



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)
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.

DAY : WEDNESDAY

DATE: 25.09.2024

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/45/CHE/2021	-	Sec 241 & 242 of CA 2013	P Balaraman & 5 Others -Vs- The India Envelopes Ltd & 2 Others	T K Bhaskar	Ramalingam & Associates - R3 Dani Jeswanth R1-2		
2	CP/89(CHE)2021	-	Sec 271 (e) of CA 2013	P K Jameela -Vs- Kutty Flush Doors and Furniture Company Pvt Ltd	N P Vijay Kumar			

		IA/128(CHE)/2024	Sec 273 R/w rule 11 of NCLT Rules 2016	P K Jameela and 3 Others -Vs- Kutty Flush Doors and Furniture Company Pvt Ltd & 8 Others	NP Vijayakumar			
		IA/95(CHE)/2022	Rule 11 of NCLT, 2016	Kutty Flush Doors and Furniture Company Pvt Ltd Vs P K Jameela and 11 Ors	M V Swaroop	NP Vijayakumar		
		IA/3(CHE)2021	Rule 11 of NCLT Rules, 2016	PK Jameela & 3 Others -Vs- Kutty Flush Doors and Furniture Company Pvt Ltd & 8 Others	NP Vijayakumar			
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
FRESH MATTERS								
3	CA(CAA)/53(CHE)/2024	-	Sec 230-232 of CA, 2013	Company Law Institute of India Pvt Ltd and Other	C Prabhakar			
4	CP/91(CHE)/2024	-	Sec 241-242 of CA, 2013	K Santhi Vs Platinum Heat Treaters Pvt Ltd and 2 Others	Vairavan Subramanian			
5	CP/111(CHE)2022	-	Sec 252 of CA, 2013	Premi Chemco Pvt Ltd -Vs- Roc, Chennai				
		IA(CA)/176(CHE)/2024	Rule 11 of NCLT Rules, 2016	Premi Chemco Pvt Ltd -Vs- Roc, Chennai	V Shreekumar			
6	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(Liq)/34(CHE)/2024	Sec 33(1) of IBC, 2016	RP of M/s Call Express Constructions Pvt Ltd	Arjun Suresh			
		IA(IBC)/1963/2024	Rule 11 of NCLT Rules, 2016	RP of M/s Call Express Constructions Pvt Ltd	Arjun Suresh			-
ORDINARY LIST								
101	CA(CAA)/19(CHE)/2024	CP(CAA)/37(CHE)/2024	Sec 230-232 of CA, 2013	Metro Digital Networks Hyderabad Pvt Ltd and Others	Pawan Jhabakh			

102	CA(CAA)/11(CHE)/2024	CP(CAA)/41(CHE)/2024	Sec 230-232 of CA, 2013	Noble International Pvt Ltd and Others	C Prabhakar			
103	CA(CAA)/25(CHE)/2024	CP(CAA)/43(CHE)/2024	Sec 230-232 of CA, 2013	TVS Automobile Solutions Pvt Ltd and Others	T K Bhaskar			
104	CA(CAA)/27(CHE)/2024	CP(CAA)/50(CHE)/2024	Sec 230-232 of CA 2013	R K Estate Consultants Pvt Ltd and Others	Pawan Jhabakh			
105	CA(CAA)/43(CHE)/2024	-	Sec 230-232 of CA, 2013	Neeyamo Staffing Services Pvt Ltd and Others	Pawan Jhabakh			
106	CA(CAA)/45(CHE)/2024	-	Sec 230-232 of CA, 2013	Annur Annamalaiar Spinnig Mills Pvt Ltd and Anr	M R Thiagarajan			
107	CP/115(CHE)/2022	-	Sec 252 (3) of CA, 2013	Rajesh Kumar Kothari Vs Roc, Chennai	Pawan Jhabakh	Avinash Krishnan Ravi		
108	CP/55(CHE)/2023	-	Sec 252 (3) of CA, 2016	The Assistant Commissioner of Income Tax Vs Muurugan Realtors Pvt Ltd and Other	B Ramana Kumar	Avinash Krishnan Ravi		
109	Comp.Appeal/13/2024	-	Sec 252(1) of CA, 2013	Income Tax Officer Vs Roc, Chennai	Raj Jhabakh	Avinash Krishnan Ravi		
110	Comp.Appeal/71/2024	-	Sec 252(3) of CA, 2013	Ponny's Retails Pvt Ltd Vs RoC, Chennai	B Sarath Babu	Avinash Krishnan Ravi		
111	Comp.Appeal/73/2024	-	Sec 252 of CA, 2013	CasniInfra Pvt Ltd Vs Roc, Chennai	Annal P	Avinash Krishnan Ravi		
112	CP(CA)/75(CHE)/2024	-	Sec 58, 59, 213 & 241-244 of CA, 2013	Govindaswamy Chitra Sivaraj Vs SKS Resorts India Pvt Ltd and 3 Others	P S Sadasivan			
113	TCP/5/2016	-	397/398 of CA 1956	Kubera & 21 ors -Vs- Monarch Steels India Ltd & 3 ors	T.K.Baskar	R Imayavarambhan		
114	TCP/7/2016	-	Sec 634A	Kubera N & 3 Others -Vs- Srivari Mutual Benefit Finance Ltd & 7 others	T.K.Baskar	R Imayavarambhan		
115	CP/1/2016	-	Sec 397/398 of CA 1956	R. Doraisamy & 1 Ors -Vs- Mehala Carona Textiles Pvt Ltd & 1 Ors	Hari shankar mani	Vidhyashankar	-	

