



NATIONAL COMPANY LAW TRIBUNAL  
CHENNAI  
DIVISION BENCH (Court I)

Hearing Through: VC and Physical (Hybrid) Mode

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| <b>1. Cisco Webex Video Conference ID : 2517 371 8726 (ID of respective Bench)</b><br><b>2. VC Link <a href="https://ncltchennai.webex.com/meet/chennainclt1">https://ncltchennai.webex.com/meet/chennainclt1</a></b><br><b>3. Following matters are listed before the Bench for hearing through Hybrid Mode.</b><br><b>4. In case joining through video conferencing, parties shall join through Laptop and <u>not through Mobile and not while in a Vehicle.</u></b><br><b>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.</b><br><b>6. Parties are requested to test the Audio &amp; Video Quality of their system before hearing and switch on their camera only at the time of appearance.</b><br><b>7. Parties shall keep their Audio muted &amp; Video closed till their matter is called out.</b><br><b>8. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.</b><br><b>9. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.</b><br><b>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.</b><br><b>11. Parties/ counsels appearing physically should make attendance in The Register maintained in the court for the purpose.</b><br><b>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.</b> | <b>DAY : WEDNESDAY</b>  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>DATE: 07.08.2024</b> |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>TIME: 10.30 AM</b>   |

**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<br>Petitioner / Applicant | Name of counsel for<br>Respondent | Name of IRP/ RP/<br>(Liquidator) | Remarks |
|----------------------------------------------------------------|--------------|-------------|--------------------|-------------------------------------------------------------------|-----------------------------------------------|-----------------------------------|----------------------------------|---------|
| THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING |              |             |                    |                                                                   |                                               |                                   |                                  |         |
| 1                                                              | CP/1056/2019 | -           | 241/242 of CA 2013 | S Padmanabhan & 1 Ors<br>-Vs-<br>Montane Shipping Pvt Ltd & 6 Ors | Aparanji                                      | Avinash Krishnan Ravi R7          | -                                |         |
|                                                                |              | IA/118/2020 | 241/242 of CA 2013 | Montane Shipping Pvt Ltd<br>-Vs-<br>M B Mahalakshmi               | AK Mylsamy & Associates                       | Godson Swaminathan                |                                  |         |

|                                                                    |                      |                      |                                                      |                                                                             |                         |                 |   |                         |
|--------------------------------------------------------------------|----------------------|----------------------|------------------------------------------------------|-----------------------------------------------------------------------------|-------------------------|-----------------|---|-------------------------|
|                                                                    |                      | Co.Appl/53/CHE/21    | Rule 11 of NCLT Rules 2016                           | B Mahalakshmi<br>-Vs-<br>S Padmanabhan & 7 Others                           | Ramalingam & Associates |                 |   |                         |
|                                                                    |                      | IA(CA)/116(CHE)/2023 | Sec 97 of CA, 2013<br>R/w Rule 11 of NCLT Rules 2016 | G Mrithica<br>Vs<br>Montane Shipping Pvt Ltd and Ors                        | AK Mysamy & Associates  |                 | - |                         |
| 2                                                                  | CP(CA)/17(CHE)/2024  | -                    | Sec 59 , 213, 241,<br>242 of CA, 2013                | M B Mahalakshmi<br>Vs<br>Montane Shipping Pvt Ltd and 8 Others              | H Mary Sowmi Rexi       | A K Mysamy R3-4 |   |                         |
| ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE |                      |                      |                                                      |                                                                             |                         |                 |   |                         |
| FRESH MATTER                                                       |                      |                      |                                                      |                                                                             |                         |                 |   |                         |
| 3                                                                  | CA(CAA)41(CHE)2024   | -                    | Sec 230-232 of CA, 2013                              | Baghauli Sugar and Distillery Ltd and Other                                 | Pawan Jhabakh           |                 |   |                         |
| 4                                                                  | CA(CAA)/27(CHE)/2024 | CP(CAA)/50(CHE)/2024 | Sec 230-232 of CA 2013                               | R K Estate Consultants Pvt Ltd and Others                                   | Pawan Jhabakh           |                 |   |                         |
| 5                                                                  | CA(CAA)/1(CHE)/2024  | CP(CAA)/51(CHE)/2024 | Sec 230-232 of CA 2013                               | Indetools Pvt Ltd and Other                                                 | B Chandra               |                 |   |                         |
| 6                                                                  | Comp.Appeal/71/2024  | -                    | Sec 252(3) of CA, 2013                               | Ponny's Retails Pvt Ltd<br>Vs<br>RoC, Chennai                               | B Sarath Babu           |                 |   |                         |
| 7                                                                  | Comp.Appeal/73/2024  | -                    | Sec 252 of CA, 2013                                  | CasniInfra Pvt Ltd<br>Vs<br>Roc, Chennai                                    | Annal P                 |                 |   |                         |
| 8                                                                  | CP(CA)/75(CHE)/2024  | -                    | Sec 58, 59, 213 &<br>241-244 of CA, 2013             | Govindaswamy Chitra Sivaraj<br>Vs<br>SKS Resorts India Pvt Ltd and 3 Others | P S Sadasivan           |                 |   | Physical copy not filed |
| 9                                                                  | CP(CA)/77(CHE)/2024  | -                    | Sec 73(4) of Reserve Bank Act, 1934                  | Anand Swaminathan<br>Vs<br>The Mylapore Hindus Permamanet Fund Nidhi Ltd    | R S Vaideeswaran        |                 |   |                         |
| 10                                                                 | CP(CA)/79(CHE)/2024  | -                    | Sec 73(4) of Reserve Bank Act, 1934                  | Jayashree Arvind<br>Vs<br>The Mylapore Hindus Permamanet Fund Nidhi Ltd     | R S Vaideeswaran        |                 |   |                         |
| 11                                                                 | CP(CA)/81(CHE)/2024  | -                    | Sec 2428(8) of CA, 2013                              | Revathi Ramachandran (Shareholder)<br>M/s Sneva Abrasive Tools Pvt LTd      | A M Ilango              |                 |   |                         |

