



NATIONAL COMPANY LAW TRIBUNAL  
CHENNAI  
DIVISION BENCH (Court I)

Hearing Through: VC and Physical (Hybrid) Mode

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 not through Mobile and not while in a Vehicle.

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.

**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/15(CHE)2022       | -                    | Sec 45QA RBI<br>Act 1934   | IL & FS Financial Services Ltd<br>-Vs-<br>Trichem Holdings Ltd | Giridhar                                      | Vishnu Mohan (R3,5,8)<br>Shubharanjani (R2) |                                  |         |
| ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE |                      |                      |                            |                                                                |                                               |                                             |                                  |         |
| FRESH MATTERS                                                      |                      |                      |                            |                                                                |                                               |                                             |                                  |         |
| 2                                                                  | CA(CAA)/19(CHE)/2024 | CP(CAA)/37(CHE)/2024 | Sec 230-232 of CA,<br>2013 | Metro Digital Networks Hyderabad Pvt Ltd and<br>Others         | Pawan Jhabakh                                 |                                             |                                  |         |

|               |                      |                                         |                               |                                                                                       |                   |                       |  |                         |
|---------------|----------------------|-----------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|-------------------|-----------------------|--|-------------------------|
| 3             | Comp.Appeal/65/2024  | -                                       | Sec 252(3) of CA, 2013        | Suja Murali<br>Vs<br>RoC, Chennai                                                     | B Dhanaraj        |                       |  |                         |
| 4             | CP/57(CHE)/2024      | -                                       | Sec 241-242 of CA, 2013       | Mekalai Rajkumar<br>Vs<br>Chain-Sys India Pvt Ltd & 8 Others                          | A K Mysamy        |                       |  |                         |
| 5             | CP/55(CHE)/2024      | -                                       | Sec 241-242 of CA, 2013       | Gopalakrishnan Muthukumar<br>Vs<br>Onelink Frieght Solutios Pvt Ltd & Ors             | Saai Sudharshan   |                       |  | Physical copy not filed |
| ORDINARY LIST |                      |                                         |                               |                                                                                       |                   |                       |  |                         |
| 101           | CA(CAA)/69/CHE/2023  | CP(CAA)/12(CHE)/2024                    | Sec 230-232 of CA, 2013       | Apex Transcribers Pvt Ltd and Others                                                  | Rathidevi         |                       |  |                         |
|               |                      | New Application<br>IA(CA)/102(CHE)/2024 | Rule 11 of NCLT<br>Rules 2016 | Apex Transcribers Pvt Ltd and Others                                                  | Pawan Jhabakh     |                       |  |                         |
| 102           | CA(CAA)/53(CHE)/2023 | CP(CAA)/21(CHE)/2024                    | Sec 230-232 of CA, 2013       | Kovil Cereals Pvt Ltd and Others                                                      | R Inbaraju        |                       |  |                         |
| 103           | CA(CAA)/67(CHE)/2023 | CP(CAA)/22(CHE)/2024                    | Sec 230-232 of CA, 2013       | Assurant Automotive Warranty Solutions India<br>Pvt Ltd and Other                     | R Inbaraju        |                       |  |                         |
| 104           | CA(CAA)/64/CHE/2023  | CP(CAA)/13(CHE)/2024                    | Sec 230-232 of CA, 2013       | Premier Fine Linens Pvt Ltd                                                           | M R Thiagarajan   |                       |  |                         |
| 105           | CA(CAA)/61/CHE/2023  | CP(CAA)/14(CHE)/2024                    | Sec 230-232 of CA, 2013       | Coimbatore Nonwovens Pvt Ltd                                                          | M R Thiagarajan   |                       |  |                         |
| 106           | CA(CAA)21(CHE)2024   | -                                       | Sec 230-232 of CA, 2013       | Turbo Energy Pvt Ltd                                                                  | AK Law Chambers   |                       |  |                         |
| 107           | Comp.Appeal/41/2024  | -                                       | Sec 252(1) of CA, 2013        | Income Tax Officer<br>Vs<br>SA Metro Plots Pvt Ltd and 3 Others                       | Raj Kumar Jhabakh |                       |  |                         |
| 108           | Comp.Appeal/43/2024  | -                                       | Sec 252(1) of CA, 2013        | Income Tax Officer<br>Vs<br>Skytou Stuios Pvt Ltd and 4 Others                        | Raj Kumar Jhabakh |                       |  |                         |
| 109           | CP/55(CHE)/2023      | -                                       | Sec 252 (3) of CA, 2016       | The Assistant Commissioner of Income Tax<br>Vs<br>Muurugan Realtors Pvt Ltd and Other | B Ramana Kumar    | Avinash Krishnan Ravi |  |                         |
| 110           | CP/135(CHE)/2023     | -                                       | Sec 66 of CA, 2013            | Anand Diagnostic Laboratory Pvt Ltd                                                   | R Inbaraju        |                       |  |                         |

