



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI

DIVISION BENCH (Court II)

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 2513 614 5833

2. VC Link https : <https://ncltchennai.webex.com/meet/chennainclt2>

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 consultations is in progress with the Ministry of Corporate Affairs and other stakeholders

CORAM : HON'BLE SHRI. JYOTI KUMAR TRIPATHI, MEMBER (JUDICIAL)
HON'BLE SHRI. RAVICHANDRAN RAMASAMY, 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
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ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCING

FRESH MATTERS

1	IBA/915/2019	—	Sec 7 Rule 4 of IBC, 2016	Stressed Assets Stabilization Fund (SASF) Vs M/s S & S Industries and Enterprises Ltd	S.Sathyanarayanan	Pawan Jhabakh		
		IA(IBC)/90(CHE)2024 (11th Progress Report)	Sec 60(5) of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	CA Mahalingam suresh kumar(liq) M/s S & S Industries and Enterprises Ltd	AG.Sathyanarayana		CA Mahalingam suresh kumar	

2	CP/IB/550/2018	–	Sec 7 Rule 4 of IBC, 2016	State Bank Of India Vs M/s Surana Corporation Ltd	Anitha			
		IA(IBC)/95(CHE)2024 IN MA/IB/418/2019 (17th Progress Report)	Sec 35(1)(n) of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	Chandramouli Ramasubramaniam(liq) M/s Surana Corporation Ltd	C Ramasubramaniam		C Ramasubramaniam	
3	CP/IB/1022/2018	–	Sec 7 Rule 4 of IBC, 2016	Bank of India Vs Aqua Designs India Pvt Ltd	S.Sathiyarayanan			
		IA(IBC)/101(CHE)2024 IN MA/IB/1251/2019 (17th Progress Report)	Sec 35(1)(n) of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	Chandramouli Ramasubramaniam(liq) M/s Aqua Designs India Pvt Ltd	C Ramasubramaniam		C Ramasubramaniam	
4	IBA/908/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s JM Financial Asset Reconstruction Company Ltd Vs M/s Fast and Safe Transport Pvt Ltd	TK.Bhaskar			
		IA(IBC)/100(CHE)2024 IN IA/IB/1153/2019 (12th Progress Report)	Sec 35(1)(n) of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	Chandramouli Ramasubramaniam(liq) M/s Fast & Safe Transport Pvt Ltd	C Ramasubramaniam		C Ramasubramaniam	
5	CP/IB/1183/2018	–	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank Vs Aascar Films India Pvt Ltd	G.Jayanthi			
		IA(IBC)/103(CHE)2024 IN IA/IB/663/2020 (11th Progress Report)	Sec 35(1)(n) of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	Chandramouli Ramasubramaniam(liq) M/s Aascar Film Pvt Ltd	C Ramasubramaniam		C Ramasubramaniam	
6	CP/IB/548/2017	–	Sec 9 Rule 6 of IBC, 2016	Nithesa Traders Vs Naachiar Paper Boards Pvt Ltd	Rohan Rajasekaran	GS.Dhanalakshmi		
		IA(IBC)/107(CHE)2024 IN MA/IB/695/2019 (17th Progress Report)	Sec 35(1)(n) of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	Chandramouli Ramasubramaniam(liq) M/s Naachiar paper Boards Pvt Ltd	C Ramasubramaniam		C Ramasubramaniam	
7	CP/IB/517/2017	–	Sec 9 Rule 6 of IBC, 2016	Loiwal Steel House Vs Varadha Steels Pvt Ltd	Pawan Jhabakh			
		IA(IBC)/94(CHE)2024 IN CA/IB/103/2018 (23th Progress Report)	Sec 35(1)(n) of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	Chandramouli Ramasubramaniam(liq) M/s Varadha Steels Pvt Ltd	C Ramasubramaniam		C Ramasubramaniam	
8	CP/IB/886/2018	–	Sec 9 Rule 6 of IBC, 2016	C H Robinson World Wide Freight Pvt Ltd Vs United India Corporation Ltd	Santhosh	S.Sekar		

