



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI

DIVISION BENCH (Court I)

(The Video Conferencing in NCLT, Chennai will be held through Cisco Webex)

Meeting Link : https://ncltchennai.webex.com/meet/chennainclt1					Cisco Webex Video Conference ID : 2517 371 8726			
CORAM: HON'BLE SHRI. SANJIV JAIN, MEMBER (JUDICIAL) HON'BLE SHRI. VENKATARAMAN SUBRAMANIAM, MEMBER (TECHNICAL)					DATE : 10.10.2023 (Tuesday) TIME : 10.30 AM			
Note:- 1. Hard copies of documents are also necessary for hearing, to be submitted well in advance. 2. Kindly test your audio and visual before hearing. 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. Example:- 'I-P/R-Bala'. Kindly avoid writing Sr.no, CA etc. 4. Appearance should be shared in the Chat Box in the Cisco Webex with Item No. and for whom you are appearing. 5. Keep your Audio & Video muted till your item is called out. 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 Petitioner / Applicant	Name of counsel for Respondent	Name of IRP/ RP/ (Liquidator)	Remarks
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING								
1	CP(IB)/33(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Sri Amman Metal Works Vs M/s. Dindigul Steel Rolling Mills Pvt Ltd	B.Sarath Babu			
2	CP(IB)/77(CHE)/2023	-	Sec 9 Rule 6 of IBC, 2016	Jade Life Sciences Pvt Ltd Vs Natio Healthcare LLP	Vairava Subramanian			
3	IBA/146/2020	-	Sec 9 Rule 6 of IBC, 2016	Baiju Cheriyan Vs Southern Investments Pvt Ltd			S Kangayan (RP)	
		IA(IBC)/680(CHE)2023	Sec 33(2) of IBC, 2016	RP of M/s Southern Investments Pvt Ltd	Cibi Vishnu			
		IA/502(CHE)/2023	Sec 60(5) of IBC, 2016 R/w 18 of IBC, 2016	Sreedevi P & Anr Vs IPR of M/s Southern Investments Pvt Ltd and other	Sandeep Gopalakrishnan			

		IA(IBC)/1052(CHE)2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Sreedevi P and Other Vs RP of M/s Southern Investments Pvt Ltd and Other	Sandeep Gopalakrishan		S Kangayan (RP)	
		IA/832(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 & 32 of NCLT Rules 2016	Cisy Antony and Other Vs RP of M/s Southern Investments pvt Ltd	B Dhanaraj			
		IA(IBC)/1133(CHE)2023	Sec 60(5)(c) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Bindu Ninan Vs RP of M/s Southern Investment Pvt Ltd	Lal K Joseph			
		IA(IBC)/1134(CHE)2023	Sec 60(5)(c) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Nibu A K Vs RP of M/s Southern Investment Pvt Ltd	Lal K Joseph			
		IA(IBC)/1135(CHE)2023	Sec 60(5)(c) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Jaimon V R Vs RP of M/s Southern Investment Pvt Ltd	Lal K Joseph			
		IA(IBC)/1136(CHE)2023	Sec 60(5)(c) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Santhosh P S Vs RP of M/s Southern Investment Pvt Ltd	Lal K Joseph			
4	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		
5	IBA/203/2020	-	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank Vs Subhashri Bio-Energies Pvt Ltd			Palanigounder Eswaramoorthy (Liquidator)	
		IA/902(CHE)/2023 in IA/304(CHE)/2022	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	A Marimuthu Vs Liquidator of M/s Subhashri Bio-Energies Pvt Ltd	Jayasankar Toti			
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
PRONOUNCEMENT OF ORDER								
6	CP(IB)/161(CHE)/2021	-	Sec 9 Rule 6 of IBC, 2013	K Sampathkumar -Vs- J.S Auto Cast Foundry India Pvt Ltd	S R Sundaram	Gowtham Kumar	-	
		IA/465(CHE)/2022	Sec 60(5)c of IBC, 2016	K Sampathkumar -Vs- M/s J.S Auto Cast Foundry India Pvt Ltd	S.R Sundaram	Gowtham Kumar		

