



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 <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. | DAY : THURSDAY
DATE: 15.02.2024
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 Petitioner / Applicant	Name of counsel for Respondent	Name of IRP/ RP/ (Liquidator)	Remarks
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING								
1	CP/603/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	Asset Reconstruction Com India Ltd Vs Anandram Developers Pvt			Rajashree Santhanam (Liquidator)	
		IA/1114/2020	Sec 60(5) of IBC, 2016	Liquidator of M/s Anandram Developers Pvt Ltd -Vs- Kovelamudi Bapaiah & 4 Others	Rajashree Santhanam	Shubharanjani Ananth R1 to R4		

		IA/97/CHE/2021	Sec 42 of IBC 2016 R/w Reg 18 of IBBI	JDA Consultancy Services Pvt Ltd -Vs- Liquidator of M/s Anandram Developers Pvt Ltd	Shubharanjani Ananth	Rajashree Santhanam	Rajashree Santhanam (Liquidator)	
		IA/103/CHE/2021	Sec 42 of IBC 2016 R/w Reg 18 of IBBI	Jayapushpam Investments & Trading Pvt Ltd -Vs- Liquidator of M/s Anandram Developers Pvt Ltd	Shubharanjani Ananth	Rajashree Santhanam		
2	CP/468/IB/2017	-	Sec 10 Rule7 of IBC, 2016	Thirupur Surya Hitech Appareal Pvt Ltd			G V Ravikumar Liquidator	
		IA(IBC)/1366(CHE)2023	Sec 60(5)(c) of IBC, 2016 R/w 32B of IBC, 2016 R/w 18(2) R/w Rule 11 of NCLT Rules 2016	Omkara Asset Reconstruction Pvt.Ltd Vs Liquidator Of M/s Thirupur Surya Hitech Appareal Pvt Ltd	Subbraj	B Ramana Kumar		
		MA/585/2019	35(k), 45, 46 &48 of IBC, 2016	G.V.Ravikumar -Vs- (Thiruppur Surya Textiles Pvt Ltd)	B Ramana Kumar	Rohan Rajasekaran (R1,2,3 & 5) Arvind R4		
		IA/668/IB/2020 IN MA/62/IB/2020 IN IA/69/IB/2017	Sec 66,35(b), 35(d) of IBC 2016	Liquidator of M/s Thiruppur Surya Hitech Apparel Pvt Ltd -Vs- K Kuppuswamy and 2 others	B Ramana Kumar	Rohan Rajasekaran (R1 & R2) S Sathiyarayanan (R3)		
3	CP/456/2019	-	Sec 241/242 of CA 2013	Diana B. Coelho & 4 Ors -Vs- Silver Cloud Estate Pvt Ltd & 3 Ors	Sashidhar Sivakumar	A.M Sridharan (R1&2) Elango (R3)		
4	CP/67/2020	-	241/242 of CA 2013	Nirmala Narayanan & 1 -Vs- Madras Chemicals & Polysters Pvt Ltd & 11 Ors	Ananth Merathia	Prapti Mehta (R4 - R6)		
		IA/577/2020	Sec 213 & 241/242 Of CA 2013	V D Nirmala Narayanan & 1 Another -Vs- Madras Chemicals & Polysters Pvt Ltd & 11 Ors	Anant Merathia	Prapti Mehta (R4 - R6) Ramasamy Meyappan (R7 - R8)		
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING								
FRESH MATTERS								
5	CP(IB)/156(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- K Padmanaban			N Veerapandian (IRP)	
		IA/403(CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s K Padmanaban	A Vidya			