|               |                       |                          |                                 |                                                                           |                    |                       |                                           |  |
|---------------|-----------------------|--------------------------|---------------------------------|---------------------------------------------------------------------------|--------------------|-----------------------|-------------------------------------------|--|
| 12            | CP/831/2019           | -                        | Sec 271 of CA, 2013             | J.E Arul Raj<br>-Vs-<br>Venku Hospitals Pvt Ltd                           |                    |                       |                                           |  |
|               |                       | IA(CA)/133(CHE)/2024     | Rule 11 of NCLT Rules 2016      | Shiv Shanker (Liquidator)<br>M/s Venku Hospitals Pvt Ltd                  | A G Sathyanarayana |                       |                                           |  |
| 13            | CP(CAA)/101(CHE)/2022 | -                        | Sec 230-232 of CA, 2013         | Sree Spinning Mills Pvt Ltd                                               |                    |                       |                                           |  |
|               |                       | IA(CA)/137(CHE)/2024     | Rule 11 of NCLT Rules 2016      | V Venkateshbabu and Anr<br>Vs<br>Sree Spinning Mills Pvt Ltd and 2 Others | Ganesh V Aranala   |                       |                                           |  |
| 14            | CP(CAA)/8(CHE)/2023   | -                        | Sec 230-232 of CA, 2013         | Madanlala Steels and Forgings Pvt Ltd and Ors                             |                    |                       |                                           |  |
|               |                       | IA(CA)/138(CHE)/2024     | Sec 231 of CA, 2013             | Tamilnadu Rolling Mills Ltd                                               | Pawan Jhabakh      |                       |                                           |  |
| 15            | CP/109(CHE)/2021      | -                        | Sec 271-273 of CA, 2013         | CBIGS Advertising Pvt Ltd                                                 |                    |                       |                                           |  |
|               |                       | IA(CA)/139(CHE)/2024     | Rule 11 & 32 of NCLT Rules 2016 | N Seetha<br>Vs<br>CBIGS Advertising Pvt Ltd                               | R Rajesh           |                       |                                           |  |
| 16            | CP/468/IB/2017        | -                        | Sec 10 Rule7 of IBC, 2016       | Thirupur Surya Hitech Appareal Pvt Ltd                                    |                    |                       | Amier Hamsa Ai Abbas Rawther (Liquidator) |  |
|               |                       | IA(Pro.Rep)/83(CHE)/2024 | Reg 15 of IBBI Reg 2016         | Liquidator of M/s Thirupur Surya Hitech Appareal Pvt Ltd                  | B Ramana Kumar     |                       |                                           |  |
| ORDINARY LIST |                       |                          |                                 |                                                                           |                    |                       |                                           |  |
| 101           | CA(CAA)/47(CHE)/2022  | CP(CAA)/106(CHE)/2022    | Sec 230-232 of CA 2013          | D K Capital Market Pvt Ltd and ors                                        | Pawan Jhabakh      | Avinash Krishnan Ravi |                                           |  |
| 102           | CA(CAA)/13(CHE)/2024  | CP(CAA)/36(CHE)/2024     | Sec 230-232 of CA, 2013         | Pothys Pvt Ltd and Other                                                  | Pawan Jhabakh      |                       |                                           |  |
| 103           | CA(CAA)/35(CHE)/2024  | -                        | Sec 230-232 of CA, 2013         | Hari Investments Pvt Ltd and Anr                                          | R Inbaraju         |                       |                                           |  |

