



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 Petitioner / Applicant	Name of counsel for Respondent	Name of IRP/ RP/ (Liquidator)	Remarks
THE FOLLOWING MATTERS WILL BE HEARD THROUGH - PHYSICAL HEARING								
1	CP/563/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	ICICI Bank Ltd Vs Oceanic Edibles International Ltd			P R Raman (Liquidator)	
		IA/111/2021 IN CA/75/IB/2018 & CA/86/IB/2018	Sec 60(5) of IBC 2016 R/w Rule 11 of NCLT	RP of M/s Oceanic Edibles International Ltd -Vs- Indian Overseas Bank & 3 Others	V Venkata Sivakumar	M L Ganesh		

		IA/777(CHE)/2024	Sec 35(2), 53 of IBC, 2016	Joseb Raj Vs Liquidator of M/s Oceanic Edibles International Ltd	P Saveetha			
ALL THE FOLLOWING MATTERS WILL BE HEARD THROUGH - VIDEO CONFERENCE								
FRESH MATTERS								
2	CP(IB)/113/CHE/2024	-	Sec 7 Rule 4 of IBC, 2016	Drip Capital INC Vs Nila Logistics LLP	Dharma Prabhas Law Associates			
3	CP(IB)/114/CHE/2024	-	Sec 7 Rule 4 of IBC, 2016	Drip Capital INC Vs Jakmans Clothing LLP	Dharma Prabhas Law Associates			
4	CP(IB)/119/CHE/2024	-	Sec 9 Rule 6 of IBC, 2016	Map Chem Pvt Ltd Vs Allites Life Science Pvt Ltd	M S Viswanathan			Physical copy not filed
5	CP(IB)/121/CHE/2023	-	Sec 9 Rule 6 of IBC, 2016	Vinay R Vs Cargowings Logistics Ltd			S R Shriram Shekher (RP)	
		IA(LIQ)/8(CHE)/2024	Sec 33(1)(a) & 34(1) of IBC, 2016	RP of M/s Cargowings Logistics Ltd	B Thilak Narayanan			
6	IBA/1130/2019	-	Sec 9 Rule 6 of IBC, 2016	Fomra electronics Pvt Ltd Vs Base Electrical and electronic solutions Pvt Ltd			Vasudevan Gopu (Liquidator)	
		IA(DIS)/15(CHE)/2024	Sec 54 of IBC, 2016 R/w Reg 14 of IBBI, Reg 2016	Liquidator of M/s Base Electrical and Electronic Solutions Pvt Ltd	Akhila B			
7	IBA/471/2019	-	Sec 7 Rule 4 of IBC, 2016	Rakesh P Sheth Vs Sabari Realtors Pvt Ltd			S Amarendran (RP)	
		Rst.A/4(CHE)/2024 in IA/1205CHE)/2021	Rule 48 R/w Rule 11 of NCLT Rules 2016	Stephan Constructions Vs RP of M/s Sabari Realtors Pvt Ltd	Anirudh A Sriram			
8	CP(IB)/189/CHE/2023	-	Sec 7 Rule 4 of IBC, 2016	Axis Trustee Services Ltd Vs GFM Retail Pvt Ltd			Hitesh Narayanbhai Agarwal (IRP)	
		IA/1316CHE)/2024	Sec 60(5) of IBC, 2016	IRP of M/s GFM Retail Pvt Ltd	Vishwas V Shah			

