



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 appreance.
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. Appperance 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: 30.04.2024
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/1352/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	Kotak Mahindra Bank Ltd Vs Prasad Properties & Investments Pvt Ltd			Sripriya Kumar (Liquidator)	
		New Application IA(IBC)/1200(CHE)2024	Sec 60(5) of IBC, 2016	A Balakrishnan Vs Liquidator of M/s Prasad Properties & Investments Pvt Ltd	A G Sathyanayana			

		IA(IBC)/1897(CHE)2023	Sec 60(5) of IBC, 2016	A Balakrishnan Vs Liquidator of M/s Prasad Properties & Investments Pvt Ltd	A G Sathyanayana			
2	CP/988/2018	-	Sec 7 Rule 4 of IBC, 2016	Syndicate Bank Vs Vijay Spinners (RJPM) Pvt Ltd			A Arumugam (Liquidator)	
		IA/869(CHE)/2023	Sec 60(5) of IBC, 2016	Liquidator of M/s Vijai Spinners (RJPM) Pvt Ltd Vs Abhimanyu Raja and Other	Kasthuri & Sundar Associates	Manoj Menon R1		
		IA/2071(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	G A Abimanju Raja Vs Vijay Spinners (RJPM) Pvt Ltd and Other	D R Raghunath	Dharaniya Sri R1 Pavithra Sundarajan R2		
		IA/2073(CHE)/2023	Sec 60(5) of IBC, 2016	G A Abimayu Raja Vs Canara Bank & 10 Others	D R Raghunath	Dharaniya Sri R1 Pavithra Sundarajan R2		
3	IBA/624/2019	-	Sec 7 Rule 4 of IBC, 2016	Indian Overseas Bank Vs Coastal Energy Pvt Ltd			Ramakrishnan Sadasivan (Liquidator)	
		New Application IA/972(CHE)/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Coastal Energy Pvt Ltd	R Sadasivan			
		IA/398/CHE/2021	Sec 14, 60(5) of IBC, 2016	(RP) of Coastal Energy Pvt Ltd -Vs- The Chief Manager & 2 Ors	B Dhanaraj	Thriyambak Kannan (R2,R3)		
		IA/307/2020	Sec 60(5) of IBC, 2016	(Liquidator) of M/s (Coastal Energy Pvt Ltd) -Vs- Coastal Energen Pvt Ltd & 1 Another	B Dhanaraj	Anant Merathia		
		IA/1263/IB/2020	Sec 25(2)(b) & 60(5) of IBC 2016 R/w Rule 11 of Nclt	(Liquidator) of Coastal Energy Pvt Ltd -Vs- MMTC Ltd & 4 Others	B Dhanaraj	Solaiappan		
		IA/1282/IB/2020	Sec 66(1 & 66(2) of IBC 2016 R/w Rule 11 of Nclt	(Liquidator) of Coastal Energy Pvt Ltd -Vs- Ahmed A R Buhari & 5 Others	B Dhanaraj	Anant Merathia		

4	IBA/976/2019	-	Sec 7 Rule 4 of IBC, 2016	Bank of India Vs Dharani Sugars & Chemicals Ltd			Mahalingam Suresh Kumar (RP)	
		New Application IA(IBC)/1112(CHE)/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Dharani Sugars & Chemicals Ltd	A G Sathyanarayana			
		New Application IA(IBC)/1125(CHE)/2024	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Dharani Sugars & Chemicals Ltd	A G Sathyanarayana			
		IA(IBC)/825(CHE)/2024	Sec 12A of IBC, 2016	RP of M/s Dharani Sugars & Chemicals Ltd	A G Sathyanarayana			
		IA/984(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	RP of M/s Dharani Sugars and Chemicals Ltd Vs Indian Bank and 3 Others	J Manivannan			
		IA/701(CHE)/2022	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	IRP of M/s Dharani Sugars and Chemicals Vs Indian Bank & 2 Ors	Viruksham Legal			
		IA/878(CHE)/2024 in IA/437/2023	Sec 60(5) of IBC, 2016	Jain Irrigation Systems Ltd VS RP of M/s Dharani Sugars & Chemicals Ltd	Ganesh V Aranala			
		IA/437(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Jain Irrigation Systems Ltd VS RP of M/s Dharani Sugars & Chemicals Ltd	Ganesh V Aranala			
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
FRESH MATTERS								
5	CP/577/IB/2017		Sec 9 Rule 6 of IBC, 2016	Larsen & Toubro Ltd Vs Hallmark Living Space Pvt Ltd			S Dhanapal (Liquidator)	
		IA/966(CHE)/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Hallmark Living Space Pvt Ltd	A M Ilango			
6	CP/595/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	Central Bank of India Vs Deivaanai Sinter Metals Pvt Ltd			C Ramasubramaniam (Liquidator)	
		IA/970(CHE)/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Deivaanai Sinter Metals Pvt Ltd	C Ramasubramaniam			

