



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

Hearing Through: VC and Physical (Hybrid) Mode

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| <p>1. Cisco Webex Video Conference ID : 2517 371 8726 (ID of respective Bench)</p> <p>2. VC Link https://ncltchennai.webex.com/meet/chennainclt1</p> <p>3. Following matters are listed before the Bench for hearing through Hybrid Mode.</p> <p>4. In case joining through video conferencing, parties shall join through Laptop and <u>not through Mobile and not while in a Vehicle.</u></p> <p>5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names (in the Username Box while logging in) , otherwise joining the hearing through VC may not be permitted.</p> <p>6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.</p> <p>7. Parties shall keep their Audio muted & Video closed till their matter is called out.</p> <p>8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.</p> <p>9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.</p> <p>10. Apperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.</p> <p>11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.</p> <p>12. Note : Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Vidoe Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.</p> | <p>DAY : FRIDAY</p> <p>DATE: 01.12.2023</p> <p>TIME: 10.30 AM</p> |
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CORAM: HON'BLE SHRI SANJIV JAIN, MEMBER (JUDICIAL)
HON'BLE SHRI VENKATARAMAN SUBRAMANIAM, MEMBER (TECHNICAL)

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
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING								
1	CP/531/2017	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Sri Maharaja Oil Imports & Exports Ind Pvt Ltd				

		CA/35/IB/2017	Sec 33(1) of IBC, 2016	R Raghavendran (RP) -Vs- Sri Maharaja Oil Imports & Exports Ind Pvt Ltd	B.Dhanaraj	PJ Sri Ganesh Ananda Gomathy R3	R Raghavendran (RP)	
		CA/26/2017	Sec 33(1)(a) of IBC, 2016	R Raghavendran (RP) -Vs- Sri Maharaja Oil Imports & Exports Ind Pvt Ltd	B.Dhanaraj	Ananda Gomathy R3		
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
SEC 94(1) OF IBC, 2016								
101	CP(IB)/145(CHE)/2023	-	Sec 94(1) of IBC, 2016	J Raviarasu Vs Punjab National bank	A S Sathish Kumar			
IRP TO BE APPOINTED								
102	IBA/702/2020	-	Sec 95(1) of IBC 2016	State Bank of India -Vs- Ankit Agarwal	M L Ganesh	Avinash KR		
103	IBA/703/2020	-	Sec 95(1) of IBC 2016	State Bank of India -Vs- Anitha Agarwal	M L Ganesh	Avinash KR		
104	IBA/711/2020	-	Sec 95(1) of IBC 2016	State Bank of India -Vs- Ajay Agarwal	M L Ganesh	Avinash KR		
105	IBA/712/2020	-	Sec 95(1) of IBC 2016	State Bank of India -Vs- Ashok Agarwal	M L Ganesh	Avinash KR		
106	CP(IB)/256(CHE)2021	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- Vaddineni Manoj	Vidhya Lakshmi	Koteswara Rao		
107	CP(IB)/257(CHE)2021	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- Vaddineni Venkattappa Naidu	Vidhya Lakshmi	Koteswara Rao		
108	CP(IB)/258(CHE)2021	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- Vaddineni Mahindra Kumar	Vidhya Lakshmi	Koteswara Rao		
109	CP(IB)/94(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- D Rajeswari	Vipin Warriier	R Kannan	-	
110	CP(IB)/95(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- Gopala Krishnamoorthy	Vipin Warriier	R Kannan	-	
111	CP(IB)/101(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- Venkateswara Rao	Vipin Warriier	R Kannan	-	

