



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
SPECIAL BENCH (Court II)

Hearing Through: VC and Physical (Hybrid) Mode

1. Cisco Webex Video Conference ID : 2513 614 5833

2. VC Link <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
- DAY : MONDAY

DATE : 26.08.2024

TIME : 02:30 PM

CORAM : HON'BLE SHRI JYOTI KUMAR TRIPATHI, 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 - VIDEO CONFERENCING								
FRESH MATTER								
1	IBA/579/2019	-	Sec 9 Rule 6 of IBC, 2016	G.Pandian Vs M/s Floram Shoes (India) Pvt Ltd				
		IA(IBC)/1714(CHE)2024	Reg 44(2) of IBC, 2016	Amier Hamsa Ali Abbas Rawther (Liquidator) of M/s Floram Shoes (India) Pvt Ltd	Jayanthi K Shah			

2	CP(IB)/826(CHE)2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s.JBM Shelters Pvt Ltd				
		IA(IBC)/1724(CHE)2024	Sec 60(5)(C) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	B Nirmal Kumar (Erstwhile Director) Vs LICHFL Trustee Company Pvt Ltd and Anr	Avinash Krishnan Ravi			
3	IBA/812/2020	–	Sec 7 Rule 4 of IBC, 2016	LICHFL Trustee Company Pvt Ltd Vs M/s JBM Homes Pvt Ltd				
		IA(IBC)/1721(CHE)2024	Sec 60(5) of IBC, 2016	Anil Kumar Khicha (Liquidator) JBM Homes Pvt Ltd	M S Elamathi			
		IA(IBC)/1733(CHE)2024	Sec 60(5) of IBC, 2016	Anil Kumar Khicha (Liquidator) JBM Homes Pvt Ltd	M S Elamathi			
4	CP(IB)/141(CHE)2021	–	Sec 95 of IBC, 2016	State Bank of India Vs Purushotham R Patel				
		IA(IBC)/1726(CHE)2024	Rule 11 of NCLT rules, 2016	State Bank of India Vs Purushotham R Patel	K Gowthamkumar			
5	CP(IB)/252(CHE)2022	–	Sec 7 Rule 4 of IBC, 2016	IDBI Bank Ltd Vs Sri Lakshmi Saraswathi Spintex Ltd				
		IA(IBC)/1727(CHE)2024	Sec 60(5) of IBC, 2016	SPP Insolvency Professional LLP (Liquidator) (Sri Lakshmi Saraswathi Spintex Ltd	AG.Sathyanarayana			
6	CP(IB)/768/2018	–	Sec 7 Rule 4 of IBC, 2016	Bank Of India Vs Padmaadevi Sugars Ltd				
		IA(IBC)/1731(CHE)2024	Sec 66 of IBC, 2016	S Rajendran (Liquidator) (Padmaadevi Sugars Ltd) Vs Hittesh S Patel & 4 Others	Elamathi			
7	IBA/895/2019	–	Sec 7 Rule 4 of IBC, 2016	Stressed Assets Stabilization Fund (SASF) Vs Uthara Fashion Knitwear Ltd				
		IA(IBC)/1736(CHE)2024	Sec 66 of IBC, 2016	P R Chandran Vs Radhakumar (Erstwhile Director) (Uthara Fashion Knitwear Ltd)	Adithya Reddy			

