



**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                           |                                   |                                  |         |
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| <b>CORAM:</b> JUSTICE RAMALINGAM SUDHAKAR, HON'BLE PRESIDENT<br>HON'BLE SHRI. SAMEER KAKAR, MEMBER (TECHNICAL)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                  |                                                                          |                                                                        | DATE : 31.01.2023 (Tuesday)<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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      |                  |                                                                          |                                                                        |                                                                           |                                   |                                  |         |
| ORDINARY LIST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                  |                                                                          |                                                                        |                                                                           |                                   |                                  |         |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP(IB)/143(CHE)/2021 | -                | Sec 59 of IBC,2016                                                       | Liquidator of M/s Attur Shri Ganga Chit Funds<br>Pvt Ltd               | AG Sathyanarayana                                                         |                                   | Vasudevan Gopu<br>(Liquidator)   |         |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP/559/IB/2017       | -                | Sec 9 Rule 6 of<br>IBC, 2016                                             | Jigsaw Solutions<br>-Vs-<br>M/s Insara Technologies Pvt Ltd            |                                                                           |                                   |                                  |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      | IA/965(CHE)/2022 | Rule 11 of NCLT<br>Rules 2016                                            | Jigsaw Solutions<br>Vs<br>Liquidator of M/s Insra Technologies Pvt Ltd | Sandeep Kumar                                                             |                                   | S Kannan                         |         |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP/1009/IB/2018      | -                | Sec 9 Rule 6 of<br>IBC, 2016                                             | Yuktha Overseas<br>Vs<br>Sri Textile Erode Pvt Ltd                     |                                                                           |                                   | S Muthuraju (Liquidator)         |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      | MA/90/CHE/2021   | Sec 60(5) of IBC<br>2016 R/w Rule<br>11,13,14 & 15 of<br>NCLT Rules 2016 | Punit Creation<br>-Vs-<br>Sub Registrar & Another                      | Rohan Rajasekaran                                                         | AG Sathyanarayana R1& R2          |                                  |         |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP/354/IB/2020       | -                | Sec 9 Rule 6 of<br>IBC, 2016                                             | Kobhan Pte Ltd<br>Vs<br>Inspan Infotech Ltd                            |                                                                           |                                   | Shiv Shanker<br>(Liquidator)     |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      | IA/506(CHE)/2022 | Sec 60(5) of IBC,<br>2016                                                | Liquidator of Inspan Infotech Pvt Ltd<br>-Vs-<br>IDBI Bank limited     | A G Sathyanarayananana                                                    |                                   |                                  |         |

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| 5 | CP/467/IB/2017  | -                                  | Sec 10 Rule 7 of IBC, 2016                            | Tirupur Surya Textiles Pvt Ltd                                                             |                 |                  | G V Ravi Kumar (Liquidator)      |  |
|   |                 | IA/1389/2020                       | Sec 60(5) of IBC 2016                                 | The Recovery officer, ESI Corporation<br>-Vs-<br>RP of M/s Tiruppur Surya Textiles Pvt Ltd | S P Srinivasan  | B Ramanakumar    |                                  |  |
|   |                 | IA/899/IB/2020<br>IN<br>IA/66/2017 | Sec 60(5) of IBC, 2016                                | (Liquidator) of M/S Thiruppur Surya Hitec Apparel Pvt Ltd                                  | B Ramanakumar   | Adarsh Ramanujam |                                  |  |
