



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 : Tuesday |
| | DATE: 09.07.2024 |
| | TIME: 10.30 AM |

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/472/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	Indian Bank Vs BKR Hotel And Resorts Pvt Ltd			R Venkatakrishnan (Liquidator)	
		IA/2273(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s BKR Hotels and Resorts Pvt Ltd	Jayanth Viswanathan	Vaiduriya		

		IA(IBC)/1792(CHE)2023	Sec 60(5) of IBC,2016	Liquidator of M/s BKR Hotels & Resorts Pvt Ltd Vs The Chennai metropolitan Development Authority	K K Vijay Vigneshwar	P Veena Suresh	R Venkatakrishnan (Liquidator)	
		MA/111/2019	Sec 43&60 of IBC, 2016	(Liquidator) of M/s BKR Hotels and Resorts Pvt Ltd -Vs- Balakrishnaraja Dhanuskodi Raja & 7 others (BKR Hotels & Resorts Pvt Ltd)	Jayanth Viswanathan	R Chandramohan Lakshmanan - R6		
		MA/887/2019	Sec 60(5) of IBC 2016	(RP) of M/s BKR Hotels & Resorts Pvt Ltd -Vs- Balakrishnaraja Dhanuskodi Raja	Jayanth Viswanathan	R Chandramohan		
		IA/249(CHE)/2023	Sec 60(5) of IBC, 2016	Indian Bank Vs Liquidator of M/s BKR Hotels & Resorts Pvt Ltd	P Ulaganathan	N P Vijay Kumar Ramaswamy Meyappan		
		IA/1907(CHE)/2023	Sec 60(5) of IBC, 2016	Erstwhile Liq of M/s BKR Hotels & Resorts pvt Ltd Vs Liquidator of M/s BKR Hotels & Resorts Pvt Ltd	N P Vijaykumar	R Chandramohan Lakshmanan - R6		
2	CP/551/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	CKPL Steels Pvt Ltd Vs Ashok Magnetics Ltd			V Nagarajan (Liquidator)	
		IA(IBC)/1728(CHE)/2023	Sec 34(4) & 60(5)(a) of IBC, 2016	Central Bank of India and 2 Others Vs Liquidator of M/s Ashok Magnetics Ltd and Another	M L Ganesh	Subramanian		
		IA/366(CHE)/2024	Sec 42 of IBC, 2016	Commercial Taxes and Registraion Department Vs Liquidator of M/s Ashok Magnetics Ltd	B Vijay	Ramaswamy Meyappan		
		IA/365(CHE)/2024	Sec 42 of IBC, 2016	Commercial Taxes and Registraion Department Vs Liquidator of M/s Ashok Magnetics Ltd	B Vijay	Ramaswamy Meyappan		
		IA/1195(CHE)/2024	Sec 43 of IBC, 2016	Liquidator of M/s Ashok Magnetics Ltd Vs Ajay Agarwal & Ors	Ramaswamy Meyappan	Rajesh Bohra 1-7		

ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
FRESH MATTERS								
3	CP/988/2018	-	Sec 7 Rule 4 of IBC, 2016	Syndicate Bank Vs Vijay Spinners (RJPM) Pvt Ltd				
		IA(IBC)/1500(CHE)/2024 IN IA/485/2022	Sec 60(5) of IBC 2016	G A Abimanyu Raja (Suspended Director) M/s Vijay Spinners (RJPM) Pvt Ltd Vs Canara Bank	D R Raghunath			
		IA(IBC)/1504(CHE)/2024 IN IA/485/2022	Sec 60(5) of IBC, 2016	G A Abimanyu Raja (Suspended Director) M/s Vijay Spinners (RJPM) Pvt Ltd Vs Canara Bank	D R Raghunath			
4	CP(IB)/59(CHE)/2022	-	Sec 95(1) of IBC, 2016	Bank of Baroda -Vs- Sivaramakrishnan				
		IA/1391(CHE)/2024	Sec 60(5) of IBC, 2016	Sivaramakrishnan Vs Bank of Baroda	Jayasudha			
PRIORITY LIST								
101	CP(IB)/579(CHE)/2017	-	Sec 9 Rule 6 of IBC, 2016	Premier Place Fabrications Co Vs Sri Mookambigai Constructions India Pvt	P Kumanan			
102	CP(IB)/211(CHE)/2022	-	Sec 9 Rule 6 of IBC, 2016	Ambal Agencies Vs Sargam Metals Pvt Ltd	P Giridharan	Akash		
		New Application IA/1511(CHE)/2024	Rule 11 of NCLT Rules 2016	Neeraj Agarwal Vs Sargam Metals Pvt Ltd	Anirudh A Sriram			
103	CP(IB)/9(CHE)/2023	-	Sec 10 Rule 7 of IBC, 2016	Win Hide Pvt Ltd	TJS Associates			
		IA/1171(CHE)/2024	Sec 60(5) of IBC, 2016	Aleena Leather Exports Vs Win Hide Pvt Ltd	E K Kumaresan	TJS Associates		
ORDINARY LIST								
201	CP/382/IB/2018	IA/77(CHE)/2022 IN MA/968/2019	Sec 54(1) of IBC, 2016	Liquidator of M/s Sun Brushware Pvt Ltd	B Thilak Narayanan		V Duraisamy (Liquidator)	
		IA/604/2021	Rule 48 & 11 of NCLT rules 2016	Liquidator of M/s Sun Brushware Pvt Ltd Vs Bikeshwaran Shivakumar and other	B Thilak Narayanan	Niranjan Rajagopalan R1		

202	CP(IB)/323(CHE)2021	-	Sec 10 Rule 7 of IBC, 2013	Fashion Equations Pvt Ltd			Satyadevi Alamuri (Liquidator)	
		IA(DIS)/16(CHE)/2024	Sec 54 of IBC, 2016	Liquidator of M/s Fashion Equation Pvt Ltd	Bhagavath Krishnan			
203	IBA/617/2020	-	Sec 7 Rule 4 of IBC, 2016	DBS Bank India Ltd Vs Easun Products India Pvt Ltd			Ravindra Chaturvedi (RP)	
		IA/373(CHE)/2023	Sec 66 of IBC, 2016	RP of M/s Easun Products india Pvt Ltd Vs Raj Hari Easwaran and 2 others	Jigar Patel	T K Baskar R1-2		
204	CP/1279/IB/2018	-	Sec 9 Rule 6 of IBC, 2016	D Arasalingam and another Vs Flora Footware Pvt Ltd			R Dharmarajan (Liquidator)	
		IA/354/CHE/2021	Sec 60(5) of IBC 2016	RP of (Flora Footware Pvt Ltd) -Vs- Employee Provident Fund Organisation	T. Ravichandran	P K Panneer Selvam		
		IA(IBC)/706(CHE)/2024	Sec 60(5)(c) of IBC, 2016	Liquidator of M/s Flora Footware Pvt Ltd Vs Central Board of Trustees, EPF and Another	T Ravichandran	P K Panneer Selvam		
205	CP/565/IB/2017	-	Sec 9 Rule 6 of IBC, 2016	Murali Sundaram Vs Air Carnival Pvt Ltd			G V Ravi Kumar (Liquidator)	
		IA(IBC)/1348(CHE)/2024 in MA/646/2018	Sec 60(5) of IBC, 2016	Selvaraj Irudayanathan Vs Liquidator of M/s Air Carnival Pvt Ltd	Ramani and Shankar			
		IA/504(CHE)/2022 IN IA/197(CHE)/2017	Sec 60(5)(c) of IBC, 2016 R/w Regulations 37A of IBBI	(S.I.Irudhayanathan) and 1 Anr -Vs- Liquidator of Air Carnival Pvt Ltd & 1 Anr	Pranav V Shankar			
		IA/197/CHE/2021	Sec 19(2) & 60(5) of IBC 2016	Liquidator of M/s Air Carnival Pvt Ltd -Vs- S I Nathan (Suspended Director)	B Ramana Kumar	Swetha		
		IA/1109(CHE)/2021	Sec 43(2)(A) & (B) of IBC, 2016	Liquidator of M/s Air Carnival Pvt Ltd Vs S I Nathan & 2 Others	B Ramana Kumar			

