



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION 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 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.
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.

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/555/2019	-	Sec 241-242 of CA, 2013	Usha Rajaram & 5 Ors -Vs- Diamond Shipping Agencies Pvt Ltd	T K Bhaskar	Muthuganesapandian (R1) A M Sridharan (R2) S Satish (R4)		

		IA/982/2020	Rule 11 & Rule 155 Of NCLT Rules 2016	Usha Rajaram & 5 Ors -Vs- Diamond Shipping Agencies Pvt Ltd & 5 Ors	T K Bhaskar	Muthuganesapandian (R1) A M Sridharan (R2) S Satish (R4)		
2	CP/1262/2019	-	241/242 of CA 2013	Sherry Jose & 1 ors -Vs- Transmarine Services India Pvt Ltd	N P Vijay kumar	Prapti Mehta (R2,R3,R4 & R7) Sunitha (R5)	-	
		IA/124/2020	Rule 11 of NCLT	Sharon Shibu John -Vs- Sherry Jose & 1 Ors (Transmarine Services India Pvt Ltd)	N P Vijay kumar	Prapti Mehta	-	
3	CP/124/2020	-	Sec 241-242 of CA 2013	Ramaiya Pillai Thirumurugan -Vs- Golden Cashew Products Pvt Ltd & 4 Ors	A M Sridharan	Anubam Das		
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
FRESH MATTERS								
4	CP(IB)/17/CHE/2024	-	Sec 7 Rule 4 of IBC, 2016	Aditya Birla Finance Ltd Vs Right Health Platter Pvt Ltd	U Vinay Metha			
5	CP(IB)/15/CHE/2024	-	Sec 9 Rule 6 of IBC, 2016	Vital Solutions Pvt Ltd Vs Shri Sakthi Papers India Pvt Ltd	Ashwin Shanker			
6	CP(IB)/19/CHE/2024	-	Sec 94(1) of IBC, 2016	R Aruna Vs Indian Bank	A G Sathyanarayana			
7	CP(IB)/21/CHE/2024	-	Sec 94(1) of IBC, 2016	Kalpagam Rangarao	A S Sathish Kumar			
8	CP(IB)/23/CHE/2024	-	Sec 94(1) of IBC, 2016	B Pasupathy	A S Sathish Kumar			
9	CP(IB)/25/CHE/2024	-	Sec 94(1) of IBC, 2016	Deepa Mukherjee	A S Sathish Kumar			
10	CP(IB)/13/CHE/2024	-	Sec 95(1) of IBC, 2016	Aditya Birla finance Ltd Vs Vijayalakshimi subburaj	V Legal Empire			
11	CP(IB)/11/CHE/2024	-	Sec 59 of IBC, 2016	Liequidator of M/s Evergo Stock India Pvt Ltd	Dhananjay Kulkarni			

12	CP1418/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	P Maheswari Vs Gokula Kannan Benefit Fund Ltd			Revathi S Raghunathan (Liquidator)	
		Cont.App/2(CHE)/2024	Sec 60(5)(c) of IBC, 2016 R/w Sec 425 of CA, 2013	Liquidator of M/s Gokula Kannan Benefit Fund Ltd Vs Palaniammal and Others	V Manivannan			
13	IBA/1433/2019	-	Sec 7 Rule 4 of IBC, 2016	Tanuja A Jain Vs DSC Motors Pvt Ltd			E Santhanalakshmi (IRP)	
		IA(DIS)/2(CHE)2024	Sec 54(1) of IBC, 2016	IRP of M/s DSC Motors Pvt Ltd	K M Anand			
14	IBA/40/2019	-	Sec 7 Rule 4 of IBC, 2016	Jacob Scientificc Vs Prescot Productions Pvt Ltd			Mekala (Liquidator)	
		IA(DIS)/3(CHE)2024	Sec 54 of IBC, 2016	Liquidator of M/s Prescot Productions Pvt Ltd Vs Jacob Scientifics and Others	Mekala			
15	CP/1053/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Maximus Asset Reconstruction Company Ltd Vs Krishna Industrial Corporation Ltd			S Rajendran (Liquidator)	
		IA(DIS)/4(CHE)2024	Sec 54 of IBC, 2016	Liquidator of M/s Krishna Industrial Corporation Ltdd	G Gautham Ram Vittal			
16	CP/551/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	CKPL Steels Pvt Ltd Vs Ashok Magnetics Ltd			V Nagarajan (Liquidator)	
		IA(IBC)/304(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Ashok Magnetics Ltd	V Nagarajan			
17	CP(IB)/173(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India Vs D Prem			CA S Thamilvani (IRP)	
		IA(IBC)/305(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s D Prem	Kaushik Narayanan V			

