



NATIONAL COMPANY LAW TRIBUNAL  
CHENNAI

DIVISION BENCH (Court I)

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

| Meeting Link : <a href="https://ncltchennai.webex.com/meet/chennainclt1">https://ncltchennai.webex.com/meet/chennainclt1</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                     |          |                              |                                                                       | Cisco Webex Video Conference ID : 2517 371 8726                            |                                   |                                  |         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------|------------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------|----------------------------------|---------|
| <b>CORAM:</b> JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT<br>HON'BLE SHRI. SAMEER KAKAR, MEMBER (TECHNICAL)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |          |                              |                                                                       | DATE : 02.03.2023 (Thursday)<br>TIME : After Completion of Principal Bench |                                   |                                  |         |
| <b>Note:-</b><br><br>1. Hard copies of documents are also necessary for hearing, to be submitted well in advance.<br>2. Kindly test your audio and visual before hearing.<br>3. While entering Video Conferencing (VC) hearing, Counsels have to write the item No, (P)Petitioner/(R)Respondent (as case maybe) along with Name to facilitate smooth hearing.<br>Example:- '1-P/R-Bala'. Kindly avoid writing Sr.no, CA etc.<br>4. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing.<br>5. Keep your Audio & Video muted till your item is called out.<br>6. Your 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<br>Petitioner / Applicant                              | Name of counsel for<br>Respondent | Name of IRP/ RP/<br>(Liquidator) | Remarks |
| ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                     |          |                              |                                                                       |                                                                            |                                   |                                  |         |
| FRESH MATTERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |          |                              |                                                                       |                                                                            |                                   |                                  |         |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP(IB)/37(CHE)/2023 | -        | Sec 9 Rule 6 of<br>IBC, 2016 | R Krishnamoorthy<br>Vs<br>Arjun Technologies (India) Ltd              | Ramalingam & Associates                                                    |                                   |                                  |         |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP(IB)/39(CHE)/2023 | -        | Sec 9 Rule 6 of<br>IBC, 2016 | MAF Enterprises LLP<br>Vs<br>Hygiene First LLP                        | P Neelakantan                                                              |                                   |                                  |         |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP(IB)/41(CHE)/2023 | -        | Sec 9 Rule 6 of<br>IBC, 2016 | MAF Enterprises LLP<br>Vs<br>Anitha Texcot (india) pvt Ltd            | P Neelakantan                                                              |                                   |                                  |         |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP(IB)/45(CHE)/2023 | -        | Sec 95(1) of IBC,<br>2016    | State Bank of India<br>Vs<br>S Swarnalatha                            | K Chandrasekaran                                                           |                                   |                                  |         |
| PRIORITY LIST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |          |                              |                                                                       |                                                                            |                                   |                                  |         |
| 101                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | CP(IB)/39(CHE)/2022 | -        | Sec 7 Rule 4 of<br>IBC, 2016 | K.V Finance and Investments<br>-Vs-<br>Amarprakash Developers Pvt Ltd | R Padmanabhan                                                              | Pranav Jain                       |                                  |         |

