



NATIONAL COMPANY LAW TRIBUNAL  
CHENNAI  
DIVISION BENCH (Court I)

Hearing Through: 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 not through Mobile and not while in a Vehicle.

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 appearance.

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. Appearance 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.

DAY : Monday

DATE: 06.01.2025

TIME: 10.30 AM

**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<br>Petitioner / Applicant | Name of counsel for<br>Respondent | Name of IRP/ RP/<br>(Liquidator) | Remarks                 |
|--------------------------------------------------------------------|----------------|--------------------------------------------|------------------------------|------------------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------|----------------------------------|-------------------------|
| ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE |                |                                            |                              |                                                                                                |                                               |                                   |                                  |                         |
| FRESH MATTERS                                                      |                |                                            |                              |                                                                                                |                                               |                                   |                                  |                         |
| 1                                                                  | CP/595/IB/2017 | -                                          | Sec 7 Rule 4 of<br>IBC, 2016 | Central Bank of India<br>Vs<br>Deivaanai Sinter Metals Pvt Ltd                                 |                                               |                                   | Ebenezar Inbaraj<br>(Liquidator) |                         |
|                                                                    |                | IA(IBC)/2476(CHE)/2024<br>in<br>MA/23/2018 | Sec 60(5) of IBC,<br>2016    | K M Ravichandran and Anr<br>Vs<br>Liquidator of M/s Deivaanai Sinter Metals Pvt<br>Ltd and Anr | Ravi Rajagopalan                              |                                   |                                  | Physical copy Available |

|   |                      |                        |                             |                                                                             |                    |  |                                               |                         |
|---|----------------------|------------------------|-----------------------------|-----------------------------------------------------------------------------|--------------------|--|-----------------------------------------------|-------------------------|
| 2 | CP/229/IB/2018       | -                      | Sec 7 Rule 4 of IBC, 2016   | Bank of India<br>Vs<br>Shri Veeraganapathi Steels Pvt Ltd                   |                    |  | Kavitha Surana<br>(Liquidator)                |                         |
|   |                      | IA(IBC)/2487(CHE)/2024 | Reg 44(2) of IBBI, Reg 2016 | Liquidator of M/s Shri Veeraganapathi Steels Pvt ltd                        | Wise & Worth       |  |                                               | Physical copy Available |
| 3 | CP(IB)/1216(CHE)2018 | -                      | Sec 7 Rule 4 of IBC, 2016   | Stressed Assets Stabilization Fund<br>Vs<br>Shree Vaishnodevi Mills Pvt Ltd |                    |  | CA Mahalingam Suresh<br>Kumar<br>(Liquidator) |                         |
|   |                      | IA(IBC)/2479(CHE)/2024 | Reg 44(2) of IBBI, Reg 2016 | Liquidator of M/s Shree Vaishnodevi Mills Pvt Ltd                           | A G Sathyanarayana |  |                                               | Physical copy Available |
| 4 | CP/185(CHE)/2020     | -                      | Sec 9 Rule 6 of IBC, 2016   | Deepa Timber Industries<br>Vs<br>Saraswati Udyog India Ltd                  |                    |  | Gopalsamy Ganesh Babu<br>(Liquidator)         |                         |
|   |                      | IA(IBC)/2489(CHE)/2024 | Reg 44(2) of IBBI, Reg 2016 | Liquidator of M/s Saraswati Udyog India Ltd                                 | S A Shamugam       |  |                                               | Physical copy Available |
| 5 | CP(IB)/15/CHE/2023   | -                      | Sec 100 of IBC, 2016        | IDBI Bank Ltd<br>Vs<br>Leela Selvaganapathi                                 |                    |  | S Vaidyanathan<br>(IRP)                       |                         |
|   |                      | IA(IBC)/2480(CHE)/2024 | Sec 114(1) of IBC, 2016     | RP of M/s Leela Selvaganapathy                                              | P Prashanth        |  |                                               | Physical copy Available |
| 6 | CP(IB)/129/CHE/2023  | -                      | Sec 94(1) of IBC, 2016      | P Rajamani<br>-Vs-<br>Indian Overseas Bank                                  |                    |  | CA Mahalingam Suresh<br>Kumar<br>(RP)         |                         |
|   |                      | IA(IBC)/2484(CHE)/2024 | Sec 60(5) of IBC, 2016      | RP of M/s P Rajamani                                                        | A G Sathyanarayana |  |                                               | Physical copy Available |
| 7 | CP(IB)/175/CHE/2023  | -                      | Sec 100 of IBC, 2016        | IDBI Bank Ltd<br>Vs<br>S Sathyanarayanan                                    |                    |  | Ebenezar Inbaraj<br>(IRP)                     |                         |
|   |                      | IA(IBC)/2483(CHE)/2024 | Sec 60(5) of IBC, 2016      | RP of M/s S Sathyanarayanan                                                 | S Clara Hepsiba    |  |                                               | Physical copy Available |
| 8 | CP(IB)/71/CHE/2024   | -                      | Sec 95(1) of IBC, 2016      | State Bank of India<br>Vs<br>D Sivasankaran                                 |                    |  | Satyadevi Alamuri<br>(IRP)                    |                         |
|   |                      | IA(IBC)/2481(CHE)/2024 | Sec 114 of IBC, 2016        | IRP of M/s D Sivasankaran                                                   | Satyadevi Alamuri  |  |                                               | Physical copy Available |