|     |                     |                      |                                  |                                                                           |                       |                               |  |  |
|-----|---------------------|----------------------|----------------------------------|---------------------------------------------------------------------------|-----------------------|-------------------------------|--|--|
| 104 | CP/115(CHE)/2022    | -                    | Sec 252 (3) of CA, 2013          | Rajesh Kumar Kothari<br>Vs<br>Roc, Chennai                                | Pawan Jhabakh         | Avinash Krishnan Ravi         |  |  |
| 105 | Comp.Appeal/13/2024 | -                    | Sec 252(1) of CA, 2013           | Income Tax Officer<br>Vs<br>Roc, Chennai                                  | Raj Jhabakh           | Avinash Krishnan Ravi         |  |  |
|     |                     | IA(CA)/131(CHE)/2024 | Rule 11 of NCLT Rules 2016       | Income Tax Officer<br>Vs<br>Roc, Chennai                                  | Raj Jhabakh           |                               |  |  |
| 106 | CP(CA)/30(CHE)/2024 | -                    | Sec 66 of CA, 2013               | Tiesar Personal Care Pvt Ltd                                              | Dhandapani Sethuraman |                               |  |  |
| 107 | TCP/70/2016         | -                    | Sec 397/398 of CA, 1956          | M.S.D Chandrasekar Raja<br>-Vs-<br>M/s Jayabharath Textiles Pvt Ltd & Anr | Vaishnavi Subramanyam | Bhagavath Krishnan            |  |  |
| 108 | TCP/198/2016        | -                    | Sec 397/398 of CA, 1956          | Arivudainambi<br>-Vs-<br>Beko Kare Enterprises Pvt Ltd & 2 Others         | S Namasivayam         | M.K.Premkumar<br>R Srinivasan |  |  |
|     |                     | IA/184/2018          | Sec 397/398 of CA, 1956          | Preetham Raman<br>-Vs-<br>Beko Kare Enterprises Pvt Ltd & 2 Others        | Arun Selvam           | Namasivayam R2                |  |  |
|     |                     | IA/249/2018          | Sec 397/398 of CA, 1956          | Preetham Raman<br>-Vs-<br>Beko Kare Enterprises Pvt Ltd                   | Arun Selvam           | Namasivayam R2<br>Kamakshi R3 |  |  |
|     |                     | IA/189/2018          | Sec 397/398 of CA, 1956          | Preetham Raman<br>-Vs-<br>Beko Kare Enterprises Pvt Ltd & 2 Others        | Arun Selvam           | Namasivayam R2<br>Kamakshi R3 |  |  |
|     |                     | IA/133/2020          | Sec 242(1) & of CA, 2013         | Arivudai Nambi<br>-Vs-<br>Beko Kare Enterprises Pvt Ltd & 3 ors           | S Namasivayam         | Arun Selvam R2                |  |  |
| 109 | CP/3(CHE)/2022      | -                    | Sec 271,272 of CA, 2013          | Harischirakkatil<br>M/s Swisscon Steel (India) Pvt Ltd                    | Pawan Jhabakh         | Avinash Krishnan Ravi         |  |  |
| 110 | CP/59(CHE)/2022     |                      | Sec 271-272 of CA, 2013          | Roc, Chennai<br>Vs<br>Goldquest International Pvt Ltd                     | Avinash Krishnan Ravi | Pranav G                      |  |  |
| 111 | CP/85(CHE)2022      |                      | Sec 241,242, 246 & 59 of CA 2013 | Andal Sivaraman<br>-Vs-<br>Sekar Emporium (Textiles) Private Limited      | Athiban Vijay         | Vijith A N R1&2               |  |  |

