



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

(The Video Conferencing in NCLT, Chennai will be held through Cisco Webex)

Meeting Link : https://ncltchn.webex.com/meet/chennainclt1					Cisco Webex Video Conference ID : 2515 690 8134			
CORAM: SMT. R.SUCHARITHA, MEMBER (JUDICIAL) SHRI. SAMEER KAKAR, MEMBER (TECHNICAL)					DATE : 10-03-2022 (Thursday) TIME : 10.30 AM			
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
M/s MAM Ramasamy Chettiar of Chettinad Charitable Trust								
1	TCP/69/2016	IA/974/IB/2020	Sec 73(4) & 74(1) of CA, 2013	MAM Ramasamy Chettiar of Chettinad Charitable Trust -Vs- Mamr Muthiah & Another	S Ravi	A.R.Ramanathan	-	
2	TCP/1/2014	CA/40/CHE/2021 IN TCA/1/2016	Rule 11 of NCLT	M A M Ramaswamy chettiar -Vs- Chettinad coal washeries pvt ltd	Gupta & Ravi	-	-	
3	TCA/1/2016	CA/69/2016	Sec 71 of CA, 2013	MAM Ramasamy Chettiar of Chettinad Charitable Trust -Vs- Mamr Muthiah & Another	S Ravi	A.R.Ramanathan	-	
		TCA/1/2016	Sec 73(4) of CA, 2013	AM Ramaswamy -Vs- Chettinad Coal Washerries Pvt Ltd	S Ravi	A.R.Ramanathan	-	
		MA/09/CHE/2021	Sec 59 of CA 2013	Dr.M A M Ramaswamy Chettiar of Chettinad Charitable Trust -Vs- Chettinad Coal Washerries Pvt Ltd	S Ravi	A.R.Ramanathan	-	
FRESH MATTERS								
4	CP/508/IB/2017	IA/175(CHE)/2022	Sec 35(1) of IBC, 2016	Liquidator of M/s Ennore Coke Ltd	Vishnu Mohan		Anilkumar Birla	
5	CP/515/IB/2017	IA/177(CHE)/2022	Sec 44(2) of IBC, 2016	Liquidator of M/s Summer India Textile Mills Pvt Ltd	Manjuladevi		C.V Madhusudhanan	
6	CP/1039/IB/2018	IA/179(CHE)/2022	Sec 44(2) of IBC, 2016	RP of Vee Ess Forgings Pvt Ltd	MS Viswanathan		MS Viswanathan	