| PRIORITY LIST                    |                     |                   |                            |                                                                         |                    |                     |                   |                         |
|----------------------------------|---------------------|-------------------|----------------------------|-------------------------------------------------------------------------|--------------------|---------------------|-------------------|-------------------------|
| 101                              | IBA/1178/2019       | -                 | Sec 7 Rule 4 of IBC, 2016  | State Bank of India<br>Vs<br>Hackbridge Hewittic and Easun Ltd          | Pranava Charan     | Koteswara Rao       |                   | Physical copy Available |
|                                  |                     | IA/2006(CHE)/2024 | Sec 65(1) of IBC, 2016     | Hackbridge Hewittic and Easun Ltd<br>Vs<br>State Bank of Inida          | Koteswara Rao      | Pranava Charan      |                   | Physical copy Available |
| 102                              | CP(IB)/71(CHE)2022  | -                 | Sec 7 Rule 4 of IBC, 2016  | M/s L&T Finance Ltd<br>Vs<br>M/s Virgo Realtors Pvt Ltd                 | Santhanalakshmi    | P C Harikumar       |                   | Physical copy Available |
| 103                              | CP(IB)/183/CHE/2024 | -                 | Sec 7 Rule 4 of IBC, 2016  | Central Bank of India<br>Vs<br>Best & Crompton engineering Projects Ltd | D Ebenezar Inbaraj |                     |                   | Physical copy Available |
| 104                              | CP(IB)/203/CHE/2024 | -                 | Sec 7 Rule 4 of IBC, 2016  | Punjab National Bank<br>Vs<br>Aban Offshore Ltd                         | M L Ganesh         | Hema Srinivasan     |                   | Physical copy Available |
| 105                              | CP(IB)/229/CHE/2024 |                   | Sec 7 Rule 4 of IBC, 2016  | Jones Foundations Pvt Ltd<br>Vs<br>Mega Mind Investment Pvt Ltd         | Deepak Kumar       |                     |                   | Physical copy Available |
| 106                              | CP(IB)/259/CHE/2024 | -                 | Sec 7 Rule 4 of IBC, 2016  | Jones Foundations Pvt Ltd<br>Vs<br>Elwin Stock Advisory Pvt Ltd         | Deepak Kumar       |                     |                   | Physical copy Available |
| 107                              | CP(IB)/104(CHE)2020 | -                 | Sec 9 Rule 6 of IBC, 2016  | Shriram City Union Finance Ltd<br>Vs<br>Marg Ltd                        | Uma Shankar        | B Ramana Kumar      |                   | Physical copy Available |
| 108                              | CP(IB)/261/CHE/2024 | -                 | Sec 9 Rule 6 of IBC, 2016  | Sagaa Traders<br>Vs<br>Srinithi Enterprises Pvt Ltd                     | R Kalaikumar       |                     |                   | Physical copy Available |
| 109                              | CP(IB)/145/CHE/2024 | -                 | Sec 10 Rule 7 of IBC, 2016 | Venus Star Chit Pvt Ltd                                                 | S Vedhavel         | BakthavatchalamBabu |                   | Physical copy Available |
| IRP REPORT FILED - FOR ADMISSION |                     |                   |                            |                                                                         |                    |                     |                   |                         |
| 110                              | CP(IB)/132(CHE)2021 | -                 | Sec 94(1) of IBC, 2016     | Central Bank of India<br>Vs<br>Maria Salome                             | B Raghavulu Naidu  | Pranav G            | Natanagopal (IRP) | Physical copy Available |
| 111                              | CP(IB)/163/CHE/2021 | -                 | Sec 95(1) of IBC, 2016     | State Bank of India<br>VS<br>P Mohanraj                                 | T Ravichandran     | T K Bhaskar         |                   | Physical copy Available |
| 112                              | CP(IB)/164/CHE/2021 | -                 | Sec 95(1) of IBC, 2016     | State Bank of India<br>VS<br>M Meenakshi                                | T Ravichandran     | T K Bhaskar         |                   | Physical copy Available |

