



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

**Hearing Through: VC and Physical (Hybrid) Mode**

|                                                                                                                                                                                                                                                                                                                                                   |                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1. Cisco Webex Video Conference ID : <b>2517 371 8726 (ID of respective Bench)</b>                                                                                                                                                                                                                                                                | <b>DAY : FRIDAY</b>     |
| 2. VC Link <a href="https://ncltchennai.webex.com/meet/chennainclt1">https://ncltchennai.webex.com/meet/chennainclt1</a>                                                                                                                                                                                                                          | <b>DATE: 20.10.2023</b> |
| 3. Following matters are listed before the Bench for hearing through Hybrid Mode.                                                                                                                                                                                                                                                                 | <b>TIME: 10.30 AM</b>   |
| 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 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 consultation is in progress with the Ministry of Corporate Affairs and other stakeholders. |                         |

**CORAM: HON'BLE SHRI. P. MOHAN RAJ, 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<br>Petitioner / Applicant | Name of counsel for<br>Respondent | Name of IRP/ RP/<br>(Liquidator)   | Remarks |
|-----------------------------------------------------------------------------|----------------|--------------------------------------------|---------------------------------|---------------------------------------------------------|-----------------------------------------------|-----------------------------------|------------------------------------|---------|
| <b>ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING</b> |                |                                            |                                 |                                                         |                                               |                                   |                                    |         |
| <b>FRESH MATTERS</b>                                                        |                |                                            |                                 |                                                         |                                               |                                   |                                    |         |
| 1                                                                           | CP/431/IB/2018 | -                                          | Sec 7 Rule 4 of<br>IBC, 2016    | Syndicate Bank<br>Vs<br>Akshaya Imaging Systems Pvt Ltd |                                               |                                   | Varadhachari Kumar<br>(Liquidator) |         |
|                                                                             |                | IA/1923/(CHE)/2023<br>21st Progress report | Reg 15 & 36 of<br>IBBI Reg 2016 | Liquidator of M/s Akshaya Imaging Systems Pvt<br>Ltd    | Wise & Worth                                  |                                   |                                    |         |

|   |                 |                                            |                                                |                                                                                     |                                  |  |                                   |  |
|---|-----------------|--------------------------------------------|------------------------------------------------|-------------------------------------------------------------------------------------|----------------------------------|--|-----------------------------------|--|
| 2 | CP/IB/515/2017  | IA/1931/(CHE)/2023<br>18th Progress report | Reg 15(1) of IBC,<br>2016                      | Liquidator of M/s Summer India Textiles Mills<br>Pvt Ltd                            | Manjula Devi                     |  | C V Madhusudhanan<br>(Liquidator) |  |
| 3 | CP/1226/IB/2018 | -                                          | Sec 9 Rule 6 of<br>IBC, 2016                   | V S Enterprises<br>Vs<br>R L Logistics Pvt Ltd                                      |                                  |  | A Arumugam<br>(Liquidator)        |  |
|   |                 | IA/1932/(CHE)/2023<br>16th Progress report | Reg 15 of IBBI Reg<br>2016                     | Liquidator of M/s R L Logistics pvt Ltd                                             | K Moorthy                        |  |                                   |  |
| 4 | CP(IB)/109/2021 | -                                          | Sec 9 Rule 6 of<br>IBC, 2016                   | Posiflex Technology India Pvt Ltd<br>Vs<br>Millenium Soft-Tech (India) Pvt Ltd      |                                  |  | Tirumavalavan C K<br>(Liquidator) |  |
|   |                 | IA/1935/(CHE)/2023<br>4th Progress report  | Reg 15 of IBBI Reg<br>2016                     | Liquidator of M/s Millennium Soft Tech (India)<br>Pvt Ltd                           | Siddhi Butala                    |  |                                   |  |
| 5 | CP/577/IB/2017  |                                            | Sec 9 Rule 6 of<br>IBC, 2016                   | Larsen & Toubro Ltd<br>Vs<br>Hallmark Living Space Pvt Ltd                          |                                  |  | S Dhanapal<br>(Liquidator)        |  |
|   |                 | IA/1936/(CHE)/2023<br>21st Progress report | Reg 15 of IBBI Reg<br>2016                     | Liquidator of M/s Hallmark Living Sapce Pvt Ltd                                     | A M Ilango                       |  |                                   |  |
| 6 | CP/IB/514/2017  | IA/1937/(CHE)/2023<br>22rd Progress report | Reg 15 of IBBI Reg<br>2016                     | Liquidator of M/s Servalakshmi paper Ltd                                            | A M Ilango                       |  | S Dhanapal<br>(Liquidator)        |  |
| 7 | TCP/205/2017    | -                                          | Sec 433(e )(f)                                 | Brasher Boot Com Ltd<br>Vs<br>Forward Shoes (India) Pvt Ltd                         |                                  |  | Kavitha Surana<br>(Liquidator)    |  |
|   |                 | IA/1955/(CHE)/2023<br>20th Progress report | Reg 5(1)(c ) &<br>15(1)(b) of IBBI<br>Reg 2016 | Liquidator of M/s Forward Shores (India) Pvt Ltd                                    | Kavitha Surana                   |  |                                   |  |
| 8 | IBA/883/2019    | -                                          | Sec 7 Rule 4 of<br>IBC, 2016                   | State Bank of India<br>Vs<br>Kamachi Industries Ltd                                 |                                  |  | V Ganesan<br>(Liquidator)         |  |
|   |                 | IA/1961/(CHE)/2023<br>4th Progress report  | Reg 5 & 15 of IBBI<br>Reg 2016                 | Liquidator of M/s Kamachi Industries Ltd                                            | Gupta & Ravi                     |  |                                   |  |
| 9 | CP/1441/IB/2018 | -                                          | Sec 7 Rule 4 of<br>IBC, 2016                   | SR Marine & Offshoe Engineering Pvt Ltd<br>Vs<br>M N Horological Industries Pvt Ltd |                                  |  | L V Shyam Sundar<br>(Liquidator)  |  |
|   |                 | IA/1987/(CHE)/2023<br>13th Progress report | Reg 15 of IBBI Reg<br>2016                     | Liquidator of M/s M N Horological Industries Pvt<br>Ltd                             | Saai Sudharsan<br>Sathiyamoorthy |  |                                   |  |

