



NATIONAL COMPANY LAW TRIBUNAL
CHENNAI
DIVISION BENCH (Court I)

Hearing Through: Hybrid Mode

1. Cisco Webex Video Conference ID : 2517 371 8726 (ID of respective Bench)	DAY : FRIDAY
2. VC Link https://ncltchennai.webex.com/meet/chennainclt1	DATE: 20.09.2024
3. Following matters are listed before the Bench for hearing through Hybrid Mode.	TIME: 10.30 AM
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.	

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/1275/2018	-	Sec 7 Rule 4 of IBC, 2016	The Karur Vaysya Bank Vs Karur KCP Packagings Ltd			Aneetha Subramaniam (Liquidator)	
		IA/55(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s Karur KCP Packagings Ltd Vs KCP Shivaraman and Others	Avinash Krishnan Ravi			

		IA/55(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s Karur KCP Packagings Ltd Vs Palanichammy Builders Pvt Ltd and Others	Avinash Krishnan Ravi		Aneetha Subramaniam (Liquidator)	
		IA/54(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s Karur KCP Packagings Ltd Vs KCP Shivaraman and Others	Avinash Krishnan Ravi			
		IA/264(CHE)2024	Sec 66 of IBC, 2016	Liquidator of M/s Karur KCP Packagings Ltd Vs KC Pallanichamy and 3 Others	Avinash Krishnan Ravi			
		IA/431(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s Karur KCP Packagings Ltd VS KCP Shivaraman and Others	Avinash Krishnan Ravi			
		IA/974(CHE)2024	Sec 66 of IBC, 2016	Liquidator of M/s Karur KCP Packagings Ltd Vs Shirudha Ventures Pvt Ltd and Others	Avinash Krishnan Ravi			
		IA(IBC)/1169(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s. Karur Packkagings Ltd Vs KC Pallanichamy & 2 Ors	Avinash Krishnan Ravi			
		IA(IBC)/510(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s. Karur Packkagings Ltd Vs KC Pallanichamy & 2 Ors	Avinash Krishnan Ravi			
		IA(IBC)/511(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s. Karur Packkagings Ltd Vs KCP Shivaraman & 2 Ors	Avinash Krishnan Ravi			
		IA(IBC)/512(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s. Karur Packkagings Ltd Vs KCP Shivaraman & 2 Ors	Avinash Krishnan Ravi			
		IA(IBC)/513(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s. Karur Packkagings Ltd Vs KC Pallanichamy & 2 Ors	Avinash Krishnan Ravi			
		IA(IBC)/514(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s. Karur Packkagings Ltd Vs KC Pallanichamy & 2 Ors	Avinash Krishnan Ravi			
		IA/1202(CHE)/2024	Sec 66 of IBC, 2016	Liquidator of M/s Karur KCP Packgings Ltd Vs Palanichamy & co and 4 Others	Avinash Krishnan Ravi			

ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
FRESH MATTERS								
2	CP(IB)/193(CHE)/2024	-	Sec 7 Rule 4 of IBC, 2016	Sare Gurugram Pvt Ltd Vs Sare Shelters Projects Pvt Ltd	Milind Garg	Dinesh		
3	CP/603/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	Asset Reconstruction co India Ltd Vs Anandram Developers Pvt Ltd			Rajashree S (Liquidator)	
		IA(Pro.Rep)/169/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Anandram Developers Pvt Ltd	Rajashree S			
4	CP(IB)/59(CHE)2023	-	Sec 9 Rule 6 of IBC, 2016	Rose Flower Company Paper Pvt Ltd Vs Ransan Packaging Pvt Ltd			E Santhanalakshmi (RP)	
		IA(Liq)/30/2024	Sec 33(1) of IBC, 2016	RP of M/s Ransan Rackaging Pvt Ltd	E Santhanalakshmi			
5	CP(IB)/189(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	Axis Trustee Servives Ltd -Vs- GFM Retail Pvt Ltd			Hitesh Narayanbhai Agarwal (RP)	
		IA(Liq)/31/2024	Sec 33(1) of IBC, 2016	RP of M/s GFM Retail Pvt Ltd	Milind Garg			
6	CP(IB)/7(CHE)/2023	-	Sec 9 Rule 6 of IBC, 2016	Smartpaddle Technology Pvt Ltd Vs Fashion Influence clothing India Pvt Ltd			Mutharasapuram Ganesan Chandrasekaran (RP)	
		IA(Liq)/32/2024	Sec 33 of IBC, 2016	RP of M/s Fashion Influence clothing India Pvt Ltd	Ananda Gomathy			
7	CP(IB)/61(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	DBS Bank India Ltd Vs Gonglu Agro Pvt Ltd			S R Shriraam Shekher (Liquidator)	
		IA(IBC)/1885(CHE)/2024	Rule 11 of NCLT Rules 2016	Devadharshan Fruit Trading Company Vs Liquidator of M/s Gonglu Agro Pvt Ltd	T K Bhaskar			
8	CP(IB)/5(CHE)/2021	-	Sec 9 Rule 6 of IBC, 2016	Clarke energy India Pvt Ltd Vs Saheli Exports Pvt Ltd			SPP Insolvency ProgeSSIONal LLP (Liquidator)	
		IA(IBC)/1886(CHE)/2024	Rule 11 of NCLT Rules 2016	B & G Solar Pvt Ltd Vs Liquidator of M/s Saheli Exports Pvt Ltd	Vinod Kumar			