PRIORITY LIST								
101	CP/9/CHE/2021	-	Sec 7 Rule 4 of IBC, 2016	IDBI Bank Ltd -Vs- Archit Builders Pvt Ltd	S Sathiyarayanan	Sumathy	-	
102	CP(IB)/113/CHE/2021	-	Sec 7 Rule 4 of IBC, 2016	Sankeet Kumar Agarwal -Vs- APG Logistics Pvt Ltd	Sriram	Gaurav Kumar	-	
103	CP(IB)/115/CHE/2021	-	Sec 7 Rule 4 of IBC, 2016	Visvas Promoters Pvt Ltd -Vs- The Mahalakshmi Textile Mills Ltd	Abhinav Parthasarathy	Sai Sudarshan	-	
104	CP(IB)/233(CHE)2021	-	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank -Vs- Shree Murugan Flour Mills Pvt Ltd	ML Ganesh	Shanmuga Sundaram	-	
105	CP(IB)/121/CHE/2021	-	Sec 7 Rule 4 of IBC, 2016	Madurai Krishna network Pvt Ltd -Vs- Akshaya Diginet Cable Vision Pvt Ltd	S R Raghunathan	Sandeepkumar Ambalavanan	-	
106	CP(IB)/122/CHE/2021	-	Sec 9 Rule 6 of IBC, 2016	Madurai Krishna network Pvt Ltd -Vs- Akshaya Diginet Cable Vision Pvt Ltd	S R Raghunathan	Sandeepkumar Ambalavanan	-	
107	IBA/445/2020	-	Sec 9 Rule 6 of IBC, 2016	Sicame India Connectors Pvt Ltd -Vs- Net Connect Technology Pvt Ltd	Haree Priya	Jurisman Fernandas	-	
108	CP/45/CHE/2021	-	Sec 9 Rule 6 of IBC, 2016	Ashish Interbuild Pvt. Ltd. -Vs- GBJ Hotels Pvt. Ltd.	Haree Priya	Manjula Devi	-	
109	CP(IB)/297(CHE)/2021	-	Sec 9 Rule 6 of IBC, 2016	Posco India Processing Centre Pvt Ltd -Vs- Nucleus Satellite Communication (Madras) Pvt Ltd	John Zachariah	Apoorva	-	
ORDINARY LIST								
201	IBA/355/2020	IA/791(CHE)/2021	Sec 19(2)(3) of IBC, 2016	(RP) of M/s Kapico Motors India Pvt Ltd -Vs- Paul Sounderaj Deepak Raj & Anr	V Manivannan	J Manivannan	Kannan Sambasivam (RP)	
202	CP/577/IB/2017	MA/100(CHE)/2021	Sec 35 of IBC, 2016	(Liquidator) of M/s Hallmark Living Space Pvt Ltd -Vs- Anand Jain & Others	Gautham Venkatesh	Vishnu Mohan R1-R3 King & Patridge - R4	S Dhanapal (Liquidator)	
203	IBA/844/2019	RST.A/4/CHE/2021	Rule 48 of NCLT, 2016	Samal Infra Projects Pvt. Ltd. -Vs- Sungbo Engineering India Pvt. Ltd.	T Sundaranath	Sakthu Chathurvedi		
204	CP/191/IB/2018	IA/293/2020	Sec 54 of IBC, 2016	Liquidator of M/s Bharat Medicare Pvt Ltd	S Sathiyarayanan		A Mohan Kumar (Liquidator)	

205	TCP/413/IB/2017	MA/26/CHE/2021	Sec 60(2) of IBC 2016	(Liquidator) of M/s Titanium Tantalum Products Ltd	K Moorthy		Krishnasamy Vasudevan (Liquidator)	
206	CP/1011/IB/2018	MA/123(CHE)/2021	Sec 60&65 of IBC, 2016	Indian Overseas Bank -Vs- Liquidator of M/s AKR Holdings Pvt Ltd & Anr	Jayaganga	S Sathiyarayanan - R1 AG Sathiyarayana - R2		
207	CP/1275/IB/2018	MA/1305/2019	Sec 60(5) of IBC, 2016	State Bank of India & 3 Ors -Vs- (RP) of M/s (Karur KCP Packagings Ltd) & 1 ors	Ramalingam & Associates	A Krishnan Ravi (R1) H. K Seshadri (R2)	Aneetha Subramaniam (RP)	
208	TCP/111/IB/2017	IA/1318/IB/2020	Sec 60(5) of IBC 2016	State of Tamil Nadu, State Tax Department -VS- Liquidator M/s Tvl Daehsan Trading India Pvt Ltd & Another	Haree Babu	Yajura Devi		
209	CP(IB)/87/CHE/2021	IA/195(CHE)/2022	Sec 22(2) of IBC, 2016	CoC of M/s K.N Interior Designs and Engineering Pvt Ltd -Vs- IRP of M/s K.N Interior Designs and Engineering Pvt Ltd	N Somasundar			
210	CP/507/IB/2017	IA/687/2020 IN MA/936/2019	Sec 60(5) of IBC, 2016	B. Kumaresan (M/s Diamond Engineering Chennai Pvt. Ltd) -Vs- State Bank of India & 2 Ors	Ravi Rajagopalan	Ganesh V (For SBI) T K Bhaskar (R2) V Mahesh (R3)		
		IA/1266/IB/2020 IN MA/936/2019	Sec 60(5) R/w Sec 33 & Sec 74(3) Of IBC 2016	Axis Bank Ltd -Vs- (RP) of M/s Diamond Engineering (Chennai) Pvt Ltd	R Pushkar	S Sathish - RP	V Mahesh (RP)	
211	CP/549/IB/2017	IA/1278(CHE)/2021 IN IA/231/IB/2020	Sec 60(5) of IBC, 2016	United Bank of India -Vs- Srivari Metal Works Pvt Ltd & Others	F.B Benjamin George	B Dhanaraj		
		IA/1271(CHE)/2021 IN IA/227/IB/2020	Sec 60(5) of IBC, 2016	United Bank of India -Vs- Srivari Metal Works Pvt Ltd	F.B Benjamin George			
		IA/103(CHE)/2022	Sec 60(5) of IBC, 2016	Liquidator of M/s Srivari Metal Works Pvt Ltd -Vs- United Bank of India	B Dhanaraj	F.B Benjamin George		
212	CP/1279/IB/2018	MA/1135/2019	Sec 35(1) (n) of IBC, 2016	RP of (Flora Footware Pvt Ltd) -Vs- Office of Asst. Provident fund commissioner & Recovery (vellore) & 1 ors	T. Ravichandran	Paneerselvam	R Dharmarajan RP	
		IA/354/CHE/2021	Sec 60(5) of IBC 2016	RP of (Flora Footware Pvt Ltd) -Vs- Employee Provident Fund Organisation (Vellore)	T. Ravichandran			

