



**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>SHRI. SAMEER KAKAR, MEMBER (TECHNICAL)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                     |                 |                                                                |                                                                                             | DATE : 31.10.2022 (Monday)<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 |
| FRESH MATTERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |                 |                                                                |                                                                                             |                                                                          |                                   |                                  |         |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP(IB)/205/CHE/2022 | -               | Sec 95 of IBC,<br>2016                                         | ASK Investment Managers Ltd<br>Vs<br>R Damodaran                                            | Rahul Balaji                                                             |                                   |                                  |         |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP(IB)/207/CHE/2022 | -               | Sec 9 Rule 6 of<br>IBC, 2016                                   | RDC Concrete (India) Pvt Ltd<br>Vs<br>Ozone Projects Pvt Ltd                                | Revathi Manivannan                                                       |                                   |                                  |         |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP(IB)/209/CHE/2022 | -               | Sec 59(7) of IBC,<br>2016                                      | Liquidator of M/s Sree Sankari Benefit Funds Ltd                                            | AG Sathyanarayana                                                        |                                   | Vasudevan Gopu<br>(Liquidator)   |         |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP(IB)/211/CHE/2022 | -               | Sec 9 Rule 6 of<br>IBC, 2016                                   | Ambal Agencies<br>Vs<br>Sargam Metals Pvt Ltd                                               | Nirdesh Gupta                                                            |                                   | Vasudevan Gopu<br>(Liquidator)   |         |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP(IB)/5/CHE/2021   | -               | Sec 9 Rule 6 of<br>IBC, 2016                                   | Clarke Energy India Pvt Ltd<br>Vs<br>Saheli Exports Pvt Ltd                                 |                                                                          |                                   | Ramasamy Shanmugam<br>(RP)       |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                     | MA/22(CHE)/2022 | Sec 60(5) of IBC,<br>2016 R/w Rule 11<br>of NCLT Rules<br>2016 | Sri Karthikeya Spinning and Weaving Mills Pvt<br>Ltd<br>Vs<br>RP of Sahelli Exports Pvt Ltd | Aravindan S                                                              |                                   |                                  |         |

|               |                 |                   |                                                                                  |                                                                                     |                      |  |                                |  |
|---------------|-----------------|-------------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------------|--|--------------------------------|--|
| 6             | CP/1469/IB/2018 | -                 | Sec 9 Rule 6 of IBC, 2016                                                        | Fast Track Consultants<br>Vs<br>AKR Home Depot Pvt Ltd                              |                      |  | N Kumar<br>(Liquidator)        |  |
|               |                 | IA/1105(CHE)/2022 | Sec 60(5) of IBC, 2016 R/w Reg 15 IBBI Reg 2016                                  | Liquidator of M/s AKR Home Depot Pvt Ltd                                            | B Ramana Kumar       |  |                                |  |
|               |                 | IA/1104(CHE)/2022 | Sec 60(5) of IBC, 2016 R/w Reg 15 IBBI Reg 2016                                  | Liquidator of M/s AKR Home Depot Pvt Ltd                                            | B Ramana Kumar       |  |                                |  |
| 7             | IBA/483/2020    | -                 | Sec 7 Rule 4 of IBC, 2016                                                        | State Bank of India<br>Vs<br>Consolidated Construction Consortium Ltd               |                      |  | Krishnasamy Vasudevan<br>(RP)  |  |