FRESH MATTERS								
7	CP(IB)/169(CHE)/2023	-	Sec 9 Rule 6 of IBC, 2016	Smartpaddle Technology Pvt Ltd Vs K G Denim Ltd	Kairav Anil Trivedi			
8	CP(IB)/105/CHE/2023	-	Sec 9 Rule 6 of IBC, 2016	Timescan Logistics India Ltd Vs Tocheunglee Stationery Manufacturing Company Pvt Ltd				
		IA(IBC)/1684(CHE)/2023	Rule 11 of NCLT Rules 2016	Tocheunglee Stationery Manufacturing Company Pvt Ltd Vs Timescan Logistics India Ltd	Surana & Surana			
9	CP1418/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	P Maheswari Vs Gokula Kannan Benefit Fund Ltd			Revathi S Raghunathan (Liquidator)	
		IA(IBC)/1774(CHE)/2023	Sec 34(1)(n) of IBC, 2016 R/w Reg 44(2) of IBBI Reg 2016	Liquidator of M/s Gokul Kannan Benefit Fund Ltd	V Arvind Rajagopal			
10	CP/549/IB/2017	IA(IBC)/1776(CHE)/2023	Sec 34(8) & (9) of IBC, 2016 R/w Reg 31A(1)(c) of IBBI Reg 2016	Liquidator of M/s Sri Vari metal Works Pvt Ltd Vs Punjab National Bank and Others	B Dhanaraj		S Rajagopal (Liquidator)	
11	IBA/355/2020	-	Sec 7 Rule 4 of IBC, 2016	Jash Bhandari Educational Trust Vs Kapico Motors India Pvt Ltd			Kannan Sambasivam (IRP)	
		IA(IBC)/1777(CHE)/2023	Reg 17(1) of IBBI Reg 2016	IRP of M/s Kapico Motors India pvt Ltd	Kannan Sambasivam			
12	CP/564/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	ICCI Bank Ltd Vs Oceanic Tropical Fruits Pvt Ltd				
		IA(IBC)/1778(CHE)/2023	Sec 60(5)(a) of IBC, 2016	ICCI Bank Ltd and Another Vs Oceanic Tropical Fruits Pvt Ltd and Another	H Karthik Seshadri			
13	IBA/42/2020	-	Sec 9 Rule 6 of IBC, 2016	Home Tech Services pvt Ltd Vs ABRA Motors Pvt Ltd			CA S Prabhu (Liquidator)	
		IA(IBC)/1785(CHE)/2023	Sec 60(5) of IBC, 2016	Assistant Provident Fund Commissioner Vs Liquidator of M/s Abra Motors Pvt Ltd	M S Viswanathan			

14	IBA/216/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Sri Venkatram spinners Pvt Ltd			CA Mahalingam Suresh Kumar (Liquidator)	
		IA(IBC)/1800(CHE)/2023	Sec 60(5) of IBC, 2016	Ansio Industries Pvt Ltd Vs Liquidator of M/s Venkat Ram Spinners Pvt Ltd	Kumar Anurag Singh			
15	CP(IB)/17(CHE)/2023	-	Sec 9 Rule 6 of IBC, 2016	The India Cements Ltd Vs Call Express Constructions Pvt Ltd			Aneetha Subramaniam (RP)	
		IA(IBC)/1685(CHE)/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee			
		IA(IBC)/1786(CHE)/2023 in IA/1651/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee			
		IA(IBC)/1787(CHE)/2023 in IA/1650/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee			
		IA(IBC)/1788(CHE)/2023 in IA/1649/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee			
		IA(IBC)/1789(CHE)/2023 in IA/1652/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee			
		IA(IBC)/1807(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Annai Builders Real Estates pvt Ltd Vs RP of M/s Call Express Constructions Pvt Ltd	Raghav Rajeev Menon			
		IA(IBC)/1808(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Sreedhar Narayanan Vs RP of M/s Call Express Constructions Pvt Ltd	Raghav Rajeev Menon			
		COMPANIES ACT MATTER						
16	CA(CAA)/41(CHE)/2023	-	Sec 230 -232 of CA, 2013	Gavs Technologies Pvt Ltd				
		IA(IBC)/147(CHE)/2023	Rule 11 of NCLT Rules 2016	Gavs Technologies Pvt Ltd	Pawan Jhabakh			

