



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION BENCH (Court I)

Hearing Through: Hybrid Mode

1. Cisco Webex Video Conference ID : 2517 371 8726 (ID of respective Bench)	DAY : FRIDAY
2. VC Link https://ncltchennai.webex.com/meet/chennainclt1	DATE: 06.09.2024
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.	

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	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	-	
2	TCP/75/2016	-	Sec 397/398 of CA 1956	K.P.S Selvaraj & 1 Ors -Vs- Selvaraj Tex Private Ltd & 3 Ors	Thriyambak J Kannan	KPS Manoharan (R1) KPS Muniswaran (R4)	-	

3	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)	-	
4	IBA/363/2019	-	Sec 7 Rule 4 of IBC, 2016	Union Bank of India Vs Lakshmi Subbiahh Tex Pvt Ltd			CA S Prabhu (Liquidator)	
		New Application IA/1764(CHE)/2024	Reg 44(2) of IBBI Reg 2016	Liquidator of M/s Lakshmi Subbaiaah Tex Pvt Ltd	A G Sathyanarayanan			
		IA/1325(CHE)/2024	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	KPS Muniswaran Vs Liquidator of M/s Lakshmi subbaiaah Tex Pvt Ltd and Another	KPS Muniswaran			
		IA/442(CHE)/2023	Sec 66& 67 of IBC, 2016	Liquidator of M/s Lakshmi Subbaiaah Tex Pvt Ltd Vs Selvaraj Tex Pvt Ltd and Others	Deepika Gupta	K P S Muniswaran (R2-5)		
		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			
		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		
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
FRESH MATTER								
5	CP(IB)/5(CHE)/2021	-	Sec 9 Rule 6 of IBC, 2016	Clarke energy India Pvt Ltd Vs Saheli Exports Pvt Ltd			SPP Insolvency ProgeSSIONal LLP (Liquidator)	
		IA(IBC)/1794(CHE)2024	Sec 60(5) of IBC, 2016	B & G Solar Pvt Ltd Vs Liquidator of M/s Saheli Exports Pvt Ltd & Another	Viond Kumar			
PRIORITY LIST								
101	CP(IB)/185(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Arumugam Thimmarayan & Ors Vs Ozone Projects Pvt Ltd	Bharat Bhushan Sethi			
102	CP(IB)/201(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	IDBI Trusteeship Serivces Ltd Vs KS Realty constructions Pvt Ltd	Aditya Mukerjee	Sandeep Kumar		
103	CP(IB)/183(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	IDBI Trusteeship Serives Ltd Vs Akshaya Pvt Ltd	Thriyambak J Kannan	Sandeep Kumar		

104	CP(IB)/17/CHE/2024	-	Sec 7 Rule 4 of IBC, 2016	Aditya Birla Finance Ltd Vs Right Health Platter Pvt Ltd	U Vinay Metha	Ashwin Raman		
105	CP(IB)/193(CHE)/2023	-	Sec 9 Rule 6 of IBC, 2016	BR Green Industries Pvt Ltd -Vs- Svaryu Energy Ltd	Karan Gandhi	Shiron Singhi		
106	CP(IB)/151(CHE)2024	-	Sec 9 Rule 6 of IBC, 2016	Electronic Corporation of Tamil Nadu ltd Vs Marg Ltd	King & Partridge			
IRP REPORT FILED - FOR ADMISSION								
107	CP(IB)/132(CHE)2021	-	Sec 94(1) of IBC, 2016	Central Bank of India Vs Maria Salome	B Raghavulu Naidu	Mayan H Jain	Natanagopal (IRP)	
108	CP(IB)/217(CHE)/2021	-	Sec 95(1) of IBC, 2016	Central Bank of India -Vs- A Dominic Savio	B Raghavulu Naidu	Pranav G	Chandrasekhar Sagutoor - IRP	
109	CP(IB)/157(CHE)2022	-	Sec 95(1) of IBC, 2016	State Bank of India Vs Gayathi Padmanabhan	B Dhanaraj		N Veerapandian (IRP)	
		IA/74(CHE)/2024	Rule 11 of NCLT rules 2016	IRP of M/s Gayathi Padmanabhan Vs State Bank of India	Vidya A			
110	CP(IB)/156(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- K Padmanaban	B Dhanaraj		N Veerapandian (IRP)	
		IA/403(CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s K Padmanaban	A Vidya			
111	CP(IB)/179(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India Vs S Uma Maheswari	R Sugumaran		B Parameshwara Udpa (IRP)	
		IA(IBC)/498(CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s S Uma Maheswari	B Parameshwara Udpa			
112	CP(IB)/175(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India Vs P Uma Shankar	R Sugumaran		B Parameshwara Udpa (IRP)	
		IA(IBC)/1711(CHE)/2024	Sec 60(5) of IBC, 2016	State Bank of India Vs P Uma Shankar	B Parameshwara Udpa			
		IA(IBC)/495(CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s P Uma Shankar	B Parameshwara Udpa			