7	TCP/363/IB/2017	-	Sec 433(e) (f)	Allwin Cargo Service Vs Sri Padmabalaji Steels Pvt Ltd			N Sivachalam (Liquidator)	
		IA/1017(CHE)/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Sri Padmabalaji Steels Pvt Ltd	V Arvind Rajagopal			
8	IBA/642/2019	-	Sec 9 Rule 6 of IBC, 2016	Crosby Engineering Pvt Ltd Vs Freeworld Exports Pvt Ltd			Matharasapuram Ganesh Chandrasekaran (Liquidator)	
		IA/1024(CHE)/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Freeworld Exports Pvt Ltd	Siddhi Butala			
9	CP/468/IB/2017	-	Sec 10 Rule7 of IBC, 2016	Thirupur Surya Hitech Appareal Pvt Ltd			G V Ravikumar (Liquidator)	
		IA/1026(CHE)/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Thirupur Surya Hitech Appareal Pvt Ltd	B Ramana Kumar			
10	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)	
		IA/1027(CHE)/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Srivari Metal Works Pvt Ltd	B Dhanaraj			
11	CP (IB)/107(CHE)2021	-	Sec 7 Rule 4 of IBC, 2016	Small Industries Development Bank of India VS Tirupur Plaza Hotel P. Ltd.			A R Ramasubramania Raja (Liquidator)	
		IA/1042(CHE)/2024	Reg 15 of IBBI Reg 2016	Liquidator of M/sTirupur Plaza Hotel pvt Ltd	A G Sathyanarayana			
12	IBA/355/2020	-	Sec 7 Rule 4 of IBC, 2016	Jash Bhandari Educational Trust Vs Kapico Motors India Pvt Ltd			S Kannan (Liquidator)	
		IA/1099(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Kapico Motors India Pvt Ltd	V Arvind Rajagopal			

13	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(IBC)/1021(CHE)/2024	Sec 60(5) of IBC, 2016	Liquidiator of M/s Jeffeson Universal Logistics Pvt Ltd	Aravind Raj			Physical copy not filed
14	CP(IB)/121(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Finance Ltd Vs Navigator Developers Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(IBC)/1022(CHE)/2024	Sec 60(5) of IBC,2016	Liquidator of M/s Navigator Developers Pvt Ltd	Aravind Raj			Physical copy not filed
15	CP(IB)/111(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Finance Ltd Vs Pristine Promoters Pvt Ltd			Prakul Thadi (Liquidator)	
		IA(IBC)/1023(CHE)/2024	Sec 60(5) of IBC,2016	Liquidator of M/s Pristine Promoters Pvt Ltd	Aravind Raj			Physical copy not filed
16	CP(IB)/125(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Finance Ltd Vs Navigator Creators Pvt Ltd			Prakul Thadi (Liquidator)	
		IA/1016(CHE)/2024	Sec 60(5) of Ibc, 2016	Liquidator of M/s Navigator Creators Pvt Ltd	Aravind Raj			Physical copy not filed
17	CP(IB)/159(CHE)/2021	-	Sec 7 Rule 4 of IBC, 2016	Asset Reconstruction Company India Ltd VS Shri PKP Spintex Mills Pvt Ltd			R Raghavendran (Liquidator)	
		IA/1048(CHE)2024	Reg 15 of IBBI Reg 2016	Liquidator of M/s Shri PKP Spintex Mills Pvt LTd	B Dhanaraj			
		IA/1107(CHE)/2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Sri Padmabalaji Steels Pvt Ltd	B Dhanaraj			
PRIORITY LIST								
101	CP(IB)/159(CHE)/2023	-	Sec 7 Rule 4 of IBC, 2016	Shriram Transport Finance Company Ltd Vs Parveen Travels Pvt Ltd	Ramalingam & Associates	B Dhanaraj		

