



**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)
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: 02.05.2024
TIME: 10.30 AM |
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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	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			

ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE

FRESH MATTERS

2	TCP/205/2017	-	Sec 433(e)(f)	Brasher Boot Com Ltd Vs Forward Shoes (India) Pvt Ltd			Kavitha Surana (Liquidator)	
		IA(IBC)/1028(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Forward Shoes (India) Pvt Ltd	Kavitha Surana			
3	CP/1441/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	SR Marine & Offshoe Engineering Pvt Ltd Vs M N Horological Industries Pvt Ltd			L V Shyam Sundar (Liquidator)	
		IA(IBC)/1029(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s M N Horological Industries Pvt Ltd	Sriram Venkatavaradan			
4	CP/1275/2018	-	Sec 7 Rule 4 of IBC, 2016	The Karur Vaysya Bank Vs Karur KCP Packagings Ltd			Aneetha Subramaniam (Liquidator)	
		IA(IBC)/1030(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Karur KCP Packagings Ltd	Aneetha Subramaniam			
5	CP/229/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Bank of India Vs Shri Veeraganapathi Steels Pvt Ltd			Kavitha Surana (Liquidator)	
		IA(IBC)/1032(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Shri Veeraganapathi Steels Pvt Ltd	Kavitha Surana			
6	CP(IB)/323(CHE)/2021	-	Sec 10 Rule 7 of IBC, 2016	Fashion Equdation Pvt Ltd			Satyadevi Alamuri (Liquidator)	
		IA(IBC)/1034(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Fashion Equdation Pvt Ltd	Satyadevi Alamuri			
7	IBA/203/2020	-	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank Vs Subhashri Bio Energies Pvt Ltd			P Eswaramoorthy (Liquidator)	
		IA(IBC)/1035(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Subhashri Bio Energies Pvt Ltd	B Dhanaraj			
8	IBA/1045&1169/2019	-	Sec 7 Rule 4 of IBC, 2016	Canara Bank Vs Easun Reyrolle Ltd			Mahalingam Suresh Kumar (Liquidator)	
		IA(IBC)/1036(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Easun Reyrolle Ltd	B Dhanaraj			

9	CP/510/IB/2017	-	Sec 10 rule 7 of IBC, 2016	(Veesons Energy Systems Pvt Ltd)			R Raghavendran (Liquidator)	
		IA(IBC)/1037(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Veesons Energy Systems Pvt Ltd	B Dhanaraj			
10	CP/288/IB/2018	-	Sec 10 of IBC, 2016 R/w Rule 7 of IBC, 2016	Swastik Spinners (india) Pvt Ltd			E Sathanlakshmi (Liquidator)	
		IA(IBC)/1045(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Swastik Spinners India pvt Ltd	E Sathanlakshmi			
11	CP/1398/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	J Jaya Seelan Vs Vasan Construction Com P Ltd			M Jayasree (Liquidator)	
		IA(IBC)/1047(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Vasan Construction Com P Ltd	B Dhanaraj			
12	CP/1039/IB/2018	-	Sec 10 rule 7 of IBC, 2016	Vee Ess Forgings Pvt Ltd			M S Viswanathan (Liquidator)	
		IA(IBC)/1049(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Vee Ess Forgings Pvt Ltd	M S Viswanathan			
13	CP(IB)/124(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Financelimited Vs Gulls Realtors Private Limited			Prakul Thadi (Liquidator)	
		IA(IBC)/1053(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Gulls Realtors Private Limited	Prakul Thadi			Physical copy not filed
14	CP(IB)/119(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Finance Ltd Vs Shaft Promoters Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(IBC)/1055(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Shaft Promoters Pvt Ltd	Prakul Thadi			Physical copy not filed
15	CP(IB)/130(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Financelimited Vs Miller Builders Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(IBC)/1057(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Miller Builders Pvt Ltd	Prakul Thadi			Physical copy not filed
PRIORITY LIST								
101	TCP/423/IB/2017	-	Sec 433 (e)(f)	Custodial Services India Vs Metafilms India Pvt Ltd	N P Vijay Kumar			

