



**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 : WEDNESDAY
DATE: 08.05.2024
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	CP/45/2018	-	Sec 173, 241/242 of CA 2013	C Nityanandan -Vs- Intesas industries Pvt Ltd	R.Vidhya Shankar	Akhil Akbar Ali Mohamed Yaqoob Kafee		
		IA/902/2019	Rule 32 of NCLT, 2016	Erkan Karakaya -Vs- C.Nithyanandham & 2 others	Akhil Akbar Ali Mohamed Yaqoob Kafee	R.Vidhya Shankar		

2	CP/89(CHE)2021	-	Sec 271 (e) of CA 2013	P K Jameela -Vs- Kutty Flush Doors and Furniture Company Pvt Ltd	N P Vijay Kumar			
		IA/95(CHE)/2022	Rule 11 of NCLT, 2016	Kutty Flush Doors and Furniture Company Pvt Ltd Vs P K Jameela and 11 Ors	M V Swaroop			
		IA/3(CHE)2021	Rule 11 of NCLT Rules, 2016	PK Jameela & 3 Others -Vs- Kutty Flush Doors and Furniture Company Pvt Ltd & 8 Others	NP Vijayakumar			
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
FRESH MATTERS								
3	CA(CAA)/31/CHE/2024	-	Sec 230-232 of CA, 2013	Dvara E-Registry Pvt Ltd	K J Chandra Mouli			
4	Comp.Appeal/45/2024	-	Sec 252(3) of CA, 2013	Income Tax Officer Vs Wow School of Excellence Pvt Ltd & 3 Ors	Raj Kumar Jhabakh			
5	Comp.Appeal/47/2024	-	Sec 252(3) of CA, 2013	Assistant Commissioner of Income Tax Vs N J Olive Pvt Ltd & 3 Ors	Raj Kumar Jhabakh			
6	Comp.Appeal/49/2024	-	Sec 252(3) of CA, 2013	Income Tax Officer Vs Simple-Ton Infrastructure Pvt Ltd & 3 Ors	Raj Kumar Jhabakh			
7	Comp.Appeal/51/2024	-	Sec 252(3) of CA, 2013	(P Ravikumar) M/s Velmurugan Cotspin Pvt Vs Roc, Coimbatore	V Manivannan			
8	Comp.Appeal/53/2024	-	Sec 252(3) of CA, 2013	Intergrated Finance Company Ltd Vs Feena Petro Products Ltd and Anr	B Ramana Kumar			Physical copy not filed
9	CP(CA)/41(CHE)/2024	-	Sec 271-272 of CA, 2013	V K Padmanabhan (Shareholder) M/s Pothigai Resorts Pvt Ltd	S Karunamoorthy			
10	CP/134(CHE)/2023	-	Sec 241 of CA, 2013	Coimbatore Raghavendran Arvind -Vs- CR Narayana Rao (Consultants) Pvt Ltd				
		IA(CA)/73(CHE)/2024	Rule 11 of NCLT Rules 2016	Coimbatore Raghavendran Arvind -Vs- CR Narayana Rao (Consultants) Pvt Ltd	Saai Sudharsan			

11	CP/456/2019	-	Sec 241/242 of CA 2013	Diana B. Coelho & 4 Ors -Vs- Silver Cloud Estate Pvt Ltd & 3 Ors				
		IA(CA)/75(CHE)/2024	Rule 11 of NCLT Rules 2016	Barbara Lucy Coelho Vs Silver Cloud Estate Pvt Ltd & 7 Ors	Pranav V Shankar			
		IA(CA)/76(CHE)/2024	Sec 242 of CA, 2013 R/w rule 11 of NCLT Rules 2016	Barbara Lucy Coelho Vs Silver Cloud Estate Pvt Ltd & 7 Ors	Pranav V Shankar			
12	TCP/211/2016	-	Sec 397/398 of CA 1956	Raffath -Vs- Southern Roofings pvt ltd				
		IA(CA)/79(CHE)/2024	Rule 48 & 11 of NCLT rules 2016	Raffath -Vs- Southern Roofings pvt ltd	Sarvabhauman Associates			
		IA(CA)/80(CHE)/2024	Rule 48 & 11 of NCLT rules 2016	Raffath -Vs- Southern Roofings pvt ltd	Sarvabhauman Associates			
13	CA(CAA)/65/CHE/2023	-	Sec 230-232 of CA, 2013	Dipak Raj Sood and Rupa Sood				
		IA(CA)/88(CHE)/2024	Rule 11 of NCLT Rules 2016	Dipak Raj Sood and Rupa Sood	T K Bhaskar			
14	CP/185(CHE)/2020	-	Sec 9 Rule 6 of IBC, 2016	Deepa Timber Industries Vs Saraswati Udyog India Ltd			S Muthuraju (Liquidator)	
		IA(IBC)/1160(CHE)2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Saraswati Udyog India Ltd	A Karthikeyan			Physical copy not filed
COMPANIES ACT MATTERS								
101	CA(CAA)/1/CHE/2024	-	Sec 230-232 of CA, 2013	Indetools Pvt Ltd and Other	B Chandra			
102	CA(CAA)/19/CHE/2024	-	Sec 230-232 of CA, 2013	Metro Digital Networks (Hyderabad) Pvt Ltd and Others	Pawan Jhabakh			