|               |                      |                                     |                                                       |                                                                                                                           |                       |  |                                       |  |
|---------------|----------------------|-------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------|--|---------------------------------------|--|
| 102           | CP(IB)/93(CHE)/2022  | -                                   | Sec 7 Rule 4 of IBC, 2016                             | Benjamin Jacob<br>Vs<br>Real Value Promoters Pvt Ltd                                                                      | Anirudh Purushothaman |  |                                       |  |
|               |                      | IA/1525(CHE)/2022                   | Rule 49(2) & 11 of NCLT Rules 2016                    | Real Value Promoters Pvt Ltd<br>Vs<br>Benjamin Jacob                                                                      | Avinash Krishnan Ravi |  |                                       |  |
| 103           | CP(IB)/237/CHE/2022  | -                                   | Sec 7 Rule 4 of IBC, 2016                             | OXYZO Financial Services Pvt Ltd<br>Vs<br>Sivaji Hi-Tek Foods Pvt Ltd                                                     | NK Partners           |  | -                                     |  |
| 104           | CP(IB)/239/CHE/2022  | -                                   | Sec 7 Rule 4 of IBC, 2016                             | OXYZO Financial Services Pvt Ltd<br>Vs<br>Kangaroo Hometex India Pvt Ltd                                                  | NK Partners           |  | -                                     |  |
| 105           | CP(IB)/25(CHE)/2023  | -                                   | Sec 7 Rule 4 of IBC, 2016                             | Ashok Gupta<br>Vs<br>Coromandel Granites (I) Ltd                                                                          | K Gowtham Kumar       |  |                                       |  |
| 106           | CP(IB)/27(CHE)/2023  | -                                   | Sec 7 Rule 4 of IBC, 2016                             | Beacon Trusteeship Ltd<br>Vs<br>Imperial Consultants and Securities Ltd                                                   | Amir Arsiwala         |  |                                       |  |
| 107           | CP(IB)/29(CHE)/2023  | -                                   | Sec 7 Rule 4 of IBC, 2016                             | Niwas Residential & Commercial Properties Pvt Ltd<br>Vs<br>Premier Jet Services Ltd                                       | Dweep Joshi           |  |                                       |  |
| ORDINARY LIST |                      |                                     |                                                       |                                                                                                                           |                       |  |                                       |  |
| 201           | CP(IB)/283(CHE)/2021 | -                                   | Sec 7 Rule 4 of IBC, 2016                             | JJ Fincorp Pvt Ltd<br>Vs<br>Greeta Musical Instruments Manufacturing and exporters Pvt Ltd                                |                       |  | Lingumgunta Venkata Shyam Sundar (RP) |  |
|               |                      | New Application<br>IA/402(CHE)/2023 | Sec 33 of IBC, 2016                                   | RP of M/s Greeta Musical Instruments manufacturing and Exporters Pvt Ltd                                                  | Anant Merathia        |  |                                       |  |
|               |                      | IA/5(CHE)/2023                      | Sec 66 of IBC, 2016                                   | RP of M/s Greeta Musical Instruments manufacturing and Exporters Pvt Ltd<br>Vs<br>Joseph Naveinkumar Alphonese and Others | Anant Merathia        |  |                                       |  |
|               |                      | IA/1211(CHE)/2022                   | Sec 60(5) of IBC, 2016                                | The Lunchbox Inc<br>Vs<br>(COC) Greeta Musical Instruments Manufacturing and Exporters Pvt Ltd                            | Hari Radhakrishnan    |  |                                       |  |
|               |                      | IA/798(CHE)2022                     | Sec 98 of IBC, 2016                                   | Joseph Naveinkumar Alphonse & Anr<br>Vs<br>JJ Fincap Pvt Ltd                                                              | Aparajitha Vishwanath |  |                                       |  |
|               |                      | MA/19(CHE)/2022                     | Sec Rule 11 of NCLT Rules 2016<br>R/w 65 of IBC, 2016 | Greeta Mani<br>Vs<br>JJ Fincap Pvt Ltd                                                                                    | Aparajitha Vishwanath |  |                                       |  |
|               |                      | IA/886(CHE)/2022                    | Sec 19(2),18(f) & 25 of IBC, 2016                     | RP of M/s Greet Musical Instruments Manufacturing and Exporters Pvt Ltd<br>Vs<br>Joseph Naveinkumar Alahonse & 2 others   | Anant Merathia        |  |                                       |  |

|     |                     |                   |                                                       |                                                                                      |                      |                     |                                       |  |
|-----|---------------------|-------------------|-------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------|---------------------|---------------------------------------|--|
| 202 | CP(IB)/27(CHE)/2022 | -                 | Sec 59 of IBC, 2016                                   | Liquidator of M/s M- System India Pvt Ltd                                            | Ranjeet Kumat Verma  |                     |                                       |  |
| 203 | CP/1226/IB/2018     | -                 | Sec 9 Rule 6 of IBC, 2016                             | V S Enterprises<br>Vs<br>R L Logistics Pvt Ltd                                       |                      |                     | A. Arumugam<br>(Liquidator)           |  |
|     |                     | IA/914(CHE)/2022  | Sec 66 & 60(2) of IBC, 2016                           | Liquidator of M/s R L Logistics Pvt Ltd<br>Vs<br>Rajagopalan                         | Kasturi Associates   |                     |                                       |  |
| 204 | CP/1385/2018        | -                 | Sec 7 Rule 4 of IBC, 2016                             | Shanmuga Sundaram<br>Vs<br>Gokula Kannan Chits Tamilnadu pvt Ltd                     |                      |                     | Revathi Raghunathan<br>(RP)           |  |
|     |                     | MA/602/2019       | Sec 66 of IBC 2016                                    | RP of M/s Gokula Kannan chits Tamilnadu Pvt Ltd<br>-Vs-<br>P.Sakthivel & 3 Others    | V.Manivannan         | A.M.Sridharan R1-R3 |                                       |  |
| 205 | IBA/976/2019        | -                 | Sec 7 Rule 4 of IBC, 2016                             | Bank of India<br>Vs<br>Dharani Sugars & Chemicals                                    |                      |                     | CA Mahalingam Suresh<br>Kumar<br>(RP) |  |
|     |                     | IA/701(CHE)/2022  | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016 | IRP of M/s Dharani Sugars and Chemicals<br>Vs<br>Indian Bank & 2 Ors                 | M Savitha Devi       |                     |                                       |  |
| 206 | CP(IB)/85(CHE)/2021 | -                 | Sec 7 Rule 4 of IBC, 2016                             | Alchemist Asset Reconstruction Company Ltd<br>Vs<br>VME Properties Pvt Ltd           |                      |                     | Sapan Mohan Garg<br>(RP)              |  |
|     |                     | IA/318(CHE)/2023  | Rule 11 of NCLT Rules 2016                            | RP of M/s VME properties pvt Ltd<br>Vs<br>Alchemist Asset reconstruction Company Ltd | Harshini Jhothiraman |                     |                                       |  |
|     |                     | IA/1128(CHE)/2022 | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016 | RP of M/s VME Properties Pvt Ltd                                                     | Harshini Jhothiraman |                     |                                       |  |
| 207 | CP/39/IB/2018       | -                 | Sec 9 Rule 6 of IBC, 2016                             | Udhyam Investments Pvt Ltd<br>Vs<br>Tiffin Barytes Asbestos & Paints Ltd             |                      |                     | Vasudevan (RP)                        |  |
|     |                     | IA/1157(CHE)/2021 | Rule 11 of NCLT, 2016                                 | Dr Ravishankar Vasudevan<br>-Vs-<br>Vasudevan                                        | HSB Partners         | K Moorthy           |                                       |  |
|     |                     | MA/378/2019       | Sec 60(5) of IBC, 2016                                | A. Rajagopal<br>-Vs-<br>(RP) of M/s Tiffin Barytes Asbestos & Paints Ltd             | K.P Pramod Kumar     | K Moorthy           |                                       |  |

