



**NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
SPECIAL 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: HON'BLE SHRI. SANJIV JAIN, MEMBER (JUDICIAL) HON'BLE SHRI. SAMEER KAKAR, MEMBER (TECHNICAL)					DATE : 28.06.2023 (Wednesday) TIME : After Completion of Chennai Bench-II			
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
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
PRONOUNCEMENT OF ORDER								
1	IBA/976/2019	-	Sec 7 Rule 4 of IBC, 2016	Bank of India Vs Dharani Sugars & Chemicals Ltd			CA Mahalingam Suresh Kumar (RP)	
		IA/380(CHE)/2023	Sec 12 & 6095) of IBC, 2016 r/w Reg 40 of IBBI Reg 2016	RP of M/s Dharani Sugars and Chemicals Ltd	Viruksham Legal			
		IA/490(CHE)/2023	Sec 12& 60(5) of IBC, 2016 R/w Reg 40C of IBBI Reg 2016	RP of M/s Dharani Sugars and Chemicals Ltd	A G Sathiyandarayana			
		Ivn.P/5(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	RP of M/s Dharani Sugars & Chemicals Ltd Vs Palani G periasamy (Suspended Director)	J Manivannan			
		IA/1023(CHE)/2023	Sec 33(1)(a), 34(1) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	RP of M/s Dharani Sugars and Chemicals Ltd	A G Sathiyandarayana			

2	CP(IB)/61(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	Axis Bank Ltd Vs Balasara Engineering Products Ltd			Nithiyanantham Ramachandran (RP)	
		IA/229(CHE)/2023	Sec 33(1) of IBC, 2016	RP of M/s Balsara engineering Products Ltd	T Ravichandran			
FRESH MATTERS								
3	CP/113(CHE)/2022	-	Sec 244(1) of CA, 2013	Lieutenant Colonerl Sandeep Dewan Vs Ootacamund Clud and Others				
		IA/91(CHE)/2023	Rule 11 & 31 of NCLT Rules 2016	Lieutenant Colonerl Sandeep Dewan (Retd.) Vs Ootacamund Clud & 13 Other	Anirudh A Sriram			
		IA/92(CHE)/2023	Rule 11 & 31 of NCLT Rules 2016	Lieutenant Colonerl Sandeep Dewan (Retd.) Vs Ootacamund Clud & 13 Other	Anirudh A Sriram			
ORDINARY LIST								
101	TCA/141-144/CAA/2017	CP/118-121/CAA/2018	Sec 230-232 of CA, 2013	Kamathgiri Industries Ltd & 2 Ors -And- Srinidhi Industries Ltd	N P Vijay Kumar	Manjula Devi		
102	CA(CAA)/9(CHE)2022	CP(CAA)/64(CHE)2022	Sec 230-232 of CA, 2013	3M Electro And Communication India Private Limited	Pawan Jhabakh			
		IA/58(CHE)/2023	Sec 230-232 of CA, 2013	3M Electro and Communication India pvt Ltd	Pawan Jhabakh			
103	CA(CAA)/47(CHE)/2022	CP(CAA)/106(CHE)/2022	Sec 230-232 of CA 2013	D K Capital Market Pvt Ltd and ors	Pawan Jhabakh			
104	CA(CAA)/57(CHE)/2022	CP(CAA)/10(CHE)/2023	Sec 230-232 of CA, 2013	Casagrand Starpark Pvt Ltd and other	P Sriram			
105	CA(CAA)/73(CHE)/2022	CP(CAA)/11(CHE)/2023	Sec 230-232 of CA, 2013	Modern Merchandise Pvt Ltd and other	R Inbaraju			
106	CA(CAA)/75(CHE)/2022	CP(CAA)/17(CHE)/2023	Sec 230-232 of CA, 2013	Pricol Properties Ltd and Others	V Srinivasan			
107	CA(CAA)/79(CHE)/2022	CP(CAA)/22(CHE)/2023	Sec 230-232 of CA, 2013	Same Services Pvt Ltd and Other	Pawan Jhabakh			
108	CP(CAA)/52(CHE)/2022	IA/57(CHE)/2023	Sec 230-232 of CA, 2013	Sterlite Ports Ltd and Others	Naveen kumar Murthi			
109	CA(CAA)/7(CHE)/2023	-	Sec 230-232 of CA, 2013	Apex Transcriptors Pvt Ltd and Ors	Rathidevi R			