112	CP(IB)/103(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- C Raja John	Vipin Warriier	R Kannan	-	
113	CP(IB)/105(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- M Ravichandran	R Sugumaran	Pravin	-	
114	CP(IB)/151(CHE)2022	-	Sec 95 of IBC, 2016	Bank of Baroda -VS- G Venkateswara Rao	Wise & Worth			
115	CP(IB)/156(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- K Padmanaban	B Dhanaraj			
116	CP(IB)/157(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- Gayatri Padmanaban	B Dhanaraj			
117	CP(IB)/164(CHE)/2022	-	Sec 95(1) of IBC, 2016	Culver Max Enterinment Pvt Ltd Vs Vimalarani Britto	Abhishek Malhotra			
118	CP(IB)/187(CHE)2022	-	Sec 95(1) of IBC, 2016	Phoenix ARC Pvt Ltd -VS- Shri Boppudi Vemana Vara Prasad	B Dhanaraj			
119	CP(IB)/189(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India Vs J Geetha	M L Ganesh			
120	CP(IB)/190(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India Vs C Anandh	M L Ganesh			
121	CP(IB)/191(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India Vs V Janarthan Guptha	M L Ganesh			
122	CP(IB)/203(CHE)2022	-	Sec 95(1) of IBC, 2016	Phoenix ARC Pvt Ltd -VS- Smt. Tikkavarapu Radhika	B Dhanaraj			
123	CP(IB)/205/CHE/2022	-	Sec 95 of IBC, 2016	ASK Investment Managers Ltd Vs R Damodaran	Rahul Balaji			
124	CP(IB)/216(CHE)2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- Sarita Boorugu	M L Ganesh			
125	CP(IB)/217(CHE)2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- Prashant Boorugu	M L Ganesh			
126	CP(IB)/225(CHE)/2022	-	Sec 95(1) of IBC, 2016	Phoenix ARC Pvt Ltd -Vs- Shyam Prasad Thikkavarapu	B Dhanaraj			

127	CP(IB)/227(CHE)/2022	-	Sec 95 of IBC, 2016	Stressed Assets Stabilization Fund Vs P Radhakumari	T Ravichandran			
128	CP(IB)/229(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- D Geetharani	M L Ganesh			
129	CP(IB)/233(CHE)/2022	-	Sec 95 of IBC, 2016	IDBI Bank Ltd -Vs- Shri B.Sarath Chander	K Moorthy		-	
130	CP(IB)/235(CHE)/2022	-	Sec 95 of IBC, 2016	Small Industries Developments Bank of India Vs P Sakthivadivel	Akhil Suresh			
131	CP(IB)/241(CHE)/2022	-	Sec 95 of IBC, 2016	IDBI Bank Ltd Vs C S Aditya Praveen	K Moorthy			
132	CP(IB)/243(CHE)/2022	-	Sec 95 of IBC, 2016	Intec Capital Ltd Vs Guruswamy Ramamurthy	B Prashanth Nadaraj			
133	CP(IB)/245(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India Vs J Kamala	M L Ganesh			
134	CP(IB)/254(CHE)/2022	-	Sec 95 of IBC, 2016	Joinup Corporation Vs Ayyanathan Gunasekran	Vishu Mohan	-	-	
135	CP(IB)/265(CHE)/2022	-	Sec 95 of IBC, 2016	Indian Bank Vs D R Balakrishna Raja	T Sundar Rajan			
136	CP(IB)/115(CHE)/2023	-	Sec 95(1) of IBC, 2016	Bank of Baroda Vs Adikaalavan	Ramasubramaniam Raja			
137	CP(IB)/116(CHE)/2023	-	Sec 95(1) of IBC, 2016	Bank of Baroda Vs A Shanthi	Ramasubramaniam Raja			
138	CP(IB)/175(CHE)/2023	-	Sec 95 of IBC, 2016	IDBI Bank Ltd Vs S Sathyanarayanan	K Moorthy			
IRP REPORT FILED - FOR ADMISSION								
139	IBA/631/2020	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- Neeta Jain	ML Ganesh	V S Venkatesh	Amier Hamsa Ali Abbas Rawther - IRP	
140	IBA/632/2020	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- Bhoopeshkumar Jain	ML Ganesh	V S Venkatesh	Amier Hamsa Ali Abbas Rawther - IRP	
141	CP(IB)/35/CHE/2021	-	Sec 95(1) of IBC, 2016	Seimens Financial Services Pvt Ltd -Vs- Meera Arun	Vidyalakshmi	Sandeep Kumar	Rongali Sridevi (IRP)	