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|---------------|----------------------|-----------------------------------------|----------------------------------------------------------|-----------------------------------------------------------|----------------------------------|------------------|-----------------------------------------------|--|
| 10            | IBA/1045&1169/2019   | -                                       | Sec 7 Rule 4 of IBC, 2016                                | Canara Bank<br>Vs<br>Easun Reyrolle Ltd                   |                                  |                  | CA Mahalingam Suresh<br>Kumar<br>(Liquidator) |  |
|               |                      | IA/1982/(CHE)/2023                      | Sec 42 of IBC, 2016<br>R/w Rule 11 of<br>NCLT Rules 2016 | M Nagarajan<br>VS<br>Liquidator of M/s Easun Reyrolle Ltd | B Sarath Babu                    |                  |                                               |  |
|               |                      | IA/1989/(CHE)/2023                      | Sec 42 of IBC, 2016<br>R/w Sec 60(5) of<br>IBC, 2016     | M Nagarajan<br>VS<br>Liquidator of M/s Easun Reyrolle Ltd | B Sarath Babu                    |                  |                                               |  |
|               |                      | IA/1928/(CHE)/2023<br>in<br>IA/887/2021 | Rule 11 of NCLT<br>Rules 2016                            | C Muthu<br>Vs<br>Liquidator of of M/s Easun Reyrolle Ltd  | R Marudhachalamurthy             |                  |                                               |  |
|               |                      | IA/1927/(CHE)/2023<br>in<br>IA/887/2021 | Sec 42 of IBC, 2016                                      | C Muthu<br>Vs<br>Liquidator of of M/s Easun Reyrolle Ltd  | R Marudhachalamurthy             |                  |                                               |  |
| PRIORITY LIST |                      |                                         |                                                          |                                                           |                                  |                  |                                               |  |
| 101           | CP(IB)/145(CHE)/2023 | -                                       | Sec 94(1) of IBC,<br>2016                                | J Raviarasu<br>Vs<br>Punjab National bank                 | A S Sathish Kumar                |                  |                                               |  |
| 102           | IBA/631/2020         | -                                       | Sec 95(1) of IBC,<br>2016                                | State Bank of India<br>-Vs-<br>Neeta Jain                 | ML Ganesh                        | V S Venkatesh    | -                                             |  |
| 103           | IBA/632/2020         | -                                       | Sec 95(1) of IBC,<br>2016                                | State Bank of India<br>-Vs-<br>Bhoopeshkumar Jain         | ML Ganesh                        | V S Venkatesh    | -                                             |  |
| 104           | IBA/702/2020         | -                                       | Sec 95(1) of IBC<br>2016                                 | State Bank of India<br>-Vs-<br>Ankit Agarwal              | M L Ganesh                       | Avinash KR       |                                               |  |
| 105           | IBA/703/2020         | -                                       | Sec 95(1) of IBC<br>2016                                 | State Bank of India<br>-Vs-<br>Anitha Agarwal             | M L Ganesh                       | Avinash KR       |                                               |  |
| 106           | IBA/711/2020         | -                                       | Sec 95(1) of IBC<br>2016                                 | State Bank of India<br>-Vs-<br>Ajay Agarwal               | M L Ganesh                       | Avinash KR       |                                               |  |
| 107           | IBA/712/2020         | -                                       | Sec 95(1) of IBC<br>2016                                 | State Bank of India<br>-Vs-<br>Ashok Agarwal              | M L Ganesh                       | Avinash KR       |                                               |  |
| 108           | CP(IB)/35/CHE/2021   | -                                       | Sec 95(1) of IBC,<br>2016                                | Seimens Financial Services Pvt Ltd<br>-Vs-<br>Meera Arun  | Vidyalakshmi                     | Sandeep Kumar    |                                               |  |
| 109           | CP(IB)/80/CHE/2021   | -                                       | Sec 95(1) of IBC<br>2016                                 | ARSEC (India) Ltd<br>-Vs-<br>S A prem Kumar               | Kumarpal R Chopra<br>Pranav Jain | Ravi Rajagopalan | Amier Hamsa Ali Abbas<br>Rawther - IRP        |  |