103	CA(CAA)/49(CHE)/2023	CP(CAA)/11(CHE)/2024	Sec 230-232 of CA, 2013	Medsmart Logistics pvt Ltd and Other	Lakshmmi Subramanian			
104	CA(CAA)31(CHE)2023	CP(CAA)/52(CHE)2023	Sec 230-232 of CA, 2013	Dredging International India Privatelimited	Inbaraju			
105	CA(CAA)37(CHE)2023	CP(CAA)/58(CHE)2023	Sec 230-232 of CA, 2013	Amay Knitwear and Fashion Marketing Pvt Ltd and Others	A G Sathyanarayana	Avinash Krishnan Ravi		
106	Comp.Appeal/33/2023	-	Sec 252(3) of CA, 2013 R/w Sec 248 of CA, 2013 R/w Rule 87A of NCLT Rules 2017	Royalcrown Management and Cosultants Pvt Ltd Vs RoC, Puducherry	Rathidevi			
107	Comp.Appeal/35/2023	-	Sec 252(3) of CA, 2013 R/w Rule 11 & 87A of NCLT Rules 2016	Deputy Commissioner of Income Tax Vs Dhimani Export Consultants Pvt Ltd and Anr	B Ramana Kumar	Avinash Krishnan Ravi		
108	Comp.Appeal/1/2024	-	Sec 252(3) of CA, 2013	Sifa Printing Inks Pvt Ltd Vs RoC, Chennai	G Derrick Sam			
109	Comp.Appeal/17/2024	-	Sec 252(1) of CA, 2013	Assistant Commissioner of Income Tax Vs Alcoplus Petro Chemicals Pvt Ltd	B Ramana Kumar	-		
110	Comp.Appeal/19/2024	-	Sec 252(1) of CA, 2013	Assistant Commissioner of Income Tax Vs Elocons Trading Pvt Ltd	B Ramana Kumar	-		
111	CP(CA)/121/(CHE)/2023	-	Sec 66 of CA, 2013	Ocean Healthcare Pvt Ltd Vs Roc, Chennai and Another	Grishma			
		Ivn.P(CA)/2/2024	Rule 11 of NCLT Rules 2016	Veera Venkatesh Vs Ocean Healthcare Pvt Ltd	S Vedhavel			
112	CP/49(CHE)/2022	-	Sec 131 of CA, 2013	Mastek Engineering Pvt Ltd -Vs- RoC, Chennai	Rohan Rajasekaran	Raj Jhabakh		
113	CA/512/2018	-	Sec 252 of CA, 2013	Ponny Retails Pvt Ltd -Vs- ROC, Chennai	D.Gopal	-		

