



**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 |                                   |                                  |         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------------------------|-----------------------------------|----------------------------------|---------|
| CORAM: HON'BLE SHRI. SANJIV JAIN, MEMBER (JUDICIAL)<br>HON'BLE SHRI. VENKATARAMAN SUBRAMANIAM, MEMBER (TECHNICAL)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |              |                                      |                                                                                                             |                                                                                | DATE : 19.09.2023 (Tuesday)<br>TIME : 10.30 AM  |                                   |                                  |         |
| <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 - PHYSICAL HEARING                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              |                                      |                                                                                                             |                                                                                |                                                 |                                   |                                  |         |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CA/1/IB/2017 | -                                    | Sec 9 Rule 6 of<br>IBC, 2016                                                                                | Alcon Laboratories(India) Pvt Ltd<br>Vs<br>Vasan Health Care Pvt Ltd           |                                                 |                                   | S Rajendran (RP)                 |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |              | IA/1160/IB/2020                      | Sec 60(5) of IBC<br>2016                                                                                    | Reliance Commercial Finance Ltd<br>-Vs-<br>RP of M/s Vasan Health Care Pvt Ltd | Karan Dalal                                     | N P Vijay Kumar                   |                                  |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |              | IA/1161/IB/2020                      | Sec 60(5) of IBC<br>2016                                                                                    | Reliance Commercial Finance Ltd<br>-Vs-<br>RP of M/s Vasan Health Care Pvt Ltd | Karan Dalal                                     | N P Vijay Kumar                   |                                  |         |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP/531/2017  | -                                    | Sec 7 Rule 4 of<br>IBC, 2016                                                                                | State Bank of India<br>Vs<br>Sri Maharaja Oil Imports & Exports Ind Pvt Ltd    |                                                 |                                   | R Raghavendran (RP)              |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |              | New Application<br>IA/1660(CHE)/2023 | Sec 35(n) & 60(5)<br>of IBC, 2016 R/w<br>Reg 44(2) of IBBI<br>Reg 2016 R/w Rule<br>11 of NCLT Rules<br>2016 | Liquidator of M/s Sri Maharaja Oil Imports and<br>Exports India (p) Ltd        | B Dhanaraj                                      |                                   |                                  |         |

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|----------------------------------------------------------------------|----------------------|-------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------------------------|-----------------|--|
|                                                                      |                      | CA/35/IB/2017                             | Sec 33(1) of IBC, 2016                               | R Raghavendran (RP)<br>-Vs-<br>Sri Maharaja Oil Imports & Exports Ind Pvt Ltd                                                                | B.Dhanaraj           | PJ Sri Ganesh<br>Ananda Gomathy R3 |                 |  |
|                                                                      |                      | CA/26/2017                                | Sec 33(1)(a) of IBC, 2016                            | R Raghavendran (RP)<br>-Vs-<br>Sri Maharaja Oil Imports & Exports Ind Pvt Ltd                                                                | B.Dhanaraj           | Ananda Gomathy R3                  |                 |  |
| ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING |                      |                                           |                                                      |                                                                                                                                              |                      |                                    |                 |  |
| PRIORITY LIST                                                        |                      |                                           |                                                      |                                                                                                                                              |                      |                                    |                 |  |
| 3                                                                    | CP(IB)/161(CHE)/2021 | -                                         | Sec 9 Rule 6 of IBC, 2013                            | K Sampathkumar<br>-Vs-<br>J.S Auto Cast Foundry India Pvt Ltd                                                                                | S R Sundaram         | Gowtham Kumar                      | -               |  |
|                                                                      |                      | IA/465(CHE)/2022                          | Sec 60(5)c of IBC, 2016                              | K Sampathkumar<br>-Vs-<br>M/s J.S Auto Cast Foundry India Pvt Ltd                                                                            | S.R Sundaram         | Gowtham Kumar                      |                 |  |