| 6 | CP/699/IB/2017  | -                                  | Sec 7 Rule 4 of IBC, 2016                             | Baobab Brodband Ltd<br>Vs<br>Gemini Communication Ltd                                      |                 |                  | MS Viswanathan (Liquidator)      |  |
|   |                 | MA/127/2019                        | Sec 66 of IBC, 2016                                   | Liquidator of Gemini Communication Ltd<br>-Vs-<br>Karvy Financial Services Ltd & 1 ors     | V Manivannan    | B Ramanakumar R2 |                                  |  |
|   |                 | MA/1181/2019                       | Sec 60(5) of IBC, 2016                                | Liquidator of Gemini Communication Ltd<br>-Vs-<br>Ramamurthy Vijayakumar & 3 Ors           | V Manivannan    | Megna - R1       |                                  |  |
| 7 | CP/350/IB/2018  | -                                  | Sec 7 Rule 4 of IBC, 2016                             | State Bank of India<br>Vs<br>Praiseworth Infra Pvt Ltd                                     |                 |                  | C Ramasubramaniam - (Liquidator) |  |
|   |                 | IA/267/CHE/2021                    | Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT             | Pankaj Kumar & Others<br>-Vs-<br>M/s Praiseworth Infra Pvt Ltd                             | Aditya Sundar   | Vidhyalakshmi    |                                  |  |
|   |                 | IA/235(CHE)/2022                   | Sec 60(5) of IBC, 2016                                | Pankaj Kumar & Chandra<br>-Vs-<br>Liquidator of M/s Praise Worth Infra (P) Ltd             | Sundar          |                  |                                  |  |
| 8 | CP/1264/2018    | -                                  | Sec 7 Rule 4 of IBC, 2016                             | Corporation Bank(MID Corporate Branch)<br>Vs<br>SLO Industries Ltd                         |                 |                  | S Palaniappan (Liquidator)       |  |
|   |                 | IA/946(CHE)/2022                   | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016 | Nishar Engineering Works<br>Vs<br>Liquidator of M/s SLO Industries Ltd and Other           | Jayanthi K Shah |                  |                                  |  |
|   |                 | IA/947(CHE)/2022                   | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016 | Shajahan Engineering Works<br>Vs<br>Liquidator of M/s SLO Industries Ltd and Other         | Jayanthi K Shah |                  |                                  |  |
| 9 | CP/1418/IB/2018 | -                                  | Sec 7 Rule 4 of IBC, 2016                             | P Maheswari<br>Vs<br>Gokula Kannan Benefit Fund Ltd                                        |                 |                  | Revathi S R (RP)                 |  |
|   |                 | MA/679/2019                        | Sec 66 of IBC, 2016                                   | (RP) of M/s Gokula Kannan Benefit Fund Ltd<br>-Vs-<br>Palaniammal & 2 others               | V.Manivannan    | A.M.Sridharan    |                                  |  |
|   |                 | MA/1329/2019                       | Sec 66 of IBC, 2016                                   | (RP) of M/s Gokula Kannan Benefit Fund Ltd<br>-Vs-<br>Palaniammal & 2 others               | V.Manivannan    | A M Sridharan    |                                  |  |

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| 10 | IBA/1121/2019        | -                                                            | Sec 9 Rule 6 of IBC, 2016                             | Airpack Gases<br>Vs<br>Chowel India Pvt Ltd                                                    |                       |                                                         | N Ramachandran<br>(Liquidator)           |  |
|    |                      | IA/445(CHE)/2022                                             | Sec 60(5) of IBC, 2016                                | Liquidator of Chowel India Pvt Ltd<br>-Vs-<br>The Asst Commissioner of (ST) & Anr              | AG Sathyanarayan      |                                                         |                                          |  |
|    |                      | IA/446(CHE)/2022                                             | Sec 60(5) of IBC, 2016                                | Liquidator of Chowel India Pvt Ltd<br>-Vs-<br>Hwashin Automotive India Pvt Ltd & Anr           | AG Sathyanarayan      |                                                         |                                          |  |
| 11 | CP(IB)/137(CHE)/2021 | -                                                            | Sec7 Rule 4 of IBC, 2016                              | Yes Bank Ltd<br>Vs<br>Uniply Décor Ltd                                                         |                       |                                                         | Santhanam Rajashree<br>(RP)              |  |
