



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: 13.08.2024
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
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
FRESH MATTERS								
1	CP(IB)/131(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Financelimited Vs Fauna Realtors Private Limited			Prakul Thadi (Liquidator)	
		IA(Pro.Rep)/88/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Fauna Realtors Private Limited	Prakul Thadi			Physical copy not filed

2	CP(IB)/109(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Finance Ltd Vs Grouse Promoters Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(Pro.Rep)/89/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Grouse Promoters Pvt Ltd	Prakul Thadi			Physical copy not filed
3	CP(IB)/132(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Finance limited Vs Venue Promoters Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(Pro.Rep)/92/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Venue Promoters Pvt Ltd	Prakul Thadi			Physical copy not filed
4	CP(IB)/126(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Finance limited Vs Camel Shelters Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(Pro.Rep)/93/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Camel Shelters Pvt Ltd	Prakul Thadi			Physical copy not filed
5	CP(IB)/122(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Captial & Housing Finance Ltd Vs Jeffeson Universal Logistics Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(Pro.Rep)/95/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Jeffeson Universal Logistics Pvt Ltd	Prakul Thadi			Physical copy not filed
6	CP(IB)/124(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Finance limited Vs Gulls Realtors Private Limited			Prakul Thadi (Liquidator)	
		IA(Pro.Rep)/94/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Gulls Realtors Private Limited	Prakul Thadi			Physical copy not filed
7	CP(IB)/127(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Finance Ltd Vs Selva Developers Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(Pro.Rep)/97/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Selva Developers Pvt Ltd	Prakul Thadi			Physical copy not filed
8	CP(IB)/120(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Finance Ltd Vs Shaft Developer Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(Pro.Rep)/99/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Shaft Developer Pvt Ltd	Prakul Thadi			Physical copy not filed

9	CP(IB)/129(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Hosuing Finance Ltd Vs Venue Developers Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(Pro.Rep)/100/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Venue Developers Pvt Ltd	Prakul Thadi			Physical copy not filed
10	CP(IB)/130(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Financelimited Vs Miller Builders Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(Pro.Rep)/101/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Miller Builders Pvt Ltd	Prakul Thadi			Physical copy not filed
11	CP/531/2017	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Sri Maharaja Oil Imports & Exports Ind Pvt Ltd			R Raghavendran (Liquidator)	
		IA(Pro.Rep)/91/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Sri Maharaja Oil Imports & Exports Ind Pvt Ltd	B Dhanaraj			
12	CP/1167/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Eden Garden Residential Owners Associations Vs Evocon Pvt Ltd			SPP Insolvency Professionals LLP (Liquidator)	
		IA(IBC)/1607(CHE)2024	Reg 30(2) of IBBI Reg 2016	Monitorting Committee (M/s Evocon Pvt Ltd)	A M Ilango			
13	CP(IB)/5(CHE)/2021	-	Sec 9 Rule 6 of IBC, 2016	Clarke energy India Pvt Ltd Vs Saheli Exports Pvt Ltd			SPP Insolvency Professionals LLP (Liquidator)	
		IA(IBC)/1609(CHE)2024	Reg 44(2) of IBBI Reg 2016	Liquidator of M/s Saheli Exports Pvt Ltd	A G Sathyanarayana			
14	IBA/216/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Sri Venkatram spinners Pvt Ltd			CA Mahalingam Suresh Kumar (Liquidator)	
		IA(IBC)/1610(CHE)2024	Reg 44(2) of IBBI Reg 2016	Liquidator of M/s Sri Venkatram Spinners Pvt Ltd	A G Sathyanarayana			
15	CP(IB)/3(CHE)/2023	-	Sec 10 Rule 7 of IBC, 2016	Hyflux Engineering India Pvt Ltd			T Ranganathan (IRP)	
		IA(IBC)/1612(CHE)2024	Sec 60(5)(c) of IBC, 2016	IRP of M/s Hyflux Engineering India Pvt Ltd	V Manivannan			
16	IBA/920/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Kanishk Gold Pvt Ltd			Ebenezar Inbaraj (Liquidator)	
		IA(IBC)/1689(CHE)2024	Rule 11 of IBC, 2016	Liquidator of M/s Kanishk Gold Pvt Ltd	B Thilak Narayanan			

