



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

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| Meeting Link : <a href="https://ncltchn.webex.com/meet/chennainclt1">https://ncltchn.webex.com/meet/chennainclt1</a> |                      |          |                                  |                                                                  | Cisco Webex Video Conference ID : 2515 690 8134 |                                   |                                |         |
|----------------------------------------------------------------------------------------------------------------------|----------------------|----------|----------------------------------|------------------------------------------------------------------|-------------------------------------------------|-----------------------------------|--------------------------------|---------|
| CORAM: SMT. R.SUCHARITHA, MEMBER (JUDICIAL)<br>SHRI. SAMEER KAKAR, MEMBER (TECHNICAL)                                |                      |          |                                  |                                                                  | DATE : 07-12-2021 (Tuesday)<br>TIME : 10.30 AM  |                                   |                                |         |
| 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>PRIORITY LIST</b>                                                                                                 |                      |          |                                  |                                                                  |                                                 |                                   |                                |         |
| 1                                                                                                                    | IBA/870/2020         | -        | Sec 7 Rule 4 of<br>IBC, 2016     | State Bank of India<br>-VS-<br>Ganga Foundations Pvt Ltd         | B Raghavulu Naidu                               | K Moorthy                         |                                |         |
| 2                                                                                                                    | CP(IB)/169(CHE)/2021 | -        | Sec 7 Rule 4 of<br>IBC, 2016     | RBL Bank Ltd<br>-VS-<br>KKN Holdings Pvt Ltd                     | Chethan Sagar                                   |                                   |                                |         |
| 3                                                                                                                    | CP(IB)/213(CHE)/2021 | -        | Sec 7 Rule 4 of<br>IBC, 2016     | Indian Bank<br>-VS-<br>TVH Energy Resource Pvt Ltd               | Murlidhar                                       | A M Elango                        |                                |         |
| 4                                                                                                                    | IBA/606/2020         | -        | Sec 9 Rule 6 of<br>IBC, 2016     | Salem Mines & Aggregates<br>-VS-<br>VRMX Concrete Pvt Ltd        | Rathidevi                                       | S Thirumavalavan                  |                                |         |
| 5                                                                                                                    | IBA/842/2020         | -        | Sec 9 Rule 6 of<br>IBC, 2016     | Australian Foods India Pvt Ltd<br>-VS-<br>Kobster E-Shop Pvt Ltd | Ambili Menon                                    |                                   |                                |         |
| 6                                                                                                                    | CP.(IB)/67/CHE/2021  | -        | Sec 9 Rule 6<br>of IBC, 2016     | Beetal Teletech Ltd<br>-VS-<br>Felix Infotech Pvt Ltd            | KunwarPal Singh                                 | Aniruth Sriram                    |                                |         |
| 7                                                                                                                    | CP(IB)/79/CHE/2021   | -        | Sec 9 Rule 6 of<br>IBC, 2016     | Witmans Industries Pvt Ltd<br>-VS-<br>Ram Charan Company Pvt Ltd | Anuj Kumar Solanki                              | Anant Merathia                    |                                |         |
| 8                                                                                                                    | CP(IB)/231(CHE)/2021 | -        | Sec 9 Rule 6 of<br>IBC, 2016     | Sugam Vanijya Holdings Pvt Ltd<br>-VS-<br>SCM Silks Pvt Ltd      | P J Rishikesh                                   | K Mohit Kumar                     |                                |         |
| 9                                                                                                                    | IBA/632/2020         | -        | Sec 95(1) of<br>IBC, 2016        | State Bank of India<br>-VS-<br>Bhoopeshkumar Jain                | ML Ganesh                                       | V S Venkatesh                     |                                |         |
| 10                                                                                                                   | IBA/631/2020         | -        | Sec 95(1) of<br>IBC, 2016        | State Bank of India<br>-VS-<br>Neeta Jain                        | ML Ganesh                                       | V S Venkatesh                     |                                |         |
| 11                                                                                                                   | CP(IB)/150/CHE/2021  | -        | Sec 95(1) of<br>IBC, 2016        | State Bank of India<br>-VS-<br>Kamala Thangappan                 | R Sugumaran                                     | Kamala Thangappan                 |                                |         |
| 12                                                                                                                   | CP(IB)/155(CHE)/2021 | -        | Sec 60(2), 95(1)<br>of IBC, 2016 | The South Indian Bank Ltd<br>-VS-<br>Dr. G Palani G Periasamy    | T Ravichandran                                  | Mayan Jain                        |                                |         |