116	TCP/165/2016	-	Sec 397/398 of CA 1956	S. Dharani & 2 Ors -Vs- Dharani Textiles Pvt Ltd & 2 Ors	Vidhyashankar	Hari Shankar Mani	-	
		IA/202/2018	131 of CA 2013	S. Dharani & 2 Ors -Vs- Dharani Textiles Pvt Ltd & 2 Ors	Vidhyashankar	Hari Shankar Mani	-	
117	TCP/166/2016	-	Sec 397/398 of CA 1956	C.Subramaniam & 3 Ors -Vs- Mehala Carona Textiles Pvt Ltd & 8 Ors	Vidhyashankar	Hari shankar mani		
		IA/203/2018	131 of CA 2013	C. Subramanian & 3 Ors -Vs- Mehala Carona Textiles Pvt Ltd & 8 Ors	Vidhyashankar	Hari shankar mani		
118	TCP/211/2016	-	Sec 397/398 of CA 1956	Raffath -Vs- Southern Roofings pvt ltd				
		IA(CA)/79(CHE)/2024	Rule 48 & 11 of NCLT rules 2016	Raffath -Vs- Southern Roofings pvt ltd	Sarvabhauman Associates			
		IA(CA)/80(CHE)/2024	Rule 48 & 11 of NCLT rules 2016	Raffath -Vs- Southern Roofings pvt ltd	Sarvabhauman Associates			
119	CP/6/2018	-	Sec 241/242 of CA 2013	R Arumugasami -Vs- Saravana Selvarathinam (Trading & Manufacturing) Pvt Ltd & 10 Others	Sandeep Kumar Ambalavanan	Lakshmi N - R4 Soy Joseph - R7 Subhalaxmi Samanta -R9		
		Cont.P(CA)/2(CHE)2022	Sec 242(2) & 425 of CA. 2013 R/w Rule 11 of NCLT Rules 2016	R Arumugasami Vs Saravana Selvarathnam and Others	Sandeep Kumar Ambalavanan	Krishna Ravindra Kanna R1 Sarath Babu R7 Kavin R4 Samantha R9		
120	CP/279/2020	-	241/242 of CA, 2013	T. Shanmugapriya -Vs- Embassy Travel & Tours Private Ltd & 3	Aishwarya	Kirithika R1-2 K Ravindran R3	-	
		IA/591/2020	241/242 of CA, 2013	T. Shanmugapriya -Vs- Embassy Travel & Tours Private Ltd & 3	Aishwarya	Kirithika R1-2 K Ravindran R3	-	