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| 110 | CP(IB)/81(CHE)/2021  | - | Sec 95(1) of IBC<br>2016  | ARSEC (India) Ltd<br>-Vs-<br>S Elangovan             | Kumarpal R Chopra<br>Pranav Jain | Ravi Rajagopalan | Amier Hamsa Ali Abbas<br>Rawther - IRP |  |
| 111 | CP(IB)/128(CHE)/2021 | - | Sec 95(1) of IBC,<br>2016 | Central Bank of India<br>-Vs-<br>A Joseph Raj        | B Raghavulu Naidu                | Pranav G         | Chandrasekhar Sagutoor<br>- IRP        |  |
| 112 | CP(IB)/127(CHE)/2021 | - | Sec 95(1) of IBC,<br>2016 | Central Bank of India<br>-Vs-<br>Bhanu Ramesh        | B Raghavulu Naidu                | Vikram P Jain    | Natanagopal - IRP                      |  |
| 113 | CP(IB)/220(CHE)/2021 | - | Sec 95(1) of IBC,<br>2016 | Central Bank of India<br>-VS-<br>James Walter        | B Raghavulu Naidu                | T.K.Baskar       | Chandrasekhar Sagutoor<br>- IRP        |  |
| 114 | CP(IB)/217(CHE)/2021 | - | Sec 95(1) of IBC,<br>2016 | Central Bank of India<br>-Vs-<br>A Dominic Savio     | B Raghavulu Naidu                | Pranav G         | Chandrasekhar Sagutoor<br>- IRP        |  |
| 115 | CP(IB)/132(CHE)/2021 | - | Sec 95(1) of IBC,<br>2016 | Central Bank of India<br>-Vs-<br>Maria Salome        | B Raghavulu Naidu                | Mayan H Jain     | Natanagopal - IRP                      |  |
| 116 | CP(IB)/133(CHE)/2021 | - | Sec 95(1) of IBC,<br>2016 | Central Bank of India<br>-Vs-<br>Ramesh Narayanan    | B Raghavulu Naidu                | P Vikram         | Natanagopal - IRP                      |  |
| 117 | CP(IB)/134(CHE)/2021 | - | Sec 95(1) of IBC,<br>2016 | Central Bank of India<br>-Vs-<br>Sophia James Walter | B Raghavulu Naidu                | Mayan H Jain     | Chandrasekhar Sagutoor<br>- IRP        |  |
| 118 | CP(IB)/135(CHE)/2021 | - | Sec 95(1) of IBC,<br>2016 | Central Bank of India<br>-Vs-<br>Vimala Joesph Raj   | B Raghavulu Naidu                | Mayan H Jain     | Chandrasekhar Sagutoor<br>- IRP        |  |
| 119 | CP(IB)/219(CHE)/2021 | - | Sec 95(1) of IBC,<br>2016 | Central Bank of India<br>-VS-<br>Alfonso             | B Raghavulu Naidu                | -                | -                                      |  |
| 120 | CP(IB)/5(CHE)/2022   | - | Sec 95(1) of IBC,<br>2016 | State Bank of India<br>-Vs-<br>P K Balasubramanian   | K Chandrasekaran                 | KNS Law Chamber  | Arumugam Palanikumar<br>(IRP)          |  |
| 121 | CP(IB)/41(CHE)/2022  | - | Sec 95(1) of IBC,<br>2016 | State Bank of India<br>-Vs-<br>R Hemavathi           | R Sugumaran                      | -                | Jayasree S Iyer (IRP)                  |  |
| 122 | CP(IB)/151(CHE)2022  | - | Sec 95 of IBC, 2016       | Bank of Baroda<br>-VS-<br>G Venkateswara Rao         | Wise & Worth                     |                  |                                        |  |
| 123 | CP(IB)/156(CHE)/2022 | - | Sec 95 of IBC, 2016       | State Bank of India<br>-Vs-<br>K Padmanaban          | B Dhanaraj                       |                  |                                        |  |
| 124 | CP(IB)/157(CHE)/2022 | - | Sec 95 of IBC, 2016       | State Bank of India<br>-Vs-<br>Gayatri Padmanaban    | B Dhanaraj                       |                  |                                        |  |