PRIORITY LIST								
101	CP(IB)/75/CHE/2024	-	Sec 7 Rule 4 of IBC, 2016	Rajeswari Ramesh Kumar Vs Heves funitune and Interiors Pvt Ltd	R Srinivasan	Aaditya Sundar		
102	CP(IB)/107(CHE)20224	-	Sec 7 Rule 4 of IBC, 2016	Perinyx Energy Pvt Ltd -Vs- Ezon Energy Solutions Pvt Ltd	Raman and Associates			
103	IBA/741/2019	-	Sec 9 Rule 6 of IBC, 2016	Formra Electricals Vs KYRA Photon Tech Pvt Ltd	Gaurav Kumar	SahiraBanu		
104	CP(IB)/195(CHE)/2021	-	Sec 9 Rule 6 of IBC, 2016	I Bulding Automation Pvt Ltd -Vs- Womens Centre and Hospital Pvt Ltd	A Muraleedharan	Arthi		
105	CP(IB)/119/CHE/2024	-	Sec 9 Rule 6 of IBC, 2016	Map Chem Pvt Ltd Vs Allites Life Science Pvt Ltd	M S Viswanathan			
106	CP(IB)/135(CHE)/2024	-	Sec 9 Rule 6 of IBC, 2016	Sri Keerthi Projects -Vs- Max Transport Ltd	Sivaramakrishnan			
107	CP(IB)/29(CHE)/2024	-	Sec 10 Rule 7 of IBC, 2016	Vijay Ram Traders Pvt Ltd	Rohan Rajasekaran			
108	CP(IB)/139/CHE/2024	-	Sec 94(1) of IBC, 2016	Yamuna Kannaiah Reddy	A S Sathish Kumar		Kasiviswanathan (IRP)	
109	CP(IB)/143/CHE/2024	-	Sec 95 of IBC, 2016	Piramal Capital & Housing Finance Ltd Vs G Shankar	Aravind Raj		Rajeev Ranjan Singh (IRP)	
110	CP(IB)/88(CHE)/2023	-	Sec 94 of IBC, 2016	M Kalpanan Vs Edelweiss Housing Finance Ltd & Others	A G Sathyanarayana		R Thamodharan (IRP)	
111	CP(IB)/89(CHE)/2023	-	Sec 94 of IBC, 2016	Mangaleeswarar V Vs Edelweiss Housing Finance Ltd & Others	A G Sathyanarayana		R Thamodharan (IRP)	
112	CP(IB)/87(CHE)2024	-	Sec 95 of IBC, 2016	Indian Bank -VS- Pappathi	Mohammed Fayaz Ali		M Manohar (IRP)	
		IA(IBC)/1613(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s Pappathi	R Ramasubramaniam Raja			
ORDINARY LIST								
201	CP(IB)/31/CHE/2023	-	Sec 10 Rule 7 of IBC, 2016	Lokesh Secfin Pvt Ltd			Gopinath (RP)	
		IA(LIQ)/4(CHE)2024	Sec 33(1) of IBC, 2016 R/w Rule 11 of NCLT rules 2016	Liquidator of M/s Lokesh Secfin Pvt Ltd	T Jayasankar			