142	CP(IB)/80/CHE/2021	-	Sec 95(1) of IBC 2016	ARSEC (India) Ltd -Vs- S A prem Kumar	Kumarpal R Chopra Pranav Jain	Ravi Rajagopalan	Amier Hamsa Ali Abbas Rawther - IRP	
143	CP(IB)/81/CHE/2021	-	Sec 95(1) of IBC 2016	ARSEC (India) Ltd -Vs- S Elangovan	Kumarpal R Chopra Pranav Jain	Ravi Rajagopalan	Amier Hamsa Ali Abbas Rawther - IRP	
144	CP(IB)/127(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -Vs- Bhanu Ramesh	B Raghavulu Naidu	Vikram P Jain	Natanagopal - IRP	
145	CP(IB)/128(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -Vs- A Joseph Raj	B Raghavulu Naidu	Pranav G	Chandrasekhar Sagutoor - IRP	
146	CP(IB)/132(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -Vs- Maria Salome	B Raghavulu Naidu	Mayan H Jain	Natanagopal - IRP	
147	CP(IB)/133(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -Vs- Ramesh Narayanan	B Raghavulu Naidu	P Vikram	Natanagopal - IRP	
148	CP(IB)/134(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -Vs- Sophia James Walter	B Raghavulu Naidu	Mayan H Jain	Chandrasekhar Sagutoor - IRP	
149	CP(IB)/135(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -Vs- Vimala Joesph Raj	B Raghavulu Naidu	Mayan H Jain	Chandrasekhar Sagutoor - IRP	
150	CP(IB)/151/CHE/2021	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- Ahmed A R Buhari	T Ravichandran	R Maheshwari	Prasanna Kumar R - IRP	
151	CP(IB)/175(CHE)/2021	-	Sec 95(1) of IBC, 2016	State Bank of India -VS- T Jeyamohan	R Sugumaran	(Ex-Parte)	K Muruganandan - IRP	
152	CP(IB)/176(CHE)/2021	-	Sec 95(1) of IBC, 2016	State Bank of India -VS- T Jayanthi	R Sugumaran	(Ex-Parte)	K Muruganandan - IRP	
153	CP(IB)/181(CHE)2021	-	Sec 95(1) of IBC, 2016	The Central Bank of India -Vs- Dinesh Chand Surana	C Ramaiah	BK Surendar	V Duraisamy	
154	CP(IB)/204(CHE)/2021	-	Sec 95(1) of IBC, 2016	The Central Bank of India -Vs- Shantilal Surana	C Ramaiah	Prapti Mehta	V Duraisamy	
155	CP(IB)/212(CHE)/2021	-	Sec 95(1) of IBC, 2016	The Central Bank of India -Vs- G R Surana	C Ramaiah	Prapti Mehta	V Duraisamy	
156	CP(IB)/217(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -Vs- A Dominic Savio	B Raghavulu Naidu	Pranav G	Chandrasekhar Sagutoor - IRP	
157	CP(IB)/221(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -VS- Vijayaraj Surana	C Ramaiah	Guru Prasath	V Duraisamy - IRP	

158	CP(IB)/219(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -VS- Alfonso	B Raghavulu Naidu	-	Kasiviswanathan (IRP)	
159	CP(IB)/220(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -VS- James Walter	B Raghavulu Naidu	T.K.Baskar	Chandrasekhar Sagutoor - IRP	
160	CP(IB)/273(CHE)/2021	-	Sec 95(1) of IBC, 2016	Redington India Ltd Vs S Selvanayagam	AK Mysamy Associates		R Sankaran	
		IA/238(CHE)/2023	Sec 60(5) of IBC, 2016	S Selvanayagam Vs IRP of M/s Redington India Ltd	R Kannan			
161	CP(IB)/5(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- P K Balasubramanian	K Chandrasekaran	KNS Law Chamber	Arumugam Palanikumar (IRP)	
162	CP(IB)/17(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- Ramkumar	ML Ganesh	-	K Sivalingam - IRP	
163	CP(IB)/18(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- Vijayakumar	ML Ganesh	-	K Sivalingam - IRP	
164	CP(IB)/20(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- RCK Vallal	ML Ganesh	-	P Mysamy - IRP	
165	CP(IB)/41(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- R Hemavathi	R Sugumaran	-	Jayasree S Iyer (IRP)	
166	CP(IB)/81(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- R Vasuki			K Sivalingam (RP)	
		IA/916(CHE)/2023	Sec 60(5) (c) of IBC, 2016 R/w Sec 99 of IBC, 2016	RP of M/s R Vasuki	K Sivalingam			
ORDINARY LIST								
201	TCP/363/IB/2017	-	Sec 433(e) (f)	Allwin Cargo Service Vs Sri Padmabalaji Steels Pvt Ltd			N Sivachalam (Liquidator)	
		IA(IBC)/1117(CHE)2023	Sec 66(2) of IBC, 2016	Liquidator of M/s Padmabalaji Steels Pvt Ltd Vs M Ravichandhiran and Other	V Manivannan			