|     |                      |                        |                        |                                                                                           |                      |               |                              |                         |
|-----|----------------------|------------------------|------------------------|-------------------------------------------------------------------------------------------|----------------------|---------------|------------------------------|-------------------------|
| 113 | CP(IB)/165/CHE/2021  | -                      | Sec 95(1) of IBC, 2016 | State Bank of India<br>VS<br>P Danaraj                                                    | T Ravichandran       | T K Bhaskar   |                              | Physical copy Available |
| 114 | CP(IB)/217(CHE)/2021 | -                      | Sec 95(1) of IBC, 2016 | Central Bank of India<br>-Vs<br>A Dominic Savio                                           | B Raghavulu Naidu    | Pranav G      | Chandrasekhar Sagutoor (IRP) | Physical copy Available |
| 115 | CP(IB)/256(CHE)2021  | -                      | Sec 95(1) of IBC, 2016 | State Bank of India<br>-Vs-<br>Vaddineni Manoj                                            | Vidhya Lakshmi       | Koteswara Rao | Kasi Srinivas (IRP)          | Physical copy Available |
|     |                      | IA(IBC)/2328(CHE)/2024 | Sec 65(1) of IBC, 2016 | Vaddineni Manoj<br>Vs<br>State Bank of Inida Stressed Assets Management Branch            | H Mohameed Farook    |               |                              | Physical copy Available |
|     |                      | IA(IBC)/339(CHE)/2024  | Sec 99 of IBC, 2016    | IRP of M/s Vaddineni Manoj                                                                | G Venu Gopal         |               |                              | Physical copy Available |
| 116 | CP(IB)/257(CHE)2021  | -                      | Sec 95(1) of IBC, 2016 | State Bank of India<br>-Vs-<br>Vaddineni Venkattappa Naidu                                | Vidhya Lakshmi       | Koteswara Rao | Kasi Srinivas (IRP)          | Physical copy Available |
|     |                      | IA(IBC)/2330(CHE)/2024 | Sec 65(1) of IBC, 2016 | Vaddineni Venkatappa Naidu<br>Vs<br>State Bank of Inida Stressed Assets Management Branch | H Mohameed Farook    |               |                              | Physical copy Available |
|     |                      | IA(IBC)/324(CHE)2024   | Sec 99 of IBC, 2016    | IRP of M/s Vaddineni Venkattappa Naidu                                                    | G Venu Gopal         |               |                              | Physical copy Available |
| 117 | CP(IB)/258(CHE)2021  | -                      | Sec 95(1) of IBC, 2016 | State Bank of India<br>-Vs-<br>Vaddineni Mahindra Kumar                                   | Pranava Charan       | Prem Kumar    | Kasi Srinivas (IRP)          | Physical copy Available |
|     |                      | IA(IBC)/2329(CHE)/2024 | Sec 65(1) of IBC, 2016 | Vaddineni Mahindra Kumar<br>Vs<br>State Bank of Inida Stressed Assets Management Branch   | H Mohameed Farook    |               |                              | Physical copy Available |
|     |                      | IA(IBC)/335(CHE)2024   | Sec 99 of IBC, 2016    | IRP of M/s Vaddineni Mahindra Kumar                                                       | Sangamithra          |               |                              | Physical copy Available |
| 118 | CP(IB)/85/CHE/2024   | -                      | Sec 95(1) of IBC, 2016 | Pegasus Assets Reconstruction Pvt Ltd<br>Vs<br>G R K Reddy                                | P ElayarajKumar      | Savitha Devi  | M Manohar (IRP)              | Physical copy Available |
|     |                      | IA/1198(CHE)/2024      | Sec 99 of IBC, 2016    | IRP of M/s GRK Reddy                                                                      | Ramasubramaniam Raja |               |                              | Physical copy Available |