18	CP(IB)/225(CHE)/2022	-	Sec 95(1) of IBC, 2016	Phoenix ARC Pvt Ltd Vs Shyam Prasad Thikkavarapu			V Murali (IRP)	
		IA(IBC)/306(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s Shyam Prasad Thikkavarapu	Lokesh Kumaran			
19	CP(IB)/109/2021	-	Sec 9 Rule 6 of IBC, 2016	Posiflex Technology India Pvt Ltd Vs Millenium Soft-Tech (India) Pvt Ltd			Tirumavalavan C K (Liquidator)	
		IA(IBC)/308(CHE)2024	Reg 44(2) of IBBI Reg 2016	Liquidator of M/s Milenium Soft-Tech India Pvt Ltd	Jerin Asher Sojan			
20	CP(IB)/25(CHE)2022	-	Sec 9 Rule 6 of IBC, 2016	Shethia ErectorS And Material Handlers Ltd Vs LSML Pvt Ltd			Amer Hamsa Ali Abbas Rawther (Liquidator)	
		IA(IBC)/314(CHE)2024	Sec 35(1)(n) of IBC, 2016	Liquidator of M/s LSML Pvt Ltd	Jayanthi K Shah			
21	CP/1381/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Bank of India Vs Monorex Pvt Ltd			Devadoss Duraiswami Reddy (Liquidator)	
		IA(IBC)/315(CHE)2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Monorex Pvt Ltd	Jayasankar Toti			
22	IBA/216/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Sri Venkatram spinners Pvt Ltd			CA Mahanlingam Suresh Kumar (Liquidator)	
		IA(IBC)/316(CHE)2024	Reg 44(2) of IBBI Reg 2016	Liquidator of M/s Sri Venkat Ram Spinners Pvt Ltd	A G Sathyanarayana			
23	CP(IB)/243(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Hotel Milestonnez India Pvt Ltd			Amer Hamsa Ali Abbas Rawther (Liquidator)	
		IA(IBC)/320(CHE)2024	Sec 35(1)(n) of IBC, 2016	Liquidator of M/s Hotel Milestonnez India Pvt Ltd	Jayanthi K Shah			
PRIORITY LIST								
101	CP(IB)/197/CHE/2021	-	Sec 7 Rule 4 of IBC, 2016	J Mohan Babu -Vs- Ramya Outsourcing Solutions Pvt Ltd	Rohan Rajasekaran	Sankar Varadharajan		

102	CP/91(CHE)/2023	-	Sec 131 of CA, 2016 r/w Rule 77 of NCLT Rules 2016	Ramya Outsourcing solutions Pvt Ltd Vs The Regional Director & 3 Ors	Sankar Varadharajan			
IRP TO BE APPOINTED								
103	CP(IB)/324(CHE)/2021	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- R Sarabeswar	M.L Ganesh	Syed Datha Jaffar		
104	CP(IB)/325(CHE)/2021	-	Sec 95(1) of IBC, 2016	State Bank of India -Vs- Sivaramakrishnan	M.L Ganesh	Syed Datha Jaffar		
105	CP(IB)/58(CHE)/2022	-	Sec 95(1) of IBC, 2016	Bank of Baroda -Vs- R Sarabeswar	R Imayavaramban			
106	CP(IB)/59(CHE)/2022	-	Sec 95(1) of IBC, 2016	Bank of Baroda -Vs- Sivaramakrishnan	R Imayavaramban			
ORDINARY LIST								
201	CP/699/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	Baobab Brodband Ltd Vs Gemini Communication Ltd			M S Viswanathan (Liquidator)	
		IA/1498(CHE)/2022 in IA/1215(CHE)/2021	Sec 60(5) of IBC, 2016 R/w rule 11 of NCLT Rules 2016	Bharat Sanchar Nigam Ltd Vs Liquidator of M/s Gemini Communication Ltd & Other	R Vidhya shankar			
202	CP(IB)/5(CHE)/2021	-	Sec 9 Rule 6 of IBC, 2016	Clarke energy India Pvt Ltd Vs Saheli Exports Pvt Ltd			SPP Insolvency ProgeSSIONal LLP (Liquidator)	
		IA(IBC)/2123(CHE)2023	Reg 32(3)(f) of IBBI Reg 2016	Liquidator of M/s Saheli Exports Pvt Ltd	A G Sathyanarayana			
		IA(IBC)/2215(CHE)2023	Sec 60(5) of IBC, 2016	B & G Solar Pvt Ltd Vs Liquidator of M/s Saheli Exports Pvt Ltd & Another	Viond Kumar			
		IA(IBC)/2277(CHE)2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Indira Power pvt Ltd Vs Liquidator of M/s Saheli Exports Pvt Ltd and 2 Others	P S Suman			

