



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

Hearing Through: VC and Physical (Hybrid) Mode

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|--|-------------------------|
| 1. Cisco Webex Video Conference ID : 2517 371 8726 (ID of respective Bench) | DAY : TUESDAY |
| 2. VC Link https://ncltchennai.webex.com/meet/chennainclt1 | DATE: 13.02.2024 |
| 3. Following matters are listed before the Bench for hearing through Hybrid Mode. | TIME: 10.30 AM |
| 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 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
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
1	CP(IB)/29(CHE)/2024	-	Sec 10 Rule 7 of IBC, 2016	Vijay Ram Traders Pvt Ltd	Rohan Rajasekaran			
2	CP(IB)/27(CHE)/2022	-	Sec 94(1) of IBC, 2016	M Shanmugam	A S Sathish Kumar			

3	CP/748/IB/2018	-	Sec 9 Rule 6 of IBC, 2016	DFE Pharma India LLP Vs Juku Orchem Pvt Ltd				
		EP(IBC)/2(CHE)2024 in IA/306/2023	Sec 60 of IBC, 2016	Liquidator of M/s Juku Orchem Pvt Ltd	S Sathiyarayanan			
4	CP (IB)/107(CHE)2021	-	Sec 7 Rule 4 of IBC, 2016	Small Industries Development Bank of India VS Tirupur Plaza Hotel P. Ltd.			A R Ramasubramania Raja (Liquidator)	
		IA(IBC)/387(CHE)2024	Reg 44(2) of IBBI Reg 2016	Liquidator of M/s Tirupur Plaza Hotel Private Limited	A G Sathyanarayana			
5	CP/185/IB/2018	-	Sec 9 Rule 6 of IBC, 2016	Shree Sathya Tele services Vs Raaj Internet India Pvt Ltd			C.S. Vasudevan Gopu (Liquidator)	
		IA(IBC)/388(CHE)2024 in MA/653/2018	Rule 11 of NCLT Rules 2016	Baskaran Sathya Prakash Vs Rathinamala and Another	Sandeep Kumar Ambalavanan			
6	IBA/757/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Coastal Energen Pvt Ltd			Radhakrishnan Dharmarajan (Liquidator)	
		IA(IBC)/390(CHE)2024	Sec 60(5) of IBC, 2016	Buhari Facility Management Pvt Ltd Vs RP of M/s Coastal Energen Pvt Ltd	Pawan Jhabakh			Physical copy not filed
7	CP/1114/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	City Union Bank Ltd Vs DSRM Steels Pvt Ltd			C Ramasubramaniam (Liquidator)	
		IA(IBC)/392(CHE)2024	Sec 60(5) of IBC, 2016	Liquidator of M/s DSRM Steels Pvt Ltd	C Ramasubramaniam			
8	CP(IB)/109(CHE)2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Finance Ltd Vs Grouse Promoters Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(IBC)/395(CHE)2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Grouse Promoters Pvt Ltd	Prakul Thadi			Physical copy not filed
9	IBA/883/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Kamachi Industries Ltd			SPP Insolvency Professionals LLP (Liquidator)	
		IA(IBC)/420(CHE)2024	Reg 32(e) & (f) of IBBI Reg 2016	Liquidator of M/s Kamachi Industries Ltd	A G Sathyanarayana			

10	CP(IB)/159(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	Asset Reconstruction Company India Ltd VS Shri PKP Spintex Mills Pvt Ltd			R Raghavendran (Liquidator)	
		IA(IBC)/393(CHE)2023	Sec 60(5) of IBC, 2016	Liquidator of M/s Shri PKP Spintex Mills Pvt Ltd	B Dhanaraj			
		IA(IBC)/394(CHE)2023	Sec 60(5) of IBC, 2016 R/w Reg 31(2) of IBBI Reg 2016	Liquidator of M/s Shri PKP Spintex Mills Pvt Ltd	B Dhanaraj			
PRIORITY LIST								
101	CP(IB)/207(CHE)2023	-	Sec 7 rule 4 of IBC, 2016	Apurva Jain & 10 Others -VS- Adaptio Facility Management Pvt Ltd	M Kamala Kumar			
102	CP(IB)/209(CHE)2023		Sec 7 rule 4 of IBC, 2016	State Bank of India VS M/s Connect Wind India P Ltd	Sashikumar			
103	CP(IB)/104(CHE)2020	-	Sec 9 Rule 6 of IBC, 2016	Shriram City Union Finance Ltd Vs Marg Ltd	Uma Shankar			
		IA(IBC)/2376(CHE)2023	Sec 60(5) of IBC, 2016	Shriram City Union Finance Ltd Vs Marg Ltd	Umashankar R			
104	CP(IB)/215(CHE)/2023	-	Sec 10 Rule 7 of IBC, 2016	M/s R K K R Steels Pvt Ltd	Vigneshwar Elango			
IRP REPORT FILED - FOR ADMISION								
105	CP(IB)/105(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- M Ravichandran	R Sugumaran	Pravin	R Sankaran (IRP)	
		New Application IA(IBC)/355(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s M Ravichandran	A G Sathyanarayana			
106	CP(IB)/191(CHE)/2023	-	Sec 95(1) of IBC, 2016	Urgo Capital Ltd Vs Ramnath Arumugam	Sakthinathan		Sudhir G S (IRP)	
		IA(IBC)/336(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s Ramnath Arumugam	Sudhir GS			