|               |                 | IA/1109(CHE)/2022 | Sec 60(5) of IBC, 2016 R/w Rule 16 of NCLT Rules 2016 R/w Reg 3 of IBBI Reg 2016 | Axis Overseas Ltd<br>Vs<br>RP of M/s Consolidated Construction Consortium Ltd       | Pitita Paban Bishwal |  |                                |  |
| 8             | TCP/431/IB/2017 | -                 | Sec 433( e) (f)                                                                  | SSA & Company<br>Vs<br>Nag Yang Shoes Pvt Ltd                                       |                      |  |                                |  |
|               |                 | IA/1110CHE)/2022  | Sec 66 of IBC, 2016 R/w Sec 68(b,c &d) & 70 Rule 11 of NCLT Rules 2016           | VRSA Consultancy LLP<br>(Nag Yang Shoes Pvt Ltd)<br>Vs<br>Chokkalingam Pillai & Ors | S M Vivekanandh      |  |                                |  |
| ORDINARY LIST |                 |                   |                                                                                  |                                                                                     |                      |  |                                |  |
| 101           | IBA/988/2019    | -                 | Sec 10 of IBC, 2016                                                              | JKS The Banyaan Pvt Ltd                                                             |                      |  | Rajalakshmi Vardarajan<br>(RP) |  |
|               |                 | IA/983(CHE)/2022  | Sec 33(1) & of IBC, 2016 R/w Rule 11 & 32 of NCLT Rules 2016                     | RP of M/s JKS The Banyaan Pvt Ltd                                                   | B Dhanaraj           |  |                                |  |
| 102           | IBA/990/2019    | -                 | Sec 10 of IBC, 2016                                                              | Pondicherry Extraction Industries Pvt Ltd                                           |                      |  | Rajalakshmi Vardarajan<br>(RP) |  |
|               |                 | IA/984(CHE)/2022  | Sec 33(1) of IBC, 2016 R/w Rule 11 & 32 of NCLT Rules 2016                       | (RP) of M/s Pondicherry Extraction Industries Pvt Ltd                               | B Dhanaraj           |  |                                |  |

|     |                    |                                      |                                                         |                                                                      |                    |                                |                                     |  |
|-----|--------------------|--------------------------------------|---------------------------------------------------------|----------------------------------------------------------------------|--------------------|--------------------------------|-------------------------------------|--|
| 103 | CP/1176/IB/2018    | -                                    | Sec 7 Rule 4 of IBC, 2016                               | India Bank<br>Vs<br>M/s Ramkar Steel Re-Rolling Pvt Ltd              |                    |                                | J Karthiga (Liquidator)             |  |
|     |                    | IA/180/CHE/2021<br>IN<br>MA/728/2019 | Sec 54(1) Of IBC 2016 R/w Reg 45 Of IBBI                | Liquidator of M/s Ramkar Steel Re-Rolling Pvt Ltd                    | A G Sathiyarayanan |                                |                                     |  |
| 104 | CP/191/IB/2018     | -                                    | Sec 9 Rule 6 of IBC, 2016                               | Senthilkumar<br>Vs<br>Bharat Medicare Pvt Ltd                        |                    |                                | A Mohan Kumar<br>(Liquidator)       |  |
|     |                    | IA/293/2020                          | Sec 54 of IBC, 2016                                     | Liquidator of M/s Bharat Medicare Pvt Ltd                            | S Sathiyarayanan   |                                |                                     |  |
| 105 | CP(IB)/59/CHE/2021 | -                                    | Sec 59 of IBC 2016                                      | (Liquidator) of M/s Maanchet Machine India Pvt Ltd                   | A G Sathiyarayanan |                                | Vasudevan Gopu<br>(Liquidator)      |  |
| 106 | TCP/363/IB/2017    | IA/639/IB/2021<br>IN<br>CA/97/2018   | Sec 60(5) (c ) of IBC, 2016                             | A Subathira<br>Vs<br>The Excecutive Engineer & Another               | V Manivannan       | (GP) Alexander (R1 & R2)       |                                     |  |