9	IBA/702/2020	-	Sec 95(1) of IBC 2016	State Bank of India -Vs- Ankit Agarwal				
		IA(IBC)/1888(CHE)/2024	Sec 60(5)(c) of IBC, 2016	State Bank of India -Vs- Ankit Agarwal	M L Ganesh			
10	IBA/711/2020	-	Sec 95(1) of IBC 2016	State Bank of India -Vs- Ajay Agarwal				
		IA(IBC)/1889(CHE)/2024	Sec 60(5)(c) of IBC, 2016	State Bank of India -Vs- Ajay Agarwal	M L Ganesh			
11	CP(IB)/209(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Connect Wind India Pvt Ltd			Ramakrishnan Sadasivan (RP)	
		IA(IBC)/1894(CHE)/2024	Sec 12(2) of IBC, 2016	RP of M/s Connect Wind India Pvt Ltd	B Dhanaraj			
12	CP/988/2018	-	Sec 7 Rule 4 of IBC, 2016	Syndicate Bank Vs Vijay Spinners (RJPM) Pvt Ltd				
		IA(IBC)/1899(CHE)/2024	Sec 60(5) of IBC, 2016	G A Abimanyu Raja Vs Canara Bank and 3 Others	D R Raghunath			
13	CP(IB)/1208(CHE)/2018	-	Sec 7 Rule 4 of IBC, 2016	Bank of India Vs Hallmark Infrastructure pvt Ltd			P R Raman (IRP)	
		IA(IBC)/1902(CHE)/2024	Sec 60(5) of IBC, 2016	IRP of M/s Hallmark Infrastructure Pvt Ltd	P R Raman			
PRIORITY LIST								
101	IBA/1178/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Hackbridge Hewittic and Easun Ltd	Pranava Charan	Aman Srivatsava		
102	CP(IB)/135(CHE)/2024	-	Sec 9 Rule 6 of IBC, 2016	Sri Keerthi Projects -Vs- Max Transport Ltd	Sivaramakrishnan			
103	CP(IB)/179(CHE)/2024	-	Sec 95 of IBC, 2016	Indian Bank Vs S Swaminathan	T Ravichandran	Dinesh		