		IA(IBC)/148(CHE)/2023	Rule 11 of NCLT Rules 2016	Gavs Technologies Pvt Ltd	Pawan Jhabakh			
PRIORITY LIST								
101	CP(IB)/159(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	Shriram Transport Finance Company Ltd Vs Parveen Travels Pvt Ltd	Ramalingam & Associates			
102	CP(IB)/101(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	Emirates Shippings Agencies India Pvt Ltd Vs Genshipping pacific Line India Pvt Ld	Kairav Anil Trivedi			
103	CP(IB)/161(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	Prudent ARC Ltd Vs SAR Ispat Pvt Ltd	Preeethi S Arasu			
104	IBA/645/2020	-	Sec 9 Rule 6 of IBC, 2016	Jac Nellai Cotton Mills Employee's Union Vs Nellai Cotton Mills Ltd	G Sathishkumar			
ORDINARY LIST								
201	CP(IB)/75(CHE)2021	-	Sec 7 Rule 4 of IBC, 2016	City Union Bank Ltd Vs Milan Textile Enterprise Pvt Ltd	Raman & Associates		Gopalsamy Ganesh Babu (RP)	
		IA/1556(CHE)/2022	Sec 30, 31 of IBC, 2016 r/w Reg 39 of IBBI Reg 2016	RP of M/s Milan Textile Enterprises Pvt Ltd	Poornima Devi			
		IA/1384(CHE)/2022	Sec 66 & 60(5) of IBC, 2016	RP of M/s Milan Textile Enterprise Pvt Ltd	Anant Merathia	Pawan Jhabakh		
		IA(IBC)/1022(CHE)2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Lalji Vora Vs RP of M/s Milan Textile enterprise Pvt Ltd	Pawan Jhabakh			
		IA(IBC)/1095(CHE)2023	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules 2016	Amar Vora Vs RP of M/s Milan Textile Enterprise Pvt Ltd	Avinash Krishnan Ravi			
202	CP/473/IB/2017	IA/75(CHE)/2022	Sec 60(5) of IBC, 2016	D Rajkumar & Anr -Vs- Liquidator of M/s Auro Mira Energy Company Pvt Ltd	S Sathiyanyanan	Dua Associates	Venkatakrishnan (Liquidator)	

203	CP/588/IB/2017	IA(IBC)/686(CHE)2023	Sec 60(5) of IBC, 2016 r/w Reg 33(2)(b) of IBBI Reg 2016	Liquidator of M/s Summer India Weaving and Processing Pvt Ltd	B Dhanaraj		Renuka Devi Rangaswamy (Liquidator)	
204	IBA/470/2020	-	Sec 9 Rule 6 of IBC, 2016	Sicagen India Pvt Ltd Vs Thiruchitambalam Projects Ltd			G Mukundan (Liquidator)	
		IA/1549(CHE)/2023	Sec 60(5) of IBC, 2016	Liquidator of M/s Thiruchitambalam Projects Ltd	G Mukundan			
205	IBA/483/2020	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Consolidated Construction Consortium Ltd			Radhakrishnan Dharmarajan (Liquidator)	
		IA/464(CHE)/2022	Sec 60(5) of IBC, 2016	G K Ispat Pvt Ltd -Vs- Consolidated Construction Consortium Ltd	Ajesh Kumar			
206	IBA/630/2020	-	Sec 7 Rule 4 of IBC, 2016	Bank of India Vs PESCO Beam Environmental Solutions Pvt Ltd			Ebenezer Inbaraj (IRP)	
		IA/360/CHE/2022	Sec 60(5) of IBC, 2016	Hamsa Environmental Solutions Pvt Ltd -Vs- IRP of M/s PESCO Beans Environmental Solutions Pvt Ltd	Gautam S Raman			
207	IBA/773/2020	-	Sec 9 Rule 6 of IBC, 2016	Green Gold Global Resources Pvt Ltd Vs S M Ramcoal Importers Pvt Ltd			R Venkatakrishnan (Liquidator)	
		IA(IBC)/808(CHE)/2023	Sec 60(5) & 19(2) of IBC, 2016 R/w Reg 9 of IBBI Reg 2016	Liquidator of M/s S M Ramcoal Importers Pvt Ltd Vs Tamilnadu Merchantile Bank	R Venkatakrishnan			
208	CP/515/IB/2017	IA/470(CHE)/2023	Reg 33(2)(d) of IBBI Reg 2016	Liquidator of M/s Summer India Textile Mills Pvt Ltd	Manjula Devi		C V Madhusudhanan (Liquidator)	
209	CP/1226/IB/2018	-	Sec 9 Rule 6 of IBC, 2016	A V S Enterprises Vs R L Logistics Pvt Ltd			A Arumugam (RP)	
		MA/892/2019	Sec 60(2) of IBC, 2016	RP of M/s RL Logistics Pvt Ltd Vs Enterprises & 1 Another	Pooja Damodaran			
		IA/622(CHE)/2022	Sec 43&60(2) of IBC, 2016	RP of RL Logistics Pvt Ltd -Vs- Rajagopal S & Others	A.Arumugam			

