



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
SPECIAL BENCH (Court I)

Hearing Through: VC and Physical (Hybrid) Mode

- | | |
|--|--|
| 1. Cisco Webex Video Conference ID : 2517 371 8726 (ID of respective Bench)
2. VC Link https://ncltchennai.webex.com/meet/chennainclt1
3. Following matters are listed before the Bench for hearing through Hybrid Mode.
4. In case joining through video conferencing, parties shall join through Laptop and <u>not through Mobile and not while in a Vehicle.</u>
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.
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 appreance.
7. Parties shall keep their Audio muted & Video closed till their matter is called out.
8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
10. Appperance should be shared during the hearing in the Chat Box in the Cisco webex with item No. and for whom they are appearing.
11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.
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 Video 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. | DAY :Friday
DATE: 05.04.2024
TIME: After Completion of Chennai bench-II |
|--|--|

CORAM: HON'BLE SHRI.JYOTI KUMAR TRIPATHI, 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
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
PRIORITY LIST								
1	CP(IB)/195(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	Vivriti Capital Ltd Vs Right Health Platter Pvt Ltd	Raj Kumar Jhabakh	Ashwin Raman		
2	TCP/423/IB/2017	-	Sec 433 (e)(f)	Custodial Services India Vs Metafilms India Pvt Ltd	N P Vijay Kumar			

3	CP(IB)/171(CHE)/2023	-	Sec 9 Rule 6 of IBC, 2016	V Srinivasa Rao and Another -Vs M R Garden Services Pvt Ltd	Ashwinkumar			
ORDINARY LIST								
101	TCP/95/IB/2017	-	Sec 9 Rule 6 of IBC, 2016	IDBI Capital Markets & Securities Ltd Vs Surana Industries Ltd			R Sadasivan (Liquidator)	
		Cont.App/18(che)/2023	Sec 425 of CA, 2013	Liquidator of M/s Surana Industries Ltd Vs RKKR Steels Pvt Ltd	J Manivannan	Manjunath Karthikeyan		
102	CP/64/IB/2018	-	Sec 10 of IBC, 2016	GB Engineering Enterprises Pvt Ltd			Satyadevi Alamuri (Liquidator)	
		Cont.App/14(CHE)/2023 in IA/426/2021	Sec 60(5) of IBC, 2016	Liquidator of M/s G B Engineering Enterprises pvt Ltd Vs B Pattabhiraman and Another	Satyadevi Alamuri			
103	CP/1352/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Kotak Mahindra Bank Ltd Vs Prasad Properties & Investments Pvt Ltd			Sripriya Kumar (Liquidator)	
		New Application IA(IBC)/783(CHE)2024	Reg 44(2) of IBC, 2016	Liquidator of M/s Prasad Properties & Investments Pvt Ltd	N P Vijay Kumar			
		IA(IBC)/259(CHE)2024	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Karvy Financial Services Ltd Vs Liquidator of M/s Prasad Properties & Investments Pvt Ltd	A P Balaji			
104	IBA/757/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Coastal Energen Pvt Ltd			Radhakrishnan Dharmarajan (RP)	
		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			
105	IBA/1045&1169/2019	-	Sec 7 Rule 4 of IBC, 2016	Canara Bank Vs Easun Reyrolle Ltd			CA Mahalingam Suresh Kumar (Liquidator)	
		IA/261/(CHE)/2024	Sec 60(5) of IBC, 2016	GK Ispat Pvt Ltd Vs Liquidator of M/s Easun Reyrolle Ltd and Other	T K Bhaskar			