| 4                                                                    | CP(IB)/39/CHE/2021   | -                                         | Sec 95(1) of IBC, 2016                               | State Bank of India<br>-Vs-<br>Raj H Eswaran                                                                                                 | K Chandrasekaran     | T.K Bhaskar                        | S Rajendran     |  |
| 5                                                                    | CP(IB)/139(CHE)/2022 | -                                         | Sec 95 of IBC, 2016                                  | Indian Bank<br>Vs<br>Visalakshi Periasamy                                                                                                    | T Sundar Rajan       |                                    |                 |  |
| ORDINARY LIST                                                        |                      |                                           |                                                      |                                                                                                                                              |                      |                                    |                 |  |
| 101                                                                  | CP/1006/IB/2018      | -                                         | Sec 7 Rule 4 of IBC, 2016                            | IFCI Ltd<br>Vs<br>GK Steel and Allied Industries Ltd                                                                                         |                      |                                    | J Karthiga (RP) |  |
|                                                                      |                      | MA/37/CHE/2021                            | Sec 31 of IBC 2016<br>R/w Rule 11 of NCLT Rules      | RP of M/s G K Steel and Allied Industries Ltd<br>-Vs-<br>State Bank of India & 3 Others                                                      | VV Sivakumar         |                                    |                 |  |
|                                                                      |                      | IA/734(CHE)/2022                          | Sec 60(5) of IBC, 2016                               | Asst. Commisioner, Commercial Taxes & Registration Department, P.N Palayam, Coimbatore<br>-Vs-<br>RP of G.K Steel & Allied Industries Ltd    | B Vijay              |                                    |                 |  |
|                                                                      |                      | IA(IBC)/287(CHE)2023<br>in<br>IA/734/2022 | Sec 60(5) of IBC, 2016 & Rule 11 of NCLT rules, 2016 | Rocksand Minerals Pvt Ltd<br>Vs<br>State of Tamil Nadu,<br>Commercial Tax & Registration Department<br>Rep by Thiru N. Mahalingam & 2 Others | Anirudh Krishnan     |                                    |                 |  |
|                                                                      |                      | IA/693/IB/2020                            | Sec 60(5) of IBC, 2016                               | K. Narayanasamy<br>-Vs-<br>J. Karthiga & 3 Ors<br>(M/s. GK Steel and Allied Industries Ltd.)                                                 | J&M Legal Associates |                                    |                 |  |

|     |                     |                   |                                                                                                       |                                                                                                             |                      |                                  |                                               |  |
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|     |                     | IA/828(CHE)/2023  | Sec 60(5) of IBC,<br>2016 R/w Rule 11<br>of NCLT Rules<br>2016                                        | K Narayanasamy<br>Vs<br>RP of M/s GK Steel and Allied Industries Ltd                                        | T K Bhaskar          |                                  | J Karthiga (RP)                               |  |
|     |                     | IA/330(CHE)/2022  | Sec 60(5) of IBC,<br>2016                                                                             | Rocksand Minerals Pvt Ltd<br>-Vs-<br>RP of GK Steel and Allied Industries Ltd &<br>Others                   | Nilesh Sharma        | VV Sivakumar                     |                                               |  |
| 102 | CP(IB)/85(CHE)/2021 | -                 | Sec 7 Rule 4 of<br>IBC, 2016                                                                          | Alchemist Asset Reconstruction Company Ltd<br>Vs<br>VME Properties Pvt Ltd                                  |                      |                                  | Sapan Mohan Garg<br>(RP)                      |  |
|     |                     | IA/1220(CHE)/2023 | Sec 30(6) of IBC,<br>2016 R/w Reg 39(4)<br>of IBBI Reg 2016<br>R/w Rule 11 of<br>NCLT Rules 2016      | RP of M/s VME Properties Pvt Ltd                                                                            | Harshini Jhothiraman |                                  |                                               |  |
| 103 | TCP/431/IB/2017     | -                 | Sec 433( e) (f)                                                                                       | SSA & Company<br>Vs<br>Nag Yang Shoes Pvt Ltd                                                               |                      |                                  | CA Mahalingam Suresh<br>Kumar<br>(Liquidator) |  |
|     |                     | IA/616(CHE)/2023  | Sec 54 (1) of IBC,<br>2016 R/w Reg 45<br>of IBBI Reg 2016<br>R/w Rule 11 of<br>NCLT Rules 2016        | Liquidator of M/s Nag yang Shoes Pvt Ltd                                                                    | A G Sathyanarayana   |                                  |                                               |  |
| 104 | IBA/839/2020        | -                 | Sec 7 Rule 4 of<br>IBC, 2016                                                                          | Srestha Finvest Ltd<br>Vs<br>Fourpol Electricals Pvt Ltd                                                    |                      |                                  | Premnarayan Ramanad<br>Tripathi (RP)          |  |