102	CP(IB)/205(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	Tata Capital Financial Serivces Ltd Vs R C Das Engineering Pvt Ltd	Abitha Banu	Ayesha afrin		
103	IBA/565/2020	-	Sec 9 Rule 6 of IBC, 2016	Dignity Hardware Stores Vs Harsha Exito engineering Pvt Ltd	Yusub SQ			
104	IBA/594/2020	-	Sec 9 Rule 6 of IBC, 2016	V Mohan Vs Resurgent Power Projects Ltd	B Dhanaraj	k Moorthy		
105	CP(IB)/213(CHE)2023	-	Sec 9 Rule 6 of IBC, 2016	Babitha Sancheti Vs Sakthi Ganesh Textiles Pvt Ltd	Surana & Surana			
106	CP(IB)/221(CHE)2023	-	Sec 9 Rule 6 of IBC, 2016	Bhavya Nayak Vs Sakthi Ganesh Textiles Pvt Ltd	Surana & Surana	Prajeeth		
107	CP(IB)/55(CHE)/2024	-	Sec 9 Rule 6 of IBC, 2016	Halonix Technologies Pvt Ltd Vs Cema Electric Lighting Products India Pvt Ltd	Thriyambak J Kannan			
108	CP(IB)/59(CHE)/2024	-	Sec 9 Rule 6 of IBC, 2016	P K Vaduvammal Vs Sargam Metals Pvt Ltd	P S Deepika			
109	CP(IB)/53(CHE)/2024	-	Sec 94(1) of IBC, 2016	S Chandra	A S Sathish kumar			
IRP TO BE APPOINTED								
110	IBA/702/2020	-	Sec 95(1) of IBC 2016	State Bank of India -Vs- Ankit Agarwal	M L Ganesh	Avinash KR		
111	IBA/703/2020	-	Sec 95(1) of IBC 2016	State Bank of India -Vs- Anitha Agarwal	M L Ganesh	Avinash KR		
112	IBA/711/2020	-	Sec 95(1) of IBC 2016	State Bank of India -Vs- Ajay Agarwal	M L Ganesh	Avinash KR		
113	IBA/712/2020	-	Sec 95(1) of IBC 2016	State Bank of India -Vs- Ashok Agarwal	M L Ganesh	Avinash KR		
IRP REPORT FILED - FOR ADMISSION								
114	CP(IB)/241(CHE)2022	-	Sec 95(1) of IBC, 2016	IDBI Bank Ltd Vs CS Aditya Praveen	K Moorthy		CA K Ramakrishnan (IEP)	
		IA/351(CHE)/2024	Sec 60(5) of IBC, 2016	IDBI Bank Ltd Vs CS Aditya Praveen	K Moorthy			

ORDINARY LIST								
201	IBA/40/2019	-	Sec 7 Rule 4 of IBC, 2016	Jacob Scientificc Vs Prescot Productions Pvt Ltd			Mekala (Liquidator)	
		IA(DIS)/3(CHE)2024	Sec 54 of IBC, 2016	Liquidator of M/s Prescott Productions Pvt Ltd Vs Jacob Scientifics and Others	Mekala	T Jayasankar R1		
202	CP(IB)/11(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	Jyothy Labs Ltd Vs Abhiraami Chemicals Ltd			M Alagar (Liquidator)	
		IA(DIS)/8/CHE/2024	Sec 54 of IBC, 2016	Liquidator of M/s Abhiraami Chemicals Ltd	T V Suresh kumar			
203	CP(IB)/61(CHE)/2021		Sec 7 Rule 4 of IBC, 2016	Axis Bank Ltd Vs Balsara Engineering Products Ltd			G V Gurusamy (Liquidator)	
		IA(IBC)/346(CHE)2024	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT	Sherisha Technologies Pvt Ltd Vs Liquidator of M/s Balsara Engineering Pvt Ltd	Chandhoik & Mahajan			
204	CP(IB)/73(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	K V Capital Vs Amar Prakash Developers Pvt Ltd			Trupro Insolvency Services LPP	
		New Application IA(IBC)/1104(CHE)/2024	Sec 12 of IBC, 2016	RP of M/s Amar Prakaash Developers Pvt Ltd	R S Ivaraman			
		IA(IBC)/776(CHE)2024	Sec 19(2) of IBC, 2016	RP of M/s Amar Prakaash Developers Pvt Ltd	R S Ivaraman			
205	CP(IB)/27(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	Beacon Trusteeship Ltd Vs Imperial Consultants and Securities Ltd			Vishal Ghisulal Jain (RP)	
		New Application IA(IBC)/1127(CHE)/2024	Sec 60(5) of IBC, 2016	RP of M/s Imperial Consultants and Securities Ltd Vs Union Bank of India and 5 Ors	G Aniruth Purusothaman			
		IA(IBC)/528(CHE)/2024	Reg 13(1)(1c) of IBBI Reg 2016 R/w sec 60(5) of IBC, 2016	RP of M/s Imperial Consultants and Securities Ltd Vs Arkay Loigistics Ltd and Other	G Aniruth Purusothaman			