9	CP(IB)/119(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piraml Capital & Housing Finance Ltd Vs Shaft Promoters Pvt Ltd				
		IA/1323(CHE0/2024 in IA/572(CHE)/2024	Sec 60(5) of IBC,2016	R Venkatakrishnan (Liquidator) M/s St Johns Freight Systems Ltd Vs Piramal Capital & Housing Finance Ltd and another	T K Bhaskar			
10	CP(IB)/110(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Financelimited Vs Nellai Realtors Pvt Ltd				
		IA/1333(CHE0/2024 in IA/574(CHE)/2024	Sec 60(5) of IBC,2016	R Venkatakrishnan (Liquidator) M/s St Johns Freight Systems Ltd Vs Piramal Capital & Housing Finance Ltd and another	T K Bhaskar			
11	CP(IB)/131(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Financelimited Vs Fauna Realtors Private Limited				
		IA/1334(CHE0/2024 in IA/570(CHE)/2024	Sec 60(5) of IBC,2016	R Venkatakrishnan (Liquidator) M/s St Johns Freight Systems Ltd Vs Piramal Capital & Housing Finance Ltd and another	T K Bhaskar			
12	CP(IB)/124(CHE)/2022	-	Sec 7 Rule 4 of IBC, 2016	Piramal Capital & Housing Financelimited Vs Gulls Realtors Private Limited			Prakul Thadi (Liquidator)	
		IA/1344(CHE0/2024 in IA/569(CHE)/2024	Sec 60(5) of IBC,2016	R Venkatakrishnan (Liquidator) M/s St Johns Freight Systems Ltd Vs Piramal Capital & Housing Finance Ltd and another	T K Bhaskar			
PRIORITY LIST								
101	CP(IB)/177(CHE)/2023	-	Sec 9 Rule 6 of IBC, 2016	Deiveegam Dyers Vs K G Denim Ltd	M Prabu	B Dhanaraj		
102	CP(IB)/37/CHE/2024	-	Sec 9 Rule 6 of IBC, 2016	Indian Coal company -Vs- K G Denim Ltd	K M Anand	B Dhanaraj		
103	CP(IB)/263/CHE/2022	-	Sec 10 Rule 7 of IBC, 2016	Orion Water Teatment Pvt Ltd	A S Sathish Kumar	M L Ganesh		
104	CP(IB)/95(CHE)2022	-	Sec 95(1) of IBC, 2016	State Bank of India Vs Gopalakrishna Murthy			P Mysamy (IRP)	
		IA/674CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s Gopalakrishna Murthy	P Mysamy			

105	CP(IB)/94(CHE)2022	-	Sec 95(1) of IBC, 2016	State Bank of India Vs D Rajeswari			P Mysamy (IRP)	
		IA/675CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s D Rajeswari	P Mysamy			
106	CP(IB)/101(CHE)/2022	-	Sec 95 of IBC, 2016	State Bank of India -Vs- Venkateswara Rao			P Mysamy (IRP)	
		IA(IBC)/649(CHE)2024	Sec 99(1) of IBC, 2016	IRP of M/s Venkateswara Rao	P Mysamy			
107	CP(IB)/103/CHE/2022	-	Sec 95(1) of IBC, 2016	State Bank of India Vs C Raja John			Mysamy P (IRP)	
		IA/660CHE)/2024	Sec 99 of IBC, 2016	IRP of M/s C Raja John	Mysamy P			
ORDINARY LIST								
201	CP/668/IB/2017	-	Sec 7 Rule 4 of IBC, 2016	Union Bank of India Vs Star Agro Marine Exports Pvt Ltd				
		IA/57(CHE)/2024	Sec 60(5) of IBC, 2016	Seelam Infra Developers Pvt Ltd and Anr Vs Union Bank of India and Anr	Mayan H Jain			
202	IBA/741/2019	-	Sec 9 Rule 6 of IBC, 2016	Formra Electricals Vs KYRA Photon Tech Pvt Ltd				
		IA(IBC)/2230(CHE)/2023	Rule 11 of NCLT Rule 2016	Formra Electricals Vs KYRA Photon Tech Pvt Ltd	CS K Gaurav Kumar			
203	IBA/471/2020	-	Sec 9 Rule 6 of IBC, 2016	kapil Agencies Vs Harsha Exito Engineering pvt Ltd				
		IA/426(CHE)/2024	Sec 60(5) of IBC, 2016	Harsha Exito Engineering pvt Ltd Vs State Industries Promotion Corporation of Tamilnadu	T Dhanasekaran			
204	TCP/141/IB/2017	-	Sec 433(e)(f)	Join UP Corporation Vs Safire Machinery Company Pvt Ltd			R Sugumaran (IRP)	
		New Application IA/1324(CHE)/2024	Sec 60(5) of IBC, 2016	Join UP Corporation Vs IRP of M/s Safire Machinery Company Pvt Ltd	Sandeep Bhuraria			

