



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI

DIVISION BENCH (Court I)

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

Meeting Link : https://ncltchennai.webex.com/meet/chennainclt1					Cisco Webex Video Conference ID : 2517 371 8726			
CORAM: JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT HON'BLE SHRI. SAMEER KAKAR, MEMBER (TECHNICAL)					DATE : 04.01.2023 (Wednesday) TIME : After Completion of Principal Bench			
Note:- 1. Hard copies of documents are also necessary for hearing, to be submitted well in advance. 2. Kindly test your audio and visual before hearing. 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. Example:- '1-P/R-Bala'. Kindly avoid writing Sr.no, CA etc. 4. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing. 5. Keep your Audio & Video muted till your item is called out. 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 Petitioner / Applicant	Name of counsel for Respondent	Name of IRP/ RP/ (Liquidator)	Remarks
FRESH MATTERS								
1	CP/155(CHE)/2022	-	Sec 252 of CA, 2013	Prearl Silicon Products Pvt Ltd Vs RoC, Chennai	Rajesh Samdaria			
2	TCP/151/2016	-	Sec 397/398 of CA 1956	G Senthil Raj Vs Indo Mikasa Green Lighting Pvt Ltd & 4 Ors				
		Rst.A/3(che)/2022	Rule 11 & 32 of NCLT rules 2016	G Senthil Raj Vs Indo Mikasa Green Lighting Pvt Ltd & 4 Ors	Rohini Ravikumar			
3	CP/1334/2019	-	Sec 271 of CA, 2013	Essar Machine Works Pvt Ltd				
		IA/111(CHE)/2022	Rule 11 of NCLT Rules 2016	Essar Machine Works Pvt Ltd	Jigar Patel			

4	CP/1040(CHE)/2019	-	Sec 59 of CA, 2013	Najama Meeran & 3 Ors Vs G M Pens International Pvt Ltd & 7 Ors				
		IA/109(CHE)/2022	Sec Rule 11 of NCLT Rules 2016	Najama Meeran & 3 Ors Vs G M Pens International Pvt Ltd & 7 Ors	B Dhanaraj			
5	CP/7(CHE)/2022	-	Sec 59(1) of CA, 2016	Sugirda Dinakar Vs GFM Retail Pvt Ltd				
		IA/110(CHE)/2022	Rule 11 & 43 of NCLT Rules 2016	Sugirda Dinakar Vs GFM Retail Pvt Ltd & 2 Ors	Hari Radhakrishnan			
6	CP/125(CHE)/2022	-	Sec 241(2), 242, 246, 339, 221, 222 of CA, 2013	Union of India Through Serious Fraud Investigation Office Vs Surana Industries Ltd and 95 Ors				
		IA/119(CHE)/2022	241(2) R/w 242 R/w 246 r/w 221 & 222 of CA, 2013	V Aranganathan Vs Union of India Through Serious Fraud Investigation Office	B Sathish Sundar			
7	CP/83(CHE)/2022	-	Sec 241(1) of CA, 2013	Srenivasan Vs V A Prabhakaran				
		IA/123(CHE)/2022	Rule 11 of NCLT Rules 2016	A Srenivasan & 3 Ors Vs Ransan Packaging Pvt Ltd & 6 Ors	Aravind Raj			
8	CP/117(CHE)/2022	-	Sec 213 of CA, 2013	D Krishnamurthy and 4 Ors Vs Sri Varadaraja Textiles Pvt Ltd and 3 Ors				
		IA/124(CHE)/2022	Rule 11 r/w Rule 126, 127 of NCLT Rules 2016	V Krishnaveni & 2 Ors Vs Sri Varadaraja Textiles Pvt Ltd & 5 Ors	Jerin Asher Sojan			
ORDINARY LIST								
101	CP/63(CHE)/2021	-	Sec 230(2) of CA, 2013	GMS Processor Pvt Ltd	KSR & Co			
102	CA(CAA)/57(CHE)/2022	-	Sec 230-232 of CA, 2013	Casagrand Starpark Pvt Ltd and Chengalpattu Logistics Parks Pvt Ltd	R Inbaraju			
103	CA(CAA)/73(CHE)/2022	-	Sec 230-232 of CA, 2013	Modern Merchandise Pvt Ltd And Ors	R Inbaraju			