202	CP/1254/IB/2018	-	Sec 9 Rule 6 of IBC, 2016	A & A International Trading Pvt Ltd Vs Empee Power Company India Ltd			R Lalitha (Liquidator)	
		IA(IBC)/850(CHE)2024	Sec 60(5) of IBC, 2016	A & A International Trading Pvt Ltd Vs Liquidator of M/s Empee Power Company India Ltd and Anr	N V Prakash	Avinash Krishnan Ravi R1		
203	CP(IB)/101/CHE/2023	-	Sec 7 Rule 4 of IBC, 2016	Emirates Shippings Agencies India Pvt Ltd Vs Genshipping Pacific Line India Pvt Ltd			S Kangayan (RP)	
		IA(IBC)/694(CHE)2024	Sec 19(2) of IBC, 2016	RP of M/s Genshipping Pacific Line India Pvt Ltd Vs Committee of Creditor	Sarath Babu			
204	CP/567/IB/2018	-	Sec 9 Rule 6 of IBC, 2016	APL Apollo Tubes Ltd Vs SAS Autocom Engineers India Pvt Ltd			Nagalingam Murthiah (Liquidator)	
		IA(IBC)/741(CHE)/2024	Sec 60(5)(a)(b) &(c) of IBC, 2016	Regional Provident Fund Commissioner-II Vs Liquidator of M/s SAS Autocom engineers India Pvt Ltd	P K Panneer Selvam	Jerin Asher Sojan		
		IA(IBC)/745(CHE)/2024	Sec 60(5) of IBC, 2016	Liquidator of M/s SAS Autocom engineers India Pvt Ltd Vs Federal Bank Ltd and 3 Others	Pawan Jhabakh	Velpula Audityaa R1		
205	IBA/988/2019	-	Sec 10 Rule 7 of IBC, 2016	JKS The Banyaan Pvt Ltd			Rajalakshmi Varadarajan (Liquidator)	
		IA/1207(CHE)/2022	Sec 25(2)(i) & 66 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	RP of M/s JKS The Banyaan Pvt Ltd Vs Dinesh Kothari and Ors	B Dhanaraj	Pawan Jhabakh		
		Cont.A/1/2023	Sec 424 of CA, 2013 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s JKS The Banyaan Pvt Ltd Vs Dinesh Kothari & 1 Other	B Dhanaraj	Pawan Jhabakh		
		IA/666CHE)/2024	Sec 66 of IBC, 2016	Liquidiator of M/s JKS The Banyaan pvt Ltd Vs Dinesh Kothari and Another	B Dhanaraj	Pawan Jhabakh		

206	IBA/1064/2019	-	Sec 9 Rule 6 of IBC, 2016	Gem Suppliers Vs EAP infrastructure Pvt Ltd			Chandrasekhar Sagutoor (Liquidator)	
		IA(Pro.Rep)/91/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s EAP infrastructure Pvt Ltd	Chandrasekhar Sagutoor			
		IA/795(CHE)/2022	Sec 66 & 60(5) of IBC, 2016	RP of EAP Infrastructure Pvt Ltd Vs Amar Prakaash Developers Pvt Ltd and Others	Bhaavath Krishnan PMN			
		IA/855(CHE)/2022	Sec 43 R/w 60(5) of IBC, 2016	RP of M/s EAP Infrastructure India Pvt Ltd Vs Amar Prakaash Developers Pvt Ltd & 6 Ors	Bhaavath Krishnan PMN	Rajesh Bohra R2,3,4,6,7		
		IA(IBC)/292(CHE)/2024	Sec 14 & 60(5) of IBC, 2016	Liquidator of M/s EAP infrastructure Pvt Ltd Vs Tarun Kumar Dugar and Others	Bhagavath Krishnan PMN	Rajesh Bohra R1,2 K Gaurav Kumar R4		
		IA(IBC)/898(CHE)2022	Sec 45 of IBC, 2016	RP of M/s EAP Infrastructure Pvt Ltd Vs Kriticons Ltd and Others	Bhagavath Krishnan PMN	Rajesh Bohra R2,3,4,6,7		
		IA(IBC)/338(CHE)2024	Rule 11 of IBC, 2016	Regional Provident Fund commissioner Vs Liquidator of M/s EAP Infrastructure Pvt Ltd	Revathi Mannivannan	Ramasubramaniam Raja		
		IA(IBC)/340(CHE)2024	Sec 42 of IBC, 2016	Regional Provident Fund commissioner Vs Liquidator of M/s EAP Infrastructure Pvt Ltd	Revathi Mannivannan	Ramasubramaniam Raja		
207	IBA/756/2019	-	Sec 7 Rule 4 of IBC, 2016	Punjab National Bank Vs Cauvery Power Generation Pvt Ltd			K. Sivalingam (Liquidator)	
		IA/1575(CHE)/2023 in IA/683/2021	Sec 60(5) of IBC, 2016	RP of M/s Cauvery Power Generation Pvt Ltd Vs Shri S A Prem Kumar & Ors	Chandhiok & Mahajan			
		IA/683/CHE/2021	Sec 43 R/w 44 of IBC, 2016	(RP) M/s Cauvery Power Generation Pvt Ltd -Vs- S A Prem Kumar & 2 Others	Hema Srinivasan	Ravi Rajagopalan R1 Srivatsan R2		
		IA/1576(CHE)/2023	Sec 60(5) of IBC, 2016	Sherisha Technologies Pvt Ltd Vs Shri S Elangovan and Others	Chandhiok & Mahajan			
		IA/1577(CHE)/2023 in IA/684/2021	Sec 60(5) of IBC, 2016	Sherisha Technologies Pvt Ltd Vs Shri S Elangovan and Others	Chandhiok & Mahajan			
		IA/684/CHE/2021	Sec 45 & 46	(RP) M/s Cauvery Power Generation Pvt Ltd -Vs- S Elangovan & Another	Hema Srinivasan	Ravi Rajagopalan		
		IA/757(CHE)/2021	Sec 66 of IBC, 2016	Cauvery Power Generation Chennai Pvt Ltd -Vs- Elangovan & Others	Hema Srinivasan	Ravi Rajagopalan		