121	CP/280/2020	-	241/242 of CA, 2013	T. Shanmugapriya -Vs- Skylift Cargo Pvt Ltd & 3 Ors	Aishwarya	Kirithika R1-2 K Ravindran R3	-	
		IA/593/2020	241/242 of CA, 2013	T. Shanmugapriya -Vs- Skylift Cargo Pvt Ltd & 3 Ors	Aishwarya	Kirithika R1-2 K Ravindran R3	-	
122	CP/69(CHE)/2021	-	Sec 241-244 of CA, 2013	Ramu Annamalai & 2 Others VS GI Technology Pvt Ltd & 6 Others	Gautam Bharadwaj	Arva Merchant - R2 Sarath Babu R4		
		IA(CA)/91(CHE)/2024	Rule 11 of NCLT	Wirecard Acquiring and issuing Gmbh -Vs- GI Technology Pvt Ltd & 6 Others	Solaiappan odayppan	Ankith Jain R2-4		
		MA/69(CHE)/2021	Rule 11 of NCLT Rules, 2016	Ramu Annamalai & 2 Ors VS G I Technology Pvt Ltd & Anr	Solaiappan	R.Sruthi Avinash Krishnan Ravi R2		
		IA(CA)/43(CHE)2022	Rule 11 of NCLT Rules, 2016	Wirecard Acquiring and Issuing Gmbh vs G I Technology Pvt Ltd & Anr	Solaiappan	R.Sruthi Gautam Bharadwah R2-4		
		IA(CA)/67(CHE)2022	Rule 11 of NCLT Rules, 2016	Ramu Annamalai & 2 Others Vs M/s GI Technology Pvt Ltd & 6 Others	Gautam Bharadwaj			
123	CP/27(CHE)/2022	-	Sec 241-242 of CA, 2013	Perumal Reddi Muthuswamy -Vs M/s JSM Aggreagates and Sands Pvt Ltd				
		IA(CA)/160(CHE)/2024	Rule 32 & 11 of NCLT Rules 2016	Manimegalai Unnikrishnan Vs Perumal Reddi Muthuswamy and Another	Srenik S Jain			
		Cont.A(CA)/1/2024	Sec 241-242 of CA, 2013	Manimegalai Unnikrishnan Vs Perumal Reddi Muthuswamy and Another	Srenik S Jain			
124	CP/140(CHE)/2022	-	Sec 241-242 of CA, 2013	Manimegalai Unnikrishnan -Vs M/s JSM Aggreagates and Sands Pvt Ltd				
		IA(CA)/89(CHE)/2024	Rule 32 & 11 of NCLT Rules 2016	Manimegalai Unnikrishnan -Vs M/s JSM Aggreagates and Sands Pvt Ltd	Srenik S Jain			
125	CP(CA)/125(CHE)/2023	-	Sec 213 of CA, 2013	Electro Trade Vs ETA Engineering Pvt Ltd & 8 Others	K Gaurav Kumar	Sowmya R1-6 Avinash Krishnan Ravi (R7-8) Rajkumar Jhabakh R9		

126	CP(CA)/31(CHE)/2024	-	Sec 241-242 & 213 of CA, 2013	S Venkatesh Babu Vs ALG India Enterprises Pvt Ltd and 5 Others	Anish Gopi			
127	CP/111(CHE)/2023	-	Sec 45 QA RBI Act of 1934	V.M. Prasanth Vaipur Vs M/s. The Paraspura Sahaya Nidhi (Perambur)Ltd	R. Bharathi			
128	CP/131(CHE)/2023	-	Sec 45 QA RBI Act of 1934	T Vaipur Mani Vs M/s. The Purasawalkam Dhana Vardhanaswastha Nidhi Ltd	Ravi Rajagopalan			
IBC MATTERS								
201	CP(IB)/145(CHE)/2023	-	Sec 94(1) of IBC, 2016	J Raviasaru Vs Punjab National bank	A S Sathish Kumar		P R Raman (IRP)	
		IA/1732(CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s Punjab National Bank	P R Raman			
202	CP/1210/IB/2018	-	Sec 9 Rule 6 of IBC, 2016	APM Group Ltd Vs Adept Technology Pvt Ltd			Ashok Seshadri (Liquidator)	
		IA/807/2020	Sec 66(1) of IBC, 2016	RP of M/s Adept Technology Pvt Ltd Vs Skhamuri Hymavathy	P Ulaganathan			
		IA/1184/2022	Sec 60(5) of IBC, 2016	Liquidator of M/s Adept Technology Pvt Ltd	Ashok Seshadri			
203	CP(IB)/233(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	Indian overseas bank Vs Shree Murugan Flour Mills Pvt Ltd			P Eswaramoorthy (Liquidator)	
		IA/1662(CHE)/2024	Sec 60(5) of IBC, 2016	G Balasubramaniam and Anr Vs Coimbatore Child Trust Hospital Pvt Ltd and Others	K S Ravichandran	Vidya		
		IA/1368(CHE)/2024	Sec 60(5) of IBC, 2016	Coimbatore child Trust Hospital pvt Ltd Vs Liquidator of M/s Shree Murugan Flour Mills Pvt Ltd	Vidya	B Dhanaraj		
		IA/1097(CHE)/2024	Reg 45(3) of IBBI Reg 2016	Liquidator of M/s Shree Murugan Flour Mills Pvt Ltd	B Dhanaraj	K S Ravichandran		