| 107 | CP/872/IB/2018     | -                                    | Sec 9 Rule 6 of IBC, 2016                               | Crotica Manufacturing India Pvt Ltd<br>Vs<br>Victory Electricals Ltd |                    |                                |                                     |  |
|     |                    | MA/52(CHE)/2020                      | Sec 33(5) & 60(5) of IBC, 2016                          | Raj Petro Specialities Pvt Ltd<br>Vs<br>Victory Electrical Ltd       | Sowmya             | A G Sathiyarayanan             |                                     |  |
| 108 | IBA/587/2020       | -                                    | Sec 9 Rule 6 of IBC, 2016                               | K R T Mills Pvt Ltd<br>Vs<br>Kikani International Pvt Ltd            |                    |                                | S Kangayan<br>(RP)                  |  |
|     |                    | IA/999(CHE)/2022                     | Sec 12(2) of IBC, 2016                                  | RP of M/s Kikani International Pvt Ltd                               | Anant Merathia     |                                |                                     |  |
| 109 | IBA/316/2019       | -                                    | Sec 9 Rule 6 of IBC, 2016                               | Kanaka Durgaa Crane<br>Vs<br>Unique Roof Pvt Ltd                     |                    |                                | Muthuiah Thevar<br>Rajapandian - RP |  |
|     |                    | IA/1248(CHE)/2021                    | Sec 60(5) of IBC, 2016                                  | K Bharathiraja<br>-Vs-<br>RP of M/s Unique Roof Pvt Ltd              | G Ganesh Babu      | Muthuiah Thevar<br>Rajapandian |                                     |  |
| 110 | IBA/1237/2019      | -                                    | Sec 9 Rule 6 of IBC, 2016                               | Precifine Die and Casting<br>Vs<br>UCAL Auto Pvt Ltd                 |                    |                                | Renuka Devi<br>Rangaswamy (RP)      |  |
|     |                    | IA/835(CHE)/2022                     | Sec 12 & 60(5) of IBC, 2016 R/w Rule 11 NCLT Rules 2016 | RP of UCAL Auto Pvt Ltd<br>Vs<br>M/s Precifine Die and Castings      | B Dhanaraj         |                                |                                     |  |

|     |                 |                                      |                                                                    |                                                                                                    |                      |                                                       |                                       |  |
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| 111 | CP/1275/IB/2018 | -                                    | Sec 7 Rule 4 of IBC, 2016                                          | The Karur Vaysya Bank<br>Vs<br>Karur KCP Packagings Ltd                                            |                      |                                                       | Aneetha Subramaniam<br>(Liquidator)   |  |
|     |                 | New Application<br>IA/1103(CHE)/2022 | Reg 44(2) of IBBI<br>Reg 2016 R/w<br>Rule 11 of NCLT<br>Rules 2016 | Liquidator of M/s Karur KCP Packagings Ltd                                                         | Jerin Asher Sojan    |                                                       |                                       |  |
|     |                 | MA/1305/2019                         | Sec 60(5) of IBC,<br>2016                                          | State Bank of India & 3 Ors<br>-Vs-<br>RP of M/s Karur KCP Packagings Ltd & 1 ors                  | Elayaraj Kumar       | A Krishnan Ravi (R1)<br>H. K Seshadri (R2)            |                                       |  |
| 112 | IBA/756/2019    | -                                    | Sec 7 Rule 4 of IBC, 2016                                          | Punjab National Bank<br>Vs<br>Cauvery Power Generation Pvt Ltd                                     |                      |                                                       | Amier Hamsa All Abbas<br>Rawther (RP) |  |
|     |                 | IA/683/CHE/2021                      | Sec 43 R/w 44 of IBC, 2016                                         | (RP) M/s Cauvery Power Generation Pvt Ltd<br>-Vs-<br>S A Prem Kumar & 2 Others                     | Hema Srinivasan      | Ravi Rajagopalan R1<br>Srivatsan R2                   |                                       |  |
|     |                 | IA/684/CHE/2021                      | Sec 45 & 46                                                        | (RP) M/s Cauvery Power Generation Pvt Ltd<br>-Vs-<br>S Elangovan & Another                         | Hema Srinivasan      | Ravi Rajagopalan                                      |                                       |  |