206	IBA/386/2020	-	Sec 9 Rule 6 of IBC, 2016	Raasa Foods Pvt Ltd Vs Capricon Foods Products India Ltd			J Karthiga (RP)	
		IA/875(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	The Regional Provident Fund Commissioner-II (EPFO) Vs RP of M/s Capricon Food Products India Pvt Ltd	M S Viswanathan	Samyuktha		
		IA/1242(CHE)/2021	Sec 66 of IBC, 2016	RP of M/s Capricon Food Products India Pvt Ltd Vs Rahoul Jain (Suspended Director)	T Ravichandran	Rishi Srinivas		
		IA/1243(CHE)/2021	Sec 66 of IBC, 2016	RP of M/s Capricorn Food Products India Ltd -Vs- Rahoul Jain (Suspended Director) & Others	T Ravichandran	Rishi Srinivas - R1&R2 Arun Karthick - R3		
		IA/1244(CHE)/2021	Sec 66 of IBC, 2016	RP of M/s Capricorn Food Products India Ltd -Vs- Rahoul Jain (Suspended Director) & 3 Others	T Ravichandran	Rishi Srinivas - R1&R2 Arun Karthick - R3		
		IA/425/CHE/2021	Sec 45 & 49 of IBC 2016	RP of M/s Capricorn Food Products India Ltd-Vs- Rahoul Jain (Suspended Director) & 2 Others	T Ravichandran	Rishi Srinivas - R1&R2		
		IA/405/CHE/2021	Sec 66 R/w Sec 49 of IBC 2016	RP of M/s Capricorn Food Products India Ltd -Vs- Rahoul Jain (Suspended Director) & Anr	T Ravichandran	Rishi Srinivas		
COMPANIES ACT MATTERS								
301	TCP/65/2016	-	Sec 397/398 of CA 1956	J.Sivakumar & 1 another -Vs- Navrang Shipping Pvt Ltd & 2 others	M.J.Prabhavathy	K K Muralitharan		
302	TCP/117/2016	-	Sec 397/398, 235(2) & 237(b) of CA 1956	Comfort Intech Ltd & 3 others -Vs- Ravi Kumar Distilleries Ltd & 12 others	A.M.Sridharan	Kamal Agarwal		
		CA/1/2014	Rule 11 of NCLT Rules 2016	Ravikumar Properties Pvt Ltd Vs Comfort Intech Ltd & 15 Ors	Kamal Agarwal			
		CA/2/2014	Rule 11 of NCLT Rules 2016	Ravi Resorts & Hotels Pvt Ltd Vs Comfort Intech Ltd & 15 others	A M Sridharan			
		CA/3/2014	Sec 397/398, 235(2) & 237(b) of CA 1956	Ravi Kumar Distilleries Ltd Vs R V Ravikumar & 16 Others				