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| 125 | CP(IB)/187(CHE)/2022 | -                | Sec 95(1) of IBC,<br>2016 | Phoenix ARC Pvt Ltd<br>-VS-<br>Shri Boppudi Vemana Vara Prasad | B Dhanaraj            |               |                        |  |
| 126 | CP(IB)/203(CHE)/2022 | -                | Sec 95(1) of IBC,<br>2016 | Phoenix ARC Pvt Ltd<br>-VS-<br>Smt. Tikkavarapu Radhika        | B Dhanaraj            |               |                        |  |
| 127 | CP(IB)/225(CHE)/2022 | -                | Sec 95(1) of IBC,<br>2016 | Phoenix ARC Pvt Ltd<br>-Vs-<br>Shyam Prasad Thikkavarapu       | B Dhanaraj            |               |                        |  |
| 128 | CP(IB)/229(CHE)/2022 | -                | Sec 95 of IBC, 2016       | State Bank of India<br>-Vs-<br>D Geetharani                    | M L Ganesh            |               |                        |  |
| 129 | CP(IB)/265(CHE)/2022 | -                | Sec 95 of IBC, 2016       | Indian Bank<br>Vs<br>D R Balakrishna Raja                      | T Sundar Rajan        |               |                        |  |
| 130 | CP(IB)/254(CHE)/2022 | -                | Sec 95 of IBC, 2016       | Joinup Corporation<br>Vs<br>Ayyanathan Gunasekran              | Vishu Mohan           | -             | -                      |  |
| 131 | CP(IB)/256(CHE)/2021 | -                | Sec 95(1) of IBC,<br>2016 | State Bank of India<br>-Vs-<br>Vaddineni Manoj                 | Vidhya Lakshmi        | Koteswara Rao |                        |  |
| 132 | CP(IB)/257(CHE)/2021 | -                | Sec 95(1) of IBC,<br>2016 | State Bank of India<br>-Vs-<br>Vaddineni Venkattappa Naidu     | Vidhya Lakshmi        | Koteswara Rao |                        |  |
| 133 | CP(IB)/258(CHE)/2021 | -                | Sec 95(1) of IBC,<br>2016 | State Bank of India<br>-Vs-<br>Vaddineni Mahindra Kumar        | Vidhya Lakshmi        | Koteswara Rao |                        |  |
| 134 | CP(IB)/151/CHE/2021  | -                | Sec 95(1) of IBC,<br>2016 | State Bank of India<br>-Vs-<br>Ahmed A R Buhari                | T Ravichandran        | R Maheshwari  | Prasanna Kumar R - IRP |  |
| 135 | CP(IB)/175(CHE)/2021 | -                | Sec 95(1) of IBC,<br>2016 | State Bank of India<br>-VS-<br>T Jeyamohan                     | R Sugumaran           | (Ex-Parte)    | K Muruganandan - IRP   |  |
| 136 | CP(IB)/176(CHE)/2021 | -                | Sec 95(1) of IBC,<br>2016 | State Bank of India<br>-VS-<br>T Jayanthi                      | R Sugumaran           | (Ex-Parte)    | K Muruganandan - IRP   |  |
| 137 | CP(IB)/273(CHE)/2021 | -                | Sec 95(1) of IBC,<br>2016 | Redington India Ltd<br>Vs<br>S Selvanayagam                    | AK Mylsamy Associates |               | R Sankaran             |  |
|     |                      | IA/238(CHE)/2023 | Sec 60(5) of IBC,<br>2016 | S Selvanayagam<br>Vs<br>IRP of M/s Redington India Ltd         | R Kannan              |               |                        |  |
| 138 | CP(IB)/17(CHE)/2022  | -                | Sec 95(1) of IBC,<br>2016 | State Bank of India<br>-Vs-<br>Ramkumar                        | ML Ganesh             | -             | K Sivalingam - IRP     |  |