		IA/1035(CHE)/2022	Sec 60(5) of IBC, 2016	A Gunasekaran (Suspended Director) Vs IRP of M/s Safire Machinery Company Pvt Ltd and Another	V John Acquinas		R Sugumaran (IRP)	
		IA/1036(CHE)/2022	Sec 12A of IBC, 2016	IRP of M/s Safire Machinery Company Pvt Ltd Vs Safire Machinery Company Pvt LTd and Another	R Sugumaran			
205	TCP/10/2017	-	Sec 433(e) (f)	IDBI Consortium & Sulzer India Pvt Ltd Vs Nagarjuna Oil Corporation Ltd			V Mahesh (Liquidator)	
		IA(IBC)/2236(CHE)2023	Sec 279(1) & 373 of CA, 2013	Swelore Engineering Pvt Ltd Vs Nagarjuna Oil Corporation Ltd	P B Sharma			
		IA/746(CHE)/2022	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Sakku Bai Devarajulu Vs Liquidator of M/s Nagarjuna Oil Corporation Ltd	J Manivannan	Satish		
		IA/609(CHE)/2023	Sec 60(5) of IBC, 2016 R/w Rule 11& 32 of NCLT Rules 2016	Liquidator of M/s Nagarjuna Oil Corporation Ltd Vs Haldia Petrochemicals Ltd & 21 Ors	S Satish			
206	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)/2123(CHE)2023	Reg 32(3)(f) of IBBI Reg 2016	Liquidator of M/s Saheli Exports Pvt Ltd	A G Sathyanarayana			
		IA(IBC)/2215(CHE)2023	Sec 60(5) of IBC, 2016	B & G Solar Pvt Ltd Vs Liquidator of M/s Saheli Exports Pvt Ltd & Another	Viond Kumar			
		IA(IBC)/2277(CHE)2023	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	Indira Power pvt Ltd Vs Liquidator of M/s Saheli Exports Pvt Ltd and 2 Others	P S Suman			
207	CP/64/IB/2018	-	Sec 10 of IBC, 2016	GB Engineering Enterprises Pvt Ltd			Satyadevi Alamuri (Liquidator)	
		IA/403(CHE)2022	Sec 60(5) of IBC 2016 R/w Rule 11 & 14	M/s. Enmas Andritz Pvt Ltd -Vs- Liquidator of M/s GB Engineering Enterprises Pvt Ltd	Vidya	Ramasamy Meiyappan		

		IA/1017(CHE)/2021	Sec 60(5) of IBC, 2016	M/s Ansaldo Cadaie Boilders India Pvt Ltd -Vs- Liquidator of M/s GB Engineering Enterprises Pvt Ltd	Sri Ganesh	N.V Vijyakumar	Satyadevi Alamuri (Liquidator)	
		MA/694/2019	Sec 53(1) of IBC, 2016	N.Mathiyalagan -Vs- (Liquidator) of M/s G B Engineering Enterprises Pvt Ltd & 11 Others	V.Ajoy Khose	S.Sathish (R1), Paneerselvam (R2), Elayaraj kumar (R3), V V Sivakumar (R5) V.Manivannan (R6-R12)		
		IA/230/2020 IN MA/694/2019	Sec 60(5) of IBC, 2016	The Asst PF Commissioner & Recovery Officer, EPF Organisation -Vs- (Liquidator) of M/s G B Engineering Enterprises Pvt Ltd & 7 Others	Paneerselvam	Ramasamy Meiyappan Sathish R1 V Manivannan (R2-8)		
208	IBA/363/2019	-	Sec 7 Rule 4 of IBC, 2016	Union Bank of India Vs Lakshmi Subbiahh Tex Pvt Ltd			CA S Prabhu (Liquidator)	
		New Application IA/1325(CHE)/2024	Sec 60(5) of IBC, 2016 R/w Rule 11 of NCLT Rules 2016	KPS Muniswaran Vs Liquidator of M/s Lakshmi subbaiaah Tex Pvt Ltd and Another	KPS Muniswaran			
		IA/442(CHE)/2023	Sec 66& 67 of IBC, 2016	Liquidator of M/s Lakshmi Subbaiaah Tex Pvt Ltd Vs Selvaraj Tex Pvt Ltd and Others	Deepika Gupta	K P S Muniswaran (R2-5)		
		IA/1069(CHE)/2021 IN IA/1049/2020	Sec 60(5) of IBC, 2016	KPS Muniswaran (Suspended Director) M/s Lakshmi Subbaiaah Tex Pvt Ltd -Vs- (Liquidator) of M/s Lakshmi Subbaiaah Tex Pvt Ltd	B Dhanaraj		CA S Prabhu (Liquidator)	
		IA/1076(CHE)/2021 IN IA/1049/2020	Sec 60(5) of IBC, 2016	KPS Muniswaran -Vs- (Liquidator) of M/s Lakshmi Subbaiaah Tex Pvt Ltd & Anr	B Dhanaraj	Chirag Gupta		
COMPANIES ACT MATTERS								
301	CA/1238/2019	-	Sec 213 of CA, 2013	K.P.S Manoharan & 5 Ors -Vs- Selvaraj Tex Pvt Ltd 6 Ors	K.P.S Muniswaran K.P.S Manoharan	Thriyambak J kannan (R2 &3) Rohan Rajasekaran (R4) O.S Karthikeyan (R5) K Ramanamoorth	-	
302	TCP/75/2016	-	Sec 397/398 of CA 1956	K.P.S Selvaraaj & 1 Ors -Vs- Selvaraaj Tex Private Ltd & 3 Ors	Thriyambak J Kannan	KPS Manoharan (R1) KPS Muniswaran (R4)	-	

