



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: 18.06.2024
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(IB)/104(CHE)2020	-	Sec 9 Rule 6 of IBC, 2016	Shriram City Union Finance Ltd Vs Marg Ltd	Uma Shankar			
2	CP/91/CHE/2021	-	Sec 241/242 of CA 2013	E P Sureshan -Vs- Crystal Engineering Systems Pvt Ltd & 6 Others	Rohan Rajasekaran	-		
		MA/80(CHE)2021	Sec 241/242 of CA 2013	Dokania & Co -Vs- EP Suresan	NGJ & Co	-		

		MA/81(CHE)2021	Sec 241/242 of CA 2013	Fab Tech -Vs- EP Suresan	NGJ & Co	-		
		MA/82(CHE)2021	Sec 241/242 of CA 2013	V S Srinivasan -Vs- EP Suresan	NGJ & Co	-		
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
FRESH MATTERS								
4	CP(IB)/25(CHE)2022	-	Sec 9 Rule 6 of IBC, 2016	Shethia ErectorS And Material Handlers Ltd Vs LSML Pvt Ltd			Amier Hamsa Ali Abbas Rawther (Liquidator)	
		IA(IBC)/1412(CHE)/2024	Sec 35(1)(n) of IBC, 2016 R/w Reg 31(3) of IBBI Reg 2016	Liquidator of M/s LSML Pvt Ltd	Jayanthi K Shah			
5	CP(IB)/27(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	Beacon Trusteeship Ltd Vs Imperial Consultants and Securities Ltd			Vishal Ghisulal Jain (RP)	
		IA(IBC)/1416(CHE)/2024	Sec 60(5) of IBC, 2016	IDBI Bank Ltd and Anr Vs RP of M/s Imperial Consultants and Securities Ltd	Ramalingam & Associates			
PRIORITY LIST								
101	CP(IB)/3(CHE)/2024	-	Sec 7 Rule 4 of IBC, 2016	Shriram Finance Ltd -Vs- Om shakthi Travels Pvt Ltd	Ramalingam & Associates			
102	CP(IB)/245(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India Vs J Kamala	M L Ganesh		Kavitha Surana (RP)	
		IA/53(CHE)/2024	Rule 11 of NCLT Rules 2016	RP of M/s J Kamala	Wise & Worth			
103	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			

ORDINARY LIST								
201	IBA/765A/2019	-	Sec 9 Rule 6 of IBC, 2016	Luminous Power Technologies Pvt Ltd Vs Yashica Electronics Pvt Ltd			Kamaraj (Liquidator)	
		IA/885(CHE)/2022	Sec 54 of IBC, 2016 R/w Reg 45 3(b) of IBBI 2016	Liquidator of M/s Yashica Electronics Pvt Ltd	Ramakrishnan Sadasivan			
202	CP/39/IB/2018	-	Sec 9 Rule 6 of IBC, 2016	Udhyam Investments Pvt Ltd Vs Tiffin Barytes Asbestos & Paints Ltd				
		IA/462/(CHE)/2024	Rule 11 of NCLT rules 2016	Dr Ravi Shankar Vedam Vs M Poobalan	V Venkata Sivakumar			
203	TCP/95/IB/2017	-	Sec 9 Rule 6 of IBC, 2016	IDBI Capital Markets & Securities Ltd Vs Surana Industries Ltd			R Sadasivan (Liquidator)	
		MA/360/IB/2018	Sec 66,45 and 60(5) of IBC, 2016	Ramakrishnan Sadasivan -Vs- Dineshchand Surana & 3 ors	J Manivannan	Vaani Sreekant Iyer R1 Akshay - For (R4)		
		MA/826/2019	Sec 66,67 and 60(5) of IBC, 2016	(Liquidator) of M/s (Surana Industries Ltd) -Vs- Dineshchand Surana & 13 others	J Manivannan	Vaani Sreekant Iyer R1 Deepa Mariappan R2 Swathish Kumar R4 Pavithra Sundarajan R5 S Sathyanarayananan (R6)		
204	CP/250/2018	-	Sec 9 Rule 6 of IBC, 2016	Dewanchand Ramsaran Corporation Pvt Ltd Vs Win Wind Power Energy Pvt Ltd			R Dharmarajan (Liquidator)	
		MA/1131/2019	Sec 43 of IBC, 2016	Liquidator of M/s WinWind Power Energy Pvt Ltd -Vs- Winwind Power Energy Pvt Ltd	T.Ravichandran Elavarasi			
		IA/328/IB/2020	Sec 66 of IBC, 2016	Liquidator of M/s WinWind Power Energy Pvt Ltd -Vs- Shankar Varadharajan & 6 ors	T.Ravichandran Nivedita Baskaran	Adarsh Mohandas (R3-R7)	R Dharmarajan (Liquidator)	
		IA/65/2021	Regulation 45(3)(a) Of IBBI	Liquidator of M/s WinWind Power Energy Pvt Ltd	T Ravichandran			