		IA(IBC)/1167(CHE)2023 in IA/484/2022	Sec 60(5)(b) R/w Sec 60(5)(c) of IBC, 2016	Abirami Premkumar Vs Liquidator of M/s Cauvery Power Generation Pvt Ltd	Ravi Rajagopalan		K. Sivalingam (Liquidator)	
		IA(IBC)/1168(CHE)2023 in IA/484/2022	Sec 60(5)(b) R/w Sec 60(5)(c) of IBC, 2016	S A Premkumar Vs Liquidator of M/s Cauvery Power Generation Pvt Ltd	Ravi Rajagopalan			
		IA(IBC)/1170(CHE)2023 in IA/484/2022	Sec 60(5)(b) R/w Sec 60(5)(c) of IBC, 2016	Neeraj Elangovan Vs Liquidator of M/s Cauvery Power Generation Pvt Ltd	Ravi Rajagopalan			
		IA(IBC)/1171(CHE)2023 in IA/484/2022	Sec 60(5)(b) R/w Sec 60(5)(c) of IBC, 2016	Praseeda Elangovan Vs Liquidator of M/s Cauvery Power Generation Pvt Ltd	Ravi Rajagopalan			
		IA(IBC)/1172(CHE)2023 in IA/484/2022	Sec 60(5)(b) R/w Sec 60(5)(c) of IBC, 2016	S Elangovan Vs Liquidator of M/s Cauvery Power Generation Pvt Ltd	Ravi Rajagopalan			
208	CP/193/IB/2018	-	Sec 9 Rule 6 of IBC, 2016	IJM Concrete Products Pvt Ltd Vs P Dot G Constructions Pvt Ltd			Sundaresan Nagarajan (RP)	
		IA/257/CHE/2021 IN MA/554/2019	Sec 60(5) of IBC, 2016	P Dot G Constructions Pvt Ltd -Vs- Abirami Enterprises	Ravi Rajagopalan			
		IA/266/CHE/2021 IN MA/554/2019	Sec 60(5) of IBC, 2016	P Dot G Constructions Pvt Ltd -Vs- Aniket Tatia	Ravi Rajagopalan			
		IA/268/CHE/2021 IN MA/554/2019	Sec 60(5) of IBC, 2016	P Dot G Constructions Pvt Ltd -Vs- Kadiveti Janardhana Reddy	Ravi Rajagopalan	S P Chockalingam		
		IA/269/CHE/2021 IN MA/554/2019	Sec 60(5) of IBC, 2016	P Dot G Constructions Pvt Ltd -Vs- B Mithalal	Ravi Rajagopalan			
		IA/270/CHE/2021 IN MA/554/2019	Sec 60(5) of IBC, 2016	P Dot G Constructions Pvt Ltd -Vs- D N Arasun	Ravi Rajagopalan			
		IA/271/CHE/2021 IN MA/554/2019	Sec 60(5) of IBC, 2016	P Dot G Constructions Pvt Ltd -Vs- M Manikandan	Ravi Rajagopalan			
		IA/430/CHE/2021 IN MA/554/2019	Sec 60(5) of IBC, 2016	P Dot G Constructions Pvt Ltd -Vs- Sunil Kumar Reddy & Another	Ravi Rajagopalan			