6	CP(IB)/158(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India Vs Prakash Chandra Kapoor			Ramasubbiah Paulvannan (IRP)	
		IA/402(CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s Prakash Chandra Kapoor	Ramasubbiah Paulvannan			
7	CP/515/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Summer India Textiles Mills Pvt Ltd			C V Madhusudhanan (Liquidator)	
		IA/405(CHE)/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Summer India Textiles Mills Pvt Ltd	Manjula Devi			
8	CP(IB)/81(CHE)2023	-	Sec 7 Rule 4 of IBC, 2016	IDBI Trusteeship Services Ltd Vs Tuscan Consultants and Developers Pvt Ltd			CA Ashok Mittal (RP)	
		IA(IBC)/414(CHE)2024	Sec 60(5) of IBC, 2016	RP of M/s Tuscan Consultants and Developers Pvt Ltd Vs Vasudevan Sathyamoorthy & Other	Amir Bavani			
9	CP(IB)/1(CHE)/2024	-	Sec 95 of IBC, 2016	Vistra ITCL India Ltd -Vs- V S Suresh				
		IA(IBC)/413(CHE)2024	Rule 154 of NCLT Rules 2016	Vistra ITCL India Ltd -Vs- V S Suresh	Arun Karthik Mohan			
10	IBA/883/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Kamachi Industries Ltd			CA Mahalingam Suresh Kumar (Liquidator)	
		IA(IBC)/416(CHE)2024	Sec 60(5) of IBC, 2016	Narottamka Trade & Vyapaar Pvt Ltd Vs Liquidator of M/s Kamachi Industries Ltd	Kaushik Narayanan V			
11	CP(IB)/243/CHE/2022	-	Sec 95 of IBC, 2016	Intec Capital Ltd Vs Guruswamy Ramamurthy			T Ranganathan (IRP)	
		IA(IBC)/417(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s Guruswamy Ramanurthy	Siddhi Butala			Physical copy not filed

12	CP/564/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	ICCI Bank Ltd Vs Oceanic Tropical Fruits Pvt Ltd			V Nagarajan (Liquidator)	
		IA(IBC)/400(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Oceanic Tropical Fruits Pvt Ltd	V Nagarajan			Physical copy not filed
		IA(IBC)/411(CHE)2024	Sec 60(5) of IBC, 2016	ICICI Bank Ltd and Other Vs Liquidator of M/s Oceanic Tropical Fruits Pvt Ltd	H Karthik Seshadri			
13	IBA/870/2020	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Ganga Foundation Pvt Ltd			V Nagarajan (Liquidator)	
		IA(IBC)/410(CHE)2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Ganga Foundation Pvt Ltd	A G Sathyanarayana			
		IA(IBC)/412(CHE)2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Ganga Foundation Pvt Ltd	A G Sathyanarayana			
		IA(IBC)/415(CHE)2024	Reg 32(e) & (f) of IBBI Reg 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Ganga Foundation Pvt Ltd	A G Sathyanarayana			
PRIORITY LIST								
101	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		
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	T K Bhaskar		
202	CP/1254/IB/2018	IA/2191(CHE)/2023	Sec 60(5) of IBC, 2016	Liquidator of Empee Power Company India Ltd Vs Stakeholders Consultation Committee & another	Avinash Krishnan Ravi		R Lalitha (Liquidator)	
203	CP/559/IB/2017	-	Sec 9 Rule 6 of IBC, 2016	Jigsaw Solutions -Vs- M/s Insara Technologies Pvt Ltd			S Kannan (Liquidator)	
		IA/965(CHE)/2022	Rule 11 of NCLT Rules 2016	Jigsaw Solutions Vs Liquidator of M/s Insra Technologies Pvt Ltd	Sandeep Kumar			