|    |                      | IA/1284(CHE)/2022                                            | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016 | Kishan Chand Suresh Kumar<br>Vs<br>RP of M/s Uniply Décor Ltd                                  | Subhang P Nair        |                                                         |                                          |  |
|    |                      | IA/866(CHE)/2022                                             | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016 | RP of M/s Uniply Décor Ltd<br>Vs<br>Euro Décor Pvt Ltd                                         | Raj jhabakh           |                                                         |                                          |  |
| 12 | CP/468/IB/2017       | -                                                            | Sec 10 Rule7 of IBC, 2016                             | Thirupur Surya Hitech Appareal Pvt Ltd                                                         |                       |                                                         | G V Ravikumar<br>Liquidator              |  |
|    |                      | MA/585/2019                                                  | 35(k), 45, 46 & 48 of IBC, 2016                       | G.V.Ravikumar<br>-Vs-<br>K. Kuppuswamy (Thiruppur Surya Textiles Pvt Ltd)                      | B Ramanakumar         | King & Partridge<br>Rohan Rajasekaran                   |                                          |  |
|    |                      | MA/974/2019                                                  | Sec 60(5) of IBC 2016                                 | Liquidator of M/s Thiruppur Surya Hitech Apparel Pvt Ltd<br>-Vs-<br>Shark Dyeing Mills         | B Ramanakumar         | Rohan Rajasekaran<br>(R2 & R3)                          |                                          |  |
|    |                      | IA/668/IB/2020<br>IN<br>MA/62/IB/2020<br>IN<br>IA/69/IB/2017 | Sec 66,35(b), 35(d) of IBC 2016                       | Liquidator of M/s Thiruppur Surya Hitech Apparel Pvt Ltd<br>-Vs-<br>K Kuppuswamy and 2 others  | B Ramanakumar         | Rohan Rajasekaran<br>(R1 & R2)<br>S Sathiyarayanan (R3) |                                          |  |
| 13 | 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<br>Shyam Sundar (RP) |  |
|    |                      | 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 |                                                         |                                          |  |

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|    |                | MA/19(CHE)/2022                  | Sec Rule 11 of NCLT Rules 2016 R/w 65 of IBC, 2016 | Greeta Mani Vs JJ Fincap Pvt Ltd                                                                                  | Aparajitha Vishwanath |                                                  | Lingumgunta Venkata Shyam Sundar (RP) |  |
|    |                | 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 Vs Joseph Naveinkumar Alahonse & 2 others | Anant Merathia        |                                                  |                                       |  |
| 14 | CP/229/IB/2018 | -                                | Sec 7 Rule 4 of IBC, 2016                          | Bank of India Vs Shri Veeraganapathi Steels Pvt Ltd                                                               |                       |                                                  | Kavitha Surana (Liquidator)           |  |
|    |                | MA/43/2020 IN MA/310/2018        | 35(1)(k) & 60 (5) of IBC, 2016                     | Liquidator of M/s Shri Veeraganapathi Steels Pvt Ltd -Vs- SLO Steel Industries Ltd & 2 Ors                        | Kavitha Surana        | -                                                |                                       |  |
|    |                | MA/310/2018                      | Sec 25(2)(b) of IBC, 2016                          | Liquidator of M/s Shri Veeraganapathi Steels Pvt Ltd -Vs- Murali Nellaiyah                                        | Sathiyamarayanan      | Anant Merathia                                   |                                       |  |
|    |                | IA/244/CHE/2021 IN MA/702/2018   | Sec 60(5) Of IBC 2016 R/w Rule 11 Of NCLT          | Liquidator of M/s Shri Veeraganapathi Steels Pvt Ltd -Vs- Narayan Maheshwari & Anr                                | S Sathiyamarayanan    | Pavithra S                                       |                                       |  |
|    |                | IA/245/CHE/2021 IN MA/701/2018   | Sec 60(5) Of IBC 2016 R/w Rule 11 Of NCLT          | Liquidator of M/s Shri Veeraganapathi Steels Pvt Ltd -Vs- Narayan Maheshwari & 4 Others                           | S Sathiyamarayanan    | Pavithra S - R1& R2 R Pradeep - R3 Menon - R4    |                                       |  |
