



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

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : **2513 614 5833**

2. VC Link **https** : <https://ncltchennai.webex.com/meet/chennainclt2>

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 not through Mobile and not while in a Vehicle.

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 appearance.

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. Appearance 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 Video Conference. This will continue till proper hybrid system is set up for which consultations is in progress with the Ministry of Corporate Affairs and other stakeholders

**CORAM : HON'BLE SHRI. JYOTI KUMAR TRIPATHI, MEMBER (JUDICIAL)
HON'BLE SHRI. RAVICHANDRAN RAMASAMY, 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/759/IB/2018	—	Sec 7 Rule 4 of IBC, 2016	M/s Phoenix Arc Pvt Ltd Vs M/s ST.John Freight System Ltd	Abitha Banu	Pushkar Sood		

		IA(IBC)/922(CHE)2022	Sec 60(5) of IBC, 2016	Karthikeyan Vs R.Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd	Pradeep Raj		R.Venkatakrishnan (Liquidator)	
		IA(IBC)/1167(CHE)2022 in IA/1094/2022	Sec 60(5) of IBC, 2016	Karthikeyan VS R.Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd & 2 Others	Pradeep Raj			
		IA(IBC)/1094(CHE)2022	Sec 60(5) of IBC, 2016	Karthikeyan VS R.Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd	Pradeep Raj			
		IA(IBC)/1095(CHE)2022	Sec 60(5) of IBC, 2016	Karthikeyan VS R.Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd	Pradeep Raj			
		IA(IBC)/1228(CHE)2022 in IA/1095/2022	Sec 60(5) of IBC, 2016	Karthikeyan Vs R.Venkatakrishnan (Liquidator) of M/s St.John Freight Systems Ltd	Pradeep Raj			
2	CP(IB)/74(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Transtar Handling & Warehousing Co Vs Ennore Cargo Container Terminal Pvt Ltd	Shivam Sharma	Raja Sundar		
3	IBA/786/2019	–	Sec 10 of IBC 2016	Shree Ganesh ECS Pvt Ltd	AS.Sathish			
		IA(IBC)/545(CHE)2022 in IA/1335/2020	Sec 66 of IBC, 2016 R/w Rule 11 of NCLT, Rules 2016	S Rajendran (Liquidator) M/s Shree Ganesh EPC Pvt Ltd Vs M Karunanithi	T Deenadhayalan			
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
4	CP(IB)/4(CHE)2024	–	Sec 7 Rule 4 of IBC, 2016	IDBI Trusteeship Service Ltd Vs OZONE Homes Pvt Ltd	Angad Varma			Physical not received
5	CP(IBC)/192/2022	–	Sec 7 Rule 4 of IBC, 2016	Sulaiman Abdul Gaffor Vs Stalwart International Trading Private Limited	BFS Legal			

		IA(IBC)/47(CHE)2024	Sec 60(5) of IBC, 2016 r/w Reg 13(2)(d) of IBBI of Reg 2016	P Eswaramoorthy, (IRP) M/s. Stalwart International Trading Pvt Ltd	Mohammed Umar			
6	CP(IBC)/178/2022	–	Sec 7 Rule 4 of IBC, 2016	M/s. Shriram Transport Finance Company Ltd Vs M/s. EMI Infrastructure Pvt Ltd	Ramalingam & Associates			
		IA(IBC)/37(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Poonawalla Fincorp Ltd Vs M S Viswanathan (RP) (EMI Infrastructure Pvt Ltd)	M Arunachalam			
7	CP(IBC)/170/2023	–	Sec 7 Rule 4 of IBC, 2016	Northern Arc Capital Ltd Vs Disha Infraspce Solutions Pvt Ltd	Anirudh Krishnan			
		IA(IBC)/32(CHE)2024	Sec 65 of IBC, 2016	Disha Infraspce Solutions Pvt Ltd Vs Nothern Arc Capital Ltd	K Gaurav Kumar			
8	CP(IB)/222(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Parthiban Uma Sankari Vs K G Denim Ltd	Gokulakrishnan			Physical not received
9	CP(IBC)/114/2021	–	Sec 9 Rule 6 of IBC, 2016	ITD Cementation India Ltd Vs Sical Iron Ore Terminals Ltd	R.Jayanth Gaurav Chatterjee			
		IA(IBC)/35(CHE)2024 in IA(IBC)/1712/2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	N Veerapandian (Liquidator) (Sical Iron Ore Terminals Ltd Vs FLSmidth Pvt Ltd	Akhil Bhansali			
10	CP(IB)/2(CHE)2024	–	Sec 10 Rule 7 of IBC, 2016	Electronic Controls and Discharge Systems Pvt Ltd	Sathiyarayanan Srinivasan			
11	CP(IB)/6(CHE)2024	–	Sec 59(7) of IBC, 2016	Chitra Perinkulam Ragavan (Liquidator) (SPI Finance and Investments Pvt Ltd)	Aninash Krishnan Ravi			
12	TCP/70/IB/2017	–	Sec 433 of CA	Sri Adinath Enterprises Vs RRP Housing Pvt Ltd	Aridas			