110	CA/512/2018	-	Sec 252 of CA, 2013	Ponny Retails Pvt Ltd -Vs- ROC, Chennai	D.Gopal	AROC - Chennai	-	
111	CP/95/CHE/2022	-	Sec 252(3) of CA, 2013	M/s Jeppiaar Technologies Pvt Ltd -Vs- RoC, Chennai	Naveen Kumar Murthi		-	
112	Appeal/7(CHE)/2023	-	Sec 252(3) of CA, 2013 R/w Rule 11 of NCLT Rules 2016	Seventh-day Adventists International Pvt Ltd Vs Roc, Chennai	A G Sathyanarayana			
113	CP/11(CHE)2023	-	Sec 252(1) of CA, 2013	Mahrshi Infra Tech Pvt Ltd Vs RoC, Coimbatore	Sanka Indrani			
114	CP/29(CHE)/2023	-	Sec 252(3) of CA, 2013	Yashwanth Intergrated Technopark Ltd Vs RoC, Chennai	N V Prakash			
115	CP(CA)/39(CHE)/2023	-	Sec 252(3) of CA, 2013	Maxin Hydro Dynamic India Pvt Ltd Vs RoC, Coimbatore	G Sudhakar			
116	CP/135(CHE)/2021	-	Sec 252 of CA, 2013	V Sundar -Vs- ROC, Chennai	S Revathy	AROC - Chennai		
		IA/48/CHE/2023 in Ivn.P/1/2022	Rule 11 of NCLT Rules 2016	V Sundar Vs A N K Kumar and another	S Revathy			
		Ivn.P/1(CHE)/2022	Rule 11 of NCLT, 2016	ANK Kumar -Vs- V Sundar & Another	Savitha G			
117	CP/58/2017	-	Sec 241/242 of CA, 2013	H S Ramesh Kumar Surana & 1Another Vs Anusha Shares & Securities Pvt Ltd & 3Others				
		Rst.A/9/2023	Rule 11 of NCLT Rules 2016	H S Ramesh Kumar Surana & 1Another Vs Anusha Shares & Securities Pvt Ltd & 3Others	Varsha Balasubramanian			
118	CP/366/2019	-	Sec 241-242 of CA 2013	A. Arumugam -Vs- New Hope Food Industries Pvt Ltd	S. Rajmakesh	R. Vidhyashankar R. Ashok Kumar (R1-4) Adithya Reddy (R5-6)		
119	CP/431/2019	-	Sec 241/242 of CA 2013	Kay Ellen Arnold -Vs- VGP Marine Kingdom Pvt Ltd & 2 Ors	S.K Srinivasan	K P Sanjeev Kumar V.P Aravind	-	
		MA/834/2019	Sec 241/242 of CA 2013	VGP Housing Pvt Ltd & 2 Ors -Vs- Kay Ellen Arnold	S.K Srinivasan		-	

		MA/1333/2019	Sec 8 R/w Rule 20 of NCLT Rules 2016	VGP Marine Kingdom Pvt Ltd & 2 Ors -Vs- Kay Ellen Arnold	V.P Aravind	S.K Srinivasan	-	
120	CP/555/2019	-	Sec 241-242 of CA, 2013	Usha Rajaram & 5 Ors -Vs- Diamond Shipping Agencies Pvt Ltd	Priyadharshini Natrajan	Muthuganesapandian (R1 & R3) A M Sridharan (R2 & R3) S Satish (R4)		
		IA/982/2020	Rule 11 & Rule 155 Of NCLT Rules 2016	Usha Rajaram & 5 Ors -Vs- Diamond Shipping Agencies Pvt Ltd & 5 Ors	Priyadharshini Natrajan	Muthuganesapandian (R1 & R3) A M Sridharan (R2 & R3) S Satish (R4)		
121	CP/803/2020	-	Sec 241-242 of CA 2013	K Thiruvengadam -Vs- AMP Ultravolt Engineers Pvt Ltd & Others	Kangaraj	Bhuvana Dhanapal R2	-	
122	CP/17(CHE)2022	-	Sec 241-242 of CA, 2013	Tamilnadu Industrial Investment Corporation Ltd -Vs- Sleek Textiles Industries Ltd	Harishankar Mani			
123	CP/151(CHE)/2022	-	Rules 34,64,66,67,68,69,70,71,73,74,75,77,78,79,80,81,83,86 & 87 NCLT Rules 2016	SDIT International Ltd Vs Serba 2C India Pvt Ltd and 4 Others	M P Shobhan			
124	CP/157(CHE)/2022	-	Sec 241-242 of CA, 2016 R/w Rule 11 & 81 of NCLT Rules 2016	K Venkateswaran (director) Zetek Castings Pvt Ltd Vs Zetek Castings Pvt Ltd	Arvind Srevatsa			
125	CP/47(CHE)/2022	-	Sec 59 of CA, 2013	Chandan Mall -Vs- TTK Prestige Ltd	Arani Guha	Christopher Manoharan (R1)		
126	CP/109(CHE)/2021	-	Sec 271-273 of CA, 2013	CBIGS Advertising Pvt Ltd	A.M Ilango			
127	CP/3(CHE)/2022	-	Sec 271,272 of CA, 2013	Harischirakkatil M/s Swisscon Steel (India) Pvt Ltd	Pawan Jhabakh			
IBC MATTER								
201	CP(IB)/323(CHE)/2021	-	Sec 10 Rule 7 of IBC, 2016	Fashion Equotation Pvt Ltd			Satyadevi Alamuri (RP)	
		IA/1377(CHE)/2022	Sec 33 R/w Sec 54 of IBC, 2016	RP of M/s Fashion Equotation Pvt Ltd	Bhagavath Krishnan PMN			

202	CP/1156/IB/2018	-	Sec 9 Rule 6 of IBC, 2016	Jaya Mangai Transport Vs Ra-ni Precast Pvt Ltd			P R Raman	
		IA/288/2020	Sec 424 of CA, 2013 R/w Sec 60(5) of IBC, 2016	RP of M/s Ra-ni Precast Pvt Ltd Vs Ramalingam Construction Company Pvt Ltd & 7 Others	P R Raman			
203	CP(IB)/9(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	IDBI Bank Ltd Vs Archit Builders Pvt Ltd			Madurai Sundaram Sankar (IRP)	
		IA/884(CHE)/2023	Sec 12 & 60(5) of IBC, 2016	RP of M/s Archit Builders Pvt Ltd	Wise & Worth			
-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.								