|    |                | MA/701/2018                      | Sec 45,49, r/w 66 of IBC, 2016                     | RP of M/s Shri Veeraganapathi Steels Pvt Ltd -Vs- Narayan Maheswari & 4 Ors                                       | S. Sathiyamarayanan   | Harshini (R1 &2) Avinash (R5) K Manoj Menon (R3) |                                       |  |
|    |                | IA/246/CHE/2021 IN MA/700/2018   | Sec 60(5) Of IBC 2016 R/w Rule 11 Of NCLT          | Liquidator of M/s Shri Veeraganapathi Steels Pvt Ltd -Vs- Narayan Maheshwari & 4 Others                           | S Sathiyamarayanan    | Pavithra S - R1& R2                              |                                       |  |
|    |                | MA/672/2019                      | Sec 60 & 35(1) (k) of IBC, 2016                    | Liquidator of M/s Veeraganapathi Steel -Vs- Naryan Maheswari & 2 Ors                                              | S Sathiyamarayanan    | T K Bhaskar (R1 & 2) Ravi Rajagopalan (R3)       |                                       |  |
| 15 | IBA/363/2019   | -                                | Sec 7 Rule 4 of IBC, 2016                          | Union Bank of India Vs Lakshmi Subbiahh Tex Pvt Ltd                                                               |                       |                                                  | CA S Prabhu (Liquidator)              |  |
|    |                | IA/1039/CHE/2022 IN IA/1049/2020 | Reg 44 & 47A of IBBI Reg 2016                      | Liquidator of M/s Lakshmi Subbaiaah Tex Pvt Ltd                                                                   | Chirag Gupta          |                                                  |                                       |  |
|    |                | IA/402/CHE/2021                  | Sec 35(b), (k),(I) of IBC 2016                     | Liquidator of M/s Lakshmi Subbaiaah Tex Pvt Ltd -Vs- Selvaraj Tex Pvt Ltd &4 Others                               | Pavithra Dayalan      |                                                  |                                       |  |

|                       |                      |                                         |                                                                                     |                                                                                                                                         |                     |              |                             |  |
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|                       |                      | IA/1069(CHE)/2021<br>IN<br>IA/1049/2020 | Sec 60(5) of IBC,<br>2016                                                           | KPS Muniswaran (Suspended Director)<br>M/s Lakshmi Subbaiaah Tex Pvt Ltd<br>-Vs-<br>(Liquidator) of M/s Lakshmi Subbaiah Tex Pvt<br>Ltd | B Dhanaraj          |              | CA S Prabhu<br>(Liquidator) |  |
|                       |                      | IA/1076(CHE)/2021<br>IN<br>IA/1049/2020 | Sec 60(5) of IBC,<br>2016                                                           | KPS Muniswaran<br>-Vs-<br>(Liquidator) of M/s Lakshmi Sunnaiaah Tex Pvt<br>Ltd & Anr                                                    | B Dhanaraj          | Chirag Gupta |                             |  |
| COMPANIES ACT MATTERS |                      |                                         |                                                                                     |                                                                                                                                         |                     |              |                             |  |
| 16                    | CP(CA)/125(CHE)/2022 | -                                       | Sec 241(2), 242,<br>246,<br>339, 221, 222 of<br>CA, 2013                            | Union of India Through Serious Fraud<br>Investigation Office<br>Vs<br>Surana Industries Ltd and 95 Ors                                  | B Mohan             |              |                             |  |
|                       |                      | New Application<br>IA/11(CHE)/2023      | Rule 11 of NCLT<br>Rules 2016                                                       | Priti Surana<br>Vs<br>Union of India Through Serious Fraud<br>Investigation Office and 95 Ors                                           | Thriyambak J Kannan | B Mohan      |                             |  |
|                       |                      | New Application<br>IA/12(CHE)/2023      | Rule 11 of NCLT<br>Rules 2016                                                       | Rajiv Surana<br>Vs<br>Union of India Through Serious Fraud<br>Investigation Office and 95 Ors                                           | Thriyambak J Kannan | B Mohan      |                             |  |