		IA(IBC)/34(CHE)2024 (Progress Report)	Reg 15 of IBBI of Reg 2016	Priya S Anand (Liquidator) (RRP Housing Pvt Ltd)	K Gaurav Kumar			
13	CP(CA)/98/2023	–	Sec 241-242 of CA, 2013	Mr Vijayraman Raman Kambainallur Vs M/s Trdfin Support Service Pvt Ltd & 4 Ors	AR Ramanathan			
		IA(CA)/5/CHE/2024	Rule 11 of NCLT Rules, 2016	Vijayraman Raman Kambainallur Vs Trdfin Support Services Pvt Ltd	AR Ramanathan			
14	CP(IBC)/263/2018	–	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			
		Efiling Diary No 3305118024052023 IN MA/620/2018	Reg 44 of IBBI of Reg 2016 r/w Rule 11 of NCLT Rules 2016	Raghu Babu Gunturu (Liquidator) M/s. Pavai Alloys and Steels Pvt Ltd	A G Sathyanarayan			
PRIORITY LIST								
101	CP(IB)/70(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	Behin Gnanaraj (Proprietor) of M/s. B COTS Vs Sri Venkatesa Fabrics Ltd	G.Vairava Subramanian			
102	CP(IB)/50(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Samal Infra Projects Pvt Ltd Vs Sungbo Engineering India Pvt Ltd	T.Sundaranathan	VS.Dubey		
103	CP(IB)/76(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Adomantra Digital India Pvt Ltd Vs Phasorz Technologies Pvt Ltd	Ahaan Mohan			
104	CP(IB)/84(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	M/s. Balajee Structural (India) Pvt Ltd Vs M/s. Tamilnadu Generation & Distribution Corporation Ltd	Vinay Kumar Jain			
105	CP(IBC)/174/2023	–	Sec 9 Rule 6 of IBC, 2016	Flint Group India Pvt Ltd Vs Prakash Flexibles Pvt Ltd	Edward James			
106	CP(IB)/177(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Manmohan Singh Jain	Vidhyalakshmi	Raj Kumar Jhabakh		