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			
		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		Rajalakshmi Varadarajan (Liquidator)	
		IA/666CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s JKS The Banyaan pvt Ltd Vs Dinesh Kothari and Another	B Dhanaraj			
206	IBA/216/2019		Sec 7 Rule 4 of IBC, 2016	State Bank Of India Vs Sri Venkatram Spinners Pvt Ltd			CA M Suresh Kumar (Liquidator)	
		IA(IBC)/1730(CHE)/2023	Sec 60(5)(a) & 60(5)(b) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	The Regional Provident Fund Commissioner Vs IRP of M/s Sri Venkatram Spinners Pvt Ltd	M Palanimuthu	A G Sathyanarayana		
		IA(IBC)/1740(CHE)/2023	Sec 60(5)(a) & 60(5)(b) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	The Regional Provident Fund Commissioner Vs IRP of M/s Sri Venkatram Spinners Pvt Ltd	M Palanimuthu	A G Sathyanarayana		
		IA/18/2021	Sec 66 of IBC, 2016	(RP) of M/s Sri Venkat Ram Spinners Pvt Ltd -vs- Subba Raja Srinivasan & 3 Ors	A G Sathiyandarayana	Baskaran R3		
		IA/21/2021	Sec 66 of IBC, 2016	(RP) of M/s Sri Venkat Ram Spinners Pvt Ltd -vs- Subba Raja Srinivasan & 3 Ors	A G Sathiyandarayana	Baskaran R3		
		IA/110/CHE/2021	Sec 66 of IBC, 2016	(RP) of M/s Sri Venkat Ram Spinners Pvt Ltd -vs- Subba Raja Srinivasan & 3 Ors	A G Sathiyandarayana	Baskaran R3		
		IA/131/CHE/2021	Sec 66 of IBC, 2016	(RP) of M/s Sri Venkat Ram Spinners Pvt Ltd -vs- Subba Raja Srinivasan & 3 Others	A G Sathiyandarayana	Baskaran R3		
		IA/132/CHE/2021	Sec 66 of IBC, 2016	(RP) of M/s Sri Venkat Ram Spinners Pvt Ltd -vs- Subba Raja Srinivasan & 3 Others	A G Sathiyandarayana	Baskaran R3		
		IA/133/CHE/2021	Sec 66 of IBC, 2016	(RP) of M/s Sri Venkat Ram Spinners Pvt Ltd -vs- Subba Raja Srinivasan & 3 Others	A G Sathiyandarayana	Baskaran R3		

IBA/216/2019	IA/134/CHE/2021	Sec 66 of IBC, 2016	(RP) of M/s Sri Venkat Ram Spinners Pvt Ltd -vs- Subba Raja Srinivasan & 3 Others	A G Sathiyandarayana	Baskaran R3	CA M Suresh Kumar (Liquidator)		
	IA/1122/IB/2020	Sec 66 of IBC, 2016	(RP) of M/s Sri Venkat Ram Spinners Pvt Ltd -vs- Subba Raja Srinivasan & 3 Ors	A G Sathiyandarayana	Baskaran R3			
	IA/309/CHE/2021	Sec 66 of IBC, 2016	(RP) of M/s Sri Venkat Ram Spinners Pvt Ltd -vs- Subba Raja Srinivasan & 2 Others	A G Sathiyandarayana	Baskaran R3			
IN THE MATTER CALL EXPRESS CONSTRUCTIONS PVT LTD								
207	CP(IB)/17(CHE)/2023	-	Sec 9 Rule 6 of IBC, 2016	The India Cements Ltd Vs Call Express Constructions Pvt Ltd			Aneetha Subramaniam (RP)	
		IA(IBC)/1303(CHE)/2024	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	LIC Housing Finance Ltd Vs IRP of Call Express Constructions Pvt Ltd	Ankita Paul			
		IA(IBC)/2364(CHE)/2023	Rule 11 of NCLT Rules 2016	Charu Sachdev Vs IRP of Call Express Constructions Pvt Ltd	Gaurav Chatterjee			
		IA(IBC)/1649(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Bir Hotels Pvt Ltd Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh			
		IA(IBC)/1650(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Galaxy Automobiles Pvt Ltd Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh			
		IA(IBC)/1651(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Harpreet Motors Pvt Ltd Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh			
		IA(IBC)/1652(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	CTC Geotechnical Pvt Ltd Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh			
		IA(IBC)/1588(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Subhash Chander Sachdev Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh			
		IA(IBC)/1589(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Harpreet Sachdev Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh			
		IA(IBC)/1590(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Pee Empro Exports Pvt Ltd Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh			