210	TCP/385/IB/2017	-	Sec 433(e) (f)	KITEC Industries India Pvt Ltd Vs Emmanuel Engineering Pvt Ltd				
		MA/752/2019	Sec 60(5)(C) of IBC, 2016	Indian Overseas Bank -Vs- Emmanuel Engineering Pvt Ltd	M.L.Ganesh	P.Jesus Moris Ravi		
		MA/784/2019	Sec 60 of IBC, 2016	Emmanuel Engineering Pvt Ltd -Vs- Indian Overseas Bank	P.Jesus Moris Ravi	M.L.Ganesh		
		MA/1359/2019	Sec 74 of IBC, 2016	J Jeparaj & 1 Ors -Vs- Jaspher Shalin & 1 ors	Jesus Moris Ravi	Suryakumaran (R2)		
		IA/226(CHE)/2022 IN CA/226/2019	Sec 74(3) of IBC, 2016	M/s Emmanuel Engineering Pvt Ltd - Vs- Venkatesan & Others	P Jesus Moris Ravi			
211	IBA/756/2019	-	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank Vs Cauvery Power Generation Pvt Ltd			K. Sivalingam (Liquidator)	
		IA(IBC)/1167(CHE)2023 in IA/484/2022	Sec 60(5)(b) R/w Sec 60(5)(c) of IBC, 2016	Abirami Premkumar Vs Liquidator of M/s Cauvery Power Generation Pvt Ltd	Ravi Rajagopalan			
		IA(IBC)/1168(CHE)2023 in IA/484/2022	Sec 60(5)(b) R/w Sec 60(5)(c) of IBC, 2016	S A Premkumar Vs Liquidator of M/s Cauvery Power Generation Pvt Ltd	Ravi Rajagopalan			
		IA(IBC)/1170(CHE)2023 in IA/484/2022	Sec 60(5)(b) R/w Sec 60(5)(c) of IBC, 2016	Neeraj Elangovan Vs Liquidator of M/s Cauvery Power Generation Pvt Ltd	Ravi Rajagopalan			
		IA(IBC)/1171(CHE)2023 in IA/484/2022	Sec 60(5)(b) R/w Sec 60(5)(c) of IBC, 2016	Praseeda Elangovan Vs Liquidator of M/s Cauvery Power Generation Pvt Ltd	Ravi Rajagopalan			
		IA(IBC)/1172(CHE)2023 in IA/484/2022	Sec 60(5)(b) R/w Sec 60(5)(c) of IBC, 2016	S Elangovan Vs Liquidator of M/s Cauvery Power Generation Pvt Ltd	Ravi Rajagopalan			
-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.								