		IA(IBC)/33(CHE)2024 (Fresh Matter)	Sec 60(5) of IBC, 2016	Asset Reconstruction Company India Ltd Vs Manmohan Singh Jain	Ashwin Shanbhag			
107	CP(IB)/178(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India VS Atul Jain	Vipin Warriar			
		IA(IBC)/48(CHE)2024 (Fresh Matter)	Sec 60(5) of IBC, 2016	Asset Reconstruction Company India Ltd Vs Atul Jain	Sella Visalakshi			
108	IBA/194/2023	–	Sec 95(1) of IBC, 2016	K J Vinod, IRP Small Industrial Development Bank of India Vs C Sivasami	A S Sathyanarayana			
ORDINARY LIST								
201	IBA/796/2020	–	Sec 9 Rule 6 of IBC, 2016	Monika Gupta Vs M/s You Seung Sang Sa India Construction Pvt Ltd	Pulkit Goyal		Harsh Garg (RP)	
		IA(IBC)/1908(CHE)2023	Sec 33(1) & 33(2) of IBC, 2016	Harsh Garg, (RP) M/s. You Seung Sang Sa India Construction Pvt Ltd	Varinder Chhibbar			
		IA/(IBC)/993(CHE)/2021	Sec 19(2) of IBC 2016	Harsh Garg (RP) of M/s You Seung Sang Sa India Construction Pvt Ltd Vs Her Seung Hwi & Others	Varinder Chibbar	S Sathyanarayanan (For R3)		
		IA(IBC)/1099/CHE/2021	Sec 19(2) of IBC 2016	Harsh Garg (RP) VS Hyosung India Pvt Ltd & Others	Varinder Chhibbar	Saibharath R1 Sushant Kumar R6		
		IA(IBC)/225(CHE)2022	Sec 43 & 66(1) of IBC, 2016	Harsh Garg Vs Her Seung Hwi and others (in the matter of M/s. You Seung Sang Sa India Construction Pvt Ltd	Varinder Chhibbar			

202	CP/IBC/48/2023	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Reliable Cashew Compaany Pvt Ltd	ML.Ganesh			
		IA(IBC)/1809(CHE)2023	Sec 66(1) of IBC, 2016	Ravindra Beleyur, (RP) (Reliable Cashew Co Pvt Ltd) Vs Shanthanu Malnad & Ors	T Ravichandran			
		IA(IBC)/1810(CHE)2023	Sec 66(1) of IBC, 2016	Ravindra Beleyur, (RP) (Reliable Cashew Co Pvt Ltd) Vs Shanthanu Malnad & Ors	T Ravichandran			
203	IBA/895/2019	–	Sec 7 Rule 4 of IBC, 2016	Stressed Assets Stabilization Fund (SASF) Vs Uthara Fashion Knitwear Ltd	T.Ravichandran	Jayersh R Dolia		
		IA(IBC)/479(CHE)2023	Sec 66 of IBC, 2016	Chandrasekhar Sagutoor (RP) of Uthara Fashion Knitwear Ltd Vs Radhakumari & 2 Others	Bhagavath Krishnan PMN			
204	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	Avinash Krishnan Ravi		
		IA(IBC)/1031(CHE)2023 in I.P/8/2022	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT rules, 2016	Poongavanam Dhanakottipillai Vs S.Sundar Raman & 5 others	G.Vairava Subramanian			
		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			
205	CP/IB/1017/2019	–	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank VS Shree Ambika Sugars Ltd	ML.Ganesh S.Arun Kumar			
		IA/IBC/2302/2023 in IA/140/2023 IN IA/IBC/1263/2021	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Jain Irrigation Systems Ltd Vs Anurag Goel, (Liquidator) M/s.Shree Ambika Sugars Ltd	Manjula Devi			