107	CP(IB)/265(CHE)/2022	-	Sec 95 of IBC, 2016	Indian Bank Vs D R Balakrishna Raja	T Sundar Rajan		B Mekala (IRP)	REPORT NOT FILED
ORDINARY LIST								
201	TCP/111/IB/2017	-	Sec 433(e) (f)	Daxen Agritech India Pvt Ltd Vs Daeshsan Trading India Pvt Ltd			S Rajendran (Liquidator)	
		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			
		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			
202	CP/431/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Syndicate Bank Vs Akshaya ImaginG Systems Pvt Ltd			R Venkatakrishnan (Liquidator)	
		IA/59(CHE)/2021	Sec 54 of IBC, 2016	(Liquidator) of M/s Akshaya Imaging Systems Pvt Ltd	S Sathiyandarayanan			
		IA/1319/IB/2020	Sec 66 of IBC, 2016	(Liquidator) of M/s Akshaya Imaging Systems Pvt Ltd -Vs- Sreenivasan Harikrishnan & 2 ors	S Sathiyandarayanan	James Victor Rajkumar (R1 & R2)		
		IA/1320/IB/2020	Sec 43 of IBC, 2016	(Liq) of M/s Akshaya Imaging Systems Pvt Ltd -Vs- Sreenivasa Harikrishnan & Anr.	S Sathiyandarayanan	James Victor Rajkumar (R1 & R2)		
		IA/1321/IB/2020	Sec 66 of IBC, 2016	(Liq) of M/s Akshaya Imaging Systems Pvt Ltd -Vs- Sreenivasan Harikrishnan & 2 ors	S Sathiyandarayanan	James Victor Rajkumar (R1 & R2)		
		IA/1322/IB/2020	Sec 66 of IBC, 2016	(Liquidator) of M/s Akshaya Imaging Systems Pvt Ltd -Vs- Sreenivasan Harikrishnan & 2 ors	S Sathiyandarayanan	James Victor Rajkumar (R1 & R2)		
		IA/1324/IB/2020	Sec 66 of IBC, 2016	(Liq) of M/s Akshaya Imaging Systems Pvt Ltd -Vs- Sreenivasan Harikrishnan & 2 Ors	S. Sathiyandarayanan	James Victor		
		IA/1325/IB/2020	Sec 66 of IBC, 2016	(Liquidator) of M/s Akshaya Imaging Systems Pvt Ltd -Vs- Maruthi Trading Company & 2 Ors.	S Sathiyandarayanan	James Victor Rajkumar (R1 & R2)		
		IA/1326/IB/2020	Sec 66 of IBC, 2016	(Liquidator) of M/s Akshaya Imaging Systems Pvt Ltd -Vs- Maruthi Trading Company & 2 Ors.	S Sathiyandarayanan	James Victor Rajkumar (R1 & R2)		

		IA/1327/IB/2020	Sec 66 of IBC, 2016	(Liquidator) of M/s Akshaya Imaging Systems Pvt Ltd -Vs- Maruthi Trading Company & 2 Ors.	S Sathiyarayanan	James Victor Rajkumar (R1 & R2)		
203	CP/990/IB/2019	-	Sec 10 of IBC, 2016	Pondicherry Extraction Industries Pvt Ltd			Rajalakshmi Vardarajan (Liquidator)	
		IA(IBC)/1670(CHE)2023	Sec 35(2)(b,k & I), 36(3)(a) and 66 of IBC, 2016	Liquidator of M/s Pondicherry Extraction Industries Pvt Ltd Vs Dinesh Kothari and Another	B Dhanaraj	Aadityan		
204	IBA/73/2020	-	Sec 9 Rule 6 of IBC, 2016	MOI Toyofuji Automotive Logistics India Pvt Ltd Vs SICAL Logistics Pvt Ltd				
		IA(IBC)/6(CHE)2024	Sec 60(5) of IBC, 2016	Sundaram Finance Ltd Vs Pristine Malwa Logistics Park pvt Ltd	R Umashankar			
205	CP(IB)/121(CHE)2023	-	Sec 9 Rule 6 of IBC, 2016	Vinay R Vs Cargowings Logistics Limited			S R Shriraam Shekher (IRP)	
		IA/2388(CHE)/2023	Sec 14 & 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	M Rashika and Another Vs IRP of M/s Cargowings Logistics Limited	Shubharanjani Ananth			
COMPANIES ACT MATTER								
206	CP/109(CHE)/2021	-	Sec 271-273 of CA, 2013	CBIGS Advertising Pvt Ltd	A.M Ilango			
PHYSICAL HEARING @ 04.00 PM								
207	IBA/594/2020	-	Sec 9 Rule 6 of IBC, 2016	V Mohan Vs Resurgent Power Projects Ltd	B Dhanaraj	T Mohan		
-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.								