|     |                 |                     |                                                            |                                                                                                  |                            |                                                                                                                                                         |   |  |
|-----|-----------------|---------------------|------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|---|--|
| 111 | CP/58/2017      | -                   | Sec 241/242 of CA, 2013                                    | H S Ramesh Kumar Surana & 1Another Vs<br>Anusha Shares & Securities Pvt Ltd & 3Others            | Prahalad Bhat              |                                                                                                                                                         |   |  |
| 112 | CP/1261/2019    | -                   | Sec 241/242 of CA 2013                                     | Kalpesh Ramesh Chandra Patel<br>-Vs-<br>Indian Institute of Logistics Pvt Ltd                    | AM Sridharan               | S.R.Raghunathan<br>Pushpa Kumar (R1 & R5)<br>P R Ashlin christo (R2)<br>Chirag Gupta (R3)<br>Deepak Kumar (R4 & R9)<br>Vaitheeswari (R6)<br>R.Ovia (R7) | - |  |
|     |                 | IA(CA)/27(CHE)/2024 | Rule 11 & 155 of NCLT Rules 2016                           | Kalpesh Ramachandran Patel & Another<br>-Vs-<br>Indian Institute of Logistics Pvt Ltd & 9 others | A M Sridharan              |                                                                                                                                                         |   |  |
|     |                 | Com.Appl/33/che/21  | Sec 424(4) of CA 2013 R/w Rule 11 of NCLT, 2016 Rules 2016 | Kalpesh Ramachandran Patel & Another<br>-Vs-<br>Indian Institute of Logistics Pvt Ltd & Another  | Kalpesh Ramachandran Patel |                                                                                                                                                         | - |  |
| 113 | CP/803/2020     | -                   | Sec 241-242 of CA 2013                                     | K Thiruvengadam<br>-Vs-<br>AMP Ultravolt Engineers Pvt Ltd & Others                              | Kangaraj                   | Bhuvana Dhanapal R2                                                                                                                                     | - |  |
| 114 | CP/17(CHE)2022  | -                   | Sec 241-242 of CA, 2013                                    | Tamilnadu Industrial Investment Corporation Ltd<br>-Vs-<br>Sleek Textiles Industries Ltd         | Harishankar Mani           | Ganesan R2                                                                                                                                              |   |  |
|     |                 | MA(CA)/56/2021      | Rule 11 of NCLT Rules 2016                                 | S Muthuraju<br>Vs<br>Tamilnadu Industrial Investment Corporation Ltd                             | A G Sathyanarayana         | Sandeep Kumar<br>ambalavannan                                                                                                                           |   |  |
| 115 | CP/83(CHE)/2022 | -                   | Sec 241(1) of CA, 2013                                     | Srenivasan<br>Vs<br>V A Prabhakaran                                                              |                            |                                                                                                                                                         |   |  |
|     |                 | IA/123(CHE)/2022    | Rule 11 of NCLT Rules 2016                                 | A Srenivasan & 3 Ors<br>Vs<br>Ransan Packaging Pvt Ltd & 6 Ors                                   | Aravind Raj                |                                                                                                                                                         |   |  |
|     |                 | IA/169(CHE)/2023    | Rule 11 of NCLT Rules 2016                                 | A Srenivasan and 3Others<br>Vs<br>Ransan Packaging Pvt Ltd and 5Others                           | D Saravanan                |                                                                                                                                                         |   |  |