106	IBA/587/2020	-	Sec 9 Rule 6 of IBC, 2016	K R T Mills Pvt Ltd Vs Kikani International Pvt Ltd			S Kangayan (Liquidator)	
		IA(IBC)/704(CHE)2023	Sec 66 of IBC, 2016 R/w rule 11 of NCLT Rules 2016	RP of M/s Kikani International Pvt Ltd Vs Shri. Ramniklal Gopal Kikani (late) and Othes	Sarath Babu			
107	IBA/355/2020	-	Sec 7 Rule 4 of IBC, 2016	Jash Bhandari Educational Trust Vs Kapico Motors India Pvt Ltd			S Kannan (Liquidator)	
		IA(IBC)/1777(CHE)/2023	Sec 45 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Kapico Motors India Pvt Ltd	V Manivannan	J Manivannan		
108	IBA/751/2020	-	Sec 9 Rule 6 of IBC, 2016	Kishan Chand Suresh Kumar Vs Uniply Industries Ltd			L V Shyam Sundar (RP)	
		IA/289(CHE)/2022	Sec 66 of IBC, 2016	(RP) of M/s Uniply Industries Ltd Vs KKN Holdings Pvt Ltd & 6 Others	Jayanth Viswanathan			
109	CP(IB)/85(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	Alchemist Asset Reconstruction Company Ltd Vs VME Properties Pvt Ltd			Sapan Mohan Garg (RP)	
		IA/443(CHE)/2023	Sec 66 of IBC, 2016	PR of M/s VME Properties Pvt Ltd Vs Velu Manickam & Ors	Harshini Jhothiraman			
110	CP(IB)/279(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank Vs GBJ Hotels Pvt Ltd				
		IA/461/(CHE)/2024	Sec 60(5)(c) of IBC, 2016	S V M A Agro Products Pvt Ltd Vs GBJ Hotels Pvt Ltd	Roshan Atig			
111	IBA/988/2019	-	Sec 10 Rule 7 of IBC, 2016	JKS The Banyaana Pvt Ltd			Rajalakshmi Vardarajan (Liquidator)	
		IA/1207(CHE)/2022	Sec 25(2)(i) & 66 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	RP of M/s JKS The Banyaana Pvt Ltd Vs Dinesh Kothari and Ors	B Dhanaraj			
		Cont.A/1/2023	Sec 424 of CA, 2013 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s JKS The Banyaana Pvt Ltd Vs Dinesh Kothari & 1 Other	B Dhanaraj			

112	CP/531/2017	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Sri Maharaja Oil Imports & Exports Ind Pvt Ltd			R Raghavendran (RP)	
		CA/35/2017	Sec 66 of IBC, 2016	R Raghavendran (RP) -Vs- Sri Maharaja Oil Imports & Exports Ind Pvt Ltd	B.Dhanaraj	PJ Sri Ganesh R1-2 Ananda Gomathy R3		
		CA/26/2017	Sec 66 of IBC, 2016	R Raghavendran (RP) -Vs- Sri Maharaja Oil Imports & Exports Ind Pvt Ltd	B.Dhanaraj	PJ Sri Ganesh R1-2 Ananda Gomathy R3		
113	CP(IB)/1(CHE)/2021	-	Sec 9 Rule 6 of IBC, 2016	Redington India Ltd Vs Fanatic Systems Pvt Ltd			Kabiladoss R (RP)	
		New Application IA/787(CHE)/2024	Sec 66 of IBC, 2016	RP of M/s Fanatic Systems Pvt Ltd Vs Redington Ltd and Another	A Akshbalagee			
		IA/2384(CHE)/2023	Sec 60(5) of IBC, 2016 R/w rule 11 of NCLT Rules 2016	IRP of M/s Fanatic Systems Pvt Ltd Vs Redington India Ltd and Another	Kabiladoss R			
		IA/2190(CHE)/2023	Sec 60(5) of IBC, 2016 R/w rule 11 of NCLT Rules 2016	Redington India Ltd Vs Fanatic Systems Pvt Ltd	Tatva Legal			
114	CP(IB)/137(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	Yes Bank Ltd Vs Uniply Décor Ltd			Santhanam Rajashree (IRP)	
		IA/2330/CHE/2023	Sec 60(5)(c) of IBC, 2016 R/w Reg 10, 12-14 of IBBI Reg 2016	Employees Provident Fund Organisation Vs IRP of M/s Uniply Decor Ltd	S N Ravichandran	Raj Jhabakh		
		IA/2331/CHE/2023	Sec 60(5)(c) of IBC, 2016 R/w Reg 10, 12-14 of IBBI Reg 2016	Employees Provident Fund Organisation Vs IRP of M/s Uniply Decors Ltd	S N Ravichandran	Raj Jhabakh		
115	IBA/642/2019	-	Sec 9 Rule 6 of IBC, 2016	Croby Engineering Pvt Ltd F Vs Free World Exports Pvt Ltd			Mutharasapuram Ganesan Chandrasekaran (Liquidator)	
		IA/652(CHE)/2024 in IA/619/2022	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Freeworld Exports Pvt Ltd Vs Asha Boaz Ramesh and 2 Others	S Sathiyamarayanan			