|     |                      |                      |                                                                      |                                                                                                                                          |                    |                       |  |  |
|-----|----------------------|----------------------|----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------|--|--|
| 112 | CP/157(CHE)/2022     | -                    | Sec 241-242 of CA,<br>2016 R/w Rule 11<br>& 81 of NCLT<br>Rules 2016 | K Venkateswaran (director)<br>Zetek Castings Pvt Ltd<br>Vs<br>Zetek Castings Pvt Ltd                                                     | Arvind Srevatsa    | S Mahesh              |  |  |
| 113 | CP/161(CHE)/2022     | -                    | Sec 248 (8) & 271<br>(1)(f) of CA, 2013                              | Schempp Ayurvedic Products Pvt Ltd                                                                                                       | IB Harikrishna     |                       |  |  |
|     |                      | IA(CA)/84(CHE)/2024  | Rule 11 of NCLT<br>Rules 2016                                        | Anil Rajan Nani (Shareholder)<br>M/s Schempp Ayurvedic Products<br>Vs<br>Hans-Martin Schempp                                             | King & Partridge   |                       |  |  |
| 114 | CP/67(CHE)/2023      | -                    | Sec 213, 219, 221 of<br>CA, 2013                                     | Praveen Raja<br>Vs<br>Paysharp Pvt Ltd & Others                                                                                          | N Ramanathan       | A M Elango (R1)       |  |  |
| 115 | CP(CA)/103(CHE)/2023 | -                    | Sec 59, 221 & 222<br>of CA, 2016                                     | Sushila Devi Khemka and 6 Others<br>Vs<br>NEPC Agro Foods Ltd & 6 Others                                                                 | Nikeshkumar        | Aditya Sarangarajan   |  |  |
|     |                      | IA(CA)/117(CHE)/2024 | Rule 11 of NCLT<br>rules 2016                                        | Sushila Devi Khemka<br>Vs<br>NEPC Agro Foods Ltd                                                                                         | S V Udayakumar     |                       |  |  |
| 116 | CP(CA)/107/2023      | -                    | Sec 59, 221 & 222<br>of CA, 2013                                     | Sushila Devi Khemka and Others<br>Vs<br>NEPC Micon Ltd and Others                                                                        | Nikeshkumar        | Aditya Sarangarajan   |  |  |
|     |                      | IA(CA)/108(CHE)2024  | Rule 11 of NCLT<br>Rules 2016                                        | Sushila Devi Khemka and 6 Others<br>Vs<br>NEPC Micon Ltd and 6 Others                                                                    | S V Udayakumar     | Alladi Rahul          |  |  |
| 117 | CP/97(CHE)/2023      | -                    | Sec 134(3)(o) of<br>CA, 2013                                         | Jaya Krishna Flour Mills Pvt Ltd & 5Others<br>Vs<br>RoC, chennai                                                                         | Vidhyashankar      | Avinash Krishnan Ravi |  |  |
| 118 | CP(CA)/21(CHE)/2024  | -                    | Sec 98 of CA, 2013                                                   | Sierra Consturction Ltd<br>Vs<br>(Arul Thakshanan) Managing Direcotr &<br>M/s Sierra Engineering & consturction India Pvt<br>ltd and Anr | A G Sathyanarayana | T Jayasankar R1-2     |  |  |
| 119 | CP(CA)/35(CHE)/2024  | -                    | Sec 66 of CA 2013                                                    | Sundaram Fund Services Ltd                                                                                                               | Pawan Jhabakh      |                       |  |  |