PRIORITY LIST								
101	CP(IB)/136(CHE)2023	–	Sec 7 Rule 4 of IBC, 2016	M/s. Professional Insurance Surveyors & Loss Assessors Pvt Ltd Vs M/s. Haldia Coke & Chemicals Pvt Ltd	K.Elangoo	Samyutha Sivakumar		
102	CP(IB)/96(CHE)2022	–	Sec 9 Rule 6 of IBC, 2016	Saraogi Udyog Pvt Ltd Vs K G Denim Ltd	S M Vivekanandh			
103	CP(IB)/50(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	Samal Infra Projects Pvt Ltd Vs Sungbo Engineering India Pvt Ltd	T.Sundaranathan	VS.Dubey		
104	CP(IB)/150(CHE)2023	–	Sec 9 Rule 6 of IBC, 2016	M/s. Iliosdigital Pvt Ltd Vs M/s. Lookman Electroplast Industries Ltd	A.Ashwin Kumar			
105	CP(IB)/56/2024	–	Sec 9 Rule 6 of IBC, 2016	Techzone Products Vs Indoshell Mould Ltd	M S Seshadri	Saiyee Krishna		
106	CP(IB)/2(CHE)2024	–	Sec 10 Rule 7 of IBC, 2016	Electronic Controls and Discharge Systems Pvt Ltd	Sathiyarayanan Srinivasan			
SEC 95 MATTERS								
107	CP/IB/43/2023	–	Sec 95 of IBC, 2016	State Bank of India Vs Sri Siddarathan Gowthaman			R Venkatakrishanan	
		IA(IBC)/540(CHE)2024	Sec 60(2) of IBC, 2016 r/w Sec 99 of IBC, 2016	R Venkatakrishnan (RP) (Sri Siddarathan Gowthaman)	R Venkatakrishanan			
108	CP/IB/44/2023	–	Sec 95 of IBC, 2016	State Bank of India Vs Murugan R			R Venkatakrishanan	
		IA(IBC)/542(CHE)2024	Sec 60(2) of IBC, 2016 r/w Sec 99 of IBC, 2016	R Venkatakrishnan (RP) (Murugan R)	R Venkatakrishanan			

ORDINARY LIST								
201	CP/IBC/166/2022	–	Sec 9 Rule 6 of IBC, 2016	Sujana Universal Industries Ltd VS Sudha Siva Traders Pvt Ltd			Mummaneni Vazra Laxmi (RP)	
		IA(IBC)/(LIQ./9)/(CHE)2024	Sec 33 r/w Sec 34 of IBC, 2016	Mummaneni Vazra Laxmi (RP) M/s. Sudha Siva Traders Pvt Ltd	Mummaneni Vazra Laxmi			
202	CP(IB)/1307(CHE)2018	–	Sec 7 Rule 4 of IBC, 2016	M/s IDBI Bank Ltd Vs M/s. The Jeypore Sugar Company Ltd			S Hari Karthick (Liquidator)	
		IA(IBC)/232(CHE)2022	Sec 60(5) r/w 14,36,53 & 238 of IBC, 2016 R/w Rule 11 of NCLT 2016	S Hari Karthik (Liquidator) of M/s. The Jeypore Sugar Co. Ltd Vs The Special Commissioner of CT & ST & other	S Hari Karthick (Liquidator)	H.Siddharth		
203	CP/IBC/22/2022	–	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Sri Ramani Resorts and Hotels Pvt Ltd			Ashok Seshadri (Liquidator)	
		IA(IBC)/1291(CHE)2024	Sec 60(5)(C) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	P R Shanmugam Vs Ashok Seshadri (Liquidator) (Sri Ramani Resorts and Hotels Pvt Ltd) & Anr	Y Prakash			
204	CP/IB/577/2020	–	Sec 9 Rule 6 of IBC, 2016	P.Manickam & Co Vs Real Value Promoters Pvt Ltd	Sam Jayaraj			
		IA(IBC)/353(CHE)2024	Sec 60(5) of IBC, 2016 r/w Rule 11 of NCLT Rules, 2016	Neelkamal Apartments Buyers Association Vs Real Value Promoters Pvt Ltd	G B Sabari Das			
205	CP(IB)/272(CHE)2021	–	Sec 10 Rule 7 of IBC, 2016	Rai Ispat Pvt Ltd	Rohan Rajasekaran		M Asir Raja Selvan (Liquidator)	
		IA(IBC)/2390(CHE)2023	Sec 54 of IBC, 2016 & Rule 11 of NCLT Rules, 2016	M Asir Raja Selvan (Liquidator) (Rai Ispat Pvt Ltd)	A G Sathyanarayana			