		IA/653(CHE)/2024 in IA/620/2024	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Freeworld Exports Pvt Ltd Vs Asha Boaz Ramesh and 3 Others	S Sathiyandarayanan		Mutharasapuram Ganesan Chandrasekaran (Liquidator)	
		IA/654(CHE)/2024 IN IA/618/2022	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Freeworld Exports Pvt Ltd Vs Asha Boaz Ramesh and 3 Others	S Sathiyandarayanan			
		IA/655(CHE)/2024 in IA/597/2022	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Freeworld Exports Pvt Ltd Vs Asha Boaz Ramesh and 2 Others	S Sathiyandarayanan			
		IA/656(CHE)/2024 IN IA/477/2022	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Freeworld Exports Pvt Ltd Vs Asha Boaz Ramesh and 9 Others	S Sathiyandarayanan			
		IA/657(CHE)/2024 in IA/478/2022	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Freeworld Exports Pvt Ltd Vs Asha Boaz Ramesh and 9 Others	S Sathiyandarayanan			
		IA/658(CHE)/2024 IN IA/616/2022	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Freeworld Exports Pvt Ltd Vs Asha Boaz Ramesh and 6 Others	S Sathiyandarayanan			
		IA/597(CHE)/2022	Sec 66 of IBC, 2016	Liquidator of Freeworld Exports Pvt Ltd -Vs- Asha Boaz Ramesh & Others	S Sathiyandarayanan			
		IA/616(CHE)/2022	Sec 66 of IBC, 2016	Liquidator of Freeworld Exports Pvt Ltd -Vs- Asha Boaz Ramesh & Others	S Sathiyandarayanan			
		IA/618(CHE)/2022	Sec 66 of IBC, 2016	Liquidator of Freeworld Exports Pvt Ltd -Vs- Asha Boaz Ramesh & Others	S Sathiyandarayanan			
		IA/619(CHE)/2022	Sec 66 of IBC, 2016	Liquidator of Freeworld Exports Pvt Ltd -Vs- Asha Boaz Ramesh & Others	S Sathiyandarayanan			
		IA/620(CHE)/2022	Sec 66 of IBC, 2016	Liquidator of Freeworld Exports Pvt Ltd -Vs- Asha Boaz Ramesh & Others	S Sathiyandarayanan			

116	IBA/883/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Kamachi Industries Ltd			SPP Insolvency ProgeSSIONal LLP (Liquidator)	
		IA(IBC)/586(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	SPP IP LLP (IPE) M/s. Kamachi Industries Ltd	A G Sathyanarayana			
		IA(IBC)/503(CHE)2024	Rule 11 of NCLT rules 2016	Sardarmal Kothari Vs Liquidator of M/s Kamachi Industries ltd	P J Rishikesh			
		IA(IBC)/1708(CHE)/2023	Sec 42 of IBC, 2016	Commercial Taxes & Registration Department Vs Liquidator of M/s Kamachi Industries Ltd	B Vijay			
		IA(IBC)/1732(CHE)/2023	Sec 42 of IBC, 2016	Commercial Taxes & Registration Department Vs Liquidator of M/s Kamachi Industries Ltd	B Vijay			
		IA(IBC)/420(CHE)2024	Reg 32(e) & (f) of IBBI Reg 2016	Liquidator of M/s Kamachi Industries Ltd	A G Sathyanarayana			
		IA/348/CHE/2024	Sec 35(e)(f) of IBC, 2016 R/w rule 11 of NCLT Rules 2016	Sardarmal Kothari Vs Liquidator of M/s Kamachi Industries Ltd	P J Rishikesh			
in the matter M/s Spring Field Shelters (P) Ltd								
117	CP/158/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Shriram City Union Finance Ltd Vs Springfield Shelters Pvt Ltd			R Raghavendran (RP)	
		IA/505(CHE)/2023	Sec 25(2)(i) & 66 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	RP of M/s Spring Field Shelters Pvt Ltd Vs C Raja John and Others	B Dhanaraj			
		IA/464(CHE)/2023	Sec 25(2)(i), 45(1), 45(2)(b), 46(1)(i) of IBC, 2016	RP of M/s Spring Field Shelters Pvt Ltd Vs C Raja John (Suspended Director) and Other	B Dhanaraj			
		IA/1496(CHE)/2022	Sec 25(2)(j), 43 & 44 of IBC, 2016 R/w Rule 11 of NCLT rules 2016	RP of M/s Spring Field Shelters (P) Ltd VS C Raja John (Suspended Director)	B Dhanaraj			
		IA/222(CHE)/2021	Sec 60(5) of IBC, 2016	P Subburaj -Vs- RP of M/s Springfield Shelters Pvt Ltd	R Kannan	B Dhanaraj		