|     |                 | IA/757(CHE)/2021                     | Sec 66 of IBC,<br>2016                                             | Cauvery Power Generation Chennai Pvt Ltd<br>-Vs-<br>Elangovan & Others                             | Hema Srinivasan      | Ravi Rajagopalan                                      |                                       |  |
| 113 | CP/603/IB/2017  | -                                    | Sec 7 Rule 4 of IBC, 2016                                          | Asset Reconstruction Com India Ltd<br>Vs<br>Anandram Developers Pvt                                |                      |                                                       | Rajashree Santhanam<br>(Liquidator)   |  |
|     |                 | IA/782/2020                          | Sec 60(5) of IBC,<br>2016                                          | Liquidator of M/s Anandram Developers Pvt Ltd<br>-Vs-<br>Future Retail Ltd & 6 Others              | Satyadevi Alamuri    | VV Sivakumar R1<br>Shubharanjani Ananth<br>R3, R4, R5 |                                       |  |
|     |                 | IA/1114/2020                         | Sec 60(5) of IBC,<br>2016                                          | Liquidator of M/s Anandram Developers Pvt Ltd<br>-Vs-<br>Kovelamudi Bapaiah & 4 Others             | Rajashree Santhanam  | Shubharanjani Ananth<br>R1 to R4                      |                                       |  |
|     |                 | IA/97/CHE/2021                       | Sec 42 of IBC<br>2016 R/w Reg 18<br>of IBBI                        | JDA Consultancy Services Pvt Ltd<br>-Vs-<br>Liquidator of M/s Anandram Developers Pvt Ltd          | Shubharanjani Ananth | Rajashree Santhanam                                   |                                       |  |
|     |                 | IA/103/CHE/2021                      | Sec 42 of IBC<br>2016 R/w Reg 18<br>of IBBI                        | Jayapushpam Investments & Trading Pvt Ltd<br>-Vs-<br>Liquidator of M/s Anandram Developers Pvt Ltd | Shubharanjani Ananth | Rajashree Santhanam                                   |                                       |  |
|     |                 | IA/437/CHE/2021<br>IN<br>MA/463/2019 | Sec 60(5) of IBC,<br>2016                                          | Liquidator of M/s Anandram Developers Pvt Ltd                                                      | B Dhanraj            |                                                       |                                       |  |

|     |                |                   |                             |                                                                                                 |                                  |                     |                            |  |
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| 114 | CP/729/IB/2018 | -                 | Sec 7 Rule 4 of IBC, 2016   | Bharath Kumar Dugar<br>Vs<br>Briar Knoll Mills Pvt Ltd                                          |                                  |                     | A Arumugam<br>(Liquidator) |  |
|     |                | MA/107/2020       | Sec 60(2) of IBC, 2016      | (RP) of M/s (Briar Knoll Mills Pvt Ltd)<br>-Vs-<br>G. Gunasekaran                               | K Moorthy<br>Pavithra Sundarajan | R Vidhya Shankar    |                            |  |
|     |                | IA/1028(CHE)/2021 | Sec 60(5) of IBC, 2016      | Liquidator of M/s Briar Knoll Mills Pvt Ltd<br>-Vs-<br>Gunasekharan M/s Paramount Mills Pvt Ltd | Pooja Damodaran                  | Pavithra Sundarajan |                            |  |
|     |                | IA/1013(CHE)/2021 | Sec 42 of IBC, 2016         | The Deputy Commissioner of Income Tax<br>-Vs-<br>Liquidator of M/s Briar Knoll Mills Pvt Ltd    | J M Legal                        | Pavithra Sundarajan |                            |  |
|     |                | IA/1309(CHE)/2021 | Sec 42 of IBC, 2016         | Mohan Spintex India Ltd<br>-Vs-<br>Liquidator of M/s Briar Knoll Mills Pvt Ltd                  | Venkataraghavan                  |                     |                            |  |
|     |                | IA/125(CHE)/2022  | Sec 60(5) of IBC, 2016      | RP of M/s Briar Knoll Mills Pvt Ltd<br>-Vs-<br>Bharat Kumar Dugar & 2 Others                    | Ramaswamy Meyyappan              |                     |                            |  |
|     |                | IA/554(CHE)/2022  | Sec 60(5) of IBC, 2016      | Liquidator Briar Knoll Mills Private Limited                                                    | Moorthy                          |                     |                            |  |
|     |                | IA/476(CHE)/2022  | Sec 60(5) of IBC, 2016      | Liquidator of Briar Knoll Mills Private Limited                                                 | K Moorthy                        |                     |                            |  |