204	IBA/642/2019	-	Sec 9 Rule 6 of IBC, 2016	Croby Engineering Pvt Ltd F Vs Free World Exports Pvt Ltd			T.R Ravichandran (RP)	
		IA/477(CHE)/2022	Sec 60(5) of IBC, 2016	RP of Freeworld Exports Pvt Ltd -Vs- Asha Boaz Ramesh & 9 Ors	S Sathiyarayanan	A G Sathyanarayana R1		
		IA/478(CHE)/2022	Sec 66 of IBC, 2016	RP of Freeworld Exports Pvt Ltd -Vs- Asha Boaz Ramesh & 9 Ors	S Sathiyarayanan	A G Sathyanarayana R1		
205	IBA/1045&1169/2019	-	Sec 7 Rule 4 of IBC, 2016	Canara Bank Vs Easun Reyrolle Ltd			Mahalingam Suresh Kumar (Liquidator)	
		IA(IBC)/2261(CHE)2023	Sec 42 of IBC, 2016	Easun Reyrolle Workers Vs Liquidator of M/s Easun Reyrolle Ltd	V Ajoy Khose	B Dhanaraj		
		IA(IBC)/2262(CHE)2023	Sec 42 of IBC, 2016	Easun Reyrolle Workers Union Vs Liquidator of M/s Easun Reyrolle Ltd and Others	V Ajoy Khose	B Dhanaraj		
206	IBA/73/2020	-	Sec 9 Rule 6 of IBC, 2016	MOI Toyofuji Automotive Logistics India Pvt Ltd Vs Sical Logistics Pvt Ltd			S V Ramkumar (Erstwhile RP)	
		IA/137(CHE)/2022	Sec 60(5) of IBC, 2016	RP of M/s Sical Logistics Pvt Ltd -Vs- Coffee Day Global Ltd	Ananth Merathia	M Vaidyanathan		
		IA/2193(CHE)/2023	Sec 60(5) of IBC, 2016 R/w rule 11 of NCLT rules 2016	Erstwhile RP of M/s Sical Logistics Ltd and other Vs Assistant Director of Income Tax	Pradeep Joy			
		IA/556(CHE)/2022	Sec 60(5) of IBC, 2016	RP of Sical Logistics Ltd -Vs- Tamilnadu Generation and Distribution Corporation Ltd	Ananth Merathia	S T Raja		
207	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		SPP Insolvency ProgeSSIONal LLP (Liquidator)	
		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			
COMPANIES ACT MATTERS								
301	CA(CAA)/9/CHE/2023	CP(CAA)/28(CHE)/2023	Sec 230-232 of CA, 2013	Veeyes Engineering Pvt Ltd and Others	V Srinivasan			
302	CA(CAA)/23(CHE)/2022	CP(CAA)/46(CHE)/2023	Sec 230-232 of CA, 2013	Trivitech Enterprises Pvt Ltd and Others	R Inbaraju			
303	CA(CAA)/39(CHE)/2022	CP(CAA)/55(CHE)/2023	Sec 230-232 of CA 2013	Bahwan Cybertek Pvt Ltd and Other	R Inbaraju			
304	CA(CAA)/29(CHE)/2022	CP(CAA)/56(CHE)/2023	Sec 230-232 of CA 2013	Tropical Agro System India Pvt Ltd and Others	Naveen Kumar Murthi			
305	CA(CAA)/25 & 26/2023	CP(CAA)/50(CHE)/2023	Sec 230-232 of CA, 2013	Seyoon Teknologies Pvt Ltd Vs VEL Castings Pvt Ltd	Kalyan Jhabakh			
306	TCP/191/2016	CA/123/2017	Sec 397/398 of CA, 1956	Emirates Trading Agency LLC -Vs- ETA Engineering Ltd	S Aravindan	K.Gowtham Kumar		
307	TCP/109/2016	-	Sec 397/398 of CA, 1956	G.S Rajesh -Vs- Mars consortium Infra Pvt Ltd	Pushpa Menon	S santhosh (R2)		
		IA/450/2019 IN CP/93/2012	Sec 24(4)	G.S Rajesh -Vs- Mars consortium Infra Pvt Ltd	Pushpa Menon	A M Sridharan		
308	CP/67(CHE)/2023	-	Sec 213, 219, 221 of CA, 2013	Praveen Raja Vs Paysharp Pvt Ltd & Others	N Ramanathan	A M Elango (R1)		
PHYSICAL HEARING @ 02.30 PM								
309	CP(IB)/7(CHE)/2021	-	Sec 9 Rule 6 of IBC, 2016	South India Corporation Pvt Ltd -Vs Tamil Nadu Generation And Distribution Corporation Ltd	R Jawahar Lal	S T Raja		

310	CP/113(CHE)/2022	-	Sec 244(1) of CA, 2013	Lieutenant Colonel Sandeep Dewan Vs Ootacamund Clud and others	Adarsh Ramanujan	Suhrith Parthasarathy		
-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.								