		IA(IBC)/106(CHE)2024 IN IA/IBC/548/2022 IN MA/1238/2019 (5th Progress Report)	Sec 35(1)(n) of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	Karthireshan Nachimuthu(liq) M/s United India Shoe Corporation Pvt Ltd	Karthireshan Nachimuthu		Karthireshan Nachimuthu	
9	CP/IB/1153/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s City Union Bank Ltd Vs M/s Deepsea Developers Pvt Ltd	A.Karthikeyan	Pawan Jhabakh		
		IA(IBC)/118 (CHE)2024 IN MA/IB/1062/2019 (17th Progress Report)	Sec 35(1)(n) of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	Chandramouli Ramasubramaniam(liq) M/s Deepsea Developers Pvt Ltd	C Ramasubramaniam		C Ramasubramaniam	
10	CP/IB/768/2018	-	Sec 7 Rule 4 of IBC, 2016	Bank Of India Vs Padmaadevi Sugars Ltd	S.Sathiyarayanan	K.Gowtham Kumar		
		IA(IBC)/108 (CHE)2024 IN IA/IB/649/2020 (11th Progress Report)	Sec 35(1)(n) of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	Chandramouli Ramasubramaniam(liq) M/s Padmaadevi Sugars Pvt Ltd	C Ramasubramaniam		C Ramasubramaniam	
11	CP/IB/1000/2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Info-Drive Software Ltd	R SATHISH KUMAR	AVINASH KRISHNA RAVI		
		IA(IBC)/92 (CHE)2024 (7th Progress Report)	Sec 60(5) of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	CA Mahalingam suresh kumar(liq) M/s Info-Drive Software Ltd	DEEPIKA GUPTA		CA Mahalingam suresh kumar	
12	IBA/685/2019	–	Sec 7 Rule 4 of IBC, 2016	M/s Indian Bank Vs M/s Jeppiaar Cements Pvt Ltd	Jayesh B Dolia T.Geethanjalli	S.Shamuga Surya		
		IA(IBC)/110(CHE)2024 (6th Progress Report)	Reg 15(1)(b) of IBBI Reg, 2016	Umesh Garg(liq) M/s Jeppiaar Cements Pvt Ltd	Mukesh Kumar Suman		Umesh Garg	
13	IBA/434/2019	–	Sec 10 Rule 7 of IBC, 2016	M/s Santhosh Hospitals Pvt Ltd	Karthik Seshadri Elizabeth Seshadri			
		IA(IBC)/116(CHE)2024 (17th Progress Report)	Reg 15 & 36 of IBBI Reg, 2016 r/w Rule 11 of NCLT 2016	Deepa Venkat Ramani(liq) M/s Santosh Hospitals Pvt Ltd	Deepa Venkat Ramani		Deepa Venkat Ramani	
14	CP/IB/178/2022	–	Sec 7 Rule 4 of IBC, 2016	M/s. Shriram Transport Finance Company Ltd Vs M/s. EMI Infrastructure Pvt Ltd	Ramalingam & Associates	Bratheesh		

		IA(IBC)/89(CHE)2024	Sec 66 of IBC,2016 & r/w Rule 11 of NCLT 2016	Mathur Sabhapathy Viswanathan(Rp) M/s EMI Infrastructure Pvt Ltd Vs Sivakumar & 3 Ors	V Manivannan		Mathur Sabhapathy Viswanathan	
15	CP/IB/12/2023	–	Sec 7 Rule 4 of IBC, 2016	Indian Bank Vs Evershine Wood Packaging Pvt Ltd	Pranava Charan			
		IA(IBC)/113(CHE)2024	Sec 66 (1) & (2) of IBC,2016 & r/w Rule 11 of NCLT 2016	S.R Shriraam Shekher(Rp) M/s Evershine Wood Packaging Pvt Ltd Vs Dharamshi K Patel & Anr	B Thilak Narayanan		S.R Shriraam Shekher	
16	C.P. (IB)/759(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	M/s Phoenix Arc Pvt Ltd Vs M/s ST.John Freight System Ltd	Abitha Banu	Pushkar Sood		
		IA(IBC)/124(CHE)2024	Sec 60(5) of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	R Venkatakrishnan VS ST JOHN FREIGHT SYSTEM LTD	R VENKATAKRISHN AN			
17	C.P. (IB)/786(CHE)2019	–	Sec 10 Rule 7 of IBC 2016	M/s Shree Ganesh EPC Pvt Ltd	AS.Sathish Kumar	T.Ravichandran D.Sairam Kumar D.Elavarasi		
		IA(IBC)/119(CHE)2024	Sec 35(1)(n) of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	S Rajendran(liq) Shree Ganesh EPC Pvt Ltd	M S Elamathi		S Rajendran	
18	C.P. (IB)/1414(CHE)2018	–	Sec 9 Rule 6 of IBC, 2016	M/s A.U.Marketing Agencies Vs M/s Connexions Retail Stores Pvt Ltd	KK.Sivashanmugam KS.Sri Giri Prasath	R.Narayanan		
		IA(I.B.C)/105(CHE)2024 (16th Progress Report)	Sec 35(1)(n) of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	Madhu Desikan(liq) M/s Connexions Retails Stores Pvt Ltd	M S Elamathi		Madhu Desikan	
19	C.P. (IB)/902(CHE)2019	–	Sec 9 Rule 6 of IBC, 2016	Sushi Envro Chem Vs Topknit Processing Mill Pvt Ltd	PS.Suman			
		IA(I.B.C)/104(CHE)2024 (2th Progress Report)	Sec 60(5) of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	A.R.Ramasubramania Raja(liq) M/s.Topknit Processing Mill Pvt. Ltd.	AG.Sathyanarayana		A.R.Ramasubramania Raja	
20	C.P. (IB)/826(CHE)2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s.JBM Shelters Pvt Ltd	Vinod Kumar MD.Srinivasan	Avinash Krishnan Ravi		
		IA(I.B.C)/98(CHE)2024 (2th Progress Report)	Sec 35 of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	Venkataraman Subramanian(liq) JBM Shelters Private Limited	M S Elamathi		Venkataraman Subramanian	