	CP(IB)/17(CHE)/2023	IA(IBC)/1591(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Hans Sachdev Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh		Aneetha Subramaniam (RP)	
		IA(IBC)/1592(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Priya Sachdev Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh			
		IA(IBC)/1593(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Charu Sachdev Vs IRP of Call Express Constructions Pvt Ltd	P J Shri Ganesh			
		IA(IBC)/1731(CHE)/2023	Sec 25 & 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	P K Ramesh (Suspended Director) Vs IRP of M/s Call Express Construction India Pvt Ltd and Another	Gaurav Chatterjee			
		IA(IBC)/1733(CHE)/2023	Sec 25 & 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	P K Ramesh (Suspended Director) Vs IRP of M/s Call Express Construction India Pvt Ltd and Another	Gaurav Chatterjee			
		IA(IBC)/1734(CHE)/2023	Sec 25 & 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	P K Ramesh (Suspended Director) Vs IRP of M/s Call Express Construction India Pvt Ltd and Another	Gaurav Chatterjee			
		IA(IBC)/1833(CHE)/2023 in IA/1589/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee			
		IA(IBC)/1840(CHE)/2023 in IA/1593/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee			
		IA(IBC)/1841(CHE)/2023 in IA/1591/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd	Gaurav Chatterjee			
		IA(IBC)/1685(CHE)/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee			
		IA(IBC)/1786(CHE)/2023 in IA/1651/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee			
		IA(IBC)/1787(CHE)/2023 in IA/1650/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee			

	CP(IB)/17(CHE)/2023	IA(IBC)/1788(CHE)/2023 in IA/1649/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee		Aneetha Subramaniam (RP)	
		IA(IBC)/1789(CHE)/2023 in IA/1652/2023	Sec 25 & 60(5) of IBC, 2016	P K Ramesh Vs RP of M/s Call Express Constructions Pvt Ltd & Another	Gaurav Chatterjee			
		IA(IBC)/1807(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Annai Builders Real Estates pvt Ltd Vs RP of M/s Call Express Constructions Pvt Ltd	Raghav Rajeev Menon			
		IA(IBC)/1808(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Sreedhar Narayanan Vs RP of M/s Call Express Constructions Pvt Ltd	Raghav Rajeev Menon			
COMPANIES ACT MATTERS								
301	CP(CA)/19(CHE)/2023	-	Sec 90(7) of CA, 2013 R/w Rule 7 of Companies Rule 2018 R/w Rule & 34 of NCLT Rules 2016	New Tirupur Area Development Corporation Ltd Vs Aidqua Holdings (Mauritius), INC and other	Suchindran Baskar Narayanan	Krishna Srinivasan		
		IA(CA)/31(CHE)/2023	Sec 90(7) of CA, 2013 R/w Rule & 11 of NCLT Rules 2016	New Tirupur Area Development Corporation Ltd Vs Aidqua Holdings (Mauritius), INC and other	Suchindran Baskar Narayanan	Krishna Srinivasan		
		IA(CA)/44(CHE)/2023	Sec 90(7) of CA, 2013 R/w Rule & 11 of NCLT Rules 2016	New Tirupur Area Development Corporation Ltd Vs Aidqua Holdings (Mauritius), INC and other	Suchindran Baskar Narayanan	Krishna Srinivasan		
FOR CLARIFICATION								
302	CP/549/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	North East Centre for Technology Application and Reach(NECTAR) Vs Srivari Metal Works Pvt LTd			S Rajagopal (Liquidator)	
		MA/1112/2019	35(1)(b), 35(1)(c) & 60(5) of IBC	(Liquidator) of Srivari Metal Works Pvt Ltd) -Vs- T Sundaresan	B. Dhanaraj	K. Bhuvaneswari		
		MA/1113/2019	35(1)(b), 35(1)(c) & 60(5) of IBC	(Liquidator) of Srivari Metal Works Pvt Ltd) -Vs- Sridevi	B. Dhanaraj	K. Bhuvaneswari		

		MA/1114/2019	35(1)(b), 35(1)(c) & 60(5) of IBC	(Liquidator) of Srivari Metal Works Pvt Ltd -Vs- Arul Jothi	B. Dhanaraj	Jayaprakash	S Rajagopal (Liquidator)	
		MA/1115/2019	35(1)(b), 35(1)(c) & 60(5) of IBC	(Liquidator) of Srivari Metal Works Pvt Ltd -Vs- G. Kesavan	B. Dhanaraj	G. Kesavan		
		IA/338(CHE)/2022 IN MA/627/IB/2018	Sec 35(1) of IBC, 2016	Liquidator of M/s Sri Vari Metal Works Pvt Ltd -Vs- Govindan Vidhya Babu & Others	B Dhanaraj			
PHYSICAL HEARING @ 02.30 PM								
303	TCP/195/2016	-	Sec 397/398 of CA 1956	A. Prakash -Vs- Cheran Hotels Pvt Ltd & 3 Ors	A K Mysamy & Associates	Cibi Vishnu		
304	TCP/197/2016	-	Sec 397/398 of CA, 2013	East India Investment Holding Pvt Ltd & Others Vs Mamallapuram Development Pvt Ltd & 8 Others	A K Mysamy			
-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.								