213	IBA/363/2019	IA/1069(CHE)/2021 IN IA/1049/2020	Sec 60(5) of IBC, 2016	KPS Muniswaran (Suspended Director) M/s Lakshmi Subbaiaah Tex Pvt Ltd -Vs- (Liquidator) of M/s Lakshmi Subbaiah Tex Pvt Ltd	B Dhanraj	Chirag Gupta	CA. S Prabhu (Liquidator)	
		IA/1076(CHE)/2021 IN IA/1049/2020	Sec 60(5) of IBC, 2016	KPS Muniswaran -Vs- (Liquidator) of M/s Lakshmi Sunnaiaah Tex Pvt Ltd & Anr	B Dhanaraj	Chirag Gupta		
214	IBA/624/2019	IA/17(CHE)/2022 IN IA/318(CHE)/2021	Sec 42 of IBC, 2016	Seaport Logistics Pvt Ltd -Vs- Liquidator of M/s Coastal Energy Pvt Ltd	AM Ilango	B Dhanaraj	R Sadasivam - Liquidator	
		IA/18(CHE)/2022	Sec 35(1) & 60(5) of IBC	Liquidator of M/s Coastal Energy Pvt Ltd -Vs- Kotak Mahindra Prime Ltd	B Dhanaraj	Arunachalam		
In the matter of M/s M/s Sical Logistics Ltd @ 12:30 PM								
301	IBA/73/2020	IA/369/CHE/2021	Sec 14 R/w Sec 60(5) of IBC 2016 & Rule 11 of NCLT Rules 2016	S Lakshmisubramanian (IRP) of M/s Sical Logistics Ltd -Vs- The Commissioner office of the Commissioner Central Excise & CGST & 2 Others	S Sathiyarayanan		S Venkatasubramanian Ramkumar (RP)	
		IA/611/CHE/2021	Sec 60(5) of IBC, 2016	IndusInd Bank Ltd -Vs- (RP) of M/s Sical Logistics Ltd & 2 Others	P Chithra Niramala	Anant Merathia (R1)		
		IA/878(CHE)/2021	Sec 60(5) of IBC, 2016	(RP) of M/s Sical Logistics Ltd -Vs- Standard Chartered Bank	Anant Merathia	Nousher Kohli		
		IA/879(CHE)/2021	Sec 60(5) of IBC, 2016	(RP) of M/s Sical Logistics Ltd -Vs- IndusInd Bank Ltd	Anant Merathia	Chitra Nirmala		
		IA/1279(CHE)/2021	Sec 60(5) of IBC, 2016	RP of M/s Sical Logistics Ltd -Vs- GSCO Infrastructure Pvt Ltd	Ananth Merathia	Venkatesan S		
		IA/470/CHE/2021 IN IA/54/CHE/2021	Sec 18(1)(f) & Sec 60(5) of IBC 2016 R/w Regulation 29 of IBBI	DCB Bank Ltd -Vs- Sical Logistics Ltd	M Krishnaswamy	Priyanka Varma		
- Sd - (K Shankar) - Deputy Registrar								
Although all efforts have made to give accurate information in the CauseList, the possibility of an inadvertent error if any, cannot be ruled out and regretted.								