21	C.P. (IB)/1083(CHE)2018	–	Sec 9 Rule 6 of IBC, 2016	M/s. Annai Wind Farms India Pvt Ltd Vs M/s. Sri Karunambikai Mills Pvt Ltd	PJ.Rishikesh	Sandeep Kumar		
		IA/IBC/97/2024 IN MA/667/2019 (18th Progress Report)	Sec 60(5) of IBC, 2016, r/w Reg 15 of IBBI Reg, 2016	A.R.Ramasubramania Raja(liq) M/s.Sri Karunambikai Mills Pvt Ltd	AG.Sathyanarayana		A.R.Ramasubramania Raja	
PRIORITY LIST								
101	CP(IB)/46(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	M/s. Vinay Asrani (HUF), M/s. Damodar Hariram (HUF) Vs M/s. Rajkham Builders Pvt Ltd	Anant Merathia			
SEC 95 OF IBC, 2016								
102	CP(IB)/153(CHE)2022	–	Sec 95 of IBC, 2016	State Bank of India Vs G K Muralikrisna	K Chandrasekaran	Rohit Suresh		
103	CP(IB)/154(CHE)2022	–	Sec 95 of IBC, 2016	State Bank of India Vs Padmaja R	K Chandrasekaran			
104	CP(IB)/155(CHE)2022	–	Sec 95 of IBC, 2016	State Bank of India Vs Annapurna Muralikrishna	K Chandrasekaran			
105	CP(IB)/163(CHE)2022	–	Sec 95 of IBC, 2016	State Bank of India vs V Ramachandran	B Raghavulu Naidu K Chandrasekaran			
106	CP(IB)/244(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs O.Arumugasamy	S.Sethuraman			
		IA(IBC)/1299(CHE)2022	Sec 99 of IBC, 2016	State Bank of India Vs O.Arumugasamy (Personal Guarantor) of M/s Senthil Papers & Boards Pvt Ltd	KR.Samratt			
107	CP(IB)/245(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs A.Senthil Kumar	S.Sethuraman			
		IA(IBC)/1296(CHE)2022	Sec 99 of IBC, 2016	State Bank of India Vs A.Senthil Kumar (Personal Guarantor) of M/s Senthil Papers & Boards Pvt Ltd	KR.Samratt			

108	CP(IB)/248(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs TN.Vetrivel	S.Sethuraman			
		IA(IBC)/1297(CHE)2022	Sec 99 of IBC, 2016	State Bank of India Vs TN.Vetrivel (Personal Guarantor) of M/s Senthil Papers & Boards Pvt Ltd	KR.Samratt			
109	CP(IB)/249(CHE)2021	–	Sec 95(1) of IBC, 2016	State Bank of India Vs M.Palanisamy	S.Sethuraman			
		IA(IBC)/1298(CHE)2022	Sec 99 of IBC, 2016	State Bank of India Vs M.Palanisamy (Personal Guarantor) of M/s Senthil Papers & Boards Pvt Ltd	KR.Samratt			
110	CP(IB)/284(CHE)2021	–	Sec 95(1) of IBC, 2016	Bank of Baroda Vs Rajeswary Ramakrishnan	T.Ravichandran			
		IA(IBC)/1360(CHE)2022	Sec 99 of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Revathi S Raghunathan (RP)	Revathi S Raghunathan			
111	CP(IB)/285(CHE)2021	–	Sec 95(1) of IBC, 2016	Bank of Baroda Vs Anitha Prabhu	T.Ravichandran			
		IA(IBC)/1269(CHE)2022	Sec 99 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	Revathi S Raghunathan (RP)	Revathi S Raghunathan		Revathi S Raghunathan (RP)	
112	CP(IB)/251(CHE)2021	–	Sec 95(1) of IBC 2016	State Bank of India VS Vaddineni Devasena of M/s Victory Transformers & Switch Gears Ltd	Vipin Warriier			
113	CP(IB)/253(CHE)2022	–	Sec 95 of IBC, 2016	State Bank Of India Vs P Jeevanandam	ML.Ganesh S.Arun Kumar			
114	IBA/651/2020	–	Sec 95 of IBC 2016	State Bank of India VS Inderjeet Kaur Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	

