



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)                                                                                                                                                                                                                                                                       | DAY : Thursday   |
| 2. VC Link <a href="https://ncltchennai.webex.com/meet/chennainclt1">https://ncltchennai.webex.com/meet/chennainclt1</a>                                                                                                                                                                                                                          | DATE: 06.06.2024 |
| 3. Following matters are listed before the Bench for hearing through Hybrid Mode.                                                                                                                                                                                                                                                                 | TIME: 10.30 AM   |
| 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. |                  |

**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(IB)/269(CHE)2022 | -        | Sec 9 Rule 6 of IBC, 2016 | Sunwin Papers<br>-VS-<br>Sivadarshini Papers Pvt Ltd | P Raja Sekaran                             | Sasank Iyer                    |                               |         |

|                                                                    |                     |                                      |                                    |                                                                                   |                    |                                         |                                   |                         |
|--------------------------------------------------------------------|---------------------|--------------------------------------|------------------------------------|-----------------------------------------------------------------------------------|--------------------|-----------------------------------------|-----------------------------------|-------------------------|
| 2                                                                  | CP/382/IB/2018      | IA/77(CHE)/2022<br>IN<br>MA/968/2019 | Sec 54(1) of IBC,<br>2016          | Liquidator of M/s Sun Brushware Pvt Ltd                                           | B Thilak Narayanan |                                         | V Duraisamy<br>(Liquidator)       |                         |
|                                                                    |                     | IA/604/2021                          | Rule 48 & 11 of<br>NCLT rules 2016 | Liquidator of M/s Sun Brushware Pvt Ltd<br>Vs<br>Bikeshwaran Shivakumar and other | B Thilak Narayanan | Niranjan Rajagopalan                    |                                   |                         |
| 3                                                                  | TCP/198/2016        | -                                    | Sec 397/398 of CA,<br>1956         | Arivudainambi<br>-Vs-<br>Beko Kare Enterprises Pvt Ltd & 2 Others                 | S Namasivayam      | M.K.Premkumar<br>R Srinivasan           |                                   |                         |
|                                                                    |                     | MA/50/CHE/2021                       | Rule 11 of NCLT<br>Rules 2016      | Arivudai Nambi<br>-Vs-<br>Beko-Kare Enterprises Pvt Ltd & 2 Others                | S Namasivayam      |                                         |                                   |                         |
|                                                                    |                     | IA/184/2018                          | Sec 397/398 of CA,<br>1956         | Preetham Raman<br>-Vs-<br>Beko Kare Enterprises Pvt Ltd & 2 Others                | S Namasivayam      | M.K.Premkumar<br>R Srinivasan           |                                   |                         |
|                                                                    |                     | IA/249/2018                          | Sec 397/398 of CA,<br>1956         | Preetham Raman<br>-Vs-<br>Beko Kare Enterprises Pvt Ltd                           | S Namasivayam      | M.K.Premkumar<br>R Srinivasan (R1 & R3) |                                   |                         |
|                                                                    |                     | IA/189/2018                          | Sec 397/398 of CA,<br>1956         | Preetham Raman<br>-Vs-<br>Beko Kare Enterprises Pvt Ltd & 2 Others                | S Namasivayam      | M.K.Premkumar<br>R Srinivasan           |                                   |                         |
|                                                                    |                     | IA/133/2020                          | Sec 242(1) & of<br>CA, 2013        | Arivudai Nambi<br>-Vs-<br>Beko Kare Enterprises Pvt Ltd & 3 ors                   | S Namasivayam      | M.K.Premkumar<br>R Srinivasan           |                                   |                         |
| ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE |                     |                                      |                                    |                                                                                   |                    |                                         |                                   |                         |
| FRESH MATTERS                                                      |                     |                                      |                                    |                                                                                   |                    |                                         |                                   |                         |
| 4                                                                  | CP(IB)/323(CHE)2021 | -                                    | Sec 10 Rule 7 of<br>IBC, 2013      | Fashion Equations Pvt Ltd                                                         |                    |                                         | Satyadevi Alamuri<br>(Liquidator) |                         |
|                                                                    |                     | IA(DIS)/16(CHE)/2024                 | Sec 54 of IBC, 2016                | Liquidator of M/s Fashion Equation Pvt Ltd                                        | Bhagavath Krishnan |                                         |                                   | Physical copy not filed |
| 5                                                                  | IBA/146/2020        |                                      | Sec 9 Rule 6 of<br>IBC, 2016       | Baiju Cheriyan<br>Vs<br>Southern Investments Pvt Ltd                              |                    |                                         | S Kangeyan<br>(Liquidator)        |                         |
|                                                                    |                     | IA(IBC)/1337(CHE)/2024               | Sec 13, 31(2) of<br>IBBI Reg 2016  | Liquidator of M/s Southern Investments Pvt Ltd                                    | Sarath Babu        |                                         |                                   |                         |

|               |                     |                                             |                                                    |                                                                                                                                            |                     |                |                                       |  |
|---------------|---------------------|---------------------------------------------|----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------|---------------------------------------|--|
| 6             | CP(IB)/127(CHE)2023 | -                                           | Sec 7 Rule 4 of IBC, 2016                          | Shriram finance Ltd<br>Vs<br>M/s MVR Shipping Services Pvt Ltd                                                                             |                     |                | Satyadevi Alamuri (RP)                |  |
|               |                     | IA(IBC)/1338(CHE)/2024                      | Sec 12 of IBC, 2016<br>R/w Reg 40 of IBBI Reg 2016 | RP of M/s MVR Shipping Services Pvt Ltd                                                                                                    | Satyadevi Alamuri   |                |                                       |  |
| 7             | CP/565/IB/2017      | -                                           | Sec 9 Rule 6 of IBC, 2016                          | Murali Sundaram<br>Vs<br>Air Carnival Pvt Ltd                                                                                              |                     |                | G V Ravikumar (Liquidator)            |  |
|               |                     | IA(IBC)/1348(CHE)/2024<br>in<br>MA/646/2018 | Sec 60(5) of IBC, 2016                             | Selvaraj Irudayanathan<br>Vs<br>Liquidator of M/s Air Carnival Pvt Ltd                                                                     | Ramani and Shankar  |                |                                       |  |
| 8             | CP(IB)/89(CHE)2022  | -                                           | Sec 95(1) of IBC, 2016                             | Yes Bank Ltd<br>Vs<br>Keshav Narayanan Kantamneni                                                                                          |                     |                | Radhakrishnan Gopal (RP)              |  |
|               |                     | IA(IBC)/1351(CHE)/2024                      | Sec 99 of IBC, 2016                                | IRP of M/s Keshav Narayanan Kantamneni                                                                                                     | Radhakrishnan Gopal |                |                                       |  |