		IA/413(CHE)/2022	Sec 60(5) of IBC, 2016	Jayaraman Rajakumar -Vs- RP of Springfield Shelters Pvt Ltd	R Kannan	B Dhanaraj	R Raghavendran (RP)	
		IA/414(CHE)/2022	Sec 60(5) of IBC, 2016	A Rajakumar -Vs- RP of Springfield Shelters Pvt Ltd	R Kannan	B Dhanaraj		
		IA/482(CHE)/2022 IN IA/734(CHE)/2021	Sec 60(5) of IBC, 2016	C.V Rao -Vs- RP of Spring Field Shelters Pvt Ltd	R Kannan			
		IA/734/CHE/2021	Sec 25(2)(j) & 66(2) of IBC 2016 R/w Rule 11 of NCLT Rules 2016	R Raghavendran RP of M/s Spring Field Shelters Pvt Ltd -Vs- C Raja John & Another	B Dhanaraj	Rajan John - R1		
		IA/1236(CHE)/2021	Sec 60(5) of IBC, 2016	R Dhinakaran -Vs- RP of M/s Springfield Shelters Pvt Ltd	R Kannan	B Dhanaraj		
		IA/1237(CHE)/2021	Sec 60(5) of IBC, 2016	P Subburaj -Vs- RP of M/s Springfield Shelters Pvt Ltd	R Kannan	B Dhanaraj		
		IA/1234(CHE)/2021	Sec 60(5) of IBC,2016	R Dhinakaran -Vs- RP of M/s Spring Field Shelters Pvt Ltd	R Kannan	B Dhanaraj		
		IA/1235(CHE)/2021	Sec 60(5) of IBC,2016	K Thirunavukarasu -Vs- RP of M/s Spring Field Shelters Pvt Ltd	R Kannan	B Dhanaraj		
		IA/461/CHE/2021	Sec 25(1), 25(2)(a),25(2)(b), & 60(5) of IBC, 2016	(RP) of M/s Spring Field Shelters Pvt Ltd -Vs- N K Ashok Kumar & 3 others	B Dhanaraj	S Karthikei Balan R1 R Kannan		
		IA/182/CHE/2021	Sec 60(5) Of IBC 2016 r/w Rule 11 of NCLT, 2016	Jayaraman Rajakumar -Vs- (RP) of M/s Spring Field Shelters Pvt Ltd	R Kannan	B. Dhanaraj		
		IA/184/CHE/2021	Sec 60(5) Of IBC 2016 r/w Sec18(1)(f), 25(1), IBC, 2016	(RP) of M/s Spring Field Shelters Pvt Ltd -Vs- Co.Jegannathan S/o Govindarajalu Naidu & 3 Others	B Dhanaraj	R Kannan		
		IA/195/CHE/2021	Sec 60(5) Of IBC 2016 r/w Sec. 18(1)	(RP) of M/s Spring Field Shelters Pvt Ltd -Vs- K. Kanagaraj & 7 Ors.	B Dhanaraj	R Kannan (R6)		
CP/158/IB/2018	MA/73/CHE/2021	Sec 60(5) of IBC 2016	M Kanagaraj & 4 Others -Vs- (RP) of M/s Spring Field Shelters Pvt Ltd	P V Balasubramaniam	B. Dhanaraj			
	MA/74/CHE/2021	Sec 60(5) of IBC 2016	M Kanagaraj & 4 Others -Vs- (RP) of M/s Spring Field Shelters Pvt Ltd & Another	P V Balasubramaniam	B. Dhanaraj			

	CP/158/IB/2018	IA/803(CHE)/2021	Sec 60(5) of IBC 2016	Ramani Srinivasan -Vs- (RP) of M/s Springfield Shelters Private Limited	Advaith Neelakantan	B. Dhanaraj	R Raghavendran (RP)	
		IA/124/CHE/2021	Sec 60(5) (c) of IBC 2016 R/w Rule 11 of NCLT	C Raja John -Vs- (RP) of M/s Spring Field Shelters Pvt Ltd &Anr	R Kannan	B. Dhanaraj		
		IA/125/CHE/2021	Sec 60(5) (c) of IBC 2016 R/w Rule 11	R. Dhinakaran -vs- (RP) of M/s Spring Field Shelters Pvt Ltd & 3 Ors	R Kannan	B. Dhanaraj		
		IA/898(CHE)/2021 IN IA/184/2021	Sec 25(1,2)& 60(5) of IBC,16	(RP) of M/s Spring Fields Shelters Pvt Ltd -Vs- CO. Jeganathan	B. Dhanaraj			
		IA/1070(CHE)/2021	Sec 42 of IBC, 2016	The Secretary SpringField Owners Association -Vs- R Raghavendran	Siva Shanmugam	B Dhanaraj		
		IA/1071(CHE)/2021	Sec 60(5) r/w 42 of IBC, 2016	Basheer Shanaz -Vs- R Raghavendran	Siva Shanmugam	B Dhanaraj		
		IA/1072(CHE)/2021	Sec 42 of IBC, 2016	Basheer Shanaz -Vs- R Raghavendran	Siva Shanmugam	B Dhanaraj		
		IA/1090(CHE)/2021	Sec 60(5) of IBC, 2016	The Secretary SpringField Owners Association -Vs- R Raghavendran	Siva Shanmugam	B Dhanaraj		
		IA/218(CHE)/2022	Sec 60(5)(c) of IBC, 2016	C Raja John Vs (RP) of M/s Springfield Shelters Pvt Ltd	R Kannan	B Dhanaraj		
		-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.								