|    |                      |   |                               |                                                            |                   |              |  |  |
|----|----------------------|---|-------------------------------|------------------------------------------------------------|-------------------|--------------|--|--|
| 13 | CP(IB)/156(CHE)/2021 | - | Sec 60(2), 95(1) of IBC, 2016 | The South Indian Bank Ltd<br>-VS-<br>Visalakshi Periyasamy | T Ravichandran    | Mayan Jain   |  |  |
| 14 | CP(IB)/175(CHE)/2021 | - | Section 95(1) of IBC, 2016    | State Bank of India<br>-VS-<br>T Jeyamohan                 | R Sugumaran       |              |  |  |
| 15 | CP(IB)/176(CHE)/2021 | - | Section 95(1) of IBC, 2016    | State Bank of India<br>-VS-<br>T Jayanthi                  | R Sugumaran       |              |  |  |
| 16 | CP(IB)/215(CHE)/2021 | - | Sec 95(1) of IBC, 2016        | State Bank of India<br>-VS-<br>Dr Palani G.Periyasamy      | M L Ganesh        | K Surendar   |  |  |
| 17 | CP(IB)/216(CHE)/2021 | - | Sec 95(1) of IBC, 2016        | State Bank of India<br>-VS-<br>Visalakshi Periyasamy       | M L Ganesh        | K Surendar   |  |  |
| 18 | CP(IB)/218(CHE)/2021 | - | Sec 95(1) of IBC, 2016        | Central Bank of India<br>-VS-<br>Vimala Josebraj           | B Raghavulu Naidu | T.K.Baskar   |  |  |
| 19 | CP(IB)/219(CHE)/2021 | - | Sec 95(1) of IBC, 2016        | Central Bank of India<br>-VS-<br>Alfonso                   | B Raghavulu Naidu | T.K.Baskar   |  |  |
| 20 | CP(IB)/220(CHE)/2021 | - | Sec 95(1) of IBC, 2016        | Central Bank of India<br>-VS-<br>James Walter              | B Raghavulu Naidu | T.K.Baskar   |  |  |
| 21 | CP(IB)/221(CHE)/2021 | - | Sec 95(1) of IBC, 2016        | Central Bank of India<br>-VS-<br>Vijayaraj Surana          | C Ramaiah         | Guru Prasath |  |  |

#### ORDINARY LIST

|     |                |                                                 |                                   |                                                                                                                                     |                             |                                 |                             |  |
|-----|----------------|-------------------------------------------------|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------|-----------------------------|--|
| 101 | CP/551/IB/2017 | IA/311/2020<br>IN<br>MA/1344,<br>1348,1349/2019 | Rule 11 of<br>NCLT Rules,<br>2016 | Central Bank of India & 2 others<br>-VS-<br>Ajay Agarwal & 2 Ors<br>(Ashok Magnetics Pvt Ltd)                                       | M.L.Ganesh                  | Jayesh B Dolia<br>Aiyar & Dolia |                             |  |
|     |                | MA/70/2018                                      | Sec 60(5) Of<br>IBC 2016          | V Nagarajan (Liquidator)<br>M/s Ashok Magnetics Pvt Ltd<br>-VS-<br>Ajay Agarwal & 1 another<br>(Ashok Magnetics Pvt Ltd)            | V Nagarajan<br>(Liquidator) | Jayesh B Dolia<br>Aiyar & Dolia | V Nagarajan<br>(Liquidator) |  |
|     |                | MA/1348/2019                                    | Sec 43,45 & 66<br>of IBC, 2016    | Central Bank of India & 2 others<br>-VS-<br>V Nagarajan IRP<br>(Ashok Magnetics Pvt Ltd)                                            | M.L.Ganesh                  | Jayesh B Dolia<br>Aiyar & Dolia | V Nagarajan<br>(Liquidator) |  |
|     |                | MA/1349/2019                                    | Sec 33 of IBC,<br>2016            | Central Bank of India & 2 others<br>-VS-<br>V Nagarajan IRP<br>(Ashok Magnetics Pvt Ltd)                                            | M.L.Ganesh                  | Jayesh B Dolia<br>Aiyar & Dolia | V Nagarajan<br>(Liquidator) |  |
|     |                | IA/813(CHE)/2021                                | Sec 42 of IBC,<br>2016            | Asset Reconstruction Company (India) Ltd<br>-VS-<br>V Nagarajan<br>M/s Ashok Magnetics Ltd                                          | Abitha Banu                 |                                 | V Nagarajan<br>(Liquidator) |  |
| 102 | CP/382/IB/2018 | IA/277/CHE/2021<br>IN<br>MA/968/2019<br>IN      | Sec 60(5) of<br>IBC 2016          | Shri S K Pandyan (Proprietor) M/s Karthikha<br>Traders<br>-VS-<br>V Duraisamy (Liquidator) M/s Sun<br>Brushware Pvt Ltd & 1 Another | AG Sathiyararayana          |                                 | V Duraisamy<br>(Liquidator) |  |