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|-----|----------------------|---|------------------------|-----------------------------------------------------------|-------------------|--------------|--------------------|--|
| 139 | CP(IB)/18(CHE)/2022  | - | Sec 95(1) of IBC, 2016 | State Bank of India<br>-Vs-<br>Vijayakumar                | ML Ganesh         | -            | K Sivalingam - IRP |  |
| 140 | CP(IB)/20(CHE)/2022  | - | Sec 95(1) of IBC, 2016 | State Bank of India<br>-Vs-<br>RCK Vallal                 | ML Ganesh         | -            | P Mylsamy - IRP    |  |
| 141 | CP(IB)/164(CHE)/2022 | - | Sec 95(1) of IBC, 2016 | Culver Max Enterinment Pvt Ltd<br>Vs<br>Vimalarani Britto | Abhishek Malhotra |              |                    |  |
| 142 | CP(IB)/205/CHE/2022  | - | Sec 95 of IBC, 2016    | ASK Investment Managers Ltd<br>Vs<br>R Damodaran          | Rahul Balaji      |              |                    |  |
| 143 | CP(IB)/221(CHE)/2021 | - | Sec 95(1) of IBC, 2016 | Central Bank of India<br>-VS-<br>Vijayaraj Surana         | C Ramaiah         | Guru Prasath | V Duraisamy - IRP  |  |
| 144 | CP(IB)/204(CHE)/2021 | - | Sec 95(1) of IBC, 2016 | The Central Bank of India<br>-Vs-<br>Shantilal Surana     | C Ramaiah         | Prapti Mehta | V Duraisamy        |  |
| 145 | CP(IB)/212(CHE)/2021 | - | Sec 95(1) of IBC, 2016 | The Central Bank of India<br>-Vs-<br>G R Surana           | C Ramaiah         | Prapti Mehta | V Duraisamy        |  |
| 146 | CP(IB)/181(CHE)2021  | - | Sec 95(1) of IBC, 2016 | The Central Bank of India<br>-Vs-<br>Dinesh Chand Surana  | C Ramaiah         | BK Surendar  | V Duraisamy        |  |
| 147 | CP(IB)/94(CHE)/2022  | - | Sec 95 of IBC, 2016    | State Bank of India<br>-Vs-<br>D Rajeswari                | Vipin Warriier    | R Kannan     | -                  |  |
| 148 | CP(IB)/95(CHE)/2022  | - | Sec 95 of IBC, 2016    | State Bank of India<br>-Vs-<br>Gopala Krishnamoorthy      | Vipin Warriier    | R Kannan     | -                  |  |
| 149 | CP(IB)/101(CHE)/2022 | - | Sec 95 of IBC, 2016    | State Bank of India<br>-Vs-<br>Venkateswara Rao           | Vipin Warriier    | R Kannan     | -                  |  |
| 150 | CP(IB)/103(CHE)/2022 | - | Sec 95 of IBC, 2016    | State Bank of India<br>-Vs-<br>C Raja John                | Vipin Warriier    | R Kannan     | -                  |  |
| 151 | CP(IB)/105(CHE)/2022 | - | Sec 95 of IBC, 2016    | State Bank of India<br>-Vs-<br>M Ravichandran             | R Sugumaran       | Pravin       | -                  |  |
| 152 | CP(IB)/189(CHE)/2022 | - | Sec 95 of IBC, 2016    | State Bank of India<br>Vs<br>J Geetha                     | M L Ganesh        |              |                    |  |
| 153 | CP(IB)/190(CHE)/2022 | - | Sec 95 of IBC, 2016    | State Bank of India<br>Vs<br>C Anandh                     | M L Ganesh        |              |                    |  |
| 154 | CP(IB)/191(CHE)/2022 | - | Sec 95 of IBC, 2016    | State Bank of India<br>Vs<br>V Janarthan Guptha           | M L Ganesh        |              |                    |  |