|     |                     | IA/685(CHE)/2022  | Sec 43 & 44 of IBC,<br>2016                                                                           | RP of Fourpol Electricals Pvt Ltd<br>-Vs-<br>Akshay Nahar                                                   | Sandeep Kumar A      |                                  |                                               |  |
| 105 | CP/976/IB/2018      | IA/407(CHE)/2023  | Reg 38 of IBBI Reg<br>2016 R/w Sec 60(5)<br>of IBC, 2016 R/w<br>Rule 11 of NCLT<br>Rules 2016         | Liquidator of M/s Xllent Mariline India Pvt Ltd<br>Vs<br>Employees Provident Fund Organization and 4<br>Ors | Athiban Vijay AK     | Richardsanwilson<br>Adithyaraj G | Viond Radhakrishnan<br>Nair<br>(Liquidator)   |  |
|     |                     | IA/449(CHE)/2023  | Reg 44 of IBBI Reg<br>2016 R/w Sec 60(5)<br>of of IBC, 2016 R/w<br>Rule 11 & 32 of<br>NCLT Rules 2016 | Liquidator of M/s Xllent Mariline India Pvt Ltd                                                             | Athiban Vijay AK     |                                  |                                               |  |

|     |              |                       |                                                            |                                                                                                            |                 |                                              |                             |  |
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| 106 | IBA/363/2019 | -                     | Sec 7 Rule 4 of IBC, 2016                                  | Union Bank of India<br>Vs<br>Lakshmi Subbiahh Tex Pvt Ltd                                                  |                 |                                              | CA A Prabhu<br>(Liquidator) |  |
|     |              | IA(IBC)/1210(CHE)2023 | Rule 11 of NCLT Rules 2016                                 | The Commercial Taxes and Registration Department<br>Vs<br>Liquidator of M/s Lakshmi Subbiah Tex Pvt Ltd    | B Vijay         |                                              |                             |  |
|     |              | IA(IBC)/1016(CHE)2023 | Sec 42 of IBC 2016                                         | The Commercial Taxes and Registration Department<br>Vs<br>Liquidator of M/S Lakshmi Subbiah Tex Pvt Ltd    | B Vijay         |                                              |                             |  |
| 107 | IBA/883/2019 | -                     | Sec 7 Rule 4 of IBC, 2016                                  | State Bank of India<br>Vs<br>Kamachi Industries Ltd                                                        |                 |                                              | V Ganesan<br>(Liquidator)   |  |
|     |              | IA(IBC)/982(CHE)2023  | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016      | Mr. Vikas Gupta (Erstwhile RP)<br>VS<br>Liquidator of M/s Kamachi Industries Ltd                           | Hemanth Kumar   |                                              |                             |  |
|     |              | IA/231(CHE)/2023      | Sec 35(1)(n) of IBC, 2016 R/w Reg 9(1)(b) of IBBI Reg 2016 | Liquidator of M/s Kamachi Industries Ltd<br>Vs<br>Vikas Gupta (Erstwhile RP) of M/s Kamachi Industries     | Gupta & Ravi    |                                              |                             |  |
| 108 | IBA/386/2020 | -                     | Sec 9 Rule 6 of IBC, 2016                                  | Raasa Foods Pvt Ltd<br>Vs<br>Capricon Foods Products India Ltd                                             |                 |                                              | J Karthiga (RP)             |  |
|     |              | IA/875(CHE)/2023      | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016      | The Regional Provident Fund Commissioner-II (EPFO)<br>Vs<br>RP of M/s Capricon Food Products India Pvt Ltd | M S Viswanathan |                                              |                             |  |
|     |              | IA/1242(CHE)/2021     | Sec 66 of IBC, 2016                                        | RP of M/s Capricorn Food Products India Ltd<br>-Vs-<br>Rahoul Jain (Suspended Director) & Others           | Elavarasi       | Rishi Srinivas                               |                             |  |
|     |              | IA/1243(CHE)/2021     | Sec 66 of IBC, 2016                                        | RP of M/s Capricorn Food Products India Ltd<br>-Vs-<br>Rahoul Jain (Suspended Director) & Others           | Elavarasi       | Rishi Srinivas - R1&R2<br>Arun Karthick - R3 |                             |  |
|     |              | IA/1244(CHE)/2021     | Sec 66 of IBC, 2016                                        | RP of M/s Capricorn Food Products India Ltd<br>-Vs-<br>Rahoul Jain (Suspended Director) & 3 Others         | Elavarasi       | Rishi Srinivas - R1&R2<br>Arun Karthick - R3 |                             |  |
|     |              | IA/425/CHE/2021       | Sec 45 & 49 of IBC 2016                                    | RP of M/s Capricorn Food Products India Ltd-Vs-<br>Rahoul Jain (Suspended Director) & 2 Others             | T Ravichandran  |                                              |                             |  |

|                                                                                 |               |                                               |                                                       |                                                                                               |                     |                                                   |                                   |  |
|---------------------------------------------------------------------------------|---------------|-----------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------|-----------------------------------|--|
|                                                                                 |               | IA/829(CHE)/2021                              | Sec 60(5) of IBC, 2016                                | Shuchi Jain<br>-Vs-<br>(RP) of M/s Capricorn Food Products India Ltd & Others                 | Aravind Subramaniam | T Ravichandran                                    |                                   |  |