206	CP/759/IB/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	R.Venkatakrishnan (Liquidator)	
		IA(IBC)/602(CHE)2023	Sec 60(5) of IBC, 2016	IDBI Bank Limited Vs R.Venkatakrishnan (Liquidator) of St John Freights Systems Ltd	Ramalingam & Associates			
		IA/IBC/2315/2023	Rule 11 of NCLT rules, 2016	Hinduja Leyland Finance Ltd Vs R Venkatakrishnan (Liquidator) M/s. St.John Freight Systems Ltd	M Arunachalam			
		IA(IBC)/2314(CHE)2023	Sec 42 & 52(1) of IBC, 2016 r/w Rule 11 of NCLT, Rules 2016	Hinduja Leyland Finance Ltd Vs R Venkatakrishnan (Liquidator) M/s. St. John Freight Systems Ltd	M Arunachalam			
207	CP/1021/IB/2018	–	Sec 9 Rule 6 of IBC 2016	M/s Solar Dynamics Pvt Ltd Vs M/s Supreme Coated Board Mills Pvt Ltd	Guruswaminathan Narichania Mohammed Ghouse	S.Santosh Bose Ramaswamy Meyyapan	Rajalakshmi Varadarajan (RP)	
		IA/748/IB/2020	Sec 43, R/W Sec 60(5) of IBC, 2016	Rajalakshmi Vardarajan (RP) M/s Supreme Coated Board Mills Pvt Ltd VS M Thangeswari & 6 Others	Anitha .G	Roshan Atiq (R1) Subharanjani Ananth (R2)		
		IA/1298/IB/2020	Sec 60(5) of IBC, 2016	Rajalakshmi Vardarajan (RP) M/s Supreme Coated Board Mills Pvt Ltd VS Mariappan Thangeswari & Others	Anitha G	Roshan Atiq (R1 & R2) Bijesh (R6)		
		IA/1299/IB/2020	Sec 43 of IBC, 2016	Rajalakshmi Vardarajan M/s Supreme Coated Board Mills Pvt Ltd VS M Thangeswari & 5 Others	Anitha G	Roshan Atiq (R1 & R2)		
		IA(IBC)/1752(CHE)2023	Sec 60(5) of IBC, 2016, r/w Reg 10(1) of IBBI Reg, 2016	Rajalakshmi Varadarajan, (Liquidator) M/s. Supreme Coated Paper Board Mills Pvt Ltd Vs City Union Bank Ltd & Anr	Wise & Worth			
		IA(IBC)/1822(CHE)2023	Sec 42 of IBC, 2016	Government Of Tamil Nadu Commercial Taxes and Registration Dept Vs Rajalakshmi Varadarajan, (Liquidator) M/s.Supreme Coated Board Mills Pvt Ltd	B Vijay G Dinesh Kumar			

COMPANIES ACT MATTER								
301	CP/60(CHE)2021	-	Sec 241-244 of CA, 2013	Krishna Kumar Mundhra Vs Phusaram Mundhra Pvt Ltd	Vikram P Jain	Sandeep Kumar Ambalavanan		
		IA(CA)/19(CHE)2023	Rule 11, 32 of NCLT Rules, 2016	Krishna Kumar Mundhra & 4 Others Vs M/s.Phusaram Mundhra Pvt Ltd & 4 Others	Vikram P Jain			
PRONOUNCEMENT OF ORDERS								
401	CP/(CAA)/15/2024 and CA/(CAA)/55/2023	-	Sec 230-232 of CA, 2013	Shriram GI Holdings Pvt Ltd				
		IA(CA)/146/CHE/2024	Sec 420 of CA, 2013	Shriram GI Holdings Pvt Ltd	Preeti Mohan			
402	CP/(CAA)/16/2024 and CA/(CAA)/54/2023	-	Sec 230-232 of CA, 2013	Shriram LI Holdings Pvt Ltd				
		IA(CA)/147/CHE/2024	Sec 420 of CA, 2013	Shriram LI Holdings Pvt Ltd	Preeti Mohan			
403	CP(CAA)/42(CHE)2023	-	Sec 230-232 of CA, 2013	CKR Retail Pvt Ltd				
		IA(CA)/136/CHE/2024	Rule 154 of National Company Law Tribunal Rules, 2016	CKR Retail Pvt Ltd	Lakshmi Subramanian			
-Sd- Dr. Biswarup Acharya (Court Officer)								
NOTE : Although all efforts have made to give accurate information in the Cause List, the possibility of an inadvertent error if any, cannot be ruled out and regretted.								