113	CP(IB)/180(CHE)/2022	-	Sec 99 of IBC, 2016	State Bank of India Vs V Sekar	R Sugumaran		B Parameshwara Udpa (IRP)	
		IA(IBC)/493(CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s V Sekar	B Parameshwara Udpa			
114	CP(IB)/181(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India Vs U Suganthi Shankar	R Sugumaran		B Parameshwara Udpa (IRP)	
		IA(IBC)/492(CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s U Suganthi Shankar	B Parameshwara Udpa			
115	CP(IB)/115(CHE)/2023	-	Sec 95(1) of IBC, 2016	Bank of Baroda Vs Adikaalavan	Ramasubramaniam Raja		Venkatesh Natarajan (IRP)	
		IA(IBC)/751(CHE)2024	Rule 11 of NCLT Rules 2016	RP of M/s Adikaalavan	Venkatesh Natarajan			
116	CP(IB)/116(CHE)/2023	-	Sec 95(1) of IBC, 2016	Bank of Baroda Vs A Shanthi	Ramasubramaniam Raja		R Thamodharan (IRP)	
		IA(IBC)/467(CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s A Shanthi	R Thamodharan			
ORDINARY LIST								
201	CP(IB)/127(CHE)2023	-	Sec 7 Rule 4 of IBC, 2016	Shriram finance Ltd Vs M/s MVR Shipping Services Pvt Ltd			Satyadevi Alamuri (Liquidator)	
		IA(Plan)/6(CHE)/2024	Sec 30(6) of IBC, 2016	RP of M/s MVR Shipping Services Pvt Ltd	Pranava Charan			
202	TCP/111/IB/2017	-	Sec 433(e) (f)	Daxen Agritech India Pvt Ltd Vs Daeshsan Trading India Pvt Ltd			S Rajendran (Liquidator)	
		IA(IBC)/1853(CHE)2023	Sec 54 of IBC, 2016 R/w Reg 45 of IBBI Reg 2016	Liquidator of M/s Daeshsan Trading India Pvt Ltd	M S Elamathi			
203	IBA/751/2020	-	Sec 9 Rule 6 of IBC, 2016	Kishan Chand Suresh Kumar Vs Uniply Industries Ltd			L V Shyam Sundar (Liquidator)	
		IA/289(CHE)/2022	Sec 66 of IBC, 2016	(RP) of M/s Uniply Industries Ltd Vs KKN Holdings Pvt Ltd & 6 Others	Jayanth Viswanathan	Promod Nair		

		IA/1461(CHE)/2024	Sec 19(2) of IBC, 2016	Liquidator of M/s Uniply Industries Ltd Vs Ramagopal Lakshmi Ratan & 9 Others	K K Vijay Vignesghwar	Promod Nair		
204	CP(IB)/209(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Connect Wind India Pvt Ltd			Ramakrishnan Sadasivan (RP)	
		New Application IA/1705(CHE)/2024	Sec 60(5) of IBC, 2016 R/w Sec 14 of IBC, 2016	RP of M/s Connect Wind India Pvt Ltd Vs MRF Ltd	J Mnivannan			
		IA/1518(CHE)/2024	Sec 60(5) of IBC, 2016	MRF Ltd Vs RP of M/s Connect Wind India Pvt Ltd	Kind and Partridge	J Mnivannan		
		IA/1227(CHE)/2024	Sec 19(2) of IBC, 2016	RP of M/s Connect Wind India Pvt Ltd Vs MRF Ltd	B Dhanaraj	M Vijayan		
		IA/1228(CHE)/2024	Sec 19(2) of IBC, 2016	RP of M/s Connect Wind India Pvt Ltd Vs Kothandaraman Badri Kasturi and 2 Others	B Dhanaraj			
COMPANIES ACT MATTERS								
301	CA(CAA)/35(CHE)/2024	-	Sec 230-232 of CA, 2013	Hari Investments Pvt Ltd and Anr	R Inbaraju			
302	CA(CAA)41(CHE)2024	-	Sec 230-232 of CA, 2013	Baghaulti Sugar and Distillery Ltd and Other	Pawan Jhabakh			
303	CP/79/CHE/2021	-	Sec 241(1) of CA 2013	Hemanth Khandelwal & 6 Ors -Vs- DRA Industries Pvt Ltd & 11 Others	S Sathiyarayanan			
304	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)		
305	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			
		Com.Appl/2(CHE)/2024	Rule 11 & 34 of NCLT Rules 2016 R/w Sec 424 of CA, 2013	Mitesh Surana Vs Union of India Through Serious Fraud Investigation Office	Guruprasath	B Mohan		
		IA/115(CHE)/2024	Rule 11 of NCLT rules 2016	Sneha Surana Vs Union of India Through Serious Fraud Investigation Office	Anirudh A Sriram	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/131(CHE)/2023	Rule 11 of NCLT Rules 2016	India Resurgence ARC Pvt Ltd Vs Union of India Through Serious Fraud Investigation Office & Ors	Arunachalam	B 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	B Mohan		
-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.								