



**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 appreance. 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. Appperance 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 : WEDNESDAY
	DATE: 20.03.2024
	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/461A/2019	-	Sec 241/242 of CA 2013	Pon Murugaiyan & 3 Ors -Vs- Siddhi vinayagar Terrys Pvt Ltd	K Balakrishnan Gopinath			
2	CP/17/2018	-	Sec 241-242 of CA 2013	Regeena Jeppiar Murali -Vs- Jeppiar Furnace & Steels Pvt Ltd	Siddarth M	Sandeep Kumar		
		IA/09/2019	Sec 241-242 of CA 2013	Regeena Jeppiar Murali -Vs- Jeppiar Furnace & Steels Pvt Ltd	Siddarth M	Jerin Asher Sojan		

		IA/375/2020	Sec 241-242 of CA 2013	Jeppiar Furnace & Steels Pvt Ltd Another -Vs- Regeena Jeppiar Murali	Jerin Asher Sojan	Siddarth M		
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
FRESH MATTERS								
3	CA(CAA)/19(CHE)/2024	-	Sec 230-232 of CA, 2013	Metro Digital Networks (hyderabad) Pvt Ltd and Others	Pawan Jhabakh			
4	CA(CAA)/53(CHE)/2023	CA(CAA)/21(CHE)/2024	Sec 230-232 of CA, 2013	Kovil Cereals Pvt Ltd and Others	Sriram Parthasarathy			
5	CA(CAA)/67(CHE)/2023	CA(CAA)/22(CHE)/2024	Sec 230-232 of CA, 2013	Assurant Automotive Warranty Solutions India Pvt Ltd and Other	IB Harikrishna			
6	CP(CA)/21(CHE)/2024	-	Sec 98 of CA, 2013	Sierra Consturction Ltd Vs (Arul Thakshanan) Managing Direcotr & M/s Sierra Engineering & consturction India Pvt ltd and Anr	A G Sathyanarayana			
7	CP(CA)/23(CHE)/2024	-	Sec 272 of CA, 2013	V T Industrial Corporation Ltd	C Prasannan Venkatesh			
8	CP(CA)/55(CHE)/2021	-	Sec 248 of CA, 2013 R/w Rule 11 & 14 of NCLT Rules 2016	Vriddhachalam regractories Consortium Pvt Ltd Vs RoC, Chennai				
		IA(CA)/42(CHE)/2024	Sec 277 of CA, 2016	Vasudevan Gopu (Liquidator) M/s Vriddhachalam Regractories consortium Pvt Ltd	A G Sathyanarayana			
9	CP/75/CHE/2023	-	Sec 271 & 272 of CA, 2016	Parxlms Infotech Pvt Ltd Vs RoC, Chennai				
		IA(CA)/43(CHE)/2024	Sec 277 of CA, 2016	Vasudevan Gopu (Liquidator) M/s Parxlms Infotech Pvt Ltd	A G Sathyanarayana			
10	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	Mohan			
		IA(CA)/46(CHE)/2024	Rule 11 of NCLT Rules 2016	Union of India Through Serious Fraud Investigation Office & 88 Ors Vs Bell Tower Enterprises LLP	N M Mahesh Kumar			

11	CP/131(CHE)/2021		Sec 59 of CA, 2013	Jeppiar Sheela -Vs- Jeppiar Fishing Harbour Muttom Pvt Ltd & Anr				
		IA(CA)/47(CHE)/2024	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT rules 2016	Jeppiaar Sheela -Vs- Jeppiaar Fishing Harbour Muttom Pvt Ltd & anr	G A Doninic Savio Joseph			Physical copy not filed
12	TP/1(CHE)/2022	-	Sec 58(4) - 59 of CA, 2013	Shri Atul Gupta Vs MRF Ltd				
		Rst.A(CA)/3(CHE)/2024	Rule 48 of NCLT Rules 2016	Atul Gupta Vs MRF Ltd	Kulandaivelu			
13	CP(CA)/121/(CHE)/2023	-	Sec 66 of CA, 2013	Ocean Healthcare Pvt Ltd Vs Roc, Chennai and Another				
		Ivn.P(CA)/2/2024	Rule 11 of NCLT Rules 2016	Veera Venkatesh Vs Ocean Healthcare Pvt Ltd	S Vedhavel			
ORDINARY LIST								
101	CA(CAA)/47(CHE)/2022	CP(CAA)/106(CHE)/2022	Sec 230-232 of CA 2013	D K Capital Market Pvt Ltd and ors	Pawan Jhabakh			
102	CA(CAA)/51(CHE)/2022	CP(CAA)/19(CHE)/2023	Sec 230-232 of CA, 2013	Danish Steel Cluster Pvt Ltd and Other	B Chandra			
103	CA(CAA)/27(CHE)/2022	CP(CAA)/45(CHE)/2023	Sec 230-232 of CA, 2013	Rajgharana Housing Ltd and Others	Krishna Sharan Mishra			
104	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			
105	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			
106	CA/411/2019	-	Sec 252 of CA, 2013	General Traders Vs Varnam Printing Inks Pvt Ltd	Elizabeth Revi	Avinash Krishnan Ravi		
107	CA/580/019	-	Sec 252 of CA, 2013	Romoli-Muttini Hotels Pvt Ltd Vs RoC, Pondicherry	Neshapriyan			