115	IBA/652/2020	—	Sec 95 of IBC 2016	State Bank of India VS Veena Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	
116	IBA/655/2020	—	Sec 95 of IBC 2016	State Bank of India VS Kulwant Singh Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	
117	IBA/656/2020	—	Sec 95 of IBC 2016	State Bank of India VS Manjeer Singh Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	
118	IBA/693/2020	—	Sec 95 of IBC 2016	State Bank of India VS Gurvinder Singh Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	
119	IBA/694/2020	—	Sec 95 of IBC 2016	State Bank of India VS Ishipal Kaur Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	
120	IBA/701/2020	—	Sec 95 of IBC 2016	State Bank of India VS Gurvinder Singh Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	
121	IBA/707/2020	—	Sec 95 of IBC 2016	State Bank of India VS Amandeep Singh bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	
122	IBA/732/2020	—	Sec 95 of IBC 2016	State Bank of India VS Surinder Singh Bhatia (In the matter of Bhatia Coke & Energy Ltd)	M L Ganesh	Bharadhwaja Ramasubramaniam	MS Ayushi Patidan (IRP)	
123	IBA/784/2020	—	Sec 95 of IBC, 2016	IDBI Trusteeship Services Ltd VS Thirumuruhan	Pranav Charan	A S Sathish Kumar		
124	IBA/785/2020	—	Sec 95 of IBC, 2016	IDBI Trusteeship Services Ltd VS T Prabakar	Pranav Charan	A S Sathish Kumar		
125	IBA/786/2020	—	Sec 95 of IBC, 2016	IDBI Trusteeship Services Ltd VS T Saravanan	Pranav Charan	A S Sathish Kumar		
216	IBA/598/2020	—	Sec 95 of IBC, 2016	State Bank of India VS Ajay Kumar Bishnoi	M L Ganesh	Ankit Sibal		

127	IBA/804/2020	–	Sec 95(1) of IBC, 2016	Muthoot Fincorp Ltd VS Dr. Santhosh Mahalingam	T Saikrishnan	Saurabh Kalia		
128	IBA/805/2020	–	Sec 95(1) of IBC, 2016	Muthoot Fincorp Ltd VS Dr. P M Nargunan	T Saikrishnan	Saurabh Kalia		
129	IBA/810/2020	–	Sec 95(1) of IBC, 2016	Muthoot Fincorp Ltd VS Dr. Sharmila Anand	T Saikrishnan	Saurabh Kalia		
130	CP(IB)/252/CHE/2021	–	Sec 95(1) of IBC 2016	State Bank of India VS Vaddineni Manoj of M/s Victory Transformers & Switch Gears Ltd	Vipin Warriar			
		IA(IBC)/472(CHE)2022	Sec 60(5) of IBC, 2016	Vaddineni Manoj Vs State Bank of India	H Mohammed Farook			
131	CP(IB)/253/CHE/2021	–	Sec 95(1) of IBC 2016	State Bank of India VS Vaddineni Mahindra Kumar of M/s Victory Transformers & Switch Gears Ltd	Vipin Warriar			
		IA(IBC)/470(CHE)2022	Sec 60(5) of IBC, 2016	Vaddineni Mahindra Kumar Vs State Bank of India	H Mohammed Farook			
132	CP(IB)/254/CHE/2021	–	Sec 95(1) of IBC 2016	State Bank of India VS Vaddineni Venkatappa Naidu of M/s Victory Transformers & Switch Gears Ltd	Vipin Warriar			
		IA(IBC)/471(CHE)2022	Sec 60(5) of IBC, 2016	Vaddineni Venkatappa Naidu Vs State Bank of India	H Mohammed Farook			
133	CP(IB)/255/CHE/2021	–	Sec 95(1) of IBC 2016	State Bank of India VS Vaddineni Savitri Naidu of M/s Victory Transformers & Switch Gears Ltd	Vipin Warriar			
		IA(IBC)/469(CHE)2022	Sec 60(5) of IBC, 2016	Vaddineni Savithi Naidu Vs State Bank of India	H Mohammed Farook			
134	IBA/715/2020	–	Sec 95(1) of IBC, 2016	State Bank of India VS N Prasanna Kumar	K Chandrasekaran	Lekha Chandrasekhar	Anil Kumar Khicha (IRP)	