114	TCP/141/2016	-	Sec 397/398 of CA, 2013	T P Saravanavel & 3 Others Vs Ponny Retail's Pvt Ltd & 2 Others	D.Gopal			
115	TCP/187/2016	-	Sec 397/398 of CA, 2013	T P Balamurugan Vs Ponny Retail's Pvt Ltd & 5 Others	D.Gopal			
116	TCP/5/2016	-	397/398 of CA 1956	Kuberan & 21 ors -Vs- Monarch Steels India Ltd & 3 ors	T K Bhaskar	A M Sridharan (R2)		
117	TCP/7/2016	-	Sec 634A	Kuberan N & 3 Others -Vs- Srivari Mutual Benefit Finance Ltd & 7 others	Kishore Varadaraja T.K.Baskar	A M Sridharan (R2)		
118	TCP/135/2016	-	Sec 397/398 of CA 1956	S.Swaminathan & Another -Vs- Pentagon Switch Gear Pvt Ltd & 10 Ors	R.Vidhya Shankar	S.Manjula Devi	-	
119	CP/13/2017	CA/111/2017	Sec 241/242 of CA 2013	Archer Power Systems Pvt Ltd -Vs- Zynergy Solar Projects & Services Pvt Ltd & 8 others	R.Karthick Chandran		-	
120	CP/49/2017	EP(CHE)/1/2024	Sec 424 of CA, 2013	K Hemalatha & Anr Vs Sri Srivathsa Paper Mills Pvt Ltd and Others	Ramani & Shankar		-	
121	CP/461A/2019	-	Sec 241/242 of CA 2013	Pon Murugaiyan & 3 Ors -Vs- Siddhi vinayagar Terrys Pvt Ltd	K Balakrishnan Gopinath			
122	CP/17(CHE)2022	-	Sec 241-242 of CA, 2013	Tamilnadu Industrial Investment Corporation Ltd -Vs- Sleek Textiles Industries Ltd	Harishankar Mani	Ganesan R2		
		IA(CA)/78(CHE)/2024	Rule 11 of NCLT Rules 2016	Tamilnadu Industrial Investment Corporation Ltd -Vs- Liquidator of M/s Sleek Textiles Industries Ltd	Sandeep Kumar Ambalavanan			
123	CP/21(CHE)/2022	-	Sec 241-242 of CA, 2013	Galipoglu Hidromas Hidrolik Otomotive Sanayi ve Ticaret A.S -Vs- Galipoglu Hidromas India Manufacturing Pvt Ltd & 5 Others	King & Patridge			
124	CP/45(CHE)/2022	-	Sec 59 of CA, 2013	K.V.R Chowdhary -Vs- Renewable Energy Engineering Equipments Pvt Ltd & 5 Ors	TJS & Associates			

125	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/41(CHE)/2023	Rule 11 of NCLT Rules 2016	Yashpal Sharma Vs Union of India Through Serious Fraud Investigation Office	A Ashwinkumar	B Mohan		
126	CP(CA)/25(CHE)/2023	-	Sec 97(1) of CA, 2013 R/w Rule 74 of NCLT rules 2016	Avoor Mohamed Ibrahim Abdul Razack (Director) Leena Equipments and Spares Pvt Ltd Vs Leena Equipments and Spares Pvt Ltd and Other	TJS & Associates	G Adithyaraj		
127	CP/9(CHE)2023	-	Sec 213, 241-242 of CA, 2013 R/w Rule 11 of NCLT Rules 2016	Roshanara Begum Vs Leena Equipments and Spares Pvt Ltd and others	G Adithyaraj	TJS & Associates		
128	CP(CA)/13(CHE)/2024	-	Sec 241, 242 & 130, 59 of CA, 2013	S Abirami Vs Kudanthai Medical Centre pvt Ltd and 3 Others	Ambili Menon P			
THROUGH VIDEO CONFERENCING @ 12.00 Noon								
301	IBA/883/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Kamachi Industries Ltd			SPP Insolvency ProgeSSIONal LLP (Liquidator)	
		IA(IBC)/503(CHE)2024	Rule 11 of NCLT rules 2016	Sardarmal Kothari Vs Liquidator of M/s Kamachi Industries ltd	P J Rishikesh			
		IA(IBC)/1708(CHE)/2023	Sec 42 of IBC, 2016	Commercial Taxes & Registration Department Vs Liquidator of M/s Kamachi Industries Ltd	B Vijay			
		IA(IBC)/1732(CHE)/2023	Sec 42 of IBC, 2016	Commercial Taxes & Registration Department Vs Liquidator of M/s Kamachi Industries Ltd	B Vijay			
		IA(IBC)/420(CHE)2024	Reg 32(e) & (f) of IBBI Reg 2016	Liquidator of M/s Kamachi Industries Ltd	A G Sathyanarayana			

		IA(IBC)/416(CHE)2024	Sec 60(5) of IBC, 2016	Narottamka Trade & Vyapaar Pvt Ltd Vs Liquidator of M/s Kamachi Industries Ltd	Kaushik Narayana V			
		IA/348/CHE/2024	Sec 35(e)(f) of IBC, 2016 R/w rule 11 of NCLT Rules 2016	Sardarmal Kothari Vs Liquidator of M/s Kamachi Industries Ltd	P J Rishikesh			
-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.								