108	Comp.Appeal/45/2023	-	Sec 252(3) of CA, 2013	Nellai Rosemry Farm Growth Pvt Ltd Vs RoC, Chennai	Balasubramanian			
109	CP(CA)/47(CHE)/2023	-	Sec 61(1)(b) of CA, 2016 R/w Rule 71 of NCLT Rules 2016	Prabha Auto Products Pvt Ltd	S Aravindan			
110	CP(CA)/52(CHE)/2023	-	Sec 66 of CA, 2013	Prabha Auto Products Pvt Ltd	S Aravindan			
111	TCP/135/2016	-	Sec 397/398 of CA 1956	S.Swaminathan & Another -Vs- Pentagon Switch Gear Pvt Ltd & 10 Ors	R.Vidhya Shankar	S.Manjula Devi	-	
112	CP/393/2019	-	Sec 241/242 of CA 2013	V.G Selvaraj & 2 Ors -Vs- VGP Housing Pvt. Ltd. & 7 Ors	K. Vijay Suresh	T K Bhaskar (R1-R4) K P Sanjeev Kumar (R5-R8) R Sivaraman (R7)	-	
113	CP/519/2019	-	Sec 241/242 of CA 2013	Suresh Thekkedath Padmanabhan -Vs- Cargo International India Pvt Ltd & 4 others	Jayanth Vishwanathan	T.K.Baskar (R2 & R3) Avinash K Ravi (R4 &5)		
114	CP(CA)/25(CHE)/2023	-	Sec 97(1) of CA, 2013 R/w Rule 74 of NCLT rules 2016	Avoor Mohamed Ibrahim Abdul Razack (Director) Leena Equipments and Spares Pvt Ltd Vs Leena Equipments and Spares Pvt Ltd and Other	TJS & Associates			
115	CP/9(CHE)2023	-	Sec 213, 241-242 of CA, 2013 R/w Rule 11 of NCLT Rules 2016	Roshanara Begum Vs Leena Equipments and Spares Pvt Ltd and others	G Adithyaraj			
116	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		
117	CP/29(CHE)/2022	-	Sec 241-242 of CA, 2013	Mangai -Vs- Frontline Textiles Pvt Ltd	R Ramasubramaniam			
118	CP/15(CHE)2022	-	Sec 45QA RBI Act 1934	IL & FS Financial Services Ltd -Vs- Trichem Holdings Ltd	Giridhar	Vishnu Mohan (R3,5,8) Shubharanjani (R2)		