|                       |                      | New Application<br>IA/13(CHE)/2023      | Rule 11 of NCLT<br>Rules 2016                                                       | Enlite Green Energy Pvt Ltd<br>Vs<br>Union of India Through Serious Fraud<br>Investigation Office and 95 Ors                            | Thriyambak J Kannan | B Mohan      |                             |  |
|                       |                      | MA/1(CHE)/2023<br>in<br>IA/1/2023       | Rule 11 of NCLT<br>Rules 2016                                                       | K Ramlal Kawarlal Jain<br>Vs<br>Union of India Through Serious Fraud<br>Investigation Office                                            | S Baskaran          | B Mohan      |                             |  |
|                       |                      | IA/1(CHE)/2023                          | Sec 221, 222,<br>241(2), 246 & 339<br>of CA, 2016 R/w<br>Rule of NCLT<br>Rules 2016 | Ramlal Kawarlala Jain<br>Vs<br>Union of India Through Serious Fraud<br>Investigation Office                                             | S Baskaran          | B Mohan      |                             |  |
|                       |                      | MA/43(CHE)/2022                         | Sec 244 r/w 424<br>CA, 2013 Rule 11<br>& 34 of NCLT<br>Rules 2016                   | Sneha Surana<br>Vs<br>Union of India Through Serious Fraud<br>Investigation Office                                                      | Anirudh A Sriram    | B Mohan      |                             |  |
|                       |                      | MA/44(CHE)/2022                         | Sec 244 r/w 424<br>CA, 2013 Rule 11<br>& 34 of NCLT<br>Rules 2016                   | Sneha surana<br>Vs<br>Union of India Through Serious Fraud<br>Investigation Office                                                      | Anirudh A Sriram    | B Mohan      |                             |  |
|                       |                      | IA/102(CHE)/2022                        | Rule 32 R/w Rule<br>11 of NCLT Rules<br>2016                                        | Kanniah Anandh<br>Vs<br>Union of India<br>(Through Serious Fraud Investigation office)                                                  | D R Law Chambers    | B Mohan      |                             |  |

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|                                                                                                                                                                  |  | IA/103(CHE)/2022     | Rule 32 R/w Rule 11 of NCLT Rules 2016                   | Kanniah Anandh and 7 Others<br>Vs<br>Union of India<br>(Through Serious Fraud Investigation office) & 88 Others | D R Law Chambers | B Mohan |  |  |
|                                                                                                                                                                  |  | IA/113(CHE)/2022     | Rule 11 of NCLT Rules 2016                               | Chandraprakash Kishanlal<br>Vs<br>Union of India Through Serious Fraud Investigation Office                     | Anirudh Krishnan | B Mohan |  |  |
|                                                                                                                                                                  |  | IA/114(CHE)/2022     | Sec 241 of CA, 2013 R/w Rule 11 of NCLT Rules 2016       | Chandraprakash Kishanlal<br>Vs<br>Union of India Through Serious Fraud Investigation Office                     | Anirudh Krishnan | B Mohan |  |  |
|                                                                                                                                                                  |  | IA/118(CHE)/2022     | Sec 244 r/w 424 CA, 2013 Rule 11 & 34 of NCLT Rules 2016 | Resilient Merchandise LLP<br>Vs<br>Union of India Through Serious Fraud Investigation Office                    | Pawan Jhabakh    | B Mohan |  |  |
|                                                                                                                                                                  |  | IA/119(CHE)/2022     | 241(2) R/w 242 R/w 246 r/w 221 & 222 of CA, 2013         | V Aranganathan<br>Vs<br>Union of India Through Serious Fraud Investigation Office                               | B Sathish Sundar | B Mohan |  |  |
|                                                                                                                                                                  |  | Com.Appl/12/che/2022 | Rule 11 of NCLT Rules                                    | Kavitha Surana<br>Vs<br>Union of India Through Serious Fraud Investigation Office                               | S Sathiyarayanan | B Mohan |  |  |
| -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. |  |                      |                                                          |                                                                                                                 |                  |         |  |  |