		IA(IBC)/140(CHE)2023	Sec 42 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Jain Irrigation Systems Limited Vs Anurag Goel (Liquidator) of Shree Ambika Sugars Ltd	Manjula Devi		Anurag Goel (Liquidator)	
206	CP(IB)/568(CHE)2017	–	Sec 7 of IBC, 2016	M/s Vinitha Associates Ltd Vs M/s Vasavi Housing Infrastructure Pvt Ltd	Aruna Ganesh			
		IA(IBC)/2340(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	V Venkata Sivakumar, (Liquidator) M/s. Vasavi Housing Infrastructure Ltd Vs Stakeholders Consultation Committee	V Venkata Sivakumar			
207	CP/IB/941/2018	–	Sec 7 Rule 4 of IBC, 2016	Reliance Capital Ltd Vs GVR Infra Projects Ltd	G.Anitha			
		IA/IBC/2216/2023	Sec 60(5) & 32A of IBC,2016 r/w Reg 39(8) of IBBI Reg, 2016	GVR Infra Projects Ltd Vs Tamil Nadu Goods and Service Tax Department	Vijay Vigneshwar			
208	CP/1307/IB/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s IDBI Bank Ltd Vs M/s The Jeypore Sugar Company Ltd	S.Sathiyamarayanan	Ashwin Shanbhey		
		IA(IBC)/730(CHE)2023 in IA/815/2020 & IA/255/2021	Sec 424 of CA, 2013 & Rule 11 of NCLT rules	V.Venkata Sivakumar (Erstwhile Liquidator) of M/s. The Jeypore Sugar Co. Ltd Vs Rakesh Sharma (Chairman & Managing Director) of IDBI Bank Ltd & 5 Others	V.Venkata Sivakumar			
209	IBA/45/2020	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs M/s Kiran Global Chem Ltd	K.Chandrasekaran R.Ezhilarasan R.Vigneshwaran	K.Gaurav Kumar Alpa Jain		
		IA/565(CHE)/2021	Sec 19(2) of IBC, 2016	Tharuvai Ramachandran Ravichandran(RP) M/s Kiran Global Chem Ltd vs Monmohan Singh Jain Kiran Global Chem Ltd	Sathiyamarayanan Srinivasan	Sagarika		
		IA(IBC)/1113(CHE)2022	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules	Tharuvai Ramachandran Ravichandran (RP) of M/s Kiran Global Chem Ltd VS Manmohan Singh Jain & 6 Others	S.Sathiyamarayanan			

		IA(IBC)/23(CHE)2023	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules	T.R.Ravichandran (RP) of M/s Kiran Global Chem Ltd Vs Manmohan Singh Jain & 7 Others	S.Sathiyandarayanan G.Thyagarajan		T.R.Ravichandran (RP)	
		IA(IBC)/1019(CHE)2022	Sec 60(5) of IBC, 2016	Sunedison Energy India Private Limited VS TR Ravichandran (RP) of Kiran Global Chems Ltd & Another	VP.Raman K.Seshasayee RB.Rishabh			
		IA(IBC)1064(CHE)2022	Sec 66 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Tharuvai Ramachandran Ravichandran (RP) of M/s Kiran Global Chem Ltd VS Manmohan Singh Jain & 4 Others	S.Sathiyandarayanan			
210	IBA/135/2020	–	Sec 9 Rule 6 of IBC 2016	Mangala Ranka Vs M/s Saravana Stores Gold Palace Pvt Ltd	Aswany Ajay Kumar			
		IA(IBC)/843(CHE)2023	Sec 42 of IBC, 2016 r/w Rule 11,13,14 & 15 of NCLT rules, 2016	Y. Lakshmi Vs S.Palaniappan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd	NV.Prakash Rohan Rajasekaran		S.Palaniappan (Liquidator)	
		IA(IBC)/845(CHE)2023	Sec 42 of IBC, 2016 r/w Rule 11,13,14 & 15 of NCLT rules, 2016	P. Sujatha Vs S. Palaniappan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd	NV.Prakash Rohan Rajasekaran			
		IA(IBC)/846(CHE)2023	Sec 42 of IBC, 2016 r/w Rule 11,13,14 & 15 of NCLT rules, 2016	Shanmuga Priya Vs S. Palaniappan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd	NV.Prakash Rohan Rajasekaran			
		IA(IBC)/850(CHE)2023	Sec 42 of IBC, 2016 r/w Rule 11,13,14 & 15 of NCLT rules, 2016	Y.P.Shiravan Vs S. Palaniappan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd	NV.Prakash Rohan Rajasekaran			
		IA(IBC)/856(CHE)2023	Sec 42 of IBC, 2016 r/w Rules 11,13,14 & 15 of NCLT rules, 2016	M/s. Saravana Stores (Gold Palace) Rep by its Partner, <u>YP.Shiravan</u> Vs S. Palaniappan (Liquidator) of M/s. Saravana Stores Gold Palace Pvt Ltd	NV.Prakash Rohan Rajasekaran			
211	CP/548/IB/2017	–	Sec 9 Rule 6 of IBC, 2016	Nithesa Traders Vs Naachiar Paper Boards Pvt Ltd	Rohan Rajasekaran	GS.Dhanalakshmi		