119	CP/105/CHE/2023	-	Sec 213(1)(b) & 130(1) of CA, 2013	Damodaran Senthil Kumar Vs Casagrand Builder Pvt Ltd and 5 Others	Ramani & Shankar	Niranjana Pandian R1 Janani Shankr R2-4 Ragha Sudhar R5		
120	CP/117(CHE)/2023	-	Sec 213, 241, 242 of CA, 2013	Ratnavel Vs KSPS CFS Park Pvt Ltd and Others	Ananda Gomathy	S Thiyagarajan		
121	CP/1135/2019	-	Sec 271(1) of CA, 2013	SIP Technologies & Exports Ltd	Pawan Jhabakh	-	-	
122	CP/3(CHE)/2022	-	Sec 271,272 of CA, 2013	Harischirakkatil M/s Swisscon Steel (India) Pvt Ltd	Pawan Jhabakh			
123	CP/59(CHE)/2022		Sec 271-272 of CA, 2013	Roc, Chennai Vs Goldquest International Pvt Ltd	Avinash Krishnan Ravi			
124	CP/33(CHE)/2023	-	Sec 272 & 271(a) of CA, 2013	Shree Bharani Spinnings (india) Ltd	KSR & Co			
125	CP/33(CHE)/2022	-	Sec 48 of CA, 2013	Ruchi Soya Industries Ltd Vs GHI Energy Pvt Ltd	Giridharan			
126	CA/1238/2019	-	Sec 213 of CA, 2013	K.P.S Manoharan & 5 Ors -Vs- Selvaraj Tex Pvt Ltd 6 Ors	K.P.S Muniswaran K.P.S Manoharan	Thriyambak J kannan (R2 &3) Rohan Rajasekaran (R4) O.S Karthikeyan (R5) K Ramanamoorth	-	
127	TCP/75/2016	-	Sec 397/398 of CA 1956	K.P.S Manoharan & 1 Ors -Vs- Selvaraaj Tex Private Ltd & 3 Ors	Thriyambak J Kannan	KPS Manoharan (R1) KPS Muniswaran (R4)	-	
128	TCP/87/2016	-	Sec 397/398 of CA 1956	K.P.S Manoharan & 1 Ors -Vs- Selvaraaj Tex Private Ltd & 3 Ors	KPS Manoharan	Thriyambak J Kannan (R2 & 3)	-	
IBC MATTERS								
201	IBA/363/2019	-	Sec 7 Rule 4 of IBC, 2016	Union Bank of India Vs Lakshmi Subbiahh Tex Pvt Ltd			CA S Prabhu (Liquidator)	
		IA/442(CHE)/2023	Sec 66& 67 of IBC, 2016 R/w Rule 11 & 14 of NCLT Rules 2016	Liquidator of M/s Lakshmi Subbaiaah Tex Pvt Ltd Vs Selvaraj Tex Pvt Ltd and Others	Deepika Gupta	K P S Muniswaran (R2 to 5)		

		IA/1069(CHE)/2021 IN IA/1049/2020	Sec 60(5) of IBC, 2016	KPS Muniswaran (Suspended Director) M/s Lakshmi Subbaiaah Tex Pvt Ltd -Vs- (Liquidator) of M/s Lakshmi Subbaiaah Tex Pvt Ltd	B Dhanaraj		CA S Prabhu (Liquidator)	
		IA/1076(CHE)/2021 IN IA/1049/2020	Sec 60(5) of IBC, 2016	KPS Muniswaran -Vs- (Liquidator) of M/s Lakshmi Subbaiaah Tex Pvt Ltd & Anr	B Dhanaraj	Chirag Gupta		
PRONOUNCEMENT OF ORDER								
301	CP/1006/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	IFCI Ltd Vs GK Steel and Allied Industries Ltd			J Karthiga (RP)	
		MA/37/CHE/2021	Sec 31 of IBC 2016 R/w Rule 11 of NCLT Rules	RP of M/s G K Steel and Allied Industries Ltd -Vs- State Bank of India & 3 Others	VV Sivakumar			
302	Dairy No 3305118023762023 CP(IB)/33(CHE)/204	-	Sec 9 Rule 6 of IBC, 2016	Shrushti contech Pvt Ltd Vs VA Tech Wabag Ltd	Jayanth Viswanathan			
303	CP(IB)/39/CHE/2024	-	Sec 94(1) of IBC, 2016	K N Vijayakumar -Vs- Indian Bank	A G Sathyanarayana			
304	CP(IB)/35/CHE/2024	-	Sec 95(1) of IBC, 2016	Indian Bank -Vs- Kamalaban D Patel	Pranava Chadran M G			
305	CP(IB)/51(CHE)2024	-	Sec 95(1) of IBC, 2016	Indian Bank Vs G Venkateswara Rao	T Sundar Rajan			
306	CP(IB)/57(CHE)/2024	-	Sec 95(1) of IBC, 2016	Canara Bank Vs Rajesh Bhatia	M S Viswanathan			
307	CP/158/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Shriram City Union Finance Ltd Vs Springfield Shelters Pvt Ltd			R Raghavendran (RP)	
		IA(IBC)/708(CHE)/2024	Sec 12A of IBC, 2016	RP of M/s Spring Field Shelters Pvt Ltd	B Dhanaraj			
308	IBA/1189/2019	-	Sec 9 Rule 6 of IBC, 2016	Ramanuj Cotton Corporation Coimbatore Vs Sri Lakshmi Saraswathi Impex India Ltd			CA S Thamilvani (IRP)	
		IA(IBC)/744(CHE)/2024	Sec 12A of IBC, 2016	IRP of M/s Sri Lakshmi Saraswathi Impex India Ltd	Malola Narasimhan V S			