|             |                     |                                  |                                                    |                                                                                        |                   |                                                               |                             |  |
|-------------|---------------------|----------------------------------|----------------------------------------------------|----------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------|-----------------------------|--|
| 116         | CP/105/CHE/2023     | -                                | Sec 213(1)(b) & 130(1) of CA, 2013                 | Damodaran Senthil Kumar<br>Vs<br>Casagrand Builder Pvt Ltd and 5 Others                | Ramani & Shankar  | Niranjana Pandian R1<br>Janani Shankr R2-4<br>Ragha Sudhar R5 |                             |  |
| 117         | CP/117(CHE)/2023    | -                                | Sec 213, 241, 242 of CA, 2013                      | Ratnavel<br>Vs<br>KSPS CFS Park Pvt Ltd and Others                                     | Ananda Gomathy    | S Thiyagarajan                                                |                             |  |
| 118         | CP/130(CHE)/2023    | -                                | Sec 213 of CA, 2013                                | Aley Cherian<br>Vs<br>Ozone Projects Pvt Ltd & 7 Others                                | CS K Gaurav Kumar | K Gowtham Kumar                                               |                             |  |
| 119         | CP(CA)/39(CHE)/2024 | -                                | Sec 441 of CA, 2013 R/w Rule 88 of NCLT Rules 2016 | JCF Fluid Flow India Pvt Ltd                                                           | KSM Associates    |                                                               |                             |  |
| IBC MATTERS |                     |                                  |                                                    |                                                                                        |                   |                                                               |                             |  |
| 201         | IBA/317/2020        | -                                | Sec 9 Rule 6 of IBC, 2016                          | Ishwarya Colours<br>Vs<br>Prostar textile Mill Pvt Ltd                                 |                   |                                                               | CA S Prabhu<br>(Liquidator) |  |
|             |                     | IA/527(CHE)/2024                 | Sec 60(5) of IBC, 2016                             | Lakshmi chokalingam<br>Vs<br>Liquidator of M/s Prostar Textile Mill Pvt Ltd            | Sarvabhauman      |                                                               |                             |  |
|             |                     | IA/463/(CHE)/2024                | Sec 60(5) of IBC, 2016                             | Lakshmi Chockalingam<br>VS<br>Liquidator of M/s Prostar Textile Mill pvt Ltd           | Sarvabhauman      |                                                               |                             |  |
| 202         | CP/39/IB/2018       | -                                | Sec 9 Rule 6 of IBC, 2016                          | Udhyam Investments Pvt Ltd<br>Vs<br>Tiffin Barytes Asbestos & Paints Ltd               |                   |                                                               | Vasudevan (RP)              |  |
|             |                     | MA/759/2019<br>IN<br>MA/551/2019 | Sec 60 of IBC, 2016                                | (RP) of M/s Tiffin Barytes Asbestos & Paints Ltd<br>-Vs-<br>Hero Exports & 2 others    | K.Moorthy         | Kanimozhi                                                     |                             |  |
|             |                     | MA/551/2019                      | Sec 17(1) of IBC, 2016                             | (RP) of M/s Tiffin Barytes Asbestos & Paints Ltd<br>-Vs-<br>Hero Exports & 2 others    | K.Moorthy         | Kanimozhi                                                     |                             |  |
|             |                     | MA/550/2019                      | Sec 17(1) of IBC, 2016                             | (RP) of M/s Tiffin Barytes Asbestos & Paints Ltd<br>-Vs-<br>Royal Bank of Scotland PLC | K. Moorthy        |                                                               |                             |  |