CP/193/IB/2018	IA/432/CHE/2021 IN MA/554/2019	Sec 60(5) of IBC, 2016	P Dot G Constructions Pvt Ltd -Vs- A Anitha & Another	Ravi Rajagopalan		Sundaresan Nagarajan (RP)	
	IA/859(CHE)/2021	Sec 60(5) of IBC, 2016	P Dot G Constructions Pvt Ltd -Vs- A S Ramakrishnan	Ravi Rajagopalan	A S Ramakrishnan		
	IA/860(CHE)/2021	Sec 60(5) of IBC, 2016	P Dot G Constructions Pvt Ltd -Vs- A Mohan	Ravi Rajagopalan	A Mohan		
	IA/863(CHE)/2021	Sec 60(5) of IBC, 2016	P Dot G Constructions Pvt Ltd -Vs- Anup Manohar & Anr	Ravi Rajagopalan	Anup Manohar & Anr		
	IA/923(CHE)/2021	Sec 60(5) of IBC, 2016	P dot G Constructions Pvt Ltd -Vs- A Geetha Bai & Anr	Ravi Rajagopalan			
	IA/931(CHE)/2021 IN MA/554/IB/2019	Sec 60(5) of IBC, 2016	P dot G Construction Pvt Ltd -Vs- R Srivaralakshmi	Ravi Rajagopalan			
	IA/1107(CHE)/2021 IN MA/554/IB/2019	Sec 60(5) of IBC, 2016	P dot G Constructions P Ltd -Vs- K Bharatiraja	Ravi Rajagopalan			
	IA/1123(CHE)/2021 IN MA/554/2019	Sec 60(5) of IBC, 2016	P dot G Constructions P Ltd -Vs- S Devie	Ravi Rajagopalan			
	IA/1125(CHE)/2021 IN MA/554/2019	Sec 60(5) of IBC, 2016	P dot G Constructions P Ltd -Vs- V Nagalingam	Ravi Rajagopalan			
	IA/1128(CHE)/2021	Sec 60(5) of IBC, 2016	P dot G Constructions P Ltd -Vs- S Venkatesan	Ravi Rajagopalan			
COMPANIES ACT MATTERS							
301	CP/133(CHE)2021	-	Sec 244(1) of CA, 2013	Kamal Babbar -Vs- Aruna Hotels Ltd & Ors	R Subramaniam		
		IA(CA)/42(CHE)/2023	Rule 43 of NCLT Rules 2016	Kamal Babbar -Vs- Aruna Hotels Ltd & Ors	R Subramanian	Sandeep Kumar Ambalavanan R1,9 Jerin Asher Sojan R2-6	

302	CP/1409(CHE)/2019	-	Sec 61(1(b) of CA, 2016 R/w Rule 71 of NCLT Rule, 2016	Simpson & Company Ltd	A R Ramanathan		-	
		MA(CA)/99(CHE)/2021	Sec 61&66 of CA. 2013 R/w Rule 11 & 14 of NCLT Rules 2016	Simpson & Company Ltd	A R Ramanathan		-	
-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.								