| 9             | IBA/363/2019        | -                                           | Sec 7 Rule 4 of IBC, 2016                          | Union Bank of India<br>Vs<br>Lakshmi Subbiahh Tex Pvt Ltd                                                                                  |                     |                | CA S Prabhu (Liquidator)              |  |
|               |                     | IA(IBC)/1357(CHE)/2024                      | Reg 44(2) of IBBI Reg 2016                         | Liquidator of M/s Lakshmi Subbiahh Tex Pvt Ltd                                                                                             | A G Sathyanarayanan |                |                                       |  |
| 10            | IBA/216/2019        | -                                           | Sec 7 Rule 4 of IBC, 2016                          | State Bank of India<br>Vs<br>Sri Venkatram spinners Pvt Ltd                                                                                |                     |                | Mahanlingam Suresh Kumar (Liquidator) |  |
|               |                     | IA(IBC)/1366(CHE)/2024                      | Sec 60(5) of IBC, 2016                             | S Srinivasan (Suspended Director)<br>M/s Sri Venkatram spinners Pvt<br>Vs<br>Liquidator of M/s Sri Venkatram spinners Pvt Ltd and 3 Others | V Manivannan        |                |                                       |  |
| PRIORITY LIST |                     |                                             |                                                    |                                                                                                                                            |                     |                |                                       |  |
| 101           | CP(IB)/207(CHE)2023 | -                                           | Sec 7 rule 4 of IBC, 2016                          | Apurva Jain & 10 Others<br>-VS-<br>Adaptio Facility Management Pvt Ltd                                                                     | M Kamala Kumar      |                |                                       |  |
| 102           | CP/45/IB/2018       | -                                           | Sec 9 Rule 6 of IBC, 2016                          | Voltas Ltd<br>Vs<br>Marg Ltd                                                                                                               | Raj Jhabakh         | B Ramana Kumar |                                       |  |
| 103           | IBA/1234/2019       | -                                           | Sec 9 Rule 6 of IBC, 2016                          | Sicagen India Ltd<br>Vs<br>Logos Construction Pvt Ltd                                                                                      | R Kannan            |                |                                       |  |

|                                  |                      |                      |                           |                                                  |                        |                |                          |  |
|----------------------------------|----------------------|----------------------|---------------------------|--------------------------------------------------|------------------------|----------------|--------------------------|--|
| 104                              | CP(IB)/52(CHE)/2023  | -                    | Sec 9 Rule 6 of IBC, 2016 | R Krishnamoorthy Vs CP Engineering India Pvt Ltd | P Elayarajkumar        | Ashlyn Christo |                          |  |
| 105                              | CP(IB)/169(CHE)/2023 | -                    | Sec 9 Rule 6 of IBC, 2016 | Smartpaddle Technology Pvt Ltd Vs K G Denim Ltd  | Rajkumar Jhabakh       |                |                          |  |
| IRP REPORT FILED - FOR ADMISSION |                      |                      |                           |                                                  |                        |                |                          |  |
| 106                              | CP(IB)/175(CHE)/2021 | -                    | Sec 95(1) of IBC, 2016    | State Bank of India Vs T Jeyamohan               | R Sugumaran            |                | K Muruganandan - IRP     |  |
| 107                              | CP(IB)/176(CHE)/2021 | -                    | Sec 95(1) of IBC, 2016    | State Bank of India Vs T Jayanthi                | R Sugumaran            |                | K Muruganandan - IRP     |  |
| 108                              | CP(IB)/203(CHE)2022  | -                    | Sec 95(1) of IBC, 2016    | Phoenix ARC pvt Ltd Vs Smt. Tikkavarapu Radhika  | B Dhanaraj             |                | Sandeep kothari -IRP     |  |
|                                  |                      | IA(IBC)/275(CHE)2024 | Sec 99                    | IRP of M/s Smt. Tikkavarapu Radhika              | Avinash Krishnan Ravi  |                |                          |  |
| 109                              | CP(IB)/225(CHE)/2022 | -                    | Sec 95(1) of IBC, 2016    | Phoenix ARC Pvt Ltd Vs Shyam Prasad Thikkavarapu | B Dhanaraj             |                | V Murali (IRP)           |  |