| 115 | CP/531/2017    | -                 | Sec 7 Rule 4 of IBC, 2016   | State Bank of India<br>Vs<br>Sri Maharaja Oil Imports & Exports Ind Pvt Ltd                     |                                  |                     | R Raghavendran (RP)        |  |
|     |                | CA/35/IB/2017     | Sec 19(2) & 25 of IBC, 2016 | R Raghavendran (RP)<br>-Vs-<br>Sri Maharaja Oil Imports & Exports Ind Pvt Ltd                   | B.Dhanaraj                       | PJ Sri Ganesh       |                            |  |
|     |                | CA/26/2017        | Sec 22(3) of IBC, 2016      | R Raghavendran (RP)<br>-Vs-<br>Sri Maharaja Oil Imports & Exports Ind Pvt Ltd                   | B.Dhanaraj                       |                     |                            |  |

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| 116                                                                                                                                                              | CP(IB)/61(CHE)/2021 | -                                     | Sec 7 Rule 4 of IBC, 2016 | Axis Bank Ltd<br>Vs<br>Balasara Engineering Products Ltd                       |                    |                    | Ravindra Beleyur (IRP) |  |
|                                                                                                                                                                  |                     | IA/672(CHE)/2022                      | Sec 66 of IBC, 2016       | IRP of Balsara Engineering Products Ltd<br>-Vs-<br>Bhandari Steels Ltd & 3 Ors | T Ravichandran     |                    |                        |  |
|                                                                                                                                                                  |                     | IA/713(CHE)/2022                      | Sec 66 of IBC, 2016       | IRP of Balsara Engineering Products Ltd<br>-Vs-<br>Jitendra Bhandari & 2 Ors   | T Ravichandran     |                    |                        |  |
|                                                                                                                                                                  |                     | IA/714(CHE)/2022                      | Sec 66 of IBC, 2016       | IRP of Balsara Engineering Products Ltd<br>-Vs-<br>Bhandari Steels Ltd & 3 Ors | T Ravichandran     |                    |                        |  |
| 117                                                                                                                                                              | TCP/385/IB/2017     | -                                     | Sec 433( e) (f)           | KITEC Industries India Pvt Ltd<br>Vs<br>Emmanuel Engineering Pvt Ltd           |                    |                    |                        |  |
|                                                                                                                                                                  |                     | MA/752/2019                           | Sec 60(5)(C) of IBC, 2016 | Indian Overseas Bank<br>-Vs-<br>Emmanuel Engineering Pvt Ltd                   | M.L.Ganesh         | P.Jesus Moris Ravi |                        |  |
|                                                                                                                                                                  |                     | MA/784/2019                           | Sec 60 of IBC, 2016       | Emmanuel Engineering Pvt Ltd<br>-Vs-<br>Indian Overseas Bank                   | P.Jesus Moris Ravi | M.L.Ganesh         |                        |  |
|                                                                                                                                                                  |                     | MA/1359/2019                          | Sec 74 of IBC, 2016       | J Jeparaj & 1 Ors<br>-Vs-<br>Jaspher Shalin & 1 ors                            | Jesus Moris Ravi   | Suryakumaran (R2)  |                        |  |
|                                                                                                                                                                  |                     | IA/226(CHE)/2022<br>IN<br>CA/226/2019 | Sec 74(3) of IBC, 2016    | M/s Emmanuel Engineering Pvt Ltd<br>- Vs-<br>Venkatesan & Others               | P Jesus Moris Ravi |                    |                        |  |
| -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. |                     |                                       |                           |                                                                                |                    |                    |                        |  |