102	TCP/423/IB/2017	-	Sec 433 (e)(f)	Custodial Services India Vs Metafilms India Pvt Ltd	N P Vijay Kumar			
103	CP(IB)/740(CHE)2020	-	Sec 9 Rule 6 of IBC, 2016	Indchem Marketing Agency Vs Iconium Leather Works Pvt Ltd	N Baskaran			
104	CP(IB)/104(CHE)2020	-	Sec 9 Rule 6 of IBC, 2016	Shriram City Union Finance Ltd Vs Marg Ltd	Uma Shankar			
105	CP(IB)/39/CHE/2024	-	Sec 94(1) of IBC, 2016	K N Vijayakumar -Vs- Indian Bank	A G Sathyanarayana			
106	CP(IB)/155(CHE)2021	-	Sec 95(1) of IBC, 2016	The South Indian Bank Ltd -VS- Dr. G Palani G Periasamy	T Ravichandran	Mayan Jain	Ramakrishnan Sadasivan (IRP)	
107	CP(IB)/156(CHE)2021	-	Sec 95(1) of IBC, 2016	The South Indian Bank Ltd -VS- Visalakshi Periyasamy	T Ravichandran	Mayan Jain	C Prabakaran (IRP)	
108	CP(IB)/238(CHE)/2021	-	Sec 95(1) of IBC, 2016	Bank of Baroda -Vs- Ramkhumar Narasimhan	Shree Law Services	PV Balasubramaniam	Asir Raja Selvan (IRP)	
109	CP(IB)/35/CHE/2024	-	Sec 95(1) of IBC, 2016	Indian Bank -Vs- Kamalaban D Patel	Pranava Chadran M G		R Sugumaran (IRP)	
110	CP(IB)/51(CHE)2024	-	Sec 95(1) of IBC, 2016	Indian Bank Vs G Venkateswara Rao	T Sundar Rajan		S R Shriraam Shekher (IRP)	
111	CP(IB)/57(CHE)/2024	-	Sec 95(1) of IBC, 2016	Canara Bank Vs Rajesh Bhatia	M S Viswanathan		R Subramanian (IRP)	
112	CP(IB)/65(CHE)/2023	-	Sec 95 of IBC, 2016	RKJ Enterprises Vs S Kadarkarai	Jayanthi K Shah			
113	CP(IB)/63(CHE)2024	-	Sec 95(1) of IBC, 2016	Indian Bank -Vs- K Shanmugham	T Sundar Rajan		Ashok Seshadri (IRP)	
		New Application IA/975(CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s K Shanmugham	Ashok Seshadri			
114	CP(IB)/49/CHE/2024	-	Sec 95(1) of IBC, 2016	Indian Bank Vs C Sabari Sriram	Pranava Cjhanran MG		Ramela Rangasamy (IRP)	
		New Application IA/1133(CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s C Sabari Sriram	E Santhanalakshmi			

ORDINARY LIST								
201	CP/1104/IB/2019	-	Sec 9 Rule 6 of IBC, 2016	Spectra Kolors Vs Saalim Shoes Pvt Ltd			S R Shriraam Shekher (RP)	
		IA/2427(CHE)/2023	Sec 33(3) of IBC, 2016 r/w sec 60(5) of IBC, 2016 r/w rule 11 of NCLT Rules 2016	Monitoring Committes of Saalim shoes Pvt Ltd Vs Aejaз Ahmed Tarkathi and 3 Others	Ramasamy Meyyappan	Surayana R3-4		
202	IBA/780/2019		Sec 7 Rule 4 of IBC, 2016	Sundaram Bnp Paribas Home Finance Ltd Vs Mpl 2 Wheelers Pvt Ltd			A Mohan Kumar (Liquidator)	
		IA/2403(CHE)/2023	Sec 54 of IBC, 2016 R/w Rule 11 of NCLT rules 2016	Liquidator of M/s MPL Mpl 2 Wheelers Pvt Ltd	S Sathiyanyanan			
		IA/2272(CHE)2023	Sec 60(5) of IBC, 2016 R/w Reg 38 of IBBI Reg 2016	Liquidator of M/s MPL 2 Wheelers Pvt Ltd Vs Sundaram BNP Paribas Home Finance Ltd	S Sathiyanyanan			
203	CP(IB)/11/CHE/2024	-	Sec 59 of IBC, 2016	Liquidator of M/s Evergo Stock India Pvt Ltd	Dhananjay Kulkarni			
204	TCP/10/2017	-	Sec 433(e) (f)	IDBI Consortium & Sulzer India Pvt Ltd Vs Nagarjuna Oil Corporation Ltd			V Mahesh (Liquidator)	
		IA/526(CHE)/2024	Sec 60(5) of IBC, 2016	Liquidator of M/s Nagarjuna Oil Corporation Ltd Vs IDBI Bank Ltd and Other	V Mahesh	Raj Jhabakh R2		
205	IBA/938/2019	-	Sec 9 Rule 6 of IBC, 2016	Akzo Nobel Industrial Chemicals BV Vs Oren Hydrocarbons Pvt Ltd			Radhakrishnan Dharmarajan (Liquidator)	
		IA/620(CHE)/2024	Sec 60(5) of IBC, 2016	Idealis Chemicals Pvt Ltd Vs Liquidator of M/s Oren Hydrocarbons Pvt Ltd	Vinod Kumar	T Ravichandran		
206	CP/1398/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	J Jaya Seelan Vs Vasav Construction Com P Ltd			M Jayasree (Liquidator)	
		IA/486(CHE)/2022	Sec 66 of IBC, 2016	Liquidator of Vasav Construction Company Pvt Ltd -Vs- Ramasamy Rajasehar & Ors	S Sathiyanyanan	Prakash R Ashlin Christo R3 Avinash Krishnan Ravi R2		