		IA/25(CHE)/2024	Sec 60(5) of IBC, 2016 R/w rule 11 of NCLT Rules 2016	B & G Solar Pvt Ltd Vs Liquidator of M/s Saheli Exports Pvt Ltd and Others	Vinod Kumar			
203	IBA/386/2020	-	Sec 9 Rule 6 of IBC, 2016	Raasa Foods Pvt Ltd Vs Capricon Foods Products India Ltd			J Karthiga (RP)	
		IA/875(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	The Regional Provident Fund Commissioner-II (EPFO) Vs RP of M/s Capricon Food Products India Pvt Ltd	M S Viswanathan			
		IA/1242(CHE)/2021	Sec 66 of IBC, 2016	Amay Knitwear and Fashion marketing Pvt Ltd and Others	T Ravichandran	Rishi Srinivas		
		IA/1243(CHE)/2021	Sec 66 of IBC, 2016	RP of M/s Capricorn Food Products India Ltd -Vs- Rahoul Jain (Suspended Director) & Others	T Ravichandran	Rishi Srinivas - R1&R2 Arun Karthick - R3		
		IA/1244(CHE)/2021	Sec 66 of IBC, 2016	RP of M/s Capricorn Food Products India Ltd -Vs- Rahoul Jain (Suspended Director) & 3 Others	T Ravichandran	Rishi Srinivas - R1&R2 Arun Karthick - R3		
		IA/425/CHE/2021	Sec 45 & 49 of IBC 2016	RP of M/s Capricorn Food Products India Ltd-Vs- Rahoul Jain (Suspended Director) & 2 Others	T Ravichandran	Rishi Srinivas - R1&R2		
		IA/829(CHE)/2021	Sec 60(5) of IBC, 2016	Shuchi Jain -Vs- (RP) of M/s Capricorn Food Products India Ltd & Others	Aravind Subramaniam	T Ravichandran Dev Eshwar R2&4)		
		IA/405/CHE/2021	Sec 66 R/w Sec 49 of IBC 2016	RP of M/s Capricorn Food Products India Ltd -Vs- Rahoul Jain (Suspended Director) & Anr	T Ravichandran	Rishi Srinivas		
COMPANIES ACT MATTERS								
301	CA(CAA)/77(CHE)/2022	CP(CAA)/57(CHE)/2023	Sec 230-232 of CA, 2013	Swelect Solar Energy Pvt Ltd And Ors	B Dhanaraj			
302	CA(CAA)/37(CHE)/2023	CP(CAA)/58(CHE)/2023	Sec 230-232 of CA, 2013	Amay Knitwear and Fashion marketing Pvt Ltd and Others	A G Sathyanarayana			
303	TCP/70/2016	-	Sec 397/398 of CA, 1956	M.S.D Chandrasekar Raja -Vs- M/s Jayabharath Textiles Pvt Ltd & Anr	Thriyambak Kannan			

304	CP/6/2018	-	Sec 241/242 of CA 2013	R Arumugasami -Vs- Saravana Selvarathinam (Trading & Manufacturing) Pvt Ltd & 10 Others	TM Naidu & Co	Lakshmi N - R4 Soy Joseph - R7 Subhalaxmi Samanta -R9		
		Cont.P(CA)/2(CHE)2022	Sec 242(2) & 425 of CA. 2013 R/w Rule 11 of NCLT Rules 2016	R Arumugasami Vs Saravana Selvarathnam and Others	Sandeep Kumar Ambalavanan	Krishna Ravindra Kanna R1 Sarath Babu R2 Kavin R4 Samantha R9		
305	CP/79/CHE/2021	-	Sec 241(1) of CA 2013	Hemanth Khandelwal & 6 Ors -Vs- DRA Industries Pvt Ltd & 11 Others	S Sathiyarayanan			
306	CP/69(CHE)/2021	-	Sec 241-244 of CA, 2013	Ramu Annamalai & 2 Others VS GI Technology Pvt Ltd & 6 Others	Gautam Bharadwaj	Arva Merchant - R2 Sarath Babu R4		
		MA/69(CHE)/2021	Rule 11 of NCLT Rules, 2016	Ramu Annamalai & 2 Ors VS G I Technology Pvt Ltd & Anr	Solaiappan	R.Sruthi		
		IA(CA)/43(CHE)2022	Rule 11 of NCLT Rules, 2016	Wirecard Acquiring and Issuing Gmbh vs G I Technology Pvt Ltd & Anr	Solaiappan	R.Sruthi		
		IA(CA)/67(CHE)2022	Rule 11 of NCLT Rules, 2016	Ramu Annamalai & 2 Others Vs M/s GI Technology Pvt Ltd & 6 Others	Gautam Bharadwaj			
		IA(CA)/77(CHE)2022	Rule 11 of NCLT Rules, 2016	Ramu Annamalai & 2 Others Vs M/s GI Technology Pvt Ltd & 6 Others	Gautam Bharadwaj			
307	CP/161(CHE)/2021	-	Sec 59 241-242 of CA, 2013	R Geetha & Others -Vs- M/s ARRS Megamall Pvt Ltd & Others	Lenin J	Suriya		
		MA/26(CHE)/2022	Sec 241-242 of CA, 2013	R Geetha & Others -Vs- ARRS Megamall Pvt Ltd & Ors	Lenin J	Suriya		
308	TP/1(CHE)/2022	-	Sec 58(4) - 59 of CA, 2013	Shri Atul Gupta Vs MRF Ltd	Jitendra Sharma			
309	CP/59(CHE)/2022		Sec 271-272 of CA, 2013	Roc, Chennai Vs Goldquest International Pvt Ltd	Avinash Krishnan Ravi			

310	CP(CA)/21/CHE/2023	-	Sec 213 of CA, 2013 r/w Rule 11, 13, 14 & 80 of NCLT Rules 2016	M C Sowmyaram -Vs- Ashoka Betelnut Company Pvt Ltd and another	D Sreenivasan			
-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.								