303	TCP/87/2016	-	Sec 397/398 of CA 1956	K.P.S Manoharan & 1 Ors -Vs- Selvaraaj Tex Private Ltd & 3 Ors	KPS Manoharan	Thriyambak J Kannan (R2 & 3)	-	
301	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	Mohan			
		IA/62(CHE)/2023	Rule 32 of NCLT Rules 2016	Kanniah Anandh & 7 Ors Vs Union of India Through Serious Fraud Investigation Office & 88 Ors	D R Law Chambers	B Mohan		
		IA/63(CHE)/2023	Rule 32 of NCLT Rules 2016	Kanniah Anandh & 7 Ors Vs Union of India Through Serious Fraud Investigation Office & 88 Ors	D R Law Chambers	B Mohan		
305	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		
RPNOUNCEMENT OF ORDERS								
401	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		
402	CP/1114/IB/2018	-	Sec 7 Rule 4 of IBC, 2016	City Union Bank Ltd Vs DSRM Steels Pvt Ltd			C Ramasubramaniam (Liquidator)	
		IA(DIS)/7(CHE)2024	Sec 54 of IBC, 2016	Liquidator of M/s DSRM Steels Pvt Ltd	Wise & Worth			

403	CP/1275/2018	-	Sec 7 Rule 4 of IBC, 2016	The Karur Vaysya Bank Vs Karur KCP Packagings Ltd				
		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)		
404	CP(IB)/73/CHE/2024	-	Sec 59 of IBC, 2016	Liquidator of M/s Shri Karpaga vinayagar Movers Pvt Ltd	Balu Sridhar		Shanmugakani Saraskumar (Liquidator)	
405	CA(CAA)/1/CHE/2024	-	Sec 230-232 of CA, 2013	Indetools Pvt Ltd and Other	B Chandra			
406	CA(CAA)/19/CHE/2024	-	Sec 230-232 of CA, 2013	Metro Digital Networks (Hyderabad) Pvt Ltd and Others	Pawan Jhabakh			
407	CA(CAA)/15/CHE/2024	-	Sec 230-232 of CA, 2013	Patel Auto engineering Company India Pvt Ltd and Other	Pawan Jhabakh			
408	CA(CAA)/77(CHE)/2022	CP(CAA)/57(CHE)/2023	Sec 230-232 of CA, 2013	Swelect Solar Energy Pvt Ltd And Ors	B Dhanaraj	Avinash Krishnan Ravi		
409	CA(CAA)37(CHE)2023	CP(CAA)/58(CHE)2023	Sec 230-232 of CA, 2013	Amay Knitwear and Fashion Marketing Pvt Ltd and Others	A G Sathyanarayana	Avinash Krishnan Ravi		
410	Comp.Appeal/33/2023	-	Sec 252(3) of CA, 2013 R/w Sec 248 of CA, 2013 R/w Rule 87A of NCLT Rules 2017	Royalcrown Management and Cosultants Pvt Ltd Vs RoC, Puducherry	Rathidevi			
411	Comp.Appeal/35/2023	-	Sec 252(3) of CA, 2013 R/w Rule 11 & 87A of NCLT Rules 2016	Deputy Commissioner of Income Tax Vs Dhimani Export Consultants Pvt Ltd and Anr	B Ramana Kumar	Avinash Krishnan Ravi		
412	Comp.Appeal/17/2024	-	Sec 252(1) of CA, 2013	Assistant Commissioner of Income Tax Vs Alcoplus Petro Chemicals Pvt Ltd	B Ramana Kumar		-	
413	Comp.Appeal/19/2024	-	Sec 252(1) of CA, 2013	Assistant Commissioner of Income Tax Vs Elocons Trading Pvt Ltd	B Ramana Kumar		-	

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