		IA/1306(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	G Balasubramaniam and Other Vs Liquidator of M/s Shree Murugan Flour Mills Pvt Ltd and Others	K S Ravichandran	B Dhanaraj Vidhya		
PRONOUNCEMENT OF ORDERS								
301	CP(IB)/676(CHE)/2017	-	Sec 7 Rule 4 of IBC, 2016	Bank of India & Nabard -Vs- Vinkem Labs Ltd	Shree Law Services	S Sathiyarayanan		
302	CP(IB)/179(CHE)/2024	-	Sec 95 of IBC, 2016	Indian Bank Vs S Swaminathan	T Ravichandran	Dinesh		
303	CP(IB)/181(CHE)/2024	-	Sec 59 of IBC, 2016	Liquidator of M/s Emmsons Dyes Trading Company Pvt Ltd	A G Sathyanarayana			
304	CP(IB)/233(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	Indian overseas bank Vs Shree Murugan Flour Mills Pvt Ltd			P Eswaramoorthy (Liquidator)	
		IA/465(CHE)/2023	Sec 35(1)(1) & 66 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Shree Murugan Flour Mills Pvt Ltd Vs Govindasamy Balasubramaniam and 2 Others	B Dhanaraj	K S Ravichandran		
305	CP/553/IB/2017	-	Sec 7 Rule 6 of IBC, 2016	Asset Reconstruction Company India Ltd Vs Paragon Steel Pvt Ltd			R Venkatakrishnan (Liquidator)	
		IA(IBC)/496(CHE)/2024	Sec 60(5) of IBC, 2016	P Suganya Vs RP of M/s Paragon Steel Pvt Ltd and Other	Pranav V Shankar			
306	CA(CAA)/39(CHE)2024	-	Sec 230-232 of CA, 2013	Karison Profiles Pvt Ltd and Others	R Inbaraju			
307	CA(CAA)/51(CHE)/2024	-	Sec 230-232 of CA, 2013	Rane Engine Valve Ltd and Others	T K Bhaskar			
308	CA(CAA)/13(CHE)/2024	CP(CAA)/36(CHE)/2024	Sec 230-232 of CA, 2013	Pothys Pvt Ltd and Other	Pawan Jhabakh			

309	CP(CA)/5(CHE)/2024	-	Sec 252(3) of CA, 2013	R Masilamani Vs Roc, Chennai	T K Bhaskar	Avinash krishnan Ravi		
FOR CARIFICATION								
310	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 (RP)	
		CA/35/2017	Sec 66 of IBC, 2016	R Raghavendran (RP) -Vs- Sri Maharaja Oil Imports & Exports Ind Pvt Ltd	B.Dhanaraj	PJ Sri Ganesh R1-2 Ananda Gomathy R3		
		CA/26/2017	Sec 66 of IBC, 2016	R Raghavendran (RP) -Vs- Sri Maharaja Oil Imports & Exports Ind Pvt Ltd	B.Dhanaraj	PJ Sri Ganesh R1-2 Ananda Gomathy R3		
311	TP/1(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	Canara Bank Vs Hindustan Photo Films Manufacturing Company Ltd			CA Mahalingam Suresh Kumar (Liquidator)	
		IA/24(CHE)/2024	Sec 42 & 60(5) of IBC, 2016	N Srinivasan Vs Liquidator of M/s Hindustan Photo Films Manufacturing Company Ltd	M Savitha Devi			
312	CA(CAA)/47(CHE)/2024	-	Sec 230-232 of CA, 2013	Gita Power INC & Git Investment Ltd and Anr	K Gaurav Kumar			
313	CP/135(CHE)/2023	-	Sec 66 of CA, 2013	Anand Diagnostic Laboratory Pvt Ltd	R Inbaraju	Avinash Krishnan Ravi		
314	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(CA)/129(CHE)/2024	Rule 11 & 34 of NCLT Rules 2016	K Ramlal Kwarlral Jain Vs Union of India Through Serious Fraud Investigation Office	S Baskaran	B Mohan		
-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.								