		IA/1346/IB/2020	Sec 66 of IBC, 2016	Chandramouli Ramasubramaniam M/s. Naachiar Paper Boards Pvt Ltd VS Varadharaj Kesavan & 3 Ors	SP.Srinivasan	Elayaraj Kumar R1 to R3		
212	CP(IB)/1424(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	SB Aditya Power Projects Pvt Ltd Vs Regen Infrastructure and Services Pvt Ltd	Gautham Venkatesh			
		IA(IBC)/2379(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Renuka Devi Rangaswamy, (RP) M/s.Regan Infrastructure and Service Pvt Ltd Vs TANGEDCO	Deepa Mariappan			
213	CP/64/IB/2018	–	Sec 10 Rule 7 of IBC, 2016	G.B.Engineering Enterprises Pvt Ltd	AK.Mylsamy & Associates			
		MA/621/2018	Sec 60(5) of IBC, 2016	Satyadevi Alamuri (RP) of M/s. G.B.Engineering Enterprises Pvt Ltd Vs Sri Sharanya Subburaj & 4 others	TV.Muthu Abiram			
214	CP/IBC/182/2023	–	Sec 59 of IBC, 2016	Shanmugakani Saraskumar (Liquidator) Eight Constructions Pvt Ltd	Thamizhvanan			
215	CP(IB)/166(CHE)2023	–	Sec 59 of IBC, r/w Rule 11 of NCLT Rules,2016	Viswanathan Rajagopalan, (Liquidator) of (Trichy Power Ltd)	Viswanthan Rajagopalan		Viswanathan Rajagopalan, (Liquidator)	
216	CP/IBC/190/2023	–	Sec 59(7) of IBC, 2016 r/w Rule 11 of NCLT, 2016	Vasudevan Gopu, (Liquidator) (Mitra Renewables Pvt Ltd)	A G Sathyanarayan			
217	CP(IB)/20(CHE)2023	–	Sec 59 of IBC, 2016	Himanshu Srivastava (Liquidator) of Fuji Lio Trading Private Limited	Himanshu Srivastava		Himanshu Srivastava (Liquidator)	
218	CP(IB)/618(CHE)2017	–	Sec 9 Rule 6 of IBC 2016	M/s Trans Asian Shipping Services Pvt Ltd Vs M/s. Jain Granites & Projects India Ltd	Anitha Thomas			

		IA(IBC)/1634(CHE)2023	Rule 11 of NCLT Rules, 2016	Government of Tamil Nadu, State Tax Officer, Chennai Vs Madhu Desikan (Liquidator) of M/s. Jain Granite & Project India Ltd & another	B.Vijay			
		IA(IBC)/738(CHE)2022	Sec 60(5) of IBC, 2016	State Tax Officer Vs Madhu Desikan (Liquidator) of Jain Granite & Projects India Ltd	C.Harsharaj A.Arun R.Pavithran R.Aishwarya		Madhu Desikan (Liquidator)	
COMPANIES ACT MATTER								
219	TCP/60/2016	—	Sec 397/398 of CA, 2013	S Pathmakumar & Anr Vs Malabar Hotels Pvt Ltd & 7 Ors	S Hari			
220	CA(CAA)/36/2023	CP(CAA)/54/2023	Sec 230 to 232 of CA 2013	Ymer Technology India Pvt Ltd	A M Ilango			
		CP(CAA)/54/2023	Sec 230 to 232 of CA 2013	Ymer Technology India Pvt Ltd	A M Ilango			
221	CA/1343/2019	IA/(CA)/144/2023	Sec 252 of CA, 2013 r/w Rule 32 of NCLT Rules, 2016	G Damodaran Vs The Roc, Chennai	Tatva Legal			
-Sd- Dr. Biswarup Acharya (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.								