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104	CP(IB)/233(CHE)/2022	-	Sec 95 of IBC, 2016	IDBI Bank Ltd Vs Shri. B Sarath Chander	Pavithra Sundarajan	Avinash Krishnan	Radhakrishnan Gopal (IRP)	
		IA/509/(CHE)/2024	Sec 99(6) of IBC, 2016	IRP of M/s Sarath Chander	Radhakrishnan Gopal			
105	CP(IB)/229(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- D Geetharani	M L Ganesh		Perumal Ulganathan (IRP)	
		IA/114(CHE)/2024	Sec 60(5) of IBC, 2016	Perumal Ulganathan (IRP) Vs D Geetharani	Krisnamurthy R			
106	CP(IB)/189(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India Vs J Geetha	M L Ganesh		Perumal Ulganathan (IRP)	
		IA/85(CHE)/2024	Sec 60(5) of IBC, 2016	Perumal Ulganathan (IRP) Vs J Geetha	Krisnamurthy R			
107	CP(IB)/190(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India Vs C Anandh	M L Ganesh		Perumal Ulganathan (IRP)	
		IA/115(CHE)/2024	Sec 60(5) of IBC, 2016	Perumal Ulganathan (IRP) Vs C Anandh	Krisnamurthy R			
108	CP(IB)/191(CHE)/2022	-	Sec 95(1) of IBC, 2016	State Bank of India Vs V Janarthana Guptha	M L Ganesh		Perumal Ulganathan (IRP)	
		IA(IBC)/132(CHE)2024	Sec 60(5) of IBC, 2016	Perumal Ulaganathan (IRP) Vs V Janarthana Guptha	Krishnamurthy			
ORDINARY LIST								
201	IBA/355/2020	-	Sec 7 Rule 4 of IBC, 2016	Jash Bhandari Educational Trust Vs Kapico Motors India Pvt Ltd			S Kannan (Liquidator)	
		IA(IBC)/1777(CHE)/2023	Sec 45 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Kapico Motors India Pvt Ltd	V Manivannan	J Manivannan R1-3 Rohan Rajasekaran R4-5		
202	IBA/757/2019	-	Sec 7 Rule 4 of IBC, 2016	State Bank of India Vs Coastal Energen Pvt Ltd	Vidhya Lakshmi		Radhakrishnan Dharmarajan (IRP)	
		IA(IBC)/1798(CHE)2023	Sec 66(1) & 66(2) of IBC, 2016	RP of M/s Coastal Energen pvt Ltd Vs Ahmed Bhuari & 2 Ors	T Ravichandran	Ranghasaayee R1,2		

		IA(IBC)/719(CHE)/2024	Sec 60(5) of IBC, 2016	Gird Controller of India Ltd Vs RP of M/s Coastal Energen Pvt Ltd	Rishi Srinivas	T Ravichandran	Radhakrishnan Dharmarajan (IRP)	
		IA/1678(CHE)/2023	Sec 43 & 44 of IBC, 2016 R/w Reg 35A of IBBI Reg 2016	IRP of M/s Coastal Energen Pvt Ltd Vs Ahmed Bhuari & 3 Others	T Ravichandran	Ranghasaayee R1,2 Rohan Rajasekaran R4		
		IA/1679(CHE)/2023	Sec 66(1) of IBC, 2016 R/w Reg 35A of IBBI Reg 2016	IRP of M/s Coastal Energen Pvt Ltd Vs Ahmed Bhuari & 3 Others	T Ravichandran	Ranghasaayee R1,2 Rohan Rajasekaran R4		
		IA/764(CHE)/2022	Sec 60(5) R/w 14 of IBC, 2016	IRP of M/s Coastal Energen Pvt Ltd Vs Directorate of Enforcement	T Ravichandran			
203	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			
		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			

CP/193/IB/2018	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	Sundaresan Nagarajan (RP)		
	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/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								
204	CP(CA)/27(CHE)/2024	-	Sec 73(4) of CA, 2013	A Aloysius Prathiban Vs Neomax Properties Pvt Ltd and Other	Nagarajan M			
PRONOUNCEMENT OF ORDER								
301	Diary No 3305118018802023	-	Sec 7 Rule 4 of IBC, 2016	Cheran Properties Ltd Vs Sporting Pastime India Ltd	Mitraa Legal			
302	CP(IB)/179(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	Ugro Capital Ltd Vs Right Health Platter Pvt Ltd	Sakthinathan	Jerin Asher Sojan		
303	CP(IB)/191(CHE)/2023	-	Sec 95(1) of IBC, 2016	Urgo Capital Ltd Vs Ramnath Arumugam	Sakthinathan		Sudhir G S (IRP)	
		IA(IBC)/336(CHE)2024	Sec 99 of IBC, 2016	IRP of M/s Ramnath Arumugam	Sudhir GS			

304	CP(IB)/127(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	Shriram finance Ltd Vs M/s MVR Shipping Services Pvt Ltd			Satyadevi Alamuri (Liquidator)	
		IA(Plan)/6(CHE)/2024	Sec 30(6) of IBC, 2016	RP of M/s MVR Shipping Services Pvt Ltd	Pranava Charan			
305	CA(CAA)/1026(CHE)/2019	MA/1142/2020	Sec 231(1)(b) of CA, 2013 R/w Rule 11 of NCLT Rules 2016	Amma Lines Pvt Ltd and Other	Aniruth Purushothaman			
-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.								