|                                                                                                                                                                  |           |                                  |                           |                                                                                                             |             |                                                               |                |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------------------|---------------------------|-------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------------------------------|----------------|--|
|                                                                                                                                                                  |           | MA/511/2018                      | Sec 60 of IBC, 2016       | M. Mohamed Fahrudeen<br>-Vs-<br>(RP) of M/s Tiffin Barytes Asbestos & Paints Ltd                            | K. Francis  | K Moorthy                                                     | Vasudevan (RP) |  |
|                                                                                                                                                                  |           | MA/509/2018                      | Sec 66 of IBC, 2016       | (RP) of M/s Tiffin Barytes Asbestos & Paints Ltd<br>-Vs-<br>M. Mohamed Fahrudeen & 2 ors                    | K Moorthy   | K. Francis - R1<br>R. Murali (COC) - R2<br>Bharath Kumar - R3 |                |  |
|                                                                                                                                                                  |           | MA/759/2019<br>IN<br>MA/551/2019 | Sec 60 of IBC, 2016       | (RP) of M/s Tiffin Barytes Asbestos & Paints Ltd<br>-Vs-<br>Hero Exports & 2 others                         | K.Moorthy   | Kanimozhi                                                     |                |  |
|                                                                                                                                                                  |           | MA/551/2019                      | Sec 17(1) of IBC,<br>2016 | (RP) of M/s Tiffin Barytes Asbestos & Paints Ltd<br>-Vs-<br>Hero Exports & 2 others                         | K.Moorthy   | Kanimozhi                                                     |                |  |
|                                                                                                                                                                  |           | MA/550/2019                      | Sec 17(1) of IBC,<br>2016 | (RP) of M/s Tiffin Barytes Asbestos & Paints Ltd<br>-Vs-<br>Royal Bank of Scotland PLC                      | K. Moorthy  |                                                               |                |  |
|                                                                                                                                                                  |           | MA/589/2018                      | Sec 60(5) of IBC,<br>2016 | Gangadhara<br>-Vs-<br>(RP) of M/s Tiffin Barytes Asbestos & Paints Ltd                                      | Avinash K R | K. Moorthy                                                    |                |  |
|                                                                                                                                                                  |           | MA/205/2019                      | Sec 60(2) Of IBC,<br>2016 | (RP) of M/s Tiffin Barytes Asbestos & Paints Ltd<br>-Vs-<br>Assistant Director of Mines And Geology & 3 Ors | K Moorthy   | R Murali<br>Vasantha Kumar                                    |                |  |
|                                                                                                                                                                  |           | IA/747/CHE/2021                  | Sec 60(5) of IBC<br>2016  | Ravi Shankar Vedam<br>-Vs-<br>RP of Tiffins Barytes Asbestos & Paints Ltd &<br>Another                      | TK Bhaskar  | K Moorthy - R1                                                |                |  |
|                                                                                                                                                                  |           | IA/843(CHE)/2021                 | Sec 60(5) of IBC,<br>2016 | Ravi Shankar Vedam<br>-Vs-<br>(RP) of M/s Tiffin Barytes Asbestos & Paints Ltd<br>& Anr                     | TK Bhaskar  | K Moorthy - R1                                                |                |  |
| 208                                                                                                                                                              | CP/1/2017 | -                                | 241/242 of CA 2013        | Abhijit Surlaker & 1<br>-Vs-<br>Aveda Infotech Pvt Ltd & 2 Ors                                              | Cibi Vishnu | Giritharan (R2 & 3)                                           | -              |  |
|                                                                                                                                                                  |           | IA/75(CHE)/2022                  | Sec 302 of CA,<br>2013    | (Provisional Liquidator) of M/s Aveda Info Tech<br>Pvt Ltd                                                  | R Sugumaran |                                                               |                |  |
| -Sd-<br>(M Rajendran)<br>Court Officer                                                                                                                           |           |                                  |                           |                                                                                                             |             |                                                               |                |  |
| 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. |           |                                  |                           |                                                                                                             |             |                                                               |                |  |