		IA/143(CHE)/2022	Sec 35(1) of IBC, 2016	Liquidator of M/s Vasan Construction Company Pvt Ltd -Vs- Ramasamy Rajasehar(erstwhile Director) & Others	B Dhanaraj	Ashlin Christo R3 Avinash Krishnan Ravi R2		
207	CP/1275/2018	-	Sec 7 Rule 4 of IBC, 2016	The Karur Vaysya Bank Vs Karur KCP Packagings Ltd			Aneetha Subramaniam (Liquidator)	
		New Application 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			Physical copy not filed
		MA/1305/2019	Sec 60(5) of IBC, 2016	State Bank of India & 3 Ors -Vs- RP of M/s Karur KCP Packagings Ltd &1 ors	Elayaraj Kumar	A Krishnan Ravi (R1) H. K Seshadri (R2)		
		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/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/56(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			
		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			
208	IBA/1121/2019	-	Sec 9 Rule 6 of IBC, 2016	Airpack Gases Vs Chowel India Pvt Ltd			Nithiyanatham Ramachandran (Liquidator)	
		IA/1599(CHE)/2022	Sec 35 & 238 of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Liquidator of M/s Chowel India Pvt Ltd Vs The Goods And Services Tax Department (Irungattukkottai Division) and Other	A G Sathyanarayana			
		IA/446(CHE)/2022	Sec 60(5) of IBC, 2016	Liquidator of Chowel India Pvt Ltd -Vs- Hwashin Automotive India Pvt Ltd & Anr	AG Sathyanarayana			
		IA/780(CHE)/2021	Sec 66(1) of IBC, 2016	RP of M/s Chowel India Private Limited -Vs- Choi Yungsuk, Suspended MD M/s Chowel India Private Limited	AG Sathyanarayanan	K Moorthy R1		

		IA/781(CHE)/2021	Sec 66(1) of IBC, 2016	RP of M/s Chowel India Private Limited -Vs- Choi Yungsuk, Suspended MD M/s Chowel India Private Limited	AG Sathyanarayanan	K Moorthy R1	Nithiyanatham Ramachandran (Liquidator)	
		IA/908(CHE)/2021	Sec 66(1) of IBC, 2016	(RP) of M/s Chowel India Private Limited -Vs- Autoweld India Technology Pvt Ltd & Anr.	AG Sathyanarayanan	Suresh Rathinasamy R1		
COMPANIES ACT MATTERS								
301	TCP/149/2016	-	Sec 397/398 of CA 1956	C.Ponmalar -Vs- Leather Export House India Pvt Ltd & 3 others	KSR & Co	B.Dhanaraj		
302	CP/135(CHE)/2022	-	Sec 241 & 242 of CA, 2013	Ranganathan Ram Mohan Vs Dhandayuthapani Foundry Pvt Ltd & 8 Ors	Anirudh Krishnan			
		IA(CA)/1(CHE)/2024	Rule 43 & 11 of NCLT Rules 2016	Ranganathan Ram Mohan Vs Dhandayuthapani Foundry Pvt Ltd & 8 Ors	Anirudh Krishnan			
PHYSICAL HEARING @ 02.30 PM								
303	CP/1435/2019	-	Sec 59 of CA, 2013	Professor Shamsuddin Mohammed Rela -Vs- Ravindranath GE Medical Associates Pvt Ltd & 3 Ors	V N Balakishore Venkatavaradan	Gaurav chatterjee (R1) J.R Jayant (R2)		
		Comp.Appl/35 (CHE)/2021	Sec 59 of CA, 2013	Professor Shamsuddin Mohammed Rela -Vs- Ravindranath GE Medical Associates Pvt Ltd & 3 Ors	V N Balakishore Venkatavaradan	-	-	
		IA/2(CHE)/2023	Sec 424 of CA, 2013 R/w Rule 11 of NCLT Rules 2016	Dr. Shamsudin Mohamed Rela Vs Ravindranath GE Medical Associates Pvt Ltd & 3 Ors	V N Balakishore		-	
-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.								