|               |                     |                        |                                                             |                                                                                            |                    |                 |                                            |                         |
|---------------|---------------------|------------------------|-------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------|-----------------|--------------------------------------------|-------------------------|
|               |                     | IA/1110(CHE)/2024      | Sec 60(5) of IBC,<br>2016 R/w rule 11 of<br>NCLT Rules 2016 | G R K Reddy<br>Vs<br>Pegasus Assets Reconstruction Company Pvt Ltd                         | Savitha Devi       | P ElayarajKumar |                                            | Physical copy Available |
| 119           | CP(IB)/89/CHE/2024  | -                      | Sec 95(1) of IBC,<br>2016                                   | Tata Capital Ltd<br>Vs<br>D Aravind Prabu                                                  | Vijay R Sekar      | Adharsh         | S R Shriram Shekher<br>(IRP)               | Physical copy Available |
|               |                     | IA/1356(CHE)/2024      | Sec 60(5) of IBC,<br>2016                                   | IRP of M/s D Aravind Prabu                                                                 | B Thilak Narayanan |                 |                                            | Physical copy Available |
| 120           | CP(IB)/95(CHE)2024  | -                      | Sec 95(1) of IBC,<br>2016                                   | State Bank of India<br>VS<br>S Lalitha                                                     | R Sugumaran        |                 | Rajashree S<br>(IRP)                       | Physical copy Available |
| ORDINARY LIST |                     |                        |                                                             |                                                                                            |                    |                 |                                            |                         |
| 201           | CP(IB)/59(CHE)2023  | -                      | Sec 9 Rule 6 of<br>IBC, 2016                                | Rose Flower Company Paper Pvt Ltd<br>Vs<br>Ransan Packaging Pvt Ltd                        |                    |                 | E Santhanalakshmi<br>(RP)                  |                         |
|               |                     | IA(Liq)/30/2024        | Sec 33(1) of IBC,<br>2016                                   | RP of M/s Ransan Rackaging Pvt Ltd                                                         | E Santhanalakshmi  |                 |                                            | Physical copy Available |
| 202           | CP(IB)/29(CHE)2023  | -                      | Sec 7 Rule 4 of<br>IBC, 2016                                | Niwas Residential & Commercial Properties Pvt<br>Ltd<br>Vs<br>Premier Jet Services Ltd     |                    |                 | CA Ashok Mittal<br>(RP)                    |                         |
|               |                     | IA(DIS)/31(CHE)/2024   | Sec 54 of IBC, 2016                                         | RP of M/s Premier Jet Services Ltd                                                         | Amir Bavani        |                 |                                            | Physical copy Available |
|               |                     | IA(IBC)/2056(CHE)/2024 | Sec 19(2) of IBC,<br>2016                                   | RP of M/s Premier Jet Services Ltd<br>Vs<br>CoC, Prewmier Jet Services Ltd                 | Amir Bavani        |                 |                                            | Physical copy Available |
| 203           | CP(IB)/255/CHE/2024 | -                      | Sec 59(7) of IBC,<br>2016                                   | Liquidator of M/s Trichy Power Ltd                                                         | M S Viswanathan    |                 | Viswanathan<br>Rajagopalan<br>(Liquidator) | Physical copy Available |
| 204           | TCP/363/IB/2017     | -                      | Sec 433( e) (f)                                             | Allwin Cargo Service<br>Vs<br>Sri Padmabalaji Steels Pvt Ltd                               |                    |                 | N Sivachalam<br>(Liquidator)               |                         |
|               |                     | IA(IBC)/1823(CHE)/2024 | Sec 60(5) of IBC,<br>2016                                   | State Bank of India<br>Vs<br>Liquidator of M/s Sri Padmabaaji Steels Pvt Ltd<br>and Others | M L Ganesh         | N Manivannan R1 |                                            | Physical copy Available |