|                                  |                      | IA(IBC)/306(CHE)2024 | Sec 99 of IBC, 2016       | IRP of M/s Shyam Prasad Thikkavarapu             | Lokesh Kumaran         |                |                          |  |
| 110                              | CP(IB)/91(CHE)/2023  | -                    | Sec 95(1) IBC, 2016       | State Bank of India Vs K S Raju                  | M L Ganesh             |                | Santhanam Rajashree (RP) |  |
|                                  |                      | IA(IBC)/286(CHE)2024 | Sec 99 of IBC, 2016       | IRP of M/s K S Raju                              | Santhanam Rajashree    |                |                          |  |
| 111                              | CP(IB)/15(CHE)/2023  | -                    | Sec 95 of IBC, 2016       | IDBI Bank Ltd Vs Leela Selvaganapathi            | K Moorthy              |                | S Vaidyanathan (IRP)     |  |
|                                  |                      | IA(IBC)/361(CHE)2024 | Sec 99 of IBC, 2016       | IRP of M/s Leela Selvaganapathi                  | S Vaidyanathan         |                |                          |  |
| 112                              | CP(IB)/103/CHE/2023  | -                    | Sec 95 of IBC, 2016       | Bank of Baroda Vs Kamala Kothari                 | R Ramasubramaniam Raja |                | Sudhir GS (IRP)          |  |
|                                  |                      | IA(IBC)/337(CHE)2024 | Sec 99 of IBC, 2016       | IRP of M/s Kamala Kothari                        | Sudhir GS              |                |                          |  |

ORDINARY LIST

|     |                     |                                            |                                                                                               |                                                                                                              |                    |                                               |                              |  |
|-----|---------------------|--------------------------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------|------------------------------|--|
| 201 | CP(IB)/87(CHE)/2021 | -                                          | Sec 10 of IBC, 2016                                                                           | K N Interior Designs and Engineering pvt Ltd                                                                 |                    |                                               | M Murugesan<br>(Liquidator)  |  |
|     |                     | IA/1676(CHE)/2023                          | Sec 42 of IBC, 2016                                                                           | Regional Provident Fund Commissioner<br>Vs<br>Liquidator of M/s K N Interior Designs and Engineering Pvt Ltd | Revathi Manivannan |                                               |                              |  |
|     |                     | IA/1677(CHE)/2023                          | Rule 11 & 153 and<br>51 of NCLT Rules<br>2016                                                 | Regional Provident Fund Commissioner<br>Vs<br>Liquidator of M/s K N Interior Designs and Engineering Pvt Ltd | Revathi Manivannan |                                               |                              |  |
|     |                     | IA/1382(CHE)/2023                          | Sec 54 of IBC, 2016<br>R/w Rule 11 of<br>NCLT Rules 2016                                      | Liquidator of M/s K N interior Designs and Engineering Pvt Ltd                                               | S Sathiyarayanan   |                                               |                              |  |
|     |                     | Cont.Appl/3(CHE)/2023<br>in<br>IA/636/2022 | Sec 424 of CA,<br>2016 R/w Sec 19(2)<br>& 60(5) of IBC,<br>2016 R/w Reg 9 of<br>IBBI Reg 2016 | Liquidator of M/s K N Interior Designs And Engineering Pvt Ltd<br>Vs<br>Kannan Narayanan & 3Others           | Wise & Worth       |                                               | M Murugesan<br>(Liquidator)  |  |
|     |                     | IA/387(CHE)/2023                           | Sec 66 of IBC, 2016<br>R/w Rule 11 of<br>NCLT rules 2016                                      | Liquidator of M/s K N Interior Designs And Engineering Pvt Ltd<br>Vs<br>Kannan Narayanan & 3Others           | Wise & Worth       |                                               |                              |  |
| 202 | TCP/363/IB/2017     | -                                          | Sec 433( e) (f)                                                                               | Allwin Cargo Service<br>Vs<br>Sri Padmabalaji Steels Pvt Ltd                                                 |                    |                                               | N Sivachalam<br>(Liquidator) |  |
|     |                     | New Application<br>IA(IBC)/1362(CHE)2024   | Reg 44(2) of IBBI<br>Reg 2016                                                                 | Liquidator of M/s Sri Padmabalaji Steels Pvt Ltd                                                             | V Manivannan       |                                               |                              |  |