104	CA(CAA)/75(CHE)/2022	-	Sec 230-232 of CA, 2013	Pricol Properties Ltd And Ors	V Srinivasan			
105	CA(CAA)/55(CHE)/2022	CP(CAA)/21(CHE)/2022	Sec 230-232 of CA, 2013	Akhand Vanijya Pvt Ltd	Peruman Saranyan			
106	CA(CAA)/33(CHE)2021	IVN.P/3(CHE)2022	Sec 230-232 of CA R/W Rule 11 & 32 of NCLT	Edelweiss Asset Reconstruction Company Ltd -Vs- Samarjit Investments Pvt Ltd	Anant Merathia			
		MA/11(CHE)/2022	Sec 230-232 of CA, 2013	Samarjit Investments Pvt Ltd & Others -And- Niwas Residential and commercial properties	IB Harikrishna	-		
107	CA(CAA)/123(CHE)/2021	CP(CAA)/52(CHE)/2022	Sec 230-232 of CA, 2013	Sterlite Ports Ltd & Others -And- SESA Mining Coproration Ltd	G.V Mohankumar			
108	CA(CAA)/35(CHE)/2022	CP(CAA)/99(CHE)/2022	Sec 230-232 of CA, 2013	Sri Harini Textiles Ltd and Ors	Pawan Jhabakh			
109	CA(CAA)/19(CHE)/2022	CP(CAA)/93(CHE)/2022	Sec 230-232 of CA, 2013	Lakshmi Machine Works Ltd -And- LMW Aerospace Industries Ltd	Pawan Jhabakh			
110	CA(CAA)/732-734/2019	CP(CAA)/101(CHE)/2022	Sec 230-232 of CA, 2013	Sree Spinning Mills Pvt Ltd	Pawan Jhabakh			
111	CP/121(CHE)/2022	-	Sec 66 of CA, 2013	Mercedes-Benz Financial Services India Pvt Ltd	IB Harikrishna			
112	CA/21/2017	IA/1438(CHE)/2019	Sec 66 of CA, 2013	Tamil Nadu Industrial Investment Corp Ltd Vs Reed Relays and Electronics India Ltd	Pawan Jhabakh			
113	Appeal/1(CHE)/2022	-	Sec 252 of CA, 2013	Income Tax Officer - Corporate ward 1(3) -Vs- ROC, Chennai	J Narayanaswamy			
114	CP/93(CHE)2022	-	Sec 252(3) of CA, 2013	Rajavictoria Ilanchezhiyan -Vs- Roc, Chennai	Dominic S. David	AROC, Chennai		
115	CP/1001/2019	-	Sec 241/242 of CA 2013	P.Thangavel -Vs- S and T Welcare Equipments Pvt Ltd	K.S.Karthik Raja M.Arun Kumar	R.Vidhyashankar R.Ashok Kumar		
116	CP/67/2020	IA/577/2020	Sec 213 & 241/242 Of CA 2013	V D Nirmala Narayanan & 1 Another -Vs- Madras Chemicals & Polysters Pvt Ltd & 11 Ors	Anant Merathia	Prapti Mehta (R4 - R6) Ramasamy Meyappan (R7 - R8)		
		CP/67/2020	241/242 of CA 2013	Nirmala Narayanan & 1 -Vs- Madras Chemicals & Polysters Pvt Ltd & 11 Ors	Ananth Merathia	Prapti Mehta (R4 - R6)		

117	CP/124/2020	-	Sec 241-242 of CA 2013	Ramaiya Pillai Thirumurugan -Vs- Golden Cashew Products Pvt Ltd & 4 Ors	A M Sridharan	Anubam Das		
118	CP/258/2020	-	Sec 241(1) of CA, 2013	Balasubramaniam Sriram Vs Ms Ocean Lifespaces India Pvt Ltd And 6 Others	Naveen Kumar	Sandeep Kumar Ambalavannan		
		IA/734/2020	Sec 241/244 of CA, 2013	Balasubramaniam Sriram VS Ocean Lifespaces India pvt Ltd & 6 others	Deepak Narayanan	Sandeepkumar Ambalavanan R1&R2, N.P. Vijayakumar R3&R4		
119	CP/1262/2019	-	241/242 of CA 2013	Sherry Jose & 1 ors -Vs- Transmarine Services India Pvt Ltd	N P Vijay kumar M Sushanth	Kalyan Jhabakh (R2,R4 & R7) Narmata (R8) Sunitha (R5 & 6)	-	
		Comp.Appl/25/2021	Rule 11 of NCLT, 2016	Sherry Jose & Another -Vs- Transmarine Services India Pvt Ltd	N P Vijay Kumar	-	-	
		IA/124/2020	Rule 11 of NCLT	Sharon Shibu John -Vs- Sherry Jose & 1 Ors (Transmarine Services India Pvt Ltd)	N P Vijay kumar M Sushanth	Kalyan Jhabakh	-	
		IA/1082/2020	Sec 241/242 of CA 2013 R/W Rule 11 of NCLT	Shibu John M/S of Transmarine Services India Pvt Ltd -Vs- Sherry Jose & 4 Others	Kalyan Jhabakh	N P Vijay Kumar (R1 & R2) Sunitha (R3 & R4)	-	
120	CP/79/CHE/2021	-	Sec 241(1) of CA 2013	Hemanth Khandelwal & 6 Ors -Vs- DRA Industries Pvt Ltd & 11 Others	S Sathiyarayanan			
121	CP/13(CHE)/2022	-	Sec 241 of CA, 2013	M/s Livedigital Marketing Solutions Private Limited -Vs- M/s Confluence Internet Private Limited & Others	Abhay Kaushik	Akshaya		
122	TCP/105/2016	TCP/105/2016	Sec 397/398 of CA 1956	Savithri Vasanthkumar -Vs- Anju Farms Pvt Ltd & 3 Ors	Pavitra Venkateswaran	R. Bharath Kumar		
		CA/1/2014	Sec 397/398 of CA 1956	Savithri Vasanthkumar -Vs- Anju Farms Pvt Ltd & 3 Ors	Pavitra Venkateswaran	R. Bharath Kumar		
123	CA/394/2020	-	Sec 271 of CA, 2013	RoC, Coimbatore -VsDream Makers Global Pvt. Ltd. & 2 Ors	V. Chandrasekaran			
124	CP/59(CHE)/2022	-	Sec 271-272 of CA, 2013	Roc, Chennai Vs Goldquest International Pvt Ltd	Avinash Krishnan Ravi			