|     |                    |                        |                            |                                                                                                                                            |                     |                                          |                                           |                         |
|-----|--------------------|------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------------------------------|-------------------------------------------|-------------------------|
| 205 | CP/472/IB/2017     | -                      | Sec 7 Rule 4 of IBC, 2016  | Indian Bank<br>Vs<br>BKR Hotel And Resorts Pvt Ltd                                                                                         |                     |                                          | R Venkatakrishnan<br>(Liquidator)         |                         |
|     |                    | IA/2273(CHE)/2023      | Sec 60(5) of IBC, 2016     | Liquidator of M/s BKR Hotels and Resorts Pvt Ltd                                                                                           | Jayanth Viswanathan | Vaiduriya                                |                                           | Physical copy Available |
|     |                    | MA/111/2019            | Sec 43&60 of IBC, 2016     | (Liquidator) of M/s BKR Hotels and Resorts Pvt Ltd<br>-Vs-<br>Balakrishnaraja Dhanuskodi Raja & 7 others<br>(BKR Hotels & Resorts Pvt Ltd) | Jayanth Viswanathan |                                          |                                           | Physical copy Available |
|     |                    | MA/887/2019            | Sec 60(5) of IBC 2016      | (RP) of M/s BKR Hotels & Resorts Pvt Ltd<br>-Vs-<br>Balakrishnaraja Dhanuskodi Raja                                                        | Jayanth Viswanathan |                                          |                                           | Physical copy Available |
| 206 | CP(IB)/73(CHE)2022 | -                      | Sec 7 Rule 4 of IBC, 2016  | K V Capital<br>Vs<br>Amar Prakaash Developers Pvt Ltd                                                                                      |                     |                                          | Trupro Insolvency<br>Services LLP<br>(RP) |                         |
|     |                    | IA(IBC)/2209(CHE)2024  | Sec 66(2) of IBC, 2016     | RP of M/s Amar Prakaash Developers Pvt Ltd<br>Vs<br>Aadarsh Kumar Surana & 10 Others                                                       | R Sivaraman         | Rajesh Bohra R1<br>Bhagavath Krishnan R4 |                                           | Physical copy Available |
|     |                    | IA(IBC)/2152(CHE)2024  | Sec 60(5)(c ) of IBC, 2016 | Aadarsh Kumar Surana<br>Vs<br>RP of M/s AmarPrakash Developers Pvt Ltd & 6 Others                                                          | Rajesh Bohra        | Deepti Bhardwaj                          |                                           | Physical copy Available |
|     |                    | IA(IBC)/1958(CHE)2024  | Sec 60(5) of IBC, 2016     | Aadarsh Surana<br>Vs<br>RP of M/s Amar Prakaash Developers Pvt Ltd and 5 Others                                                            | Rajesh Bohra        | Deepti Bhardwaj                          |                                           | Physical copy Available |
|     |                    | IA(IBC)/1450(CHE)/2024 | Sec 60(5)(c ) of IBC, 2016 | Aadarsh Surana (Suspended Director)<br>M/s AmarPrakash Developers Pvt Ltd<br>Vs<br>JM Financial Credit Solutions Pvt Ltd &Anr              | Rajesh Bohra        | V S Sivakumar R1<br>Raghav Menon R2      |                                           | Physical copy Available |
|     |                    | IA(IBC)/1418(CHE)2024  | Sec 66 of IBC, 2016        | Aadarsh Kumar Surana & Ors<br>Vs<br>RP of M/s AmarPrakash Developers Pvt Ltd                                                               | N P Vijay Kumar     | Raghav Menon R1<br>Ayush R3              |                                           | Physical copy Available |
|     |                    | IA(IBC)/673(CHE)/2024  | Sec 60(5) of IBC, 2016     | RP opf M/s Amar Prakaash Developers Pvt Ltd                                                                                                | R S Ivaraman        | Jayaganga                                |                                           | Physical copy Available |
|     |                    | IA(IBC)/1646(CHE)/2024 | Sec 66 of IBC, 2016        | RP of M/s Amar Prakaash Developers Pvt Ltd<br>Vs<br>Manish Mardia & Ors                                                                    | Raghav Menon        | Rajesh Bohra R2<br>John Joseph R1        |                                           | Physical copy Available |