202	CP/563/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	ICICI Bank Ltd Vs Oceanic Edibles International Ltd			V Venkata Sivakumar (RP)	
		IA/111/2021 IN CA/75/IB/2018 & CA/86/IB/2018	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT	RP of M/s Oceanic Edibles International Ltd -Vs- Indian Overseas Bank & 3 Others	V Venkata Sivakumar	M L Ganesh		
203	CP/1039/IB/2018	-	Sec 10 Rule 7 of IBC, 2016	Vee Ess Forgings Pvt Ltd Vs Indian Overseas Bank			Mathur S Viswanathan (Liquidator)	
		IA/630/CHE/2021	Sec 35(1)(n) of IBC 2016 R/w Reg 39 of IBBI	(Liquidator) of M/s Vee Ess Forgings Pvt Ltd -Vs- Axles India Ltd	M S Viswanathan	Poornima		
204	CP/1279/IB/2018	-	Sec 9 Rule 6 of IBC, 2016	D Arasalingam and another Vs Flora Footware Pvt Ltd			R Dharmarajan	
		IA/354/CHE/2021	Sec 60(5) of IBC 2016	RP of (Flora Footware Pvt Ltd) -Vs- Employee Provident Fund Organisation	T. Ravichandran			
205	IBA/757/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Coastal Energen Pvt Ltd			Radhakrishnan Dharmarajan (RP0	
		IA(IBC)/1798(CHE)2023	Sec 66(1) & 66(2) of IBC, 2016	RP of M/s Coastal Energen pvt Ltd Vs Ahmed Bhuari & 2 Ors	T Ravichandran			
206	IBA/988/2019	-	Sec 10 Rule 7 of IBC, 2016	JKS The Banyaan Pvt Ltd			Rajalakshmi Varadarajan (Liquidator)	
		IA(IBC)/1995(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Kamala J Kothari Vs Liquidator of M/s JKS The Banyaan Pvt Ltd	Pawan Jhabakh			
207	CP(IB)/159(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	Asset Reconstruction Company India Ltd VS Shri PKP Spintex Mills Pvt Ltd			Rajashree Santhanam (RP)	
		IA(IBC)/1237(CHE)2023	Sec 66 of IBC, 2016	RP of M/s Shri PKP Spintex Mills Pvt Ltd	N P Vijay Kumar			
208	CP/699/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	Baobab Brodband Ltd Vs Gemini Communication Ltd			MS Viswanathan (Liquidator)	
		MA/127/2019	Sec 66 of IBC, 2016	Liquidator of Gemini Communication Ltd -Vs- 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 -Vs- Ramamurthy Vijayakumar & 3 Ors	V Manivannan	B Ramanakumar R2		
209	TCP/111/IB/2017	-	Sec 433(e) (f)	Daxen Agritech India Pvt Ltd Vs Daeshsan Trading India Pvt Ltd			S Rajendran (Liquidator)	
		IA/1318/IB/2020	Sec 60(5) of IBC 2016	State of Tamil Nadu,State Tax Department -Vs- Liquidator M/s Tvl Daehsan Trading India Pvt Ltd & Another	Haree Babu	Yajura Devi		
		IA(IBC)/1842(CHE)2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Daehsan Trading India Pvt Ltd Vs Axis Bank Ltd	M S Elamathi			
		IA(IBC)/1853(CHE)2023	Sec 54 of IBC, 2016 R/w Reg 45 of IBBI Reg 2016	Liquidator of M/s Daehsan Trading India Pvt Ltd	M S Elamathi			
210	IBA/1045&1169/2019	-	Sec 7 Rule 4 of IBC, 2016	Canara Bank Vs Easun Reyrolle Ltd			CA Mahalingam Suresh Kumar (Liquidator)	
		IA/1982/(CHE)/2023	Sec 42 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	M Nagarajan VS Liquidator of M/s Easun Reyrolle Ltd	B Sarath Babu			
		IA/1989/(CHE)/2023	Sec 42 of IBC, 2016 R/w Sec 60(5) of IBC, 2016	M Nagarajan VS Liquidator of M/s Easun Reyrolle Ltd	B Sarath Babu			
		IA/1928/(CHE)/2023 in IA/887/2021	Rule 11 of NCLT Rules 2016	C Muthu Vs Liquidator of of M/s Easun Reyrolle Ltd	R Marudhachalamurthy			
		IA/1927/(CHE)/2023 in IA/887/2021	Sec 42 of IBC, 2016	C Muthu Vs Liquidator of of M/s Easun Reyrolle Ltd	R Marudhachalamurthy			
PHYSICAL HEARING @ 03.30 PM								
301	CP/113(CHE)/2022	-	Sec 244(1) of CA, 2013	Lieutenant Colonel Sandeep Dewan Vs Ootacamund Clud and others	Adarsh Ramanujan	Suhrith Parthasarathy		
-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.								