PRONOUNCEMENT OF ORDER

401	CP(IB)/173(CHE)/2023	-	Sec 9 Rule 6 of IBC, 2016	Overdrive Electronics Pvt Ltd Vs Cema Electric Lighting Products India Pvt Ltd	Anuj Kumar Solanki			
402	CP(IB)/175(CHE)/2021	-	Sec 100 of IBC, 2016	State Bank of India Vs T Jeyamohan	R Sugumaran		K Muruganandan - IRP	
403	CP(IB)/176(CHE)/2021	-	Sec 100 of IBC, 2016	State Bank of India Vs T Jayananth	R Sugumaran		K Muruganandan - IRP	
404	CP(IB)/139(CHE)/2024	-	Sec 94(1) of IBC, 2016	Yamuna Kannaiah Reddy	A S Sathish Kumar			
405	CP(IB)/143(CHE)/2024	-	Sec 95 of IBC, 2016	Piramal Capital & Housing Finance Ltd Vs G Shankar	Aravind Raj			
406	CP(IB)/88(CHE)/2023	-	Sec 94 of IBC, 2016	M Kalpanan Vs Edelweiss Housing Finance Ltd & Others	A G Sathyanarayana			
407	CP(IB)/89(CHE)/2023	-	Sec 94 of IBC, 2016	Mangaleeswarar V Vs Edelweiss Housing Finance Ltd & Others	A G Sathyanarayana			
408	CP(IB)/87(CHE)2024	-	Sec 95 of IBC, 2016	Indian Bank -VS- Pappathi	Mohammed Fayaz Ali			
409	CP(IB)/45(CHE)2023	-	Sec 95(1) of IBC, 2016	State Bank of India Vs S Swarnalatha	K Chandrasekaran		Ebenezar Inbaraj (IRP)	
		IA/40(CHE)/2024	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	IRP of M/s S Swarnalatha	Clara Hepsiba			
410	IBA/140/2020	-	Sec 9 Rule 6 of IBC, 2016	ACI Wonderwood Products Vs Ad Mart pvt Ltd			S Kannan (Liquidator)	
		IA(DIS)/11(CHE)2024	Sec 35(1)(n) of IBC, 2016 R/w Reg 44(2) of IBBI Reg 2016	Liquidator of M/s AD Mart Pvt Ltd	V Manivannan			
411	CP/540/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Gagan Bothra Vs PRC International Hotels Pvt Ltd			S Rajendran (RP)	
		IA/900(CHE)/2022	Sec 60(5) of IBC, 2016	RP of M/s PRC International Hotels Pvt Ltd Vs Sai Baba Business Solutions Pvt Ltd	M Savitha Devi	AK Vijay Maghesh		

412	IBA/938/2019	-	Sec 9 Rule 6 of IBC, 2016	Akzo Nobel Industrial Chemicals BV Vs Oren Hydrocarbons Pvt Ltd			Radhakrishnan Dharmarajan (Liquidator)	
		IA/620(CHE)/2024	Sec 60(5) of IBC, 2016	Idealis Chemicals Pvt Ltd Vs Liquidiator of M/s Oren Hydrocarbons Pvt Ltd	Vinod Kumar	T Ravichandran		
413	CA(CAA)/64/CHE/2023	CP(CAA)/13(CHE)/2024	Sec 230-232 of CA, 2013	Premier Fine Linens Pvt Ltd	M R Thiagarajan			
414	CA(CAA)/61/CHE/2023	CP(CAA)/14(CHE)/2024	Sec 230-232 of CA, 2013	Coimbatore Nonwovens Pvt Ltd	M R Thiagarajan			
415	CA(CAA)/31/CHE/2024	-	Sec 230-232 of CA, 2013	Dvara E-Registry Pvt Ltd	K J Chandra Mouli			
416	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				
		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/41(CHE)/2023	Rule 11 of NCLT Rules 2016	Yashpal Sharma Vs Union of India Through Serious Fraud Investigation Office	A Ashwinkumar	B Mohan		
FOR CLARIFICATION								
417	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				
		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		
418	CP(CA)/30(CHE)/2024	-	Sec 66 of CA, 2013	Tiesar Personal Care Pvt Ltd	Dhandapani Sethuraman	Avinash Krishnan Ravi		

419	CP/699/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	Baobab Brodband Ltd Vs Gemini Communication Ltd			MS Viswanathan (Liquidator)	
		MA/1181/2019	Sec 60(5) of IBC, 2016	Liquidator of Gemini Communication Ltd -Vs- Ramamurthy Vijayakumar & 3 Ors	V Manivannan	B Ramanakumar R2		
-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.								