206	TCP/95/IB/2017	-	Sec 9 Rule 6 of IBC, 2016	IDBI Capital Markets & Securities Ltd Vs Surana Industries Ltd			R Sadasivan (Liquidator)	
		MA/360/IB/2018	Sec 66,45 and 60(5) of IBC, 2016	Ramakrishnan Sadasivan -Vs- Dineshchand Surana & 3 ors	J Manivannan	Vaani Sreekant Iyer R1 Akshay - For (R4)		
		MA/826/2019	Sec 66,67 and 60(5) of IBC, 2016	(Liquidator) of M/s (Surana Industries Ltd) -Vs- Dineshchand Surana & 13 others	J Manivannan	Vaani Sreekant Iyer R1 Deepa Mariappan R2 Swathish Kumar R4 Pavithra Sundarajan R5 S Sathyanarayananan (R6)		
COMPANIES ACT MATTERS								
301	CA/411/2019	-	Sec 252 of CA, 2013	General Traders Vs Varnam Printing Inks Pvt Ltd	Elizabeth Revi	Avinash Krishnan Ravi		
302	CA/580/019	-	Sec 252 of CA, 2013	Romoli-Muttini Hotels Pvt Ltd Vs RoC, Pondicherry	Neshapriyan	Avinash Krishnan Ravi		
303	Comp.Appeal/31/2024	-	Sec 252(3) of CA, 2013	Sheltrex Developers Pvt Ltd Vs RoC, Coimbatore	B Ramana Kumar	Avinash Krishnan Ravi		
304	TCP/173/2016	-	Sec 397/398 of CA 1956	Raja Raja Varma Purushothaman -Vs- WW Shipping Agencies Private Ltd & 6 Ors	Ramasamy Meyyapan	Karthik Ram Mohan (R1-4,7)		
305	CP/2/2018	-	Sec 241/242 of CA 2013	Pavan Kumar Harlalaka -Vs- Tritex Private Ltd	Rashan Atiq	Narayanee (R1-6, 8)		
306	CP/1334/2019	-	Sec 271 of CA, 2013	Essar Machine Works Pvt Ltd				
		IA(CA)/63(CHE)/2024	Rule 11 of NCLT, 2016	Liquidator of M/s Essar Machine Works pvt Ltd	Sidhi Mehta			
		IA(CA)/34(CHE)/2023	Sec 291 of CA, 2013	M/s Essar Machine Works Ltd	Harikumar G Nair			
307	CP/139(CHE)/2022	-	Sec 221,222,241,242,246 R/w 339 & 340 of CA, 2013	Union of India, Though Serious Fraud Investigation Office (SFIO) Vs Kanishk Gold Pvt Ltd and Ors	Perambur E.Palani			

308	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/56(CHE)/2023	Rule 32 of NCLT Rules 2016	Kanniah Anandh & 7 Ors Vs Union of India Through Serious Fraud Investigation Office & 88 Ors	D R Law Chambers	B Mohan		
		IA/21(CHE)/2023	Rule 11 of NCLT Rules 2016	Anil Gupta Vs Union of India Through Serious Fraud Investigation Office	N P Vijay Kumar	B Mohan		
		IA/29(CHE)/2023	Rule 11, 34, 51 of NCLT Rules 2016 R/w Sec 241 & 242 of CA, 2013	Ramlal Kawarlal Jain Vs Union of India Through Serious Fraud Investigation Office	S Baskaran	B Mohan		
		IA/132(CHE)/2023	Rule 11 of NCLT Rules 2016	Shantilal Surana & 4 Ors VS Union of Inid aThrough Serious Fraud Investigation Office	Prapti Mehta	B Mohan		
		IA/62(CHE)/2023	Rule 32 of NCLT Rules 2016	Kanniah Anandh & 7 Ors Vs Union of India Through Serious Fraud Investigation Office & 88 Ors	D R Law Chambers	B Mohan		
		IA/63(CHE)/2023	Rule 32 of NCLT Rules 2016	Kanniah Anandh & 7 Ors Vs Union of India Through Serious Fraud Investigation Office & 88 Ors	D R Law Chambers	B Mohan		
		IA/70(CHE)/2023	Sec 241 of CA, 2013 R/w Rule 11 of NCLT Rules 2016	Vasantha Surana Vs Union of India Through Serious Fraud Investigation Office	Anirudh A Sriram	Mohan		
		IA/71(CHE)/2023	Sec 241 of CA, 2013 R/w Rule 11 of NCLT Rules 2016	Sunrise Farms Vs Union of India Through Serious Fraud Investigation Office	Anirudh A Sriram	Mohan		
		IA/72(CHE)/2023	Sec 241 of CA, 2013 R/w Rule 11 of NCLT Rules 2016	Vedanta Farms Vs Union of India Through Serious Fraud Investigation Office	Anirudh A Sriram	Mohan		
		IA/79(CHE)/2023	Rule 11 & 32 of NCLT Rules 2016	Om Prakash Agarwal Vs Union of India Through Serious Fraud Investigation Office	Navod Prasannan			

		IA/84(CHE)/2023	Rule 11 of NCLT Rules 2016	Bell Tower Enterprises LLP Vs Union of India Through Serious Fraud Investigation Office	C Khathiravan			
		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			
-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.								