|     |                     | New Application<br>IA(IBC)/1365(CHE)2024   | Sec 60(5) (c ) of<br>IBC, 2016                                                                | Liquidator of M/s Sri Padmabalaji Steels Pvt Ltd<br>Vs<br>State Bank of India and 2 Others                   | V Manivannan       |                                               |                              |  |
|     |                     | IA(IBC)/2147(CHE)2023                      | Sec 60(5) of IBC,<br>2016                                                                     | A Subathira and another<br>Vs<br>Liquidator of M/s Sri Padmabalaji Steels Pvt Ltd and Others                 | S Viswanathan      | Ramaswamy Meyappan<br>R1-2<br>V Manivannan R3 |                              |  |

|     |                     |                                           |                            |                                                                                          |                        |  |                                                          |  |
|-----|---------------------|-------------------------------------------|----------------------------|------------------------------------------------------------------------------------------|------------------------|--|----------------------------------------------------------|--|
| 203 | IBA/751/2020        | -                                         | Sec 9 Rule 6 of IBC, 2016  | Kishan Chand Suresh Kumar<br>Vs<br>Uniply Industries Ltd                                 |                        |  | L V Shyam Sundar<br>(RP)                                 |  |
|     |                     | New Application<br>IA(IBC)/1201(CHE)/2024 | Reg 44 of IBBI Reg 2016    | Liquidator of M/s Uniply Industries Ltd                                                  | K K Vijay Vigneshwar   |  |                                                          |  |
|     |                     | IA/289(CHE)/2022                          | Sec 66 of IBC, 2016        | (RP) of M/s Uniply Industries Ltd<br>Vs<br>KKN Holdings Pvt Ltd & 6 Others               | Jayanth Viswanathan    |  |                                                          |  |
| 204 | CP(IB)/27(CHE)/2023 | -                                         | Sec 7 Rule 4 of IBC, 2016  | Beacon Trusteeship Ltd<br>Vs<br>Imperial Consultants and Securities Ltd                  |                        |  | Vishal Ghisulal Jain (RP)                                |  |
|     |                     | New Application<br>IA(IBC)/1335(CHE)/2024 | Sec 60(5) of IBC, 2016     | IDBI Bank Ltd and Another<br>Vs<br>RP of M/s Imperial Consultants and Securities Ltd     | Ramalingam Associates  |  |                                                          |  |
|     |                     | IA(IBC)/1127(CHE)/2024                    | Sec 60(5) of IBC, 2016     | RP of M/s Imperial Consultants and Securities Ltd<br>Vs<br>Union Bank of India and 5 Ors | G Aniruth Purusothaman |  |                                                          |  |
| 205 | IBA/938/2019        | -                                         | Sec 9 Rule 6 of IBC, 2016  | Akzo Nobel Industrial Chemicals BV<br>Vs<br>Oren Hydrocarbons Pvt Ltd                    |                        |  | Radhakrishnan<br>Dharmarajan<br>(RP)                     |  |
|     |                     | IA/1046/CHE/2022                          | Sec 66(1) of IBC, 2016     | RP of M/s Oren Hydrocarbons Pvt Ltd<br>Vs<br>Mr. Rizwan Ahmad                            | T Ravichandran         |  |                                                          |  |
|     |                     | IA/1171(CHE)/2022                         | Sec 43 r/w 45 of IBC, 2016 | RP of M/s Oren Hydrocarbons Pvt Ltd<br>Vs<br>Rizwan Ahmad                                | T Ravichandran         |  |                                                          |  |
| 206 | IBA/642/2019        | -                                         | Sec 9 Rule 6 of IBC, 2016  | Croby Engineering Pvt Ltd F<br>Vs<br>Free World Exports Pvt Ltd                          |                        |  | Mutharasapuram<br>Ganesan Chandrasekaran<br>(Liquidator) |  |
|     |                     | IA/597(CHE)/2022                          | Sec 66 of IBC, 2016        | Liquidator of Freeworld Exports Pvt Ltd<br>-Vs-<br>Asha Boaz Ramesh & Others             | S Sathiyarayanan       |  |                                                          |  |
|     |                     | IA/616(CHE)/2022                          | Sec 66 of IBC, 2016        | Liquidator of Freeworld Exports Pvt Ltd<br>-Vs-<br>Asha Boaz Ramesh & Others             | S Sathiyarayanan       |  |                                                          |  |
|     |                     | IA/618(CHE)/2022                          | Sec 66 of IBC, 2016        | Liquidator of Freeworld Exports Pvt Ltd<br>-Vs-<br>Asha Boaz Ramesh & Others             | S Sathiyarayanan       |  |                                                          |  |