309	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 Vs Enterprises & 1 Another	Pooja Damodaran			
310	CP/611/IB/2017	-	Sec 9 Rule 6 of IBC, 2016	Vishnusudha Textiles Vs Sri Naganathan Mills Ltd			S Muthuraju (Liquidator)	
		IA(IBC)/1462(CHE)2023	Sec 42 of IBC, 2016	Commercial Taxes and Registration Department Vs Liquidator of M/s Sri Nagananthana Mills Ltd	B Vijay			
		IA(IBC)/1463(CHE)2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Commercial Taxes and Registration Department Vs Liquidator of M/s Sri Nagananthana Mills Ltd	B Vijay			
311	CA(CAA)/65(CHE)/2023	-	Sec 230-232 of CA, 2013	Dipak Raj Sood and Rupa Sood	T K Bhaskar			
312	CA(CAA)/17(CHE)2024	-	Sec 230-232 of CA, 2013	Proteck Machinery Pvt Ltd and Other	Inbaraju			
313	CA(CAA)/41(CHE)2023	CP(CAA)/59(CHE)/2023	Sec 230-232 of CA, 2013	GAVS Technologies Pvt Ltd and Other	Pawan Jhabakh			
314	CA(CAA)/3(CHE)/2023	CP(CAA)/35(CHE)/2023	Sec 230-232 of CA, 2013	Kapil Mercantile Pvt Ltd and Others	Pawan Jhabakh	Avinash Krishnan Ravi		
315	CP/31/2021		Rule 48(2) R/w Rule 11 of NCLT Rules 2016	Vayu Sakthi Suppliers Pvt Ltd Vs Roc, Chennai	T Subramanian			
316	CP(CA)/123(CHE)/2023	-	Sec 272 of Ca, 2013	KLN Automobiles Pvt Ltd	Pranav G	Avinash Krishnan		
317	CP/109(CHE)/2021	-	Sec 271-273 of CA, 2013	CBIGS Advertising Pvt Ltd	A.M Ilango			

318	CP/131(CHE)/2021		Sec 59 of CA, 2013	Jeppiar Sheela -Vs- Jeppiar Fishing Harbour Muttom Pvt Ltd & Anr				
FOR CLARIFICATION								
319	IBA/441/2019	-	Sec 9 Rule 6 of IBC, 2016	My Fare Tours & Travels Pvt Ltd Vs Premier Futsal management Pvt Ltd			Chitra Srinivas (RP)	
		IA/1978(CHE)/2023	Sec 30(6) of IBC, 2016 R/w Reg 39(4) of IBBI Reg 2016	RP of M/s Premier Futsal Management Pvt Ltd	V Mahesh			
320	CA(CAA)/11/CHE/2024	-	Sec 230-232 of CA, 2013	Noble International Pvt Ltd and Other	BP & Associates			
321	CP(CA)/89(CHE)/2023	-	Sec 66 of CA, 2013	Pfizer Healthcare India Pvt Ltd	Pawan Jhabakh			
322	CP(IB)/181(CHE)2023	-	Sec 59(7) of IBC, 2016	Liquidator of M/s Vista Soft India Pvt Ltd	Pawan Jhabakh		Asir Raja Selvan (Liquidator)	
323	CP/45(CHE)/2022	-	Sec 59 of CA, 2013	K.V.R Chowdhary -Vs- Renewable Energy Engineering Equipments Pvt Ltd & 5 Ors	TJS & Associates			
324	CP/49(CHE)/2022	-	Sec 131 of CA, 2013	Mastek Engineering Pvt Ltd -Vs- RoC, Chennai	Rohan Rajasekaran	Raj Jhabakh		
-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.								