|                                                                                 |               | IA/405/CHE/2021                               | Sec 66 R/w Sec 49 of IBC 2016                         | RP of M/s Capricorn Food Products India Ltd<br>-Vs-<br>Rahoul Jain (Suspended Director) & Anr | T Ravichandran      |                                                   |                                   |  |
| ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING @ 04.30 PM |               |                                               |                                                       |                                                                                               |                     |                                                   |                                   |  |
| 109                                                                             | IBA/1459/2019 | -                                             | Sec 7 Rule 4 of IBC, 2016                             | Tourism Finance Corporation of India<br>Vs<br>Appu Hotels Ltd                                 |                     |                                                   | Radhakrishnan<br>Dharmarajan (RP) |  |
|                                                                                 |               | Ivn.P/7(CHE)/2023<br>in<br>IA/1410(CHE)/2022  | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016 | M K Rajagopalan<br>Vs<br>RP of M/s Appu Hotels Ltd                                            | AG Sathyanarayana   |                                                   |                                   |  |
|                                                                                 |               | Ivn.P/12(CHE)/2023<br>in<br>IA/1410(CHE)/2022 | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016 | Sankalp Recreation Pvt Ltd<br>Vs<br>RP of M/s Appu Hotels Ltd                                 | Abishek Jenasenan   |                                                   |                                   |  |
|                                                                                 |               | Ivn.P/10(CHE)/2023<br>in<br>IA/1410(CHE)/2022 | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016 | (CoC) M/s Appu Hotels Ltd<br>Vs<br>RP of M/s Appu Hotels Ltd                                  | T Sundar Rajan      |                                                   |                                   |  |
|                                                                                 |               | IA/1410(CHE)/2022                             | Sec 12A of IBC, 2016 R/w Reg 30A of IBBI Reg 2016     | RP of M/s Appu Hotels Ltd                                                                     | T Ravichandran      |                                                   |                                   |  |
|                                                                                 |               | MA/72/CHE/2021                                | Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT             | Voltas Ltd<br>-Vs-<br>(RP) of M/s Appu Hotels Ltd                                             | Srinivasan          | T Ravichandran                                    |                                   |  |
|                                                                                 |               | IA/331(CHE)/2021                              | Sec 42 of IBC, 2016 r/w Rule 11 of NCLT               | Godrej Tyson Foods Ltd<br>-Vs-<br>(RP) of M/s Appu Hotels Ltd                                 | PJ Rishikesh        | T Ravichandran                                    |                                   |  |
|                                                                                 |               | IA/1211(CHE)/2021                             | Sec 60(5) of IBC, 2016                                | United Agency & Ors<br>-Vs-<br>(RP) of M/s Appu Hotels Ltd                                    | Chirag Gupta        | T Ravichandran                                    |                                   |  |
|                                                                                 |               | IA/1104(CHE)/2021                             | Sec 60(5) of IBC, 2016                                | Sree Provision Stores and another<br>-Vs-<br>(RP) of M/s Appu Hotels Ltd                      | Deepa Kumar         | T Ravichandran                                    |                                   |  |
|                                                                                 |               | IA/1238(CHE)/2021                             | Sec 60(5) of IBC, 2016                                | Sree Provision Stores and another<br>-Vs-<br>(RP) of M/s Appu Hotels Ltd                      | Jayanthi K Shah     | T Ravichandran                                    |                                   |  |
|                                                                                 |               | IA/324/CHE/2021                               | Sec 43 & 44 of IBC, 2016                              | RP of M/s Appu Hotels Limited<br>-Vs-<br>Arunachalam Sennimalai & 4 Ors                       | Nivedita Bhaskaran  | Ramasamy Meyyappan R1 to R3<br>R D Ashok Kumar R5 |                                   |  |

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|                                                                                                                                                                  |  | IA/325/CHE/2021   | Sec 43 & 44 of IBC, 2016      | RP of M/s Appu Hotels Limited<br>-Vs-<br>Arunachalam Sennimalai & 5 Ors | Nivedita Bhaskaran | Ramasamy Meyyappan R1<br>to R3<br>R D Ashok Kumar R5 | Radhakrishnan<br>Dharmarajan (RP) |  |
|                                                                                                                                                                  |  | IA/1134(CHE)/2022 | Sec 12 R/w 60(5) of IBC, 2016 | RP of M/s Appu Hotels Ltd                                               | T Ravichandran     |                                                      |                                   |  |
| -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. |  |                   |                               |                                                                         |                    |                                                      |                                   |  |