210	CP/131(CHE)/2021		Sec 59 of CA, 2013	Jeppiar Sheela -Vs- Jeppiar Fishing Harbour Muttom Pvt Ltd & Anr				
		IA/30(CHE)/2022	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT rules 2016	Jeppiaar Sheela -Vs- Jeppiaar Fishing Harbour Muttom Pvt Ltd & anr	R Swarnavel			
211	CP/81/CHE/2023	-	Sec 241(1) of CA, 2016	Saravanan K S Vs Radiant Insurance Broking Pvt Ltd and Others	Lenin J			
212	CP/67(CHE)/2023	-	Sec 213, 219, 221 of CA, 2013	Praveen Raja Vs Paysharp Pvt Ltd & Others	N Ramanathan			
213	CP(CA)/83(CHE)/2023	-	Sec 58(4) of CA, 2013	Deepa Murthy Vs TVS Motor Company Ltd and Others	M Murali Dharan			
214	CP/33(CHE)/2022	-	Sec 48 of CA, 2013	Ruchi Soya Industries Ltd Vs GHI Energy Pvt Ltd	Giridharan			
215	CP/147(CHE)2021	-	Sec 271-273 of CA, 2013	Mega Trade Impex Private Limited	Ajit Singh Tawar & Co		-	
216	CA/854/2020	-	Sec 98(1) of CA, 2013	Raguraman J -Vs- Cintana Technologies Pvt Ltd & Others	S Sathiyarayanan	Balkumar R1-R3		
IBC MATTERS								
217	IBA/650/2020	-	Sec 7 Rule 4 of IBC, 2016	Export-Import Bank of India Vs Indowind energy Ltd			Ramakrishnan Sadasivan (IRP)	
		IA(IBC)/1816(CHE)2023	Sec 12A of IBC, 2016	IRP of M/s Indowind Energy Ltd	Ramakrishnan Sadasivan			
218	CP/288/IB/2018	-	Sec 10 of IBC, 2016 R/w Rule 7 of IBC, 2016	Swastik Spinners (india) Pvt Ltd			Santhanalakshmi E (Liquidator)	
		IA(IBC)/1805(CHE)2023	Rule 11 of NCLT Rules 2016	Liquidator of M/s Swastik Spinners India Pvt Ltd	Santhanalakshmi E			
		IA(IBC)/1806(CHE)2023	Sec 60(5) of IBC, 2016 R/w Reg 44 of IBBI Reg 2016	Liquidator of M/s Swastik Spinners India Pvt Ltd	Santhanalakshmi E			