|     |                    |                         |                                                       |                                                                                                                |                  |                                                |                                            |                         |
|-----|--------------------|-------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------|--------------------------------------------|-------------------------|
|     | CP(IB)/73(CHE)2022 | IA(IBC)/1329(CHE)/2024  | Sec 60(5)(c ) of IBC, 2016                            | Erstwhile IRP of M/s Amar Prakaash Developers Pvt Ltd Vs<br>RP of M/s Amar Prakaash Developers Pvt Ltd and Anr | M S Viswanathan  | Raghav Menon R1<br>Ayush R3                    | Trupro Insolvency Services LLP (RP)        | Physical copy Available |
|     |                    | IA(IBC)/988(CHE)/2023   | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016 | M/S PPD Estates and Other Vs<br>IRP of M/s Amar Prakaash Developerss Privatelimited                            | Kalyan Jhabakh   | Raghav Menon                                   |                                            | Physical copy Available |
|     |                    | Cont.A(IBC)/11/CHE/2024 | Sec 425 of CA, 2013 r/w Rule 11 of NCLT Rules, 2016   | Trupro Insolvency Services LLP Vs<br>Aadarsh Surana                                                            | R Sivaraman      | Rajesh Bohra                                   |                                            | Physical copy Available |
|     |                    | IA(IBC)/2285(CHE)2024   | Sec 60(5) of IBC, 2016                                | Temple Waves all Block Flat Owners Welfare Association Vs<br>RP of M/s Amar Prakaash Developers Pvt Ltd        | K Nancy          |                                                |                                            | Physical copy Available |
|     |                    | IA(IBC)/2193(CHE)2024   | Sec 60(5)(c ) of IBC, 2016                            | Senthil Kumar & 2 Others Vs<br>RP of M/s Amar Prakaash Developers Pvt Ltd and 6 Others                         | Kumarapal Chopra | Raghav Menon R1-4<br>Veenu Drall R5            |                                            | Physical copy Available |
|     |                    | IA(IBC)/2058(CHE)2024   | Rule 11 & 32 of NCLT Rules 2016                       | Vijaya Kannan and 2 Others Vs<br>RP of M/s Amar Prakaash Developers Pvt Ltd and 13 Others                      | Kumarapal Chopra | Rahav Menon                                    |                                            | Physical copy Available |
|     |                    | IA/1411(CHE)/2024       | Sec 60(5) of IBC, 2016                                | RP of M/s Karthik Natarajan Vs<br>Resident Weelfare Associations of Palm Riviera and Others                    | R Sivaraman      | Nipun singhal R1<br>Kumarapal Chopra 3,4,5,6,8 |                                            | Physical copy Available |
| 207 | CP(IB)/7(CHE)/2023 | -                       | Sec 9 Rule 6 of IBC, 2016                             | Smartpaddle Technology Pvt Ltd Vs<br>Fashion Influence clothing India Pvt Ltd                                  |                  |                                                | Mutharasapuram Ganesan Chandrasekaran (RP) |                         |
|     |                    | IA(IBC)/2097(CHE)/2024  | Sec 60(5) of IBC, 2016                                | RP of M/s Fashion Influence clothing India Pvt Ltd Vs<br>Chandra Sekhar Busareddy and Others                   | Ananda Gomathy   |                                                |                                            | Physical copy Available |
|     |                    | IA(IBC)/1625(CHE)/2024  | Sec 66 of IBC, 2016                                   | RP of M/s Fashion Influence Clothing India Pvt Ltd Vs<br>Chandra Sekhar Busareddy and anr                      | AnandaGomathy    | V Manivannan                                   |                                            | Physical copy Available |

| COMPANIES ACT MATTERS                                                                                                                                            |                      |                      |                                                 |                                                                                               |                  |                       |  |                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------|------------------|-----------------------|--|-------------------------|
| 301                                                                                                                                                              | CA(CAA)/65(CHE)/2024 | -                    | Sec 230-232 of CA, 2013                         | Nabkisan Finance Ltd                                                                          | G Ramachandran   |                       |  | Physical copy Available |
| 302                                                                                                                                                              | CA(CAA)/15(CHE)/2024 | CP(CAA)/55(CHE)/2024 | Sec 230-232 of CA, 2013                         | Patel Auto Engineering Company India Pvt Ltd and Anr                                          | Pawan Jhabakh    | Avinash Krishnan Ravi |  | Physical copy Available |
| 303                                                                                                                                                              | CP(CA)/125(CHE)/2022 | -                    | Sec 241(2), 242, 246, 339, 221, 222 of CA, 2013 | Union of India Through Serious Fraud Investigation Office Vs Surana Industries Ltd and 95 Ors | B Mohan          |                       |  |                         |
|                                                                                                                                                                  |                      | IA/56(CHE)/2023      | Rule 32 of NCLT Rules 2016                      | Kanniah Anandh & 7 Ors Vs Union of India Through Serious Fraud Investigation Office & 88 Ors  | D R Law Chambers | B Mohan               |  | Physical copy Available |
| 304                                                                                                                                                              | CP(CA)/49(CHE)/2024  | -                    | Sec 397/398 of CA 1956                          | Abtran India Pvt Ltd                                                                          | Pawan Jhabakh    |                       |  | Physical copy Available |
| <p style="text-align: right;">-Sd-<br/>(M Rajendran)<br/>Court Officer</p>                                                                                       |                      |                      |                                                 |                                                                                               |                  |                       |  |                         |
| 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. |                      |                      |                                                 |                                                                                               |                  |                       |  |                         |