|     |                    |                   |                                                                          |                                                                                                            |                    |                               |                                     |  |
|-----|--------------------|-------------------|--------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------|-------------------------------|-------------------------------------|--|
| 102 | CP/382/IB/2018     | IA/769(CHE)/2021  | Sec 60(5) of IBC, 2016                                                   | Cholamandalam Investment and Finance Company Ltd<br>-VS-<br>V Duraisamy (IRP)<br>M/s Sun Brushware Pvt Ltd | Santhosh Nagarajan | B Thilak Narayanan            | V Duraisamy (IRP)                   |  |
| 103 | IBA/1045&1169/2019 | IA/273/CHE/2021   | Sec 19(2),(3) & 60(5) of IBC r/w Rule 11 of NCLT Rules, 2016             | B Parameshwara Udpa (RP)<br>M/s Easun Reyrolle Ltd<br>-VS-<br>Raj Hari Eswaran & 6 Others                  | B Dhanaraj         | Varuni Mohan (R1)             | B Parameshwara Udpa (RP)            |  |
|     |                    | IA/274/CHE/2021   | Sec 60(5) of IBC 2016 R/w Sec 97 of CA 2013 & Rule 11 of NCLT Rules 2016 | B Parameshwara Udpa (RP)<br>M/s Easun Reyrolle Ltd<br>-VS-<br>Raj Hari Eswaran & 6 Others                  | B Dhanaraj         | Varuni Mohan (R1)             | B Parameshwara Udpa (RP)            |  |
|     |                    | IA/149(CHE)/2021  | Sec 60(5), 25(2) of IBC, 2016                                            | B Parameshwara Udpa (RP) of M/s Easun Reyrolle Ltd<br>-VS-<br>Regional PF Commissioner - EPFO & Anr        | Deepa Mariappan    | Thirunavukarasu               | B Parameshwara Udpa (RP)            |  |
|     |                    | IA/67/2021        | Sec 60(5) Of IBC, 2016                                                   | Canara Bank<br>-VS-<br>B Parameshwara Udpa (RP) M/s Easun Reyrolle Ltd                                     | T Ravichandran     | B Dhanaraj                    | B Parameshwara Udpa (RP)            |  |
|     |                    | IA/1241/IB/2020   | Sec 60(5) & 252(2)(B) Of IBC 2016 R/w Rule 11 Of NCLT Rules 2016         | B Parameshwara Udpa (RP) M/s Easun Reyrolle Ltd<br>-VS-<br>Canara Bank                                     | B Dhanaraj         | T Ravichandran                | B Parameshwara Udpa (RP)            |  |
|     |                    | IA/1259/IB/2020   | Sec 60(5) Of IBC, 2016                                                   | National Detective And Security Services<br>-VS-<br>B Parameshwara Udpa (RP) M/s Easun Reyrolle Ltd        | A M Ilango         | B Dhanaraj                    | B Parameshwara Udpa (RP)            |  |
| 104 | CP/1144/IB/2018    | IA/472(CHE)/2021  | Sec 43 of IBC, 2016                                                      | SR Krishnan<br>-VS-<br>Ramesh Raju & Others                                                                | Ananth Merathia    | Avinash Krishnan Ravi (R1&R2) |                                     |  |
| 105 | IBA/624/2019       | IA/1288/IB/2020   | Sec 45,46 & 48 of IBC R/w Sec 252 of IBC 2016                            | Shri Ramakrishnan Sadasivan (RP) M/s of Coastal Energy Pvt Ltd<br>-VS-<br>Ahmed A R Buhari & 3 Others      | B Dhanaraj         | Ranghasayee                   | Ramakrishnan Sadasivan (RP)         |  |
| 106 | CP/661/IB/2017     | IA/1021(CHE)/2021 | Reg 47A of IBBI & Rule 11 Of NCLT 2016                                   | CA.Ramasamy Shanmuggam (Liquidator) M/S Of RLS Alloys India Pvt Ltd                                        | AG Sathyanarayanan |                               | CA.Ramasamy Shanmuggam (Liquidator) |  |
| 107 | IBA/323/2019       | IA/1022(CHE)/2021 | Sec 60(5) of IBC, 2016                                                   | CA M. Suresh Kumar (RP)<br>M/s NAG (India) Pvt. Ltd.                                                       | AG Sathyanarayanan |                               | M. Suresh Kumar (RP)                |  |
|     |                    | IA/1023(CHE)/2021 | Sec 30(6) & 30 (1) of IBC, 2016                                          | CA M. Suresh Kumar (RP)<br>M/s NAG (India) Pvt. Ltd.                                                       | AG Sathyanarayanan |                               | M. Suresh Kumar (RP)                |  |