|                                                  |                     |                                           |                                                       |                                                                                                             |                       |                            |                             |  |
|--------------------------------------------------|---------------------|-------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------|----------------------------|-----------------------------|--|
|                                                  |                     | MA/205/2019                               | Sec 60(2) Of IBC, 2016                                | (RP) of M/s Tiffin Barytes Asbestos & Paints Ltd<br>-Vs-<br>Assistant Director of Mines And Geology & 3 Ors | K Moorthy             | R Murali<br>Vasantha Kumar |                             |  |
| VIDEO CONFERENCE @ 01.00 PM                      |                     |                                           |                                                       |                                                                                                             |                       |                            |                             |  |
| IN THE MATTER CALL EXPRESS CONSTRUCTIONS PVT LTD |                     |                                           |                                                       |                                                                                                             |                       |                            |                             |  |
| 203                                              | CP(IB)/17(CHE)/2023 | -                                         | Sec 9 Rule 6 of IBC, 2016                             | The India Cements Ltd<br>Vs<br>Call Express Constructions Pvt Ltd                                           |                       |                            | Aneetha Subramaniam<br>(RP) |  |
|                                                  |                     | New Application<br>IA(IBC)/1447(CHE)/2024 | Sec 60(5) of IBC, 2016                                | Chitra Perinkulam Raghavan<br>Vs<br>LIC Housing Finance Ltd                                                 | G Vairava Subramanian |                            |                             |  |
|                                                  |                     | IA(IBC)/1303(CHE)/2024                    | Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016 | LIC Housing Finance Ltd<br>Vs<br>IRP of Call Express Constructions Pvt Ltd                                  | Ankita Paul           |                            |                             |  |
|                                                  |                     | IA(IBC)/2364(CHE)/2023                    | Rule 11 of NCLT Rules 2016                            | Charu Sachdev<br>Vs<br>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<br>Vs<br>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<br>Vs<br>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<br>Vs<br>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<br>Vs<br>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<br>Vs<br>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<br>Vs<br>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<br>Vs<br>IRP of Call Express Constructions Pvt Ltd                                | P J Shri Ganesh       |                            |                             |  |

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

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|                                                                                                                                                                  | CP(IB)/17(CHE)/2023 | IA(IBC)/1788(CHE)/2023<br>in<br>IA/1649/2023 | Sec 25 & 60(5) of<br>IBC, 2016                                 | P K Ramesh<br>Vs<br>RP of M/s Call Express Constructions Pvt Ltd &<br>Another             | Gaurav Chatterjee   |  | Aneetha Subramaniam<br>(RP) |  |
|                                                                                                                                                                  |                     | IA(IBC)/1789(CHE)/2023<br>in<br>IA/1652/2023 | Sec 25 & 60(5) of<br>IBC, 2016                                 | P K Ramesh<br>Vs<br>RP of M/s Call Express Constructions Pvt Ltd &<br>Another             | Gaurav Chatterjee   |  |                             |  |
|                                                                                                                                                                  |                     | IA(IBC)/1807(CHE)/2023                       | Sec 60(5) of IBC,<br>2016 R/w Rule 11<br>of NCLT Rules<br>2016 | Annai Builders Real Estates pvt Ltd<br>Vs<br>RP of M/s Call Express Constructions Pvt Ltd | Raghav Rajeev Menon |  |                             |  |
|                                                                                                                                                                  |                     | IA(IBC)/1808(CHE)/2023                       | Sec 60(5) of IBC,<br>2016 R/w Rule 11<br>of NCLT Rules<br>2016 | Sreedhar Narayanan<br>Vs<br>RP of M/s Call Express Constructions Pvt Ltd                  | Raghav Rajeev Menon |  |                             |  |
| <div>-Sd-<br/>(M Rajendran)<br/>Court Officer</div>                                                                                                              |                     |                                              |                                                                |                                                                                           |                     |  |                             |  |
| 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. |                     |                                              |                                                                |                                                                                           |                     |  |                             |  |