|             |                    |                                         |                                                       |                                                                                                                                       |                                     |                                                                                                 |                             |  |
|-------------|--------------------|-----------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------------------------------------------------------------------------------------|-----------------------------|--|
| 120         | CA/1238/2019       | -                                       | Sec 213 of CA, 2013                                   | K.P.S Manoharan & 5 Ors<br>-Vs-<br>Selvaraj Tex Pvt Ltd 6 Ors                                                                         | K.P.S Muniswaran<br>K.P.S Manoharan | Thriyambak J kannan (R2 &3)<br>Rohan Rajasekaran (R4)<br>O.S Karthikeyan (R5)<br>K Ramanamoorth | -                           |  |
| 121         | TCP/75/2016        | -                                       | Sec 397/398 of CA 1956                                | K.P.S Selvaraaj & 1 Ors<br>-Vs-<br>Selvaraaj Tex Private Ltd & 3 Ors                                                                  | Thriyambak J Kannan                 | KPS Manoharan (R1)<br>KPS Muniswaran (R4)                                                       | -                           |  |
| 122         | TCP/87/2016        | -                                       | Sec 397/398 of CA 1956                                | K.P.S Manoharan & 1 Ors<br>-Vs-<br>Selvaraaj Tex Private Ltd & 3 Ors                                                                  | KPS Manoharan                       | Thriyambak J Kannan (R2 & 3)                                                                    | -                           |  |
| IBC MATTERS |                    |                                         |                                                       |                                                                                                                                       |                                     |                                                                                                 |                             |  |
| 201         | 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<br>(Liquidator) |  |
|             |                    | IA/1325(CHE)/2024                       | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016 | KPS Muniswaran<br>Vs<br>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<br>Vs<br>Selvaraj Tex Pvt Ltd and Others                                              | Deepika Gupta                       | K P S Muniswaran (R2-5)                                                                         |                             |  |
|             |                    | IA/1069(CHE)/2021<br>IN<br>IA/1049/2020 | Sec 60(5) of IBC, 2016                                | KPS Muniswaran (Suspended Director)<br>M/s Lakshmi Subbaiaah Tex Pvt Ltd<br>-Vs-<br>(Liquidator) of M/s Lakshmi Subbaiaah Tex Pvt Ltd | B Dhanaraj                          |                                                                                                 |                             |  |
|             |                    | IA/1076(CHE)/2021<br>IN<br>IA/1049/2020 | Sec 60(5) of IBC, 2016                                | KPS Muniswaran<br>-Vs-<br>(Liquidator) of M/s Lakshmi Subbaiaah Tex Pvt Ltd & Anr                                                     | B Dhanaraj                          | Chirag Gupta                                                                                    |                             |  |
| 202         | CP(IB)/1(CHE)/2023 | -                                       | Sec 9 Rule 6 of IBC, 2016                             | Anada Vikatan Productions Pvt Ltd<br>Vs<br>Fair Beat Herbals Cosmetics Pvt Ltd                                                        |                                     |                                                                                                 | R Lalitha<br>(IRP)          |  |
|             |                    | IA(IBC)/446(CHE)2024                    | Sec 66 of IBC, 2016                                   | IRP of M/s Fair Beat Herbals Cosmetics Pvt Ltd<br>Vs<br>Puttakari Balasubramaniam Jayendra Saraswati and Other                        | Kaushik Narayanan                   | Veerabathran R1-R2                                                                              |                             |  |

|                                                                                                                                                                  |              |                                          |                                                             |                                                                                                                 |                                   |                                           |   |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|------------------------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------------------------------|---|--|
|                                                                                                                                                                  |              | Cont.P/4(CHE)/2024<br>IN<br>IA/2214/2023 | Sec 425 of CA,<br>2013                                      | IRP of M/s Fair Beat Herbals Cosmetics pvt Ltd<br>Vs<br>Puttakari Balasubramaniam Jayendra Saraswati<br>and Anr | Pavitra K                         | Varsha Jain                               |   |  |
| <b>PHYSICAL HEARING @ 02.30 PM</b>                                                                                                                               |              |                                          |                                                             |                                                                                                                 |                                   |                                           |   |  |
| 203                                                                                                                                                              | CP/1435/2019 | -                                        | Sec 59 of CA, 2013                                          | Professor Shamsuddin Mohammed Rela<br>-Vs-<br>Ravindranath GE Medical Associates Pvt Ltd & 3<br>Ors             | V N Balakishore<br>Venkatavaradan | Gaurav chatterjee (R1)<br>J.R Jayant (R2) |   |  |
|                                                                                                                                                                  |              | Comp.Appl/35 (CHE)/2021                  | Sec 59 of CA, 2013                                          | Professor Shamsuddin Mohammed Rela<br>-Vs-<br>Ravindranath GE Medical Associates Pvt Ltd & 3<br>Ors             | V N Balakishore<br>Venkatavaradan | -                                         | - |  |
|                                                                                                                                                                  |              | IA/2(CHE)/2023                           | Sec 424 of CA,<br>2013 R/w Rule 11<br>of NCLT Rules<br>2016 | Dr. Shamsudin Mohamed Rela<br>Vs<br>Ravindranath GE Medical Associates Pvt Ltd & 3<br>Ors                       | V N Balakishore                   |                                           | - |  |
| -Sd-<br>(M Rajendran)<br>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. |              |                                          |                                                             |                                                                                                                 |                                   |                                           |   |  |