125	CP/51/CHE/2021	-	Sec 131 of CA, 2013	G.Rajamchetty and sons jewellers LLP -Vs- RoC Chennai	R Padmanabhan	AROC, Chennai	-	
126	CP/121(CHE)/2021	-	Sec 131 of CA, 2013	Rama Investment Company Pvt Ltd -Vs- ROC, Chennai	S Sundararaman	AROC, Chennai		
127	CP/7/2016	CA/103/2017	Sec 173, 241/242 of CA 2013	H.Ramesh -Vs- AUM Consultancy Pvt Ltd & 4 others	Jerin Asher	K.Sumathi		
128	CP/731/2019	CONT.A./1(CHE)/2022 IN MA/934/2019	Sec 425 of CA, 2013	Dream Makers Global Pvt Ltd -Vs- ROC, Coimbatore	Aakansha Rajput			
IBC MATTERS								
129	CP(IB)/216(CHE)2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- Sarita Boorugu	M L Ganesh			
130	CP(IB)/217(CHE)2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- Prashant Boorugu	M L Ganesh			
131	CP/1011/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Global Infra Vs AKR Holdings Pvt Ltd			Muthiah Thevar Rajapandian (RP)	
		IA/784(CHE)/2022	Sec 35(1)(m) &(n) & 60(5) of IBC, 2016	Liquidator of M/s. AKR Holdings Pvt Ltd Vs Indian Overseas Bank & Another (RP) of M/s AKR Holdings Pvt Ltd	S Sathiyarayanan			
		MA/415/2019	Sec 19(2) of IBC, 2016	-Vs- Sri Aallan Paul & 5 Ors	S Sathiyarayanan	Chandramohan (R1) Rahuman Khan (R2)		
		IA/73/2021	Sec 35 R/w Sec 60(5) of IBC 2016 R/w Regulation 9 of IBBI	Liquidator of M/s AKR Holdings Pvt Ltd -Vs- A Aallan Paul & 2 Others	S Sathiyarayanan	M Rahuman Khan (R2)		
		IA/314/CHE/2021	Sec 66 of IBC 2016	Liquidator of M/s AKR Holdings Pvt Ltd -Vs- A. Aalan Paul & 2 Ors	S. Sathiyarayanan			
		IA/157/CHE/2021	Sec 65(1) & 60(5) of IBC 2016	Liquidator of M/s AKR Holdings Pvt Ltd -Vs- Global Infra Rep. M Abdul Khader (Partner)	B Ramana Kumar	M Rahuman Khan		
		IA/159/CHE/2021	Sec 49 & 60(5) of IBC 2016	Liquidator of M/s AKR Holdings Pvt Ltd -Vs- A Aallan Paul & 4 Others	B Ramana Kumar	M Rahuman Khan		

		MA/416/2019	Sec 60(5)(C) of IBC, 2016	(RP) of M/s AKR Holdings Pvt Ltd -Vs- Sri Aallan Paul & 6 Ors	N Kumar	Narayanan (R6 & 7) Chandramohan (R1 -5) Rahuman Khan (R2)	Muthiah Thevar Rajapandian (RP)	
		MA/123(CHE)/2021	Sec 60&65 of IBC, 2016	Indian Overseas Bank -Vs- Liquidator of M/s AKR Holdings Pvt Ltd & Anr	M L ganesh	S Sathiyamarayanan - R1 AG Sathiyamarayana - R2		
		IA/640(CHE)/2022	Sec 60(5) of IBC, 2016	Tamilnadu Mercantile Bank Ltd -Vs- Liquidator of AKR Holdings Pvt Ltd	AG Sathiyamarayana			
-Sd- (M Rajendran) 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.								